

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

Blue Sheet No. 20040619

1. REQUESTED MOTION:

ACTION REQUESTED: Adopt by Resolution, the creation of a Blasting Ad Hoc Advisory Committee

WHY ACTION IS NECESSARY: To assist with the Board-directed Blasting Study

WHAT ACTION ACCOMPLISHES: Provides review of options for land development blasting.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # CW

C4D

3. MEETING DATE:

05-25-2004

4. AGENDA:

5. REQUIREMENT/PURPOSE:
(Specify)

6. REQUESTOR OF INFORMATION:

- CONSENT
- ADMINISTRATIVE APPEALS
- PUBLIC WALK ON
- TIME REQUIRED:

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER *AC-2-3*

A. COMMISSIONER _____
 B. DEPARTMENT *Comm. Development*
 C. DIVISION _____
 BY: *Mary Gibbs*
 BY: Mary Gibbs, Director

7. BACKGROUND:

At its May 3rd Management and Planning Committee Meeting, the Board directed that a blasting study be conducted and that a committee be formed consisting of 10 members (2 appointed by each Commissioner) to assist staff with the study and to help develop a balanced result. The committee is a "Special" committee formed for the task of the study and will be in existence until the study is complete. The attached Resolution contains the details of the Advisory Committee.

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
<i>M. Gibbs</i>				<i>Timothy</i>	OA <i>5/13/04</i>	OM <i>5/13/04</i>	Risk <i>5/13/04</i>	GC <i>5/13/04</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: *5/13/04*
 Time: *3:00 pm*
 Forwarded To:
 Co. Admin
5/13/04 3:15pm

RECEIVED BY
 COUNTY ADMIN: *TA*
5/13/04
3:45 pm
 COUNTY ADMIN
 FORWARDED TO: *PL*
5-13-04
5 pm

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION DESIGNATING AND ESTABLISHING
A BLASTING AD HOC ADVISORY COMMITTEE

WHEREAS, the County Commission has determined that a study of blasting relating to land development is necessary; and

WHEREAS, it is the desire of the Board of County Commissioners of Lee County to have a committee to assist with review of the blasting study; and

WHEREAS, it is in the public interest and benefit to create such an advisory committee.

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

A Blasting Advisory Committee is hereby created by the Board of County Commissioners for review and assistance with the Blasting Study.

SECTION I. _____ COMPOSITION AND TERMS OF OFFICE

A. APPOINTMENT

The Blasting Advisory Committee shall consist of ten (10) members, two appointed by each commissioner. Half the members shall represent the development industry, and half shall represent citizens.

All appointments shall require an affirmative vote of a majority of the Board of County Commissioners at a regularly scheduled meeting. Members shall serve without compensation.

B. TERM OF OFFICE

Committee members serve until the project is complete.

C. REMOVAL

A member of the Committee may be removed by an affirmative majority vote of the Board of County Commissioners at a regularly scheduled meeting or by the committee if the member misses 3 consecutive meetings.

D. VACANCIES

Vacancies on the Blasting Advisory Committee shall be filled by the County Commission according to the procedures as set out herein.

SECTION II. OFFICERS, RULES OF PROCEDURES, MEETINGS,
VOTING AND RECORDS

A. OFFICERS

The Blasting Committee shall elect from its members a Chairman and a Vice-Chairman. The Chairman shall appoint, from the membership, one person to act as a Secretary.

B. RULES OF PROCEDURES

The Blasting Committee shall use Roberts Rules of Order and shall conduct all meetings pursuant to the provisions of all Resolutions, Regulations or Administrative Code provisions of the Board of County Commissioners.

C. MEETINGS

All meetings of the Blasting Committee shall be open to the public.

SECTION III. DUTIES AND RESPONSIBILITIES

The Blasting Committee shall have the following duties and responsibilities:

- a) Review the proposed options for blasting.
- b) Committee members shall have no financial or personal interest in the

outcome of any matter coming before such members in his/her official capacity.

- c) The Blasting Committee shall be strictly advisory in nature, and shall make no decisions with respect to any Lee County policies that concern or affect blasting.
- d) The Blasting Committee is subject to financial disclosure.

SECTION V. EFFECTIVE DATE

This Resolution shall become effective upon its adoption by the Board of County Commissioners of Lee County.

The foregoing Resolution was offered by Commissioner _____, who moved for its adoption. The motion was seconded by Commissioner _____; and, being put to a vote, the vote was as follows:

BOB JANES	_____
DOUGLAS R. ST. CERNY	_____
RAY JUDAH	_____
ANDREW W. COY	_____
JOHN E. ALBION	_____

DULY PASSED AND ADOPTED this _____ day of _____, 2004.

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

BY: _____

BY: _____

APPROVED AS TO FORM

BY: _____
OFFICE OF COUNTY ATTORNEY