

1. Discussion Objective:

Work Session Date: May 2, 2011

The Town Council expressed a desire to look into the various advisory committees on which members of the community are appointed by the Lee County Commissioners.

2. Submitter of Information:

- Council
- Town Staff
- Town Attorney

3. Estimated Time for this item:

(60 minutes)

5. Background:

Provided in this packet is a list of the eighty-one (81) Lee County Commissioners' advisory committees, beginning with *Affordable Housing* and ending with *Whiskey Creek Club Estates*. Staff selected certain committees considered to be of interest to the Town Council, and have provided the make-up, membership, terms, and purpose of the select committees.

Additionally, provided for your review is a list of the Metropolitan Planning Organization, its members and the sub-committees of the MPO. Membership on the MPO is limited to elected officials.

The Citizens Advisory Committee is comprised of citizens appointed by the local municipality, and serve at the behest of the council. There are no term limits, however a member of the CAC automatically becomes ineligible if he runs for public office.

The other sub-committees are comprised of representatives from local and state agencies in the professions of transportation, community development and public works. In some instances, such as is the case with the Town of Fort Myers Beach, limited staff has required the Town Council to appoint a private citizen to the committee (this is the case of the BPACC on which Carrie Hill serves).

In the case of the Technical Advisory Committee, currently there is one member designated from the Town of Fort Myers Beach. This designee is from the Department of Community Development. Should the Town wish to have another member from either Public Works or Community Development serve on this committee, a written letter to the MPO would allow the change in by-laws to accommodate another member.

| Town Manager | Town Attorney | Finance Director | Public Works Director | Community Development Director | Cultural Resources Director | Town Clerk |
|---|---------------|------------------|-----------------------|--------------------------------|-----------------------------|---|
|  | | | | | |  |

AFFORDABLE HOUSING

AIRPORTS SPECIAL MANAGEMENT COMMITTEE

ALABAMA GROVE AREA LIGHTING UNIT

ANCHORAGE WAY/INTRACOASTAL OPERATION AND MAINTENANCE MSBU

BAYSHORE ESTATES STREETLIGHTING DISTRICT

BICYCLE/PEDESTRIAN

BIRKDALE STRTEETLIGHTING UNIT

BLACK AFFAIRS

BOCA GRANDE HISTORIC PRESERVATION BOARD

CHARLESTON PARK AREA STREETLIGHTING UNIT

CHARTER REVIEW

CHERRY / BLUEBERRY IMPROVEMENT UNIT

COASTAL ADVISORY COUNCIL

COMMUNITY ACTION AGENCY / NEIGHBORHOOD DISTRICT

COMMUNITY SUSTAINABILITY

CONSERVATION LAND ACQUISITION & STEWARDSHIP

CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS

CONSTRUCTION LICENSING

CORKSCREW ROAD SPECIAL IMPROVEMENT UNIT

CYPRESS LAKE STREETLIGHTING UNIT

DAUGHTREYS CREEK SPECIAL IMPROVEMENT

DEWBERRY LANE SPECIAL IMPROVEMENT OPERATION & MAINTENANCE

DISASTER ADVISORY COUNCIL

DISTRICT 8 HEALTH PLANNING COUNCIL

EAGLE TECHNICAL

EQUAL OPPORTUNITY REVIEW

EXECUTIVE REGULATORY OVERSIGHT

EXTENSION SERVICES

FLAMINGO BAY STREETLIGHTING UNIT

FORT MYERS SHORES STREETLIGHTING UNIT

FORT MYERS VILLAS STREETLIGHTING UNIT

FORT MYERS / LEE COUNTY ENTERPRISE ZONE

GASPARILLA ISLAND MUNICIPAL SERVICE BENEFIT UNIT

GOLDEN LAKE HEIGHTS STREETLIGHTING UNIT

HARLEM HEIGHTS STREETLIGHTING UNIT

HEIMAN/APOLLO STREETLIGHTING UNIT

HENDRY CREEK SUBDIVISION STREETLIGHTING UNIT

HISPANIC AFFAIRS

HISTORIC PRESERVATION

HOUSING FINANCE AUTHORITY

HUMAN SERVICES COUNCIL

INDUSTRIAL DEVELOPMENT AUTHORITY

IONA GARDENS LIGHTING UNIT

LAND DEVELOPMENT CODE

LEHIGH ACRES STREETLIGHTING UNIT

LOCAL PLANNING AGENCY

LOCHMOOR STREETLIGHTING UNIT

MECHANICAL BOARD OF ADJUSTMENTS AND APPEALS

MOBILE HAVEN STREETLIGHTING UNIT

MORSE SHORES STREETLIGHTING UNIT

NORTH FORT MYERS STREETLIGHTING AND SIDEWALK UNIT

NORTHEAST HURRICANE BAY MSTU

PAGE PARK STREETLIGHTING UNIT

PALM BEACH BOULEVARD SPECIAL IMPROVEMENT UNIT

PALMETTO POINT AND PALMETTO POINT UNIT 2 SPECIAL IMPROVEMENT DISTRICT

PALMONA PARK LIGHTING UNIT

PARKS & RECREATION SERVICES

PARTNERING FOR RESULTS PROPOSAL REVIEW PANEL

PINE MANOR STREETLIGHTING DISTRICT)

PLUMBING BOARD OF ADJUSTMENTS AND APPEALS

RIVER FOREST STREETLIGHTING UNIT

RIVERDALE SHORES IMPROVEMENT UNIT

ROADWAY LANDSCAPE

RUSSELL PARK STREETLIGHTING UNIT

SAN CARLOS ISLAND STREETLIGHTING UNIT

SAN CARLOS PARK SPECIAL IMPROVEMENT DISTRICT

SHELTERING PINES MOBILE HOME VILLAGE IMPROVEMENT UNIT

SKYLING DRIVE STREETLIGHTING UNIT

TANGLEWOOD IMPROVEMENT UNIT

TOURIST DEVELOPMENT COUNCIL

TOWN & RIVER IMPROVEMENT UNIT

TRAILWINDS LIGHTING UNIT

TROPIC ISLES STREETLIGHTING UNIT

UNIVERSITY WINDOW OVERLAY SPECIAL IMPROVEMENT UNIT

VALUE ADJUSTMENT BOARD

VILLA PALM STREETLIGHTING UNIT

VILLA PINES STREETLIGHTING UNIT

WATERWAY ESTATES STREETLIGHTING UNIT

WATERWAYS

WELL CONSTRUCTION

WHISKEY CREEK CLUB ESTATES

AIRPORTS SPECIAL MANAGEMENT COMMITTEE

Liaison / Dept: Shirley Carney, Port Authority, 590-4536
Created By: Ordinance
Date Created: 8/1/1987
Number of Members: 7

Appointments:

1 by each Port Authority Commissioner, 2 Regional Members- 1 from Charlotte County and 1 from Collier County by the Chairman of the Board of Port Commissioners.

Financial Disclosure Required: YES

Purpose:

To administer and manage all properties and facilities included under the authority of the Lee County Port Authority. Note:

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

At large/Category. Appointed by Port Authority Commissioner
-Mr. Jeffrey Fridkin

March 2013

At large/Category. Appointed by Port Authority Commissioner
-Mr. Rufus Lazzell

March 2013

District #1. Appointed by Port Authority Commissioner
-Mr. Noel E. Andress

March

District #2. Appointed by Port Authority Commissioner
-Anu Lacis

March

District #3. Appointed by Port Authority Commissioner
-Ms. Fran Myers

March

District #4. Appointed by Port Authority Commissioner
-Mr. Daniel Baggot

March

District #5. Appointed by Port Authority Commissioner
-Mr. Joe Burgess

March

BICYCLE/PEDESTRIAN

Liaison / Dept: Mike Tisch or Denise Bayliss, DOT, 533-8110 or 533-8808
Created By: Resolution
Date Created: 11/29/1989
Number of Members: 11

Appointments:

One (1) member by each County Commissioner, representing their Commission districts and six (6) members appointed as At Large members. The At Large Members may be appointed by any Commissioner. One At Large Member should be from each of the following areas: 1) a biking industry representative (local bike shop owner, active bicyclist or bike club member, etc.); 2) an affordable housing representative (citizen advocate, realtor or private sector provider of affordable housing); 3) and a walkable community representative/advocate, (urban planner, member of walking group, active walker, etc.). Representatives from the Lee County Parks and Recreation Department, the Lee County Sheriffs Office, Lee County School District, LeeTran, the Lee County Metropolitan Planning Organization and the Lee County Department of Community Development regularly attend committee meetings for the purpose of answering questions, providing information and input.

