

RESOLUTION OF THE TOWN COUNCIL OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 98-14

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH,  
FLORIDA CHANGING THE NAME OF THE ESTERO ISLAND  
COMMUNITY REDEVELOPMENT AGENCY TO THE TOWN OF  
FORT MYERS BEACH COMMUNITY REDEVELOPMENT  
AGENCY; APPROVING THE BYLAWS OF THE AGENCY;  
APPROVING THE BYLAWS OF THE PLANNING COMMITTEE;  
NAMING THE INTERIM MEMBERS OF THE PLANNING  
COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council on March 18, 1996, adopted Resolution 96-7 expressing its intent to exclusively exercise all of the powers and responsibilities of the Lee County CRA with respect to Estero Island; and

WHEREAS, the Town Council on June 1, 1998, adopted Resolution 98-13 establishing itself as the Governing Board of the Estero Island Community Redevelopment Agency.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE  
TOWN OF FORT MYERS BEACH that:

Section one. The name of the Estero Island Community Redevelopment Agency shall be changed to the Town of Fort Myers Beach Community Redevelopment Agency.

Section two. The bylaws of the Town of Fort Myers Beach Community Redevelopment Agency, until changed by the Agency, are the bylaws of the Lee County Community Redevelopment Agency as amended March 13, 1995.

Section three. The bylaws of the Town of Fort Myers Beach Redevelopment Planning Committee, until changed by the Committee, are the bylaws of the Lee County Community Redevelopment Planning Committee approved January 29, 1992.

Section four. The interim members of the Planning Committee shall be those named in the attached list.

Section five. This resolution shall become effective immediately upon adoption.

The following resolution was adopted by the Fort Myers Beach Town Council and upon being put to a vote, the result was as follows:

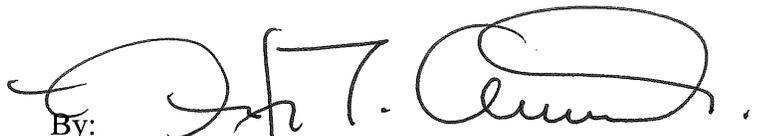
Anita T. Cereceda	<u>aye</u>
Daniel Hughes	<u>aye</u>
John Mulholland	<u>aye</u>
Garr Reynolds	<u>absent</u>
Ray Murphy	<u>aye</u>

DULY ADOPTED this 1st day of June, 1998.

ATTEST:

TOWN OF FORT MYERS BEACH

By:   
Marsha Segal-George, Town Clerk

By:   
Anita T. Cereceda, Mayor

Approved as to form by:

  
Richard V.S. Roosa, Town Attorney

AMENDMENTS TO THE  
BYLAWS  
OF THE  
COMMUNITY REDEVELOPMENT AGENCY  
OF  
LEE COUNTY, FLORIDA

(as amended on January 29, 1992 and March 13, 1995)

WHEREAS, The Community Redevelopment Agency of Lee County (herein "the Board") desires to amend its Bylaws pursuant to Article VIII. of the Bylaws approved on January 29, 1992,

NOW, THEREFORE, the Bylaws are amended as follows with amended language being struck-through and new language being underlined.

1. Article I.3. is amended as follows:

Section 3. Redevelopment Areas: The area of operation of the Agency consists of certain geographical areas located in the unincorporated area of the County which were each found to be a blighted area that are more particularly described in Exhibit A to Resolution 90-07-21, as amended, and referred to therein as Bonita Springs, ~~Charleston Park, Dunbar,~~ Estero Island, ~~Harlem Heights,~~ Matlacha, North Fort Myers, ~~Page Park, Pine Manor,~~ San Carlos Island and State Route 80 (collectively, the "Redevelopment Area").

2. Article III.2. is amended as follows:

Section 2. Number: The Community Redevelopment Advisory Committee shall have 10 members, ~~initially~~. The number of Community Redevelopment Advisory Committee members may be increased or decreased from time to time

by the Board, but no decrease shall have the effect of shortening the term of an incumbent Community Redevelopment Advisory Committee member (unless the Board removes such member).

