



Fort Myers Beach Town Council

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

Agenda Tuesday, January 22, 2019 9:00 AM

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF FINAL AGENDA
- V. PRESENTATIONS

Estero Boulevard Rehabilitation Project Update

- VI. PUBLIC COMMENT
- VII. LOCAL ACHIEVEMENTS AND RECOGNITIONS
- VIII. ADVISORY COMMITTEES ITEMS AND REPORTS
- A. Audit Committee

IX. PUBLIC HEARINGS

- A. First Reading and Public Hearing: Ordinance 18-20, Stormwater Utility

ORDINANCE NO. 18-20 AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA, REPEALING AND REPLACING TOWN CODE OF ORDINANCES CHAPTER 30, ARTICLE III; PROVIDING FOR FINDINGS AND PURPOSE; LEGISLATIVE INTENT AND CONSTRUCTION; AMENDMENTS TO VARIOUS DEFINITIONS; PROVIDING FOR CREATION OF A STORMWATER UTILITY; ESTABLISHING A STORMWATER UTILITY FEE; PROVIDING FOR EXEMPTIONS; COLLECTION OF FEES; REVENUE SOURCES FOR

UTILITY; ESTABLISHMENT OF AN ENTERPRISE FUND; ADJUSTMENT OF FEES; APPEALS; PROVIDING A CREDIT POLICY FOR PRIVATE ONSITE STORMWATER MANAGEMENT SYSTEMS; BORROWING OF FUNDS; ADJUSTMENTS AND CREDITS ISSUED BASED UPON ORDINANCE 15-08; PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW; AND AN EFFECTIVE DATE. Introduce Ordinance 18-20 and schedule the second and final public hearing on February 4, 2019 at 9:00 AM.

X. ADMINISTRATIVE AGENDA

- A. Special Event Permit Application: 61st Annual Lion's Club Shrimp Festival

Request approval for a special event permit application for the 61st Annual Lion's Club Shrimp Festival to be held March 9 & 10, 2019, with a 5K race, parade and arts and crafts expo; pending permit approvals from required agencies.

- B. FY 2019-2020 Tourist Development Council Funding Request

Town Council approval of Tourist Development Council application for upcoming cycle for Fiscal Year 2019-2020.

- C. Resolution 19-02: Utilize Impact Fees for Sidewalks

Resolution 19-02: Authorize the use of road Impact Fees for new Sidewalks in the Downtown Zoning District, appropriating and allocating \$910,300 funding as required, authorize the Town Manager to execute the Agreement with Tetra Tech Inc. for engineering design in the amount of \$46,336 (balance is construction budget).

- D. RFQ-19-06-PW; Times Square Design

Approve the Selection Advisory Committee's recommendations in response to RFQ-19-06-PW, Times Square Design, and authorize the Town Manager to negotiate and execute an agreement with the recommended firm.

- E. Lien Reduction Requested for CE17-0053 (1300 Estero #104)

A lien mitigation request for construction without a permit code violation at 1300 Estero Blvd. #104 (current amount is \$67,200.00).

- F. Winds Parking Agreement Proposal

Winds request is to utilize the proposed draft agreement for a long-term basis in lieu of year to year agreement.

G. Lease Agreement for a Street Sweeper

Authorizing the Town Manager to buy current sweeper or execute the sweeper lease extension agreement in the amount of \$100,519.65 per year from Environmental Products of Florida rather than entering into a service agreement.

XI. FINAL PUBLIC COMMENT

XII. TOWN MANAGER'S ITEMS

XIII. TOWN ATTORNEY'S ITEMS

XIV. COUNCILMEMBERS ITEMS AND REPORTS



XV. ADJOURNMENT

Next Regular Town Council Meeting: Monday, February 4, 2019 at 9:00 a.m.

Next Town Council Work Session: Thursday, February 7, 2019 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.

	<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.