Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: **2014-026**

1. Requested Motion:

Motion to designate a Council representative and alternate to the six outside committees on which Council members have previously served.

Meeting Date: March 18, 2014

Why the action is necessary:

Enables council to comply with Council PNP to continue participation on local and regional committees.

What the action accomplishes:

This action establishes Town representation on regional, outside committees.

2. Agenda:
__ Consent
✓ Administrative

3. Requirement/Purpose:
_ Resolution
_ Ordinance
✓Other

4. Submitter of Information:
_ Council
✓Town Staff
__ Town Attorney

5. Background:

Reorganization of Council includes selecting regular and alternate committee representatives for committees that are influential in decision making that affects Town interests. These committees include:

a) Charlotte Harbor National Estuary Program – Policy Committee: self governed committee that establishes policies and goals for the Estuary program; past representation by Dan Andre, alternate Joe Kosinski.

b) Coastal Advisory Council; a Lee County government committee that advises the BOCC on projects that affect beach and shoreline preservation; past representation by Dan Andre, alternate Joe Kosinski.

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

d) Horizon Council: a Lee County Economic Development Office committee that advises the BOCC on economic development issues; past representation Alan Mandel; alternate Jo List.

d) Metropolitan Planning Organization: a Lee County BOCC committee that provides leadership with respect to Lee County transportation; past representation by Joe Kosinski, alternate Bob Raymond.

e) Southwest Florida Regional Planning Council: a self governed committee that provides regional leadership addressing long term challenges and opportunities facing Southwest Florida; past representation by Joe Kosinski, alternate Bob Raymond.

6. Alternative Action:

Delay assignment of Council members to committees or refrain from participating in committees.

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, Vice Mayor and Town Council Members
Through: Don Stilwell, Interim Town Manager
From: Michelle Mayher, Town Clerk
Date: March 6, 2014
Re: Council Representatives and Alternatives to Outside Committees

---

Charlotte Harbor National Estuary Program – Policy Committee
http://www.chnep.org/
The Policy Committee was appointed to establish general policies and goals for the Charlotte Harbor National Estuary Program and to execute ultimate authority in program administration. This committee:

- Reviews and approves all substantial expenditures of funds under the program;
- Appoints members of the various Management Conference committees and subcommittees and the program's staff;
- Approves the work plans;
- Evaluates progress of the program towards established goals; and
- Provides broad-based support for the program and its implementation in policy and political matters.

Coastal Advisory Council
http://www.lee-county.com/gov/dept/NaturalResources/Pages/CAC.aspx
The Coastal Advisory Council was created through resolution by the Board of County Commissioners in 1995. The Council's charge is to advise the Board of County Commissioners, staff and the various related advisory boards when proceeding with a project affecting beach and shore line preservation regarding the proper methods in helping to conserve the Beaches of Lee County.

The Advisory Council consists of 9 regular members and 9 alternate members. Members serve a four-year term. The Council meets every other month, usually on the 4th Monday.

Horizon Council
http://www.leecountybusiness.com/home/horizon-council
A public-private advisory board to the Lee County Board of Commissioners on economic development issues. The Council has up to 80 members representing five cities, 10 chambers of commerce; 16 economic development and trade organizations; 14 community, business, and education organizations and the remaining serve as officers and at-large members.

Established in 1991, the mission of the Horizon Council is to:

- Work toward improving the business environment in Lee County;
- Retain and encourage the expansion of existing businesses; and
- Attract new and diversified employment to the area.

Metropolitan Planning Organization
http://www.leempo.com
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. 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 Lee County MPO meets the third Friday of each month.

Southwest Florida Regional Planning Council
http://www.swfrpc.org

The Southwest Florida Regional Planning Council (SWFRPC) was created by an interlocal agreement between Charlotte, Collier, Glades, Hendry, Lee and Sarasota Counties in 1973. The SWFRPC is designated Regional District 9 and acts as a regional information clearinghouse, conducts research to develop and maintain area wide goals, objectives, and policies, and assists in implementing a number of local, state, and federal programs. Since its creation in 1973, the SWFRPC has worked with local governments to protect natural resources and promote the creation of jobs within our six county region. The SWFRPC typically meets the third Thursday of each month.