3. Article III.7.(d) is amended as follows:

d) Any action by the Committee shall require a quorum to be present. ~~Representatives of six of the local redevelopment areas shall constitute a quorum.~~ A simple majority of the Representatives of the local redevelopment areas shall constitute a quorum.

THE FOREGOING was offered by Community Redevelopment Agency Board member John Manning who moved its adoption. The motion was seconded by Community Redevelopment Agency member Ray Judah and upon being put to a vote, the vote was as follows:

JOHN E. ALBION	<u>AYE</u>
JOHN MANNING	<u>AYE</u>
RAY JUDAH	<u>AYE</u>
DOUGLAS R. ST. CERNY	<u>AYE</u>
ANDREW W. COY	<u>AYE</u>

DONE AND ADOPTED this 13th day of March, 1995.

ATTEST:  
CHARLIE GREEN, CLERK

COMMUNITY REDEVELOPMENT AGENCY  
OF LEE COUNTY, FLORIDA

BY: *Lisa L. Prince*  
DEPUTY CLERK

BY: *Arthur W. Coy*  
CHAIRMAN

APPROVED AS TO LEGAL FORM  
AND SUFFICIENCY

BY: *Paul N. Peterson*  
COUNTY ATTORNEY'S OFFICE

State of Florida  
County of Lee,

I, Charlie Green, Clerk of the Circuit Court in and for said County  
and State do hereby certify that the foregoing is a true and photostatic  
copy of Amendments to Bylaws CRA,  
BOCC mtg 3-13-95, J.W.O. Item

Given under my hand and official seal at Fort Myers, Florida, this  
28th day of May, A.D. 1998

CHARLIE GREEN, Clerk  
By *Wilma C. Page* D.C.

BYLAWS  
OF THE  
COMMUNITY REDEVELOPMENT AGENCY  
OF  
LEE COUNTY, FLORIDA  
(As Amended on 1/29/92)

ARTICLE I. NAME AND PURPOSE

Section 1. Name: This community redevelopment agency shall be known as the Community Redevelopment Agency of Lee County, Florida (the "Agency") being a body corporate and politic, established pursuant to Resolution No. 90-07-21 and Resolution No. 90-07-22, each adopted on July 11, 1990 by the Board of County Commissioners (the "County Commission") of Lee County, Florida (the "County") pursuant to Part III, Chapter 163, Florida Statutes (the resolutions and Part III, Chapter 163, Fla. State., collectively, the "Act").

Section 2. Purpose: This Agency is established pursuant to the Act to undertake and implement improvements as provided in the Act; to promote and create favorable conditions for the development, redevelopment and revitalization of the area of operation of the Agency, and to undertake and carry out the aforementioned objectives by adopting a Community Redevelopment Plan (the "Plan"), all in accordance with the Act.

Section 3. Redevelopment Areas: The area of operation of the Agency consists of certain geographical areas located in the unincorporated area of the County which were each found to be a blighted area that are more particularly described in Exhibit A to Resolution 90-07-21, and referred to therein as Bonita Springs, Charleston Park, Dunbar, Estero Island, Harlem Heights, Matlacha, North Fort Myers, Page Park, Pine Manor, San Carlos Island and State Route 80 (collectively, the "Redevelopment Area").

ARTICLE II. GOVERNING BOARD

Section 1. Board; Qualification: The affairs of the Agency shall be under the direct supervision and control of a governing board, which shall consist of the members of the County Commission (the "Board").

Section 2. Authority: The Board, subject to the provisions of the Act and other applicable provisions of law, shall have all powers customarily vested in the governing body of a community redevelopment agency as provided in the Act.

Section 3. Term: The terms of office of the members of the board shall be coterminous with their terms of office on the County Commission.

Section 4. Vacancies: Appointments to fill vacancies on the Board shall be filled by the person filling the vacancy on the County Commission.

Section 5. Employees: The Board may, as it from time to time determines, employ an Executive Director, staff, personnel, technical experts, legal counsel, and such other agents and employees, permanent or temporary, as it requires, and determine their qualifications, duties and compensation. The board may approve and authorize contracts with the County and other persons, firms and individuals to provide services for and on behalf of the Agency.

