



MINUTES

Monday, January 7, 2013

**FORT MYERS BEACH TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

I. CALL TO ORDER

Mayor Raymond called to order the January 7, 2013 Regular Meeting of the Town Council at 9:00 a.m. Present along with Mayor Raymond: Vice Mayor Mandel, Council Members Andre, Kosinski, and List. Also Present: Town Manager Stewart, Town Attorney Miller, Public Works Director Lewis, Community Development Director Fluegel, and Town Clerk Mayher.

II. INVOCATION – Rev. Nicholson, St. Raphael’s Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF FINAL AGENDA

Consensus approved the Agenda as presented.

V. PUBLIC COMMENT

Mayor Raymond noted Public Comment time was scheduled for discussion of items that were not on the agenda.

Public Comment opened.

John Pohland, resident and representing Air Intrusion Relief, expressed appreciation for the complete and timely Resolution 13-01 (Federal Aviation Administration). He also thanked Council for their support on the matter. He suggested the Resolution be electronically transmitted to the County since the Lee County Port Authority would meet on January 14th; and requested that Council Member List request the Port Authority accept the inclusion of it with the Part 150 Report. He reviewed highlights of the Part 150 Report and requested the Report be accepted and forwarded to the FAA. He also suggested that the

Town should follow-up on what happens in the future, obtain copies of certain FAA and Port Authority reports, and measure results.

Public Comment closed.

VI. IMAGE OF FORT MYERS BEACH

Council Member Andre complimented the Town on a great firework display on New Year's Eve.

Council Member List echoed Council Member Andre's comments, and noted the tall ship, *Privateer Lynx*, had added to the Town's positive image.

Vice Mayor Mandel reported he received many compliments about the fireworks on New Year's Eve. He thanked Nervous Nellie's for bringing the tall ship, *Privateer Lynx*, to Fort Myers Beach.

Council Member Kosinski welcomed the tall ship, *Privateer Lynx*, and suggested the crew consider wintering in Fort Myers Beach in the future.

Mayor Raymond echoed all the Council Members' comments regarding the tall ship, the Town's birthday, and fireworks.

VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS

No speakers.

VIII. ADVISORY COMMITTEES ITEMS AND REPORTS

Miffie Greer, Chair of CRAB, distributed copies of a proposal from the Committee to have another Beach Leadership Program. She reviewed goals of the Program which would be to give participants an opportunity to interact with Town leaders; to increase their knowledge of how the Town operated; to visit some of the Town's sites; and to encourage participants to become volunteers. She stated that the Committee was not requesting any funding, just the support of the Council.

Mayor Raymond commented that the proposed outline for the Program was focused, and it seemed that it would help to interest people to become a Town volunteer.

Consensus approved the proposed Beach Leadership Program.

IX. PROCLAMATION – Privateer Lynx

Town Clerk Mayher read the Proclamation that welcomed the tall ship, *Privateer Lynx*, to Fort Myers Beach.

Mayor Raymond welcomed the tall ship Privateer Lynx to Fort Myers Beach which entered the Port of Fort Myers Beach on January 3, 2013. He thanked Nervous Nellie's for all of their hard work to bring the tall ship to Fort Myers Beach.

Privateer Lynx crew members thanked the Town Council and the Town for a warm welcome and for their support of the ship's arrival. They presented the Town with items from their last port of call.

Discussion ensued regarding the *Privateer Lynx* and its educational purpose.

X. APPROVAL OF MINUTES

- A. December 3, 2012 Town Council Meeting
- B. December 17, 2012 Town Council Meeting
- C. December 17, 2012 Town Council Work Session

MOTION: Council Member Kosinski moved to approve the minutes as presented; second by Council Member Andre.

VOTE: Motion approved, 5-0.

XI. CONSENT AGENDA

- A. Resolution 13-01, Federal Aviation Administration

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH FLORIDA SUPPORTING THE RECOMMENDATIONS CONTAINED IN THE DOCUMENT TITLED "2011-2012 RSW 14 CFR PART 150 STUDY UPDATE" WITH RECOMMENDED MODIFICATIONS; PROVIDING AN EFFECTIVE DATE.

MOTION: Council Member List moved to approve Consent Agenda Item A; second by Vice Mayor Mandel.

Public Comment opened.

No speakers.

