

Committee	Created By	Date Established	Purpose	Last Meeting with Quorum	Liaison Department
<b>State Mandated</b>					
Affordable Housing	Florida Statute 420.9076/ Ordinance 08-11 & 16-21	4/15/2008	The Committee shall review the established policies, procedures, ordinances, land development regulations, and adopted local government comprehensive plan and shall recommend specific actions and initiatives to encourage or facilitate affordable housing. NOTE: State Housing Initiatives Partnership Program (SHIP) participation.	3/15/2017	Community Development
Airports Special Management Committee	Florida Statute 125.012 & 332.08/ Ordinance 01-14	8/1/1987	The purpose is to provide recommendations to Board of Port Commissioners on all matters concerning operation of the Lee County Airports and all properties and facilities under jurisdiction of the Lee County Port Authority.	4/18/2017	Port Authority
Charter Review Commission	Florida Statute 125.61/ Charter Article 4.1.B/ Ordinance 14-12	12/16/1997	The purpose is to review the Home Rule Charter & propose any amendments or revisions that may be advisable for placement on the general election ballot. NOTE: The Charter states that a Charter Review Commission will be appointed.	3/10/2016 <i>(Every 8 years)</i>	County Attorney
Extension Services	Florida Statute 1004.37	12/1/1972	The purpose is to represent the entire extension program in Lee County on all facets of information and programs, including reviewing program goals, suggestions on the mix of program efforts, assist in annual budget preparation, review staffing needs and provide continuing program information.	2/1/2017	Parks and Recreation, Extension Services
Tourist Development Council	Florida Statute 125.0104/ Admin Code 2-15	8/4/1982	The purpose is to continuously review expenditures of the revenues from the tourist development trust fund and report any expenditures which the council believes to be unauthorized to the county governing board and the Department of Revenue.  NOTE: The governing board of each county which levies and imposes a tourist development tax under this section shall appoint an advisory council to be known as the " (name of county) Tourist Development Council."	4/13/2017	Visitor & Convention Bureau
<b>Ordinance</b>					
Board of Adjustments and Appeals	Ordinance 94-01/ Admin Code 2-18	11/2/1983	The purpose is to make recommendations to the BOCC or the Director of the Division of Code Enforcement, concerning general policies of County Construction Codes and enforcement procedures. Committee shall help with public relations activities affecting the construction industry.  NOTE: Florida Statute 553.80: In order to enforce building code compliance independent of a county .....may create a board of adjustment and appeal to which a substantially affected party may appeal an interpretation of the Florida Building Code which relates to a specific project. ...or to the commission under s. 553.775 if no local board exists. 553.71 = "Commission" means the Florida Building Commission created by this part.	2/16/2017	Community Development
Conservation Land Acquisition and Stewardship (CLASAC)	Ordinance 15-08	11/5/1996	The purpose is to advise and provide recommendations to the Board of County Commissioners concerning the County's environmentally critical or sensitive land purchase and improvement program.	4/13/2017	Parks and Recreation

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Construction Licensing	Ordinance 00-26	10/30/1974	The purpose is to establish business and building regulations which are necessary for the protection of the public; to regulate the construction and home improvement industries and to secure and promote the public health, comfort, safety and welfare of the inhabitants of Lee County. Issues cert of competency, appeals, state complaints Florida Statute 125.01 enforcement allowed. Lee Plan Goal 100	4/18/2017	Community Development
Disaster Advisory Council	Ordinance 07-20	11/21/1990	The purpose is to be responsible for pre-disaster planning & post-disaster recommendations. NOTE: Florida Statute 252 (authority); 163.3177/78 (functions); 1995 Florida Land Plan; Strategic Regional Policy Plan of Southwest Florida Regional Planning Council; Lee Plan Goal 111; Lee County Comprehensive Emergency Management Plan	3/31/2017	Public Safety
Local Planning Agency	Ordinance 03-16 (88-30)	7/20/1988	The purpose is to be responsible for the conduct of the Comprehensive Planning Program and the preparation of the Lee County Comprehensive Land Use Plan; responsible for making recommendations to the Board regarding the adoption of the Plan or any element or portion thereof. Monitors and oversees the effectiveness and status of the Plan and recommends changes to the Plan to the Board. Prepares reports as required by Section 163.3191, F.S. In addition, the LPA reviews proposed land development regulations, land development codes and amendments thereto and makes recommendations to the Board as to consistency of the proposed legislation with the Lee Plan. Performs other functions, duties and responsibilities which may be assigned to it by the Board or under general or special law. NOTE: Florida Statute 163.3174 mandates that Lee County designate and establish an LPA, the entity that serves as the LPA may be: 1. the BoCC itself, with the addition of a nonvoting school board representative, 2. a local planning commission (current structure of the LPA), 3. Lee County's Planning Department, 4. other instrumentality, including a countywide planning entity established by special act [presume this to be the RPC], or 5. a council of local government officials created pursuant to s. 163.02, meeting certain guidelines.	4/24/2017	Community Development
Well Construction Advisory Board	Ordinance 16-06	2/25/1987	The purpose is to advise the Division of Natural Resources on licensed applicants, content of licensing examination, quality of workmanship when a complaint is placed on a licensee, or well construction problems.	2/24/2017	Natural Resources

