

RESOLUTION NO. 18-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER OR THE TOWN MANAGER'S DESIGNEE TO APPLY FOR AND ADMINISTER A GRANT FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR FUNDS IN THE AMOUNT OF \$65,500 FOR USE IN THE DESIGN AND PERMITTING OF THE MATANZAS DINGHY DOCK; AUTHORIZING THE TOWN MANAGER OR HIS DESGINEE TO EXECUTE RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS: the Town of Fort Myers Beach has an opportunity to apply for grant funding from the Florida Boating Improvement Program through the Florida Fish and Wildlife Conservation Commission; and

WHEREAS: the Town currently has plans to improve the dinghy dock and parking area under Matanzas Pass Bridge; and

WHEREAS: the Town has developed a repair plan for the Matanzas Dinghy Dock and parking area, a copy is attached hereto as Exhibit;

WHEREAS: the Town desires to apply for a grant in the amount of \$65,500 in order to provide the Town with funds to complete the final design and permitting for the Matanzas Dinghy and parking area; and

WHEREAS: in order to apply for the grant, a resolution is required as part of the application that authorizes the Project Manager to apply for the grant and administer the grant on behalf of the Town; and

WHEREAS: the Town Council desires to authorize the Town Manager or the Town Manager's designee, as Project Manager, to apply for the Florida Boating Improvement Program grant and administer the grant on behalf of the Town.

NOW, THEREFORE, IT IS HEREBY RESOLVED, BY THE TOWN OF FORT MYERS BEACH, Florida as follows:

Section I. The Town Council hereby authorizes the Town Manager or the Town Manager's designee, as Project Manager, to apply for grant funds in the amount of \$65,500 from the Florida Fish and Wildlife Conservation Commission under the Florida Boating Improvement Program, and to administer the grant on behalf of the Town.

Section II. The Town Manager or his designee is authorized to execute any documents necessary to receive the grant award.

Section III. This Resolution shall take effect immediately upon its adoption.

THE FOREGOING RESOLUTION was adopted by the Town Council upon a motion by Mayor Gore and seconded by Council Member Cereceda and upon being put to a vote, the result was as follows:

Tracey Gore, Mayor	AYE
Joanne Champ, Vice Mayor	AYE
Dennis C. Boback, Council Member	AYE
Bruce Butcher, Council Member	AYE
Anita Cereceda, Council Member	AYE

DULY PASSED AND ADOPTED on this 19th day of March, 2018.

ATTEST:

TOWN OF FORT MYERS BEACH

By: *Michelle D. Mayher*
Michelle D. Mayher, Town Clerk

By: *Tracey Gore*
Tracey Gore, Mayor

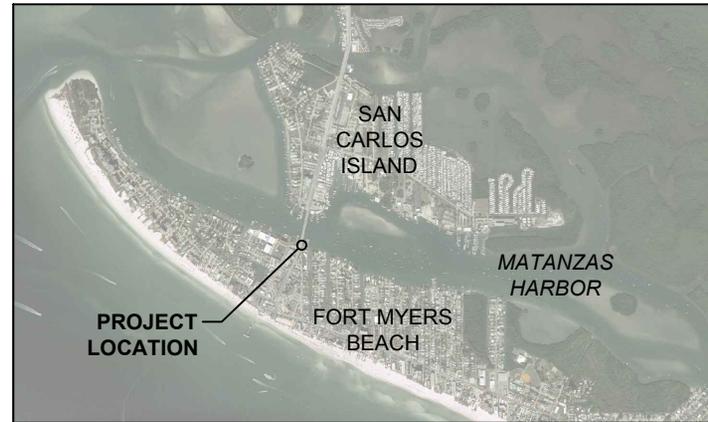
Approved as to form

By: *[Signature]*
Peterson Law Group, Town Attorney



MATANZAS HARBOR DINGHY DOCK REPAIR PERMIT DRAWINGS

PREPARED FOR:
THE TOWN OF FORT MYERS BEACH



FOR PERMITTING
PURPOSES ONLY.
NOT TO BE USED FOR
CONSTRUCTION.

INDEX:

1. COVER SHEET
2. EXISTING CONDITIONS
3. PROPOSED REPAIR PLAN
4. PROPOSED TYPICAL SECTION A-A'
5. PROPOSED TYPICAL SECTION B-B'
6. PROPOSED TYPICAL SECTION C-C'

LOCATION MAP
N.T.S.

