



Fort Myers Beach Town Council

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

Agenda

Thursday, September 8, 2022

3:00 PM

FY2023 BUDGET HEARINGS BEGIN AT 5:01 PM

ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF FINAL AGENDA**
- V. PUBLIC COMMENT**
- VI. LOCAL ACHIEVEMENTS, RECOGNITIONS & APPOINTMENTS**
- VII. ADVISORY COMMITTEES ITEMS AND REPORTS**
 - A. Anchorage Advisory Committee (AAC)
- VIII. APPROVAL OF MINUTES**
 - A. August 15, 2022 Town Council
- IX. CONSENT AGENDA**
 - A. Resolution 22-28; Ann & Dan Hughes Loop
Ratification of Ann & Dan Hughes Loop at Mound House
 - B. LCSO Outreach Trailer
Approval of a License Agreement with the Lee County Sheriff's Office for the use of the property located at 1054 Fifth Street (former Ocean Jewels property) as a community outreach center (subject to vacation for FDOT foot of the bridge road improvements.)

C. Clean Vessel Act Grant

Authorization to apply for and execute +/- \$39,435 grant agreement with the Florida Department of Environmental Protection for the Clean Vessel Act Grant for the Matanzas Pass Mooring Field.

X. PUBLIC HEARINGSA. Request for temporary storage of LeeTran vehicles during TPI construction

Authorize Temporary LeeTram Parking on FMB fire district property located at 2545 Estero Blvd (Topps) for up to seven months.

B. Ordinance 22-12; Newton Park CPD Amendment

Ordinance 22-12 Newton Park CPD Amendment to Conditions of Approval and Adoption as an Ordinance

XI. ADMINISTRATIVE AGENDAA. Legal Services Contract Renewal

Authorize the Mayor to execute the annual renewal for Legal Services agreement with Fox Rothschild, LLP/John R. Herin Jr.

B. Lobbyist Ronald L. Book, P.A. Contract Renewal

Authorize the Town Manager to renew and execute an agreement in the amount of \$45,000 with the Town's State Lobbyist, Ronald L. Book, P.A.

C. Local Option Gas Tax

Authorize entering into a Local Option Gas Tax Master Interlocal Agreement with Lee County to begin January 23, 2023.

D. Special Event: Roar Offshore 2022

Approval request for Roar Offshore Special Event

~~ RECESS OF REGULAR MEETING ~~

XII. PUBLIC HEARINGS - BUDGET ITEMS 5:01 PM TIME CERTAINA. Resolution 22-29; FY22-23 Fee Schedule

Adopt the Town's Fee Schedule Commencing October 1, 2022 for the Fiscal Year 2022-2023

B. Resolution 22-30; FY23 Proposed Ad Valorem Millage

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, ADOPTING THE PROPOSED AD VALOREM MILLAGE RATE FOR THE TOWN OF FORT MYERS BEACH, FLORIDA FOR FISCAL YEAR 2022-2023 COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS FOR THE GENERAL FUND; SETTING THE SECOND AND FINAL BUDGET ADOPTION PUBLIC HEARING FOR THURSDAY SEPTEMBER 22nd, 2022 AT 5:01 P.M.; AND PROVIDING AN EFFECTIVE DATE.

C. Resolution 22-31; FY 22-23 Tentative Budget

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2022-2023 COMMENCING OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023; SETTING THE SECOND AND FINAL BUDGET ADOPTION PUBLIC HEARING FOR THURSDAY SEPTEMBER 22, 2022 AT 5:01 P.M.; AND PROVIDING FOR AN EFFECTIVE DATE.

XIII. FINAL PUBLIC COMMENT**XIV. TOWN MANAGER'S ITEMS**

- A. Update on foot of the bridge landscaping

XV. TOWN ATTORNEY'S ITEMS**XVI. COUNCILMEMBERS ITEMS AND REPORTS**

- A. Request to place Veteran's Tribute onto Agenda Management

XVII. ADJOURNMENT

NOTE: THIS MEETING IS BROADCAST LIVE ON COMCAST CHANNEL 98, YOUTUBE AND THE TOWN'S WEBSITE.

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.
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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.