

**1. Requested Motion:**

**Meeting Date:** Oct 7, 2013

Appoint \_\_\_\_\_ to the Community Resource Advisory Board.

**Why the action is necessary:**

Three members of the seven member committee have terms expiring, leaving three 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 08-12 amended and staggered the membership terms on the Community Resource Advisory Board, and provided for some memberships to expire October 1<sup>st</sup>. At the time of this ordinance adoption, members of the CRAB chose among themselves term lengths. For October 1, 2013, three members will have terms that will expire—all three 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 are no new applicants for the CRAB.

**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
CRAB	8/12/2013	Carballo	Olga	expires October 2013	10.03.11
CRAB		Greer	Miffie	expires October 2014	10.04.10
CRAB	8/26/2013	Haengel	Karen	expires October 2013	10.04.10
CRAB		Halladay	Elizabeth	expires October 2014	11.05.12
CRAB	8/31/2013	Kemp	Bobbi	expires October 2013	10.03.11
CRAB		Mandel	Carla	expires October 2014	05.06.13
CRAB		Weeg	Keri	expires October 2014	06.20.11

**New Requests for Appointment:**

No new requests.

**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
				No meeting							No meeting	No meeting	No meeting	
CRAB	Carballo	Olga	P		P	P	E	E	P	E				P
CRAB	Greer	Miffie	P		P	P	E	P	P	P				P
CRAB	Haengel	Karen	P		P	E	P	P	E	P				P
CRAB	Halladay	Elizabeth (2)			P	P	P	P	P	P				P
CRAB	Kemp	Bobbi	P		P	P	P	E	P	P				P
CRAB	Ludvigsen	Mark (1)	NE											
CRAB	Mandel	Carla (3)												P
CRAB	Weeg	Keri	P		P	E	P	P	P	P				A

1--Mark Ludvigsen did not seek re-appointment, thus his seat became vacant after the October meeting.

2--Elizabeth D. Halladay was appointed November 5, 2012.

3--Carla Mandel was appointed May 6, 2013

August 12, 2013

**TO: Town Council**

**FROM: Olga C. Carballo**  
**(239)765-0656**  
[olgacarballo2@gmail.com](mailto:olgacarballo2@gmail.com)

I hereby respectfully request to be reappointed as an active member of the Community Resource Advisory Board (CRAB) for the upcoming term. My committee membership expires October 2013. I look forward to continuing my service as a committee member in the Town of Fort Myers Beach.

Please feel free to contact me should you need additional information.

8/26/13

TOWN OF  
FORT MYERS BEACH

AUG 26 2013

RECEIVED BY

Town Council of Fort Myers Beach  
Estero Boulevard  
Fort Myers Beach, FL 33931

Att: Michelle Mayher, Town Clerk

Dear Michelle,

As a member of the Crab Committee,  
I would be happy to continue on for  
the next two years if the vacancies  
cannot be filled.

Karen Mengel  
5636 Williams Drive  
FMB

Bobbi Kemp  
5698 Estero Blvd.  
Fort Myers Beach, FL 33931

August 31, 2013

Town of Fort Myers Beach  
Town Council  
Attn: Town Clerk  
2523 Estero Blvd.  
Fort Myers Beach, FL 33931

Dear Michelle Mayher,

I am willing to serve on CRAB for another term.

Sincerely,

Bobbi Kemp