

**RESOLUTION NO. 2015- 111**

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

WHEREAS, on February 10, 2015, the Board of County Commissioners directed staff to initiate the review of the four sub-area/master plans within the Growth Management Plan (GMP) east of County Road 951; and

WHEREAS, Collier County Ordinance No. 2001-55, as amended, provides that the Board of County Commissioners to promote economy, efficiency and improve service in the transaction of public business with the creation of County Boards; and

WHEREAS, the Board at their May 26, 2015 Public Hearing approved the establishment of an Oversight Committee to assist in directing the public participation phase of the evaluation.

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

**SECTION ONE: Creation and Purpose of the Growth Management Oversight Committee.**

Pursuant to the provisions of Collier County Ordinance No. 2001-55, as amended, the Board of County Commissioners (Board) hereby establishes the Growth Management Oversight Committee (Committee) as a committee to assist the Board in facilitating the public review of the four sub-area/master plans within Growth Management Plan, east of County Road 951.

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

A. Membership of the Committee shall be sought and appointed in accordance with Collier County Ordinance No. 2001-55, as it may be amended, and members shall serve until completion of the project unless such member resigns or is otherwise removed.

B. The Committee shall be comprised of seven (7) members, with one (1) member appointed from each of the four (4) sub-areas and three (3) members at large. Sub-area members must be either residents of, own property in, or have a business interest within the geographic areas of study. At-large member can reside anywhere in Collier County without the requirement

for residency in the sub-areas or the property or business ownership requirements outlined above. 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.

C. Removal from office and attendance requirements shall be governed by Collier County Ordinance No. 2001-55, as amended. Members 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 THREE: Officers, Quorum; and Compensation.**

At the Committee's first meeting, the membership shall elect a Chair and Vice-Chair. The presence of a majority of the membership 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.

### **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 GMP regulatory review. This may include the following:

1. Assist in determining the most effective venues and dates to hold the public presentations;
2. Assist in composing the information materials to be presented to the public at community meetings at various locations throughout the Study area;
3. Assist in determining the agendas for public meetings;
4. Assist in providing consistency between the planning efforts

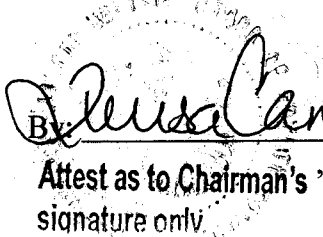
### **SECTION FIVE: Dissolution of Committee.**

Following the duration of the studies and Comprehensive Plan Amendments associated with the four study areas, the Committee shall be dissolved without further act of the Board.

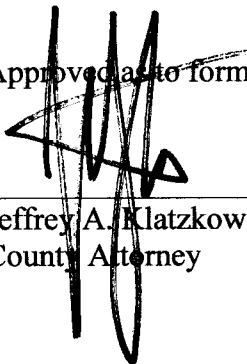
This Resolution adopted after motion, second, and majority vote, this 9<sup>th</sup> day of June, 2015.

ATTEST:  
DWIGHT E. BROCK, CLERK

BOARD OF COUNTY COMMISSIONERS  
COLLIER COUNTY FLORIDA

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

By: *Tim Nance*  
TIM NANCE, CHAIRMAN

Approved as to form and legality:  
  
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Jeffrey A. Klatzkow  
County Attorney