Financial Disclosure Required: NO

Purpose:

To act as a general advisory committee to the Board of Commissioners with emphasis on bicycle paths and sidewalks. This includes recommending a Comprehensive Bicycle Facilities Plan, reviewing and recommending facility needs, educating cyclists and motorists and developing a 5-year Project Priority List as a guide for the development of the bikeway system.

| Current/Upcoming Vacancies | Term Expires | Availability |
|---|---------------------|---------------------|
| Affordable Housing Representative- At Large | November 2010 | Immediately |

| Filled Positions | Term Expires |
|---|---------------------|
| At Large Representative <i>-Mr. Keith Kibbey</i> | November 2012 |
| At Large Representative <i>-Mr. Alfred Stewart</i> | November 2011 |
| At Large Representative <i>-Ms. Diana M. Durante</i> | November 2012 |
| Bike Industry Representative - At Large | November 2012 |

| | |
|---|---------------|
| - <i>Mr. Joe Beck</i> | |
| District Sensitive #1 | November 2012 |
| - <i>Ileana Sisson</i> | |
| District Sensitive #2 | November 2012 |
| - <i>Mr. Steve Rodgers</i> | |
| District Sensitive #3 | November 2011 |
| - <i>Mr. Bert F. Hamilton</i> | |
| District Sensitive #4 | November 2011 |
| - <i>Mr. Bob Cantu</i> | |
| District Sensitive #5 | November 2012 |
| - <i>Mr. Damon Shelor</i> | |
| Walkable Community Representative/Advocate - At Large | November 2012 |
| - <i>Mr. Peter F. Ahlgren</i> | |

BLACK AFFAIRS

Liaison / Dept: Paul Valenti, Equal Opportunity, 533-2221
Created By: Ordinance
Date Created: 10/16/1991
Number of Members: 18

Appointments:

At Large. Nine (9) Regular Members/Nine (9) Alternate Members. Alternate members shall serve a two (2) year term. Members are appointed by a Resolution of the Board of County Commissioners. NOTE: MEMBERS MAY BE REAPPOINTED BY THE BOCC FOR ONE (1) SUCCESSIVE TERM.

Financial Disclosure Required: NO

Purpose:

To identify and evaluate problems unique to the Black Community by reviewing and recommending ways to ensure open communication between the Black community and Lee County government to help promote and foster a better understanding by Lee County of the problems facing the Black population.

| Current/Upcoming Vacancies | Term Expires | Availability |
|-----------------------------------|---------------------|---------------------|
| At Large | October 2010 | Immediately |
| At Large | October 2009 | Immediately |
| At Large | October 2010 | Immediately |
| At Large Alternate | October 2011 | Immediately |
| At Large Alternate | October 2004 | Immediately |
| At Large Alternate | October 2006 | Immediately |
| At Large Alternate | October 2004 | Immediately |
| At Large Alternate | October 2004 | Immediately |
| At Large Alternate | October 2004 | Immediately |

| Filled Positions | Term Expires |
|---|---------------------|
| At Large <i>-Mr. Jeffrey Maturo</i> | October 2011 |
| At Large <i>-Mr. Jarrett R. Eady</i> | October 2011 |
| At Large <i>-Ms. Betty S Adams</i> | October 2013 |
| At Large <i>-Mr. Vilmar Ribeiro</i> | October 2011 |
| At Large | October 2011 |

-Ms. Shirley Burns

At Large

October 2011

-Ms. Nancy K Simms

At Large

October 2011

-Mr. Charles Barnes

At Large Alternate

October 2011

-Ms. Christina Jordan

At Large Alternate

October 2011

-Ms. Yvonne D. Hill

At Large Alternate

October 2011

-Mr. Robert L. Norris

CHARTER REVIEW

Liaison / Dept: Andrea Fraser, County Attorney, 533-2236
Created By: Ordinance
Date Created: 12/16/1997
Number of Members: 15

Appointments:
District Sensitive. Each Commissioner has three (3) appointments.

Financial Disclosure Required: NO

Purpose:
To review the Home Rule Charter & propose any amendments or revisions that may be advisable for placement on the general election ballot.

| Current/Upcoming Vacancies | Term Expires | Availability |
|-----------------------------------|---------------------|---------------------|
| District Sensitive #1 | November 2008 | Immediately |
| District Sensitive #1 | November 2008 | Immediately |
| District Sensitive #1 | November 2008 | Immediately |
| District Sensitive #2 | November 2008 | Immediately |
| District Sensitive #2 | November 2008 | Immediately |
| District Sensitive #2 | November 2008 | Immediately |
| District Sensitive #3 | November 2008 | Immediately |
| District Sensitive #3 | November 2008 | Immediately |
| District Sensitive #3 | November 2008 | Immediately |
| District Sensitive #4 | November 2008 | Immediately |
| District Sensitive #4 | November 2008 | Immediately |
| District Sensitive #4 | November 2008 | Immediately |
| District Sensitive #5 | November 2008 | Immediately |
| District Sensitive #5 | November 2008 | Immediately |
| District Sensitive #5 | November 2008 | Immediately |

Filled Positions
All positions are vacant at this time.

COASTAL ADVISORY COUNCIL

Liaison / Dept: Robert Neal, Natural Resources, 533-8566
Created By: Resolution
Date Created: 12/6/1995
Number of Members: 18

Appointments:

At Large/Category. Five (5) Category-1 Gasparilla Island, 1 Sanibel, 1 Estero Island, 1 Little Hickory Island, 1-Captiva Erosion Prevention District; Five (5) Alternate Category-1 Gasparilla Island Alternate, 1 Sanibel Alternate, 1 Estero Island Alternate, 1 Little Hickory IslandAlternate, 1-Captiva Erosion Prevention District Alternate; Three (3) At Large; Three (3) At Large Alternate; VCB Director; Alternate VCB Director

Financial Disclosure Required: YES

Purpose:

To advise the BOCC, staff & various advisory boards when proceeding with a project affecting beach & shore preservation about the proper role the BOCC should play in conserving the beaches of Lee County.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

| | |
|--|---------------|
| At Large <i>-Mrs. Kathleen B. Rooker</i> | December 2014 |
| At Large <i>-Ms. Kate Gooderham</i> | December 2013 |
| At Large <i>-Mr. Hans Wilson</i> | December 2013 |
| At Large Alternate <i>-Mr. Theodore G. Yeatts</i> | December 2014 |
| At Large Alternate <i>-Mr. John Naylor</i> | December 2013 |
| At Large Alternate <i>-Ms. Colleen De Pasquale</i> | December 2011 |
| Captiva Erosion Prevention District <i>-Mr. Mike Mullins</i> | December 2014 |
| Captiva Erosion Prevention District Alternate <i>-Mr. David M. Jensen</i> | December 2012 |
| Estero Island <i>-Councilman Alan Mandel</i> | December 2013 |

| | |
|---|---------------|
| Estero Island Alternate <i>-Councilman Tom Babcock</i> | December 2014 |
| Gasparilla Island <i>-Ms. Misty Nichols</i> | December 2011 |
| Gasparilla Island Alternate <i>-Mr. Peter Sholley</i> | December 2011 |
| Little Hickory Island <i>-Mr. Patrick Geraghty</i> | December 2011 |
| Little Hickory Island Alternate <i>-Ms. Karen Swanbeck</i> | December 2011 |
| Sanibel <i>-Mr. Robert K. Loflin</i> | December 2013 |
| Sanibel Alternate <i>-Mr. James Evans</i> | December 2013 |
| VCB Director <i>-Ms. Tamara Pigott</i> | December |
| VCB Director Alternate <i>-Nancy MacPhee</i> | December |

COMMUNITY SUSTAINABILITY

Liaison / Dept: Tessa Lesage, Community Sustainability, 533-2221
Created By: Administrative Code
Date Created: 6/22/2010
Number of Members: 15

Appointments:

District Sensitive/Category. 3 by each District Commissioner. The CSAC will consist of 15 citizen members who reside in Lee County. No elected officials may be voting members of the CSAC but may act as liaison. Three members will be appointed by each County Commissioner. Each appointment will be for a term of two years, running from January 1st to December 31st, alternating member term years. Vacancies will be filled by appointment for the unexpired term.

Financial Disclosure Required: YES

Purpose:

Provide recommendations to the Board of County Commissioners to achieve community sustainability, livability and smart growth. Collaborate with other advisory and regional committees to achieve a coordinated outcome.

| Current/Upcoming Vacancies | Term Expires | Availability |
|-----------------------------------|---------------------|---------------------|
| District Sensitive #2 | December 2010 | Immediately |
| District Sensitive #3 | December 2011 | Immediately |

| Filled Positions | Term Expires |
|--|---------------------|
| District Sensitive #1 <i>-Mr. Jonathan L. Romine</i> | December 2012 |
| District Sensitive #1 <i>-Mrs. Heidi L. Taulman</i> | December 2011 |
| District Sensitive #1 <i>-Ms. Amy Davies</i> | December 2012 |
| District Sensitive #2 <i>-Mr. William C. Mantis</i> | December 2011 |
| District Sensitive #2 <i>-Mrs. Carol E. Newcomb-Jones</i> | December 2012 |
| District Sensitive #3 <i>-Mr. Frank O Neill</i> | December 2012 |
| District Sensitive #3 <i>-Mr. Mohsen Salehi</i> | December 2012 |

| | |
|--|---------------|
| District Sensitive #4 <i>-Dr. Margaret E. Banyan</i> | December 2011 |
| District Sensitive #4 <i>-Mr. Christopher Ressler</i> | December 2012 |
| District Sensitive #4 <i>-Mr. Chris Hansen</i> | December 2012 |
| District Sensitive #5 <i>-Mr. Ronald J. Hamel</i> | December 2012 |
| District Sensitive #5 <i>-Mr. Charles G Verwilt</i> | December 2011 |
| District Sensitive #5 <i>-Ms. Margaret Fineberg</i> | December 2012 |

CONSERVATION LAND ACQUISITION & STEWARDSHIP

Liaison / Dept: Lynda Thompson, County Lands, 533-8310
Created By: Ordinance
Date Created: 11/5/1996
Number of Members: 15

Appointments:

District Sensitive. Each Commissioner has three (3) appointments.