Public Comment closed.

VOTE: Motion approved, 5-0.

XII. PRESENTATION

- A. Coastal Management Plan – Coast & Harbor Engineering

Town Manager Stewart briefly reviewed the background for developing a feasibility study for alternative technology to be used for improved stewardship and monitoring of the beach. He noted that

the report the Council would receive today was a result of Phase I of the Coastal Management Plan (CMP) and that the presenter from Coast & Harbor Engineering would make a recommendation today.

Josh Carter, Coast & Harbor Engineering, reviewed the background and qualifications of his firm as coastal engineering specialists; and noted they were experts in shoreline protection and restoration, erosion control, habitat protection and restoration, and navigation and marine terminals. He gave a presentation and discussed:

- Project overall goals – develop an understanding of coastal processes and anthropogenic factors that control short and long-term shoreline morphology of Estero Island; evaluate a set specific recommendations and long-term solution(s) that maximize coastal stability for the Estero Island Gulf shoreline; and [optional] develop a preliminary design of identified solution(s).
- Overview of their approach to the Coastal Management Plan Development – Phase I CMP Approach (Project understanding, existing data collection, literature review, and develop approach); Phase 2 (CMP development); Phase 3 (Design of CMP components); Phase 4 (Implementation).
- Overview of data compiled so far – 50 studies and reports on Estero Island and vicinity compiled and reviewed; historical surveys of Estero Island and Matanzas; existing geotechnical data on Estero Island and potential sand sources; aerial photographs from 1944-2011; details of coastal engineering projects in the vicinity, and coastal settings and shoreline change rates.
- Scope of work for the coastal management plan for Estero Island – develop project understanding, data collection, coastal engineering analysis and development of alternatives, alternatives analysis, and preliminary design of preferred alternatives [optional].
- Scope – timeline (approximately 22-26 weeks)

Discussion was held concerning the terminal groin and by-passing into Matanzas Pass.

Keith Laakkonen, Environmental Sciences Coordinator, discussed how the terminal groin was proposed to be almost twice as long; however, there would have been an impact to Bowditch.

Vice Mayor Mandel noted in the report it seemed that about every five years the Army Corps of Engineers expected the need to dredge the channel on the north end. He questioned if Mr. Carter had any estimate on how often it would be dredged.

Mr. Carter explained they would look at that matter, but did not have an estimate at this time.

Discussion ensued regarding a recent dredging project and permit; the proposed scope of work timeline by Coast & Harbor Engineering; and permitting as it related to future dredging and relocation of sand.

Town Manager Stewart explained that once the Town had the work completed by Coast & Harbor Engineering, it would then tell the Town where sand placement would be most beneficial. He noted that as an alternative the Town could decide to work towards a modification of any future proposals before it became an emergency.

Discussion was held concerning the slide entitled “Previous Coastal Projects: Structures”, and the slide showing the effectiveness of structures retaining sand on the beach (breakwaters versus groins).

Mayor Raymond noted the erosion problem in the middle of the Island.

Council Member List questioned the methods used to control the sand movement on Florida's east coast versus west coast as it pertained to the difference in the level of wave/tide energy on each coast.

Mr. Carter stated they would be aware of that when designing structures.

Mayor Raymond pointed out that the information from Coast & Harbor Engineering would assist the Town with their work with the County.

Mr. Carter noted that Coast & Harbor Engineering had completed similar work to create a master plan for Surfside Beach, Texans and Grand Isle, Louisiana.

XIII. ADMINISTRATIVE AGENDA

- A. Coastal Management Plan Phase II Funding, and Professional Services Agreement
Request for approval of the transfer of \$134,234 from the Beach Nourishment Fund for Phase II of the Coastal Management Plan, thus allowing the Town Manager to enter into a Professional Services Agreement (PSA) with Coast and Harbor Engineering

Town Manager Stewart reviewed that a motion to approve would allow the Town to enter into an agreement to develop the plan; and requested the motion change "~~thus allowing~~" to "and authorize".

Public Comment opened.

Tom Babcock, resident, noted his pleasure with the Town's desire to truly understand the dynamics of the beach. He remarked that his biggest concern was that once the Town had the information would they really utilize and implement it. He suggested Coast & Harbor Engineering should receive input from the residents of the Town so the firm would know what the residents wanted as a solution and the cost benefits. He added that he would like to see a focus on both long and short-term solutions.

