FILED WITH THE DEPARTMENT OF STATE! October 27, 2015

BUN

ORDINANCE NUMBER 2015 - 045

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA ADOPTING A COUNTY-WIDE UNIFORM STANDARD FOR MUNICIPAL SERVICE BENEFIT UNIT (MSBU) AND MUNICIPAL SERVICE TAX UNITS (MSTU) ADVISORY **BOARDS: INDIVIDUAL AMENDING** THE DUPLICATIVE LANGUAGE RELATING TO ADVISORY BOARD LOCATED IN PART IV - MUNICIPAL SERVICE BENEFIT AND TAXING UNITS OF THE CHARLOTTE COUNTY CODE OF **LAWS** AND ORDINANCES: **AMENDING** THE ORDINANCE(S) **CREATING** INDIVIDUAL ADVISORY BOARD(S); PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE OF **LAWS** AND ORDINANCES; **PROVIDING** SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CHARLOTTE COUITY CLERK OF CIRCUIT COURT DR BOOK 4024 PAGE 1082 PAGE 1 OF 54 INSTR # 2392038 Doc Type GOV Recorded 10/30/2015 at 9 01 AM Rec Fee RECORDII1G \$460 50 Cashier By 11LA1E

RECITALS

WHEREAS, the Charlotte County Board of County Commissioners (the "Board"), 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 has periodically established advisory boards for MSBU and MSTU units (herein referred to collectively as "Units") as authorized by Florida Statutes and the Charlotte County Home Rule Charter (Section 2.2 (H)); and

WHEREAS, the establishment of advisory boards over time has created disparities amongst the governing regulations of the advisory boards; and

WHEREAS, the implementation of a single ordinance applied county-wide will ensure consistency and continuity for all advisory boards.

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

of Charlotte County, Florida:

<u>Section 1.</u> Charlotte County Code of Ordinances, Chapter 4-1, Article II, is amended to sections **4-1-16 through 4-1-23**, to be described as "Division 2" and by adding the following new language, numbered and designated as follows:

MSBU/TU ADVISORY BOARDS

Sec. 4-1-16. Establishment.

Charlotte County Board of County Commissioners (the "Board"), pursuant to the provisions of Section 125.01, Florida Statutes and the Charter, Section 2.2(H) has the power to establish, merge or abolish municipal service benefit and taxing units ("Units") and levy and collect assessments and taxes within such Units including the authority to establish advisory board(s) for the Unit.

Sec. 4-1-17. Membership.

For each Unit, the board of advisors shall consist of five (5) members (hereinafter, collectively "members") appointed by the Board. All members shall be residents and owners of real property within the Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the Unit or demonstrated interest in community service.

For newly created advisory boards to a new or existing Unit, continuity of membership shall be established with the initial terms of office being drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. After the initial term, members shall serve a term of three (3) years and all members shall be eligible for reappointment to the board of advisors.

For existing advisory boards, continuity of membership shall be maintained through appointing new members or reappointing members for a period of three (3) years to be consistent with the date establishing the advisory board. Members appointed to fill a vacancy with less than six (6) months to the end of term date shall be appointed for the remainder of the term and the following three (3) year term. Members appointed to fill a vacancy with a remaining term of more than six (6) months shall fill the remainder of the vacant term.

Sec. 4-1-18. Duties/Responsibilities

The advisory board shall make recommendations to the Board and County staff limited to the scope and purpose of the Unit which includes, but not limited to, the following:

1. To make recommendations to the County for expenditure of the

- funds within the budget in accordance with the law and the Board of County Commissioners approved purchasing guidelines; and
- 2. To make recommendations to the Board of County Commissioners regarding the annual proposed budget for the Unit.

Sec. 4-1-19. Officers.

At the advisory board organization meeting to be held in December, or as soon thereafter as possible, the members shall elect a chairperson and a vice-chairperson, who shall be voting members, from among its members. Said chairman and vice-chairman shall serve until the next organizational meeting, at which time the members shall elect again a chairperson and vice-chairperson unless an officer vacancy occurs then the election to fulfil that position shall be held at the next regularly scheduled meeting.

The chairperson and vice-chairperson shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive years as either chairperson or vice-chairperson then roll-off either of these positions for a period of one (1) year.

The chairperson is responsible to:

- 1. Preside over the advisory board meetings.
- 2. Facilitate discussion among the board members providing each member the opportunity to express ideas and/or concerns related to the issue being considered by the Advisory Board.
- 3. Not take sides but allow all to be heard equally in debate.
- 4. May articulate a position for the entire Unit, assuming that the Unit has taken such a position as a body if appearing before the County Commission.
- 5. Serve as primary contact with County staff.
- 6. Foster compliance with the Florida Sunshine (F.S. 286), Records Law (F.S. 119), and Robert's Rules of Order.
- 7. The Chairperson is eligible to vote on all motions.

The vice-chairperson shall, in the absence of the Chairperson, assume all duties of the Chairperson.

The advisory board shall have a recording secretary who is a member of County staff. The secretary shall post notice of the advisory board meeting, cause minutes to be produced for approval at the next regularly scheduled advisory board meeting and ensure adopted minutes from each meeting are filed and properly retained within the County. The cost of providing such a secretary shall be charged to the individual MSBU or MSTU.

Sec. 4-1-20. Meetings/Quorum.

Regular advisory board meetings shall be held every three (3) months on

a regular basis (quarterly) unless there is no current activity within the Unit. All advisory board meetings shall be open to the public and held in a Charlotte County public facility. Regular advisory board meetings shall be held during regular business hours. A quorum is met when a majority of the advisory board members are present; no less than three (3) members. To take action on an item or pass a motion, a majority of the members present and voting shall be required.