Financial Disclosure Required: YES

Purpose:

To advise and provide recommendations to the Board of County Commissioners concerning the County's environmentally critical or sensitive land purchase and improvement program.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

| | |
|---|---------------|
| District Sensitive - #1 <i>-Mr. Wiley M. Parker</i> | November 2013 |
| District Sensitive - #1 <i>-Mr. Terry P Miller</i> | November 2011 |
| District Sensitive - #1 <i>-Mr. Cullum Hasty</i> | November 2013 |
| District Sensitive - #2 <i>-Mr. Julio C. Rivera</i> | November 2011 |
| District Sensitive - #2 <i>-W. Kirk Beck</i> | November 2013 |
| District Sensitive - #2 <i>-Mr. George Wheaton</i> | November 2011 |
| District Sensitive - #3 <i>-Dr. William F. Hammond</i> | November 2013 |
| District Sensitive - #3 <i>-Ms. Carrie L. Call</i> | November 2011 |
| District Sensitive - #3 <i>-Mr. John Cassani</i> | November 2013 |
| District Sensitive - #4 <i>-Ms. Alex LePera</i> | November 2011 |
| District Sensitive - #4 | November 2013 |

-Ms. Kim B. Fikoski

District Sensitive - #4

November 2013

-Mr. Mitch A. Hutchcraft

District Sensitive - #5

November 2011

-Mr. Bill Burdette

District Sensitive - #5

November 2011

-Christie D. Knight

District Sensitive - #5

November 2013

-Ms. Joanne Fowler

DISASTER ADVISORY COUNCIL

Liaison / Dept: Cynthia "Terry" Marichal, Public Safety, 533-3964
Created By: Ordinance
Date Created: 11/21/1990
Number of Members:

Appointments:

At Large/Category. County Manager or designee, County Attorney or designee, County Administrative Services Director or designee, County Public Safety Director or designee, County Parks and Recreation Director or designee, County Community Development Director or designee, County Transportation Director or designee, County Transit Director or designee, County Human Services Director or designee, County Public Works Director or designee, County VCB Director or designee, County Port Authority Director or designee, County Equal Opportunity Manager or designee, County Health Department Director or designee, County Medical Examiner or designee, County Economic Development Director or designee, County Utilities Director or designee, County Solid Waste Director or designee, Local Planning Agency Member, Representatives of the community such as representatives from Chamber of Commerce, hospital, religious community, private water or wastewater utilities and power companies, Representative from the Lee County Fire Chiefs Association, City of Cape Coral Liaison, City of Fort Myers Liaison, City of Sanibel Liaison, Town of Fort Myers Beach Liaison, City of Bonita Springs liaison, County Sheriff Liaison, County School District Liaison, SWFRPC Liaison, SFWMD Liaison, Member of the Lee County Historic Preservation Board, A Representative as appointed by each member of the Board of County Commissioners.

Financial Disclosure Required: YES

Purpose:

Responsible for pre-disaster planning & post-disaster recommendations.(This committee replaces the Recovery Task Force)

| Current/Upcoming Vacancies | Term Expires | Availability |
|---|---------------------|---------------------|
| County Budget Services Director or Designee - -VOTING MEMBER | November 0 | Immediately |
| County Transportation Director or Designee -- VOTING MEMBER | November 0 | Immediately |
| Local Planning Agency Member --VOTING MEMBER | November | Immediately |

Filled Positions**Term Expires**

| | |
|---|------------|
| Board Appointed Member District #1 --VOTING MEMBER <i>-Mr. Gerald Murphy</i> | November 0 |
| Board Appointed Member District #2 --VOTING MEMBER <i>-Ms. Kate Gooderham</i> | November |
| Board Appointed Member District #3 --VOTING MEMBER <i>-Ms. Linda Carter</i> | November |
| Board Appointed Member District #4 --VOTING MEMBER <i>-Mr. Kenneth W. Hayden</i> | November |
| Board Appointed Member District #5 --VOTING MEMBER <i>-Mr. Michael Reitmann</i> | November |
| City of Bonita Springs Liaison --VOTING MEMBER <i>-Gary Price</i> | November |
| City of Cape Coral Liaison --VOTING MEMBER <i>-Chief William VanHelden</i> | November |
| City of Fort Myers Liaison --VOTING MEMBER <i>-Chief Ken Dobson</i> | November |
| City of Sanibel Liaison --VOTING MEMBER <i>-Major Michael Murray</i> | November |
| Community Representative -- NON-VOTING MEMBER <i>-Ms. Bonnie Pringle</i> | November |
| County Attorney or Designee --VOTING MEMBER <i>-Ms. Andrea Fraser</i> | November |
| County Community Development Director or Designee -- VOTING MEMBER <i>-Mr. Robert Stewart</i> | November |
| County Economic Development Director or Designee -- VOTING MEMBER <i>-Mr. Bernard P. O'Rourke</i> | November |
| County Equal Opportunity Director or Designee --VOTING MEMBER <i>-Mr. Paul Valenti</i> | November |
| County Health Department Director or Designee --VOTING MEMBER <i>-Dr. Judith Hartner</i> | November |
| County Historic Preservation Board Member --VOTING MEMBER <i>-Mr. James M. Ink</i> | November 0 |
| County Human Services Director or Designee --VOTING MEMBER | November |

| | |
|---|------------|
| -Ann Arnall | |
| County Manager or Designee --VOTING MEMBER | November |
| -Ms. Karen Hawes | |
| County Medical Examiner or Designee --VOTING MEMBER | November |
| -Dr. Rebecca Hamilton | |
| County Parks and Recreation Director or Designee --VOTING MEMBER | November |
| -Mr. Ed McIntyre | |
| County Port Authority Director or Designee --VOTING MEMBER | November |
| -Ms Lisa Le-Blanc Hutchings | |
| County Public Safety Director or Designee --VOTING MEMBER | November |
| -Mr. John Wilson | |
| County Public Works Director or Designee --VOTING MEMBER | November 0 |
| -Mr. Damon Grant | |
| County School District Liaison --VOTING MEMBER | November |
| -Mr. Mike McNerney | |
| County Sheriff Liaison --VOTING MEMBER | November |
| -Captain Richard Schnieders | |
| County Solid Waste Director or Designee --VOTING MEMBER | November |
| -Mr. Lindsey Sampson | |
| County Transit Director or Designee --VOTING MEMBER | November |
| -Mr. Steve Myers | |
| County Utilities Director or Designee --VOTING MEMBER | November |
| -Mr. Douglas Meurer | |
| County VCB Director or Designee --VOTING MEMBER | November |
| -Ms. Tamara Pigott | |
| Lee County Fire Chiefs Association Representative --VOTING MEMBER | November |
| -Chief Larry Nisbit | |
| SFWMD Liaison --VOTING MEMBER | November |
| -Ms. Sally McPherson | |
| SWFRPC Liaison --VOTING MEMBER | November |
| -Mr. Dan Trescott | |
| Town of Ft. Myers Beach Liaison --VOTING MEMBER | November 0 |
| -Frank Shockey | |

EXECUTIVE REGULATORY OVERSIGHT

Liaison / Dept: Mary Gibbs, Community Development, 533-8345
Created By: Administrative Code
Date Created: 10/6/1993
Number of Members: 15

Appointments:

The EROC will consist of 15 residents of Lee County. Members will be appointed for a term of two years beginning October 1st and ending September 30th of the appropriate years, except as provided herein for existing members and vacancies. The current members of the EROC, as shown on attached Exhibit A, are hereby reappointed to serve until they resign or are removed due to absence as described herein; or they are removed by the Board of County Commissioners (BOCC). Vacancies created by resignation or removal of these current members will be filled for an initial term ending on September 30th of the second year after the vacancy is created. Vacancies shown on Exhibit A will be filled by the Board for the following terms: Odd numbered vacancies until September 30, 2007; and even numbered vacancies until September 30, 2008. These vacancies will be filled by nominations from individual Board members, subject to approval of a majority of the Board. Nominations will begin with the District 1 Commissioner for existing vacancy number 11; and District 2 Commissioner for existing vacancy 12, and so on , until all 5 current vacancies are filled. All future vacancies will be filled for the unexpired term by rotating nominations among the Commissioners in order by District number, starting with District #1.