PUBLISHED TIDAL INFORMATION

TIDAL DATUMS AT MATANZAS PASS, ESTERO ISLAND
ARE BASED ON FLORIDA 872 5366

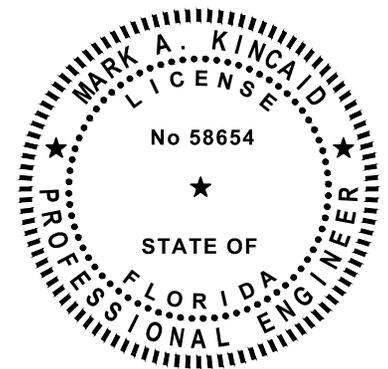
TIME PERIOD = JUNE 1973 - JUNE 1973
TIDAL EPOCH = 1983 - 2001
CONTROL TIDE STATION = NAPLES, GULF OF MEXICO (872 5110)

ELEVATIONS OF TIDAL DATUMS ARE REFERENCED IN
NAVD 1988.

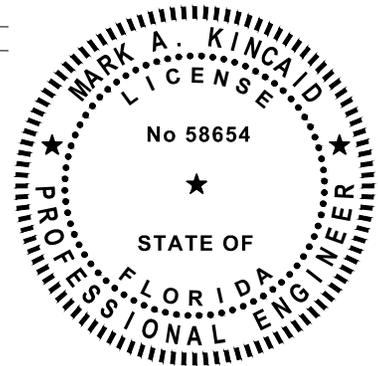
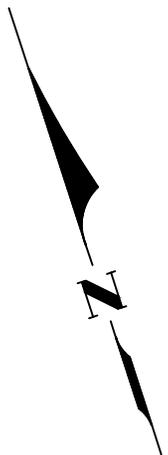
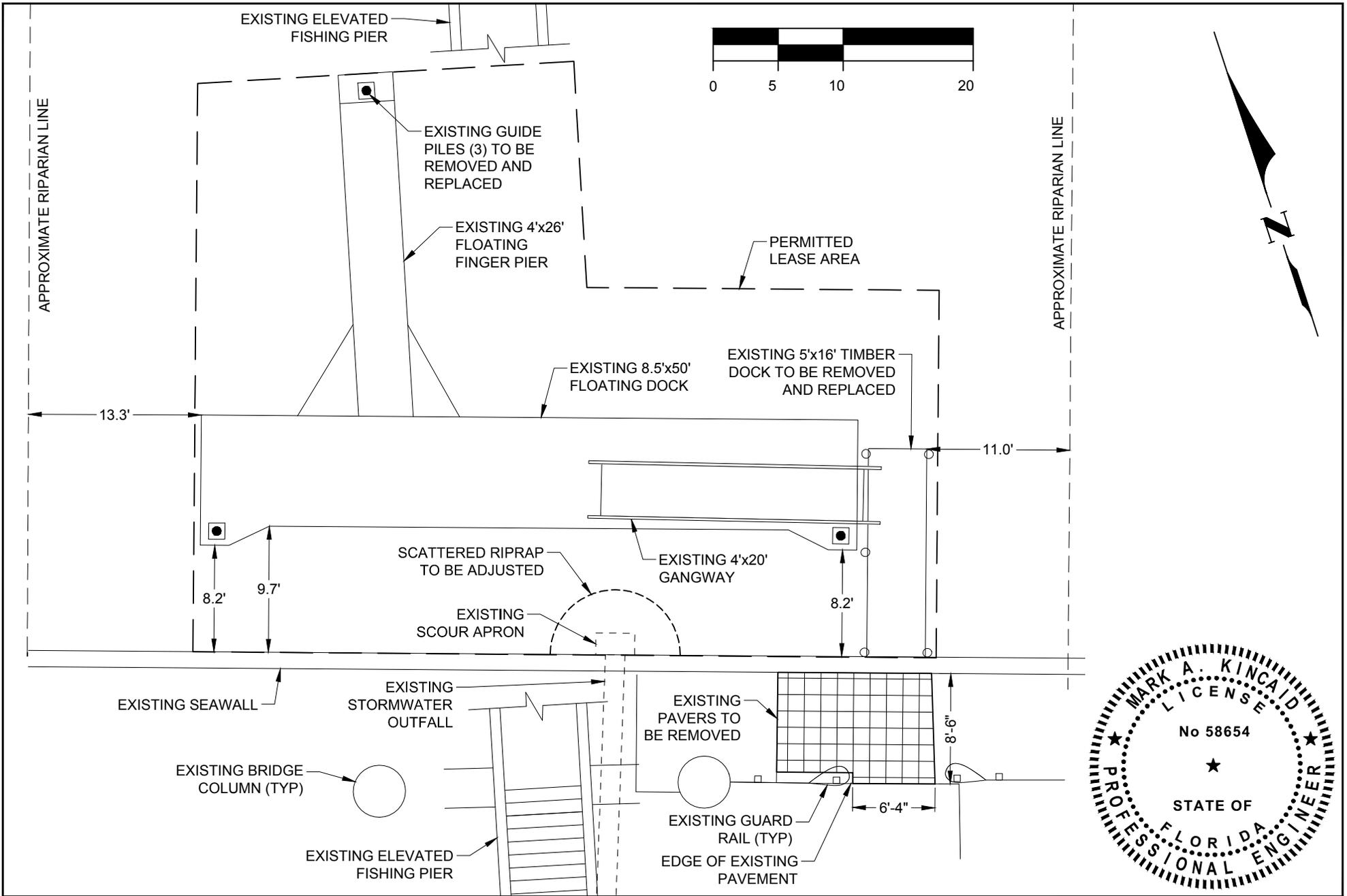
MEAN HIGHER HIGH WATER (MHHW) = +0.42 FT NAVD
MEAN HIGH WATER (MHW) = +0.16 FT NAVD
MEAN LOW WATER (MLW) = -1.64 FT NAVD
MEAN LOWER LOW WATER (MLLW) = -2.18 FT NAVD