Sec. 4-1-21. Procedures.

Advisory boards may survey residents within the Unit when requesting projects beyond core services provided by the County, such as landscape, entranceway signs, decorative lighting, etc., which results in an assessment rate increase to the Unit with each property owner. The advisory board may request technical, administrative, and legal support through the County Administrator and/or County Attorney, who may furnish such assistance as deemed proper and the cost of providing such services shall be charged to the individual MSBU or MSTU.

Sec. 4-1-22. Removal from Advisory Board.

All advisory board members serve at the pleasure of the Board who may remove any member by majority vote, with or without cause, at any time. Members who fail to attend two (2) meetings in a rolling twelve-month period shall automatically forfeit their appointment and the Board shall promptly fill each vacancy from a list of qualified applicants in accordance with Sec. 4-1-17.

Sec. 4-1-23. Sunshine Laws, Public Records Laws and Parliamentary Procedure.

All advisory board members and all advisory board meetings shall be governed by the Florida Sunshine Law outlined in Florida Statutes Chapter 286, Florida Public Records Law outlined in Florida Statutes Chapter 119 and Robert's Rules of Order. Mandatory training shall be provided each year during the organizational meeting in December, or soon thereafter.

[THIS SPACE INTENTIONALLY LEFT BLANK]

Section 2. Sections 4-7-206 – 4-7-213, Alligator Creek Waterway Unit Advisory Board, in Article X, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows (underlined sections are additions, strikethrough sections are deletions throughout this Ordinance):

Division 2

Sec. 4-7-206. Petition for board; notice.

Upon receiving a signed petition from thirty (30) or more electors residing within a unit, the board of county commissioners shall establish and appoint members to a board of advisors in accordance with the Home Rule Charter. A notice soliciting applications for positions on the board of advisors shall be published in a newspaper of general circulation. The notice shall state the address to which all interested persons may apply and shall be published by the office of county administrator. However, failure to strictly comply with the publication requirements of the notice soliciting applications shall not invalidate the appointment of any board of advisors.

Sec. 4-7-2076. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Alligator Creek Waterway Maintenance Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-7-208. Membership.

Each board of advisors shall consist of five (5) members appointed by the board of county commissioners. Appointees shall serve a term of three (3) years and shall be eligible for two (2) additional terms. All appointees shall be residents of the particular unit they represent. The criteria for selection of members shall include among others, technical knowledge of expertise in matters related to the work program of the particular unit, or demonstrated interest in community service. To provide for continuity of membership, the initial terms of office shall be drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years.

Sec. 4-7-209. Removal from office.

Members who fail to attend three (3) meetings in a twelve-month period without cause and without prior approval of the respective chairman shall automatically forfeit appointment and the board of county commissioners shall promptly fill each vacancy from a list of qualified petitioners. The filling of any vacancy occurring in any office shall be for only the remainder of that term.

Sec. 4-7-210. - Officers.

Each board of advisors shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the bylaws of each board of advisors. Each board shall also have a recording secretary who is a member of county staff. Adopted

minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the respective unit.

Sec. 4-7-211. - Procedures.

Each board of advisors—shall have the power to establish by-laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. A board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as he deems proper.

Sec. 4-7-212 - Recommendations.

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

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

Sec. 4-7-213. Sunshine and public records law.

Each board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, F.S. (1991) Chapter 286, and the Public Records Law, F.S. (1991) Chapter 119.

Section 3. Sections 4-6-901 – 4-6-907, Boca Grande Street and Drainage Unit Advisory Board, in Article XLIII, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Division 2

Sec. 4-6-901. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Boca Grande Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23</u>, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-902. - Membership.

(a) It is recognized that, as of the date of this ordinance [Ordinance No. 2010-017], the current Boca Grande Street and Drainage Unit Advisory Board is presently composed of three (3) members previously appointed by the board of county commissioners. It is the intent of the board to now ratify and approve the prior appointments and terms of the three current members, and to ratify and approve all past recommendations made by the advisory board to the board of county commissioners. Upon approval of this ordinance [Ordinance No. 2010-017] by the board of county commissioners, all future appointments or reappointments to the advisory board shall be done in accordance with the provisions and procedures contained herein.

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

Sec. 4-6-903. Removal from office.

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

Sec. 4-6-904. - Officers.

At the first meeting of the advisory board following the approval of this ordinance [Ordinance No. 2010-017] by the board of county commissioners, or as soon thereafter as possible, the members shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Said chairman and vice-chairman shall serve until the first meeting of the advisory board occurring after the first day of December. At the first meeting of the advisory board occurring after the first day of December, the advisory board shall elect again a chairman and vice chairman who shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. All members shall be eligible to be elected as chairman and vice chairman at the December election. Thereafter, all elections of chairman and vice-chairman shall be conducted at the first meeting of the advisory board occurring after the first day of December in all subsequent years. These officers shall have such duties as are prescribed by the by laws of the advisory board. The advisory board shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the Boca Grande Street and Drainage Unit.

Sec. 4-6-905. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-906. Recommendations.

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

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

Sec. 4-6-907. Sunshine and public records laws.

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

Section 4. Sections 4-7-223 – 4-7-229, Buena Vista Area Waterway Unit Advisory Board, in Article XI, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Division 2

Sec. 4-7-223. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Buena Vista Area Waterway Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-7-224. Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Buena Vista Area Waterway Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the

board of county commissioners may reappoint the term limited member for one (1) additional three year term. To provide for continuity of membership, the initial terms of effice shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-7-225. - Removal from office.

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

Sec. 4-7-226. Officers

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

Sec. 4-7-227. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative-support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-7-228. Recommendations.

