

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2008-44**

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

WHEREAS, the LPA is statutorily responsible for the review of proposed land development regulations, land development codes, or amendments thereto, and for making recommendations to the Town Council as to the consistency of such proposals with the adopted Comprehensive Plan (Plan); and

WHEREAS, Section 34-120(4) of the Town Land Development Code (LDC) states that the LPA will review proposed LDC amendments and make recommendations to the Town Council regarding their consistency with the Plan, and

WHEREAS, Section 34-120 (12) of the LDC states that the LPA will aid Town officials charged with the direction of projects or improvements embraced within the Plan and generally promote the realization of the Plan; and

WHEREAS, Section 34-120 (14) of the LDC states that the LPA will perform any other duties which lawfully may be assigned to it by Town Council; and

WHEREAS the Town Council has previously expressed a desire to jointly meet with the Local Planning Agency several times per year to discuss policy matters and other matters of joint interest and the bodies have not met since the election of new Town Councilmembers in April, 2008; and

WHEREAS, the LPA voted on September 9, 2008, to request a joint workshop with the Town Council in the near future; and

WHEREAS, LPA Chair Dennis Weimer shortly thereafter did request such workshop through Town staff; and

WHEREAS, no joint LPA/Town Council workshop has been scheduled as of this date.

IT IS HEREBY RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH, FLORIDA as follows:

1. The above "Whereas" clauses are incorporated herein by reference.
2. The Local Planning Agency hereby formally requests a joint workshop with the Town Council, as soon as practicable.
3. Since both entities are currently scheduled for a meeting on January 20, 2008, the LPA respectfully requests a joint workshop be scheduled for 10:30 am on that date.

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

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

DULY PASSED AND ADOPTED THIS 18TH day of NOVEMBER, 2008.

LPA of the Town of Fort Myers Beach

By: 
Dennis Weimer, LPA Chair

Approved as to legal sufficiency:

By: 
Anne Dalton, Esquire
LPA Attorney

ATTEST:

By: 
Michelle Mayher, Town Clerk