Public Comment closed.

Vice Mayor Mandel pointed out that one long-term solution was the one that Keith Laakkonen had developed for the north end of the Island regarding vegetation. He mentioned that seawalls and retaining walls should be considered as they move forward.

MOTION: Vice Mayor Mandel moved to approve the transfer of \$134,234 from the Beach Nourishment Fund for Phase II of the Coastal Management Plan, and authorize the Town Manager to enter into a Professional Services Agreement (PSA) with Coast & Harbor Engineering; second by Council Member Kosinski.

VOTE: Motion approved, 5-0.

B. Introduction to Ordinance 13-01, International Property Maintenance Code

Town Clerk Mayher read the title of Ordinance 13-01:

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA REPEALING CHAPTER 6, ARTICLE I, DIVISION 1, "MAINTENANCE CODE," SECTIONS 6-1 THROUGH 6-15; ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES WITH SPECIFIC AMENDMENTS AS SET FORTH IN SECTION TWO OF THIS ORDINANCE; PROVIDING FOR SCOPE AND ADMINISTRATION; DEFINITIONS; GENERAL REQUIREMENTS; LIGHT, VENTILATION AND OCCUPANCY LIMITATIONS; PLUMBING FACILITIES AND FIXTURE REQUIREMENTS; MECHANICAL AND ELECTRICAL REQUIREMENTS; FIRE SAFETY REQUIREMENTS; REFERENCED STANDARDS; SAID PROVISIONS BEING ADOPTED TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; PROVIDING FOR THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE TOWN OF FORT MYERS BEACH; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

Town Manager Stewart noted that this was a code that was generally accepted and adopted nationwide. He added that staff and legal counsel had worked together on this ordinance and requested Council approve to set a Public Hearing date and time.

Town Attorney Miller reported that she and staff had been working on this ordinance for quite some time and that it had been presented to the LPA at least twice. She noted this type of ordinance was adopted commonly across the state and that she did make some revisions to fit the Town's requirements. She pointed out that the proposed ordinance was not intended to harass property owners.

Mayor Raymond asked if there was a representative from the LPA to present comment.

John Kakatsch, LPA Member, stated the LPA was strongly in favor of adoption of the proposed ordinance, and believed the ordinance would be a tool to help the Town bring properties into compliance when the situation arises.

Public Comment opened.

No speakers.

Public Comment closed.

Council Member Andre questioned Page 6, Section 302.4, Weeds, as it pertained to whether the weeds were 'horizontal or vertical'.

Town Manager Stewart reported that the ordinance would allow both to be addressed.

MOTION: Council Member List moved to introduce Ordinance 13-01, International Property

Maintenance Code, and set a Public Hearing date for January 22, 2013 at 6:30 p.m.; second by Council Member Kosinski.

VOTE: Motion approved, 5-0.

C. Appointment to the Anchorage Advisory Committee

A request from islander Sam Lurie to be appointed to the Anchorage Advisory Committee.

Town Manager Stewart pointed out there was one vacancy on the Anchorage Advisory Committee and that one letter of consideration was submitted by Mr. Sam Lurie.

MOTION: Council Member Kosinski moved to approve the appointment of Sam Lurie to the Anchorage Advisory Committee second by Council Member List.

VOTE: Motion approved, 5-0.

D. Appointment to the Public Safety Committee

A request from islander John Kakatsch to be appointed to the Public Safety Committee.

Town Manager Stewart reported that there was one vacancy on the Public Safety Committee, and Mr. John Kakatsch had submitted a letter of consideration for appointment. He noted Mr. Kakatsch was also a member of the Local Planning Agency.

MOTION: Vice Mayor Mandel moved to approve the appointment of John Kakatsch to the Public Safety Committee; second by Council Member Kosinski.

VOTE: Motion approved, 5-0.

Recess at 10:12 a.m. – Reconvened at 10:30 a.m.

IX. PUBLIC HEARINGS

A. First and Only Legislative Hearing: Ordinance 12-10, Amendment to 12-06, Public Safety Committee

Town Manager Stewart recapped Council's request to include two *ex officio* members to the Public Safety Committee; one member from the Lee County Sheriff's Office and one member from the Fort Myers Beach Fire District.

