

1. Requested Motion:

Meeting Date: Oct 7, 2013

Appoint _____ to the Audit Committee.

Why the action is necessary:

Two members of the five member committee have terms expiring, leaving two vacancies.

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 11-06 created and staggered the membership terms of the Audit Committee, and provided for some memberships to expire October 1st. For October 1, 2013, two members of the Audit Committee have terms that will expire—both 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 Audit Committee.

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
AUDIT	08.03.13	Cote	Richard	expires October 2013	03.19.12
AUDIT	08.09.13	Hughes	Daniel	expires October 2013	11.07.11
AUDIT		Lombard	Edward	expires October 2015	10.03.11
AUDIT		Rodwell	James	expires October 2015	10.03.11
AUDIT		Steele	James	expires October 2015	10.03.11

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	
AUDIT	Cote	Richard	E	P	P	P	P;P	P	P;P	P	P			P
AUDIT	Hughes	Daniel	P	P	P	E	P;P	P	A;P	P	P			P
AUDIT	Lombard	Edward	P	P	P	P	P;P	P	P;P	P	P			P
AUDIT	Rodwell	James	P	P	P	P	P;P	P	P;P	P	P			NE
AUDIT	Steele	James	E	P	P	P	P;P	P	P;P	P	P			E

Richard L. Cote
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Fort Myers Beach, FL 33931
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TOWN OF
FORT MYERS BEACH

AUG - 8 2013

RECEIVED BY

August 3, 2013

Fort Myers Beach Town Council
C/O Michelle Mayher, Town Clerk
2523 Estero Blvd.
Fort Myers Beach, FL 33931

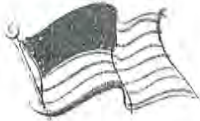
Dear Ms. Mayher:

I would be pleased to be reappointed to the Audit Committee after my term expires October 2013. I have enjoyed working with the other members of the committee and the finance staff of the town.

Sincerely,



Richard L. Cote



DANIEL HUGHES

270 Randy Lane

Fort Myers Beach, FL 33931

Phone: (239) 765-0198 | Fax: (239) 765-0198 | danatfmbeach@gmail.com

8-9-13

Ms. Michelle Mayher
Town Clerk
Town of Ft. Myers Beach

Dear Michelle:

I would accept reappointment
to the Audit Committee for another
term.

Sincerely,

Dan