



Fort Myers Beach Town Council

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

Agenda

Monday, March 6, 2017

2:00 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 AND RECOGNITIONS

A. Historic Structure Recognitions - Plaque Program

A request to award plaques to island structures which have been recognized by the Town's Historic Preservation Board.

VII. ADVISORY COMMITTEES ITEMS AND REPORTS

VIII. APPROVAL OF MINUTES

A. Town Council - Work Session - Feb 17, 2017 1:00 PM

B. Town Council - Work Session - Feb 21, 2017 2:00 PM

C. Town Council - Regular Meeting - Feb 21, 2017 6:30 PM

IX. CONSENT AGENDA

A. Resolution 17-04, Lake Okeechobee Regional Compact

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING AND APPROVING THE PARTICIPATION BY THE TOWN IN THE LAKE OKEECHOBEE REGIONAL COMPACT; SAID AGREEMENT BEING A JOINT EFFORT BY OFFICIALS IN A NINETEEN

COUNTY AREA ENCOMPASSING THE NORTHERN EVERGLADES AND THE LAKE OKEECHOBEE WATERSHED TO WORK TOGETHER ACROSS JURISDICTIONAL BOUNDARIES TO CREATE, SUPPORT, AND ADVANCE A COMPREHENSIVE PLAN ADDRESSING ENVIRONMENTAL AND ECONOMIC CHALLENGES ASSOCIATED WITH DISCHARGES FROM LAKE OKEECHOBEE, AND TO DEVELOP A JOINT STRATEGIC PLAN TO SUCCESSFULLY MEET THOSE CHALLENGES; PROVIDING AN EFFECTIVE DATE.

- B. Special Event Permit Application - Mound House Membership Appreciation

A Request for Approval for Membership Appreciation Special Event

- C. Matanzas Harbor Management Plan

Approve the draft Harbor Management Plan to be submitted to the Department of Environmental Protection (DEP) for review.

- D. Professional Services for Bayside Access Improvements

Approve the Supplemental Task Authorization (STA) with Coastal Engineering Consultants to perform professional engineering services for bayside access improvements in the amount of \$76,963.00.

- E. Resolution 17-03, Smoking Policy

A request to adopt 17-03, a resolution establishing a Smoke-Free policy applicable to Town owned or operated public facilities and properties.

X. PUBLIC HEARINGS

1. Ordinance 17-04 1st Reading and Public Hearing: Surplus Parking LDC Amendment

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE CHAPTER 34 TO CREATE SUPPLEMENTAL REGULATIONS APPLICABLE TO RENTAL OF DESIGNATED SURPLUS PARKING SPACES; PROVIDING FOR A DEFINITION OF "SURPLUS PARKING SPACES"; REQUIREMENT TO OBTAIN A USE PERMIT TO ALLOW RENTAL OF DESIGNATED SURPLUS PARKING SPACES; PROVIDING FOR SEVERABILITY; CONFLICTS OF LAW; CODIFICATION, SCRIVENER'S ERRORS; AND AN EFFECTIVE DATE. Move to a second and final hearing on March 20, 2017 at 6:30 PM.

XI. ADMINISTRATIVE AGENDA

- A. Supplemental Task Authorization #21 with Tetra Tech - Preliminary Design

To approve Tetra Techs' Supplemental Task Authorization #21 for preliminary stormwater design for the remaining side streets of Estero Island in the amount of \$393,578.

- B. Amendment #8 of RFP13-02-PW, Mitchell & Stark

To approve Amendment 8 of RFQ-13-02-PW for Phase 2 Joint Outfall Stormwater Side Street Improvements on 4 Streets in the amount of \$2,129,578.26 and authorize the Town Manager to execute the amendment.

C. Amendment #9 of RFP13-02-PW, Mitchell & Stark

To approve Amendment 9 of RFQ-13-02-PW for Phase 2 for Potable Water Side Street Improvements on 4 Streets in the amount of \$1,084,049.50 and authorize the Town Manager to execute the amendment.

D. Lease Agreement with Red Coconut

To approve Red Coconut's Lease Agreement for Town Right of Way along Donora Boulevard and authorize the Town Manager to execute the agreement.

E. Town Manager Search

A discussion of criteria to rank the applicants for Town Manager

XII. PUBLIC COMMENT

XIII. ADGENDA MANAGEMENT

Agenda Management

XIV. TOWN MANAGER'S ITEMS

XV. TOWN ATTORNEY'S ITEMS

XVI. COUNCILMEMBERS ITEMS AND REPORTS

XVII. ADJOURNMENT

Next Regular Town Council Meeting: Monday, March 20, 2017 at 6:30 p.m.

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.