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<b>Resolution</b>					
Bicycle / Pedestrian	Resolution 10-05-03	11/29/1989	The purpose is to act as a general advisory committee to the Board of Commissioners with emphasis on bicycle paths and sidewalks. This includes recommending updates to a Comprehensive Bicycle Facilities Plan, reviewing and recommending facility needs, educating cyclists and motorists and developing a current Project Priority List as a guide for the development of the bikeway system. NOTE: Supports the MPO Bicycle/Ped Coordinating committee in its role as a coordinating advisory body to connect systems under different jurisdictional boundaries.	4/19/2017	Community Development
Coastal Advisory Council	Resolution 95-12-02	12/6/1995	The purpose is to advise the BOCC, staff & various advisory boards when proceeding with a project affecting beach & shore preservation about the proper role the BOCC should play in conserving the beaches of Lee County. NOTE: Unified management for projects (unincorporated and incorporated); priorities for tourist tax dollars. Florida Statute 161.25: County beach and shore preservation authority; board of county commissioners.	3/20/2017	Natural Resources
Domestic Animal Services Advisory	Resolution 15-02-06/ Admin Code 2-5	2/17/2015	The purpose is to provide the Board with information, advice and recommendations to better the domestic animal welfare in the county. In reference to Ordinance 14-22.	9/26/2016	Animal Services
Horizon Council	Resolution 08-12-03	7/31/1991	The Horizon Council is a public-private board established in 1991 to advise the Lee County Board of Commissioners on economic development issues. The Council has up to 80 members representing cities; chambers of commerce; economic development and trade organizations; community, business, and education organizations; along with various officers and at-large members. The Council's mission is to improve Lee County's business environment, retain and encourage expansion of existing businesses, and attract new and diversified employers.	3/20/2017 (Executive Committee)  1/27/2017 (General Membership)	Economic Development
Parks and Recreation Services	Resolution 85-6-12	5/1/1985	The purpose is to advise the Board by providing recommendations on matters involving parks & recreation in Lee County.	3/15/2017	Parks and Recreation
Partner for Results Proposal Review Panel	Resolution 02-02-02	3/13/2001	The purpose is to evaluate proposals from non-profit organizations seeking funding through the Partnering for Results Request for Proposals (RFP) process.	9/26/2016 (annual quorum)	Human Services
Restore Act Advisory Committee	Resolution 15-06-25 "Special Advisory Group"	4/9/2013	The purpose is to develop and establish an application process for allocation of the funds as outlined in the RESTORE Act requirements. NOTE: US Congress RESTORE Act	4/15/2015 <i>Inactive</i>	County Administration
Roadway Landscape	Resolution 04-08-75	8/28/1996	The purpose is to provide recommendations & suggestions to the BOCC on certain roadway landscaping projects certain projects applying for funds from the landscaping funds program, & roadway landscape maintenance funding with Lee County.	4/5/2016 <i>Inactive</i>	Transportation