Financial Disclosure Required: YES

Purpose:

Purpose of EROC is to assess the impact of all new regulations on the local economy in accordance with the Economic Element of the Lee Plan.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Lee County Resident
-Mr. James M. Ink
Lee County Resident
-Mr. Bill Ennen
Lee County Resident

Term Expires

September 2011
September 2012
September 2011

| | |
|---|----------------|
| <i>-Mr. Ricardo Valera</i> Lee County Resident | September 2012 |
| <i>-Mr. Bill deDeugd</i> Lee County Resident | September |
| <i>-Mr. Michael Reitmann</i> Lee County Resident | September |
| <i>-Mr. Hal Arkin</i> Lee County Resident | September |
| <i>-Mr. R. J. Ward</i> Lee County Resident | September 2012 |
| <i>-Mr. Darin R. Larson</i> Lee County Resident | September |
| <i>-Mr. Randal Mercer</i> Lee County Resident | September 2012 |
| <i>-Mr. James E. Kinsey</i> Lee County Resident | September 2011 |
| <i>-Ms. Tracy Hayden</i> Lee County Resident | September 2012 |
| <i>-Mr. Paul Adams</i> Lee County Resident | September 2011 |
| <i>-Ms. Stephanie A. Kolenut</i> Lee County Resident | September |
| <i>-Mr. Michael Roeder</i> Lee County Resident | September 2012 |
| <i>-Mr. Terry P Miller</i> | |

HISPANIC AFFAIRS

Liaison / Dept: Paul Valenti, Equal Opportunity, 533-2221
Created By: Ordinance
Date Created: 10/16/1991
Number of Members: 13

Appointments:

At Large. Twelve (12) Regular members and One (1) Alternate. One (1) BOCC Rep. Appointed by Resolution of the Board of County Commissioners.

Financial Disclosure Required: NO

Purpose:

To identify and evaluate problems unique to the Hispanic Community by reviewing and recommending ways to ensure open communication between the Hispanic community and Lee County government to help promote and foster a better understanding by Lee County of the problems facing the Hispanic population.

Current/Upcoming Vacancies

Appointed by Resolution of the Board of County Commissioners
Appointed by Resolution of the Board of County Commissioners
Appointed by Resolution of the Board of County Commissioners

Term Expires Availability

October 2011 Immediately
October 2013 Immediately
October 2010 Immediately

Filled Positions

Appointed by Resolution of the Board of County Commissioners
-Ms. Maritza Krupp
Appointed by Resolution of the Board of County Commissioners
-Ms. Veronica Culbertson
Appointed by Resolution of the Board of County Commissioners
-Ms. Carmen Rey-Gomez
Appointed by Resolution of the Board of County Commissioners
-Mr. Robert Forrest
Appointed by Resolution of the Board of County Commissioners
-Mr. Eduardo F. Daneri

Term Expires

October 2011
October 2011
October 2011
October 2014
October 2013

| | |
|--|--------------|
| Appointed by Resolution of the Board of County Commissioners <i>-Mr. Luis E. Rivera</i> | October 2013 |
| Appointed by Resolution of the Board of County Commissioners <i>-Ms. Millie Class</i> | October 2013 |
| Appointed by Resolution of the Board of County Commissioners <i>-Mr. Larry Murphy</i> | October 2012 |
| Appointed by Resolution of the Board of County Commissioners <i>-Mr. Carlos E. Urzola</i> | October 2013 |
| Appointed by Resolution of the Board of County Commissioners <i>-Mr. Barie Fez-Barrington</i> | October 2013 |
| BOCC Rep This appointment expires in November unlike the rest. <i>-Commissioner Ray Judah</i> | October |

HISTORIC PRESERVATION

Liaison / Dept: Gloria Sajgo, Planning, 533-8311
Created By: Ordinance
Date Created: 12/21/1988
Number of Members: 7

Appointments:

At large/Category. 2 At-Large, 5 by category: 1-History or Archaeology; 1-Real Estate Land Developer or Finance; 1-Law or Urban Planning; 1-Engineering, Architecture, Building Construction or Landscape Architecture, 1-Architect.

Financial Disclosure Required: YES

Purpose:

To be responsible for the aesthetic, archaeological, cultural, historical and architectural heritage of the unincorporated areas of Lee County. This includes promoting the use of historic sites, districts, archaeological and scenic areas for the education, pleasure and welfare of the citizens.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

| | |
|--|---------------|
| Architect <i>-Mr. Kevin Williams</i> | December 2013 |
| At Large <i>-Mr. James M. Ink</i> | December 2011 |
| At Large <i>-Ms. Ruby J. Daniels</i> | December 2013 |
| Engineering, Architecture, Building Construction or Landscape Architecture <i>-Ms. Rae Ann Wessel</i> | December 2013 |
| History or Archaeology <i>-Ms. Theresa M. Schober</i> | December 2012 |
| Law or Urban Planning <i>-Ms. Toni Lee Ferrell</i> | December 2011 |
| Real Estate Land Developer or Finance <i>-Ms. Marsa B. Detscher</i> | December 2012 |

HUMAN SERVICES COUNCIL

Liaison / Dept: Ann Arnall, Human Services, 533-7930
Created By: Administrative Code
Date Created: 7/1/2003
Number of Members: 29

Appointments:

Category/District Sensitive. 1-City Council Representative-Bonita Springs-District #3; 1-City Council Representative-Cape Coral-District #4; 1-City Council Representative-Fort Myers-District #2; 1-City Council Representative-Sanibel-District #1; 1-City Council Representative-Town of Fort Myers Beach-District #3; 1-School Board Representative-District #5; 1-Workforce Development Board Representative-District #1; 3-Public Safety Representatives-1-District #2-1-District #3-1-District #4; 1-Judicial Representative-District #5; 1-United Way Representative-District #2; 2-Other Philanthropic Organization Representative-1-District #2-1-District #3; 3-Faith Based Organization Representative-1-District #4-1-District #5-1-District #1; 1-Media Representative-District #1; 11-Business Leader Representatives: 1-District #1-2-District #2- 2-District #3-3-District #4-3-District #5.

Financial Disclosure Required: NO

Purpose:

To design a community based human service plan for the current and future human service needs in Lee County.

Current/Upcoming Vacancies

Faith Based Organization Rep-District #1
Other Philanthropic Organization Rep - District #2
Workforce Development Board Rep - District #3

Term Expires Availability

July 2010 Immediately
July 2010 Immediately
July 2011 Immediately

Filled Positions

Business Leader Rep - District #1
-Carol Fuechsel
Business Leader Rep - District #1
-Ms. Dale Adler
Business Leader Rep - District #2
-Mr. Michael McNally
Business Leader Rep - District #2
-Ms. Dena Geraghty

Term Expires

July 2012
July 2011
July 2012
July 2011

| | |
|--|-----------|
| Business Leader Rep - District #3 <i>-Dr. Tina Gelpi</i> | July 2011 |
| Business Leader Rep - District #4 <i>-Ms. Jeanne M. Sweeney</i> | July 2011 |
| Business Leader Rep - District #4 <i>-Ms. Anne Dalton</i> | July 2012 |
| Business Leader Rep - District #4 <i>-Mr. James Reilly</i> | July 2011 |
| Business Leader Rep - District #5 <i>-Mr. Irwin N. Kellen</i> | July 2012 |
| Business Leader Rep - District #5 <i>-Mr. Armando Jorge</i> | July 2012 |
| Business Leader Rep - District #5 <i>-Mr. Lance M. McKinney</i> | July 2011 |
| City Council Rep - Bonita Springs - District #3 <i>-Councilman Steven Slachta</i> | July 2011 |
| City Council Rep - Cape Coral - District #4 <i>-Councilman Derrick L. Donnell</i> | July 2011 |
| City Council Rep - Ft. Myers - District #2 <i>-Councilman Johnny W. Streets</i> | July 2011 |
| City Council Rep - Ft. Myers Beach -District #3 <i>-Vice Mayor Bob Raymond</i> | July 2012 |
| City Council Rep - Sanibel - District #1 <i>-Ms. Jean DeWalt</i> | July 2011 |
| Faith Based Organization Rep-District #4 <i>-Mr. Jorge A. Acevedo</i> | July 2012 |
| Faith Based Organization Rep-District #5 <i>-Ms. Mariah Wise</i> | July 2010 |
| Judicial Rep - District #5 <i>-Mr. Richard Callanan</i> | July 2012 |
| Media Representative - District #1 <i>-Ms. Helen Leddy</i> | July 2011 |
| Other Philanthropic Organization Rep - District #3 <i>-Ms. Julia I East</i> | July 2011 |
| Public Safety Rep - District #2 <i>-Lt. James Mulligan</i> | July 2011 |
| Public Safety Rep - District #3 <i>-Lt. Charles Barnes</i> | July 2011 |
| Public Safety Rep - District #4 <i>-Deputy Chief Bart Connelly</i> | July 2011 |

School Board Rep - District #5
-Jacqueline B. Turner

July 2011

United Way Rep - District #2
-Mr. Cliff Smith

July 2011

PARKS & RECREATION SERVICES

Liaison / Dept: Dave Harner, Parks and Recreation, 533-7408

Created By: Resolution

Date Created: 5/1/1985

Number of Members: 15

Appointments:

District Sensitive/Planning District. Each Commissioner three (3) appointments made by Planning District. The member does not need to live in the planning district.

