

**RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE
TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 2007-17**

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

WHEREAS, the specific functions, powers and duties of the LPA are set forth in Chapter 163, Florida Statutes, the Town of Fort Myers Land Development Code (LDC) Section 34-120 and the Town Comprehensive Plan (Plan); and

WHEREAS, Policy 11-A-2(i) of the Plan requires the Town Manager to develop annually a proposed capital improvement program (CIP) which is based on a review of existing Town facilities, level of service standards, current and projected deficiencies and capital needs as identified in the Plan; and

WHEREAS, pursuant to Plan Policy 11-A-2(ii) and LDC section 34-120(5), the LPA is required to review the proposed CIP on an annual basis and make a recommendation to the Town Council as to whether it is consistent with the Plan; and

WHEREAS, following proper notice as required by law, at its regularly scheduled meeting of August 21, 2007, the LPA conducted its required review of the Town Manager's proposed 2007-2008 CIP, attached hereto as Exhibit "A" and hereby incorporated by reference.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. The LPA hereby recommends that the Town Council **DOES/DOES NOT** find that the attached proposed 2007-2008 CIP is consistent with the Plan.

2. Individual LPA comments are attached to this Resolution.

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

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

DULY PASSED AND ADOPTED THIS 21st day of August, 2007.

Local Planning Agency of the Town of Fort Myers Beach

By: _____
Thomas Babcock, LPA Chair

Approved as to Legal Sufficiency

ATTEST: _____
Michelle D. Mayher, Town Clerk

By: _____
Anne Dalton, LPA Attorney