### ARTICLE III. COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE

Section 1. Function: In accordance with Resolution No. 90-07-22, there shall be an advisory committee to the Agency, to be known as the Community Redevelopment Advisory Committee (the "CRAC"), which shall have the following functions:

- a. To conduct meetings for the purpose of gathering information, opinions and reports concerning the redevelopment areas of the unincorporated area of Lee County and other areas which may be added to the initial list of redevelopment areas by the County Commission.
- b. To be responsible for the preparation and presentation of redevelopment plans to the Agency.
- c. To monitor and oversee the effectiveness and status of redevelopment plans.
- d. Review proposed land development regulations, land development codes or amendments thereto, and to make recommendations to the appropriate governmental bodies, as the CRAC deems advisable.
- e. To provide recommendations and advice to the Board on individual local redevelopment plans, including work programs, financial budgeting, expenditures, contracts, and community redevelopment agency policy.
- f. Perform any other function, duty and responsibility which may be assigned it by the Agency, County Commission, or general or specific law.

Section 2. Number: The Community Redevelopment Advisory Committee shall have 15 members initially. The number of Community Redevelopment Advisory Committee members may be increased or decreased from time to time by the Board, but no decrease shall have the effect of shortening the term of an incumbent Community Redevelopment Advisory Committee member (unless the Board removes such member).

Section 3. Appointment and Qualifications: The Board shall appoint Community Redevelopment Advisory Committee members as follows: One member from each of the membership of the Lee County Industrial Development Authority, the Housing and Community Development Committee, the Historic Preservation Board, and the Local Planning Agency, respectively; and one representative from each of the geographic areas which collectively constitute the Community Redevelopment Area.

Section 4. Term: At the first meeting of the Agency and at each annual meeting thereafter, the Board shall appoint Community Redevelopment Advisory Committee members to hold office until the next succeeding annual meeting of the Agency. Each Community Redevelopment Agency member shall hold office for the term for which he or she is appointed and until his or her successor is appointed, or until his or her earlier resignation, removal from office, or death.

Section 5. Vacancies: Any vacancy occurring in the Community Redevelopment Advisory Committee, including any vacancy created by an increase in the number of Community Redevelopment Advisory Committee members, may be filled by the board. The term of a Community Redevelopment Agency member appointed to fill a vacancy expires at the next annual meeting of the Agency.

Section 6. Removal: The Board may remove any Community Redevelopment Advisory Committee member or all of the Community Redevelopment Advisory Committee members, with or without cause, and fill any vacancies created by such removal.

Section 7. Procedural Provisions: To provide for the orderly and efficient conduct of its meetings, the Community Redevelopment Advisory Committee adopts the following procedural provisions:

a) The Committee shall organize itself annually by electing a Chairman and a Vice Chairman at the July meeting. Such officers shall serve until a successor is elected.

b) The Executive Director of the Agency shall serve as Secretary to the Committee or make provisions for a staff member to serve as Secretary. The Secretary shall prepare minutes of all meetings. The minutes shall summarize discussion and comment and shall reflect all motions and notes and maintain indexed records of the minutes.

c) The Committee may reorganize at any meeting by a majority vote.

d) Any action by the Committee shall require a quorum to be present. Representatives of six of the local redevelopment areas shall constitute a quorum.

e) The Secretary shall record the attendance of the members at each meeting. After three successive absences of a member, the Committee may discuss and determine if there is a need to request a replacement.

f) No member may abstain from a vote except in accordance with Florida Statutes.

g) The Committee shall meet at least once a month unless no business is pending. The Executive Director shall set the time and place of the meetings and notify the members of each meeting. A meeting, once started, may be continued, by a majority vote, to a date, time and place certain. Additional meetings may be held at the call of the Executive Director or the Chairman. All meetings shall be open to the public.

h) In preparing for a recommendation or opinion to the Governing Board on any area plan or amendment to any area plan, the Committee shall consider the following:

1) The written recommendation of the Local Redevelopment Planning Committee for the involved area.

2) Recommendation of staff.

3) Any comment of the public submitted in writing.

The Committee may, upon majority vote, accept testimony from the local planning committee or any other person deemed appropriate.

