

X. PUBLIC HEARINGS

- A. 2nd Reading and Final Public Hearing: Ordinance 17-09 LDC Amendment 50% Floodplain Regs in Chapter 6

2nd Reading of Ordinance 17-09 - 50% Floodplain Regulations in Chapter 34 in the Land Development Code, amendments to the existing Floodplain Regulations Sec 6-424, 6-494 and 6-526. AN ORDINANCE BY THE FORT MYERS BEACH TOWN COUNCIL AMENDING THE TOWN OF FORT MYERS BEACH CODE OF ORDINANCES TO AMEND FORT MYERS BEACH LAND DEVELOPMENT CODE CHAPTER 6; TO ADOPT TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

- B. 2nd and Final Public Hearing - Ordinance 17-10, As Built Surveys

Ordinance 17-10, As-Built Surveys and Permitting Requirements for Single Family Administrative Codes an addition of Section 34-639 to Chapter 34 of the Land Development Code. AN ORDINANCE AMENDING CHAPTER 34, ARTICLE III, DIVISION 3, IN THE TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE, "EXPLANATION OF PROPERTY DEVELOPMENT REGULATIONS FOR ALL ZONING DISTRICTS;" ADDING SECTION 34-639, "PERMITTING SURVEY REQUIREMENTS;" BY PROVIDING REQUIREMENTS FOR A BOUNDARY SURVEY AT THE TIME OF BUILDING PERMIT APPLICATION AND AN AS-BUILT SURVEY PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- C. 1st Reading and Public Hearing: Ordinance 17-12; Noise Ordinance - Amendment

Motion to approve and move Ordinance 17-12 Noise Ordinance - Amendment to a second reading on August 21, 2017 AN ORDINANCE AMENDING CHAPTER 14, ARTICLE II, IN THE TOWN OF FORT MYERS BEACH CODE OF ORDINANCES, "NOISE CONTROL," AMENDING SECTION 14-22, "EXCEPTIONS," SUBSECTION (4), TO LIMIT THE EXCEPTION FOR ORDINARY NOISE CREATED BY THE OPERATION OF REFUSE AND RECYCLABLES COLLECTION FROM NON-RESIDENTIAL LOCATIONS SO THAT SUCH COLLECTION MAY ONLY OCCUR BETWEEN THE HOURS OF 6:30 A.M. AND 6:30 P.M.; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

XI. ADMINISTRATIVE AGENDA

- A. FY 17-18 Budget Calendar

Approve FY 17-18 Budget Calendar and Establish Budget Hearing Dates

- B. Level of Service Review BASE, Beach Water and Community Development

Council discussion and to provide direction to staff pertaining to analysis provided on Beach and Street Compliance, Beach Water Utility and Community Development services.

- C. Resolution 17 - 18, Setting Tentative Millage Rate for FY 17-18

Approve Resolution 17-18 setting the tentative operating ad valorem rate for tax year 2017/2018 and set the first public hearing to consider the final millage rate of _____ mills and adopt the budget Fiscal Year 2017-2018 for _____, September _____ 2017 at _____ PM.

- D. 17-19 Resolution to transfer funds from FMIVT to Comply with Investment Policy

Approve Resolution 17-19 Authorizing transfer of \$600,000 from Florida Municipal Investment Trust - Beach Operating Fund

- E. 17-20 Resolution to transfer funds from Suntrust to Bank United to comply with Investment Policy

Approve Resolution 17-20 Authorizing transfer of \$600,000 from Suntrust Operating Account to Bank United Certificates of Deposit and/or Money Market Accounts

- F. ITB-17-24-PW; Water & Stormwater Improvements

Motion to approve the Town Manager's recommendations in response to ITB-17-24-PW; Water & Stormwater Improvements and since work may be issued on several streets to one or more contractors, Council can authorize the Town Manager to negotiate and execute an agreement with the recommended firm(s); authorize the firm(s) to move forward with construction of the 4 joint outfalls along Segment II of Estero Boulevard as soon as the Army Corp of Engineer permit(s) are issued.

- G. Fee Waiver for Parking Space for Curiosities Rock Shop

Curiosities Rock Shop Administrative Code Application and Fee Waiver Request

XII. PUBLIC COMMENT

XIII. TOWN MANAGER'S ITEMS

- A. Administrative Services
- B. Parks & Recreation
- C. Community Development

XIV. TOWN ATTORNEY'S ITEMS

XV. COUNCILMEMBERS ITEMS AND REPORTS

XVI. ADJOURNMENT

Next Regular Town Council Meeting: Monday, August 14, 2017 at 9:00 a.m.

Next Town Council Management and Planning Session: Thursday, August 17, 2017 at 9:00 a.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.