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<b>Other (Administrative Code, etc.)</b>					
Black Affairs	Admin Code 2-25	10/16/1991	The purpose is to assist, advise, and make recommendations to the Board of County Commissioners and County Administration on: issues of importance to the African-American, African-Caribbean, and Haitian communities within Lee County; issues of equality and equity within Lee County, the BoCC workforce, and the county's purchasing and contracting practices.	2012 <i>Inactive</i>	County Administration
Boca Grande Historic Preservation Board	Admin Code 2-10/ Land Dev Code Chapter 22	4/4/2006	The purpose is to be responsible for the aesthetic, archeological, cultural, historical, and architectural heritage of the Boca Grande Community as defined in the Lee Plan.  NOTE: This is a decision making board, not advisory. Nominations to National Register; Share in Grants per Code of Federal Regulations: "Certified Local Government" CFR Part 61	4/19/2017	Community Development
Building Industry Oversight Committee	MOU with Building Industry Association	1/6/1998	BIOC is responsible for the oversight of the Building Department Enterprise Fund, to assure that the department is well funded to meet the demand of permitting, inspections and plan review. The committee members are by appointment, but all industry professionals are welcomed to attend. The BIOC's purpose is 1) to provide advice to County Administration staff regarding budget revenues from building permit fees and expenditures for costs allowed under Section 125.56(2) Florida Statutes, according to mutually acceptable good accounting practices, 2) provide input to County Administration staff on operations-related matters affecting the level of service provided to the building industry for plans review, building permit issuance, and corresponding inspections, and 3) address broad policy issues (such as impacts on levels of service, general competitive pay issues, etc.). Administrative and personnel matters are not within the scope of the Committee.	4/13/2017	Community Development

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Community Action Agency/Neighborhood District	Admin Code 15-1	10/18/1989	The purpose of the CAA/NDC is to provide a forum for Lee County residents' input and involvement in the design and delivery of services that impact the quality of life in their community. The CAA/NDC will also satisfy the tri-partite Board requirements of the Florida Department of Economic Opportunity, State Community Service Block Grant (CSBG) Program and help to satisfy requirements of the U.S. Department of Housing and Urban Development's Consolidated Plan, Community Development Block Grant (CDBG) Entitlement Program, HOME Investment Partnerships Program, (HOME), Emergency Shelter Grant Program (ESG) and the County Neighborhood District (ND) Program, by creating a citizens advisory board. The CAA/NDC is also necessary to facilitate grant funding requirements pursuant to the Community Service Block Grant Program (42 U.S.C.~ 9901, et seq.), 112 STAT. 2728, Public Law 105-285.	3/9/2017	Human Services
Eagle Technical	Admin Code 2-11/ Land Development Code Chapter 14/ Lee Plan Policy 107.6	6/11/1986	The purpose is to make informed recommendations to the BOCC, DCD & general public regarding the various aspects of Southern Bald Eagle nesting habitat in unincorporated Lee County & also responsible for revisions to the "Southern Bald Eagle Nesting Site Map".	4/11/2017	Community Development
Executive Regulatory Oversight (ERO)	Admin Code 2-22/ Economic elements in Lee Plan	10/6/1993	The purpose is to assess the impact of all new regulations on the local economy in accordance with the Economic Element of the Lee Plan.	3/8/2017	Community Development
Hispanic Affairs	Admin Code 2-26	10/16/1991	The purpose is to assist , advise and make recommendations to the BoCC and County Administration on: Issues important to the Hispanic community with Lee County; Issues of equality and equity within Lee County, the BoCC's workforce, and Lee County's purchasing and contracting practices.	2012 <i>Inactive</i>	County Administration
Historic Preservation	Admin Code 2-10/ Land Dev Code Chapter 22	12/21/1988	The purpose is to be responsible for the aesthetic, archaeological, cultural, historical and architectural heritage of the unincorporated areas of Lee County excluding the Boca Grande Community. This includes promoting the use of historic sites, districts, archaeological and scenic areas for the education, pleasure and welfare of the citizens. NOTE: This is a decision making board, not advisory. Nominations to National Register; Share in Grants per Code of Federal Regulations: "Certified Local Government" CFR Part 61	4/26/2017	Community Development
Human Services Council	Admin Code 15-6	7/1/2003	The purpose is to design a community based human service plan for the current and future human service needs in Lee County.	4/18/2017	Human Services
Land Development Code	Admin Code 2-20	7/19/1995	The purpose is to advise the Board on amendments to the Land Development Code on an annual basis. The Admin Code states: The purpose of the LDCAC is to make informed recommendations to the Board of County Commissioners, Department of Community Development, and the general public regarding the land development regulations in unincorporated Lee County.	4/14/2017	Community Development

5/3/2017

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Library Advisory Board	Admin Code 2-12 (Bylaws)	4/16/1980	The purpose of the committee is to make general recommendations regarding the County Library System services consistent with the Lee County Board of County Commissioners, Administrative Code 2-12 and applicable regulations.	4/11/2017	Library
Waterways	Board Action (Navigation)	4/1/1988	The purpose is to advise the Board of County Commissioners in matters relating to the development and management of the County's navigable waterways and accesses.	3/30/2017	Natural Resources