Section 8. Alternate Members: The Vice Chairman of each Local Redevelopment Planning Committee shall serve as an alternate member for the redevelopment area to participate in and vote in place of the appointed representative for the community redevelopment area at Community Redevelopment Advisory Committee meetings when the appointed representative is not present.

#### ARTICLE IV. OFFICERS

Section 1. Offices: The officers of the Agency shall consist of a Chairman, a Vice Chairman, a Secretary, and such other officers as the Board may from time to time create.

Section 2. Qualifications: An officer shall be a member of the Board, except that the Secretary may, in the discretion of the Board, be someone not a member of the Board.

Section 3. Duties: The duties of the officers of this Agency shall be as follows:

a) Chairman: The Chairman shall preside at all meetings of the Board, shall sign agreements, contracts, and instruments on behalf of the Agency, call special meetings of the Board, and shall perform such other duties as are customary for the Chairman.

b) Vice Chairman: In the event of absence or inability of the Chairman to perform his or her duties, the Vice Chairman shall perform the duties of and have the same authority as the Chairman.

c) Secretary: The Secretary shall (a) keep the minutes of the proceedings of the meetings of the Agency, (b) see that all notices are duly given in accordance with the provisions of these bylaws or as required by law, (c) maintain custody of the Agency records, attest the signature of officers who execute documents on behalf of the Agency, and authenticate records of the Agency, and (d) in general perform all duties as from time to time may be prescribed by the Chairman or the Board.

Section 4. Election: The officers shall be elected by the affirmative vote of a majority of the Board members present and voting at the annual meeting of the Agency, provided a quorum is present at such meeting.

Section 5. Term: Each officer duly elected by the Board shall serve a term of one year until the next annual meeting. All officers shall hold office until their successors have been elected and have qualified or until their earlier resignation, removal from office, or death. No person may simultaneously hold any two or more offices.

Section 6. Vacancy: If a vacancy exists in an office of this Agency, then the Board may select a new officer, such election to be made by the affirmative vote of a majority of the Board Members present and voting at a meeting of the Agency, to fill the incompleated term of the vacated office.

Section 7. Removal or Resignation: a) The Board may remove any officer of the Agency at any time with or without cause by the affirmative vote of a majority of the Board Members present and voting at a duly constituted meeting of the Agency.

b) An officer may resign at any time by delivering notice thereof to the Agency. A resignation is effective when the notice is delivered unless the notice specifies a later effective date and the Agency accepts the future effective date, the Board may fill the pending vacancy before the effective date if the Board provides that the successor does not take office until the effective date.

#### ARTICLE V. COMMITTEES

Section 1. Creation: The Board may create, from time to time, such committee or committees as shall be necessary or desirable to carry out the functions, purposes, and objectives of the Agency.

Section 2. Dissolution: Any such committee or committees may be dissolved by the affirmative vote of a majority of the Board members present and voting at any meeting of the Agency.

Section 3. Members: The members of such committee or committees shall be elected by the Board for such term and shall have such qualifications as the Board may determine.

Section 4. Removal: The Board may remove any committee member with or without cause by the affirmative vote of a majority of Board members present and voting at any meeting of the Agency.

Section 5. Local Redevelopment Planning Committees: In accordance with Section Five of Resolution No. 90-07-22, a local redevelopment planning committee is created and the members thereof shall be appointed in each geographic area constituting part of the Community Redevelopment Area by the member of the County Commission representing the Lee County Commission District in which said area is located.

#### ARTICLE VI. MEETINGS

Section 1. Meetings: a) Annual: The annual meeting of this Agency shall be held in the month of November of each year, and on the date and at the time and place to be determined by the Board, if other than the regular monthly meeting.

b) Regular: Regular meetings of the Commission shall be held on the first Wednesday of each month, or on such other day as may be determined by the Board, at such time and place as may be determined by the Board.

c) Special: Special meetings of the Board for any purpose shall be held when called by the Chairman, or when demanded in writing by an 2 members thereof. Such demand must be delivered to the Agency's Secretary. A meeting demanded by Board Members shall be called for a date not less than 7 nor more than 14 days after the request is made, unless the Board requesting the meeting designate a later date. The Secretary shall issue the call for the meeting. At a special meeting, the Board may transact only business that is related to the purposes stated in the notice of the special meeting. Notice of said meeting shall be made in accordance with these Bylaws and applicable law.

