



## Fort Myers Beach Town Council

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

**Agenda**

**Monday, August 14, 2017**

**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. PRESENTATIONS**

A. Citizen Presentation: Restore Fort Myers Beach Arches

**A group of Lee County citizens requested to be able to make a presentation to the Town Council to garner support for the restoration of the Arches.**

B. Presentation: Lee County/TetraTech - Stormwater and Water

**Water and Stormwater Update**

**VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS**

**VIII. ADVISORY COMMITTEES ITEMS AND REPORTS**

**IX. APPROVAL OF MINUTES**

A. Town Council - Special Meeting - Jun 19, 2017 8:00 AM

B. Town Council - Regular Meeting - Jun 19, 2017 9:00 AM

C. Town Council - Special Meeting - Jun 20, 2017 9:00 AM

**X. CONSENT AGENDA**

- A. Emergency response/recovery location(POD) agreements  
**Approve agreements to use private real property in the event of emergency response.**
- B. Resolution 17-23 Bay Oaks Emergency POD Site  
**APPROVE RESOLUTION 17-23 OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, PROVIDING FOR THE USE OF TOWN-OWNED PROPERTY OR OTHER PREMISES FOR EMERGENCY RESPONSE, RELIEF AND DISASTER RECOVERY EFFORTS; AND PROVIDING AN EFFECTIVE DATE**
- C. RFQ-17-23-PW; Ongoing Miscellaneous Professional Services  
**Approve the Town Manager's recommendation in response to RFQ-17-23-PW; Ongoing Miscellaneous Professional Services and authorize the Town Manager to negotiate and execute an agreement with each of the recommended firms.**
- D. Pump for North Tower  
**Approve the purchase and installation of one pump at the North Booster Station.**

## XI. PUBLIC HEARINGS

- A. First Reading and Public Hearing: Ordinance 17-13, Prohibition of Plastic Straws  
**Ordinance 17-13 AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA PROHIBITING THE DISTRIBUTION OF PLASTIC STRAWS, AS DEFINED, BY ANY PERSON, AS DEFINED, WITHIN THE TOWN; PROVIDING FOR PENALTIES FOR ANY SUCH DISTRIBUTION; PROVIDING FOR CODIFICATION, SEVERABILITY, SCRIVENER ERRORS, CONFLICTS OF LAW AND AN EFFECTIVE DATE. Introduce the ordinance and set the second and final public hearing for September 7, 2017 at 6:30 PM.**
- B. First Reading and Public Hearing: Ordinance 17-14, Newsrack and Newspaper Vending Machines  
**Ordinance 17-14 AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA REGARDING NEWSRACK AND NEWSPAPER VENDING MACHINES Introduce Ordinance 17-14 and set the second public hearing on September 7, 2017 at 6:30 PM**

## XII. ADMINISTRATIVE AGENDA

- A. Request for Appointment to the Marine Resources Task Force  
**Request for Appointment to the Marine Resources Task Force (MRTF)**
- B. Lien Reduction Request for CE16-0674  
**Approve a Lien Reduction Request for Code Enforcement case #CE16-0674 in the amount of \$6130.00**

C. Resolution 17-22, Administrative Code 3-001

**Approve by Resolution new Administrative Code 3-001 regarding required documents/information necessary to apply for a building permit for a single family dwelling/ a duplex dwelling or and accessory structure.**

**XIII. PUBLIC COMMENT**

**XIV. TOWN MANAGER'S ITEMS**

- A. Letter from LeeTran dated Aug. 7, 2017
- B. Departmental Reports - Beach Water
- C. Departmental Reports - Community Development
- D. Departmental Reports - Parks & Recreation
- E. Departmental Reports - Public Works
- F. Fort Myers Beach Fire Control District Request

**A request from the Fort Myers Beach Fire Control District to enter into an interlocal agreement in order for the FMB Fire Commissioners to hold monthly meetings in Council Chambers and utilize the audio and video equipment.**

**XV. TOWN ATTORNEY'S ITEMS**

**XVI. COUNCILMEMBERS ITEMS AND REPORTS**

**XVII. ADJOURNMENT**

Next Regular Town Council Meeting: Monday, August 21, 2017 at 9:00 a.m.

Next Town Council Management & Planning Session: Thursday, August 24, 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.