



Fort Myers Beach Town Council

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

Agenda

Monday, December 5, 2016

2:00 PM

ORDER OF BUSINESS

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF FINAL AGENDA

V. PUBLIC COMMENT

VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS

VII. ADVISORY COMMITTEES ITEMS AND REPORTS

VIII. APPROVAL OF MINUTES

- A. Town Council - Work Session - Nov 21, 2016 2:00 PM
- B. Town Council - Regular Meeting - Nov 21, 2016 6:30 PM

IX. CONSENT AGENDA

- A. FY 16-17 Town Fee Schedule Amendment #1 12-05-2016
Accept Amended FY 16-17 Town Fee Schedule Amendment #1 as presented
- B. Waterside-Bay Beach Amendment to Stipulated Settlement Agreement
Approve an Amendment to the Stipulated Settlement Agreement between Stardial and the Town of Fort Myers Beach.

X. ADMINISTRATIVE AGENDA

A. Vacancy on Town Council

Town Charter Section 4.08 - Filling of Vacancies A vacancy on the Council shall be filled by appointment by a majority vote of the Council members remaining.

B. Selection of Vice-Mayor

The five member Town council needs to nominate and elect by majority vote a vice mayor.

RECESS ADMINISTRATIVE AGENDA

XI. PUBLIC HEARINGS

A. First Public Hearing, Ordinance 16-09, LDC Amendment to s. 34-694-

Hold first public hearing on Ordinance 16-09, Amending LDC Section 34-694 AN ORDINANCE AMENDING THE TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE SECTION 34-694(d) PERTAINING TO THE RED COCONUT PARK WITHIN THE VILLAGE ZONING DISTRICT; AMENDING SETBACKS FROM THE RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; CONFLICTS OF LAW; CODIFICATION, SCRIVENER'S ERRORS; AND AN EFFECTIVE DATE. Direct Ordinance 16-09 to a second public hearing in Council Chambers on December 19, 2016 at 6:30 or as soon thereafter as it may be heard.

XII. RECONVENE ADMINISTRATIVE AGENDA

C. Estero Boulevard Project History and Update

Estero Boulevard - how we got to where we are today

D. Interlocal Agreement with Lee County for Estero Boulevard Project

A request to approve First Amendment of the interlocal with Lee County for the Estero Boulevard Project for additional stormwater outfalls. A request to approve Second Amendment of the interlocal with Lee County for the Estero Boulevard Project for additional stormwater outfalls.

E. Estero Boulevard Project Additional Outfalls

To approve the Supplemental Task Authorization with Tetra Tech Inc. for additional outfalls along Phase II of Estero Boulevard and to authorize the Town Manager to execute the contract with Tetra Tech Inc.

F. Amendment to Stormwater Utility Provisions

Discuss and provide direction regarding proposed amendments to Code of Ordinances Chapter 30 regarding Stormwater Utility provisions.

XIII. PUBLIC COMMENT

XIV. AGENDA MANAGEMENT

Agenda Management

XV. TOWN MANAGER'S ITEMS

XVI. TOWN ATTORNEY'S ITEMS

XVII. COUNCILMEMBERS ITEMS AND REPORTS

XVIII. ADJOURNMENT

Next Regular Town Council Meeting: Monday, December 19, 2016 at 6:30 p.m.

Next Town Council Work Session: Monday, December 19, 2016 at 2:00 p.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.

	<p>For special accommodations, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202</p>		<p>Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the Town Clerk's Office.</p>
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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.