

City
Doc
#14

January 29, 2008



CLERK'S OFFICE
COMMISSION MINUTES
MURDOCK ANNEX

ORDINANCE
NUMBER 2008-013

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35

AN ORDINANCE AMENDING ARTICLE XLI, CHAPTER 4-6,
OF THE CHARLOTTE COUNTY CODE; AMENDING THE
PLACIDA AREA STREET AND DRAINAGE UNIT BY
CREATING AN ADVISORY BOARD FOR THE UNIT;
PROVIDING FOR MEMBERSHIP; PROVIDING FOR
REMOVAL FROM OFFICE; PROVIDING FOR OFFICERS;
PROVIDING FOR PROCEDURES; PROVIDING FOR
RECOMMENDATIONS; PROVIDING FOR COMPLIANCE
WITH SUNSHINE AND PUBLIC RECORDS LAWS;
PROVIDING FOR INCLUSION IN THE CHARLOTTE
COUNTY CODE; PROVIDING FOR SEVERABILITY; AND
PROVIDING FOR AN EFFECTIVE DATE.

RECITALS

WHEREAS, the Board of County Commissioners, pursuant to the provisions of
Section 125.01, Florida Statutes, has the power to establish, merge or abolish municipal
service benefit units and levy and collect assessments within such units; and

WHEREAS, the Board of County Commissioners has determined, based on public
interest and staff recommendation, that is in the best interest of the property owners and
residents in the affected area to create an advisory board for the Placida Area Street and
Drainage municipal service benefit unit.

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

Section 1. Article XLI of chapter 4-6, Charlotte County Code is amended by adding
the following new language, numbered and designated as follows:

"Sec. 4-6-861. Establishment.
The Board of County Commissioners hereby establishes a board of advisors
for the Placida Area Street and Drainage Unit.

IMAGED

2-6-08
AP

f
MINS

1 Sec. 4-6-862. Membership.

2 The board of advisors shall consist of five (5) members and one (1) alternate
3 member (hereinafter, collectively "members") appointed by the board of
4 county commissioners. The alternate member shall assume the duties of any
5 absent member until the conclusion of such absence. All members shall be
6 residents of the Placida Area Street and Drainage Unit. The criteria for
7 selection of members shall include, among other things, technical knowledge
8 or expertise in matters related to the work program of the MSBU or
9 demonstrated interest in community service. After the initial term, members
10 shall serve a term of three (3) years, except that the term of the alternate
11 member shall be two (2) years, and all members shall be eligible for
12 reappointment to the board of advisors for two (2) additional terms only. After
13 a member serves three consecutive terms, the member shall not be eligible
14 for reappointment to the board of advisors for one (1) year. In the event the
15 term of a member who is not eligible for reappointment has expired and there
16 are no eligible candidates to replace the term limited member, the board of
17 county commissioners may reappoint the term limited member for one (1)
18 additional three (3) year term. To provide for continuity of membership, the
19 initial terms of office shall be drawn by lot and be as follows: One (1) member
20 shall be appointed for one (1) year, two (2) members shall be appointed for
21 two (2) years, and two (2) members shall be appointed for three (3) years.
22 The initial term of the alternate member shall be two (2) years.

23
24 Sec. 4-6-863. Removal from office.

25 All advisory board members serve at the pleasure of the board of county
26 commissioners who may remove any member by majority vote, with or
27 without cause, at any time. Members who fail to attend three (3) meetings in
28 a twelve-month period without cause and without prior approval of the
29 chairman shall automatically forfeit appointment and the board of county
30 commissioners shall promptly fill each vacancy from a list of qualified
31 petitioners. The filling of any vacancy occurring in any office shall be for only
32 the remainder of that term.

33
34 Sec. 4-6-864. Officers.

35 The board of advisors shall elect a chairman and a vice-chairman, who shall
36 be voting members, from among its members. Each officer shall serve for
37 one (1) year and may be reelected for a maximum of three (3) consecutive
38 terms. These officers shall have such duties as are prescribed by the by-laws
39 of the board of advisors. The board of advisors shall also have a recording
40 secretary who is a member of county staff. Adopted minutes from each
41 meeting will be filed with the county. The cost of providing such a secretary
42 shall be charged to the Placida Area Street and Drainage Unit.

43
44 Sec. 4-6-865. Procedures.