NOTES:

1. SURVEY ACCURACY STANDARDS, QUALITY CONTROL, AND QUALITY ASSURANCE REQUIREMENTS WERE FOLLOWED DURING THIS SURVEY IN ACCORDANCE WITH USACE EM 1110-2-1003, HYDROGRAPHIC SURVEYING MANUAL, 1 JAN 02.
2. INFORMATION SHOWN HEREON REFLECTS CONDITIONS AS THEY EXISTED ON THE SURVEY DATE SHOWN AND CAN ONLY BE CONSIDERED INDICATIVE OF CONDITIONS AT THAT TIME.
3. AERIAL PHOTOGRAPHY OBTAINED FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION, DATED 2017.

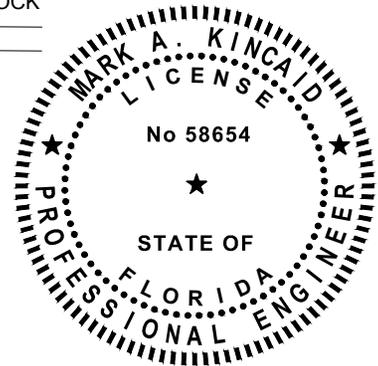
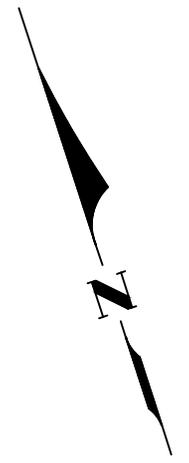
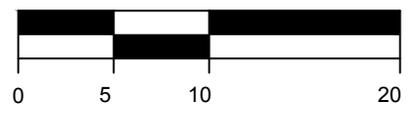
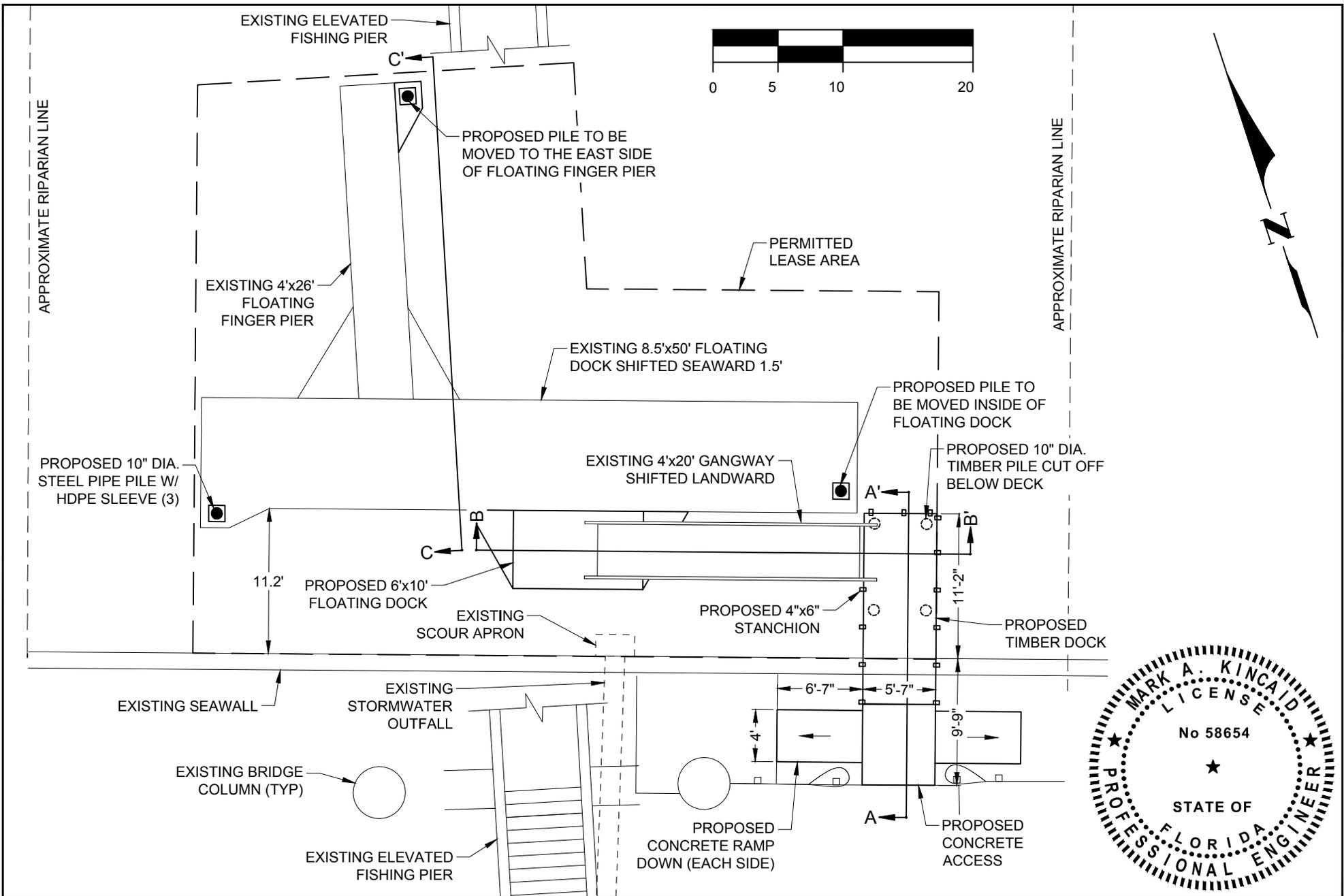


SHEET 1 FILE NO.: 15121-P1	COASTAL ENGINEERING CONSULTANTS INC. <small>A CECI GROUP COMPANY Serving Florida Since 1977</small> 3106 SOUTH HORSESHOE DRIVE NAPLES, FLORIDA 34104	COASTAL AND MARINE ENGINEERING ENVIRONMENTAL SERVICES GEOLOGICAL SERVICES SURVEY AND MAPPING	CLIENT: TOWN OF FORT MYERS BEACH TITLE: MATANZAS HARBOR DINGHY DOCK COVER SHEET	DATE: 2/26/2018 DRAWN: SDB CHECKED: MAK SEC.: TWP. RNG. ACAD NO.: 15121-P.dwg REF. NO.: 15.121	SCALE: AS NOTED F.B. PG. NO. DATE BY REVISION DESCRIPTION