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

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

Sec. 4-7-229. Sunshine and public records laws.

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

Section 5. Sections 4-6-761 – 4-6-767, Burnt Store Village Street and Drainage

Unit Advisory Board, in Article XXXVI, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-6-761. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Burnt Store Village Street and Drainage Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-762. Membership.

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

Sec. 4-6-763. Removal from office.

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

Sec. 4-6-764. - Officers.

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

Sec. 4-6-765. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-766. - Recommendations.

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

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

Sec. 4-6-767. - Sunshine and public records laws.

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

Section 6. Section 4-6-690, Charlotte Ranchettes Street and Drainage Unit Advisory Board, in Article XXXII, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-6-690. – Establishment of advisory board.

- (a) Establishment. The board of county commissioners hereby establishes a board of advisors for the Charlotte Ranchettes Street and Drainage Unit adhering to Sections 4-1-16 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.
- (b) Membership. The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Charlotte Ranchettes Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1)

additional three-year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

- (c) Removal from office. All advisory board members serve at the pleasure of the board of county commissioners who may remove any member by majority vote, with or without cause, at any time. Members who fail to attend three (3) meetings in a twelve-month period without cause and without prior approval of the chairman shall automatically forfeit appointment and the board of county commissioners shall promptly fill each vacancy from a list of qualified petitioners. The filling of any vacancy occurring in any office shall be for only the remainder of that term.
- (d) Officers. The board of advisors shall elect a chairman and a vice-chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the by laws of the board of advisors. The board of advisors shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the Charlotte Ranchettes Street and Drainage Unit.
- (e) Procedures. The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.
- (f) Recommendations. The board of advisors shall make recommendations to the board of county commissioners and to county staff. Recommendations shall include, but not be limited to, the following issues:
 - (1) Proposed maintenance work programs;
 - (2) Proposed capital projects;
 - (3) Proposed assessments to be levied within the particular unit;
 - (4) Proposed ordinances or resolutions which may affect the particular unit.
- (g) Sunshine and public records laws. The board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, Chapter 286, Florida Statutes and the Public Records Law, Chapter 119, Florida Statutes.

Section 7. Sections 4-6-251 – 4-6-257, Deep Creek (Non Urban) Street and Drainage Unit Advisory Board, in Article XII, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. ADVISORY BOARD

Sec. 4-6-251. Petition for board; notice.

Upon receiving a signed petition from thirty (30) or more electors residing within a unit, the board of county commissioners shall establish and appoint members to a board of advisors in accordance with the Home Rule Charter. A notice soliciting applications for positions on the board of advisors shall be published in a newspaper of general circulation. The notice shall state the address to which all interested persons may apply and shall be published by the office of county administrator. However, failure to strictly comply with the publication requirements of the notice soliciting applications shall not invalidate the appointment of any board of advisors.

Sec. 4-6-2512. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Deep Creek (Non Urban) Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-6-253. Membership.

Each board of advisors shall consist of five (5) members and one (1) alternate member appointed by the board of county commissioners. All members shall serve a term of three (3) years and shall be eligible for two (2) additional terms. All members shall be residents of the Deep Creek (Non Urban) Street and Drainage Unit. The criteria for selection of members shall include among others, technical knowledge or expertise in matters related to the work program of the unit, or demonstrated interest in community service. To provide for continuity of membership, the initial terms of office shall be drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for three (3) years.

Sec. 4-6-254. Removal from office.

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

Sec. 4-6-255. - Officers.

Each board of advisors shall elect a chairman and a vice-chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the bylaws of each board of advisors. Each board shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the respective unit.

Sec. 4-6-256. - Procedures.

Each board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. A board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as he deems proper.

Sec. 4-6-257. Recommendations.

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

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

Section 8. Sections 4-6-656 – 4-6-662, Don Pedro and Knight Islands Street and Drainage Unit Advisory Board, in Article XXX, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION-2. - ADVISORY BOARD

Sec. 4-6-656. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Don Pedro and Knight Islands Street and Drainage Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-657. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be resident electors of the Don Pedro and Knight Islands Street and Drainage Unit (the "unit"). For purposes of appointing advisory board members, the unit shall be divided into four (4) districts numbered district 1, district 2, district 3 and district 4 as shown on Exhibit A attached to Ordinance No. 2013-006. The advisory board shall be composed of one (1) member each from districts 1, 2, 3 and 4, whom shall be residents of their respective district, and one (1) at large member who may be a resident of any district of the unit. The alternate member of the advisory board may also be a resident of any district of the unit.

The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the unit or demonstrated interest in community service. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for three (3) years. The initial term of the

alternate member shall be two (2) years. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three year term.

Sec. 4-6-658. Removal from office.

All advisory board members serve at the pleasure of the board of county commissioners who may remove any member by majority vote, with or without cause, at any time. Members who fail to attend three (3) meetings in a twelve month period without cause and without prior approval of the chairman shall automatically forfeit appointment and the board of county commissioners shall promptly fill each vacancy from a list of qualified petitioners. In the event that a vacancy occurs on the advisory board from a district and no eligible candidates from the district have applied for the vacant position, the board may fill the vacancy with a resident from any district within the unit. The filling of any vacancy occurring in any office shall be for only the remainder of that term.

Sec. 4-6-659. Officers.

At the first meeting of the advisory board following the approval of this ordinance [Ordinance No. 2013-006] by the board of county commissioners, or as soon thereafter as possible, the members shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Said chairman and vice-chairman shall serve until the first meeting of the advisory board occurring after the first day of December. At the first meeting of the advisory board occurring after the first day of December, the advisory board shall elect again a chairman and vice chairman who shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. All members shall be eligible to be elected as chairman and vice chairman at the December election. Thereafter, all elections of chairman and vice chairman shall be conducted at the first meeting of the advisory board occurring after the first day of December in all subsequent years. These officers shall have such duties as are prescribed by the by laws of the advisory board. The advisory board shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the Don Pedro and Knight Islands Street and Drainage Unit.