45 The board of advisors shall have the power to establish by-laws or other
46 procedural rules necessary to accomplish its goals, subject to the authority of

1 the board of county commissioners. The presence of three (3) or more
2 members shall constitute a quorum. The board of advisors may request
3 technical or administrative support through the county administrator, who
4 may furnish such assistance as deemed proper.

5
6 **Sec. 4-6-866. Recommendations.**

7 The board of advisors shall make recommendations to the board of county
8 commissioners and to county staff. Recommendations shall include, but not
9 be limited to, the following issues:

- 10 (1) Proposed maintenance work programs;
11 (2) Proposed capital projects;
12 (3) Proposed assessments to be levied within the particular unit;
13 (4) Proposed ordinances or resolutions which may affect the particular unit.

14
15 **Sec. 4-6-867. Sunshine and Public Records Laws.**

16 The board of advisors in all its proceedings shall be governed by the
17 Florida Sunshine Law, Chapter 286, Florida Statutes and the Public Records
18 Law, Chapter 119, Florida Statutes.”

19
20 **Section 2. Inclusion in the Charlotte County Code.** It is the intention of the board of

21 county commissioners and it is hereby ordained that the provisions of this ordinance shall
22 become and be made a part of the Code of Laws and Ordinances, Charlotte County,
23 Florida, and the sections of this ordinance may be renumbered to accomplish such
24 intention.

25 **Section 3. Severability.** In the event any portion of the foregoing conflicts with any
26 other Charlotte County Code or other applicable law, the more restrictive shall apply. If any
27 subsection, sentence, clause, phrase, or portion of these sections is for any reason held
28 invalid or unconstitutional by any court of competent jurisdiction, such portion shall be
29 deemed a separate, distinct, and independent provision and such holding shall not affect
30 the validity of the remainder of the chapter.


31 **Section 4. Effective Date.** This ordinance shall take effect upon its filing in the
32 Office of Secretary of State, State of Florida.

33

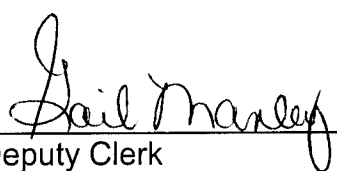
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

PASSED AND DULY ADOPTED this 22nd day of January, 2008.

BOARD OF COUNTY COMMISSIONERS
OF CHARLOTTE COUNTY, FLORIDA

By: 
Thomas C. D'Apile, Chair

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

By: 
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 
Janette S. Knowlton, County Attorney

ECONOMIC IMPACT STATEMENT

AN ORDINANCE AMENDING ARTICLE XLI, CHAPTER 4-6, OF THE CHARLOTTE COUNTY CODE; AMENDING THE PLACIDA AREA STREET AND DRAINAGE UNIT BY CREATING AN ADVISORY BOARD FOR THE UNIT; PROVIDING FOR MEMBERSHIP; PROVIDING FOR REMOVAL FROM OFFICE; PROVIDING FOR OFFICERS; PROVIDING FOR PROCEDURES; PROVIDING FOR RECOMMENDATIONS; PROVIDING FOR COMPLIANCE WITH SUNSHINE AND PUBLIC RECORDS LAWS; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PURPOSE: Analyze what the ordinance is designed to accomplish. Describe the present situation and the effect the ordinance will have thereon.

The above ordinance creates an advisory board for the Placida Area Street and Drainage Unit.

IMPACT: Consider costs and benefits, both monetary and non-monetary for the private sector (non-governmental entities) and the public sector (governmental entities). In discussing costs and benefits, distinguish between those which are social (borne by society as a whole) and those which are private (accrue to certain individuals or groups). Identify the specific groups which will be impacted.

There are no appreciable costs to the public or private sector.

- A. Cost of Implementation: The costs of adopting the ordinance are nominal.
- B. Source of Funds/Ultimate Burden of Costs: None.
- C. Effect on Competition and the Employment: None.
Market
- D. Benefits on Implementation: Creates an advisory board for the unit.