		PHONE: (239)643-2324 FAX: (239)643-1143 www.coastalengineering.com E-Mail: info@cecifl.com	NO. DATE BY REVISION DESCRIPTION		
		NO. DATE BY REVISION DESCRIPTION	NO. DATE BY REVISION DESCRIPTION		
		NO. DATE BY REVISION DESCRIPTION	NO. DATE BY REVISION DESCRIPTION		
		NO. DATE BY REVISION DESCRIPTION	NO. DATE BY REVISION DESCRIPTION		



SHEET 2 FILE NO.: 15121-P2	COASTAL ENGINEERING CONSULTANTS INC. A CECI GROUP COMPANY Serving Florida Since 1977 3106 SOUTH HORSESHOE DRIVE NAPLES, FLORIDA 34104	COASTAL AND MARINE ENGINEERING ENVIRONMENTAL SERVICES GEOLOGICAL SERVICES SURVEY AND MAPPING PHONE: (239)643-2324 FAX: (239)643-1143 www.coastalengineering.com E-Mail: info@cecifl.com	CLIENT:	TOWN OF FORT MYERS BEACH	DATE:	2/26/2018	SCALE:	AS NOTED							
			TITLE:	MATANZAS HARBOR DINGHY DOCK EXISTING CONDITIONS	DRAWN:	SDB	F.B.								
					CHECKED:	MAK	PG.								
					SEC.	TWP.	RNG.								
					ACAD NO.	15121-P.dwg									
					REF. NO.	15.121									

