

1. Requested Motion:

Meeting Date: Nov 19, 2012

Appoint _____ to the Local Planning Agency.

Why the action is necessary:

A vacancy exists on the LPA due to the Town Council appointment of Mr. Dan Andre.

What the action accomplishes:

This appointment will bring the LPA to a full seven member board.

2. Agenda:

Consent
 Administrative

3. Requirement/Purpose:

Resolution
 Ordinance
 Other

4. Submitter of Information:

Council
 Town Staff
 Town Attorney



5. Background: Due to Mr. Dan Andre's appointment to the vacant Town Council seat at the October 15, 2012 Town Council meeting, there is now a vacancy on the LPA. Staff notified the community of this vacancy and encouraged new applicants. As a result, Ms. Rexann Hosafros and Mr. James H. Steele have applied for the vacant LPA seat.

6. Alternative Action:

Make no appointment.

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
LPA	Smith	Alan	expires October 2013 10.03.11
LPA	Kakatsch	John	expires October 2013 03.15.10
LPA	Plummer	Jane	expires October 2013 10.03.11
LPA	Durrett	Al	expires October 2014 10.03.11
LPA	Shamp	Joanne	expires October 2014 04.21.08
LPA	vacancy (Andre)		expires October 2014
LPA	Zuba	Hank	expires October 2014 10.04.10

REXANN HOSAFROS
171 Egret St
Fort Myers Beach, FL 33931
Home: (614) 487-0527

EDUCATION

- 1985 Capital University School of Law, Juris Doctor
Admitted to Ohio Bar
- 1977 Ohio State University, Bachelor of Science in Education
Major secondary English

WORK EXPERIENCE

- 1991 to 2011 **Magistrate** - Franklin County Court of Domestic Relations and Juvenile Branch – responsible for hearing cases as assigned by the Judges of the Court - issue temporary orders - write decisions in pre and post decree matters - daily use of computer, including word processing and internet research
- 1987-1991 **Staff Attorney** - The Legal Aid Society of Columbus – represented clients in domestic relations, juvenile and senior citizen related matters
- 1986-1987 **Assistant Attorney General** - State of Ohio - Administrative Agencies Section, assigned to the Department of Industrial Relations - duties included: representation of State at hearings of the Board of Building Appeals, providing legal advice to various divisions and preparation of Rules for the Ohio Administrative Code
- 1983-1986 **Court Investigator** - Franklin County Court of Domestic Relations - conducted court ordered investigations in actions involving the placement, care and welfare of minor children
- 1981-1983 **Stenographer-Clerk** - Juvenile Branch of Franklin County Court of Domestic Relations - recorded all types of hearings - wrote and typed reports and recommendations for referees of the court
- 1977-1981 **High School English Teacher** - River Valley High School - Marion, Ohio taught English and Speech to college preparatory, general and learning disabled students grades 9-12 - extra-curricular involvement including theatre and cheerleading
- 1975-1977 Rex's Auto Service - family business - Columbus, Ohio
- OTHER** instructor for Continuing Legal Education courses for the Columbus Bar Association – member of various committees to improve Domestic Relations Court - volunteer speaker for Center for New Directions and other groups – extensive past involvement in Lawyers Performance Ensemble, a group dedicated to shows to educate the public regarding legal issues – produced video for pro se access to court

Michelle Mayher, Clerk
Town of Fort Myers Beach
2523 Estero Blvd.
Fort Myers Beach, FL 33931

October 31, 2012

Dear Michelle:

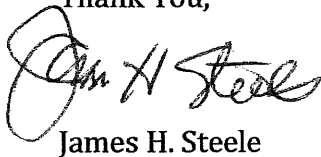
I understand there is a vacancy on the Local Planning Agency Committee. I would like to submit my resume for consideration by the Town Council to fill the vacant position.

I have owned a residence on Fort Myers Beach since 1998 and became a Florida resident and registered voter in 2001. I currently live in the Lagoon Shores neighborhood and am a member of the neighborhood association. I enjoy walking on the beach, kayaking and golfing at the course here on the beach.

I am interested in the Town government and have been a member of the Audit Committee since it was formed in October of 2011. Serving on the LPA would provide a good opportunity to learn more about the responsibilities of the Town and the interaction with the local businesses and residents. My experience with local units of government in Indiana can hopefully provide the LPA with some new options in resolving local issues.

If appointed, I will dedicate the time necessary to review material provided and be prepared for discussion and decision making at the LPA meetings.

Thank You,

A handwritten signature in black ink, appearing to read "James H. Steele". The signature is written in a cursive style with a large initial "J".

