

EVENT PERMIT

Ordinance 14-15

FOURTH OF JULY FIREWORKS

PERMIT NUMBER: TMP2017-00157

Date(s) of Event: July 4, 2017 from 5:00pm until 11:30pm

Property Owner: LEE COUNTY

Applicant: TOWN OF FORT MYERS BEACH

Contact: MAUREEN RISCHITELLI

Description: Fourth of July Fireworks Display, end of pier after Pelican Pit Stop closed the evening of July 3, 2017, entire pier closed after 5pm on July 4, 2017. Fireworks go off at 9:30pm, bridge closed from 9pm until 11:30pm. Pier closed entire night for clean up.

Location of event: 950 ESTERO BLVD/81 OLD SAN CARLO BLVD FORT MYERS BEACH 33931
FORT MYERS BEACH PIER/***239-765-0202

Will the event be attended by 1000 or more people ? Yes

Will the event be held on County Owned Property ? Yes

Will there be alcohol consumed or sold at the event ? No

Will a bond be posted for this event ? No

Permit Conditions:

- * Applicant must meet all event application requirements, including requirements of the sign-off agencies.
- * The premises is to be left in the same condition as it was prior to the event.
- * The permit is to be readily available for inspection during the entire event.
- * If this approval includes the sale or consumption of alcoholic beverages, no alcoholic beverages may be consumed 1 1/2 hours prior to the conclusion of the event and vacating the facility/property.

Board of County Commissioners
Lee County, Florida


County Manager Date



Lee County
Southwest Florida

Event Application

Special Event

Use of
County
Property

Alcohol
within Lee
County
Facilities

Film, Video
&
Photography

IMP2017-00157

Lee County Event Permit Application



Event Application

Check the appropriate box(es) below:

- ☒ SPECIAL EVENT PERMIT
- ☒ USE OF COUNTY PROPERTY PERMIT
- ☐ PERMIT TO SELL AND CONSUME ALCHOLIC BEVERAGES WITHIN LEE COUNTY FACILITIES
- ☐ FILM PERMIT

Section I - GENERAL INFORMATION (All Permit Types)	
Title of Event / Name of Production	Fourth of July Fireworks
Date(s) of Event / Production:	July 4, 2017 between 5:00 pm and 11:30 pm
Location(s) of Event:	950 Estero Blvd/81 Old San Carlos Blvd Fort Myers Beach FL 33931 Fort Myers Beach Pier/end of pier after Pelican Pit Stop 239-765-0202 ext 188
Name of Applicant:	Town of Fort Myers Beach
Applicant Address:	2525 Estero Blvd Fort Myers Beach, FL 33931
Applicant Phone Number:	239-765-0202
Contact Person: (If different from applicant)	Maureen Rischitelli, Director Administrative Services
Contact Phone Number: (If different from applicant)	239-765-0202
Email Address:	Maureen@fmbgov.com
Estimated Attendance:	30,000
Event Description: Include each activity, when activities take place, etc.	Fourth of July Fireworks End of Pier after Pelican Pit Stop closed the evening of July 3-distance determined by Fire Dept. Entire pier closed after 5 pm on July 4 Fireworks go off at 9:30 pm - (Window for weather is 9:00 pm-11:30 pm) Bridge closed from 9:00 pm to 11:30 pm - Pier closed the entire night while the fireworks are cleaned up
Hours of Operation:	All day set up 10 pm to 10:30 pm is the allotment for the fireworks show
STRAP # of Parcel:	Right of Way
Owner of Premises*:	Lee County

*Notarized statement from the property owner specifically consenting to the proposed use required.

Lee County Event Permit Application



Fill out the following questions for all permit types:

What is the Zoning Classification of the premises? Fort Myers Beach

Are any temporary structures to be installed for the event? ☐ Yes ☒ No Type: _____

Do you have the appropriate permits for the temporary structures? ☐ Yes ☐ No

* For a 'Special Event' and 'Use of County Property' permit, submit a site plan with all proposed facilities and activities identified, including all parking areas.

Insurance Company Insuring the Event: Florida League of Cities

Note: Certificate of Insurance must be submitted at time of application

Surety Company Bonding this Event (Name and Address): _____

Will Vehicles be Used as Part of This Event?

☐ Yes ☒ No

If yes, automobile coverage must be included on the certificate of insurance.

Will Food be Available at this Event?

☐ Yes ☒ No

If yes, products liability coverage must be included on the certificate of insurance.

Will Alcoholic Beverages be served/consumed at this Event?

☐ Yes ☒ No

If yes, liquor liability coverage must be included on the certificate of insurance.

Name & Address of Organization Providing Food: _____

Type of Food being Served: _____

Section II - USE OF COUNTY PROPERTY PERMIT

Organization Sponsoring the Event: _____

Fill out this portion for applications for Solicitation in the County Rights-of-Way:

Name of Charity: _____

Address of Charity: _____

Phone Number: _____

Non-profit certificate/registration number: _____

(Proof of registration with the Dept. of Agriculture & Consumer Services §496.435 or proof the organization is exempt from this requirement. §316.2045)

Section III - SALE/CONSUMPTION OF ALCHOLIC BEVERAGES PERMIT

Is alcohol being sold/consumed on County Property?

☐ Yes ☒ No

If Yes, then a "Lee County Alcohol Permit" is required. Only non-profit organizations can sell alcohol on County Property.

Non-profit certificate/registration number: _____

(Required if alcohol is to be **SOLD** at the event)

Please note: A permit from the State of Florida Division of Alcoholic Beverages and Tobacco may also be required; please call (239) 344-0885 for further details

Lee County Event Permit Application



Section IV - FILM / VIDEO / PHOTOGRAPHY PERMIT

Type of Production (choose all that apply):

- ☐ TV Movie or Special ☐ TV Series / Pilot ☐ TV Commercial ☐ Still Photos
☐ Public Service Announcement ☐ Industrial / Documentary ☐ Other: _____

Will any of the following be needed or included*?

- | | | |
|--------------------------------|------------------------------|-----------------------------|
| Street Closure | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Traffic / Crowd Control | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Fire or Burning | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Explosives or Pyrotechnics | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Animals, Large or Small | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Construction of Any Kind | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Large and/or Numerous Vehicles | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Helicopters, Boats, etc. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Stunts | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Other | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

* For any marked Yes, provide further details below:

Special Parking Requirements:

City or County Services Required: (Personnel, equipment, facilities, etc.)

The following information is required for local and state records on production in Florida to track the economic impact of the industry. If exact figures are not available, please estimate as closely as possible.

Number in Cast: _____ Number in Crew: _____ Number of locals hired: _____

Total budget: _____ Estimate amount spent in Lee County: _____

Hotel room nights: _____ Number of shooting days: _____
number of rooms x number of nights

Applicant Agreement - Signature Required



SECTION I - SAFETY

The Applicant agrees to provide adequate traffic and crowd control, emergency medical services and any other items, at the Applicant's expense, required by Lee County to protect the health, safety and welfare of the public. Lee County shall have the power to review the proposal and require, as necessary, detailed plans, diagrams, and explanations to clearly outline to Lee County, exactly what the Applicant is proposing.

SECTION II - INSURANCE

The Applicant, at its sole expense, agrees to procure and maintain in force during the entire term of the application, liability insurance in the amounts determined by Lee County Risk Management to protect against damages or other claims arising from use of County property by the applicant or its guests. Other limits may also be established by Lee County Risk Management for events which will be serving or consuming alcoholic beverages at approved County property. The insurance policy must also include coverage for Applicant's contingent liability on damages, claims or losses. "Lee County Board of County Commissioners" must be named as "additional insured" on the Certificate of Insurance, and the Certificate must be delivered to Lee County prior to Applicant's use of the property. The Insurance may not be canceled during the term of the event, if this occurs, the County has the right to revoke approvals related to use of the County property for the event, without recourse by the applicant.

