

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2011- 12**

WHEREAS, the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174; and

WHEREAS, the LPA was established in accordance with the requirements of the Town of Fort Myers Beach Land Development Code section 34-111 et seq.; and

WHEREAS, Section 34-113 sets forth the requirements for membership on the LPA; and

WHEREAS, Rochelle Kay was a member of the LPA from June 2006 to September 2011 and served as Chair of the Historic Preservation Board; and

WHEREAS, during her membership on the LPA, Rochelle Kay provided exemplary service to the Town of Fort Myers Beach:

IT IS HEREBY RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH, FLORIDA as follows:

ROCHELLE KAY IS RECOGNIZED FOR HER HARD WORK AND DEDICATED SERVICE TO THE TOWN OF FORT MYERS BEACH. SHE CONTRIBUTED HER TIME TO BENEFIT THE LOCAL PLANNING AGENCY OF THE TOWN, PROVIDING INSIGHT AND RECOMMENDATIONS TO ADDRESS ISSUES OF CONCERN TO THE WELFARE OF THE RESIDENTS AND VISITORS, AND TO SUPPORT THE LOCAL COMMERCIAL INTERESTS. AS CHAIR OF THE HISTORIC PRESERVATION BOARD, SHE WORKED TO PRESERVE AND RECOGNIZE THE UNIQUE HISTORIC STRUCTURES OF THE TOWN AND TO PROMOTE THE TELLING OF THE TOWN'S HISTORY. SHE DISCHARGED HER DUTIES WITHOUT FAVOR OR PREJUDICE WHILE RESPECTING ALL LAWS, RULES AND REGULATIONS. HER CONTRIBUTIONS WORKED TO INSURE THAT THE UNIQUE AND NATURAL CHARACTERISTICS OF THE TOWN OF FORT MYERS BEACH WILL BE PRESERVED.

The foregoing Resolution was adopted upon a motion by LPA Member Van Duzer and seconded by LPA Member Kakatsch. Upon being put to a vote, the result was as follows:

Joanne Shamp	aye	Al Durrett	aye
Bill Van Duzer	aye	Jane Plummer	aye
Hank Zuba	aye	Alan Smith	aye
John Kakatsch	aye		

DULY ADOPTED THIS 11TH day of October, 2011.

LPA of the Town of Fort Myers Beach

BY: Joanne K. Shamp
Joanne K. Shamp, LPA Chair

Approved as to legal sufficiency:

By: Marilyn Miller
Marilyn Miller, Esquire
LPA Attorney

ATTEST:

By: Michelle D. Mayher
Michelle D. Mayher, Town Clerk