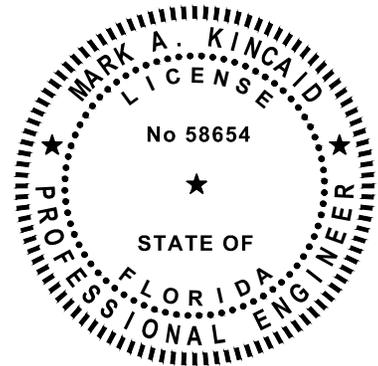
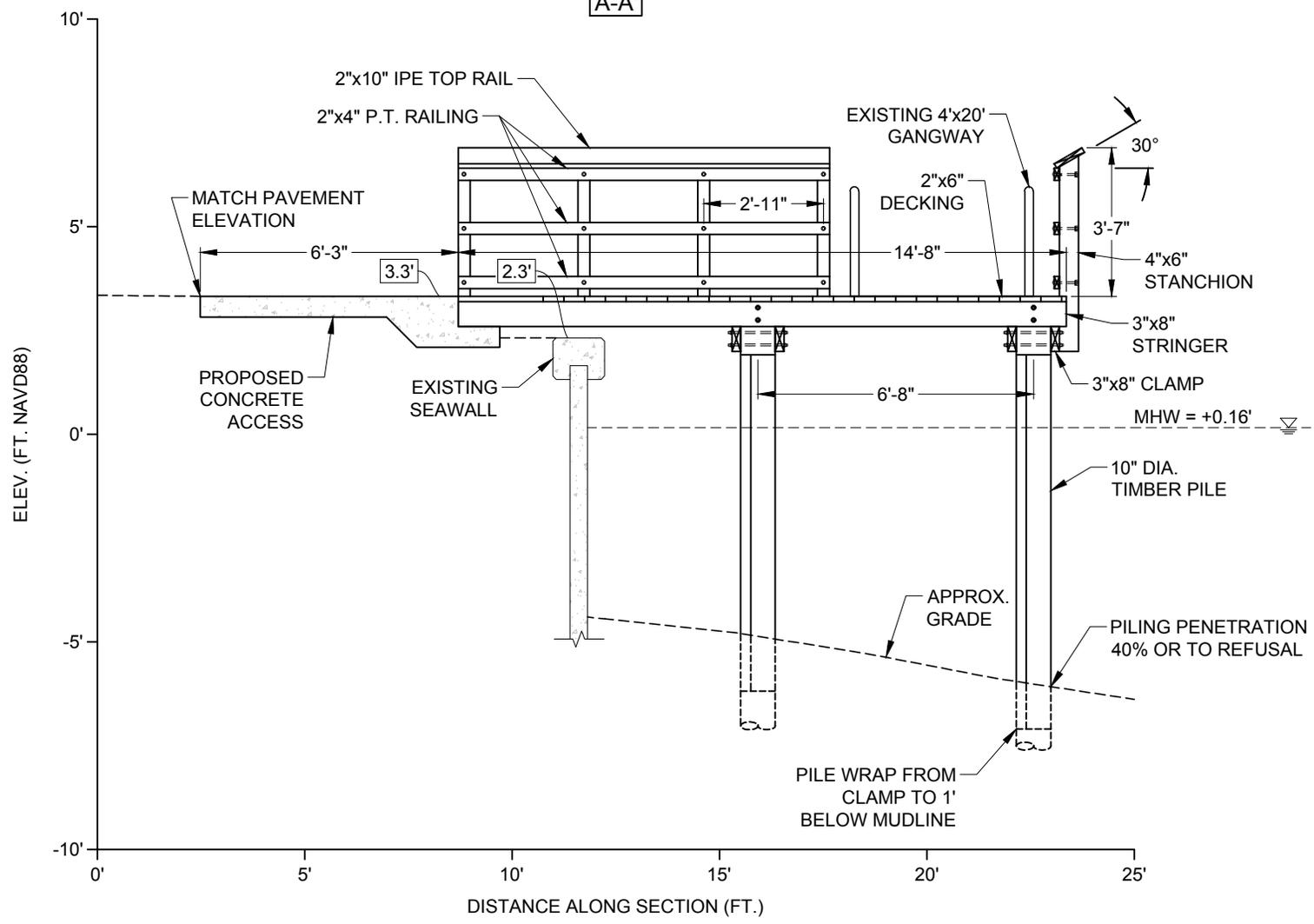
EXHIBIT A