Sec. 4-6-660. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-661. - Recommendations.

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

- (1) Proposed maintenance work programs;
- (2) Proposed capital projects:
- (3) Proposed ad valorem taxes to be levied within the unit; and
- (4) Proposed ordinances or resolutions which may affect the particular unit.

Sec. 4-6-662. Sunshine and public records laws.

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

Section 9. Sections 4-7-448 – 4-7-454, Edgewater North Waterway Unit Advisory Board, in Article XXII, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-7-448. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Edgewater North Waterway Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Having received the petition of thirty (30) or more electors residing within the Edgewater North Waterway Unit, the board of county commissioners, in accordance with the provisions of F.S. Ch. 125.01 and Article II, Section 2.2(H), of the Home Rule Charter of Charlotte County, Florida, hereby establishes a board of advisors for the Edgewater North Waterway Unit.

Sec. 4-7-449. Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Edgewater North Waterway Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. Members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for an additional term. To provide for continuity of membership, the initial terms of office shall be drawn by lot as

follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-7-450. - Removal from office.

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

Sec. 4-7-451. Officers.

The board of advisors shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the bylaws of the board of advisors. The board of advisors shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the Edgewater North Waterway Unit.

Sec. 4-7-452. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-7-453. Recommendations.

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

- 1. Proposed maintenance work programs within the unit;
- 2. Proposed capital projects within the unit;
- 3. Proposed assessments to be levied within the unit;
- 4. Proposed ordinances or resolutions which may affect the unit.

Sec. 4-7-454. - Sunshine and public records law.

The board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, F.S. Ch. 286 and the Public Records Law, F.S. Ch. 119.

Section 10. Section 4-6-600, Englewood East (Non Urban) Street and Drainage Unit Advisory Board, in Article XXVII, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. ADVISORY BOARD

Sec. 4-6-600. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Englewood East (Non Urban) Street and Drainage Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Upon the petition of thirty (30) or more electors residing within the Englewood East (Non Urban) Street and Drainage Unit, the board of county commissioners, in accordance with the Home Rule Charter, Article II, section 2.2(H), hereby establishes a board of advisors for the Englewood East (Non Urban) Street and Drainage Unit.

Sec. 4-6-601. Membership.

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

Sec. 4-6-602. - Removal from office.

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

Sec. 4-6-603. - Officers.

The board of advisors shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the bylaws of the board of advisors. The board of advisors shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a

secretary shall be charged to the Englewood East (Non Urban) Street and Drainage Unit-

Sec. 4-6-604. Procedures.

The board of advisors shall have the power to establish bylaws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-605.—Recommendations.

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

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

Sec. 4-6-606. Sunshine and public records laws.

The board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, F.S. Ch. 286, and the Public Records Law, F.S. Ch. 119.

Section 11. Sections 4-6-881 – 4-6-887, Gardens of Gulf Cove Street and Drainage Unit Advisory Board, in Article XLII, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-6-881. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Gardens of Gulf Cove Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-6-882. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Gardens of Gulf Cove Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term

limited member for one (1) additional three-year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-883. Removal from office.

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

Sec. 4-6-884. Officers.

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

Sec. 4-6-885. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-886. Recommendations.

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

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

Sec. 4-6-887. Sunshine and public records laws.

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

Section 12. Sections 4-6-126 – 4-6-132, Greater Port Charlotte Street and Drainage Unit Advisory Board, in Article VII, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-6-126. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Greater Port Charlotte Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23</u>, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-127. - Membership.

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

Sec. 4-6-128. Removal from office.

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

Sec. 4-6-129. Officers.

The board of advisors shall elect a chairman and a vice-chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the by laws of the board of advisors. The board of advisors shall also have a recording secretary who is a member of county staff.

Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the Greater Port Charlotte Street and Drainage Unit

Sec. 4-6-130. Procedures.

The board of advisors shall have the power to establish by-laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-131. - Recommendations.

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

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

Sec. 4-6-132. - Sunshine and public records laws.

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

Section 13. Sections 4-6-821 – 4-6-827, Grove City Street and Drainage Unit Advisory Board, in Article XXXIX, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-6-821. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Grove City Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II,</u> Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Upon the petition of thirty (30) or more electors residing within the Grove City Street and Drainage Maintenance Unit, the board of county commissioners, in accordance with the Home Rule Charter, Article II, Section 2.2(H), hereby establishes a board of advisors for the Grove City Street and Drainage Maintenance Unit.

Sec. 4-6-822. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member

until the conclusion of such absence. All members shall be residents of the Grove City Street and Drainage Maintenance Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. Members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for an additional term. To provide for continuity of membership, the initial terms of office shall be drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-823. - Removal from office.

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

Sec. 4-6-824. - Officers.

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

Sec. 4-6-825. Procedures.

The board of advisors shall have the power to establish bylaws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commission-ers. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-826. - Recommendations.

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

- (1) Proposed maintenance work programs;
- (2) Proposed capital projects;

- (3) Proposed assessments to be levied within the particular unit;
- (4) Proposed ordinances or resolutions which may affect the particular unit.

Sec. 4-6-827. - Sunshine and public records law.

The board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, F.S. Ch. 286, and the Public Records Law, F.S. Ch. 119.

Section 14. Sections 4-6-581 – 4-6-588, Gulf Cove Street and Drainage Unit Advisory Board, in Article XXVI, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-6-581. Petition for board; notice.

