

**Lee County Board of County Commissioners
Agenda Item Summary**

**DATE CRITICAL
Blue Sheet No. 20020272**

1. REQUESTED MOTION:

ACTION REQUESTED: Approve a resolution rescinding Resolution Nos. 92-01-16 and 95-11-24 that established the Veterans Advisory Committee and changed the term of office for committee members.

WHY ACTION IS NECESSARY: No longer an active committee and should be sunset.

WHAT ACTION ACCOMPLISHES: Sunsets the Veterans Advisory Committee.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #6

A1B

3. MEETING DATE:

04-09-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:**
5 Minutes

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER**
- B. DEPARTMENT** Veterans Services
- C. DIVISION**

BY: JOHN S EBLING

John Ebling 22 Mar 02

7. BACKGROUND:

The Veterans Advisory Committee was created in 1992 to address issues, projects and concerns for the community and the veterans in the community. The committee was comprised of twelve members. Some members left the committee and there has been some difficulty filling some of the positions. The last meeting of the Veterans Advisory Committee was held on September 7, 1995. This committee has been an unproductive government committee. The Lee County Joint Veterans Association is an umbrella organization composed of all veterans organizations and their auxiliaries in Lee County. They have been every active in supporting veterans issues. In an effort to expand their membership, the Lee County Joint Veterans Association has formed the United Veterans of Lee County, Inc. and request the Veterans Advisory Committee be dissolved.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
N/A	N/A	N/A	N/A	<i>[Signature]</i>	<i>3/22/02</i>	<i>3/26/02</i>	<i>3/27/02</i>	<i>3/28/02</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D BY CO. ATTY. 3/22/02
10:20 AM
CO. ATTY. 3/23/02
FORWARDED TO: 11:00 AM

RECEIVED BY
CO. CLERK
3/22/02
2 pm
3/28 100

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, RESCINDING RESOLUTION NOS. 92-01-16 AND 95-01-24 THAT ESTABLISHED THE VETERANS ADVISORY COMMITTEE.

WHEREAS, the Board of County Commissioners of Lee County, Florida adopted Resolution #92-01-16 on 1-15-92 establishing a Veterans Advisory Committee; and

WHEREAS, the Board of County Commissioners of Lee County adopted Resolution #95-1-24 on 11-22-95 changing the terms of office for certain committee members of the Veterans Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT Resolution Nos. 92-01016 and 95-01-24 creating the Veterans Advisory Committee are hereby rescinded effective immediately.

The foregoing Resolution was adopted by the Lee County board of County Commissioners upon motion by Commissioner _____, and seconded by Commissioner _____, and upon being put to a vote, the result was as follows:

- ROBERT P. JANES _____
- DOUGLAS ST. CERNY _____
- RAY JUDAH _____
- ANDREW COY _____
- JOHN ALBION _____

DULY PASSED AND ADOPTED this _____ day of _____, 2002.

ATTEST:

CHARLIE GREEN
CLERK OF THE COURT

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Office of the County Attorney