Section 2. Quorum: At all annual, regular, or special meetings of the Board, a majority of the full Board shall constitute a quorum for the transaction of business. The act of the majority of Board members present at a meeting at which a quorum is present is the act of the Board.

Section 3. Notice and Publication: The Board shall file annually a schedule of its regular meetings with the County Commission. The schedule shall include the date, time, and location of each scheduled regular meeting. The Board shall advertise the day, time, place, and purpose of any meeting other than a regular meeting or any recessed or reconvened meeting of the Board, at least 7 days prior to such meeting, in a newspaper of general paid circulation in the County, unless a bona fide emergency situation exists in which case a meeting to deal with the emergency may be held as necessary, with reasonable notice, so long as it is subsequently ratified by the Commission. The advertisement shall be placed in that portion of the newspaper where local news is published. Whenever possible, the advertisement shall appear in a newspaper that is published at least 5 days a week, unless the only newspaper in the County is published fewer than 5 days a week. Further, the newspaper selected shall be one of general interest and readership in the County and not one of limited subject matter, pursuant to Chapter 50, Florida Statutes.

Section 4. Open Meetings: All meetings of the Agency, or any committee thereof, shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes.

Section 5. Minutes: The minutes of all meetings shall be promptly recorded, and such records shall be open to public inspection, in accordance with applicable law.

Section 6. Location: Meetings of the Board or any committee of the Agency shall be held in a public building when available within the County, in the county courthouse of the County, or in a building in the County accessible to the public.

Section 7. Meeting Agenda: The agenda for each meeting of the Board or any committee shall be prepared by the Executive Director and submitted to the Secretary. Any Board member in the case of a Board meeting, or any committee member in the case of that member's committee or the Executive Director may place an item on the agenda by submitting it to the Executive Director for forwarding to the Secretary prior to the deadline for publishing the notice of such meeting.

ARTICLE VII. FISCAL MATTERS

Section 1. Fiscal Year: The fiscal year of the Agency shall be the twelve calendar month period commencing October 1 and ending September 30.

Section 2. Financial Reporting: The Executive Director shall maintain financial records of all financial transactions made on behalf of the various geographic areas which collectively constitute the Community Redevelopment Area. The Executive Director shall make available a report to the CRAC, at least quarterly of the income and expenditures of each such geographic area.

ARTICLE VIII. AMENDMENTS

These Bylaws may be amended at any duly constituted meeting of the Board by an affirmative vote of a majority of the Board Members present and voting. In order to be effective, any amendment approved hereby must be in writing and attached to these Bylaws.

PASSED AND CERTIFIED AS TO PASSAGE by the Lee County Community Redevelopment Agency this 29th day of January, 1992.

THE FOREGOING was offered by Community Redevelopment Agency Board member Lopez-Wolfe who moved its adoption. The motion was seconded by Community Redevelopment Agency Board member Manning and, upon being put to a vote, the vote was as follows:

JOHN MANNING	<u>AYE</u>
DOUGLAS R. ST. CERNY	<u>AYE</u>
VICKI LOPEZ-WOLFE	<u>AYE</u>
DONALD SLISHER	<u>AYE</u>
RAY JUDAH	<u>AYE</u>

DONE AND ADOPTED this 29th day of January, 1992.

ATTEST:  
CHARLIE GREEN, CLERK

COMMUNITY REDEVELOPMENT AGENCY  
OF LEE COUNTY, FLORIDA

BY: Lisa L. Purice  
Deputy Clerk

BY: Ray Jacob  
Chairman

Approved as to form by:

[Signature]

County Attorney's Office

(2168)

State of Florida  
County of Lee,

I, Charlie Green, Clerk of the Circuit Court in and for said County  
and State do hereby certify that the foregoing is a true and photostatic  
copy of BYLAWS of CRA, BOCC Mtg 1-29-92,  
AAS (a).

Given under my hand and official seal at Fort Myers, Florida, this  
28<sup>th</sup> day of May, A.D. 1998  
CHARLIE GREEN, Clerk  
By Wilma C. Pope D.C.

