



Fort Myers Beach Town Council

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

Agenda

Monday, October 5, 2020

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. PROCLAMATIONS
 - A. Red Ribbon Week, October 23-30, 2020
- VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS
- VIII. ADVISORY COMMITTEES ITEMS AND REPORTS
 - A. Anchorage Advisory Committee
- IX. APPROVAL OF MINUTES
 - A. Town Council-Regular Meeting-September 21, 2020
- X. CONSENT AGENDA
 - A. Voluntary Utility Easement: 277 Primo Drive
Accept a voluntary utility easement from Melinda & Thomas Kolar at 277 Primo Drive for Stormwater outfall installation.
 - B. Special Magistrate Services Renewal FY21
Authorize the Town Manager to renew and execute an agreement with the Town's Special Magistrate, Myrnabelle Roche, for an additional year.
- XI. PUBLIC HEARINGS
 - A. 2nd Reading: LDC Text Amendments
Second Public Hearing and Final Reading for LDC Text Amendment to Sec.34-639: Permitting Survey Requirements

- B. RES. 20-44: 253 Ostego LLC Pool Setback Variance
Approve/ Approve with Condition/Deny RES. 20-44: 253 Ostego LLC Pool Setback Variance

XII. ADMINISTRATIVE AGENDA

- A. Interlocal with Lee County School Board
Ratify Resolution 20-45 for an Interlocal agreement with the School Board of Lee County for the exchange of real property and improvements in exchange for property historically used as part of the Bay Oaks Recreational Campus and other commitments
- B. Resolution 20-40, ADA Plan Report
Resolution 20-40 adopting and implementing the ADA Self-Evaluation & Transition Plan Report (required for LAP funding).
- C. SRF Technical Services - North Estero PH 2 PT 2
Authorize the Town Manager to execute a contract not to exceed \$84,288.00 with Angie Brewer and Associates to perform compliance activities required by the State Revolving Fund criteria for Town project North Estero Phase 2 Part 2.
- D. Anchorage Advisory Committee Appointments
Appoint Members to the FY2020-2021 Anchorage Advisory Committee (AAC)
- E. Audit Committee Appointments
Appoint Members to the FY2020-2021 Audit Committee
- F. BORCAB Appointments
Appoint Members to the FY2020-2021 Bay Oaks Recreational Campus Advisory Board (BORCAB)
- G. CELCAB Appointments
Appoint Members to the FY2020-2021 Cultural and Environmental Learning Center Advisory Board (CELCAB)
- H. Marine Resources Task Force Appointments
Appoint Members to the FY2020-2021 Marine Resources Task Force (MRTF)
- I. Public Safety Committee Appointments
Appoint Members to the FY2020-2021 Public Safety Committee (PSC)
- J. Local Planning Agency Appointments
Appoint Members to the 2020-2021 Local Planning Agency (LPA)

XIII. FINAL PUBLIC COMMENT

XIV. TOWN MANAGER'S ITEMS

XV. TOWN ATTORNEY'S ITEMS

XVI. COUNCILMEMBERS ITEMS AND REPORTS

XVII. ADJOURNMENT

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.
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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.