

RESOLUTION NO. 2007-093

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

RE: CONTINUATION OF THE NOKOMIS CENTER REVITALIZATION
ADVISORY COMMITTEE; CHANGING THE NAME OF THE
ADVISORY COMMITTEE; ADDING A YOUTH REPRESENTATIVE
REMOVING THE PROHIBITION OF APPOINTING ELECTED
OFFICIALS; AND CHANGING THE SUNSET DATE.

BOARD RECORDS
FILED FOR RECORDS
2007 APR 25 AM 8:55
CLERK OF CIRCUIT COURT
SARASOTA COUNTY

WHEREAS, on February 27, 2001 the Board of County Commissioners of Sarasota County (the "Board") adopted Ordinance No. 2001-008 which approved the Nokomis Center Revitalization Plan (No. 99-03-SP) for the Apoxsee designated Nokomis Village Center; and

WHEREAS, on May 8, 2001, the Board adopted Resolution No. 2001-109, which created the Nokomis Center Revitalization Advisory Committee (the "Advisory Committee"); and

WHEREAS, on October 12, 2004, the Board adopted Resolution No. 2004-228 which repealed Resolution No. 2001-109, continued the Advisory Committee, changed the uniform 3-year terms to staggered terms and changed quarterly meetings to bi-monthly meetings; and

WHEREAS, the Board has determined that the Advisory Committee's name should be changed to more accurately reflect its geographical scope and membership should be amended to add a youth representative; and

WHEREAS, the Board has determined that there shall be no prohibition against appointing elected officials to serve on the Advisory Committee; and

WHEREAS, in order to fulfill its purpose, the Advisory Committee should remain in existence until completion of the construction of the waterlines in Nokomis.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA in public meeting assembled:

SECTION ONE: CONTINUATION, PURPOSE AND DUTIES

1. The Advisory Committee previously known as the Nokomis Center Revitalization Advisory Committee is hereby continued as the Nokomis Revitalization Advisory Committee.
2. The purpose of the Nokomis Revitalization Advisory Committee is to provide a conduit for citizen input to the Board and to make recommendations to the Board regarding the implementation of the Nokomis Center Revitalization Plan (No. 99-03-SP.)

3. The Advisory Committee shall act solely in an advisory capacity, without compensation, reporting directly to the Board.

SECTION TWO: COMPOSITION AND QUALIFICATIONS

1. The Advisory Committee shall be comprised of eight (8) members who represent a broad spectrum of public and private interests in matters that affect the greater Nokomis area and the Nokomis Center (i.e., the commercial corridor along U.S. 41 generally located between Collins Road and Dona Bay and the area south of Dona Bay, Shakett Creek and Lucille Street, east of Roberts and Dona Bay, west of Irene Street and Orange Grove Avenue, and North of Curry Creek.) All members shall serve staggered three year terms, including one youth representative who shall serve for a term of one year.
2. Special qualifications for membership include:
 - A. Residency within the Laurel/Nokomis area (i.e., area generally bounded by South Creek on the north; Roberts Bay and Curry Creek on the south; I-75 on the east; and Lyons Bay on the west;) or
 - B. Ownership of property within the Nokomis Center; or
 - C. Ownership of a business within the Nokomis Center.

SECTION THREE: APPOINTMENT

1. Candidates for the Advisory Committee shall be sought through advertisements in an area newspaper of general circulation.
2. Interested individuals shall submit a completed Advisory Council Application detailing their qualifications for the position and reasons for desiring a position on the Advisory Committee. All applications shall be submitted to the Board for consideration.
3. Advisory Committee members shall be selected by a majority vote of the Board.

SECTION FOUR: TERMS OF MEMBERSHIP

1. Members of the Advisory Committee must be residents of Sarasota County throughout their term of office unless otherwise specified within this document
2. No members of the Advisory Committee shall be employed by the Sarasota County Board of County Commissioners.
3. Members of the Advisory Council shall be appointed for a term of three (3) years with staggered term on initial appointments, with the exception of the youth representative, who shall serve a term of one year.