BYLAWS  
OF THE  
LOCAL REDEVELOPMENT PLANNING COMMITTEES  
OF  
LEE COUNTY, FLORIDA

ARTICLE I. NAME AND PURPOSE

Section 1. Name: The local planning committees, one per each component redevelopment area, shall be known as "the name of the component redevelopment area in which the local planning committee sits" Local Redevelopment Planning Committee (the "Committee"), established pursuant to Resolution No. 90-07-22, adopted on July 11, 1990, by the Board of County Commissioners (the "County Commission") of Lee County, Florida (the "County") pursuant to Part III, Chapter 163, Florida Statutes (the resolutions and Part III, Chapter 163, Fla. State., collectively, the "Act").

Section 2. Purpose: This Committee is intended to be the primary source of community input in a community meeting format to Community Redevelopment Agency (the "CRA") staff and to the appointed representative on the CRA Advisory Committee concerning local redevelopment needs, the local redevelopment plan, including amendments, the CRA work program, and its implementation. The Committee shall work with the CRA staff to meet such community needs. The Committee functions are advisory only and are to assist with public input in the local redevelopment planning process.

Section 3. Redevelopment Area: The area of operation of a Committee consists of certain geographical areas listed below and for which a redevelopment plan was adopted by Resolution 90-06-13, 5 June 1991, and referred to therein as Bonita Springs, Charleston Park, Dunbar, Estero Island, Harlem Heights, Matlacha, North Fort Myers, Page Park, Pine Manor, San Carlos Island and State Route 80.

ARTICLE II. LOCAL REDEVELOPMENT PLANNING COMMITTEE

Section 1. Function: The Local Redevelopment Planning Committee is established to carry out those purposes which are outlined in Article I, Section 2.

Section 2. Authority: The affairs of the Committee shall be under the direct supervision of the CRA Advisory Committee and the control of the CRA Board, pursuant to the Bylaws of the Community Redevelopment Agency of Lee County, Florida, adopted December 19, 1990, as amended from time to time, wherein the Committee is expressly mentioned in Article V, Section 5. Each

local committee may prepare and adopt Standing Rules, specific to that redevelopment area. Preparation, adoption, and amendment shall be completely at the discretion of the local committee and must be consistent with these Bylaws, the Community Redevelopment Agency Board Bylaws, Resolution No. 90-07-21 and Resolution No. 90-07-22 establishing the Agency, the adopted CRA Plan, and Florida Statutes Section 163. Standing Rules shall be submitted to the CRA Advisory Committee for their determination of consistency. The rules would be effective upon that determination.

Section 3. Number: The Committee shall have an appropriate number of members to insure adequate representation of all aspects of the community in the component redevelopment area. This number will vary from component redevelopment area to component redevelopment area. The number of members of a component redevelopment area Committee may be increased or decreased from time to time as recommended by the Committee and appointed by the County Commissioner in which the component redevelopment area is situated.

Section 4. Appointment and Qualification: The County Commissioner from a component redevelopment area shall appoint the Committee and the County Commissioners approve the appointment. A Committee existing at the time of adoption of these Bylaws may present its membership for appointment.

Section 5. Term: The terms of service for Committee members shall be for one year, and members may be appointed for more than one term. Each Committee member shall hold office for the term for which he or she is appointed and until his or her successor is appointed, or until his or her earlier resignation, removal, or death.

Section 6. Vacancies: Appointments to fill vacancies on the Committee shall be filled by the County Commissioner representing the district in which the component redevelopment area sits with the approval of the Board of County Commissioners. The term of a Committee member appointed to fill a vacancy expires at the time the term of the Committee's original member would have expired.

Section 7. Removal: The County Commission may remove any Committee member or all of the Committee members, with or without cause, and fill any vacancies created by such removal.

Section 8. Financial Disclosures: Committee members shall comply with the financial disclosure requirement of laws of the State of Florida.