Town Clerk Mayher read the title of Ordinance 12-10:

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 7 OF THE TOWN OF FORT MYERS BEACH CODE OF ORDINANCES, "PUBLIC SAFETY COMMITTEE;" AMENDING SECTION 2-313 BY ADDING A NEW SUBSECTION (g) RELATING TO THE APPOINTMENT OF *EX OFFICIO* NON-VOTING MEMBERS TO THE COMMITTEE; PROVIDING SEVERABILITY

AND AN EFFECTIVE DATE.

Town Attorney Miller reviewed that the ordinance would allow for two *ex officio* members, one from LCSO and one from the Fort Myers Beach Fire District, to serve on the PSC. She noted that this type of member would also be subject to the Sunshine Law; they would be able to participate at the meeting but they would not be a voting member; and, as an *ex officio* member, the Council would not have to reappoint a person each time the LCSO or FMBFD wanted to change a member.

Public Comment opened.

No speakers.

Public Comment closed.

MOTION: Council Member Andre moved to adopt Ordinance 12-10, amending Ordinance 12-06, Public Safety Committee; second by Council Member List.

VOTE: Motion approved, 5-0.

B. First and Only Legislative Hearing: Ordinance 12-11, Elections Canvassing Board

Town Clerk Mayher read the title of Ordinance 12-11:

AN ORDINANCE CREATING A NEW DIVISION 12 IN CHAPTER 2, ARTICLE IV OF THE TOWN OF FORT MYERS BEACH CODE OF ORDINANCES, "ELECTION CANVASSING BOARD;" CREATING SECTION 2-460, "CREATION AND PURPOSE; COMPOSITION;" CREATING SECTION 2-461, "DUTIES;" PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

Public Comment opened.

No speakers.

Public Comment closed.

Town Attorney Miller explained the ordinance describing the composition of the Canvassing Board was appropriate; and noted her recommendation to eventually have the composition of the Canvassing Board included in the Town Charter.

MOTION: Council Member Kosinski moved to adopt Ordinance 12-11, Establishing Elections Canvassing Board; second by Council Member List.

VOTE: Motion approved, 5-0.

C. Quasi-Judicial Hearing: VAR2012-0001, Neptune Inn Sign Variance

A request for approval of a variance from LDC Section 30-93(b) (right-of-way setback) to allow a 0' setback and LDC Section 30-154(c) (standards for monument signs) to allow 4' sign base and a 7' overall sign height, subject to conditions.

Mayor Raymond opened the Public Hearing.

Mayor Raymond asked if any Council Member had ex-parte communication regarding this item. Council Member Andre - none; Council Member List – discussed a few minutes ago the proposed variance with the applicant's representative; Vice Mayor Mandel - none; Council Member Kosinski - none; Mayor Raymond - none.

Town Attorney Miller swore in the witnesses.

Town Manager Stewart noted for the benefit of the public that there had been a previous hearing on the subject variance request, and that the Council had requested staff to go back and work with the property owner to come up with another solution as it pertained to the signage.

Zoning Coordinator Chapman presented comments for VAR2012-0001 Neptune Inn sign variance on behalf of the Town of Fort Myers Beach. She noted the location of the subject property was 2310 Estero Boulevard; and the request was for:

- A variance from 30-154(c) which limited the height of a monument sign to be elevated no more than 18" above grade and 5' overall to allow 4' for the monument supports and an overall height of 7'.
- A variance from 30-93(b) which required a 3' setback from any street right-of-way to allow a 0' street setback.