SECTION III - INDEMNIFICATION

The Applicant agrees to indemnify, release and save harmless Lee County against any and all claims, costs, demands, damages, judgments or injuries of any nature arising from the conduct or management of, or from any work or thing whatsoever done in or about said Lee County property or any building or structure appurtenant thereto or equipment thereof during the term of this Permit, or arising during such term from any act of negligence of the Applicant, Applicant's agents, contractors, or employees, or arising from any accident, injury, or damage whatsoever, however caused, to any person or persons, or to any property of any person, persons, corporation or corporations, occurring during the term of this agreement on, in, or about said Lee County property, and from and against all costs, attorney's fees, expenses and liabilities occurring in connection with any such claim or any action or proceeding brought thereon.

For film permit applicants: The permittee shall have on-site a responsible representative empowered with authority over the filming director, filming crews, participants and filming operation. Permittee shall indemnify, defend and hold harmless the county, its officers, agents and employees from and against all claims, suits, actions, damages, liabilities, expenditures or causes of action of any kind arising out of or occurring during the activities of the permittee, and resulting or occurring from any negligent act, omission or error of permittee, resulting in or relating to injuries to body, life, limb or property sustained in, about or upon the permitted premises or improvement thereto, or arising from the use of the premises.

SECTION IV - DELIVERY, ACCEPTANCE AND SURRENDER OF PREMISES

The Applicant agrees to accept the County property on possession as being in a satisfactory state of repair and in sanitary condition.

The Applicant must surrender the premises to Lee County in the same condition as when Applicant takes possession, allowing for reasonable use and wear, and damage by acts of God. Applicant agrees to remove all business signs or symbols placed on the premises by the Applicant before redelivery of the premises to Lee County, and restore the premises to the condition in which it existed before their placement. Any signs and markings created or used in connection with this event must be temporary and removable; painting roadways, trees or any other fixed object is strictly prohibited. Applicant agrees to clear the Lee County property of litter at the close of the event.

Applicant Agreement - Signature Required

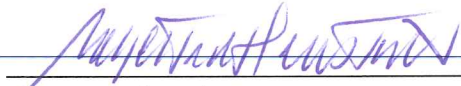



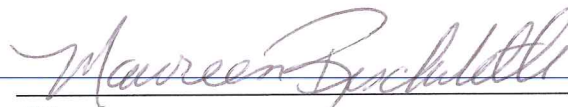
SECTION V - AGREEMENT

The Applicant agrees that Lee County can, at its sole discretion, terminate and cancel its permit to use Lee County property at any time without prejudice. Applicant further agrees to waive, release, save and hold harmless Lee County from any and all claims, demands or cause of actions based upon Lee County's cancellation or termination of said permit.

The Applicant agrees that the Lee County permit does not provide Applicant with any property rights in the County property in question or in the permit itself.


The applicant does acknowledge and hereby affirms that any and all information is accurate to the best of his/her knowledge.


Signature of Applicant 


Witness

 TOWN MANAGER Roger T. Herxstadt
Print Name of Applicant and Title

MAUREEN FISCITELLI
Print Name of Witness

 05/26/17
Date

5/24/17
Date

Lee County Event Permit Application



LEE COUNTY SHERIFF'S DEPARTMENT
14750 SIX MILE CYPRESS PARKWAY
FORT MYERS, FLORIDA 33912
(239) 477-1199

Check the appropriate box(es) below:

- ☒ SPECIAL EVENT PERMIT
☐ USE OF COUNTY PROPERTY PERMIT
☐ PERMIT TO SELL AND CONSUME ALCOHOLIC BEVERAGES WITHIN LEE COUNTY FACILITIES
☐ FILM PERMIT

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Parking:

PAID LOTS + PUBLIC PARKING

Deputies (How Many?):

2 SUPERVISORS @ 16 HOURS 4 DEPUTIES @ 8 HOURS
6 DEPUTIES @ 16 HOURS 1 MARINE VESSEL + 2 CREW 5 HRS
4 DEPUTIES @ 6 HOURS 1 JAIL TRANSPORT VAN
5 DEPUTIES @ 10 HOURS

Fee for Services:

Special Arrangements:

DETAIL DEPUTIES WILL MAINTAIN PUBLIC SAFETY + SECURITY
THROUGHOUT THE DAY, AS WELL AS DIRECT TRAFFIC + FACILITATE
BRIDGE CLOSURE FOR PARADE + FIREWORKS.

Print Name: LT. TIM LAJON

Signature:  99-164

Title: LIEUTENANT

Date: 6/1/17

Lee County Event Permit Application



FIRE DEPARTMENT

The Fire Department serving the area where the event is to be held signs this form.
Please see User's Guide for contact information and Fire District Map.

Check the appropriate box(es) below:

- ☐ SPECIAL EVENT PERMIT
☐ USE OF COUNTY PROPERTY PERMIT
☐ FILM PERMIT

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Fire Guards (How Many?)

On Scene Engine, Ambulance, and BC

Fee for Services:

See Town Invoice

Flammable Vegetation:

First Aid Equipment:

On Scene EMS and CERT Resources

Fire Extinguishing:

Special Arrangements:

CERT Team to Assist with Event

Print Name: Ronald L. Martin

Signature: Ronald L. Martin - Fire Marshal

Title: Executive Assistant Chief of Life Safet

Date: 15-06-2017

Lee County Event Permit Application



EMERGENCY MEDICAL SERVICES / PUBLIC SAFETY
14752 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912
(239) 533-3911

Check the appropriate box(es) below:

- ☐ SPECIAL EVENT PERMIT
☒ USE OF COUNTY PROPERTY PERMIT
☐ FILM PERMIT

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Treatment Facilities:	See special arrangements below.
Medical Personnel:	See special arrangements below.
Medical Supplies / Equipment:	See special arrangements below.
Safety Requirements:	See special arrangements below.
Fee for Services	See special arrangements below.
Special Arrangements:	This event falls under the fire department's EMS coverage area. Please contact them and arrange for any coverage they deem necessary for the event. The fire department's prescribed EMS coverage requirements apply to the issuance of this form.

Print Name: Benjamin Abes

Signature: Benjamin Abes

Digitally signed by Benjamin Abes
Date: 2017.06.05 13:38:14 -04'00'

Title: Chief

Date: 06/05/2017

Lee County Event Permit Application



DEPARTMENT OF TRANSPORTATION
1500 MONROE STREET
FORT MYERS, FL 33901
(239) 533-8580

Check the appropriate box(es) below:

- ☐ SPECIAL EVENT PERMIT
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☐ FILM PERMIT

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Parking:

No Parking, Stopping, or Standing is permitted on County rights-of-way.

Ingress and Egress:

Use only established driveways and street connections to parking.

Special Arrangements:

Use Sheriff or FHP to control traffic. If the police agency directs traffic at the pedestrian signal, the signal will be placed in flash mode and returned to regular operation prior to the police leaving.

Print Name: Stephen Jansen

Signature:

Title: County Traffic Engineer

Date: June 5, 2017

Stephen M.

Jansen,

P.E., FI Lic

No. 043618

Digitally signed by
Stephen M. Jansen,
P.E., FI Lic No. 043618
DN: cn=Stephen M.
Jansen, P.E., FI Lic No.
043618, o=Dept. of
Transportation,
ou=Lee County,
email=jansensj@leego
v.com, c=US
Date: 2017.06.05
10:31:40 -04'00'

Lee County Event Permit Application



LEE COUNTY PARKS AND RECREATION
3410 PALM BEACH BOULEVARD
FORT MYERS, FLORIDA 33916
(239) 533-7275

Check the appropriate box(es) below:

- ☒ SPECIAL EVENT PERMIT
☒ USE OF COUNTY PROPERTY PERMIT
☐ PERMIT TO SELL AND CONSUME ALCOHOLIC BEVERAGES WITHIN LEE COUNTY FACILITIES
☐ FILM PERMIT

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Illumination:

No illumination permitted before 7 am.

