

RESOLUTION 20-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA APPROVING THE SELECTION COMMITTEE'S RECOMMENDATIONS AND RANKING FOR PROFESSIONAL CONSULTANT SERVICES TO UPDATE THE TOWN'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH THE TOP RANKED RESPONDENT, THE CORRADINO GROUP; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 20, 2020, the Town published a Request for Proposal ("RFP") to procure a qualified consultant to update the Town's Comprehensive Plan and Land Development Code; and

WHEREAS, on March 26, 2020, the Town received three (3) responses to the RFP; and

WHEREAS, on April 21, 2020 the Town's Selection Committee ("Committee"), at a publicly advertised meeting, reviewed the proposals and ranked the proposals with The Corradino Group's proposal ranked highest; and

WHEREAS, the Town Council has determined that the recommendation and ranking of the Committee is in the best interests of the Town; and

WHEREAS, the Town Council desires to accept the Committee's recommendation and direct the Town Manager to enter into negotiations with the top ranked proposer, The Corradino Group, to update the Comprehensive Plan and LDC.

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the Committee's ranking of the respondents to the RFP as follows:

1. The Corradino Group
2. Tindale-Oliver
3. Spikowski Planning Associates

Section 3. The Town Council authorizes the Town Manager or designee to enter into negotiations with the Corradino Group to prepare updates to the Town's Comprehensive Plan and LDC.

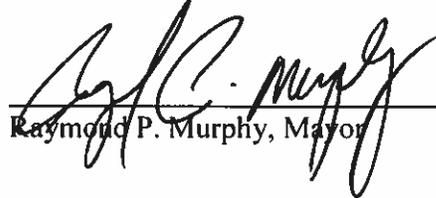
Section 4. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Vice Mayor Hosafros and seconded by Council Member Veach, and upon being put to a vote, the result was as follows:

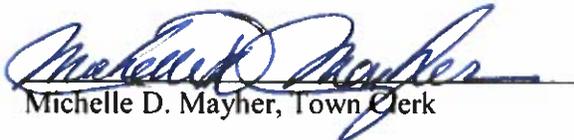
Raymond P. Murphy, Mayor	aye
Rexann Hosafros, Vice Mayor	aye
Dan Allers, Council Member	aye
Jim Atterholt, Council Member	aye
Bill Veach, Council Member	aye

ADOPTED this 15th day of June, 2020 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH


Raymond P. Murphy, Mayor

ATTEST:


Michelle D. Mayher, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE TOWN OF FORT MYERS BEACH SOLELY:


John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 15th day of June 2020.