She displayed photographs of the existing conditions of the subject property; reviewed site considerations (existing sign, planted hedge – at grade – maintained at 48-55" +/- along the frontage on Estero Boulevard). She reported the request was reviewed according to the Town's supporting regulations (Section 34-87(3)). She displayed the artist rendering of the initial request and monument sign dimensions (Section 30-154(c)-4'3" to the bottom of the sign and 8' 10" overall height) at the August 14, 2012 LPA meeting; and staff's original recommendation of denial and an alternative recommendation of 6'6" and the LPA's approval with a revised overall height allowance from staff's recommendation to a height of 8'7" from the August meeting. She briefly reviewed the public hearing from the Town Council Meeting on October 1, 2012; and how Council wanted additional detail and analysis before making a decision so they continued the case to their November 5th meeting with directives that the applicant was to provide an additional analysis and provide a solution. She reported that staff met on-site with the applicant and his sign contractor on October 10th, and discussed matters such as but not limited to alternative locations, wall signs, zero foot setback, and height. Zoning Coordinator Chapman stated the applicant came back with a reduced height request from 8' 10" to 6', and a new variance request for a zero foot setback which had not been heard by the LPA and ultimately required the request to go back to the LPA. She displayed the artist renderings of the sign as depicted in the first re-submittal and in the second re-submittal, and reviewed the corresponding requests from the applicant as it pertained to the sign dimensions. Zoning Coordinator Chapman went over the highlights from the November LPA meeting. She reported that after the LPA meeting staff contacted the applicant

to discuss an alternative height that would be mutually agreeable, and reported the applicant considered and decided to amend their request to reflect the agreement with staff. She stated the Final Re-Submittal for the variance request was that the applicant amended the request to:

- A variance from Section 30-154(c), which limits the height of a monument sign to be elevated no more than 18” above grade and 5’ overall to allow 4’ for the monument supports and an overall height of 7’.
- A variance from Section 30-93(b), which requires a 3’ setback from any street right-of-way to allow a 0’ street setback.

She described a major issue of the variance which was the hedge height and the applicant’s concerns regarding maintenance of the hedge; and displayed the artist rendering of the sign for the Final Re-Submittal. She stated staff recommended approval of the overall height of 7’ and the 0’ setback subject to the following conditions:

1. The height of the sign, as measured from the highest adjacent grade or the crown of the adjacent street, whichever is higher, to the highest point of the sign face or its supporting structural elements is not to exceed 7’.
2. The sign base as measured from the highest adjacent grade or the crown of the adjacent street, whichever is higher, is not to exceed 4’ in height.
3. The sign setback as measured from the front right-of-way/property line will be zero (0) feet.
4. The existing hedge planted around the base of the sign along the subject property’s Estero Boulevard property line must be maintained at 42” in height at all times. Removal of the hedge or maintenance of the hedge at a height less than 42” will cause this variance to expire.
5. Approval of this variance does not exempt the subject property from the LDC Section 30-55 permit requirements for signs.
6. Construction and/or remodeling of the sign must comply with all applicable codes and regulations, including building codes and lighting standards.
7. If the principal building on the subject property is removed or replaced for any reason, this variance will expire. The sign allowed by this variance must be removed within 30 days of the issuance of any demolition permit for the principal building. If the building is destroyed or damaged by a natural disaster to the extent that it is rendered uninhabitable, then the sign must be removed within 30 days of the issuance of a demolition permit or within 30 days of the expiration of the federal, state, county, or local declaration of disaster, whichever occurs first. Placement of signage in conjunction with redevelopment of the site must comply with all regulations in effect at the time of application for a permit.
8. The applicant has 120 days from the day of Town Council approval to permit and install the approved monument sign or remove the existing non-conforming sign on the subject property.
9. The applicant must provide an as-built survey of the sign and foundations to confirm the zero (0’) foot setback, and no right-of-way encroachment, prior to Town approving the final inspection of the sign permit.

Council Member List questioned the date of the survey submitted to the Town as it pertained to staff’s suggested Condition #9 for an ‘as-built’ survey of the sign and foundations.

Town Attorney Miller explained that the applicant may have an existing survey; however, that did not prevent when the sign contractor installed the sign to encroach into the right-of-way, therefore, the staff was requesting an ‘as-built’ survey.

Council Member Andre questioned if the applicant could be given some leeway with the height of the hedge.

Zoning Coordinator Chapman noted the sign base would be at 48", and that staff originally proposed the hedge at 48". She reported the hedge height was changed to 42", but staff still preferred the 48" height. She stated that staff could change the language to be "no less than 42 inches".

K.C. Williams, applicant (Blue Vista Capital), discussed the basis for his request that Condition #9 be eliminated.

Council Member Kosinski asked if Mr. Williams had a survey that indicated the front of the planter was at the zero foot setback.

Mr. Williams responded in the affirmative.

Discussion ensued regarding the elimination of Condition #9.

Mayor Raymond questioned the Town Attorney if they had a copy of the subject survey.