Upon receiving a signed petition from thirty (30) or more electors residing within a unit, the board of county commissioners shall establish and appoint members to a board of advisors in accordance with the Home Rule Charter. A notice soliciting applications for positions on the board of advisors shall be published in a newspaper of general circulation. The notice shall state the address to which all interested persons may apply and shall be published by the office of county administrator. However, failure to strictly comply with the publication requirements of the notice soliciting applications shall not invalidate the appointment of any board of advisors.

Sec. 4-6-5812. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Gulf Cove Street and Drainage Benefit Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-6-583. - Membership.

Each board of advisors shall consist of five (5) members and one (1) alternate member appointed by the board of county commissioners. All members shall serve a term of three (3) years and shall be eligible for two (2) additional terms. All members shall be residents of the Gulf Cove Street and Drainage Unit. The criteria for selection of members shall include among others, technical knowledge or expertise in matters related to the work program of the particular unit, or demonstrated interest in community service. To provide for continuity of membership, the initial terms of office shall be drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years.

Sec. 4-6-584. - Removal from office.

All advisory board members serve at the pleasure of the board of county commissioners who may remove any member by majority vote, with or without cause, at any time. Members who fail to attend three (3) meetings in a twelve-month period without cause and without prior approval of the respective chairman shall automatically forfeit appointment and the board of county commissioners shall promptly fill each

vacancy from a list of qualified petitioners. The filling of any vacancy occurring in any office shall be for only the remainder of that term.

Sec. 4-6-585. - Officers.

Each board of advisors shall elect a chairman and a vice-chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the bylaws of each board of advisors. Each board shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the respective unit.

Sec. 4-6-586. - Procedures.

Each board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. A board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as he deems proper.

Sec. 4-6-587. Recommendations.

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

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

Sec. 4-6-588. Sunshine and public records law.

Each board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, F.S. ch. 286, and the Public Records Law, F.S. ch. 119.

Section 15. Section 4-7-291 — 4-7-298, Gulf Cove Waterway Benefit Unit Advisory Board, in Article XIV, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-7-291. - Petition for board; notice.

Upon receiving a signed petition from thirty (30) or more electors residing within a unit, the board of county commissioners shall establish and appoint members to a board of advisors in accordance with the Home Rule Charter. A notice soliciting applications for positions on the board of advisors shall be published in a newspaper of general circulation. The notice shall state the address to which all interested persons may apply and shall be published by the office of county administrator. However, failure to strictly comply with the publication requirements of the notice soliciting applications shall not invalidate the appointment of any board of advisors.

Sec. 4-7-2912. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Gulf Cove Waterway Maintenance Benefit Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-7-293. Membership.

- (a) Generally. Each board of advisors shall consist of five (5) members appointed by the board of county commissioners. Appointees shall serve a term of three (3) years and shall be eligible for two (2) additional terms. All appointees shall be residents of the particular unit they represent. The criteria for selection of members shall include among others, technical knowledge or expertise in matters related to the work program of the particular unit, or demonstrated interest in community service. To provide for continuity of membership, the initial terms of office shall be drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years.
- (b) Establishment of alternate. In addition to the five (5) members of the Gulf Cove Waterway Advisory Board, there shall be one (1) alternate member appointed by the board of county commissioners.
- (c) Role of alternate. The alternate member shall fill a temporary vacancy on the advisory board caused by the absence of a member, and shall assume the duties of such absent member until the conclusion of such absence. The term of office for the alternate shall be two (2) years. All other provisions and rules applicable to members shall apply to the alternate including but not limited to appointment procedures, qualifications, removal from office procedures, recommendations, Sunshine and Public Records Laws.

Sec. 4-7-294. Removal from office.

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

Sec. 4-7-295. - Officers.

Each board of advisors shall elect a chairman and a vice-chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the bylaws of each board of advisors. Each board shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the respective unit.

Sec. 4-7-296. - Procedures.

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

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

Sec. 4-7-297. - Recommendations.

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

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

Sec. 4-7-298. Sunshine and Public Records Law.

Each board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, Chapter 286, Florida Statutes (1991), and the Public Records Law, Chapter 119, Florida Statutes (1991).

Section 16. Sections 4-6-274 – 4-7-280, Harbour Heights Street and Drainage Unit Advisory Board, in Article XIII, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-6-274. - Establishment of Advisory Board.

The board of county commissioners hereby establishes a board of advisors for the Harbour Heights Street and Drainage Unit adhering to Sections 4-1-16 — 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-275. - Membership.

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

(2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-276. Removal from office.

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

Sec. 4-6-277. Officers.

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

Sec. 4-6-278. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-279. Recommendations.

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

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

Sec. 4-6-280. Sunshine and public records laws.

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

Section 17. Sections 4-7-34 – 4-7-40, Harbour Heights Waterway Unit Advisory Board, in Article II, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-7-34. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Harbour Heights Waterway Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-7-35. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Harbour Heights Waterway Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the district or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-7-36. - Removal from office.

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

Sec. 4-7-37. - Officers.

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

Sec. 4-7-38. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-7-39. - Recommendations.

The board of advisors shall act solely in an advisory capacity and shall make recommendations to the board of county commissioners and to county staff. Recommendations shall include, but not be limited to, the following issues:

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

Sec. 4.7-40. Sunshine and public records laws.

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

Section 18. Section 4-6-916 – 4-6-922, Manasota Key Street and Drainage Unit Advisory Board, in Article XLIV, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-6-916. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Manasota Key Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23</u>, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-917. - Membership.

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

Sec. 4-6-918. - Removal from office.

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

Sec. 4-6-919. Officers.

