



- A. Red Coconut Parking Agreement

**Confirmation of Town Council decision to cancel the 2017 License Agreement with Red Coconut and issue right of way parking permit in accordance with Resolution 18-20.**

## XI. PUBLIC HEARINGS

- A. 2nd and Final Public Hearing: Ordinance 18-20, Stormwater

**2nd and Final Public Hearing: Ordinance 18-20, Stormwater Utility 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 ON-SITE 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.**

## XII. ADMINISTRATIVE AGENDA

- A. Canvassing Board Composition for March 5, 2019 General Election

**Appoint a member of the Town Council to serve on the canvassing board for the Town of Fort Myers Beach March 5, 2019 general election.**

- B. Third Amendment to Lee County Master Transportation Agreement for Estero Boulevard Project

**Approve the Third Amendment to the Lee County Master Transportation Agreement for Estero Boulevard Project as presented.**

- C. West Coast Inland Navigational District (WCIND) Grant Requests

**Authorization to submit a grant application to West Coast Inland Navigational District (WCIND) for Law Enforcement Grant Requests.**

## XIII. FINAL PUBLIC COMMENT

## XIV. TOWN MANAGER'S ITEMS

- A. Gulf Beach Road Dinghy Dock
- B. Glenview Manor
- C. Aberdeen Walk Through

**XV. TOWN ATTORNEY'S ITEMS**

- A. Proposed Settlement - Sierra vs. Town of Fort Myers Beach, Case No. 18-CV-00694-JES-MRM, in the United States District Court for the Middle District of Florida (ADA/Website lawsuit)
- B. Policy on Accepting Service of Process by Town Staff
- C. Litigation Update and Council Direction

**XVI. COUNCILMEMBERS ITEMS AND REPORTS**



**XVII. ADJOURNMENT**

Next Regular Town Council Meeting: Tuesday, February 19, 2019 at 9:00 a.m.

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