Parking Areas:

LCPR will be waiving the fee for event vehicles not to exceed 27 parking spaces. These parking spaces are to be used strictly for event purposes and not private use. LCPR will take down rope in grassy area for staging of port-a-potties. FMB will provide 10 port-a-potties (8 regular & 2 handicap). Dumpster not to be located within park areas.

Special Arrangements:

A pre & post meeting with a County Representative is required to discuss the event responsibilities in detail. FMB must provide an updated site plan and updated flow chart along with contact names and numbers. FMB will clean up immediately following the fireworks. The pier will be pressure cleaned within 24 hours. Day workers will be on site by 7am on July 5th and a Town representative must be there to direct the work.

Print Name: Alise Flanck

Signature:

Alise Flanck

Title:

Deputy Director

Date:

5-17-2017

FMB July 4th Fireworks

Lee County Event Permit Application



LEE COUNTY RISK MANAGEMENT
COUNTY ADMINISTRATION BUILDING - 4TH FLOOR
2115 SECOND STREET
FORT MYERS, FLORIDA 33901
(239) 533-2221

Check the appropriate box(es) below:

- ☒ SPECIAL EVENT PERMIT
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☐ FILM PERMIT

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Insurance Requirements: Commercial general liability insurance with minimum limits of One Million Dollars (\$1,000,000) per occurrence to protect against bodily injury and/or property damage relative to applicants use of aforementioned event within Lee County.

Special Arrangements: A Certificate of Insurance shall be submitted as evidence of the required coverage listing Lee County Board of County Commissioners, P.O. Box 398, Fort Myers, FL 33902 as the certificate holder and as an additional insured.

Subject to proof of insurance.

Print Name: Mike Figueroa

Signature:

Title: Risk Program Manager

Date: June 2, 2017

CERTIFICATE OF COVERAGE

Certificate Holder

LEE COUNTY BOARD OF COUNTY
COMMISSIONERS
PO BOX 398
FORT MYERS FLORIDA 33902-0298

Administrator

Issue Date 5/16/17

Florida League of Cities, Inc.
Department of Insurance and Financial Services
P.O. Box 530065
Orlando, Florida 32853-0065

COVERAGES

THIS IS TO CERTIFY THAT THE AGREEMENT BELOW HAS BEEN ISSUED TO THE DESIGNATED MEMBER FOR THE COVERAGE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE AGREEMENT DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH AGREEMENT.

COVERAGE PROVIDED BY:

FLORIDA MUNICIPAL INSURANCE TRUST

AGREEMENT NUMBER: FMIT 0778

COVERAGE PERIOD: FROM 10/1/16

COVERAGE PERIOD: TO 10/1/17 12:01 Midnight Standard Time

TYPE OF COVERAGE - LIABILITY

General Liability

- ☒ Comprehensive General Liability, Bodily Injury, Property Damage and Personal Injury
- ☒ Errors and Omissions Liability
- ☒ Supplemental Employment Practice
- ☒ Employee Benefits Program Administration Liability
- ☒ Medical Attendants'/Medical Directors' Malpractice Liability
- ☒ Broad Form Property Damage

☐ Law Enforcement Liability

☒ Underground, Explosion & Collapse Hazard

Limits of Liability
* Combined Single Limit

Deductible \$2,500

Automobile Liability

- ☐ All owned Autos (Private Passenger)
- ☐ All owned Autos (Other than Private Passenger)
- ☐ Hired Autos
- ☐ Non-Owned Autos

Limits of Liability
* Combined Single Limit

Deductible N/A

TYPE OF COVERAGE - PROPERTY

- ☒ Buildings
 - ☐ Basic Form
 - ☒ Special Form
- ☒ Miscellaneous
 - ☒ Inland Marine
 - ☒ Electronic Data Processing
 - ☒ Bond
- ☒ Personal Property
 - ☐ Basic Form
 - ☐ Special Form
- ☐ Agreed Amount
- ☒ Deductible \$500

☒ Coinsurance 80%

- ☐ Blanket
- ☒ Specific
- ☒ Replacement Cost
- ☐ Actual Cash Value

Limits of Liability on File with Administrator

TYPE OF COVERAGE - WORKERS' COMPENSATION

- ☒ Statutory Workers' Compensation
- ☒ Employers Liability
 - \$1,000,000 Each Accident
 - \$1,000,000 By Disease
 - \$1,000,000 Aggregate By Disease
- ☐ Deductible N/A
- ☐

Automobile/Equipment - Deductible

☒ Physical Damage N/A - Comprehensive - Auto N/A - Collision - Auto Per Schedule - Miscellaneous Equipment

Other

The limit of liability is \$200,000 Bodily Injury and/or Property Damage per person or \$300,000 Bodily Injury and/or Property Damage per occurrence. These specific limits of liability are increased to \$5,000,000 for General Liability and \$3,000,000 for Automobile Liability (combined single limit) per occurrence, solely for any liability resulting from entry of a claims bill pursuant to Section 768.28 (5) Florida Statutes or liability/settlement for which no claims bill has been filed or liability imposed pursuant to Federal Law or actions outside the State of Florida.

Description of Operations/Locations/Vehicles/Special Items

RE: July 4th 2017 Event

OK
ME 06/02/17

The certificate holder is hereby added as an additional insured, except for Workers' Compensation and Employers Liability, as respects the member's liability for the above described event.

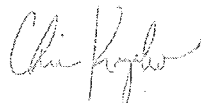
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE AGREEMENT ABOVE.

DESIGNATED MEMBER

TOWN OF FORT MYERS BEACH
2523 ESTERO BOULEVARD
FORT MYERS BEACH FL 33931

CANCELLATIONS

SHOULD ANY PART OF THE ABOVE DESCRIBED AGREEMENT BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 45 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED ABOVE, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE PROGRAM, ITS AGENTS OR REPRESENTATIVES



AUTHORIZED REPRESENTATIVE

Lee County Event Permit Application



LEE COUNTY VISITOR & CONVENTION BUREAU
2201 SECOND STREET, SUITE 600
FORT MYERS, FLORIDA 33901
(239) 338-3500

Check the appropriate box(es) below:

☐ FILM PERMIT ONLY

AFTER REVIEWING THE APPLICATION, PLEASE INDICATE BELOW WHAT ARRANGEMENTS YOUR ORGANIZATION WILL REQUIRE THE APPLICANT TO COMPLY WITH FOR THEIR EVENT.

Special Arrangements:

Other:

Print Name: _____

Signature: _____

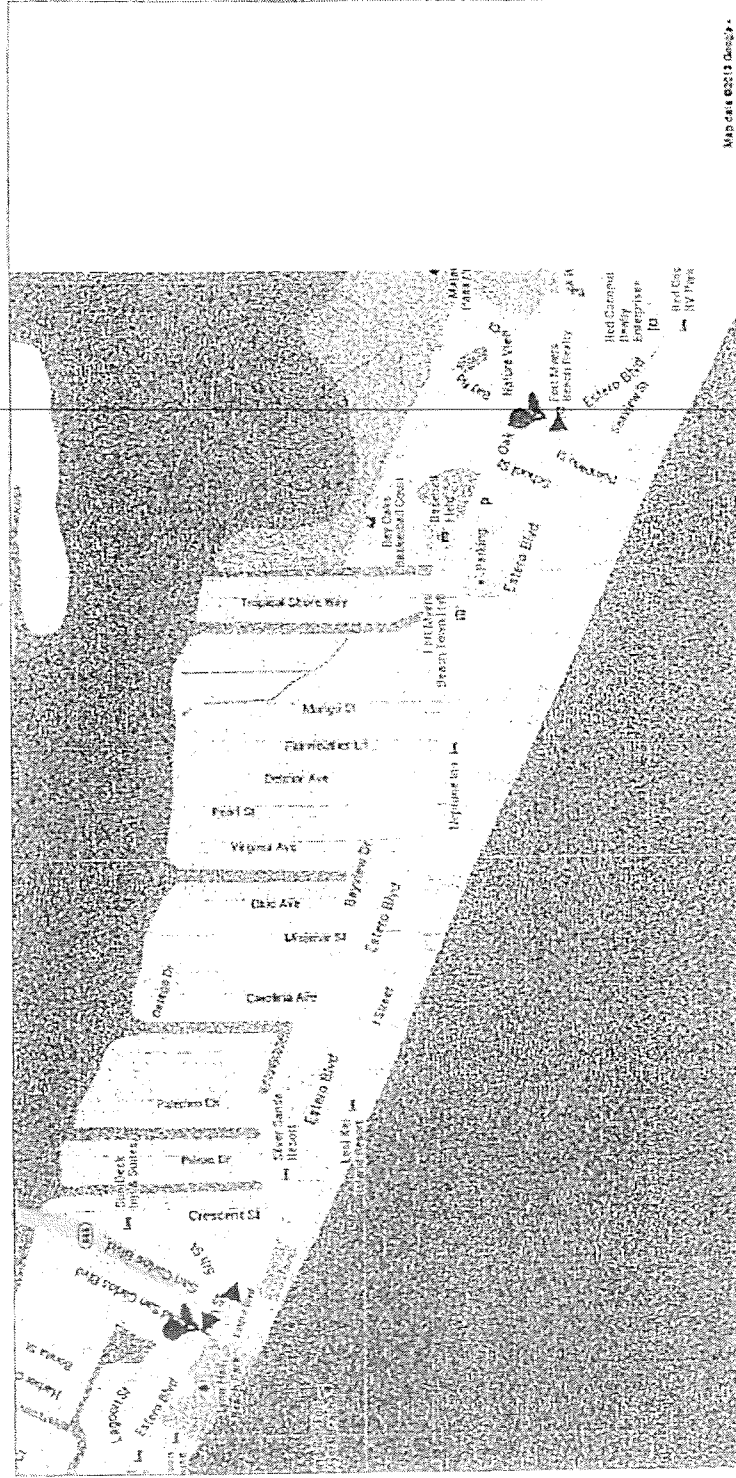
Title: _____

Date: _____



To see all the details that are visible on the screen, use the "Print" link next to the map.

Google



Map data ©2013 Google

PARADE ROUTE
A- START
B- END



Bay Oaks Staff - 4 Spaces

Fireworks Staff - 4 Spaces

CERT - 1 Space

Radio Station - 4 Spaces

Hot Dog Trolley - 3 Spaces

Fireworks Equipment Truck - 3 Spaces

Dumpster - 5 Spaces

Sherriff/Fire Department - 4 Spaces

Open - 5 Spaces



Lee County Event Permit Application



LEE COUNTY PARKS AND RECREATION
3410 PALM BEACH BOULEVARD
FORT MYERS, FLORIDA 33916
(239) 533-7275

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Print Name: Alise Flanjack

Signature:

Alise Flanjack

Title:

Deputy Director

Date:

5-17-2017

CERTIFICATE OF COVERAGE

Certificate Holder

LEE COUNTY BOARD OF COUNTY
COMMISSIONERS
PO BOX 398
FORT MYERS FLORIDA 33902-0298

Administrator

Issue Date 5/16/17

Florida League of Cities, Inc.
Department of Insurance and Financial Services
P.O. Box 530065
Orlando, Florida 32853-0065

COVERAGES

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COVERAGE PROVIDED BY:

FLORIDA MUNICIPAL INSURANCE TRUST

AGREEMENT NUMBER: FMIT 0778

COVERAGE PERIOD: FROM 10/1/16

COVERAGE PERIOD: TO 10/1/17 12:01 Midnight Standard Time

TYPE OF COVERAGE - LIABILITY

General Liability

- ☒ Comprehensive General Liability, Bodily Injury, Property Damage and Personal Injury
- ☒ Errors and Omissions Liability
- ☒ Supplemental Employment Practice
- ☒ Employee Benefits Program Administration Liability
- ☒ Medical Attendants'/Medical Directors' Malpractice Liability
- ☒ Broad Form Property Damage

☐ Law Enforcement Liability

☒ Underground, Explosion & Collapse Hazard

Limits of Liability

* Combined Single Limit

Deductible \$2,500

Automobile Liability

- ☐ All owned Autos (Private Passenger)
- ☐ All owned Autos (Other than Private Passenger)
- ☐ Hired Autos
- ☐ Non-Owned Autos

Limits of Liability

* Combined Single Limit

Deductible N/A

TYPE OF COVERAGE - PROPERTY

- ☒ Buildings
 - ☐ Basic Form
 - ☒ Special Form
 - ☒ Personal Property
 - ☐ Basic Form
 - ☒ Special Form
 - ☐ Agreed Amount
 - ☒ Deductible \$500
- ☒ Miscellaneous
 - ☒ Inland Marine
 - ☒ Electronic Data Processing
 - ☒ Bond
 - ☐

☒ Coinsurance 80%

☐ Blanket

☒ Specific

☒ Replacement Cost

☐ Actual Cash Value

Limits of Liability on File with Administrator

TYPE OF COVERAGE - WORKERS' COMPENSATION

- ☒ Statutory Workers' Compensation
- ☒ Employers Liability
 - \$1,000,000 Each Accident
 - \$1,000,000 By Disease
 - \$1,000,000 Aggregate By Disease
- ☐ Deductible N/A
- ☐

Automobile/Equipment - Deductible

☒ Physical Damage N/A - Comprehensive - Auto N/A - Collision - Auto Per Schedule - Miscellaneous Equipment

Other

The limit of liability is \$200,000 Bodily Injury and/or Property Damage per person or \$300,000 Bodily Injury and/or Property Damage per occurrence. These specific limits of liability are increased to \$5,000,000 for General Liability and \$3,000,000 for Automobile Liability (combined single limit) per occurrence, solely for any liability resulting from entry of a claims bill pursuant to Section 768.28 (5) Florida Statutes or liability/settlement for which no claims bill has been filed or liability imposed pursuant to Federal Law or actions outside the State of Florida.

Description of Operations/Locations/Vehicles/Special Items

RE: July 4th 2017 Event

The certificate holder is hereby added as an additional insured, except for Workers' Compensation and Employers Liability, as respects the member's liability for the above described event.

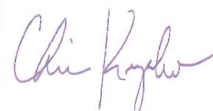
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE AGREEMENT ABOVE.

DESIGNATED MEMBER

TOWN OF FORT MYERS BEACH
2523 ESTERO BOULEVARD
FORT MYERS BEACH FL 33931

CANCELLATIONS

SHOULD ANY PART OF THE ABOVE DESCRIBED AGREEMENT BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 45 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED ABOVE, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE PROGRAM, ITS AGENTS OR REPRESENTATIVES



AUTHORIZED REPRESENTATIVE

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TEMPORARY CLOSING OF STATE ROAD PERMIT850-040-65
MAINTENANCE
12/11Date: 5/16/2017Permit No. 2017-F-192-10

Governmental Entity

Approving Local Government	<u>Town of Fort Myers Beach</u>	Contact Person	<u>Maureen Rischell</u>
Telephone	<u>239-765-0202</u>	Email	<u>Maureen@fimb.gov.org</u>

Organization Requesting Special Event

Name of Organization	<u>Town of Fort Myers Beach</u>	Contact Person	<u>Maureen Rischell</u>
Telephone	<u>239-765-0202</u>	Email	<u>Maureen@fimb.gov.org</u>

Description of Special Event

Event Title	<u>July 4th annual fireworks</u>	Date of Event	<u>July 4, 2017</u>
Start Time	<u>8:00 PM</u>	End Time	<u>11:30 PM</u>
Event Route (attach map)	<u>Close Malanzas Pass Bridge southbound oncoming traffic at Main Street and allow 2 lanes of traffic to exit Fort Myers Beach after event ends.</u>		
Detour Route (attach map)			

Law Enforcement Agency Responsible for Traffic Control

Name of Agency	<u>Lee County Sheriff Department</u>
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US Coast Guard Approval for Controlling Movable Bridge

Not Applicable	<input checked="" type="checkbox"/>
Copy of USCG Approval Letter Attached	<input type="checkbox"/>
Bridge Location	

The Permittee will assume all risk of and indemnify, defend and save harmless the State of Florida and the FDOT from and against any and all loss, damage, cost or expense arising in any manner on account of the exercise of this event.

