



Fort Myers Beach Town Council

**Diamondhead Beach Resort
2000 Estero Blvd.
Fort Myers Beach, FL 33931**

Agenda

Monday, December 18, 2023

9:00 AM

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 / REPORTS / APPOINTMENTS**
 - A. Audit Committee - Chair Jeff Taylor
- VIII. APPROVAL OF MINUTES**
 - A. Town Council - December 4, 2023
 - B. Management & Planning Session - December 7, 2023
- IX. CONSENT AGENDA**
 - A. Resolution 23-184; Town Council Policies and Procedures
A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING AND AMENDING THE TOWN COUNCIL POLICIES AND PROCEDURES MANUAL; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B. Moss Marina Farmer's Market
Motion to amend the Moss Marina Farmer's Market special event permit to add a vendor that would allow tasting and selling alcohol from a rum distillery.

X. PUBLIC HEARINGS

- A. Ordinance 23-18 Post Disaster Buildback Amendment
Second Reading and Final Public Hearing of an Ordinance entitled: AN ORDINANCE OF THE TOWN OF FORT MYERS BEACH, FLORIDA AMENDING CHAPTER 34, ARTICLE V., DIVISION 2, SECTION 34-3238 POST-DISASTER BUILDBACK; PROVIDING FOR SEVERABILITY; CODIFICATION; SCRIVENER'S ERRORS; CONFLICTS OF LAW AND AN EFFECTIVE DATE.
- B. Resolution 23-185; VAR20230142 - 923 Third Street
APPROVE/ APPROVE WITH CONDITIONS/ DENY A VARIANCE FROM LDC SECTION 34-638 TABLE 34-3 DIMENSIONAL REGULATIONS IN CONVENTIONAL ZONING DISTRICTS FOR THE FRONT SETBACK IN THE RC ZONING DISTRICT FOR PROPERTY LOCATED AT 923 THIRD STREET; TO ALLOW 100-FEET OF ADDITIONAL BUILDING COVERAGE OVER THE MAXIMUM ALLOWED.

XI. ADMINISTRATIVE AGENDA

- A. Resolution 23-189; Mooring System Replacement Construction Management Services
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING SUPPLEMENTAL TASK AGREEMENT #21 OF CONTRACT RFQ-20-06-AD BETWEEN THE TOWN AND COASTAL ENGINEERING CONSULTANTS, INC. FOR MOORING SYSTEM REPLACEMENT CONSTRUCTION MANAGEMENT SERVICES IN TOWN OF FORT MYERS BEACH CANALS FOR A COST NOT TO EXCEED \$14,168.00, AND PROVIDING FOR AN EFFECTIVE DATE.
- B. Resolution 23-185; Temporary Dinghy Dock
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING THE TOWN TO PROCURE TWO FLOATING DOCKS FROM SNOOK BIGHT MARINA IN AN AMOUNT NOT TO EXCEED \$2,000, AUTHORIZING THE TOWN MANAGER TO PROCURE COASTAL ENGINEERING CONSULTANT, INC. SERVICES AND ADDITIONAL MATERIALS TO INSTALL THE FLOATING DOCKS TO TEMPORARILY SERVICE THE MOORING FIELD IN AN AMOUNT NOT TO EXCEED \$4,000, AND PROVIDING FOR AN EFFECTIVE DATE.
- C. FY2022 Audit Report
Accept FY2022 Audit Report prepared by Mauldin & Jenkins
- D. Authorize Engagement Letters with Mauldin & Jenkins to Provide Auditor Services for Fiscal Year 2023
Authorize the Town Manager to execute the Engagement Letters with Mauldin & Jenkins to provide independent external auditor services for Fiscal Year 2023

E. Rename Bayside Park

Adopt new name for Bayside Park that was chosen by public survey and includes a reference to the veterans memorial that is planned at the Park.

XII. FINAL PUBLIC COMMENT**XIII. TOWN MANAGER'S ITEMS****XIV. TOWN ATTORNEY'S ITEMS**

A. Persuad Properties FL Investments, LLC

XV. COUNCILMEMBERS ITEMS AND REPORTS**XVI. ADJOURNMENT**

NOTE: THIS MEETING IS STREAMED LIVE ON FACEBOOK AND YOUTUBE.

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 accommodation, please notify the Town Clerk's Office at least 72 hours in advance. (239) 765-0202

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.