



MINUTES

**FORT MYERS BEACH TOWN COUNCIL
TOWN HALL – COUNCIL CHAMBERS
2523 ESTERO BOULEVARD
FORT MYERS BEACH, FLORIDA 33931**

Joint Worksession – Council & LPA

May 5, 2010

9 A.M.

I. CALL TO ORDER

Mayor Kiker called the meeting to order at 9 a.m. Present with Mayor Kiker were Vice Mayor Raymond, Council members List, Mandel and Babcock along with LPA members Kakatsch, Shamp, Kay, Moorefield, Kosinski and Ryffel. Present also were Town Manager Stewart, Attorney Anne Dalton and Town Clerk Mayher.

II. PLEDGE OF ALLEGIANCE

All stood to recite the Pledge of Allegiance.

Mayor Kiker provided some guidelines and turned the meeting over to the LPA Chair, Joanne Shamp.

Attorney Dalton addressed legalities regarding topics of discussion.

Councilmember Babcock requested Community Development Director Dr. Frank Shockey join the group.

COP Expansion was the first topic of discussion with Chairperson Shamp indicating the LPA had finished one resolution on COP expansion and wanted to move forward on issues such as noise and open container among others issues but felt blocked.

Mayor Kiker indicated there were so many LDC changes before Council it was a matter of where to start first, stating the need to prioritize and the need for consistency.

Chairman Shamp stated there were issues such as noise where the communication had not been good with Council and that there was a feeling of undermining the LPA in their work.

After much discussion it was decided the need for communication between the two bodies, prioritization of topics and the process was necessary. A decision was made for an LPA representative to meet with Town Manager Stewart for a CIP with a report readied and added to the LPA's agenda. It was also decided that the Town Manager would be contacting the LPA representative to advise of M & P meetings and any other budget meetings they should attend along with providing a copy of Council's Agenda Management and Council minutes.

Recess: 10:30 AM Reconvene: 10:45 AM

The meeting turned to prioritization of Beach Issues. A discussion ensued regarding the number of issues facing the town, the limitations of staff addressing those issues and deciding on a way to best categorize them.

Main Beach Issues

Urgent Priority

- Post Disaster Reconstruction Ordinance
- Revisit Chapter 10 (land development code)
- Oil Spill Impact

High Priority

- Noise/entertainment zoning
- Beach Technology

In Process

- Sign Ordinance
- COP Expansion
- Storm Water in ROW
- Beach Raking
- Capital Improvement Plan

Low Priority

- Revisit Chapter 34
- Residential Design Standards
- Short Term Rentals
- National Historic Register

Already Addressed

- Animals on the Beach

Remove
Parcelization

In recapping, Chairperson Shamp indicated it was decided LPA would appoint an LPA representative to the CIP process and that the CIP representative would schedule an appointment with Town Manager Stewart to have their first meeting with the CIP representative to add a report to each agenda.

It was also noted that Town Manager Stewart would also get back to the LPA with a prioritization of how the listed items would be approached.

The meeting was then turned over to Rochelle Kay, Chair of the Historic Preservation Board.

Items touched on by Miss Kay:

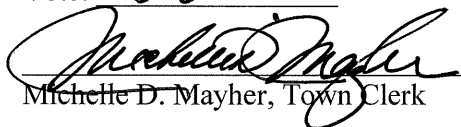
- Awaiting possible Grant funds from TDC for Vista Signs two of which would be by the Pier and by the fountain on Old San Carlos
- Possible private funds by property owner on Old San Carlos Doug Spirin-Smith as well as others toward Vista Signs
- Historic Recognition Plaques with a cost of \$70 each with all totaling approximately \$2,000
- Discussion of Mound House and Seven Seas of the Newton Property to be added to Historic Register
- HPB working on a 5 year vision plan
- Presentation being readied for Council

Mayor Kiker encouraged the LPA members to attend the Council Meetings to voice their concerns and issues.

ADJOURNMENT: 12:10 PM

Adopted 8/2/10 With/Without changes Motion by Lost / Subcock

Vote: 5-0


Michelle D. Mayher, Town Clerk

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