

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. **20021186**

1. REQUESTED MOTION:

ACTION REQUESTED:

Amend Resolution No. 01-02-54 and 02-04-25, Lee County Advisory Board/Committee Financial Interest and Filing Designation.

WHY ACTION IS NECESSARY:

To update Board of County Commissioners local option designation of Lee County Advisory Boards/Committees whose members are required to file statements of Financial Interests (Form 1) and related forms as Reporting Individuals.

WHAT ACTION ACCOMPLISHES:

Amend Lee County Resolutions to officially add additional Advisory Boards/Committees and Advisory Board/Committee members.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

C12A

3. MEETING DATE:

10-29-2002

4. AGENDA:

☒ **CONSENT**
ADMINISTRATIVE
APPEALS
PUBLIC

5. REQUIREMENT/PURPOSE:
(Specify)

☒ **STATUTE** **F.S. 112.3145**
ORDINANCE
ADMIN. CODE
☒ **OTHER** **L.C. Reso**
01-02-54 and
02-04-25

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER
B. DEPARTMENT **County Attorney**
C. DIVISION
BY: 

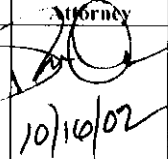
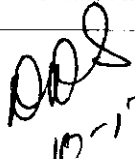
WALK ON
5 min TIME REQUIRED:

7. BACKGROUND:

On February 27, 2001, the Board adopted Resolution No. 01-02-54 listing those advisory boards/committees and their members that would continue to be subject to filing statements of Financial Interests (Form 1) and related forms, and enhanced gift restrictions. On April 16, 2002, the Board adopted Resolution No. 02-04-25 amending Resolution No. 01-02-54 to update the list of advisory boards/committees required to file statements of Financial Interests (Form 1) and related forms, and enhanced gift restrictions. These Resolutions need to be updated. The Boards/Committees noted for Addition to the Resolution have previously been informed of their need to file and have proceeded accordingly. The amending Resolution makes and keeps the designations of record.

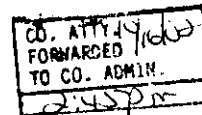
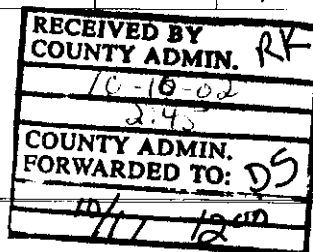
8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
					OA	OM	Risk	GC
N/A	N/A	N/A	N/A	 10/16/02	RK 10/16	Cym 10/17	J.S. 10/17/02	PY 10/14/02
								 10-17-02

10. COMMISSION ACTION:

APPROVED
DENIED
DEFERRED
OTHER



LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA REQUIRING CERTAIN LEE COUNTY ADVISORY BOARDS/COMMITTEES AND THEIR MEMBERS TO FILE STATEMENTS OF FINANCIAL INTERESTS AND OTHER RELATED DISCLOSURE FORMS PER FLORIDA STATUTE SECTION 112.3145; AMENDING LEE COUNTY RESOLUTION 01-02-54 AND 02-04-25, BY ADDING ADDITIONAL BOARDS/COMMITTEES AND THEIR MEMBERS FOR LOCAL OPTION DESIGNATION; PROVIDING FOR TRANSMITTAL OF THE AMENDING DESIGNATION RESOLUTION TO THE STATE COMMISSION ON ETHICS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statute Section 112.3145 authorizes and allows Lee County by "Local Option" designation to require or to continue to require any appointed member of a Lee County Advisory Board/Committee to be subject to the requirements of said section, to include filing Financial Interest and related disclosure forms, even though they may be exempt from said law by Board/Committee function; and

WHEREAS, Lee County on February 27, 2001, adopted Lee County Resolution No. 01-02-54 and on April 16, 2002, adopted Lee County Resolution No. 02-04-25, noting which Lee County Advisory Board/Committee members would continue to be subject to the Florida Statute Section 112.3145 filing and disclosure requirements as Reporting individuals (Form 1 and related disclosure forms, gifts); and

WHEREAS, said Resolutions need to be updated and amended to add other Advisory Boards/Committees and their members.

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

Section 1 Lee County hereby exercises its local option as set forth in Florida Statute Section 112.3145(2)(g).

Section 2 The Lee County appointed Board/Committee designation as set forth in Section 3 of Lee County Resolution 01-02-54 and 02-04-25 is hereby amended to add the following Boards and their respective members to such designation with the additions being duly noted by underlining. Said Advisory Boards and their members, as amended, shall be subject to Florida Statute Section 112.3145 and be required to file a statement of Financial Interests (Form 1) and related forms and shall by this Resolution be designated and considered "Local Officers" for the purposes of said Florida Statute Section 112.3145 and related statutory provisions as Reporting Individuals for Gifts per Florida Statute Section 112.3148.

Section 3 Section 3 of Lee County Resolution 01-02-54 and 02-04-25 is amended to read as follows:

Section 3.

**Local Planning Agency
Construction Board of Adjustment and Appeals
Construction Licensing Board
Mechanical Board of Adjustment and Appeals
Plumbing Board of Adjustment and Appeals
Nuisance Abatement Board
Coastal Advisory Council
Conservation Land Acquisition and Stewardship Committee
Disaster Advisory Council
Local Neighborhood District Committees
Smart Growth Advisory Committee
Historic Preservation Board
Equal Opportunity Review Board
Affordable Housing Committee
Community Sector Planning Committees
Community Action Agency/Neighborhood District Committee
Lobbying Ordinance Blue Ribbon Committee
Industrial Development Authority
Housing Finance Authority
Animal Care Trust Fund Oversight Committee
Suncoast Estates Local Neighborhood District Committee
Palmona Park Local Neighborhood District Committee**

Section 4 Lee County Resolution 01-02-54 and 02-04-25 are duly amended by the adoption hereof and shall remain in full force and effect.

Section 5 This Resolution shall be provided to the State of Florida Commission on Ethics as Lee County's amended designation of appointed board/committee members subject to Florida Statute Section 112.3145 disclosure of interests requirements per the authority of Florida Statute Section 112.3145(2)(g).

Section 6 This Resolution shall become effective upon its adoption by a majority vote of the Board of County Commissioners sitting at a regularly scheduled board meeting.

The foregoing resolution was offered by Commissioner _____ to move to its adoption. The motion was seconded by Commissioner _____ and, being put to a vote, the vote was as follows:

Robert P. Janes	_____
Douglas R. St. Cerny	_____
Ray Judah	_____
Andrew W. Coy	_____
John E. Albion	_____

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

**ATTEST
CHARLIE GREEN, CLERK**

**BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA**

BY: _____

BY: _____

APPROVED AS TO FORM

BY: _____