The Permittee shall be responsible to maintain the portion of the state road it occupies for the duration of this event, free of litter and providing a safe environment to the public.

Signatures of Authorization

Event Coordinator	<u>Maureen Rischell, Administrative Services Director</u>	Signature	<u>Maureen Rischell</u>	Date	<u>5/16/2017</u>
Law Enforcement Name/Title	<u>LT. Tim LAUOL</u>	Signature	<u>LT. Tim LAUOL</u>	Date	<u>6/1/17</u>
Government Official Name/Title	<u>Roger T. Hemstad, Town Manager</u>	Signature	<u>Roger T. Hemstad</u>	Date	<u>5/16/2017</u>

FDOT Special Conditions

	Traffic Control shall comply with the Federal	
	Manual on Uniform Traffic Control Devices	
	(MUTCD) and FDOT Design Standards 600 Series.	

FDOT Authorization

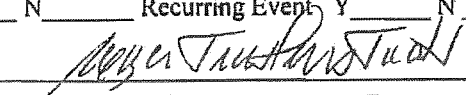
Name/Title	<u>Kevin T. Morrissey, District Permit Engineer</u>	Signature	<u>Kevin T. Morrissey</u>	Date	<u>5/17/17</u>
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Town of Fort Myers Beach

2525 Estero Boulevard, Fort Myers Beach, Florida 33931

Tel: (239) 765-0202 ext 1303 * Fax: (239) 765-0909 Email: Permits@fortmyersbeachfl.gov

Name of event	<u>July 4th Fireworks</u>
Attach separate sheet of paper with detailed description of event	
Date(s) and times of event	<u>July 4, 2017 9:00 pm -10:30 pm allotment for fireworks depending upon weather</u>
Address of event	<u>Fort Myers Beach County Pier 950 Estero Blvd/B1 Old San Carlos Blvd</u>
Expected # of participants/attendees	<u>30,000</u>
Sponsoring Organization	<u>Town of Fort Myers Beach/Garden State Fireworks</u>
Organization address	<u>2525 Estero Blvd Fort Myers Beach, FL 33931</u>
Contact Person/Phone#	<u>Maureen Rischitelli 239-765-0202 x 1200</u>
E-mail	<u>Maureen@fmbgov.com</u>
Amplified Music Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	500 Ft Notifications <input type="checkbox"/> Copy of Letter <input type="checkbox"/>
Renting Town Property Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Renting Parking Spaces Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
How many Spaces? <u>N/A</u>	How many hours <input type="checkbox"/>
Extension of Premises? Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	ABT Form <input type="checkbox"/> How many days? <input type="checkbox"/> (Over 3 days needs to go to Council)
Letters of Permission to use Property <input type="checkbox"/>	
Letters of Permission to use Parking <input type="checkbox"/>	Parking Plan <input type="checkbox"/>
Site Plan <input checked="" type="checkbox"/>	Insurance <input checked="" type="checkbox"/> (Naming Town of FMB as Certificate Holder)
Requesting Water Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Electric Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Requires Council Approval: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Waiver of Town parking fees Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
<u>Times Square only</u> Waver of Noise Ordinance Y <input checked="" type="checkbox"/> N <input type="checkbox"/>	Recurring Event Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Applicant Signature	<u></u>
Printed Name	<u>Roger T. Hernstadt, Town Manager</u>

(2)

Applicant to Complete:

Company managing trash removal: Garden State will provide dumpster per County spec - Advanced Disposal

No. of dumpsters: One **Type of dumpsters:** Twenty yard

Who is responsible for clean-up and payment: Garden State

City right-of-way Parking Use: _____ **Number of spaces:** _____

To be completed by Town Hall employees:

FMB Public Works:

Public Works remarks: _____

Approval: _____ **Date:** _____

Banners :	Y _____	No X _____
Road Closure:	Y X _____	No _____
Bridge Closure:	Y X _____	No _____
Electric:	Y X _____	No _____
Water:	Y _____	No X _____

FMB Environment Science: **Rae Blake** **Tel (239)765-0202** **Fax (239)765-0909**

FMB Environmental Sciences remarks: _____

Approval: _____ **Date:** _____

Please forward the completed application and site plan along with the individual approval request to each identified agency below. Once complete return all to our office.

Florida DEP: DEP now provides an online application process for minor event approval

Self Certification for CCCL Permit Guidance Document: <http://www.dep.state.fl.us/beaches/>

FOR MAJOR EVENTS ONLY CONTACT

Jennie Cowart

Tel (239)344-5627 Fax (850)412-0590

Email: Jennifer.cowart@dep.state.fl.us

Florida DEP remarks: _____

Check list: Application _____ Site Plan _____ Description _____

Florida DEP approval: _____ Date: _____

Turtle Time Inc.: Eve Haverfield

Tel (239)481-5566 eve@turtletime.org

Turtle Season is May 1 through October 31

Turtle Time remarks: _____

Turtle Time approval: _____ Date: _____

FORT MYERS BEACH FIRE DEPT
100 Voorhis St, Fort Myers Beach, FL 33931

Tel (239) 590-4205
Fax (239) 432-1554

Fire Guards: (how many?) _____

Fee: _____

Flammable Vegetation: _____

First Aid Equipment: _____

Fire Extinguishing Equipment: _____

Special Arrangements: _____

Print Name

Approval Signature

Date

PREVENTION@FMBFIRE.ORG – For Fire Department Handbook and additional application.

LEE COUNTY SHERIFF'S DEPT Tel (239) 477-1830 Fax (239) 432-0268
15650 Pine Ridge Road, Fort Myers, FL 33908

Parking: PAID LOTS / PUBLIC PARKING

Deputies (how many?) 2 SUPERVISORS / 4 DEPUTIES @ 6 HOURS / 6 DEPUTIES @ 16 HRS.

Traffic Control: 6 DEPUTIES @ 10 HRS. / 4 DEPUTIES @ 8 HRS

1 JAIL VAN / 1 BOAT, 2 CREW @ 5 HRS.

Fees: \$ 15,660.00

Special Arrangements: DETAIL DEPUTIES WILL MAINTAIN PUBLIC SAFETY +

SECURITY THROUGHOUT THE DAY + NIGHT. DEPUTIES WILL ALSO DIRECT

TRAFFIC AND FACILITATE BRIDGE CLOSURES FOR MORNING PARADE + EVENING FIREWORKS

LT. TIM LAION
Print Name

LT. Tim Laion 99/164
Approval Signature

6/1/17
Date



Fort Myers Beach Town Council

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

Minutes

Monday, May 15, 2017

9:00 AM

FINAL

I. CALL TO ORDER

The meeting was called to order at 9:00 AM by Mayor Dennis Boback

A. Roll Call

Members present: Mayor Boback, Vice Mayor Gore, Council Member Butcher, Council Member Cereceda and Council Member Shamp.