Financial Disclosure Required: NO

Purpose:

To advise the Board by providing recommendations on matters involving parks & recreation in Lee County. Note: At the BOCC Mtg. of 2/15/95 the BOCC voted to change the appointments to give each Commissioner 3 appointments.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

District #1 - Planning District #12-Pine Island
-Ms. Sally Tapager May 2011

District #1-Planning District #14-Captiva
-Ms. Kathleen Rooker May 2012

District #1-Planning District #15-Boca Grande
-Ms. Patricia Agger May 2012

District #2 - Planning District #1-City of Fort Myers
-Mr. Clarence D. Bowman May 2011

District #2 - Planning District #2-South Fort Myers
-Linda A. McNabb May 2012

District #2 - Planning District #7-East Fort Myers
-Mrs. Trischa A Zumbach May 2012

District #3 - Planning District #10-Myers Beach
-Ms. Betty Davis Simpson May 2013

District #3 - Planning District #13-Sanibel
-Jean Baer May 2013

District #3 - Planning District #8-Bonita Springs
-Mr. Bob Wagner May 2013

| | |
|---|----------|
| District #4 - Planning District #3-Cape Coral <i>-Ms. Allison Gruber</i> | May 2012 |
| District #4 - Planning District #4-North Fort Myers <i>-Mr. Kirk A. Woodbury</i> | May 2013 |
| District #4 - Planning District #5-Alva <i>-Mr. Keith Dean</i> | May 2012 |
| District #5 - Planning District #11-Iona McGregor <i>-Peter Kouwenhoven</i> | May 2012 |
| District #5 - Planning District #6-Lehigh Acres <i>-Mr. Orville C. Hall</i> | May 2012 |
| District #5 - Planning District #9-San Carlos <i>-Mr. Burnie W. Donoho</i> | May 2013 |

ROADWAY LANDSCAPE

Liaison / Dept: Pat Moore, Dept of Transportation, 533-9400
Created By: Resolution
Date Created: 8/28/1996
Number of Members: 14

Appointments:

District Sensitive/At Large Category. 1 member appointed by each County Commissioner representing the 5 Commission Districts; plus 9 "At-Large" members appointed by BOCC which shall include 1 representative each from: local chapter of the American Society of Landscape Architects, local chapter of Florida Nursery, Growers and Landscape Association, local chapter of Florida Native Plant Society, an Arborist certified by the International Society of Arboriculture, Keep Lee County Beautiful, Urban Forester, Horticultural Extension Agent, Horizon Council and Fort Myers/Lee County Garden Council, Inc.

Financial Disclosure Required: NO

Purpose:

To provide recommendations & suggestions to the BOCC on certain roadway landscaping projects certain projects applying for funds from the landscaping funds program, & roadway landscape maintenance funding with Lee County.

| Current/Upcoming Vacancies | Term Expires | Availability |
|---------------------------------------|---------------------|---------------------|
| At-Large-Florida Native Plant Society | August 2010 | Immediately |
| District Sensitive #4 | August 2010 | Immediately |

| Filled Positions | Term Expires |
|---|---------------------|
| At-Large-American Society of Landscape Architects <i>-Mr. William E. Prysi</i> | August 2012 |
| At-Large-Arborist-International Society of Arboriculture <i>-Mr. Robert Olinger</i> | August 2011 |
| At-Large-Florida Nursery, Growers, and Landscape Association <i>-Mr. Dean V. Hinderman</i> | August 2011 |
| At-Large-Fort Myers/Lee County Garden Council <i>-Ms. Debbie Hughes</i> | August 2012 |
| At-Large-Horizon Council Representative <i>-Mr. David J. Salko</i> | August 2011 |

| | |
|---|-------------|
| At-Large-Horticultural Extension Agent <i>-Mr. Stephen Brown</i> | August 2011 |
| At-Large-Keep Lee County Beautiful <i>-Mr. Winston E. Church</i> | August 2010 |
| At-Large-Urban Forester <i>-Mr. Michael Weston</i> | August 2012 |
| District Sensitive #1 <i>-Mrs. Gail A Archer Dearie</i> | August 2011 |
| District Sensitive #2 <i>-Mr. John T. Sibley</i> | August 2012 |
| District Sensitive #3 <i>-Mr. Al O'Donnell</i> | August 2011 |
| District Sensitive #5 <i>-Ms. Barbara Niland</i> | August 2011 |

SAN CARLOS ISLAND STREETLIGHTING UNIT

Liaison / Dept: Donna DeBerry, MSTBU Services, 533-2127

Created By: Resolution

Date Created: 1/15/1992

Number of Members: 5

Appointments:

District Sensitive. Shall reside within the boundaries of the MSTBU.

Financial Disclosure Required: NO

Purpose:

Responsible for the preparation of the annual budget and to consider requests for placement and maintenance of lights.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

District Sensitive #3, Shall reside within the boundaries of the MSTBU.

January 2012

-Mr. Mark Smith

District Sensitive #3, Shall reside within the boundaries of the MSTBU.

January 2012

-Ms. Betty Goodacre

District Sensitive #3, Shall reside within the boundaries of the MSTBU.

January 2012

-Mr. Bill Semmer

District Sensitive #3, Shall reside within the boundaries of the MSTBU.

January 2013

-Mr. Thomas Leonard

District Sensitive #3, Shall reside within the boundaries of the MSTBU.

January 2012

-Ms. Joanne Semmer

TOURIST DEVELOPMENT COUNCIL

Liaison / Dept: Tamara Pigott, VCB, 338-3500
Created By: Ordinance
Date Created: 8/4/1982
Number of Members: 9

Appointments:

Category/District Sensitive/District-City Rotating. 1-Chairman of BCC; 2-Elected Municipal Officials (1 from the most populous municipality and 1 from the other 4 municipalities who will be appointed on a rotating basis of 4 year terms); 3- collectors of the tax; 3-non-collectors of the tax. All must be electors of County.

Financial Disclosure Required: YES

Purpose:

To prepare a plan for tourist development and submit it to the governing Board of the County; shall also make recommendations to the County Commission for the effective operations of the special projects or for the uses of the tourist development tax revenues.

Current/Upcoming Vacancies
There are no vacancies at this time.

Filled Positions

Term Expires

| | |
|---|-----------|
| At Large Rotating. Non-collectors of the tax Must be electors of County 1998-District #1, 2002-District #2, 2006-District #3, 2010-District #4, & 2014-District #5 <i>-Ms. Pam Dunmire Cronin</i> | June 2014 |
| Chairman of BOCC or Designated Member <i>-Commissioner Frank Mann</i> | June |
| City Rotating Elected Municipal Official - 1 from the 4 municipalities (Ft. Myers Beach, Sanibel, Bonita and Ft. Myers) who will be appointed on a rotating basis of 4 year terms. Must be electors of County <i>-Vice Mayor Kevin Ruane</i> | June 2013 |
| District Sensitive #1. Collectors of the tax Must be electors of County. <i>-Ms. Roxie Smith</i> | June 2013 |
| District Sensitive #2. Non-collectors of the tax Must be electors of County. <i>-Warren Wright</i> | June 2013 |
| District Sensitive #3. Non-collectors of the tax Must be electors of County | June 2013 |

-Ms. Fran Myers

District Sensitive #4. Collectors of the tax Must be electors of County.

June 2014

-Mr. Robert A. Wells

District Sensitive #5. Collectors of the tax Must be electors of County.

June 2014

-Mr. Rene' Affourtit

Elected Municipal Official (from the most populous municipality- Cape Coral) Must be electors of County

June 2014

-Councilman Chris Chulakes-Leetz

WATERWAYS

Liaison / Dept: Justin McBride, Natural Resources, 533-8109
Created By: Board Action
Date Created: 4/1/1988
Number of Members: 7

Appointments:
District Sensitive/At Large. Each Commissioner has one (1) appointment and there are two (2) at-large appointments.

Financial Disclosure Required: NO

Purpose:
Advise the Board of County Commissioners in matters relating to the development and management of the County's navigable waterways and accesses.

Current/Upcoming Vacancies
There are no vacancies at this time.

| Filled Positions | Term Expires |
|---|---------------------|
| At Large <i>-Ms. Kathy McGrath</i> | April 2012 |
| At Large <i>-Mr. Roger Bradley</i> | April 2013 |
| District Sensitive - #1 <i>-Mr. Tom Tomich</i> | April 2013 |
| District Sensitive - #2 <i>-Mrs. Marta Daltry</i> | April 2012 |
| District Sensitive - #3 <i>-Mr. Tom Myers</i> | April 2013 |
| District Sensitive - #4 <i>-Mr. Ken Stead</i> | April 2012 |
| District Sensitive - #5 <i>-Mr. James Mathisen</i> | April 2012 |

Metropolitan Planning Organization

The Lee County MPO is the County's transportation partnership responsible for transportation planning in Bonita Springs, Cape Coral, Fort Myers, Fort Myers Beach, Sanibel, and Unincorporated Lee County.

Our Mission and Vision

The Lee County MPO's mission is to provide leadership in planning and promoting a comprehensive intermodal surface transportation system that will provide for regional mobility, encourage a positive investment climate and foster sustainable development sensitive to community and natural resources. The Lee County MPO's vision is to have a multi-jurisdictional, integrated multi-modal transportation system that safely and efficiently moves people and goods to, through, and within our area, and which enables Lee County and the surrounding areas to flourish in the global marketplace. The Lee County MPO strives to include and promotes public participation in every aspect of its' planning processes.

The Lee County MPO Board is comprised of elected and appointed officials from Bonita Springs, Cape Coral, Fort Myers, Fort Myers Beach, Sanibel, Unincorporated Lee County, FDOT and the Southwest Florida Regional Planning Council. The Board meets monthly to provide direction in planning future transportation projects and improvements.

