

1. Requested Motion:

Appoint _____

Meeting Date: Oct 7, 2013
to the Public Safety Committee.

Why the action is necessary:

Three members of the seven member committee have terms expiring, plus one vacant seat, 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 12-06 created and staggered the membership terms of the Public Safety Committee, and provided for some memberships to expire October 1st. For October 1, 2013, three members will have terms that will expire—all three are seeking reappointment. There is also one unoccupied seat.

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 PSC.

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
PSC		Butcher	Bruce	expires October 2014	10.15.12
PSC		Durrett	Al	expires October 2014	11.05.12
PSC	8/27/2013	Hosafros	Rexann	expires October 2013	02.20.13
PSC		Kakatsch	John	expires October 2014	01.07.13
PSC		vacancy (Mezeske)		expires October 2014	
PSC	9/20/2013	Myers	Tom	expires October 2013	10.15.12
PSC	9/11/2013	Wray	Jim	expires October 2013	04.01.13

New Requests for Appointment:

Alice Mack (received 09/22/2013)

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
				First Meeting.									No meeting.	
PSC	Butcher	Bruce (1)		P	P	P;P	P	P	P	A	P	P		P
PSC	Durrett	Al (2)		P	P	P;P	P	P	P	A	P	E		P
PSC	Hosafros	Rexann (6)						P	P	P	P	P		P
PSC	Kakatsch	John (4)				P;P	P	NE	P	P	P	P		P
PSC	Mezeske	Barb (1)(8)		P	P	P;E	P	P	P	P	E	E		
PSC	Myers	Tom (1)		P	P	A;P	A	P	P	A	P	NE		A
PSC	Scolaro	Toni (1)(5)		P	A	P;N/A								
PSC	Wray	Jim (7)							P	P	P	P		P
PSC	Zimmerman	David (3)(9)			P	P;P	A	NE						

1--Appointed to the new committee on 10/15/12.

4--Kakatsch was appointed 01/07/2013.

7--Wray was appointed 04/01/2013

2--Durrett was appointed 11/05/2012.

5--Scolaro resigned 01/10/2013.

8--Mezeske resigned as of 07/31/2013.

3--Zimmerman was appointed 12/03/2012.

6--Hosafros was appointed 02/20/2013.

9--Zimmerman resigned in March.

From: [Michelle Mayher](#)
To: [Derek Bargmann](#)
Subject: FW: reappointment to Public Safety committee
Date: Tuesday, August 27, 2013 12:51:44 PM

Add to file/spreadsheet

From: Rexann Hosafros [mailto:rhosafros@gmail.com]
Sent: Tuesday, August 27, 2013 10:31 AM
To: Michelle Mayher
Subject: reappointment to Public Safety committee

Please consider this my request to be reappointed to Public Safety.

If you need anything further please let me know.

Thanks for all you do - I can't imagine how you stay organized!

Rexann

Derek Bargmann

From: Michelle Mayher
Sent: Sunday, September 22, 2013 11:45 AM
To: Derek Bargmann
Subject: Fwd: Public Safety Committee

Sent from my iPhone

Begin forwarded message:

From: "Alice A mack " <almak@embarqmail.com>
Date: September 22, 2013 at 11:44:01 AM EDT
To: <Michelle@fortmyersbeachfl.gov>
Subject: Public Safety Committee

Dear Michelle:

I'm interested in being considered for the Public Safety Committee but realize I just missed the deadline since I just found out about it. I'm a Registered Nurse who has lived on the Beach for over 15 years. I have worked in home health and am familiar with health safety and transportation issues since I drove a lot during that time. Let me know if you need any additional information to be considered for the next available opening. Thanks, Alice Mack, RN. 239-463-1693.

Derek Bargmann

From: Michelle Mayher
Sent: Friday, September 20, 2013 1:56 PM
To: Derek Bargmann
Subject: Fwd: Public Safety Committee

Sent from my iPhone

Begin forwarded message:

From: Tom <tom@redcoconut.com>
Date: September 20, 2013, 1:45:39 PM EDT
To: <michelle@fortmyersbeachfl.gov>
Subject: Public Safety Committee

I, Thomas Myers, would like to be re-appointed to the Public Safety Committee. If you have any questions or need any further information please contact me at 239-463-7200 ext 206.

Thank you,

Thomas F Myers

JAMES R. WRAY

14882 Soaring Eagle Court 7390 Estero Boulevard #502
Ft. Myers, FL 33912 Ft. Myers Beach, FL 33931
(h) 239-768-9919 (c) 703-298-4163
Email: jrwa@aol.com

September 11, 2013

Michelle Mayher
Town Clerk
Town of Fort Myers Beach
2523 Estero Boulevard
Ft. Myers Beach, FL 33931

RE: Request for Re-Appointment
Public Safety Committee

Dear Michelle:

The purpose of this letter is to express my interest in being considered for re-appointment to the Public Safety Committee (PSC) of the Town of Fort Myers Beach.

I was appointed to the PSC in April 2013 for a term ending in October 2013. The Town Council has previously appointed me to the Public Safety Task Force (2006-2008) and to the Community Resources Advisory Board (2009-2011).

My resume was filed with you for my original PSC appointment earlier this year. Thanks for your assistance and to the Town Council for their consideration.

Sincerely,

JAMES R. WRAY