

Monday – October 23, 2017

Presentation Meeting

8:00 a.m.

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

Topic: RFQ #04-14-17-PW Hanson Street Extension Phase II Construction Management at Risk

Tuesday – October 24, 2017

Beautification Advisory Board

4:00 p.m.

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

AGENDA ITEMS

1. Minutes of the regular meeting held on July 25, 2017
2. Art Deaccession & DJ Wilkins Sculptures; Tom Hall
3. Beautification Award, Ward 1
4. Clean Streets/Safe Streets Update
5. McGregor Boulevard Drainage Project Update
6. Other Business

Wednesday – October 25, 2017

Community Redevelopment Agency

Board of Commissioners

9:00 a.m.

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

AGENDA ITEMS

1. Community Redevelopment Agency Chairman's Comments
2. Minutes from the August 23, 2017 Community Redevelopment meeting.
3. Community Redevelopment Agency attorney's Comments
4. CRA Spotlight: Presentation by Robert Caccioppo on the Florida Repertory Theatre Company and its upcoming season.

CONSTENT AGENDA

5. Proposal from Berk Edwards, Esq. with Edwards Mediation, P.A. to provide legal services as the CRA Attorney of Record.
6. Fiscal Year 2017/2018 Special Events Subsidy Agreement for \$50,000 with Florida Arts, Inc.

REGULAR AGENDA

7. Update on the Florida Redevelopment Association conference.
8. General overview of the Community Redevelopment Agency from an organizational and process perspective.
9. Update on the University of South Florida's Midtown planning effort.
10. Fiscal Year 2016/2017 financial report for the Central, Cleveland, Downtown and MLK redevelopment areas plus a discussion regarding the upcoming CRA Carry forward Resolution, which will allocate the ending FY 2016/2017 fund balances remaining in those funds.
11. Fiscal Year 2016/2017 financial report for the Parking Fund.

City of Fort Myers, Florida
Oscar M. Corbin, Jr. City Hall, 2200 Second Street
PUBLIC NOTICE
October 23, 2017 through October 27, 2017

REGULAR AGENDA - continued

12. Fiscal Year 2016/2017 financial report for the Southwest Florida Enterprise Center.

INFORMAITONAL UPDATES

13. Project updates:
- a. River District video
 - b. Brownfield EPA Community Wide Assessment Grant Application
 - c. Luminary Hotel
 - d. Business Changes
14. Association Updates: Downtown Neighborhood Association, downtown Property Owner's Association and River District Alliance

PUBLIC INPUT

Board of Adjustments

1:30 p.m.

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

AGENDA ITEMS

1. Administer Oath of Office for the reappointment of Elizabeth P. Kagan.
2. Public Hearing: Appeal of an Administrative Decision Riviera-St. Tropez
3. Public Input on Non-Public Hearing Items
4. Other Business
 - a. There are two vacancies on the board for Ward 3 and Ward 4. The recording secretary has applications.

Thursday – October 26, 2017

Building & Zoning Oversight Committee

9:00 a.m.

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

AGENDA ITEMS

1. Approval of Meeting of Minutes from August 24, 2017
2. Software Plans Update – August & September 2017
3. Permit Revenue Charts – August & September 2017
4. Performance Monthly Report – August & September 2017
5. Building, Permitting & Inspections (BPI) – August & September 2017
 - a. Financial/Budget
 - b. Staffing/Org Chart
6. Planning/Development Services – August & September 2017
 - a. Financial/Budget
 - b. Staffing/Org Chart
7. Engineering Services – August & September 2017
 - a. Financial/Budget
 - b. Staffing/Org Chart
8. Fire – August & September 2017
 - a. Financial/Budget
 - b. Staffing/Org Chart

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PUBLIC NOTICE
October 23, 2017 through October 27, 2017

9. Directors Comments
10. Memorandum of Understanding
11. Other Business
12. Next Meeting Date: To Be Discussed

Historic Preservation Commission

4:00 p.m.

Oscar M. Corbin, Jr. City Hall Council Chambers, 2200 Second Street

AGENDA ITEMS

1. Public Hearing: Certificate of Review 17COR23, 2272/2276 First Street, Dean Park Historic District: new aluminum fence.
2. Monthly Code Enforcement Cases
3. Miscellaneous Business
4. Public Comment on Non-Agenda Items

Friday – October 27, 2017

No meetings scheduled

End of Public Notice for Week of October 23, 2017 – October 27, 2017

SCHEDULE OF UPCOMING WORKSHOPS AND SPECIAL MEETINGS OF CITY COUNCIL

Monday, November 13, 2017

3:00 p.m. – City Council – Special

Oscar M. Corbin, Jr. City Hall, Council Chambers, 2200 Second Street

Topic: Certifying General Election Results