The MPO consists of 16 voting members and 1 non-voting member:

Voting Members:

Lee County: All five county commissioners

City of Bonita Springs: Two elected officials

City of Cape Coral: Four elected officials

City of Fort Myers: Three elected officials

Town of Fort Myers Beach: One elected official

City of Sanibel: One elected official

Non-Voting Members:

Florida Department of Transportation District 1: District Secretary or designee

Prior to making decisions, the MPO receives recommendations from the Citizens' Advisory Committee (CAC), the Technical Advisory Committee (TAC), the Transportation Disadvantaged Local Coordinating Board (LCB), and Bicycle Pedestrian Coordinating Committee (BPCC).

Citizen's Advisory Committee

Consists of 23 appointed citizens who make recommendations to the MPO from the public's perspective on proposed long-range transportation plans, project plans, priorities for state and federal funding and other transportation issues.

Transportation Disadvantaged

Consists of government, social service agency, citizen, and consumer representatives. It monitors the performance of the community transportation coordinator in providing transportation services to disadvantaged people. *(This is a committee of users)*

Technical Advisory Committee

Consists of local and state agency planners, engineers, and transit operators who make recommendations to the MPO on transportation plans, programs, and priorities on behalf of the agencies they represent.

Bicycle Pedestrian Coordinating Committee

Consists of the local and state agency personnel and citizens who are responsible for bicycle and pedestrian planning for their agencies. It coordinates these agencies' bicycle/pedestrian planning activities, reviews provisions for pedestrians and cyclists in state and federal-aid surface transportation projects, and advises the MPO on the development of the bicycle and pedestrian element of its transportation plan and the programming of bicycle and pedestrian facilities.

Traffic Management and Operations Committee

Consists of local and state agency personnel from Departments of Transportation, Community Development and Public Works who look into any kind of traffic operations; i.e., signals, crosswalks conditions & locations, and identify projects that would alleviate congestion, and implementation of strategies for alternate modes of transportation.

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION MEMBERSHIP ROSTER

VOTING MEMBERS: 16

QUORUM: 9

VOTING MEMBERS

FRANK MANN, Commissioner
Lee County District #5
P.O. Box 398
Fort Myers, Florida 33902-0398
(239) 533-2225 FAX: (239) 485-2092

TAMMY HALL, Commissioner
Lee County District #4
P.O. Box 398
Fort Myers, Florida 33902-0398
(239) 533-2226 FAX: (239) 485-2054

RAY JUDAH, Commissioner
Lee County District #3
P.O. Box 398
Fort Myers, Florida 33902-0398
(239) 533-2223 FAX: (239) 485-2021

BRIAN BIGELOW, Commissioner
Lee County District #2
P.O. Box 398
Fort Myers, Florida 33902-0398
(239) 533-2227 FAX: (239) 485-2099

JOHN E. MANNING, Commissioner
Lee County District #1
P.O. Box 398
Fort Myers, Florida 33902-0398
(239) 533-2224 FAX: (239) 485-2155

BEN NELSON, Mayor
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135
(239) 949-6262 FAX: (239) 949-6239

KEVIN MC GRAIL, Councilman
City of Cape Coral
P.O. Box 150027
Cape Coral, Florida 33915-0027
(239) 574-0436 FAX: (239) 574-0429

PETER BRANDT, Councilman**
City of Cape Coral
P.O. Box 150027
Cape Coral, Florida 33915-0027
(239) 574-0436 FAX: (239) 574-0429

THOMAS LEONARDO, Councilman
City of Fort Myers
P.O. Drawer 2217
Fort Myers, Florida 33902-2217
(239) 321-7006 FAX: (239) 334-7933

LEVON SIMMS, Councilman
City of Fort Myers
P.O. Drawer 2217
Fort Myers, Florida 33902-2217
(239) 321-7003 FAX: (239) 334-7933

MIKE FLANDERS, Councilman
City of Fort Myers
P.O. Drawer 2217
Fort Myers, Florida 33902-2217
(239) 321-7004 FAX: (239) 334-7933

KEVIN RUANE, Mayor
City of Sanibel
800 Dunlop Road
Sanibel, Florida 33957
(239) 472-4135 FAX: (239) 472-3065

BOB RAYMOND, Vice-Mayor*
Town of Fort Myers Beach
2523 Estero Boulevard
P.O. Box 3077
Fort Myers Beach, Florida 33932
(239) 765-0919 ext.124 FAX: (239) 765-0909

JOHN SPEAR, Councilman
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135
(239) 949-6262 FAX: (239) 949-6239

CHRIS CHULAKES-LEETZ, Councilman
City of Cape Coral
P.O. Box 150027
Cape Coral, Florida 33915-0027
(239) 574-0436 FAX: (239) 574-0429

JOHN SULLIVAN, Mayor
City of Cape Coral
P.O. Box 150027
Cape Coral, Florida 33915-0027
(239) 574-0437 FAX: (239) 574-0429

*Chairman
**Vice-Chairman

ALTERNATES TO VOTING MEMBERS

ERICK KUEHN, Councilman
City of Cape Coral
P.O. Box 150027
Cape Coral, Florida 33915-0027
(239) 574-0436 FAX: (239) 574-0429

STEPHEN MCINTOSH, Councilman
City of Bonita Springs
9101 Bonita Beach Road
Bonita Springs, Florida 34135
(239) 949-6262 FAX: (239) 949-6239

JO LIST, Councilperson
Town of Fort Myers Beach
2523 Estero Boulevard
Post Office Box 3077
Fort Myers Beach, Florida 33932
(239) 765-0919 ext. 123 FAX: (239) 765-0909

MICK DENHAM, Vice-Mayor
City of Sanibel
800 Dunlop Road
Sanibel, Florida 33957
(239) 472-4135 FAX: (239) 472-3065

TERESA WATKINS-BROWN, Councilperson
City of Fort Myers
P.O. Drawer 2217
Fort Myers, Florida 33902-2217
(239) 321-7001 FAX: (239) 334-7933

LARRY KIKER, Mayor
Town of Fort Myers Beach
2523 Estero Boulevard
Post Office Box 3077
Fort Myers Beach, Florida 33932
(239) 765-0919 ext.120 FAX: (239) 765-0909

DOUG CONGRESS, Councilman
City of Sanibel
800 Dunlop Road
Sanibel, Florida 33957
(239) 472-4135 FAX: (239) 472-3065

NON-VOTING MEMBERS

MAIN MEMBER

STANLEY CANN, District Secretary
FDOT, District 1
P.O. Box 1249
Bartow, Florida 33830-1249
(863) 519-2201 SUNCOM: 557-2300

ALTERNATES

JOHNNY LIMBAUGH
Southwest Area Office
FDOT, District 1
P.O. Box 1030
Fort Myers, Florida 33902-1030
(239) 461-4300

March 16, 2011

**LEE COUNTY METROPOLITAN PLANNING ORGANIZATION
CITIZEN'S ADVISORY COMMITTEE**

MEETING DATE: 1ST THURSDAY OF EACH MONTH AT 3:00 p.m.

AUTHORIZED MEMBERSHIP: 24

CURRENT MEMBERS: 20

QUORUM: 11

| Members Appointed by the Lee County Commission | | |
|--|---|--|
| District 1 Commissioner Manning | AMY DAVIES 2851 Old Burnt Store Road Cape Coral, FL 33993 Home: (239) 283-4309 Cell: (239) 898-1784 adavies@wilbursmith.com | JEFFREY ROMAN 3506 SE 4 th Place Cape Coral, FL 33904 Home: (239) 541-1664 Cell: (239) 226-0024 jeffr@en-site.com |
| District 2 Commissioner Bigelow | PAMELA TEMPLETON 1708 McGregor Reserve Drive Fort Myers, FL 33901 Cell: (941) 356-7082 Earthwalker1017@gmail.com | TIMOTHY KEENE 10 George Town Fort Myers, FL 33919 Home: (239) 939-0524 tim@keenefl.com |
| District 3 Commissioner Judah | TONY CARDINALE 114 Montrose Drive Fort Myers, FL 33919 Home: (239) 633-6633 tony@wgmills.com | ALBERT O'DONNELL 4291 Williams Road Estero, FL 33928 Home: (239) 992-8842 al@odonnelllandscapes.com |
| District 4 Commissioner Hall | ALEXANDER T. BOWER 2101 Valparaiso Blvd. North Fort Myers, FL 33917 Home: (239) 543-5157 Judgeatb@gmail.com | HEATHER MAZURKIEWCZ (Vice-Chair) P.O. Box 101655 Cape Coral, FL 33910 Home: (239) 541-8619 heather@bjmconsult.com |
| District 5 Commissioner Mann | RICK ANGLICKIS (Chairman) 643 Grandview Drive Lehigh Acres, FL 33936 Home: (239) 369-2371 Cell: (239) 851-8901 ltgovrick@aol.com | JAMES BOESCH 21509 Portrush Run Estero, FL 33928 Home: (239) 947-2966 jimboesch@embarqmail.com |
| Members Appointed by the City of Cape Coral | | |
| PHILLIP BOLLER 4258 Coronado Parkway Cape Coral, FL 33904 Home: (239) 542-2428 Boller1970@aol.com | DAVID SCOTT 1220 NW 43 rd Avenue Cape Coral, FL 33993 Home: (239) 283-9251 Kypg3@msn.com | SCOTT BOLOGNA 1225 SW 27 th Street Cape Coral, FL 33914 Cell: (239) 410-7059 svbologna@comcast.net |
| RICK WILLIAMS 1013 Old Burnt Store Road Cape Coral, FL 33993 Cell: (239) 898-5004 W1rik@hotmail.com | | |