SHEET 3 FILE NO.: 15121-P-3	COASTAL ENGINEERING CONSULTANTS INC. A CECI GROUP COMPANY Serving Florida Since 1977 3106 SOUTH HORSESHOE DRIVE NAPLES, FLORIDA 34104 PHONE: (239)643-2324 FAX: (239)643-1143 www.coastalengineering.com E-Mail: info@cecifl.com	CLIENT: TOWN OF FORT MYERS BEACH	DATE: 2/26/2018 DRAWN: SDB CHECKED: MAK SEC.: TWP. RING. ACAD NO.: 15121-P.dwg REF. NO.: 15.121	SCALE: AS NOTED F.B. PG. NO. DATE BY REVISION DESCRIPTION	
		COASTAL AND MARINE ENGINEERING ENVIRONMENTAL SERVICES GEOLOGICAL SERVICES SURVEY AND MAPPING	TITLE: MATANZAS HARBOR DINGHY DOCK PROPOSED REPAIR PLAN		

EXHIBIT A

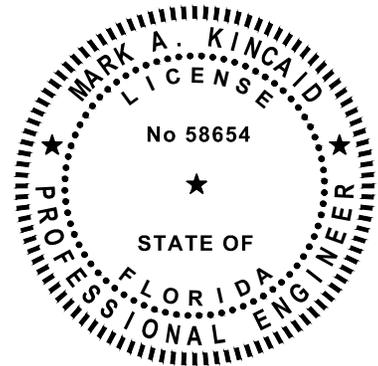
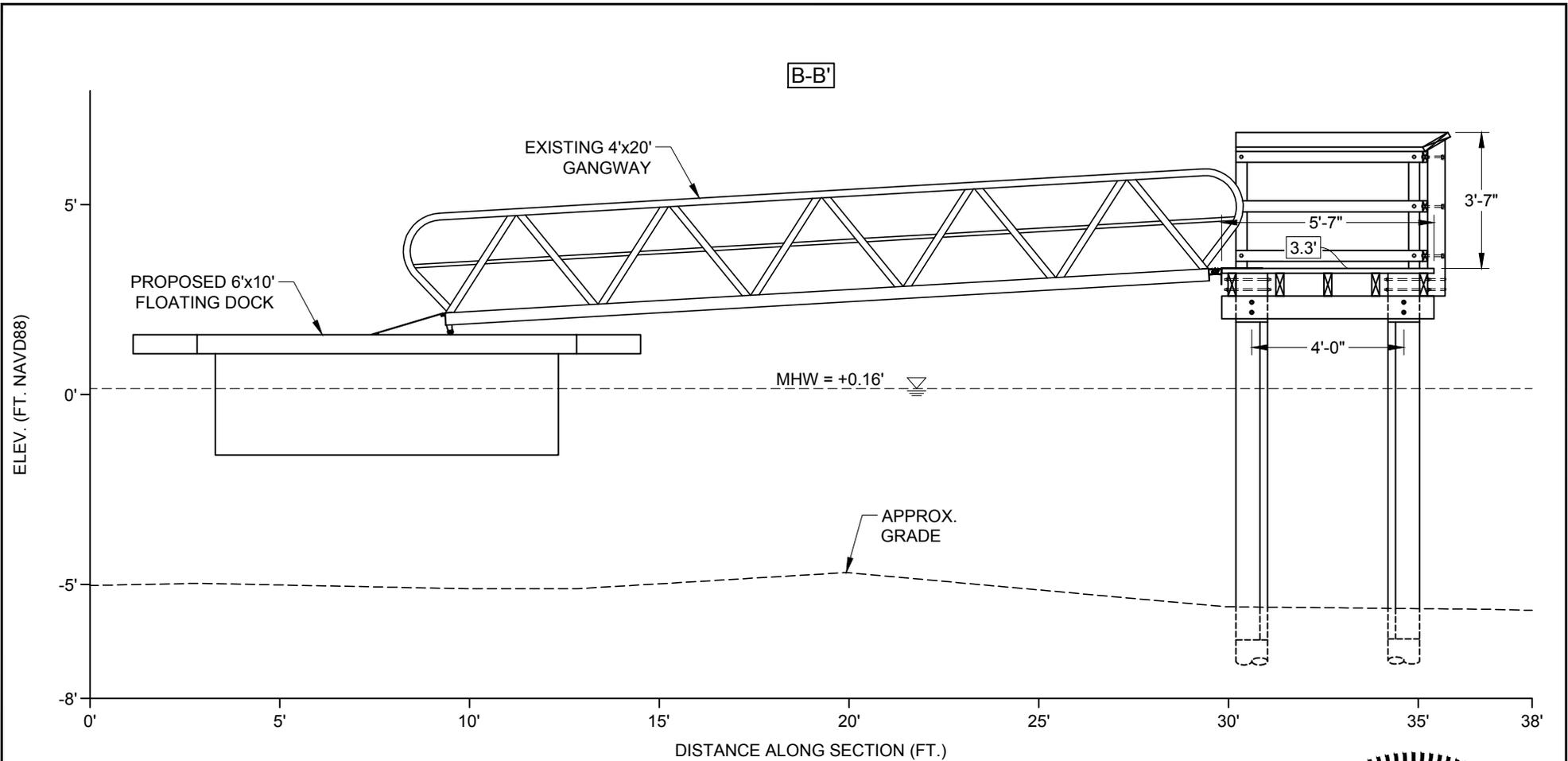
A-A'