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

Sec. 4-6-920. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-921. Recommendations.

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

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

Sec. 4-6-922. Sunshine and public records laws.

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

Section 19. Sections 4-7-270 – 4-7-276, Manchester Waterway Benefit Unit Advisory Board, in Article XIII, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2 - ADVISORY BOARD

Sec. 4-7-270. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Manchester Waterway Benefit Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-7-271. - Membership.

- (a) It is recognized that, as of the date of Ordinance No. 2008-012, the current Manchester Waterway Benefit Unit advisory committee is composed of seven (7) seats, five (5) of which are currently occupied by members previously appointed by the board of county commissioners and two (2) vacant seats. It is the intent of the board to now provide for specific procedures for this advisory board and for terms of office for those members now sitting on the advisory board and to eliminate the seventh vacant seat in order to bring this advisory board into conformity with other county MSBU advisory boards. Upon approval of Ordinance No. 2008-012 by the board, the current members shall be reappointed by the board in accordance with the following provisions of this section.
- (b) The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. Initially, the board-shall reappoint the five current members of the advisory committee to the advisory board. To provide for continuity of membership. the initial terms of office for said current members shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years, and the alternate member shall be appointed to a term of two (2) years. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Manchester Waterway Benefit Unit. After the expiration of the above initial terms for the current members, they shall be not be eligible for reappointment by the board for one (1) year. In the event the term of a current member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three-year term.
- (c) After the expiration of the terms of the current members, the criteria for selection of any future members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. After the initial term(s) served by the current members, all future members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three year term.

Sec. 4-7-272. Removal from office.

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

Sec. 4-7-273. Officers.

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

Sec. 4-7-274. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-7-275. Recommendations.

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

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

Sec. 4-7-276. Sunshine and public records laws.

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

Section 20. Section 4-5-322 – 4-5-328, Mid-Charlotte Stormwater Utility Unit Advisory Board, in Article XIV, Chapter 4-5 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-5-322. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Mid-Charlotte Stormwater Utility Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-5-323. - Membership.

- (a) The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The five member board of advisors shall consist of one (1) member from each of the following municipal service benefit units (MSBUs): Deep Creek (Non Urban) Street and Drainage Unit; Harbour Heights Street and Drainage Unit, Northwest Port Charlotte Street and Drainage Unit, the Suncoast Boulevard Street and Drainage Unit and the Greater Port Charlotte Street and Drainage Unit. The alternate member shall be a resident of the Greater Port Charlotte Street and Drainage Unit and shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of their respective MSBUs and the Mid Charlotte Stormwater Utility Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service.
- (b) To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: one (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three-year term. In the event that a vacancy occurs and the board of county commissioners is unable to find an eligible candidate who meets the residency requirement for any particular MSBU, the board of county commissioners may fill the vacant position by appointing any otherwise eligible candidate who resides within the Mid-Charlotte Stormwater Utility Unit.

Sec. 4-5-324. Removal from office.

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

Sec. 4-5-325. Officers.

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

Sec. 4-5-326. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-5-327. Recommendations.

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

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

Sec. 4-5-328. Sunshine and public records laws.

The board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, F.S. Chapter 286, and the Public Records Law, F.S. Chapter 119.

Section 21. Section 4-6-618 – 4-6-624, Northwest Port Charlotte Street and Drainage Unit Advisory Board, in Article XXVIII, Division 2 Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. ADVISORY BOARD

Sec. 4-6-618. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Northwest Port Charlotte Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23</u>, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-619. Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Northwest Port Charlotte Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the

work program of the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three-year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-620. Removal from office.

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

Sec. 4-6-621. - Officers.

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

Sec. 4-6-622. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-623. Recommendations.

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

- (1) Proposed maintenance work programs;
- (2) Proposed capital projects;
- (3) Proposed assessments to be levied within the particular unit;

(4) Proposed ordinances or resolutions which may affect the particular unit.

Sec. 4-6-624. - Sunshine and public records laws.

The board of advisors in all its proceedings shall be governed by the Florida Sunshine Law, Chapter 286, Florida Statutes and the Public Records Law, F.S. ch. 119.

Section 22. Section 4-6-299 – 4-6-305, Peace River Shores Street and Drainage Unit Advisory Board, in Article XIV, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. ADVISORY BOARD

Sec. 4-6-299. - Establishment of advisory board. board of advisors.

The board of county commissioners hereby establishes a board of advisors for the Peace River Shores Street and Drainage Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-300. - Membership.

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

Sec. 4-6-301. Removal from office.

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

Sec. 4-6-302. - Officers.

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

Sec. 4-6-303. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-304. - Recommendations.

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

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

Sec. 4-6-305. Sunshine and public records laws.

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

Section 23. Section 4-6-965 – 4-6-971, Pirate Harbor Street and Drainage Unit Advisory Board, in Article XLVII, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-6-965. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Pirate Harbor Street and Drainage Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-966. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Pirate Harbor Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work

program of the unit or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-967. - Removal from office.

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

Sec. 4-6-968. - Officers.

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

Sec. 4-6-969. Procedures.

The board of advisors shall have the power to establish by-laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-970. Recommendations.

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

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

Sec. 4-6-971. - Sunshine and public records laws.

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

Section 24. Section 4-7-368 – 4-7-374, Pirate Harbor Waterway Unit Advisory Board, in Article XVIII, Division 2, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-7-368. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Pirate Harbor Waterway Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-7-369. Membership.

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

Sec. 4-7-370. - Removal from office.

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

Sec. 4-7-371. - Officers.

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

Sec. 4-7-372. Procedures.

The board of advisors shall have the power to establish by-laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-7-373. Recommendations.

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

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

Sec. 4-7-374. Sunshine and public records laws.