ARTICLE III. OFFICER

Section 1. Officers: The officers of the Local Redevelopment Planning Committee shall be:

a) Chairman: The appointed member of the CRA Advisory Committee from the component area (appointed pursuant to Article III, Section 3 of the Community Redevelopment Agency Bylaws) shall be the Chairman, shall preside at all meetings of the Committee, shall call special meetings of the Committee, be the component area liaison to the Community Redevelopment Agency Committee, represent the component redevelopment area and Committee at public hearings and presentations, and shall perform such other duties as are customary for the Chairman.

b) Vice Chairman: In the event of absence or inability of the Chairman to perform his or her duties, the Vice Chairman shall perform the duties of and have the same authority as the Chairman, including acting as alternate to the CRA Advisory Committee. The Vice Chairman shall also perform such duties as are delegated by the Chairman.

c) Secretary: The Secretary shall (a) keep the minutes of the proceedings of the meetings of the Committee, (b) give all notices in accordance with the provisions of these bylaws or as required by law, (c) maintain custody of the Committee records, and (d) in general perform all duties from time to time as may be prescribed by the Chairman or the Committee.

Section 2. Appointment and Election of the Vice Chairman: The Vice Chairman shall be elected annually by the affirmative vote of a majority of the Committee members present and voting on an annual basis, on a date determined by the Committee, provided a quorum is present at such meeting. The Secretary shall be the assigned member of County staff, but shall have no vote.

Section 3. Term: Each officer duly appointed or elected by the Committee shall serve a term of one year until the next annual appointment or election (or as otherwise determined by the standing rules of the local committee). All officers shall hold office until their successors have been appointed or elected and have qualified or until their earlier resignation, removal from office, or death. No person may simultaneously hold any two or more offices.

Section 4. Vacancy: If a vacancy exists in the office of the Vice Chairman, the Committee shall elect a new Vice Chairman by the affirmative vote of a majority of the Committee members present and voting at a meeting of the Committee, to fill the incomplete term of the vacated office.

Section 5. Removal or Resignation: a) The Committee may remove the Vice Chairman at any time with or without cause by the affirmative vote of a majority of the Committee members present and voting at a duly constituted meeting of the Committee.

b) An officer may resign at any time by delivering notice thereof to the Committee. A resignation is effective when the notice is delivered unless the notice specifies a later effective date and the Committee accepts the future effective date, the pending vacancy may be filled before the effective date provided that the successor does not take office until the effective date.

#### ARTICLE IV. SUBCOMMITTEES

Section 1. Creation: The Committee may create, from time to time, such subcommittees as shall be necessary or desirable to carry out the functions, purposes, and objectives of the Committee. Any such subcommittee shall be subordinate to the Committee, shall be assigned a specific purpose, and shall be given a date certain to complete its tasks, at which time the subcommittee shall be dissolved, unless said date is extended by the affirmative vote of a majority of the Committee members present and voting at a duly constituted meeting of the Committee.

Section 2. Dissolution: Any such subcommittee may be dissolved by the affirmative vote of a majority of the Committee members.

Section 3. Members: The members of such subcommittees shall be elected by the Committee for such term and shall have qualifications as the Committee may determine.

Section 4. Removal: The Committee may remove any subcommittee member with or without cause by the affirmative vote of a majority of Committee members present and voting at any meeting of the Committee.

#### ARTICLE V. MEETINGS

Section 1. Meetings: Regular meetings of the Committee shall be held on such day, time and place as may be determined by the Committee, and at a minimum once each quarter and more frequently if necessary.

Section 2. Quorum: At all regular or special meetings of a Committee, a majority of the full Committee shall constitute a quorum for the transaction of business. The act of the majority of the Committee members present at a meeting at which a quorum is present is the act of the Committee.

Section 3. Notice and Publication: The Secretary of the Committee shall give notice and keep record of such notice of its and its subcommittees meetings including the date, time, and location and of each regular and special meeting. Notice shall be provided in the Lee County Courthouse, First Floor Lobby, County Administration Building or otherwise appropriate.

Section 4. Open Meetings: All meetings of the Committee, or any of its subcommittees, shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes.

Section 5. Minutes: The minutes of all meetings shall be promptly recorded, and such records shall be open to public inspection, in accordance with applicable law.

Section 6. Location: Meetings of the Committee, or any of its subcommittees, shall be held in a location accessible to the public.

