

**RESOLUTION 2007-305A**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, TO ESTABLISH THE RURAL LANDS STEWARDSHIP AREA REVIEW COMMITTEE AS AN AD-HOC COMMITTEE; PROVIDING FOR CREATION AND PURPOSE; PROVIDING FOR TERMS, APPOINTMENT OF MEMBERS, AND FAILURE TO ATTEND MEETINGS; PROVIDING FOR OFFICERS, QUORUM, AND COMPENSATION; PROVIDING FUNCTIONS, POWERS, AND DUTIES, AND PROVIDING FOR DISSOLUTION OF THE COMMITTEE; AND SUPERSEDING RESOLUTION NO. 2007-173.**

WHEREAS, Ordinance No. 03-27, adopted June 26, 2003, and Ordinance No. 02-54 , adopted November 1, 2002, accepted by the Department of Community Affairs, establish the Rural Lands Stewardship Area (RLSA) Overlay, and which directs a five-year review of the Overlay in meeting the goals, objectives, and policies of the Future Land Use Element; and

WHEREAS, one of the review components required by the regulations is the establishment of a public review process of the Overlay; and

WHEREAS, the Board desires to establish an ad-hoc master plan committee to assist in directing the public participation phase of the Review.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

**SECTION ONE: Creation and Purpose of the Rural Lands Stewardship Area Review Committee.**

Pursuant to the provisions of Collier County Ordinance No. 2001-55, as amended, the Board of County Commissioners (Board) hereby establishes the Rural Lands Stewardship Area Review Committee (Committee) as an ad-hoc committee to assist the Board in facilitating the public participation component of the RLSA Overlay Five-Year Review.

**SECTION TWO: Terms of Office, Appointment of Members; Failure to Attend Meetings.**

The Committee is hereby created as an ad-hoc Committee for a period to expire one year from the effective date of the resolution appointing its members. Membership of the Committee shall be sought and appointed in accordance with Collier County Ordinance No. 2001-55, as amended or by its successor ordinance, and shall serve the full one-year term.

The Committee shall be comprised of thirteen (13) members and, to the maximum extent possible, represent a broad base of citizens and business and property owners within the Review area. In addition, members who do not reside within the County but have an interest in the Review area may be appointed. All members shall serve at the pleasure of the Board. The County Manager shall select a staff liaison to attend the Committee meetings and assist the Committee.

If any member of the Committee is absent from two (2) or more consecutive meetings without a satisfactory excuse, such member's position may be declared vacant by the Board as prescribed by Collier County Ordinance No. 2001-55, as amended or by its successor ordinance.

**SECTION THREE: Officers, Quorum; and Compensation.**

At the Committee's first meeting, the members shall elect a Chair and Vice-Chair from its membership. The presence of a majority of the members shall constitute a quorum. The Committee shall adopt rules and procedures for the transaction of business and shall keep the

records of meetings, findings and determinations. The members of the Committee shall serve without compensation, but may be reimbursed for travel, mileage and/or per diem expenses only if approved in advance by the Board.

**SECTION FOUR: Functions, Powers, and Duties of the Committee.**

The functions, powers, and duties of this Committee shall be to aid and assist in the public participation phase of the Review. This may include the following:

1. Review data concerning the participation and effectiveness in the Overlay meeting the Goal, Objective, and Policies in the Future Land Use Element of the Growth Management Plan.
2. Review the RLSA Overlay and make recommendations to increase the effectiveness of the Overlay.
3. Assist in determining the most effective venues and dates to hold public presentations; and
4. Assist in promoting public interest in the review process.

All meetings shall be open to the public and shall be governed by the Florida Government in the Sunshine Law. All meetings shall be held after reasonable public notice is provided as to the location, time, and subject matter of the meetings.

**SECTION FIVE: Dissolution of Committee.**

At the conclusion of one year from the effective date of the resolution appointing the committee members, the Committee's services shall be dissolved; however if the Board, by resolution, extends the term of the Committee, dissolution shall occur at the end of the extended term.

**SECTION SIX: Supersede Resolution No. 2007-173.**

This Resolution shall supersede Resolution No. 2007-173 in its entirety.

This Resolution adopted after motion, second, and majority vote, this 24<sup>th</sup> day of October, 2007.

ATTEST: DWIGHT E. BROCK, CLERK

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY FLORIDA

By: *Dwight E. Brock*  
Deputy Clerk  
Attest as to Chairman's  
signature on

By: *James Coletta*  
JAMES COLETTA, CHAIRMAN

Approved as to form  
and legal sufficiency:

*[Signature]*  
Jeffrey A. Klatzkow  
Chief Assistant County Attorney

CP: 07-BCC-00376

**RESOLUTION NO. 2007-305**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, TO APPOINT MEMBERS TO THE RURAL LANDS STEWARDSHIP AREA REVIEW COMMITTEE**

WHEREAS, the Board of County Commissioners adopted Resolution No. 2007-173, superseded by Resolution No. 2007-305A, establishing the Rural Lands Stewardship Area Review Committee as an ad hoc committee consisting of thirteen (13) members; and

WHEREAS, there are currently vacancies on this Committee; and

WHEREAS, the Board of County Commissioners previously provided public notice soliciting applications from interested parties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that the members listed below are hereby appointed to the Rural Lands Stewardship Area Review Committee, with the categories set forth as follows:

<u>NAME</u>	<u>CATEGORY</u>
Bradley Cornell	Environmental
Zach Floyd Crews, Jr.	Business Owner
Gary Eidson	Lay Person
David Farmer	Planner
Ronald J. Hammel	Agricultural
Jim Howard	Business
Thomas Jones	Landowner
William L. McDaniel, Jr.	Contractor
Timothy L. Nance	Agricultural
Tammie J. Nemecek	Economic Development
Neno J. Spagna	Planner
Dave Wolfley	Lay Person
Fred N. Thomas, Jr.	Public Administration

*effective  
10/24/07*

The terms of said members expire on October 24, 2008. If, however, the Board of County Commissioners extends the term of this Committee, the terms of said members shall expire at the end of the extended term.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Collier County hereby waives the provisions of Section Five D. of Ordinance No. 2001-55, as amended, relating to a limitation of service to two committees simultaneously, for the purpose of appointing Zach Floyd Crews, Jr., and Fred N. Thomas, Jr., to this Committee.

This Resolution adopted after motion, second and majority vote.

DATED: October 24, 2007

ATTEST:  
DWIGHT E. BROCK, Clerk

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY, FLORIDA

By: *[Signature]*  
Attest as to Collier County Clerk signature only

By: *[Signature]*  
JAMES COLETTA, Chairman

Approved as to form and legal sufficiency:  
*[Signature]*  
Jeffrey A. Kletzkw  
Chief Assistant County Attorney