

RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2011-004

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

WHEREAS, the Local Planning Agency is statutorily responsible under Chapter 163, Florida Statutes, and the Town of Fort Myers Beach Land Development Code (LDC) Section 34-120 for the review of proposed land development regulations, land development codes, or amendments thereto, and for making recommendations to the Town Council with regard thereto and performing such other reviews as are requested by the town Council; and

WHEREAS, following proper notice and as required under Florida Statute and the LDC, the LPA conducted a public hearing on March 8, 2011, to consider a proposed Town Ordinance amending the LDC with regard to Floodplain Regulations, specifically Sections 6-405, 6-408, 6-410, 6-441, 6-444, 6-471, and 6-472, of the LDC; and

WHEREAS, a copy of the proposed Ordinance 11-02 is attached hereto as Exhibit A and is hereby incorporated by reference.

NOW THEREFORE BE IT RESOLVED, that the LPA **recommends** that the Town Council of the Town of Fort Myers Beach **approve** and adopt a Town Ordinance amending the LDC with regard to the Floodplain Regulations, as set forth in the Ordinance 11-02 attached as Exhibit A.

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member **Ryffel** and second by LPA Member **Kakatsch**, and upon being put to a vote, the result was as follows:

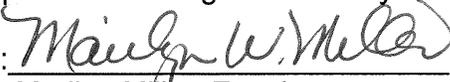
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|-------------------------|--------|----------------------------|-----|
| Joanne Shamp, Chair | Aye | Bill Van Duzer, Vice Chair | Aye |
| Carleton Ryffel, Member | Aye | Rochelle Kay, Member | Aye |
| Joe Kosinski, Member | Absent | John Kakatsch, Member | Aye |
| Hank Zuba, Member | Aye | | |

DULY PASSED AND ADOPTED THIS 8th day of March, 2011.

LPA of the Town of Fort Myers Beach

By: 
Joanne Shamp, LPA Chair

Approved as to legal sufficiency:

By: 
Marilyn Miller, Esquire
LPA Attorney

ATTEST:

By: 
Michelle Mayher, Town Clerk