

RESOLUTION NO. 2013-__

A RESOLUTION FORMALIZING THE CREATION OF THE COLLIER COUNTY RESTORE AD HOC SELECTION ADVISORY COMMITTEE; PROVIDING FOR CREATION AND PURPOSE; PROVIDING FOR FUNCTIONS, POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND COMPOSITION, TERMS OF OFFICE, ATTENDANCE AND FILLING OF VACANCIES; PROVIDING FOR REMOVAL FROM OFFICE, FAILURE TO ATTEND MEETINGS; PROVIDING FOR OFFICERS; QUORUM, RULES OF PROCEDURE; AND PROVIDING FOR SUNSET.

WHEREAS, on February 26, 2013, the Board of County Commissioners directed staff to coordinate the creation of a RESTORE (“Resources and Ecosystems Sustainability, Tourism Opportunities and Revived Economies of the Gulf States Act of 2012”) Ad Hoc Selection Committee (the “Committee”) to include various external agency stakeholders and internal county employees (collectively, the “stakeholders”); and

WHEREAS, staff assembled the external and internal stakeholders and conducted an initial publicly noticed organizational meeting on May 17, 2013; and

WHEREAS, staff is recommending removal of the internal County employees as members of the Committee, consistent with the County’s policy disallowing employees serving on advisory boards, except in limited circumstances; and

WHEREAS, the removal of the internal County employees will allow staff to better support the efforts of the Committee by providing staffing resources and informational research to aid in the Committee’s recommendations; and

WHEREAS, the Board of County Commissioners recognizes the importance of identifying projects for which the County may be eligible for funding under RESTORE and that the creation of the Ad Hoc advisory committee to make recommendations is in the public interest.

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

SECTION ONE: Creation and Purpose of the Collier County RESTORE Ad Hoc Selection Committee.

There is hereby created the Collier County RESTORE Ad Hoc Selection Committee (hereinafter the "Advisory Committee"). The purpose of the Advisory Committee is to make recommendations to the Board of County Commissioners in matters related to identifying projects for which the County may be eligible for funding under RESTORE.

SECTION TWO: Functions, Powers and Duties of the Advisory Committee.

The duties of the Advisory Committee will include the following:

1. To review and make recommendations to the Board of County Commissioners regarding matters related to identifying projects for which the County may be eligible for funding under RESTORE.
2. Any other Board of County Commissioner direction requesting recommendations related to eligible funding opportunities under RESTORE.

SECTION THREE: Appointment and Composition, Terms of Office, Attendance and Filling of Vacancies.

The Advisory Committee shall be composed of nine members whose membership shall include the following:

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| 1. City of Naples | John Sorey III (Mike Bauer, Alternate) |
| 2. City of Marco Island | Dr. James Riviere (Bryan Milk, Alternate) |
| 3. Everglades City | Sammy Hamilton |
| 4. The Conservancy of Southwest Florida | Andrew McElwaine |
| 5. Rookery Bay National Estuarine Preserve | Alberto Chavez |
| 6. Big Cypress Basin Board | Lisa Koehler |
| 7. Tourism Development Council | Clark Hill |
| 8. Collier County Marine Industries Association | Frank Perrucci |

Members of the Advisory Committee shall be appointed and serve at the pleasure of the Board of County Commissioners. Each appointment shall be for a term of six (6) months from the date of approval of this Resolution. Appointments to fill any vacancies on the Advisory

Board shall be for the remainder of the unexpired term. Should the Board of County Commissioners extend the Sunset date for this Advisory Committee as provided for in Section Six, the term of members will be revisited through a superseding Resolution.

SECTION FOUR. Removal from Office; Failure to Attend Meetings.

Removal from office and attendance requirements shall be governed by Ordinance No. 01-55, as amended, or by its successor ordinance.

SECTION FIVE. Officers; Quorum; Rules of Procedure.

At its earliest opportunity, the membership of the Advisory Committee shall elect a chairman and vice chairman from among the members. The presence of five or more members shall constitute a quorum of the Advisory Committee necessary to take action and transact business.

The Advisory Committee shall be governed by the same rules of order as the Board of County Commissioners. The Advisory Committee shall keep a written record of meetings, resolutions, findings and determinations. Copies of all Advisory Committee minutes, resolutions, reports and exhibits shall be submitted to the Board of County Commissioners.

SECTION SIX: Sunset.

The duration of the Advisory Committee is 6 months from the date of the adoption of this Resolution. This expiration date, however, may be extended by the Board of County Commissioners.

PASSED AND DULY ADOPTED by the Board of County Commissioners of Collier County, Florida, this 11th day of June, 2013.