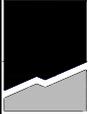
SCALE:
H: 1" = 4'
V: 1" = 4'

SHEET 4 COASTAL ENGINEERING CONSULTANTS INC. A CECI GROUP COMPANY Serving Florida Since 1977 3106 SOUTH HORSESHOE DRIVE NAPLES, FLORIDA 34104	COASTAL AND MARINE ENGINEERING ENVIRONMENTAL SERVICES GEOLOGICAL SERVICES SURVEY AND MAPPING		CLIENT: TOWN OF FORT MYERS BEACH	DATE: 2/26/2018	SCALE: AS NOTED				
	TITLE: MATANZAS HARBOR DINGHY DOCK PROPOSED TYPICAL SECTION A-A'			DRAWN: SDB	F.B.				
				CHECKED: MAK	PG.				
				SEC.	TWP.	RNG.			
				ACAD NO. 15121-P.dwg	REF. NO. 15.121	NO.	DATE	BY	REVISION DESCRIPTION

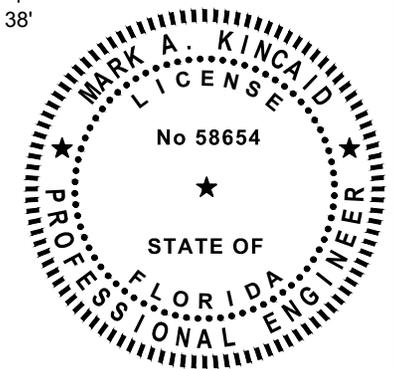
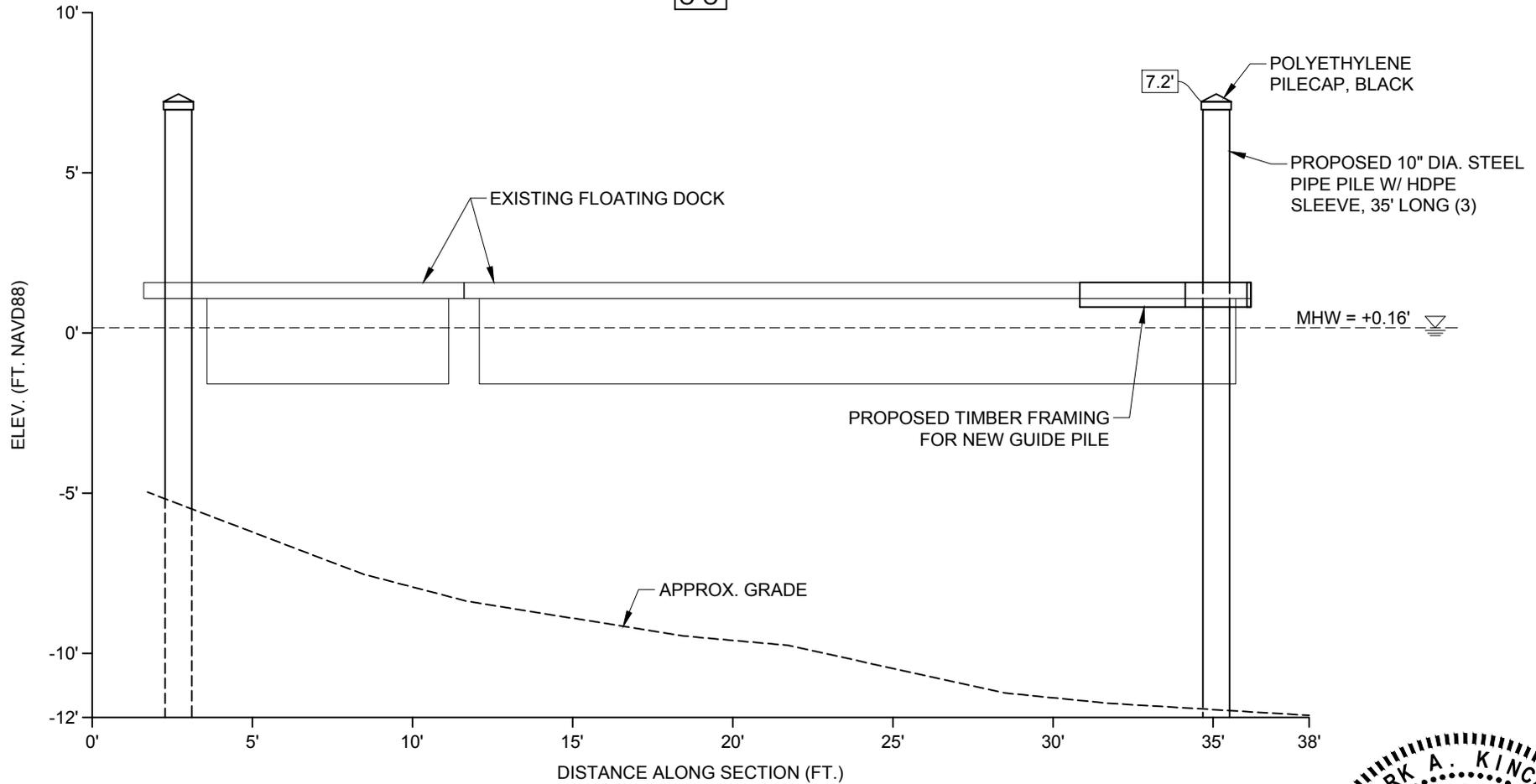
EXHIBIT A



SCALE:
H: 1" = 4'
V: 1" = 4'

SHEET 5 FILE NO.: 15121-P-5  COASTAL ENGINEERING CONSULTANTS INC. A CECI GROUP COMPANY Serving Florida Since 1977 3106 SOUTH HORSESHOE DRIVE NAPLES, FLORIDA 34104	COASTAL AND MARINE ENGINEERING ENVIRONMENTAL SERVICES GEOLOGICAL SERVICES SURVEY AND MAPPING	CLIENT: TOWN OF FORT MYERS BEACH TITLE: MATANZAS