II. INVOCATION

Town Clerk Mayher.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF FINAL AGENDA

MOTION: Council Member Shamp moved to approve the final agenda; second by Council Member Cereceda.

VOTE: Motion approved; 5-0.

V. PUBLIC COMMENT

•Steve Maillakakis, owner of Plaka Restaurant and President of the Times Square Merchants Association, questioned the fee structure for the reoccurring special event permit.

VI. LOCAL ACHIEVEMENTS AND RECOGNITIONS

•Cherie Smith presented a plaque to the Town of Fort Myers Beach in recognition of the Fort Myers Beach Incorporation Committee. She introduced members in attendance.

•Council Member Butcher enjoyed the Taste of the Beach.

•Vice Mayor Gore stated that the Friends of Bay Oaks received their 501(c)(3) designation. She assisted Andrea at Silver Sands with a fundraiser for the fireworks and raised approximately \$1,000.00. She thanked Council Members Cereceda and Shamp for their donations.

•Council Member Shamp commented that Senate Bill 10 for a reservoir south of Lake Okeechobee was signed. She recognized members of the Fort Myers Beach Art Association who became signature members of the America Watercolor Society. She thanked and congratulated Turtle Time volunteers for their hard work and the Fort Myers Beach Community Foundation for distributing scholarships.

•Council Member Cereceda congratulated staff and Alison Giesen for the TDC monies. All monies mentioned in the previous Council meeting were approved and resulted in over \$1M in funding.

•Mayor Boback and Council thanked Outgoing Town Manager Steele for doing a great job and stepping up to the plate when the Town was in great need. Town Clerk Mayher read a resolution praising Outgoing Town Manager Steele and Council presented him with a plaque.

VII. ADVISORY COMMITTEES ITEMS AND REPORTS

No items or reports.

VIII. APPROVAL OF MINUTES

A. Town Council - Management & Planning - May 4, 2017 9:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOTION BY:	Joanne Shamp, Council Member
SECOND BY:	Tracey Gore, Vice Mayor
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

IX. CONSENT AGENDA

A. Resolution 17-12, Signatory Authority- SunTrust Bank Accounts

APPROVE RESOLUTION 17-12 OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE SIGNATORY AUTHORITY ON TOWN BANK ACCOUNTS, AND PROVIDING AN EFFECTIVE DATE

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

B. Resolution 17-13, Signatory Authority- SunTrust Bank Accounts SRF

APPROVE RESOLUTION 17-13 OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE SIGNATORY AUTHORITY ON TOWN BANK ACCOUNTS, AND PROVIDING AN EFFECTIVE DATE

Vice Mayor Gore corrected a typo.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

C. Resolution 17-14, Signatory Authority- FMIVT Investment Accounts

APPROVE RESOLUTION 17-14 OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE SIGNATORY AUTHORITY ON TOWN INVESTMENT ACCOUNTS, AND PROVIDING AN EFFECTIVE DATE

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

D. Resolution 17-15, Signatory Authority- SBA Investment Accounts

APPROVE RESOLUTION 17-15 OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AUTHORIZING VARIOUS TOWN OFFICIALS TO HAVE SIGNATORY AUTHORITY ON TOWN INVESTMENT ACCOUNTS, AND PROVIDING AN EFFECTIVE DATE

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

E. Joint Unified Local Mitigation Strategy

Adopt Resolution 17-11 and approve the Joint Unified Local Mitigation Strategy.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

X. PUBLIC HEARINGS

A. 1st Reading and Public Hearing: Ordinance 17-08, Moratorium on sale of medical marijuana

Motion to accept Ordinance 17-08 Town of Fort Myers Beach Florida Declaring a temporary moratorium on the medical marijuana dispensing organizations within the Town for a period of one (1) year; providing for conflicts severability and providing an effective date. Setting a second public hearing Tuesday June 6, 2017 at 9:00 a.m. or as soon as possible thereafter.

Town Clerk Mayher read the title of the Ordinance.

No public comment.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Tracey Gore, Vice Mayor
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

B. Amendment 50% Floodplain Regulations in Chapter 6

Recommend approval and move to second public hearing the proposed amendments to the existing Floodplain Regulations Sec 6-424, 6-494 and 6-526

Town Clerk Mayher read the title of the Ordinance.

No public comment.

Council Member Shamp suggested that the Local Planning Council (LPA) review changes made to the Ordinance prior to the second hearing. Council Member Cereceda questioned whether it had to go back to the LPA and questioned the timing.

Kara Stewart, Community Development, explained the timeline and language change.

Council Member Shamp noted that LPA Policies and Procedures stated that changes must be reviewed by the LPA.

Town Manager Hernstadt indicated that the LPA will review the language, make a motion at their next meeting and notify Council before June 19, 2017.

MOTION: Council Member Cereceda moved the item to a second hearing on June 19, 2017 at 9:00 a.m. after a review by the LPA, which will require no further documentation by Town Council; second by Council Member Shamp.

Vice Mayor Gore stated that she contacted the National Flood Insurance Program coordinator who suggested the Town not adopt the Ordinance. She was concerned regarding the Town's insurance rating and unintended consequences to property owners.

Mrs. Stewart explained the current CRS rating and she stated that the creation of the PPI education program more than offset the 29 points that would be lost as a result of the Ordinance. She stated that they were looking at more ways to improve the CSR rating.

Council Member Shamp stated that it would not hurt her personally and that Fort Myers Beach could never attain a five rating regardless how many programs were implemented. Mayor Boback supported the change 100%.

Mrs. Stewart did not think individual insurance policies would increase due to the Ordinance and she encouraged property owners below flood to obtain an elevation certificate.

VOTE: Motion approved; 5-0.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

C. LDC Amendment to Add Permitting Survey Requirements in Chapter 34

Approve and move to second public hearing the proposed addition of Section 34-639 to Chapter 34 of the Land Development Code

Town Clerk Mayher read the title of the Ordinance.

No public comment.

Council Member Shamp would like to see a foundation survey for a room addition and swimming pool.

Vice Mayor Gore and Mayor Boback supported Council Member Shamp.

Council Members Butcher and Cereceda supported the Ordinance as written.

Ms. Stewart explained that a boundary survey identified the room addition. The pool would come off the existing structure and there were defined areas to validate that the construction was correct. She stated that the LPA had questions but approved it after discussion.

Council Member Shamp was worried about affecting neighbors. She questioned whether it would impact staff significantly.

Ms. Stewart replied that it would be another step in the process. She discussed non-conforming setback situations. Ms. Stewart indicated that she did not think a foundation survey was necessary since they had not had any problems in two years.

Town Attorney Turner was reasonably certain that the Ordinance would not impact existing litigation.

Council Member Shamp accepted the LPA recommendation to approve the Ordinance.

MOTION: Council Member Cereceda moved to move it to a second hearing on June 19, 2017 at 9:00 a.m.; second by Council Member Shamp.

VOTE: Motion approved; 5-0.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

XI. ADMINISTRATIVE AGENDA

A. FY 2015 -2016 Audit Acceptance

Accept FY 2015 -2016 Audit as presented by Town Auditors Clifton, Larson, Allen LLP

James Rodwell, Chair of the Audit Committee, stated that the Committee thoroughly reviewed the report at their last meeting and there were no deficiencies, no weaknesses in financial statements and all financial transactions were properly handled. The Audit Committee voted to accept the Auditor's report and they recommended that Council accept the report.

Martin Redovan from Clifton Larson Allen summarized the report included in their packets. He commended Maureen Rischitelli, Director of Administrative Services, and her team for their hard work and thanked Outgoing Town Manager Steele for his assistance.

Vice Mayor Gore questioned whether steps were taken to make sure invoices were paid on time. Mr. Redovan replied in the affirmative. She thanked Outgoing Town Manager Steele for putting the Town in a better place.

Council Member Butcher discussed creating a process to establish cash flow projections.