| Members Appointed by the City of Fort Myers | | |
|---|--|---|
| DAVID URICH 3919 McKinley Avenue Fort Myers, FL 33901 Cell: (239) 850-2413 d.urich@comcast.net | W. KIRK BECK 6908 Erin Marie Court Fort Myers, FL 33919 Home: (239) 337-1010 wkirkbeck@comcast.net | DAN CREIGHTON 252 Bayshore Drive Cape Coral, FL 33904 Home: (239) 340-2200 dcreighton@creightondev.com |
| Members Appointed by the City of Bonita Springs | | |
| DAVID MCKEE 22210 Fairmount Court Estero, FL 33928 Cell: (239) 898-4008 lakehickory@comcast.net | DANIEL G. WAGNER 13640 Worthington Way, Unit 1908 Bonita Springs, FL 34135 Home: (239) 495-9079 Cell: (239) 405-1170 dadwags@att.net | |
| Member Appointed by the City of Sanibel | Member Appointed by the Town of Fort Myers Beach | |
| VACANT | JOHN POHLAND 1 Fairview Blvd. Fort Myers Beach, FL 33931 Cell: (262) 751-5899 jwpmmp@aol.com | |
| Members Appointed At-Large | | |
| LINDA CARTER 704 Homer Avenue, North Lehigh Acres, FL 33971 Home: (239) 368-6846 mrlindacarter@comcast.net | JULIA GALOFRE 3015 SW 15 th Place Cape Coral, FL 33914 Home: (239) 357-3143 JuliaCGalofre@yahoo.com | TISHA MOORER 3725 13 th Street West Lehigh Acres, FL 33971 Cell: (239) 691-5918 Tisha.moorer@leememorial.org |

4/15/2011

LEE COUNTY LOCAL COORDINATING BOARD MEMBERSHIP CERTIFICATION

MPO Name: Lee County Metropolitan Planning Organization; 1926 Victoria Ave.; Ft. Myers, FL 33901

The Lee County Metropolitan Planning Organization named above hereby certifies to the following:

1. The membership of the Lee County Local Coordinating Board, established pursuant to Rule 41-2.012(3), FAC, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: [Signature] Date: May 14, 2010

MPO Chairperson

| | The Lee LCB has a Representative of: | Voting Member | Term Expires | Alternate's Name | Term Expires |
|---|---|-----------------------------|--------------|------------------------|--------------|
| 1 | The MPO or DOPA shall appoint one elected official to serve as the official Chairperson for all Coordinating Board meetings. | Brian Bigelow (Chairman) | | No alternate by law | |
| 2 | A. A local representative of the Florida Department of Transportation (FDOT) | Julia B. Davis | Agency | Richard Shine | Agency |
| 3 | B. A local representative of the Florida Department of Children and Families (DCF) | Dianne Ledbetter | Agency | (Vacant) | Agency |
| 4 | C. A local representative of the Public Education Community which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office, or Headstart Program in areas where the School District is responsible | (Vacant) | | (Vacant) | |
| 5 | D. In areas where they exist, a local representative of the Division of Vocational Rehabilitation Services or the Division of Blind Services, representing the Department of Education | Mary Watford | Agency | Flora Gonzalez | Agency |
| 6 | E. A person recommended by the local Veterans Service Office, representing Veterans of the county | Linda Carter | January 2013 | Vacant | |
| 7 | F. A person recognized by the Florida Association for Community Action representing the economically disadvantaged | Kim Hustad | October 2012 | Robin Jewett | April 2010 |
| 8 | G. A person over age 60 representing the Elderly in the county | Virginia Kraft | April 2012 | Vacant | |

| | The Lee LCB has a Representative of: | Voting Member | Term Expires | Alternate's Name | Term Expires |
|----|---|-------------------------------|----------------|----------------------------------|---------------|
| 9 | H. A person with a disability representing the disabled in the county | Brian Powers | April 2012 | Ellen Eagle | March 2013 |
| 10 | I-1. [One of Two] Citizen Advocates in the County | Michael Pierce | May 2011 | Vacant | Vacant |
| 11 | I-2. [One of two] Citizen Advocates this one must be a person who uses the transportation service(s) of the system as their primary means of transportation. | David Lane (Vice-Chairman) | May 2013 | Vacant | |
| 12 | J. A local representative for children at risk | Selena Cordes | Agency | Myra Jackson | Agency |
| 13 | K. In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit System's Board, except in cases where they are also the Community Transportation Coordinator. | Steve Myers | Agency | Peter Gajdjis | Agency |
| 14 | L. A local representative of the Florida Department of Elder Affairs | Angela Wood | Agency | Sue Clarke or Marilyn Gregory | Agency |
| 15 | M. An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private non-profit representative will be appointed, except where said representative is also the Community Transportation Coordinator | Kitty Sayers | February 2012 | Mildred Hammer | February 2012 |
| 16 | N. A local representative of the Florida Agency for Health Care Administration | Joe Martinez | Agency | Karen Brooks | Agency |
| 17 | O. A representative of the Regional Workforce Development Board established in Chapter 445, <i>Florida Statutes</i> | Jim Wall | Agency | Joe Belardinelli | Agency |
| 18 | P. A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, hospitals, local health department or other home and community based services, etc. | Tara Hooley- Sego | September 2012 | Vacant | |

**LEE COUNTY
METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE**

CURRENT / VOTING MEMBERS: 17 MEETING: 1st Thursday of each month - 9:30 a.m. QUORUM: 9

| <u>MEMBER AGENCIES (Voting)</u> | <u>REPRESENTATIVES</u> | <u>ALTERNATES</u> |
|--|------------------------|---|
| LEE COUNTY | | |
| Department of Community Development | Matt Noble | Rick Burriss |
| Department of Transportation | David Loveland* | Andy Getch Lili Wu |
| Lee County Port Authority | Josh Philpott | Ellen Lindblad |
| Lee Tran | Steve Myers | Carmen Monroy Mike Horsting |
| Lee County School Board | Dawn Huff | (Vacant) |
| CITY OF CAPE CORAL | | |
| Department of Community Development | Wyatt Daltry | Rick Sosnowski |
| Department of Public Works | Persides Zambrano | Steve Neff Stephanie Smith |
| Cape Coral Mini Bus Service | Kitty Sayers | Mildred Hammer |
| CITY OF FORT MYERS | | |
| Department of Planning | Nicole DeVaughn | Lynce Rodriguez |
| Department of Engineering | Eliana Hayes** | Saeed Kazemi |
| TOWN OF FORT MYERS BEACH | | |
| | Walter Fluegel | Tina Ekblad Leslee Chapman |
| CITY OF SANIBEL | | |
| Department of Planning | Jimmy Jordan | Ben Pople Roy Gibson |
| Department of Public Works | Gates Castle | Scott Krawczuk |
| CITY OF BONITA SPRINGS | | |
| Assistant City Manager | Daryl Walk | John Gucciardo |
| COLLIER COUNTY MPO | | |
| | Lorraine Lantz | Sue Faulkner |
| SOUTHWEST FLORIDA REGIONAL PLANNING COUNCIL | | |
| | David Hutchinson | Ken Heatherington |
| STATE | | |
| FDOT, District One, Southwest Area Office | (Vacant) | Johnny Limbaugh Julia Davis Trinity Scott |

| <u>ASSOCIATE MEMBER AGENCIES (Non-Voting):</u> | <u>REPRESENTATIVES</u> | <u>ALTERNATES</u> |
|--|------------------------|-------------------|
| FLORIDA GULF COAST UNIVERSITY | Dr. Joseph Shepard | Mr. Jack Fenwick |
| LEE COUNTY | | |
| Bicycle Coordinator | (Vacant) | (Vacant) |
| Port Advisory Committee | Frank Balogh | (Vacant) |
| Community Transportation Coordinator | Gary Bryant | (Vacant) |
| Tourism Development Council | Suya Davenport | Tamara Pigott |
| Economic Development | (Vacant) | |
| CITY OF CAPE CORAL | | |
| Economic Development | (Vacant) | (Vacant) |
| REGIONAL | | |
| FL Utilities Coordinating Committee | (Vacant) | (Vacant) |

South Florida Water Management District
Southwest Florida Enterprise Center

(Vacant)
Thomas Scott

(Vacant)

STATE

Department of Environmental Protection
Governor's Energy Office
Florida Fish and Wildlife Conservation Commission

Sherrill Culliver
Alexander Mack
(Vacant)

Gordon Romeis
William Smith

FEDERAL

Federal Highway Administration
Federal Transit Administration
U.S. Environmental Protection Agency
U.S. Fish and Wildlife Service
U.S. Army Corps of Engineers

Sabrina David
Elizabeth Martin
(Vacant)
Brad Rieck
(Vacant)

(Vacant)
(Vacant)
(Vacant)
(Vacant)
(Vacant)

