

1. Requested Motion:

Meeting Date: Oct 7, 2013

Appoint _____ to the Anchorage Advisory Committee.

Why the action is necessary:

One member of the seven member committee has a term expiring, plus two vacant seats, leaving three vacancies on the AAC.

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 08-12 amended and staggered the membership terms of the Anchorage Advisory Committee, and provided for some memberships to expire October 1st. At the time of this ordinance adoption, members of the AAC chose among themselves term lengths. For October 1, 2013, one member has a term that will expire—he is seeking reappointment. There are also two unoccupied seats.

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 AAC.

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

As outlined in Section 2-145 in Ordinance 13-02, "The town council shall appoint members in October of each year. Anyone wishing to serve on this board must apply no later than September 1 of such year. " Included, please find FY 2013 attendance breakdown as well as date request for reappointment was received.

Breakdown of current members' terms:

	Date of Reappointment Request	Name	Term	Appointed
AAC		Beasley Robert	expires October 2014	04.02.07
AAC	Vacant.	vacancy (Butzer)	expires October 2013	
AAC		Lawwill Ted	expires October 2014	02.06.13
AAC		Light Katherine	expires October 2014	04.02.07
AAC		Lurie Sam	expires October 2014	01.07.13
AAC	Vacant.	vacancy (Scott)	expires October 2013	
AAC	8/3/2013	Trantina Gerry	expires October 2013	01.08.11

New Requests for Appointment:

No new requests.

Attendance for FY 2013:

A = Absent (Excused/Not Excused not clarified)

E = Excused Absence

P = Present

NE = Not Excused

		Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13
			No meeting								No meeting	No meeting	
AAC	Beasley Robert	P		P	A	A	A	P	P	E			P
AAC	vacancy (Butzer)												
AAC	Crown Ryan (1)	NE											
AAC	Lawwill Ted (3)					P	P	P	P	P			P
AAC	Light Katherine	P		P	P	P	P	P	P	P			P
AAC	Lurie Sam (2)				P	P	P	P	P	P			P
AAC	Scott Ed (4)	P		A	A	P	P						
AAC	Trantina Gerry	E		A	P	P	P	P	E	E			E
AAC	Tuyls Joshua (1)	NE											

1--Ryan Crown & Joshua Tuyls did not seek re-appointment, thus their seats became vacant after the October meeting.

2--Sam Lurie was appointed January 7, 2013.

3--Ted Lawwill was appointed February 6, 2013.

4--Ed Scott resigned as of March 23, 2013

Derek Bargmann

From: Michelle Mayher
Sent: Monday, August 05, 2013 9:30 AM
To: Derek Bargmann
Subject: FW: AAC Membership terms expirations

Follow Up Flag: Follow up
Flag Status: Flagged

Derek, please correct his e-mail address both on our excel spreadsheet and ask IT to change the global address list. Also, please file his e-mail in the Letters of Interest for October 2013

From: Gerry and Sharon Trantina [<mailto:sgtrantina@gmail.com>]
Sent: Saturday, August 03, 2013 1:22 PM
To: Michelle Mayher
Subject: Re: AAC Membership terms expirations

Please change my e-mail to sgtrantina@gmail.com

To Town Council: Please reappoint me to the AAC. Thank you. Gerry Trantina, 280 Primo Dr. FMB, FL 33931

14 Sherwood Road
Eastham, MA 02642
239-989-1104

On Thu, Aug 1, 2013 at 2:28 PM, Michelle Mayher <Michelle@fortmyersbeachfl.gov> wrote:

Dear Members of the Anchorage Advisory Committee,

Below charts your committee membership and which members have terms expiring October 2013. If you would like to be reappointed, please submit a letter to the Town Council in care of the Town Clerk on or before September 1, 2013. The council will make appointments at their October 7, 2013 Council meeting.

In compliance with Florida Sunshine Laws, if you have questions or comments, please do not reply to all.

Thank you for volunteering your time to our Town; we appreciate all you do.

Committee	Last name	First name	Term Expiration	
AAC	Beasley	Robert	expires October 2014	
AAC	<i>vacancy (Butzer)</i>		expires October 2013	
AAC	Lawwill	Ted	expires October 2014	