

RESOLUTION NO. 120a -2009

A RESOLUTION OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS REMOVING MEMBERS OF THE MONROE COUNTY PLANNING COMMISSION; APPOINTING OR RE-APPOINTING NEW MEMBERS TO VACANT SEATS; DIRECTING THE GROWTH MANAGEMENT DIVISION TO PROCEED WITH AN AMENDMENT TO SECTION 102-20 OF THE MONROE COUNTY CODE TO ESTABLISH PLANNING COMMISSION MEMBER TERMS COMMENSURATE TO THAT OF THE SPONSORING MEMBER OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Section 102-20 of the Monroe County Code establishes the Monroe County Planning Commission with five (5) members selected by the Board of County Commissioners (BOCC) from the electorate and serving at the pleasure of the BOCC for a term of two (2) years without a term limit; and

WHEREAS, Section 102-20 of the Monroe County Code does not allow for a newly elected BOCC member to affirm or remove the respective Commissioner's representative to the Planning Commission; and

WHEREAS, current Monroe County Planning Commission appointments include:

Randy Wall sponsored by Commissioner Sylvia Murphy

Donna Windle sponsored by former Commissioner Charles "Sonny" McCoy and currently representing Commissioner Heather Carruthers

Jeb Hale sponsored by Mayor George Neugent

John Marston sponsored by Commissioner Mario Di Gennaro

Jim Cameron sponsored by former Commissioner Dixie Spehar currently representing Commissioner Kim Wigington; and

WHEREAS, Commissioners Kim Wigington and Heather Carruthers are newly elected members of the BOCC and may desire different representation on the Planning Commission than those appointments from former commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of County Commissioners:

Section 1: The Clerk is instructed to call a separate vote for removal of each of the appointments to the Planning Commission for those members of the Board of County Commissioners currently serving their first term and showing in the record the resulting vacancy.

Section 2: The Clerk is instructed to accept nominations for appointment to each vacant position of the Planning Commission and to call a separate vote for each appointment showing in the record the new appointment.

Section 3: The Monroe County Board of County Commissioners further directs the Growth Management Division to immediately pursue the revision of Section 102-20 of the Monroe County Code to stipulate that appointment terms to the Monroe County Planning Commission shall be commensurate to the term of the sponsoring member of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting held on the 15th day of April, 2009.

Mayor George Neugent	<u>Yes</u>
Mayor <i>pro tem</i> Sylvia Murphy	<u>Yes</u>
Commissioner Kim Wigington	<u>Yes</u>
Commissioner Heather Carruthers	<u>Yes</u>
Commissioner Mario Di Gennaro	<u>Yes</u>



BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

BY: *George R. Neugent*
Mayor George Neugent

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

Daniel C. DeSantis
Deputy Clerk

FILED FOR RECORD
2009 MAY 13 PM 2: 13
DANNY L. KOLHAGE
CLERK CIR. CT.
MONROE COUNTY, FL

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Susan M. Grimsley
SUSAN M. GRIMSLEY
ASSISTANT COUNTY ATTORNEY
Date March 31, 2009