



Fort Myers Beach Town Council

**Council Chambers
2525 Estero Blvd.
Fort Myers Beach, FL 33931**

Agenda

Monday, August 15, 2022

9:00 AM

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF FINAL AGENDA**
- V. PUBLIC COMMENT**
- VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS**
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS**
 - A. Bay Oaks Recreational Campus Advisory Board (BORCAB)
- VIII. APPROVAL OF MINUTES**
 - A. August 1, 2022 Town Council
 - B. August 4, 2022 Management & Planning Session
- IX. PUBLIC HEARINGS**
 - A. Ordinance 22-11; Sea Turtle Conservation
Second reading and public hearing on proposed Ordinance 22-11 entitled: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING ARTICLE V OF CHAPTER 32 OF THE CODE OF ORDINANCES OF THE TOWN OF FORT MYERS BEACH ENTITLED "SEA TURTLE CONSERVATION" TO PROVIDE FOR A TINTED GLASS OPACITY REQUIREMENT FOR ALL NEW CONSTRUCTION AND ALL RENOVATIONS, RETROFITTING OR WINDOW REPLACEMENTS TO EXISTING BUILDINGS TO REDUCE THE INSIDE TO OUTSIDE LIGHT TRANSMITTANCE VALUE, PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND AN EFFECTIVE DATE.

- B. VAR20220031; 177 Hercules Dr.
Consider VAR20220031 for 177 Hercules Dr. allowing two variances for setbacks for a new garage and porch.

X. ADMINISTRATIVE AGENDA

- A. Stabilization of Archaeological Resources at Mound House.
Approve a capital project from the general fund in the amount of \$43,967.28 for the Florida Museum of Natural History to provide archaeological services for the stabilization of the underground museum "Stories Beneath Our Feet" exhibit at Mound House.
- B. FY23 Contractual Agreements
Approve purchase orders/contracts in excess of \$25,000 for FY2023 in the areas of Environmental Services, Planning/Zoning, Building Services, and Community Development Administration, together with such changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, and authorize the Town Manager to execute the Agreements on behalf of the Town.
- C. Supplemental Magistrate
Supplemental Magistrate
- D. 2022 Canvassing Board
Appoint a member of the Town Council to serve on the canvassing board for the Town of Fort Myers Beach November 8, 2022 general election.
- E. Local Planning Agency Appointment
Appointment to the Local Planning Agency (LPA)
- F. Historic Preservation Advisory Board Appointment
Appointment to the Historic Preservation Advisory Board (HPAC)

XI. FINAL PUBLIC COMMENT

XII. TOWN MANAGER'S ITEMS

- A. Landscape Maintenance
Landscape Maintenance for the foot of Matanzas Pass Bridge with Florida Department of Transportation (FDOT) proposed improvements.
- B. Lee County Multi-Jurisdictional Program for Public Information 2021 Annual Evaluation
Annually, the Program for Public Information (PPI) is reviewed to evaluate the unified messages delivered to affected residents and businesses and the actions taken to reduce danger and property damage caused by flooding.

XIII. TOWN ATTORNEY'S ITEMS

XIV. COUNCILMEMBERS ITEMS AND REPORTS

XV. ADJOURNMENT

NOTE: THIS MEETING IS TELEVISED LIVE ON COMCAST CHANNEL 98.

IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.



For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the Board's proceedings should contact the Town Clerk's Office not later than three days prior to the proceedings.