James H. Steele

James H. Steele
170 Tarpon Road
Ft Myers Beach, FL 33931
Residence: 239-463-9192
Cell: 317-294-9462
E-Mail: Consutjhs@AOL.com

Work Experience

Loan Officer, Trust Officer, Anderson Banking Company
June 1973 to December 1979

Controller, City of Anderson, Indiana - Duties included: Preparation of annual budget and financial report, payment of bills, issue payroll checks, investment of funds, negotiate labor contracts, presentations to Council related to annual budget, financial issues and salary levels, issuance of debt, oversee financial operations of City owned Water, Sewer and Electric utilities, make presentations to rating agencies, and testify at various State Legislature Committee hearings
Jan 1980 to July 1987

Executive Director, Indiana Bond - Duties included: Monthly report to Board of Directors (chaired by State Treasurer), review application from local units of Government to fund long and short term borrowing needs, make presentation to various governmental associations regarding Bond Bank programs, make presentations to rating agencies regarding Bond Bank debt issuance and seek approval of Board for issuance of debt
July 1987 to December 1990

Controller, City of Indianapolis, Indiana - Duties included: Preparation of annual budget and financial report, payment of bills, issue payroll checks, investment of funds, negotiate labor contracts, presentations to City-County Council regarding annual budgets, issuance of debt and other financial transactions, make presentations to rating agencies, serve on various boards and commissions, oversee financial operation of City owned sewer utility, issuance of licenses, chair committee reviewing all local government budgets in Marion County and testify at various State Legislature Committee hearings
December 1990 to August 1997

Senior Advisor to the Mayor of Indianapolis, Indiana - Duties included: Meet with Mayor to review budget priorities, policy changes and taxing issues, work with Controller to implement same, and assist Controller in preparation of City budget and implementation of policies.
August 1997 to December 1999

Chief Financial Officer for the City-County Council, Indianapolis, Marion County, Indiana – Duties included: Review all financial Resolutions and Ordinances pending Council action, report as to fiscal impact and recommend possible changes if needed, review annual budgets for the City of Indianapolis, Marion County, Airport, Library, Bus Transportation, Hospital and Capital Improvement Board (owns various properties including Colts and Pacer stadiums), attend caucus, Committee and full Council meetings, meet with Controller and CFOs of entities presenting budgets to Council to review budgets prior to presentation and work with Controller in policy decisions that would impact property or income tax rates and respond to information request from all twenty nine Council members May 2000 to December 2003

Financial advisor to various local units of government in Indiana – See below for a summary of some of the projects.
January 2000 to present

Chief Financial Officer for the City-County Council, Indianapolis, Marion County, Indiana (see above for duties)
January 2008 to December 2011

Financial advisor to the City of Indianapolis, Indiana
April 2012 to present

Currently serve as a member of the Ft. Myers Beach Audit Committee

Volunteer and work related projects since retirement from City of Indianapolis

2002 One of six civilians appointed by the Governor to serve on the Governor's Tax Restructure Committee which resulted in the State of Indiana Legislature passing the first major tax restructuring in over 20 years.

2004 Assisted the City of Anderson, Indiana, after the Controller resigned, in determining their financial condition, establishing efficiency and funding alternatives, preparing the 2005 budget and in the interviewing and selection of new City Controller

2005 Worked with bi-partisan committee determining efficiencies and restructuring associated with the consolidation of the Indianapolis Police Department and the Marion County Sheriff's Department. The consolidation was approved the Indianapolis City-County Council in 2005.

2007 Prepared an analysis of the financial impact on local units of Government in Madison County, Indiana created by the expansion of Hoosier Park horse racing facility and the addition of 2,000 slot machines.

2008 Served as Interim Director of the Indianapolis Water Company from July 2008 until March 2009. Initiated Water Conservation Ordinance, emergency rate increase with the Indiana Utility Regulatory Commission and refinanced \$550 million of variable rate debt to a fixed rate

2010 Served on the City of Indianapolis negotiation team in the sale of the City owned Indianapolis Water Company and wastewater treatment system to Citizens Gas for \$1.9 billion. Sale reduced outstanding debt by \$1.45 billion, provided \$400 million for infrastructure improvements and funded an \$80 million fiscal stability fund

2011 Served on the Indiana University Public Policy Institute's State and Local Policy Commission to determine good tax policies and steps to be taken to enable Indiana to maximize economic recovery efforts.

2012 Serving as financial advisor to the City of Indianapolis after the resignation of the Public Safety Director and CFO. Assisting new CFO in preparation of 2013 budgets, implementation of policy changes and serving on the negotiating team in the re-opening of Police and Fire contracts

Education: Purdue University - Bachelor of Science Degree in Industrial Management

Honors and Awards

Sagamores of the Wabash (State' highest award) from the Governor of the State of Indiana
Member of Governor's Tax Restructuring Advisory Panel
Award for Excellence in Municipal Finance from the Indiana Association of Cities and Towns
Past President (two terms) of Indiana Controllers Association
Co-Founder and past President of Indiana Government Finance Officers Association
Honorary Field Examiners Award from the Indiana State Board of Accounts
Award of Excellence from the Auditor of the State of Indiana