

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2007-12(A)**

WHEREAS, the existence of the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174 and the LPA is statutorily responsible under Chapter 163, Florida Statutes, and the Town of Fort Myers 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

WHEREAS, pursuant to the authority set forth in LDC Section 34-118, on February 27, 2007, the LPA adopted Town of Fort Myers Beach Local Planning Agency Policies and Procedures Manual (PnP Manual) in Resolution 2007-03; and

WHEREAS, at the time of such adoption the LPA stated as a policy matter that regular review and updating of the PnP Manual was in the best interests of the Town of Fort Myers Beach; and

WHEREAS, the LPA has determined that various updates to the PnP Manual are required at this time and has reviewed such updates at its meeting of May 15, 2007.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. The LPA hereby adopts the LPA Policies and Procedures Manual as amended on May 15, 2007 as its official rules for transaction of LPA business, and a copy thereof is attached to this Resolution and hereby incorporated by reference. The terms and provisions of such Manual shall continue in full force and effect unless further amended by the LPA.

2. The LPA directs the Town Clerk to publish such Manual on the Town website, and to provide an electronic and paper copy of such Manual to all LPA Members, the LPA attorney, and Town staff.

The foregoing Resolution was adopted by the LPA upon a motion by Bob Raymond and second by Alan Mandel. Upon being put to a vote, the result was as follows:

Thomas Babcock	AYE	Bob Raymond	AYE	Alan Mandel	AYE
Evie Barnes	AYE	Bob Simon	AYE		
Rochelle Kay	ABSENT	Denny Weimer	AYE		
Alan Mandel	AYE				

DULY PASSED AND ADOPTED THIS 15th day of May, 2007, Local Planning Agency of the Town of Fort Myers Beach

By: Robert D. Simon
Bob Simon, Vice Chair, for Thomas Babcock, LPA Chair

Approved as to Legal Sufficiency

ATTEST: Michelle D. Mayher
Michelle D. Mayher, Town Clerk

By: Anne Dalton
Anne Dalton, LPA Attorney