

**1. Requested Motion:**

Appoint \_\_\_\_\_

**Meeting Date: Oct 15, 2012**

to the Local Planning Agency.

**Why the action is necessary:**

Four members of the seven member committee had terms that expired, leaving four vacancies on LPA.

**What the action accomplishes:**

**2. Agenda:**

Consent  
 Administrative

**3. Requirement/Purpose:**

Resolution  
 Ordinance  
 Other

**4. Submitter of Information:**

Council  
 Town Staff  
 Town Attorney

**5. Background:** Ordinance 08-11 amended and staggered the membership terms on the Local Planning Agency, and provided for some memberships to expire on October 1<sup>st</sup>. At the time of this ordinance adoption, members of the LPA chose among themselves term lengths. On October 1, 2012, four members had terms that expired—members Durrett, Shamp, Andre & Zuba are seeking reappointment.

Additionally, staff has notified the community of the upcoming vacancies on all town advisory committees and boards and encouraged new members to apply. There are no new applicants for the LPA.

**6. Alternative Action:**

**7. Management Recommendations:**

**8. Recommended Approval:**

| Town Manager  | Town Attorney | Finance Director | Public Works Director | Community Development Director | Parks & Recreation Director | Town Clerk  |
|---|---------------|------------------|-----------------------|--------------------------------|-----------------------------|---|
|  |               |                  |                       |                                |                             |  |

**9. Council Action:**

Approved     Denied     Deferred     Other

**Breakdown of current members' terms:**

| Local Planning Agency | Term                 | Appointed | Seeking Reappointment |
|-----------------------|----------------------|-----------|-----------------------|
| LPA Smith             | expires October 2013 | 10.03.11  | N/A                   |
| LPA Kakatsch          | expires October 2013 | 03.15.10  | N/A                   |
| LPA Plummer           | expires October 2013 | 10.03.11  | N/A                   |
| LPA Durrett           | expires October 2012 | 10.03.11  | Yes                   |
| LPA Shamp             | expires October 2012 | 04.21.08  | Yes                   |
| LPA Andre             | expires October 2012 | 02.06.12  | Yes                   |
| LPA Zuba              | expires October 2012 | 10.04.10  | Yes                   |

**FY 2012 Attendance Ledger:**

|               | Oct-11 | Nov-11 | Dec-11 | Jan-12 | Feb-12 | Mar-12     | Apr-12 | May-12     | Jun-12 | Jul-12     | Aug-12 | Sep-12 |
|---------------|--------|--------|--------|--------|--------|------------|--------|------------|--------|------------|--------|--------|
| LPA Smith     |        | P      | P      | P      | P      | no meeting | P      | no meeting | P      | no meeting | P      | P      |
| LPA Kakatsch  |        | P      | P      | P      | P      |            | P      |            | P      |            | P      | P      |
| LPA Plummer   |        | P      | P      | P      | P      |            | L      |            | E      |            | P      | P      |
| LPA Durrett   |        | P      | P      | P      | P      |            | P      |            | P      |            | P      | P      |
| LPA Shamp     |        | P      | P      | P      | P      |            | P      |            | P      |            | E      | P      |
| LPA Van Duzer |        | P      | P      | P      | n/a    |            | n/a    |            | n/a    |            | n/a    | n/a    |
| LPA Andre     |        | n/a    | n/a    | n/a    | n/a    |            | P      |            | P      |            | P      | P      |
| LPA Zuba      |        | P      | P      | P      | P      |            | P      |            | P      |            | P      | E      |

A = absent

E = excused absence

L = Late

P = present

1--Bill Van Duzer's last meeting was January 2012

2--Dan Andre was appointed February 6, 2012

Town Council of Fort Myers Beach

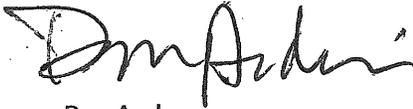
TOWN OF  
FORT MYERS BEACH

AUG 31 2012

RECEIVED BY

Request for reappointment to the Land Planning Agency

I am seeking to renew my position on the Land Planning Agency. Although my time as Vice Chairman of the Marine Resources Task Force has been well served, I would like to get more involved in the community and local government. I believe I would bring solid and logical judgment, fairness and straightforwardness to the LPA. I appreciate your consideration.



Dan Andre  
126 Mango Street  
Fort Myers Beach, FL 33931  
703-346-5989  
[dan@mangostreetinn.com](mailto:dan@mangostreetinn.com)

August 24, 2012

To the Town of Fort Myers Beach:

I, Al Durrett would like to retain my position on the LPA board for another term.

A handwritten signature in black ink, appearing to read "Al Durrett". The signature is fluid and cursive, with a long horizontal stroke extending to the right from the end of the name.

## APPLICATION FOR RE-APPOINTMENT TO LPA

August 20, 2012

Dear Town Council:

I am respectfully applying for the opportunity to continue to serve Town Council and the Town of Fort Myers Beach through service on the Local Planning Agency.

I study and respect the Comprehensive Plan and the Land Development Code of the town. I believe that the Town Council is well served when the LPA thoroughly reviews and understands all aspects of the issues and hearings that come before it prior to rendering a recommendation to Town Council for their policy decisions.

I respect public opinion and attempt always to serve the welfare, safety and best interests of the residents, businesses and visitors to this island.

I hope that Town Council believes that my contributions continue to be of good service to this town and that you elect to re-appoint me to the LPA.

It is my honor to continue to serve if desired.

Sincerely,

*Joanne K. Shamp  
5664 Estero Blvd.  
Fort Myers Beach, FL 33931  
239-765-5566  
330-697-2787  
shampj@aol.com*

**Education:** *BS Biology, Springfield College, 1973  
BS Prosthetics and Orthotics, New York University, 1976  
MS Biomechanics, New York University, 1978*

**Retired.** *Former VP, Shamp Prosthetics and Orthotics of Northeast Ohio  
C.P.O., Emeritus, American Board for Certification in Orthotics and Prosthetics*

**Current Volunteer Activities:**

Fort Myers Beach Art Association, Board Member and Summer Treasurer  
Local Planning Agency, Town of Fort Myers Beach, Chairman

## Michelle Mayher

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**From:** Henry Zuba <hzuba@aol.com>  
**Sent:** Friday, August 17, 2012 11:18 AM  
**To:** Michelle Mayher  
**Cc:** Walter Fluegel  
**Subject:** LPA

Hi.

I respectfully request reappointment to the LPA.

Please advise me if this note is sufficient for consideration by the Town Council or if more information may be required.

Thank you.

Regards

Hank Zuba