



Fort Myers Beach Town Council

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

Agenda

Monday, March 20, 2017

6:30 PM

ORDER OF BUSINESS

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF FINAL AGENDA

V. INAUGURATION

Recognition of out-going Council Member

Oath of Office for in-coming Council Members

Honorable James R. Adams

VI. ~~ RECESS ~~

VII. REORGANIZATION OF COUNCIL

Selection of Mayor and Vice-Mayor

VIII. PUBLIC COMMENT

IX. LOCAL ACHIEVEMENTS AND RECOGNITIONS

X. ADVISORY COMMITTEES ITEMS AND REPORTS

A. Marine Resources Task Force - Progress Report

Dune Vegetation Plans

B. Community Resource Advisory Board (CRAB) Report

XI. APPROVAL OF MINUTES

- A. Town Council - Work Session - Mar 6, 2017 9:00 AM
- B. Town Council - Regular Meeting - Mar 6, 2017 2:00 PM

XII. PUBLIC HEARING

- A. 2nd Reading and Final Public Hearing: Ordinance 17-04 Surplus Parking LDC Amendment

AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AMENDING TOWN OF FORT MYERS BEACH LAND DEVELOPMENT CODE CHAPTER 34 TO CREATE SUPPLEMENTAL REGULATIONS APPLICABLE TO RENTAL OF DESIGNATED SURPLUS PARKING SPACES; PROVIDING FOR A DEFINITION OF "SURPLUS PARKING SPACES"; REQUIREMENT TO OBTAIN A USE PERMIT TO ALLOW RENTAL OF DESIGNATED SURPLUS PARKING SPACES; PROVIDING FOR SEVERABILITY; CONFLICTS OF LAW; CODIFICATION, SCRIVENER'S ERRORS; AND AN EFFECTIVE DATE.

XIII. ADMINISTRATIVE AGENDA

- A. ITB-17-04-PR Pool Heater Replacement

A request to award the bid to Symbiont Service Corp. in Response To ITB 17-04-PR Pool Heater Replacement in the amount of \$55,900.00 and authorize the Town Manager to execute the contract documents.

- B. Amendment 5 to Florida Constitution: Homestead Exemptions

Provide Direction to Staff on Tax Exemptions for Certain Seniors, Low Income, Long term Residents

- C. Reorganization of Liaisons to Town Advisory Committees

Appointment of Council Liaisons to Town Advisory Committees

- D. Council Representation on Outside Committees

Motion to designate a Council representative and alternate to the seven outside committees on which Council members have previously served.

- E. Town Council Meetings

Attached is a list of the proposed meeting schedule between now and the first regular meeting of April 2018.

XIV. PUBLIC COMMENT

XV. AGENDA MANAGMENT

Agenda Management

XVI. TOWN MANAGER'S ITEMS

XVII. TOWN ATTORNEY'S ITEMS

XVIII. COUNCILMEMBERS ITEMS AND REPORTS

XIX. ADJOURNMENT

Next Regular Town Council Meeting: Monday, April 3, 2017 at 2:00 p.m.

Next Town Council Work Session: Monday, April 3, 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.