

**1. Requested Motion:**

**Meeting Date:** Oct 7, 2013

Appoint \_\_\_\_\_ to the Bay Oaks Recreational Campus Advisory Board.

**Why the action is necessary:**

Four members of the seven member committee have terms expiring, leaving four 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 09-06 established membership terms on the Bay Oaks Recreational Campus Advisory Board, and provided for some memberships to expire on October 1<sup>st</sup>. At the time of this ordinance adoption, members of the BORCAB chose among themselves term lengths. For October 1, 2013, four members will have terms that will expire—all four of these members 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 is one new applicant for the BORCAB.

**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
BORCAB		Bodnar	Becky	expires October 2014	11.16.09
BORCAB	8/5/2013	Myers	Tom	expires October 2013	11.16.09
BORCAB	8/22/2013	Pontius	Rex	expires October 2013	11.07.11
BORCAB		Raymond	Bryan	expires October 2014	10.15.12
BORCAB		Simpson	Betty	expires October 2014	11.16.09
BORCAB	8/19/2013	Sprole	Rae	expires October 2013	11.16.09
BORCAB	8/7/2013	Stockton	Summer	expires October 2013	04.15.13

**New Requests for Appointment:**

Tom Davis (received 09/20/2013)

**Attendance for FY 2013:**

A = Absent (Excused/Not Excused not clarified)

E = Excused

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
			Discuss.				field trip							no meeting
BORCAB	Bodnar	Becky	E	P	P	P		P	P	P	P	P	P	
BORCAB	Melsek	Lee (1)	E	E										
BORCAB	Myers	Tom	P	P	P	P		P	A	A	A	A	E	
BORCAB	Pontius	Rex	NE	P	P	E		P	P	P	P	P	P	
BORCAB	Raymond	Bryan (2)		P	P	P		E	P	A	A	P	E	
BORCAB	Simpson	Betty	P	P	P	P		P	P	P	P	P	P	
BORCAB	Sprole	Rae	P	P	P	P		P	A	P	P	A	E	
BORCAB	Stockton	Summer (3)								P	A	A	E	

1--Lee Melsek resigned before the December meeting.

2--Bryan Raymond was appointed October 15, 2012.

3--Summer Stockton was appointed April 15, 2013.

**Derek Bargmann**

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**From:** Tom Davis <winfieldace@gmail.com>  
**Sent:** Friday, September 20, 2013 11:55 AM  
**To:** Derek Bargmann  
**Subject:** COMMITTEE

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**PLEASE INCLUDE ME IN YOUR POSSIBILITIES FOR THE BAY OAKS REC ADV BOARD////THANKS**

--  
T.D.

Fort Myers Beach Town Hall  
c/o Michelle Mayher, Town Clerk  
2523 Estero Blvd.  
Fort Myers Beach, FL 33931

TOWN OF  
FORT MYERS BEACH

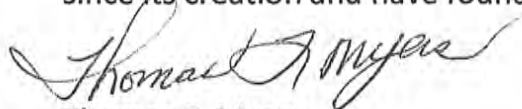
AUG - 9 2013

RECEIVED BY

August 5, 2013

To Whom It May Concern:

I would like to be re-appointed to BORCAB again, I have served on this committee since its creation and have found it a rewarding experience.



Thomas F. Myers  
21461 Widgeon Terr.  
Fort Myers Beach, FL 33931  
239-463-5258



**From:** [Michelle Mayher](#)  
**To:** [Derek Bargmann](#)  
**Subject:** FW: Town Council of Fort Myers Beach, in care of Michelle Mayer  
**Date:** Thursday, August 22, 2013 2:48:33 PM

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For file

*Michelle*

Michelle D. Mayher, CMC  
Town Clerk



*Town of Fort Myers Beach*

2523 Estero Boulevard

Fort Myers Beach, FL 33931

(239) 765 0202

*Note: Florida has a very broad public records law. Most written communications to or from Fort Myers Beach officials regarding Town business are public records available to the public and media upon request. Your email communications and email address may be subject to public disclosure.*

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**From:** Rex Pontius [mailto:[rexpontius@msn.com](mailto:rexpontius@msn.com)]  
**Sent:** Thursday, August 22, 2013 2:00 PM  
**To:** Michelle Mayher  
**Subject:** To: Town Council of Fort Myers Beach, in care of Michelle Mayer

**City Council of Fort Myers Beach, Fl.**

I would like to be reappointed to the Bay Oaks advisory board as my term ends Oct. 2013. I also have interest in CELCAB. I have enjoyed my time on the board and see many more things in the future I look forward to helping with.

**Have a Great Day!**

**Rex A. Pontius**



**Making Life Easier for Islanders!**

RICK & RAE SPROLE

August 19, 2013

TOWN OF  
FORT MYERS BEACH  
AUG 19 2013  
RECEIVED BY

Fort Myers Beach Town Council  
2523 Estero Blvd.  
Fort Myers Beach, FL 33931

Dear Council:

As a current member of the Bay Oaks Advisory Board, I am asking you to allow me to continue my seat on the board. I have been a member since 2008 while Bay Oaks was still under the county's jurisdiction. I am looking forward to seeing the changes that are in the plans so that Bay Oaks truly becomes a place that people will think of for recreation and fellowship.

For those Council members that don't know me please let me introduce myself. I am business owner here in Ft. Myers Beach with my husband as well as a parent of school age children. My family and I moved to the Ft. Myers Beach area November 2007 when we purchased the Sun Deck Inn & Suites located near Times Square. Over the course of the last few years my family has been extensively involved in many activities at the Bay Oaks Recreation Facility. Our children, Dillon age 18, Logan age 14, and Cameron age 13 have all participated in multiple activities such as flag football, baseball, basketball, and soccer many of which we volunteer our time either coaching or administering.

Over the past years I have attained senior management positions with several corporations such as Mayflower of Central Florida and the Carnaby Corporation. In my roles with these companies I have held increasingly senior positions to include General Manager and Controller. I am formally trained as an accountant and hold an undergraduate degree in Accounting from the University of Central Florida.

As a member of Bay Oaks Advisory Board, I have made quality contributions to the Board as well as to the general membership of the Bay Oaks Recreation Center. With my combined business knowledge, expertise and education I feel I make a positive impact in the overall future of the Bay Oaks Recreation Center.

I look forward to hearing from you and am sure that I would be a valuable asset to the Town of Fort Myers Beach Bay Oaks Recreation Center. If you have any questions or concerns please feel free to contact me at 239-463-1842.

Sincerely,



Rae A. Sprole

COPIES OF  
TOWN COUNCIL MEETINGS

AUG -9 2013

Date: August 7, 2013

To: Town Council

RECEIVED

From: Summer Stockton

RE: BORCAB committee membership

I, Summer Stockton, respectfully request that the Town Council reappoint me as a committee member to the Bay Oaks Recreational Campus Advisory Board (BORCAB) at the October 7<sup>th</sup> meeting. Thank you for your consideration.

Sincerely,



Summer Stockton