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

Section 25. Section 4-6-861 – 4-6-867, Placida Area Street and Drainage Unit Advisory Board, in Article XLI, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-6-861. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Placida Area Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-6-862. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the Placida Area Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of

the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

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

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

Sec. 4-6-864. Officers.

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

Sec. 4-6-865. - Procedures.

The board of advisors shall have the power to establish by-laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-866. Recommendations.

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

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

Sec. 4-6-867. - Sunshine and public records laws.

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

Section 26. Section 4-6-841 – 4-6-847, Rotonda West Street and Drainage Unit Advisory Board, in Article XL, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. - ADVISORY BOARD

Sec. 4-6-841. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the Rotonda West Street and Drainage Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-842. - Membership.

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

Sec. 4-6-843. - Removal from office.

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

Sec. 4-6-844. Officers.

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

Sec. 4-6-845. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-846. - Recommendations.

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

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

Sec. 4-6-847. Sunshine and public records laws.

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

Section 27. Section 4-6-638 – 4-6-644, South Burnt Store Street and Drainage Unit Advisory Board, in Article XXIX, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-6-638. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the South Burnt Store Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-6-639. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the South Burnt Store Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the

alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-640. - Removal from office.

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

Sec. 4-6-641. - Officers.

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

Sec. 4-6-642. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-643. - Recommendations.

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

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

Sec. 4-6-644. Sunshine and public records laws.

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

Section 28. Section 4-6-558 – 4-6-564, South Gulf Cove (Non Urban) Street and Drainage Unit Advisory Board, in Article XXV, Division 2, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. ADVISORY BOARD

Sec. 4-6-558. - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the South Gulf Cove (Non Urban) Street and Drainage Unit <u>adhering to Sections 4-1-16 – 4-1-23</u>, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-6-559. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the South Gulf Cove (Non-Urban) Street and Drainage Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSTU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three-year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-6-560. Removal from office.

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

Sec. 4-6-561. Officers.

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

Sec. 4-6-562. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-563. Recommendations.

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

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

Sec. 4-6-564. Sunshine and public records laws.

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

Section 29. Section 4-6-979 – 4-6-985, South Gulf Cove Beautification Unit Advisory Board, in Article XLVIII, Chapter 4-6 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2. ADVISORY BOARD

Sec. 4-6-979. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the South Gulf Cove Beautification Unit <u>adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.</u>

Sec. 4-6-980. - Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the South Gulf

Cove Beautification Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the unit or demonstrated interest in community service. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three-year term.

Sec. 4-6-981. - Removal from office.

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

Sec. 4-6-982. - Officers.

At the initial meeting of the advisory board, or as soon thereafter as possible, the members shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Said chairman and vice chairman shall serve until the first meeting of the advisory board occurring after the first day of December. At the first meeting of the advisory board occurring after the first day of December, the advisory board shall elect again a chairman and vice chairman who shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. All members shall be eligible to be elected as chairman and vice chairman at the December election. Thereafter, all elections of chairman and vice chairman shall be conducted at the first meeting of the advisory board occurring after the first day of December in all subsequent years. These officers shall have such duties as are prescribed by the bylaws of the advisory board. The advisory board shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the South Gulf Cove Beautification Unit.

Sec. 4-6-983. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commission ers. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-6-984. - Recommendations.

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

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

Sec. 4-6-985. - Sunshine and public records laws.

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

Section 30. Section 4-7-311 – 4-7-317, South Gulf Cove Waterway Benefit Unit Advisory Board, in Article XV, Chapter 4-7 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

Sec. 4-7-311. – Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the South Gulf Cove Waterway Benefit Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Sec. 4-7-312. Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the South Gulf Cove Waterway Benefit Unit. The criteria for selection of members shall include, among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. After the initial term, members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for one (1) additional three-year term. To provide for continuity of membership, the initial terms of office shall be drawn by lot and be as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-7-313. - Removal from office.

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

Sec. 4-7-314. Officers.

The board of advisors shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the by-laws of the board of advisors. The board of advisors shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the South Gulf Cove Waterway Benefit Unit.

Sec. 4-7-315. Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-7-316. - Recommendations.

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

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

Sec. 4-7-317. - Sunshine and public records laws.

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

Section 31. Section 4-5-297 – 4-5-303, West Charlotte Stormwater Utility Unit Advisory Board, in Article XIII, Division 2, Chapter 4-5 of the Code of Laws and Ordinances of Charlotte County, Florida, is hereby amended as follows:

DIVISION 2.—ADVISORY BOARD

Sec. 4-5-297 - Establishment of advisory board.

The board of county commissioners hereby establishes a board of advisors for the West Charlotte Stormwater Utility Unit adhering to Sections 4-1-16 – 4-1-23, in Article II, Chapter 4-1 of the Code of Laws and Ordinances of Charlotte County, Florida.

Upon the petition of thirty (30) or more electors residing within the West Charlotte Stormwater Utility Unit, the board of county commissioners, in accordance with the Home Rule Charter, Article II, Section 2.2(H), hereby establishes a board of advisors for the West Charlotte Stormwater Utility Unit.

Sec. 4-5-298. Membership.

The board of advisors shall consist of five (5) members and one (1) alternate member (hereinafter, collectively "members") appointed by the board of county commissioners. The alternate member shall assume the duties of any absent member until the conclusion of such absence. All members shall be residents of the West Charlotte Stormwater Utility Unit. The criteria for selection of members shall include. among other things, technical knowledge or expertise in matters related to the work program of the MSBU or demonstrated interest in community service. Members shall serve a term of three (3) years, except that the term of the alternate member shall be two (2) years, and all members shall be eligible for reappointment to the board of advisors for two (2) additional terms only. After a member serves three (3) consecutive terms, the member shall not be eligible for reappointment to the board of advisors for one (1) year. In the event the term of a member who is not eligible for reappointment has expired and there are no eligible candidates to replace the term limited member, the board of county commissioners may reappoint the term limited member for an additional term. To provide for continuity of membership, the initial terms of office shall be drawn by lot as follows: One (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years. The initial term of the alternate member shall be two (2) years.