***CHAIRMAN**

****VICE-CHAIRMAN**

January 6, 2011

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION BICYCLE PEDESTRIAN COORDINATING COMMITTEE

13 SEATS CURRENT VOTING MEMBERS: 13 QUORUM: 6

*CHAIRPERSON **VICE-CHAIRPERSON

| BPCC Appointed Members | | |
|--|--|--|
| Agency | Representative | Alternate |
| Citizens Advisory Committee (CAC) | Pamela Templeton 1708 McGregor Reserve Drive Fort Myers, FL 33901 Cell: (941) 356-7082 Earthwalker1017@gmail.com | David Urich 3919 McKinley Avenue Fort Myers, FL 33901 Cell: (239) 850-2413 d.urich@comcast.net |
| City of Bonita Springs | Jeff Davis 9220 Bonita Beach Road Bonita Springs, FL 34135 239-949-6262 Jeff.davis@cityofbonitasprings.org | Daryl Walk 9220 Bonita Beach Road Bonita Springs, FL 34135 239-949-6262 Daryl.Walk@cityofbonitasprings.org |
| City of Cape Coral | Stephanie Smith P.O. Box 150027 Cape Coral, FL 33915 239-242-3218 srsmith@capecoral.net | (VACANT) |
| City of Fort Myers | Avelino Cancel P.O. Drawer 2217 Fort Myers, FL 33902 239-321 7454 acancel@cityftmyers.com | Eliana Hayes P.O. Drawer 2217 Fort Myers, FL 33902 239-321 7456 EHayes@cityftmyers.com |
| City of Sanibel | Doug Dietrich (Sanibel Bicycle Club) 775 Pen Shell Drive Sanibel, Florida 33957 239-395-0488 dougdiet@embarqmail.com | (VACANT) |
| Community Traffic Safety Team | Steve Jansen 5650 Enterprise Parkway Fort Myers, FL 33905 239-694-7600 / 239-533-8503 jansensi@leegov.com | (VACANT) |
| Florida Department of Transportation, District One | Sarita Taylor District One Headquarters 801 N. Broadway Avenue P.O. Box 1249 Bartow, FL 33830-1249 863-519-2216 Sarita.Taylor@dot.state.fl.us | Johnny Limbaugh District One Southwest Area Office P.O. Box 1030 Fort Myers, FL 33902 239-461-4300 Johnny.limbaugh@dot.state.fl.us |

| | | |
|---|--|--|
| Injury Prevention Coalition | Dan Moser* 1449 Linhart Avenue Fort Myers, FL 33901 239-334-6417 dan@floridabicycle.org | (VACANT) |
| Lee County Department of Transportation | Andy Getch 1500 Monroe Street P.O. Box 398 Fort Myers, FL 33902 239-533 8510 getchaj@leegov.com | (VACANT) |
| Lee County Department of Parks & Recreation | Daniel Calvert Terry Park 3410 Palm Beach Blvd. Fort Myers, FL 33916 239-707 7398 DCalvert@leegov.com | Jason Lamey Terry Park 3410 Palm Beach Blvd. Fort Myers, FL 33916 239-533-7474 jlamey@leegov.com |
| Lee County School District | Dawn Huff Community Development Planner Lee County School District 3308 Canal Street Ft. Myers, FL 33916 (239) 479-5661 DawnMGo@leeschools.net | Sharon Tassoni Lee County School District 2055 Central Avenue Fort Myers, FL 33901 239-479-4216 SharonT4@Lee.k12.fl.us |
| LeeTran | Michael Horsting** 6035 Landing View Road Fort Myers, FL 33907 239-533-0333 Mhorsting@leegov.com | Wayne Gaither 6035 Landing View Road Fort Myers, FL 33907 239-533-0344 wgaither@leegov.com Carmen Monroy 6035 Landing View Road Fort Myers, FL 33907 239-533-0344 cmonroy@leegov.com |
| Town of Fort Myers Beach | Carrie Hill 111 Bahia Via Fort Myers Beach, FL 33931 239 463 8933 Chill219@yahoo.com | (VACANT) |

March 3, 2011

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION TRAFFIC MANAGEMENT AND OPERATIONS COMMITTEE

10 SEATS CURRENT VOTING MEMBERS: 9 QUORUM: 4

*CHAIRPERSON **VICE-CHAIRPERSON

| VOTING MEMBERS | | |
|---|---|--|
| Agency | Representative | Alternate |
| City of Bonita Springs | James Melton 9220 Bonita Beach Road Bonita Springs, FL 34135 239-949-6262 James.melton@cityofbonitasprings.org | David Liccardi 9220 Bonita Beach Road Bonita Springs, FL 34135 239-949-6262 David.Liccardi@cityofbonitasprings.org |
| City of Cape Coral - Public Works - Traffic Engineering | Rashad Hanbali** P.O. Box 150027 Cape Coral, FL 33915 239-242 3216 rhanbali@capecoral.net | (VACANT) |
| City of Fort Myers - Public Works Department -Engineering | Marinko Gnjidic P.O. Drawer 2217 Fort Myers, FL 33902 239-707-3242 (Cell) MGnjidic@cityftmyers.com | Eliana Hayes P.O. Drawer 2217 Fort Myers, FL 33902 239-321-7456 EHayes@cityftmyers.com |
| City of Sanibel – Public Works Department | (VACANT) | (VACANT) |
| Lee County Department of Transportation – Toll Facilities Section | Rob Radford Midpoint Toll Facility 1930 SE 23 rd Terrace Cape Coral, FL 33990 (239) 573-1218 RRadford@leegov.com | Bob Malay LeeWay Service Center 1366 Colonial Blvd. FT. Myers, FL 33907 (239) 931-0101 ext.208 Rmalay@leegov.com |
| Florida Department of Transportation | Don Cashdollar District One Headquarters 801 N. Broadway Avenue P.O. Box 1249 Bartow, FL 33830-1249 863-519-2216 Donald.Cashdollar@dot.state.fl.us | Carlos Bonilla District One SWAO P.O. Box 1030 Fort Myers, FL 33902 239-461-4306 Carlosf.Bonilla@dot.state.fl.us |
| Lee County Department of Transportation – Traffic Division | Steve Jansen* PO Box 398 Fort Myers, FL 33902-0398 (239) 533 8503 SJansen@leegov.com | Greg Coggins 5650 Enterprise Parkway Fort Myers, FL 33905 (239) 694-7600 GCoggins@leegov.com |

| | | |
|---|--|---|
| LeeTran | Michael Horsting 6035 Landing View Road Fort Myers, FL 33907 239-533-0333 Mhorsting@leegov.com | Wayne Gaither 6035 Landing View Road Fort Myers, FL 33907 239-533-0332 wgaither@leegov.com |
| Town of Fort Myers Beach | Tina Ekblad 239 765 0202 tina@fortmyersbeachfl.gov | (VACANT) |
| Lee County MPO Bicycle Pedestrian Committee | Dan Moser 1449 Linhart Avenue Fort Myers, FL 33901 239-334-6417 dan@floridabicycle.org | (VACANT) |
| NON VOTING MEMBERS | | |
| Collier County MPO staff | Lorraine Lantz Collier MPO 2885 S. Horseshoe Drive Naples, FL 34104 lorrainelantz@colliergov.net | (VACANT) |
| Collier County School Board | (VACANT) | (VACANT) |
| Collier County Transportation Department | Anthony N Khawaja anthonyKhawaja@colliergov.net | Sheila Convery Sheilaconvery@colliergov.net |
| Cape Coral Police Department | Captain Mike Torregrossa mtorregr@capecoral.net | Sgt. Mike Catania mcatania@capecoral.net |
| Florida Highway Patrol | Captain Tim Culhane 239 344 1730 (w) 239 322 9597 (c) TimCulhane@flhsmv.gov | (VACANT) |
| Fort Myers Police Department | Capt. Michael Viola mviola@fmpolice.com | Lt. James Mulligan jmulligan@fmpolice.com |

| | | |
|--|--|---|
| Lee County Sheriff's Office | Lt. James Drzymala ldrzymala@sheriffleefl.org 239 477-1378 | Sgt. Dennis Petraeca dpetraeca@sheriffleefl.org 239 477-1636 |
| Lee County Division of Public Safety – Emergency Management Program | Gerald Campbell Post Office Box 398 Fort Myers, FL 33902-0398 gcampbell@leegov.com | David Saniter Post Office Box 398 Fort Myers, FL 33902-0398 daves@leegov.com |
| Lee County Division of Public Safety – Emergency Medical Services Program | Ben Abes 14752 Ben C. Pratt/Six Mile Cypress Pkwy. Fort Myers, FL 33912 benjamin.abes@leegov.com 239-533-3635 (w) 239-229-1305 (c) | (VACANT) |
| Lee County Ports Authority | Al Gulamali ANgulamali@flylcpa.com | Tom Nichols TJNichols@flylcpa.com |
| Lee County Fire Chiefs Association | Chief Elliott 239/433 0660 (w) 239/826 3166 (C) welliott@ionafire.com | (VACANT) |
| The School District of Lee County – Transportation Services | Robert Morgan Transportation Director RobertM@leeschools.net | Kathy McLean Supervisor KathyLM@leeschools.net |
| Charlotte County Engineering Department | (VACANT) | (VACANT) |

March 22, 2011