

RESOLUTION

NUMBER 2002- 179

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ESTABLISHING THE LITTLE GASPARILLA ISLAND STEERING COMMITTEE; PROVIDING FOR ITS MEMBERSHIP, DUTIES, POWERS, APPOINTMENT, REGULATION AND SUNSET; AND REQUIRING COMPLIANCE WITH ALL APPLICABLE LAWS.

RECITALS

WHEREAS, the Board of County Commissioners of Charlotte County (hereinafter "Board") is authorized to establish advisory committees; and

WHEREAS, the Board has determined that it would be in the best interests of the residents of Little Gasparilla Island to establish a steering committee to discuss matters of concern to the Island residents, including emergency medical services, fire suppression services, right-of-way and access issues, and addressing, and to advise the Board on said matters.

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte County Board of County Commissioners:

1. Committee Is Established. There is hereby established the Little Gasparilla Island Steering Committee (hereinafter "Committee").

2. Purposes. The purposes of the Committee include:

- a. Evaluating the recommendations of the public and county staff regarding matters affecting Little Gasparilla Island (hereinafter "Island"), including such things as emergency medical services, fire

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suppression services, right-of-way and access issues, and addressing;

- b. Prioritizing the recommendations; and
- c. Presenting to the Board its findings and recommendations on or before June 24, 2003.

3. Membership. The membership of the Committee shall consist of the following persons, who shall serve without compensation.

- a. **Organization Members.** Each of the homeowners associations <sup>1</sup> and condominium associations <sup>2</sup> on the Island shall designate one person who shall be a member of that association, own property on the Island, and be a full-time resident of the Island.
- b. **Board Appointed Members.** The Board of County Commissioners shall appoint two members who own property on the Island and are full-time residents of the Island.

The designations and appointments provided above shall, to the extent practicable, be made on or before December 10, 2002.

4. Member Requirements. Each member must be able to devote the time necessary to fulfill the purposes of the Committee.

5. Compliance with Applicable Laws. The Committee's activities shall be consistent with federal and state laws and regulations.

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<sup>1</sup> Meaning a Florida corporation which operates a community as defined in Chapter 720, Florida Statutes.

<sup>2</sup> Meaning a corporation created and existing pursuant to Chapter 718, Florida Statutes.

6. All meetings of the Committee will be open to the public and subject to the applicable provisions of the "Florida Sunshine Law." Section 286.011, Florida Statutes.

7. The records of the Committee shall also be subject to the applicable provisions of the "Florida Public Records Law." Chapter 119, Florida Statutes.

8. The members of the Committee shall be subject to the applicable provisions of the Code of Ethics for Public Officers and Employees. Chapter 112, Part III, Florida Statutes.

9. Committee Procedures. The Committee shall have the power to elect its Chair and Vice-Chair. A simple majority of the membership shall constitute a quorum.

10. The Committee shall first meet as soon as practicable after December 10, 2002. Thereafter, the Committee Chair shall determine the frequency of meetings. Meetings shall be scheduled to facilitate, as far as practicable, the attendance of such county personnel as may be necessary for items under discussion.

11. The Committee Chair shall take all necessary steps to cause the publication of notice of Committee meetings, to make a record of the meetings and actions of the Committee, and to report the activities of the Committee to the Board on or before February 25, 2003, and from time to time upon request of the Board.

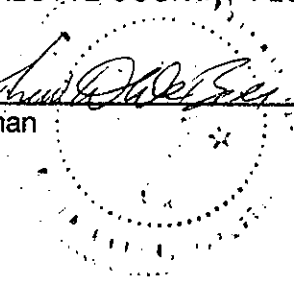
12. The Committee may request technical or administrative support through the County Administrator, who may furnish such assistance as deemed proper.

13. Sunset Provision. The authority granted by this resolution shall terminate on June 30, 2003, unless extended by resolution of the Board.

PASSED AND DULY ADOPTED this 26 day of November, 2002.

BOARD OF COUNTY COMMISSIONERS  
OF CHARLOTTE COUNTY, FLORIDA

By Michael D. DeSousa  
Chairman



ATTEST:  
Barbara T. Scott, Clerk of  
Circuit Court and Ex-officio  
Clerk to the Board of County  
Commissioners

By Anne L. Bakler  
Deputy Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

Renee Francis Lee  
Renee Francis Lee, County Attorney BB

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November 22, 2002

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