SUN NEWSPAPERS

Charlotte • DeSoto • Englewood • North Port • Venice

NOTICE OF INTENTION TO CONSIDER ORDINANCE

The Board of County Commissioners of Charlotte County proposes to adopt the following ordinance: AN ORDINANCE AMENDING ARTICLE XLI, CHAPTER 4-6, OF THE CHARLOTTE COUNTY CODE; AMENDING THE PLACIDA AREA STREET AND DRAINAGE UNIT BY CREATING AN ADVISORY BOARD FOR THE UNIT; PROVIDING FOR MEMBERSHIP; PROVIDING FOR REMOVAL FROM OFFICE; PROVIDING FOR OFFICERS; PROVIDING FOR PROCEDURES; PROVIDING FOR RECOMMENDATIONS; PROVIDING FOR COMPLIANCE WITH SUNSHINE AND PUBLIC RECORDS LAWS; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A public hearing on this ordinance will be held at 10AM, or as soon thereafter as it may be heard, on the 22nd day of January, 2008, in Room 119 of the Charlotte County Administration Center, 18500 Murdock Circle, Port Charlotte, Florida.

Copies of the proposed ordinance and the economic impact estimate, if applicable, are available for inspection by the general public in the Charlotte County Attorney's Office, 18500 Murdock Circle, Port Charlotte, Florida.

Interested parties may appear at the meeting and be heard with respect to the proposed ordinance.

Should any agency or person decide to appeal any decision made by the Board with respect to any matter considered at such meeting, he will need a record of the proceeding, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA
P.O. #: 2008001016-C
Published: January 12, 2008

163352 2011406

PUBLISHER'S AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA

COUNTY OF CHARLOTTE:

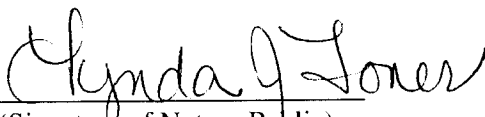
Before the undersigned authority personally appeared Cynthia Acevedo, who on oath says that she is legal clerk of the (Charlotte Sun, Englewood Sun, DeSoto Sun, North Port Sun, Venice Gondolier Sun), a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Notice of Intention to Consider Ordinance, was published in said newspaper in the issues of:

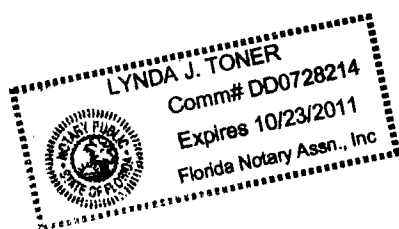
January 12, 2008

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each day and has been entered as periodicals matter at the post office in Punta Gorda, in said Charlotte County, Florida, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


(Signature of Affiant)

Sworn and subscribed before me this 14th day of January, 2008.


(Signature of Notary Public)



1 x 5.722 x 5.75 = 32.91



FLORIDA DEPARTMENT of STATE

CHARLIE CRIST
Governor

STATE LIBRARY AND ARCHIVES OF FLORIDA

KURT S. BROWNING
Secretary of State

January 31, 2008

Ms. Barbara T. Scott
Clerk of the Circuit Court
Charlotte County
18500 Murdock Circle, Room 416
Port Charlotte, Florida 33948-1094

Attn: Anne L. Pfahler, Deputy Clerk

Dear Ms. Scott:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your letter dated January 25, 2008 and certified copies of Charlotte County Ordinance Nos. 2008-011 through 2008-013, which were filed in this office on January 29, 2008.

Sincerely,

Liz Cloud
Program Administrator

LC/jru

RECEIVED AT
MURDOCK BRANCH
2008 FEB -4 PM 12: 38
BARBARA T. SCOTT
CLERK OF CIRCUIT COURT
CHARLOTTE COUNTY, FL

DIRECTOR'S OFFICE
R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250
850.245.6600 • FAX: 850.245.6735 • TDD: 850.922.4085 • <http://dlis.dos.state.fl.us>

COMMUNITY DEVELOPMENT
850.245.6600 • FAX: 850.245.6643

STATE LIBRARY OF FLORIDA
850.245.6600 • FAX: 850.245.6744

STATE ARCHIVES OF FLORIDA
850.245.6700 • FAX: 850.488.4894

LEGISLATIVE LIBRARY SERVICE
850.488.2812 • FAX: 850.488.9879

RECORDS MANAGEMENT SERVICES
850.245.6750 • FAX: 850.245.6795

ADMINISTRATIVE CODE AND WEEKLY
850.245.6270 • FAX: 850.245.6282

IMAGED
2-6-08
AP