4. Advisory Committee member service is limited to four three-year terms. After an absence of one year, they can reapply for appointment.
5. Applicants for the Advisory Committee and appointed to the Advisory Committee must be free from actual or potential conflict of interest. If there is an actual or potential conflict of interest, the Advisory Committee member must immediately notify the Chair of the Advisory Committee and withdraw from consideration of any projects in conflict.
6. Members of the Advisory Committee are required to attend an Advisory Committee orientation within six (6) months of their appointment.

SECTION FIVE: RULES OF PROCEDURE

1. The Advisory Committee shall comply with all applicable requirements of Florida's Sunshine Law, Public Records laws and the Code of Ethics for public representatives. The Advisory Committee may adopt additional procedures of operation provided there is no conflict with Florida state law, County Ordinances, or this Resolution. In the absence of bylaws, Roberts Rules of Order will be the standard.
2. The Advisory Committee shall meet every other month, or as needed at such times and places as the Chair, and his/her designee, deems appropriate in order to fulfill the mission and duties of the Advisory Council as assigned by the Board. An affirmative vote of a simple majority shall constitute adoption of a motion. A motion is lost on a tie vote.
3. A simple majority of the existing membership shall constitute a quorum. An affirmative vote of a simple majority shall constitute adoption of a motion. A motion is lost on a tie vote.
4. All meetings shall be open to the public and a notice of said meetings shall be published in a newspaper of general circulation in accordance with Florida Statutes.
5. The Advisory Committee shall not incur any expense or obligation to be paid by Sarasota County Government; expenditures shall only be those authorized in advance by the Board.
6. The agenda for each meeting shall be prepared and distributed by the Chair of the Advisory Committee, or their designee, to Advisory Committee members in advance of the scheduled meeting.
7. In the event the Advisory Committee finds it necessary to appoint sub-committees, those sub-committees shall act as fact-finding bodies only, with their sole purpose to report research issues and/or to report factual findings to the Advisory Committee.
8. All meetings of the Advisory Committee shall be recorded on audiocassette or compact disc with summary minutes prepared and filed with the Clerk of the Circuit Court, Board Records Division. The Planning and Development Services Business Center shall keep copies of the minutes and the audiocassettes or compact discs on hand for a period of three years.

SECTION SIX: OFFICERS

The Advisory Committee shall annually select a minimum of a Chairperson and Vice-Chairperson from among its members.

SECTION SEVEN: VACANCIES AND REAPPOINTMENT

1. Vacancies on the Advisory Committee shall be filled for the remainder of the term in the same manner as the vacating member was appointed as provided for in Section Three.
2. Upon expiration of the member's term there will be no automatic reappointment to the Advisory Committee; the member must reapply for appointment to the Advisory Committee as provided for in Section Three.
3. The member may reapply for appointment to the Advisory Committee as provided for in Section Four.

SECTION EIGHT: REMOVAL

1. Any member of the Advisory Committee who fails to attend at least seventy-five percent of Advisory Committee meetings in a calendar year is subject to removal by the Board.
2. Members of the Advisory Committee are approved by a majority vote of the Board and can be removed or replaced by a majority vote of the Board, should they deem it necessary.

SECTION NINE: SUPERCEDE

This Resolution shall supersede and replace Resolution No. 2004-228.

SECTION TEN: SUNSET PROVISION

This Resolution shall expire and be of no further force and effect as to any acts occurring on or after June 22, 2009. Consequently, this Advisory Council will cease to exist after this Sunset date unless re-approved by the Board.

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SECTION ELEVEN: EFFECTIVE DATE

This Resolution shall become effective immediately upon adoption by the Board of County Commissioners. All current members of the Advisory Council shall continue as members of the Advisory Council throughout their appointed terms.

**PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS
OR SARASOTA COUNTY, FLORIDA THIS 21 DAY OF April, 2007.**

**BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA**

BY: Nora Pattison

Chair

ATTEST:

**KAREN E. RUSHING, Clerk of the
Circuit Court and Ex-Officio Clerk
of the Board of County Commissioners
of Sarasota County, Florida**

By: Karen E. Rushing
Deputy Clerk

