

1. Requested Motion:

Meeting Date: Mar 18, 2013

Why the action is necessary:

At the first regularly scheduled meeting following the March general election, the Council has historically reorganized; this reorganization includes representation at various advisory committees and boards.

What the action accomplishes:

2. Agenda:

Consent
 Administrative

3. Requirement/Purpose:

Resolution
 Ordinance
 Other

4. Submitter of Information:

Council
 Town Staff
 Town Attorney

5. Background:

At the Oct 15, 2012 Town Council meeting, following the appointment of Council Member Andre to fill the remainder of the term for seat #1, the Town Council reorganized representation for Town advisory boards and committees as well as representation at Outside committees. The results of that reorganization are outlined in the attached memo from October 15, 2012.

6. Alternative Action:

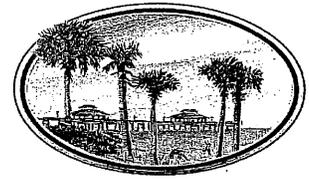
7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Parks & Recreation Director	Town Clerk
						

9. Council Action:

Approved Denied Deferred Other



Town of Fort Myers Beach

Memorandum

To: Mayor and Council Members
From: Michelle Mayher, Town Clerk 
Through: Terry Stewart, Town Manager 
Date: October 15, 2012
Re: Council Representation and Alternates to Advisory Boards and Committees

The Town Council accepted the council liaisons and alternates to the Town's advisory boards and committees as outlined below.

Anchorage Advisory Committee – Joe Kosinski serves as the Council liaison.

Audit Committee - Alan Mandel serves as Council liaison.

Bay Oaks Recreational Campus Advisory Board - Jo List serves as the Council liaison.

Community Resource Advisory Board - Dan Andre serves as the Council liaison.

Cultural and Environmental Learning Center Advisory Board - Jo List is Council liaison.

Marine Resources Task Force – Dan Andre serves as Council liaison.

Public Safety Committee – Alan Mandel serves as Council liaison.

The Town Council accepted the council representatives and alternates to Outside committees as outlined below.

Charlotte Harbor National Estuary Program – Policy Committee: representation by Joe Kosinski, alternate Alan Mandel.

Coastal Advisory Council: representation by Alan Mandel, alternate Jo List.

Fort Myers Beach Elementary School Youth Council; representation by Jo List.

Horizon Council: representation Alan Mandel; alternate Jo List.

Metropolitan Planning Organization: representation by Bob Raymond, alternate Joe Kosinski.

Southwest Florida Regional Planning Council: representation by Joe Kosinski, alternate Dan Andre.