Council Member Shamp thanked the Audit Committee and Outgoing Town Manager Steele.

Council Member Cereceda thanked Mrs. Rischitelli.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Bruce Butcher, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

B. ITB-17-21-PR- New AC/ HVAC for BORC

Purchase New AC/ HVAC for BORC, Approval of ITB-17-21-PR

Mr. DePalma, Parks & Recreation Director, indicated that he created a capital improvement plan that included a list of needed items allocated over a five-year span.

Council Member Shamp questioned the manufacturer's warranty. Mr. DePalma indicated that it was for one year. He noted that installation might start in the middle of the summer.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Joanne Shamp, Council Member
SECOND BY:	Tracey Gore, Vice Mayor
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

C. Request for Appointment to the Audit Committee - J. Goggin

Request for Appointment to the Audit Committee

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Joanne Shamp, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

D. Request for Appointment to the Community Resource Advisory Board (CRAB) - B. Veach

Request for Appointment to the Community Resource Advisory Board (CRAB)

Council Member Shamp noted that Mr. Veach would serve on two committees but the Marine Resources Task Force Ordinance allowed members to serve on more than one committee simultaneously.

Mayor Boback felt that having people on multiple committees did not serve the Town as well, but he supported Mr. Veach's appointment.

Mayor Cereceda questioned whether CRAB could be absorbed by another committee.

Council Member Shamp noted that she may have some ideas for CRAB to be discussed at the Strategic session.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Tracey Gore, Vice Mayor
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

E. Request for Appointment to the Public Safety Committee - R. Fleming & E. Scott

Request for Appointment to the Public Safety Committee

Council Member Cereceda indicated that the appointments did not create a quorum.

Mayor Boback questioned whether the committee was needed.

Council Member Shamp questioned discussing it at the Strategic session.

Council Member Cereceda felt it was an important committee and the two members

would be valuable.

Vice Mayor Gore supported their appointments.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Tracey Gore, Vice Mayor
SECOND BY:	Anita Cereceda, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

F. Request for Appointment to Lee County MPO Citizens Advisory Committee - L. Wood

Request for Appointment to Lee County MPO Citizens Advisory Committee

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anita Cereceda, Council Member
SECONDER:	Joanne Shamp, Councilwoman
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

G. Crescent Beach Committee Appointments

Appoint Crescent Beach Advisory Committee members

Council Member Shamp commented that Principal Dobbins at Beach Elementary would like Council to go through him in the event they work directly with the children.

Committee Members are Coach Heather, Linda Monaco, Chris Patton, Rae Spole and Tammy Stockton.

Town Clerk Mayher will notify members and notify Mayor Boback when they meet.

RESULT:	ADOPTED [UNANIMOUS]
MOTION BY:	Tracey Gore, Vice Mayor
SECOND BY:	Anita Cereceda, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

H. RFP 17-19 TC, Fireworks Display

Discuss and provide direction to staff regarding the Town's acceptance of RFP 17-19 TC Fireworks Display and Town involvement in the event.

Ms. Rischitelli indicated that they received one solicitation from Garden State Fireworks. She provided a history of past events and noted that they had \$26,000.00 in donations. She indicated that \$20,000.00 would be used for the fireworks and \$6,000.00 for the trolleys. They were short \$6,000.00 but additional fundraisers were anticipated. The Sheriff will not waive their \$15,000.00 fee.

Council Members Cereceda and Shamp supported the event.

Town Manager Hernstadt stated that Council could consider setting their share of funding for the event going forward. Mayor Boback indicated that it would be appropriate to discuss it during the budget.

Ms. Rischitelli stated that the request was for \$5,000.00.

MOTION: Council Member Cereceda moved to direct staff to move forward with permitting and other requirements for the Fourth of July event and accept RFP 17-19; second by Council Member Butcher.

VOTE: Motion approved; 5-0.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOTION BY:	Anita Cereceda, Council Member
SECOND BY:	Bruce Butcher, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

I. Special Event - Recurring - Sunset Celebration 2017-2018

A request to approve a special event permit application for the Sunset Celebration starting June 16, 2017 through June 9, 2018

Community Development Director Stewart reviewed the fees for the Sunset Celebration for 2017-2018, which were included in their packet of information. Discussion was held concerning the breakdown of costs for the year and streamlining special event permits. Mrs. Stewart noted that prior to the change to the fee schedule in September, they were charged per event not per day. Council Member Cereceda did not agree with charging them per day.

Mrs. Rischitelli stated that they were currently paying \$250.00 per week.

MOTION: Council Member Shamp moved to approve the permit with two conditions: if advertising is used, Town Council has the right for approval and set-up with be no earlier than 6:00 a.m. and no later than 8:00 a.m. on Friday and breakdown will be no earlier than 6:00 a.m. and no later than 8:00 a.m. on Sunday; second by Council Member Butcher.

Council Member Cereceda did not believe that the reality of the numbers reflected the intent of Council's Ordinance or fee structure. She did not think they intended to encumber a multi-day event by charging per day rather than per event.

Council Member Shamp questioned the \$100.00 fee for Community Development. Mrs. Stewart replied that the \$100.00 was for Community Development to coordinate getting everything together for the vendors and it was a one-time fee.

VOTE: Motion approved; 4-1 with Council Member Cereceda dissenting.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOTION BY:	Joanne Shamp, Council Member
SECOND BY:	Bruce Butcher, Council Member
AYES:	Cereceda, Gore, Boback, Shamp, Butcher

XII. PUBLIC COMMENT

•Joe Stockton, resident, expressed concern regarding the lack of public involvement with Council's Management & Planning sessions.

XIII. TOWN MANAGER'S ITEMS

Town Manager Hemstadt stated that the Lee County staff would recommend not to make changes in the right-of-way line or design in front of Red Coconut. He announced that the Town received a stormwater improvement grant from the state in the amount of \$250,000.00 and requires matching funds from the Town of \$250,000.00. The funds will be used to purchase sediment boxes associated with the outfalls. He complimented staff and Tetra-Tech.

He noted that a phone number will be provided for people to call if they have problems with trash collection.

XIV. TOWN ATTORNEY'S ITEMS

Town Attorney Turner requested an attorney/client executive session for two cases. The Plaintiff in the Jamison case offered a settlement through outside Council that deserved consideration. Outside council would be present to provide opinions.

The second session was to discuss a proposed settlement with Fish Tale Marina. The requested date for the executive session was June 6, 2017 at 8:00 a.m.

He indicated that they will be addressing amending the Land Development Code to tighten up definitions as related to construction matters seaward of the coastal construction line. Vice Mayor Gore did not agree with making changes while they were in the middle of litigations.

XV. COUNCILMEMBERS ITEMS AND REPORTS

Council Member Cereceda would like to invite Roland Ottolini to make a water presentation to Council in the future. Vice Mayor Gore and Council Member Shamp agreed.

Council Member Shamp had no items.

Vice Mayor Gore questioned whether they should meet with Connecticut Street residents regarding the installation of a sidewalk in 2020. Town Manager Hernstadt suggested that they wait until a preliminary design was completed. Vice Mayor Gore replied that she would have to vote on it soon at the Metropolitan Planning Organization (MPO) meeting. Discussion was held regarding the walkability of the Town. Consensus was reached to move forward with the design. Vice Mayor Gore questioned why they did not use the local print shop for rack cards, whether arrows would be painted in the middle lane of Estero Blvd., and adding public comment to the Management & Planning session agendas. Consensus was reached not to add public comment. Vice Mayor Gore discussed entertainment by her house. She explained how they were out of control and she questioned enforcement. Town Manager Hernstadt stated that he would work on data collection to help create solutions and he encouraged her to call the police.

