

Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: 2010-035

1. Requested Motion:

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

Meeting Date:

March 15, 2010

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 after an election includes selecting regular and alternate committee representatives for committees that are influential in decision making that affects Town interests. These six committees include:

1. Charlotte Harbor National Estuary Program – Policy Committee: self governed committee that establishes policies and goals for the Estuary program; past representation by Herb Acken
2. Coastal Advisory Council: a Lee County government committee that advises the BOCC on projects that affect beach and shoreline preservation; past representation by Jo List and Herb Acken
3. Horizon Council: a Lee County Economic Development Office committee that advises the BOCC on economic development issues; past representation by Jo List
4. Human Services Council: a Lee County Department of Human Services committee that promotes and provides for Lee County’s diverse human services needs; past representation by Larry Kiker
5. Metropolitan Planning Organization: a Lee County BOCC committee that provides leadership with respect to Lee County transportation; past representation by Herb Acken
6. Southwest Florida Regional Planning Council: a self governed committee that provides regional leadership addressing long term challenges and opportunities facing Southeast Florida;

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	Cultural Resources Director	Town Clerk
						

9. Council Action:

- Approved Denied Deferred Other

Committees For Council Participation

Committee Name	Meeting Times & Location	Mission Statement	Members
<p>Charlotte Harbor National Estuary Program – Policy Committee</p>	<p>5/21 - Bonita Spr. 8/23 - N Ft Myers 11/22 - Ft Myers 9:30am-12:30pm</p>	<p>Establish general policies and goals for the Charlotte Harbor National Estuary Program and execute ultimate authority in program administration. . Reviews and approves all substantial expenditures of funds under the program . Appoints members to Management Conference committees/ subcommittees/ staff . Evaluates progress of the program towards established goals; and . Provides broad support for the program implementation (policy & political matters)</p>	<p>Herb Acken, Joe Barbeta , Bryan Beswick, Greg Blanchard, Mike Britt, Yvonne Brooks, Jim Burch, Warren Bush, Adam Cummings, Wayne Daltry, Mick Denham, Richard Ferreira, Phil Flood, Melanie Grigsby, TM Gurr, George Henderson, Bob Howard, Charlie Hunsicker, Dave Hutchison, Jon Inglehart, Adrian AJ Jackson, Connie Jarvis, Tom Jones, Ray Judah, Wilma Katz, Al King, Robert Killinger, Rufus Lazzell, Robert Loflin, Don McCormick, Sally McPherson, Molly Meadows, Kayton Nedza, Gordon Romeis, John Ryan, Jeffrey Spence, Betty Staugler, Philip Stevens, Jon Thaxton, Michael Treubert, Charles Wallace, Kathleen Weeden, Tom Weiborn, Carol Whitmore</p>
<p>Coastal Advisory Council</p>	<p>Public Works 1500 Monroe St 4th Monday 10:00am-12:00pm</p>	<p>Advise the BOCC, 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</p>	<p>Misty Nichols, Peter Sholley, Robert Loflin, James Evans, Jo List, Herb Acken, Patrick Geraghty, Cynthia Shafer, Dave Jensen, Mike Mullins, John McCabe, William Vanderbilt, Kate Gooderham, John Naylor, Hans Wilson, Colleen De Pasquale, Tamara Pigott</p>
<p>Horizon Council</p>	<p>Economic Devel. Office 12800 University Dr 2nd & 4th Fridays 8 or 8:30AM</p>	<p>A public-private advisory board to Lee County BOCC on economic development issues. Work to improve the business environment of Lee County; retain and encourage the expansion of existing businesses; and attract new and diversified employment to the area</p>	<p>Bill Schroeder, Wayne Kirkwood, Kitty Green, Bob Koenig, John Weist, Ric Pritchett, Ray Judah, Karen Hawes, Ben NelsonMarty McClain, Randy Henderson, Jo List, Steve Pontius, Ron Inge</p>
<p>Human Services Council</p>	<p>Dept Human Svcs 2440 Thompson St 3rd Tues 5:30pm</p>	<p>To promote and provide for Lee County's diverse human service needs through progressive leadership and community partnerships</p>	<p>Jorge Acevedo, Dale Adler, Charles Barnes, Jeremy Barras, Marshall Bower, Rich Callanan, Bart Connelly, Michael Cuscaden, Anne Dalton, Alberto del Valle, Derrick Donnell, Julia East, Richard Ferreira, Lyod Fish, Tina Gelpi, Dena Geraghty, Irwin Kellen, Larry Kiker, Helen Leddy, Lance McKinney, James Mulligan, Steven Personette, Maria Priggen, James Reilly Jr, Teresa Riska-Hall, Cliff Smith, Johnny Streets Jr, Jeanne Sweeney, Jacqueline Turner</p>
<p>Metropolitan Planning Organization</p>	<p>Lee County BOCC 1st Monday 1:30PM</p>	<p>Provide leadership in planning and promoting a comprehensive intermodal surface transportation system that will provide for regional mobility, encourage a positive investment climate and foster sustainable development sensitive to community and natural resources</p>	<p>Frank Mann, Tammy Hall, Ray Judah, Brian Bigelow, Robert Janes, Ben Nelson, Kevin McGrail, Peter Brandt, Thomas Leonardo, Levon Simms, Mike Flanders, Jim Jennings, Bob Raymond, John Spear, Chris Chulakes-Leetz, John Sullivan; Alternates: Eric Grill, Herb Acken, Kevin Ruane, Teresa Watkins-Bronw, Richard Ferreira; Non-Voting Members Stanley Cann, Johnny Limbatugh</p>
<p>Southwest Florida Regional Planning Council</p>	<p>Locations vary eg Hollywood FL 10:30am 1st Monday</p>	<p>Identify long-term challenges and opportunities facing Southeast Florida, and assist the Region's leaders in developing and implementing creative strategies that result in more prosperous and equitable communities, a healthier cleaner environment, and a more vibrant economy</p>	<p>Joseph Scuotio, Suzanne Gnzburger, Katy Sorenson, Keather Carruthers, Sandra Walters, Patricia Asseff, Bruno Barreiro, Margaret Bates, Michale Blynn, Scott Brook, Heather Carruthers, Joseph Kelley, Ilene Lieberman, George Neugent, Marta Perez, Jose Riesco, Stacy Ritter, Rebecca Sosa, Paul Wallace, Sandra Walters</p>