HARBOR DINGHY DOCK PROPOSED TYPICAL SECTION B-B'	DATE: 2/26/2018 DRAWN: SDB CHECKED: MAK SEC.: TWP. RNG. ACAD NO.: 15121-P.dwg REF. NO.: 15.121	SCALE: AS NOTED F.B.: PG.: 15121-P.dwg 15.121	NO. DATE BY REVISION DESCRIPTION
	PHONE: (239)643-2324 FAX: (239)643-1143 www.coastalengineering.com E-Mail: info@cecifl.com				

C-C'



SCALE:
H: 1" = 5'
V: 1" = 5'

SHEET 6
FILE NO.: 15121-P-6

COASTAL ENGINEERING CONSULTANTS INC.
A CECI GROUP COMPANY
Serving Florida Since 1977
3106 SOUTH HORSESHOE DRIVE
NAPLES, FLORIDA 34104

COASTAL AND MARINE ENGINEERING
ENVIRONMENTAL SERVICES
GEOLOGICAL SERVICES
SURVEY AND MAPPING
PHONE: (239)643-2324
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www.coastalengineering.com
E-Mail: info@cecifl.com

CLIENT: **TOWN OF FORT MYERS BEACH**
TITLE: **MATANZAS HARBOR DINGHY DOCK
PROPOSED TYPICAL SECTION C-C'**

DATE:	2/26/2018	SCALE:	AS NOTED
DRAWN:	SDB	F.B.	
CHECKED:	MAK	PG.	
SEC.	TWP.	RNG.	
ACAD NO.	15121-P.dwg		
REF. NO.	15.121	NO.	DATE

NO.	DATE	BY	REVISION DESCRIPTION