Council Member Butcher questioned the recovery of legal fees when the Town won cases. Town Attorney Turner explained how fees were recovered under Florida law. Legal fees had to be applied for; they were not awarded automatically. Council Member Butcher questioned when they would see the stormwater resolution. Town Attorney Peterson responded that it should be ready after the summer break. Council Member Butcher questioned whether Council liaisons were expected to attend advisory committee meetings. Town Manager Hernstadt replied that liaisons should only attend advisory committee meetings when requested by the committee.

Mayor Boback - no items.

XVI. ADJOURNMENT

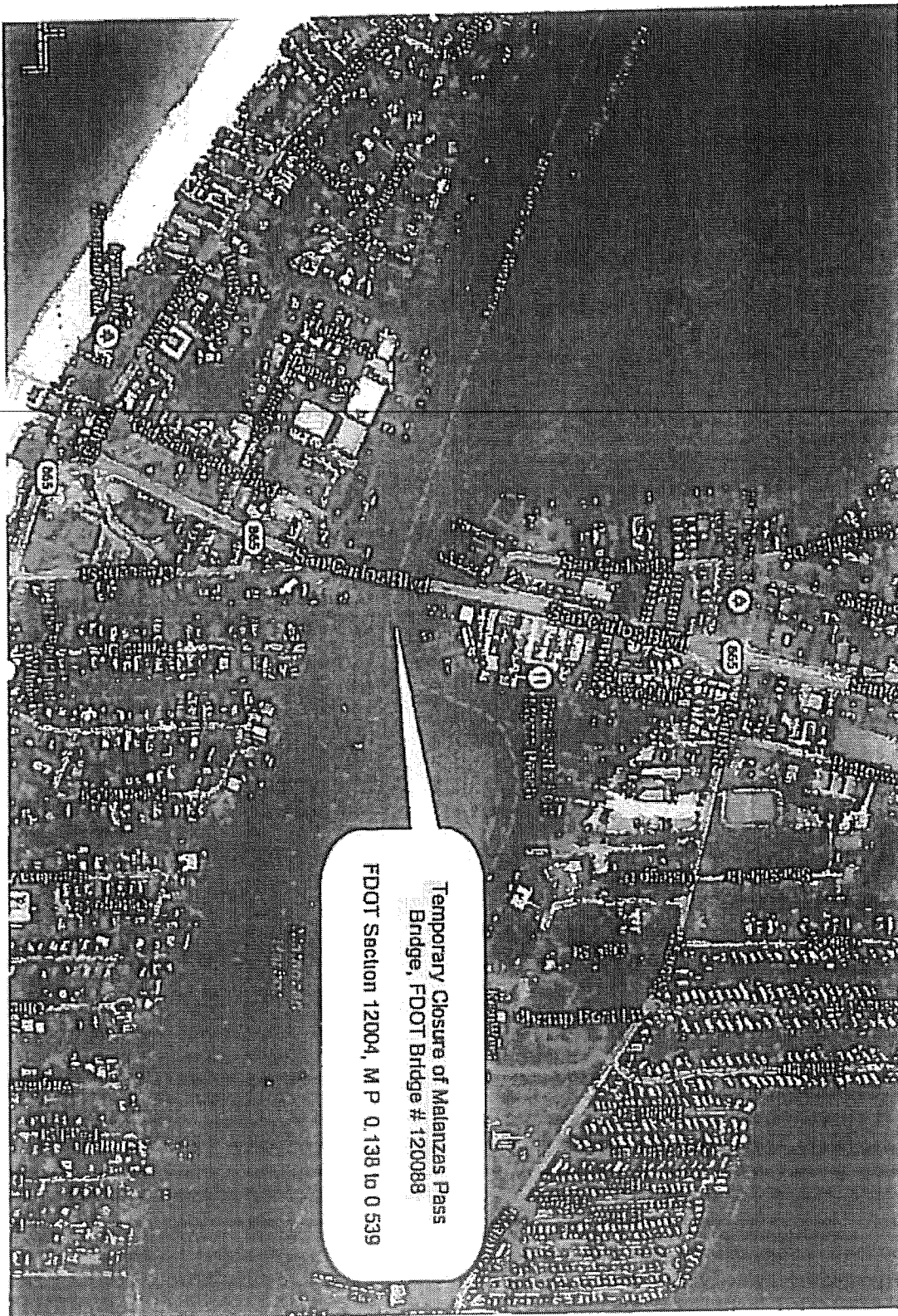
The meeting was closed at 12:04 PM.

Minutes adopted as presented, June 6, 2017; Motion by Vice Mayor Gore, second by Council Member Shamp; Passed 4-0 (Cereceda absent).



Michelle D. Mayher CMC

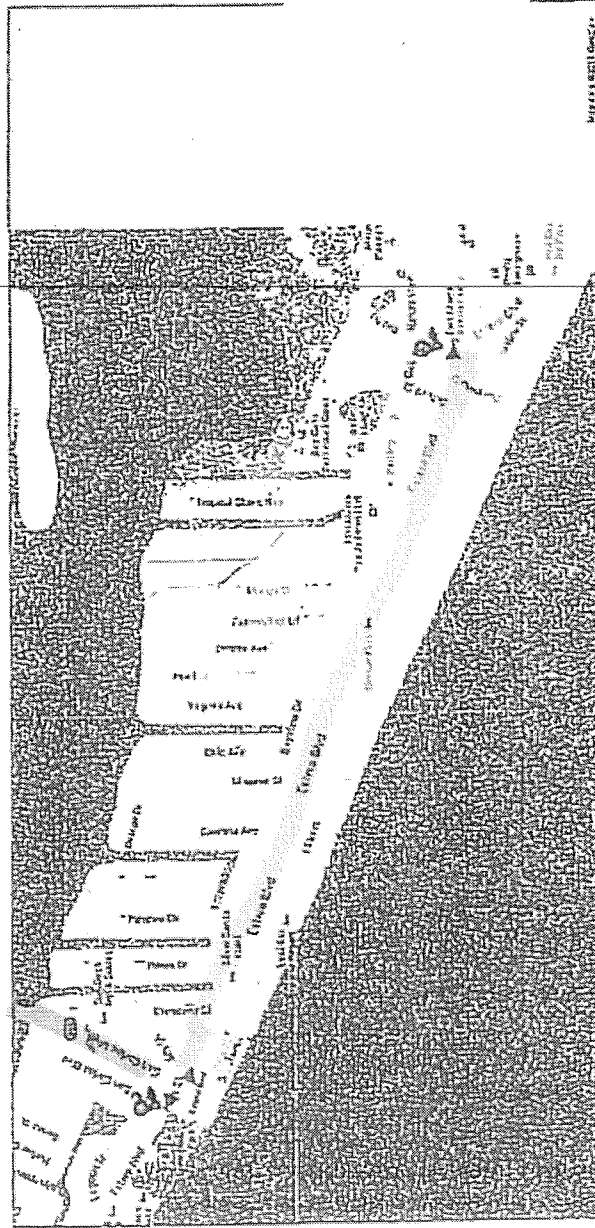
Town Clerk



Temporary Closure of Malanzas Pass
Bridge, FDOT Bridge # 120088
FDOT Section 12004, M P 0.138 to 0.539

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Google




ROUTE ROUTE


A- START


B- END

11A
11B
11C
11D

	Permit Information Tracking System
User ID: MT110LB	
Help	

[/Main](#) [XPermit Log](#) [X2016-F-192-8 \(Road Closing\)](#) [XTracking](#) [XLocations](#) [XComments](#) [XDocuments](#)

Rmv	S.R. #	County\Code	Sect	Subsect	Begin MP	End MP	In RCI?	GIS
<input type="checkbox"/>	SR 865	LEE \ 12	004	000	0.138	0.539	Yes	
<hr/>								
New		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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*Enter New Location manually or				<input type="button" value="Select from RCI"/>				
<hr/>								
<input type="button" value="Save"/>				<input type="button" value="Cancel"/>				

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