

**RESOLUTION NO. 2015 - 224**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, APPOINTING INITIAL MEMBERS TO THE GROWTH MANAGEMENT OVERSIGHT COMMITTEE.**

WHEREAS, on June 9, 2015, the Board of County Commissioners (Board) adopted Resolution No. 2015-111, which created the Growth Management Oversight Committee (Committee) as an ad hoc committee to assist the Board in facilitating the public review of the four sub-area/master plans within the Growth Management Plan; and

WHEREAS, the Committee shall consist of seven members, with one member appointed from each of the four sub-areas and three members at large, in accordance with the qualifications described in Resolution No. 2015-111; 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 initial appointments to the Growth Management Oversight Committee are as follows, with each member to serve for the duration of the Committee:

1. MAX WEISINGER, representing the Rural Fringe Mixed Use District sub-area. In appointing Mr. Weisinger the Board hereby waives the residency and elector requirements established in Section 2-830(a) of the Code of Laws.
2. JEFFREY S. CURL, representing the Golden Gate Area Master Plan sub-area
3. ROSS W. MCINTOSH, representing the Rural Land Stewardship Area sub-area
4. EVERETT LOUKONEN, representing the Immokalee Area Master Plan sub-area
5. NICHOLAS G. PENNIMAN, IV, member at large
6. JOHN W. VAUGHN, JR., member at large
7. DEBORAH CHESNA, member at large

THIS RESOLUTION ADOPTED upon motion, second, and majority vote on the 27<sup>th</sup> day of October, 2015.

ATTEST:  
DWIGHT E. BROCK, Clerk

By: *Julia Cannon*  
Attest as to Chairman's  
signature only. Deputy Clerk

Approved and attested to form and legality:

*Jeffrey A. Kratzkow*  
County Attorney

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY, FLORIDA

By: *T. Nance*  
TIM NANCE, CHAIRMAN