

RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS
BEACH, FLORIDA
RESOLUTION NUMBER 2007-18 (A)

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

WHEREAS, the requirement for the LPA to have legal counsel is mandated by Town of Fort Myers Beach Land Development Code Section 34-124; and

WHEREAS, Anne Dalton, Esquire has served this LPA as its legal counsel and advisor in an abundantly competent and professional manner; and

WHEREAS, Ms. Dalton has submitted a letter of resignation from her position as Town of Fort Myers Beach LPA attorney effective November 30, 2007.

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

1. At its regularly scheduled meeting of October 16, 2007, the LPA expressed its appreciation to Ms. Anne Dalton for her dedication and excellent service to the LPA, the Town Staff and residents of the Town of Fort Myers Beach.
2. The LPA also includes within this resolution a strong vote of confidence to Ms. Dalton in her current capacity as Town of Fort Myers Beach LPA attorney and in her future services to other entities.
3. The LPA also recommends the Town Council of Fort Myers Beach to issue similar resolution of recognition and confidence with regards to Ms. Dalton's competence and professionalism.
4. The LPA encourages Ms. Dalton to continue in her capacity as LPA counsel and the LPA would appreciate it if she were to reconsider her resignation.

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member Weimer Mandel, and upon being put to a vote, the result was as follows:

Tom Babcock aye
Evie Barnes absent
Rochelle Kay aye
Dennis Weimer aye

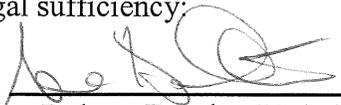
Alan Mandel aye
Bob Raymond aye
Bob Simon aye

DULY PASSED AND ADOPTED THIS 16TH day of October, 2007.

LPA of the Town of Fort Myers Beach

By: Tom Babcock
Tom Babcock, LPA Chair

Approved as to form and
Legal sufficiency:

By: 
Anne Dalton, Esquire, LPA Attorney

ATTEST:

By: 
Michelle D. Mayher, Town Clerk