

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Charles Meador, Jr. and seconded by Vice Mayor Don Massucco and, upon being put to a vote, the result was as follows:

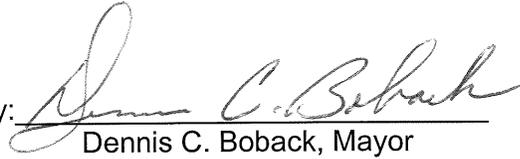
Dennis Boback , Mayor	AYE
Don Massucco, Vice Mayor	AYE
Charles Meador, Jr.	AYE
Garr Reynolds	NAY
William Shenko, Jr.	AYE

DULY PASSED AND ADOPTED this 4TH day of December, 2006

ATTEST:

TOWN OF FORT MYERS BEACH

By: 
Michelle Mayher, Town Clerk

By: 
Dennis C. Boback, Mayor

Approved as to legal sufficiency by:


Anne Dalton, Town Attorney