Section 7. Meeting Agenda: The agenda for each meeting of the Committee, or any of its subcommittees, shall be prepared by the Chairman and submitted to the Secretary. Any Committee member, in the course of a Committee or subcommittee meeting, may place an item on the agenda by submitting it to the Chairman for forwarding to the Secretary prior to the deadline for publishing the notice of such meeting.

#### ARTICLE VI. AMENDMENTS

These Bylaws may be amended at any duly constituted meeting of the CRA Board by an affirmative vote of a majority of the Board members present and voting. In order to be effective, any amendment approved hereby must be in writing and attached to these Bylaws.

PASSED AND CERTIFIED AS TO PASSAGE by the Lee County Community Redevelopment Agency this 29th day of January, 1992.

THE FOREGOING was offered by Community Redevelopment Agency Board member Manning who moved its adoption. The motion was seconded by Community Redevelopment Agency Board member Lopez-Wolfe and, upon being put to a vote, the vote was as follows:

JOHN MANNING	<u>AYE</u>
DOUGLAS R. ST. CERNY	<u>AYE</u>
VICKI LOPEZ-WOLFE	<u>AYE</u>
DONALD SLISHER	<u>AYE</u>
RAY JUDAH	<u>AYE</u>

DONE AND ADOPTED this 29th day of January, 1992.

ATTEST:  
CHARLIE GREEN, CLERK

COMMUNITY REDEVELOPMENT AGENCY  
OF LEE COUNTY, FLORIDA

BY: Lisa L. Puse  
Deputy Clerk

BY: Ray Judah  
Chairman

Approved as to form by:

And Dalk  
County Attorney's Office

(2174)

State of Florida  
County of Lee.

I, Charlie Green, Clerk of the Circuit Court in and for said County  
and State do hereby certify that the foregoing is a true and photostatic  
copy of BYLAWS of the R. Planning Committee

from BOCC Order 1-29-92, AA5(M)

Given under my hand and official seal at Fort Myers, Florida, this  
28<sup>th</sup> day of May, A.D. 1998

CHARLIE GREEN, Clerk

By Wilmas C. Pope D.C.

ESTERO ISLAND  
LOCAL REDEVELOPMENT PLANNING COMMITTEE

Ms. Roxie Smith  
21521 Madera Road  
Ft. Myers Beach FL 33931  
463-2191/463-1785 (fax)

Mr. Mike Lund  
300 Bahia Via  
Ft. Myers Beach FL 33931  
765-1780

Ms. Lois Gressman  
120 Seahorse Lane  
Ft. Myers Beach FL 33931  
463-9771

Ms. Ann Alsop  
2555 Estero Boulevard, Suite 101  
Ft. Myers Beach FL 33931  
267-5887/463-3400 (work)

Ms. Sue W.G. Davison  
5670 Williams Drive  
Ft. Myers Beach FL 33931  
463-9206

Mr. Patrick DeVincent  
160 Bahia Via  
Ft. Myers Beach FL 33931  
463-2801/463-1790 (fax)

Ms. Kathy Nesbitt  
7205 Estero Boulevard  
Ft. Myers Beach FL 33931  
463-5372/463-4253 (work) 463-2612 (fax)

Ms. Sharon Webb  
P.O. Box 157  
Ft. Myers Beach FL 33931  
463-4267

Ms. Betty Simpson  
180 Curlew  
Ft. Myers Beach FL 33931  
463-2772/463-3444 (work) 463-1017 (fax)

Ms. Johanna Campbell

21551 Madera Road  
Ft. Myers Beach FL 33931  
463-3052

Mr. Ronald Kidder  
380 Donora Boulevard  
Ft. Myers Beach FL 33931  
765-0515/947-9400 (work)

Mr. Ted FitzSimons  
280 Seminole Drive  
Ft. Myers Beach FL 33931  
463-9161

Ms. Linda Beasley  
390 Palemo Circle  
Ft. Myers Beach FL 33931

Reverend Thomas J. Goggin  
Church of The Ascension  
6025 Estero Boulevard  
Ft. Myers Beach FL 33931  
463-6754

Mr. Tom Myers  
221461 Widgeon Terrace  
Fort Myers Beach, FL 33931  
463-1113/463-7200 ext. 206 (work)  
463-2609 (fax)