

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 2005-04**

**A RESOLUTION OF THE LOCAL PLANNING AGENCY OF FORT MYERS BEACH**

**WHEREAS**, the Town of Fort Myers Beach was created by a committee; and  
**WHEREAS**, the Local Planning Agency is mandated by Florida Statutes Section 163.3174; and

**WHEREAS**, the Local Planning Agency is statutorily responsible for the review of proposed land development regulations, land development codes, or amendments thereto, and for making recommendations to the Town Council as to the consistency of such proposals with the adopted Comprehensive Plan; and

**WHEREAS**, the Local Planning Agency is statutorily responsible for monitoring and overseeing the effectiveness and status of the Comprehensive Plan, for preparing amendments to the comprehensive plan and recommending to Town Council such changes in the Comprehensive Plan as may from time to time be required, including preparation of the Evaluation and Appraisal Report required by Florida Statutes Section 34.3191; and

**WHEREAS**, the Local Planning Agency is presently engaged in the process of preparing the Evaluation and Appraisal Report; and

**WHEREAS**, the Local Planning Agency has functioned effectively with its present number of members for the majority of the existence of the Town of Fort Myers Beach; and

**WHEREAS**, Town Council has decided to reduce the membership of the Local Planning Agency to seven (7) from its current nine (9) members; and

**WHEREAS**, the Local Planning Agency believes that the spirit of volunteerism is a core value and the heart of our community spirit; and

**WHEREAS**, volunteerism is an effective way to reduce the cost of local government; and

**WHEREAS**, the Local Planning Agency believes its current membership number serves a vital role in facilitating more effective communication of information regarding the development and redevelopment of the Town of Fort Myers Beach to the community; and

**WHEREAS**, the Local Planning Agency believes its current membership number provides greater representation of the diversity of opinion of the citizens of the Town of Fort Myers Beach; and

**WHEREAS**, the Local Planning Agency believes its current membership number provides for broader representation of a greater variety of professional expertise and experience necessary to effectively evaluate the proposals required to come before the Local Planning Agency for review and recommendation.

**NOW THEREFORE BE IT RESOLVED**, that the Local Planning Agency requests Town Council reconsider its decision to reduce the number of members of the Local Planning Agency and continue the membership number at its current total of not less than seven (7) and not more than nine (9) members.

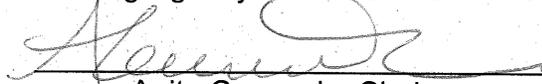
The foregoing Resolution was adopted by the Local Planning Agency upon a motion by Anita Cereceda and second by Hank Zuba. Upon being put to a vote, the result was as follows:

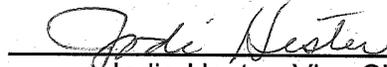
Anita Cereceda	yes
Jodie Hester	yes
Harold Huber	yes
Jane Plummer	yes
Bob Raymond	yes
Bob Simon	no
Betty Simpson	yes
Jessica Titus	absent
Hank Zuba	yes

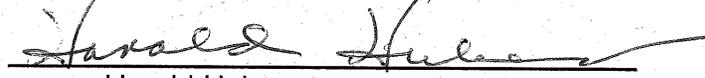
**DULY PASSED AND ADOPTED THIS 19<sup>th</sup> day of April 2005.**

Local Planning Agency of the Town of Fort Myers Beach

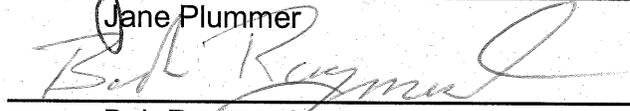
By:

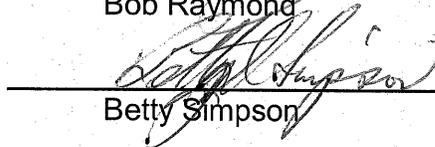
  
Anita Cereceda, Chair

  
Jodie Hester, Vice Chair

  
Harold Huber

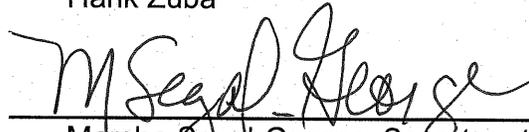
  
Jane Plummer

  
Bob Raymond

  
Betty Simpson

Hank Zuba

ATTEST:

  
Marsha Segal-George, Secretary to the LPA

## Marsha

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**From:** Hzuba@aol.com  
**Sent:** Monday, May 02, 2005 3:59 PM  
**To:** marsha@ci.fort-myers-beach.fl.us  
**Cc:** rachel@ci.fort-myers-beach.fl.us  
**Subject:** resolution

sorry i did not get in to sign the lpa resolution asking for reconsideration of the reduction in membership. we had a family emergency and had to leave before it was prepared.  
Please consider this an endorsement of the action and my signature.  
thank you.  
hank zuba