Sec. 4-5-299. - Removal from office.

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

Sec. 4-5-300. Officers.

The board of advisors shall elect a chairman and a vice chairman, who shall be voting members, from among its members. Each officer shall serve for one (1) year and may be reelected for a maximum of three (3) consecutive terms. These officers shall have such duties as are prescribed by the by laws of the board of advisors. The board of advisors shall also have a recording secretary who is a member of county staff. Adopted minutes from each meeting will be filed with the county. The cost of providing such a secretary shall be charged to the West Charlotte Stormwater Utility Unit.

Sec. 4-5-301. - Procedures.

The board of advisors shall have the power to establish by laws or other procedural rules necessary to accomplish its goals, subject to the authority of the board of county commissioners. The presence of three (3) or more members shall constitute a quorum. The board of advisors may request technical or administrative support through the county administrator, who may furnish such assistance as deemed proper.

Sec. 4-5-302. - Recommendations.

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

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

Sec. 4-5-303. Sunshine and Public Records Laws.

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

Section 32. Inclusion in the Charlotte County Code. It is the intention of the board of county commissioners and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Laws and Ordinances, Charlotte County, Florida, and the sections of this ordinance may be renumbered to accomplish such intention.

Section 33. Severability. If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this ordinance which can be given effect without the invalid provision or applications. To this end, the provisions of this ordinance are declared severable.

Section 34. Effective Date. A certified copy of this Ordinance shall be filed with the Department of State of the State of Florida within 10 days of enactment and shall take effect upon filing with said department.

PASSED AND DULY ADOPTED this 27th day of October, 2015.

BOARD OF COUNTY ON MASSIONERS OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex, Chairman

ATTEST:

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

By: Michelle DiBerardino
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Janette S. Knowlton, County Attorney

P:\Attorney\WPDATA\PUBLIC\SHARED FORMS\ORDINANCES\Draft\LR15-3381 - Master Adv Board Ord 101415.docx

ECONOMIC IMPACT ESTIMATE

AN ORDINANCE ADOPTING A COUNTY-WIDE UNIFORM STANDARD FOR MUNICIPAL SERVICE BENEFIT UNIT (MSBU) AND MUNICIPAL SERVICE TAX UNITS (MSTU) ADVISORY BOARDS; AMENDING THE INDIVIDUAL AND DUPLICATIVE LANGUAGE RELATING TO ADVISORY BOARD LOCATED IN PART IV – MUNICIPAL SERVICE BENEFIT AND TAXING UNITS OF THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES; AMENDING THE ORDINANCE(S) CREATING THE INDIVIDUAL ADVISORY BOARD(S); PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PURPOSE:

This Ordinance/Resolution amends code of the laws and ordinances of Charlotte County, Florida to streamline governing regulations to consistently apply to all MSBU/MSTU advisory boards countywide.

IMPACT:

A. Cost of Implementation: Nominal – Staff time and advertising.

B. Source of Funds/Ultimate Burden of Costs: N/A

C. Effect on Competition and the Employment: N/A

Market

D. Benefits on Implementation: Housekeeping – Clean-up the code of laws

and ordinances of Charlotte County, Florida.



RICK SCOTT
Governor

KEN DETZNERSecretary of State

October 27, 2015

Clerk of the Circuit Court Charlotte County 18500 Murdock Circle, Room 416 Port Charlotte, Florida 33948

Attention: Ms. Michelle DiBerardino

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Charlotte County Ordinance No. 2015-045, which was filed in this office on October 27, 2015.

Sincerely,

Ernest L. Reddick Program Administrator

ELR/lb



PUBLISHER'S AFFIDAVIT OF PUBLICATION STATE OF FLORIDA COUNTY OF CHARLOTTE:

Before the undersigned authority personally appeared Holly Vinacco, who on oath says that she is legal clerk of the Charlotte Sun and the Englewood Sun, each a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Notice of Public Hearing, was published in said newspaper in the issue(s) of:

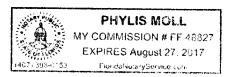
October 16, 2015

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 publication day and has been entered as periodicals matter at the post office in Punta Gorda in said Charlotte County, Florida, for a period of one 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 16th day of October, 2015

(Signature of Notary Public)



Personally Known	OR Produced Identification	_
Type of Identification Produced		_

The Board of County Commissioners of Charlotte County proposes to adopt the following ordinance:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA, ADOPTING A COUNTY-WIDE UNIFORM STANDARD FOR MUNICIPAL SERVICE BENEFIT UNIT (MSBU) AND MUNICIPAL SERVICE TAX UNITS (MSTU) ADVISORY BOARDS; AMENDING THE INDIVIDUAL AND DUPLICATIVE LANGUAGE RELATING TO ADVISORY BOARD LOCATED IN PART IV - MUNICIPAL SERVICE BENEFIT AND TAXING UNITS OF THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES; AMENDING THE ORDINANCES; AMENDING THE ORDINANCES) CREATING THE INDIVIDUAL ADVISORY BOARD(S); PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE OF LAWS AND ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING 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 27th day of October, 2015, 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

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.743.1381, TDD/TTY 941.743.1234, or by email to Terri.Hendriks@

CharlotteCountyFL.gov.
Publish: October 16, 2015
163352 3230892