Town Attorney Miller responded in the affirmative.

Grant Vossburg-Robson, sign contractor, reported he would be submitted sealed engineering drawings showing the poles and attachments and the new cabinet as it pertained to the current wind load requirements.

Public Comment opened.

No speakers.

Public Comment closed.

MOTION: Council Member Kosinski moved in case VAR2012-0001, Neptune Inn Sign Variance, approve the variance request from LDC Section 30-93(b) (right-of-way setback to allow a 0' setback) and LDC Section 30-154(c) (standards for monument signs) to allow 4' sign base and a 7' overall sign height, with the approval subject to 8 conditions as recommended by staff - Conditions of Approval #1-#8, deleting #9; and amend Condition #4 that the hedge shall be maintained no less than 42" in height and the Findings and Conclusions:

A. There **are** exceptional or extraordinary conditions or circumstances that are inherent to the property in question, and the request **is** for a de minimis variance under circumstances or conditions where rigid compliance is not essential to protect public policy.

B. The conditions justifying the variance **are not** the result of actions of the applicant taken after the adoption of the regulation in question.

C. The variance granted **is** the minimum variance that will relieve the applicant of an unreasonable burden caused by the application of the regulation to the property in question.

D. The granting of the variance **will not** be injurious to the neighborhood or otherwise detrimental to the public welfare.

E. The conditions or circumstances on the specific piece of property for which the variance is sought **are not** of so general or recurrent a nature as to make it more reasonable and practical to amend the regulation in question.

second by Council Member List.

VOTE: Motion approved; 5-0.

Mayor Raymond closed the Public Hearing.

XII. PUBLIC COMMENT

Public Comment opened.

No speakers.

Public Comment closed.

XIV. TOWN MANAGER'S ITEMS

A. Mound House Update

Town Manager Stewart reported the electric transport vehicle was purchased, received, and in place; and mentioned that the vehicle was 'street legal' and would have a license and be properly insured. He added that the parking agreement was also in place. He stated the replacement mural was received and a scratch-resistant coating was put on the mural. He noted that staff was on schedule with putting the restoration bid back 'out on the street'.

Mayor Raymond expressed his satisfaction with the fact that the motorized vehicle to transport Mound House visitors to/from the overflow parking was received. He questioned who would be driving the vehicle.

Town Manager Stewart stated volunteers would be trained on how to operate the vehicle.

Vice Mayor Mandel noted that people from the Foundation expressed an interest to see the excavation.

Town Manager Stewart noted the request.

XVI. TOWN ATTORNEY'S ITEMS

Town Attorney Miller – no items or report.

XVII. COUNCILMEMBER ITEMS AND REPORTS

Council Member Kosinski – no items or reports.

Vice Mayor Mandel – no items or reports.

Council Member List – no items or reports.

Council Member Andre – no items or reports

Mayor Raymond – no items or reports.

XVIII. AGENDA MANGEMENT

Town Manager Stewart reported there were no new items on Agenda Management from today’s meeting. He asked if there was a particular item a Council Member wanted to move forward that they let him know. He mentioned the Work Session Meeting later today when they would discuss the personnel manual and the review of Town advisory committees.

XIX. RECAP OF ACTION ITEMS

Town Manager Stewart recapped the Action Items added during the meeting:

- Staff would gather items for the *Privateer Lynx* to take to their next port; the next Council Meeting would be January 22nd and the ship leaves Fort Myers Beach on January 23rd. He suggested Council may consider recognition of the ship prior to their departure.
- Staff would prepare Resolution 13-01.
- Staff would process the approval of the Coastal Management Plan as presented.
- Staff would continue with the process of the IPMC Ordinance for the Public Hearing at the next Council Meeting.
- Staff would process the appointments to the boards as approved by Council.
- Staff would process the approved change to the Public Safety Committee and notify both the LCSO and FMBFD.
- Staff would forward the information about the Election Canvassing Board to the Lee County Supervisor of Elections.
- Staff would process the approval of VAR2012-0001, Neptune Inn Sign Variance.

Motion by Council Member List, seconded Council Member Kosinski to adjourn. Meeting adjourned at 11:00 a.m.

Adopted _____ With/Without changes. Motion by _____

Vote: _____

Michelle D. Mayher, Town Clerk

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