

1. Requested Motion:

Meeting Date: Oct 7, 2013

Appoint _____ to the Local Planning Agency.

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 08-11 amended and staggered the membership terms on the Local Planning Agency, and provided for some memberships to expire on October 1st. At the time of this ordinance adoption, members of the LPA chose among themselves term lengths. For October 1, 2013, three members will have terms that will expire—two 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. As a result, there are two new applicants for the LPA.

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
LPA		Durrett	Al	expires October 2014	10.03.11
LPA	8/13/2013	Kakatsch	John	expires October 2013	03.15.10
LPA	8/22/2013	Plummer	Jane	expires October 2013	10.03.11
LPA		Shamp	Joanne	expires October 2014	04.21.08
LPA	Not seeking reappt.	Smith	Alan	expires October 2013	10.03.11
LPA		Steele	James	expires October 2014	11.19.12
LPA		Zuba	Hank	expires October 2014	10.04.10

New Requests for Appointment:

Chuck Bodenhafer (received 08/12/13)

Bruce Butcher (received 09/20/13)

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		
LPA	Andre	Dan (1)	P											
LPA	Durrett	Al	P	P	P	P	P	P	P	P	P		P	P
LPA	Kakatsch	John	P	P	P	P	P	P	P	P	P		P	P
LPA	Plummer	Jane	P	P	P	P	P	P	P	P	E		P	E
LPA	Shamp	Joanne	P	E	P	P	P	P	P	P	P		P	E
LPA	Smith	Alan	P	P	P	P	P	P	P	P	P		P	P
LPA	Steele	James (2)			P	P	P	P	E	P	P		E	P
LPA	Zuba	Hank	P	P	P	P	P	P	P	E	P		P	P

1--Dan Andre resigned October 19, 2012.

2--James H. Steele was appointed November 19, 2012.

From: [Michelle Mayher](#)
To: [Derek Baromann](#)
Subject: FW: Your letter of August 7, 2013
Date: Monday, August 12, 2013 12:54:23 PM

Add the attached to the letters of interest for October 2013.

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.

-----Original Message-----

From: Chuck Bodenhafer [<mailto:cbodenhafer@frontier.com>]
Sent: Monday, August 12, 2013 11:30 AM
To: Michelle Mayher
Subject: Your letter of August 7, 2013

Thank you for your letter regarding Leadership openings. I do have an interest in serving the Town of Fort Myers Beach.

As a resident of Allen County, IN, I did serve on the County Plan Commission for 16 years, over 12 of which I served as President. I also served on the Allen County Board of Zoning Appeals for 19 years, as Chairman of the BZA for 15 years. I was a dual appointment by the Board of Commissioners of the County of Allen.

In addition, my past experience includes serving on several Boards of Directors for Trade Associations, not for profit groups and political groups both local, state and national.

With this background, I feel the best group to serve would be on the FM Beach Local Planning Agency (LPA).

If the Town Council feels My knowledge and experience would be beneficial, I would be honored to serve. As a full time resident of Fort Myers Beach I would strive to serve with The best of my ability. Thank you for your consideration.

Sincerely,

Charles J. (Chuck) Bodenhafer, CLU
5870 Estero Blvd.
Fort Myers Beach, FL 33931

Sent from my iPad

Derek Bargmann

From: Michelle Mayher
Sent: Friday, September 20, 2013 12:31 PM
To: Derek Bargmann
Subject: Fwd: vacancy LPA

Follow Up Flag: Follow up
Flag Status: Flagged

Sent from my iPhone

Begin forwarded message:

From: d bruce butcher <dbb914@gmail.com>
Date: September 20, 2013, 11:42:04 AM EDT
To: <Michelle@fortmyersbeachfl.gov>
Subject: vacancy LPA

Michelle

I understand there is a vacancy on the LPA.

I have been encourage to apply for this vacancy and I am interested to do so.

Please advise what I need to do to be considered.

Bruce Butcher
8385 Lagoon Rd
FMB
419 699 4093

From: [Michelle Mayher](#)
To: [Derek Bargmann](#)
Subject: FW: Reappointment to Local Planning Agency
Date: Tuesday, August 13, 2013 11:12:34 AM

For Oct 7, 2013 Council meeting.

Michelle

Michelle D. Mayher, CMC
Town Clerk



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2523 Estero Boulevard
Fort Myers Beach, FL 33931
(239) 765 0202

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From: john kakatsch [mailto:jk@jksalesnetwork.com]
Sent: Tuesday, August 13, 2013 11:14 AM
To: Michelle Mayher
Subject: Reappointment to Local Planning Agency

To Mayor Mandel and the Town Council,

I would appreciate being reappointed to the Local Planning Agency in October. The welfare of Fort Myers Beach is close to my heart, and it is important to me to give back to the town that I love. Also, there are several projects I would like to see through to conclusion, including the drainage problem, safety lighting, and the reconstruction of Estero Boulevard. I feel I can offer a positive contribution to these efforts.

Thank you for your consideration.

Sincerely,

John Kakatsch

In care of Michelle Mayher – Town Clerk

Reference: Re appointment for LPA

Jane Plummer

340 Fairweather Lane

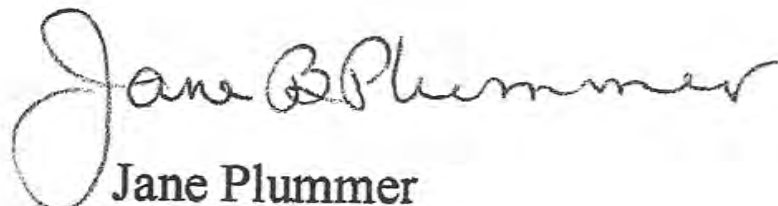
Ft. Myers Beach, Fl 33931

August 22, 2013

To Mayor Alan, Mandel, Vice Mayor Joe Kosinski, Council members, Bob Raymond,
Joe List and Dan Andre,

It amazes me that my term is already up on the LPA. I would very much like to be reappointed. I know you all have our resumes from last term so I won't duplicate. I do feel the LPA does a very important job for our town and I have loved serving on it now and in the past. If it is the desire of the council, I would love to be reappointed.

Sincerely,


Jane Plummer