

RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2008-26

WHEREAS, the existence of the Local Planning Agency (LPA) is mandated by Florida Statutes Section 163.3174; and

WHEREAS, the Local Planning Agency 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, following proper notice and as required under Florida Statute and the LDC, the LPA conducted a public hearing on June 17, 2008 to review proposed Town Ordinance 08-09, which amends the floodplain regulations and references to the Federal Flood Insurance Study and Flood Insurance Rate Maps (FIRMs) in Article IV of Chapter 6 of the Town Land Development Code (LDC).

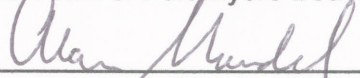
NOW THEREFORE BE IT RESOLVED, that the LPA **recommends** approval and adoption of Ordinance 08-09 by the Town Council on behalf of the Town of Fort Myers Beach, Florida.

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member Van Duzer and seconded by LPA Member Yerkes and upon being put to a vote, the result was as follows:

Dennis Weimer, Chair	<u>absent</u>	Alan Mandel, Vice Chair	<u>aye</u>
Evie Barnes	<u>absent</u>	Rochelle Kay	<u>aye</u>
Joanne Shamp	<u>absent</u>	Bill Van Duzer	<u>aye</u>
Joe Yerkes	<u>aye</u>		

DULY PASSED AND ADOPTED THIS 17th day of June, 2008.

LPA of the Town of Fort Myers Beach

By: 
Alan Mandel, LPA Vice-Chair

Approved as to legal sufficiency:

By: 
Anne Dalton, Esquire
LPA Attorney

ATTEST:

By: 
Michelle Mayher, Town Clerk