

Workshop

Board of County Commissioners
May 16, 2017



Agenda

- 1 Advisory Committees
- 2 Regional Planning Council (RPC)
- 3 Constitution Revision Commission (CRC)

Advisory Committees

Community Development (11)

- Affordable Housing
- Bicycle / Pedestrian
- Board of Adjustment & Appeals
- Boca Grand Historic Preservation
- Building Industry Oversight
- Construction Licensing
- Eagle / Technical
- Executive Regulatory Oversight
- Historic Preservation
- Land Development Code
- Local Planning Agency

Natural Resources (3)

- Coastal Advisory Council
- Waterways
- Well Construction Advisory

Parks & Recreation (3)

- Conservation Land Acquisition & Stewardship
- Extension Services
- Parks & Recreation Services

County Administration (3)

- Black Affairs
- Hispanic Affairs
- RESTORE Act

Human Services (3)

- Community Action Agency / Neighborhood District
- Human Services Council
- Partnering for Results Proposal Review Panel

Animal Services

- Domestic Animal Services Advisory

County Attorney

- Charter Review Commission

Economic Development

- Horizon Council

Library

- Library Advisory Board

Port Authority

- Airport Special Management

Public Safety

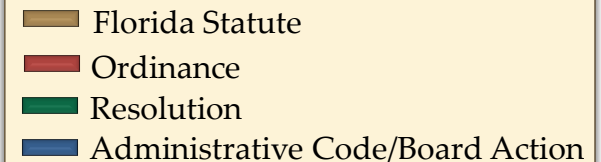
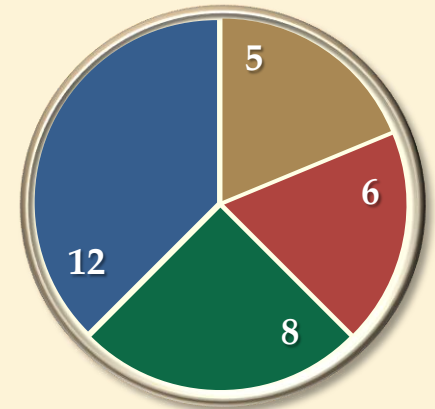
- Disaster Advisory Council

Transportation

- Roadway Landscape

Visitor & Convention Bureau

- Tourist Development Council



Advisory Committees

1 Actions regarding standing committees?

2 Policies regarding committee appointments?

- ❖ County employees
- ❖ Term limits
- ❖ Concurrent appointments

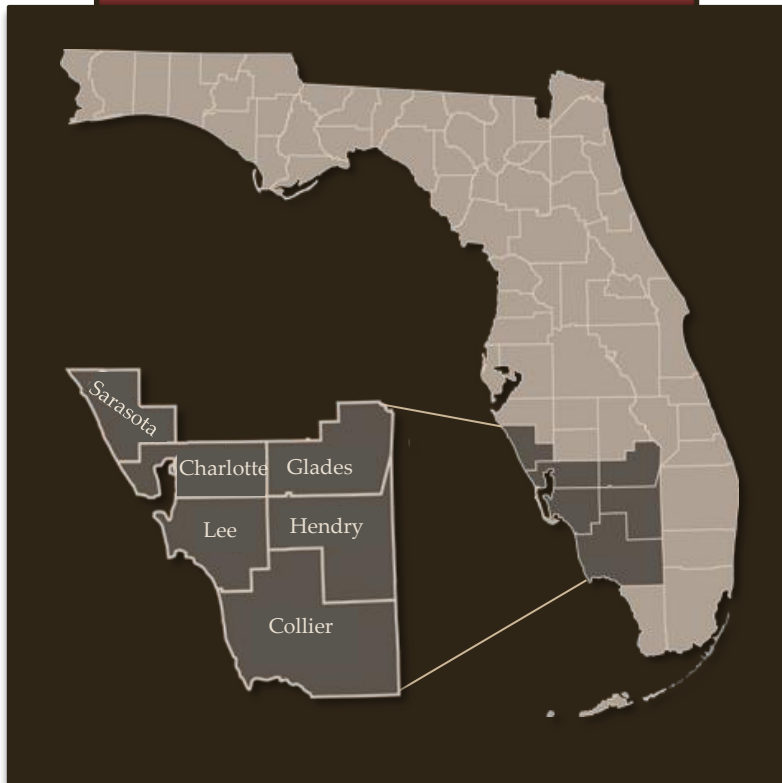
3 Future committees?

- ❖ Automatic sunset dates

4 Appointments process?

Regional Planning Council

RPC County Members



Facts

Florida Statute

- Requires County Membership
- §186.504, 1973

Florida Administrative Code

- Each County 2 Seats
- AC291-1, 1976
- Each Municipality 1 Collective Seat per County
- AC291-1.04, 1988

Interlocal Agreement

- Dues Set at 30 Cents Per Capita (1973)
- Allows Counties to give 12-month notice to withdraw



SWFL Regional Planning Council Assessments

	FY 15	FY 16	FY 17	TOTAL 3 Years
Estero	--	<i>Paid by Lee County \$8,892</i>	<i>Paid by Lee County \$9,035</i>	\$0
Fort Myers Beach	\$1,875	\$1,875	\$1,879	\$5,629
Sanibel	\$1,947	\$1,947	\$1,951	\$5,845
Bonita Springs	\$13,746	\$13,746	\$13,970	\$41,462
Cape Coral	<i>Paid by Lee County \$49,079</i>	<i>Paid by Lee County \$49,079</i>	\$49,952	\$49,952
Fort Myers	\$20,831	\$20,831	\$21,719	\$63,381
Lee County	\$157,647	\$157,647	\$110,282	\$425,576



Regional Planning Council

Membership Issues

❖ In 2016, the RPC explored a new membership fee schedule and other revisions to the Interlocal Agreement; no action taken.

❖ **Sarasota County**

- Notified RPC - Withdrawing from Interlocal Agreement (Resolution 2017-002, adopted January 10, 2017)
- Will remain nominal member according to Florida Statute
- Will not pay assessment (\$116,142) or attend meetings

Current Issues

❖ Take any action on Regional Planning Council?

Constitution Revision Commission

- ❖ Convenes every 20 years to review and propose changes to Constitution
- ❖ Places Amendments on 2018 General Election ballot - November 6, 2018
- ❖ 37 Members

Website: flcrc.gov/

Who Appoints CRC Members?



15 - Governor



9- Speaker of the Florida House of Representatives



9 - President of the Florida Senate

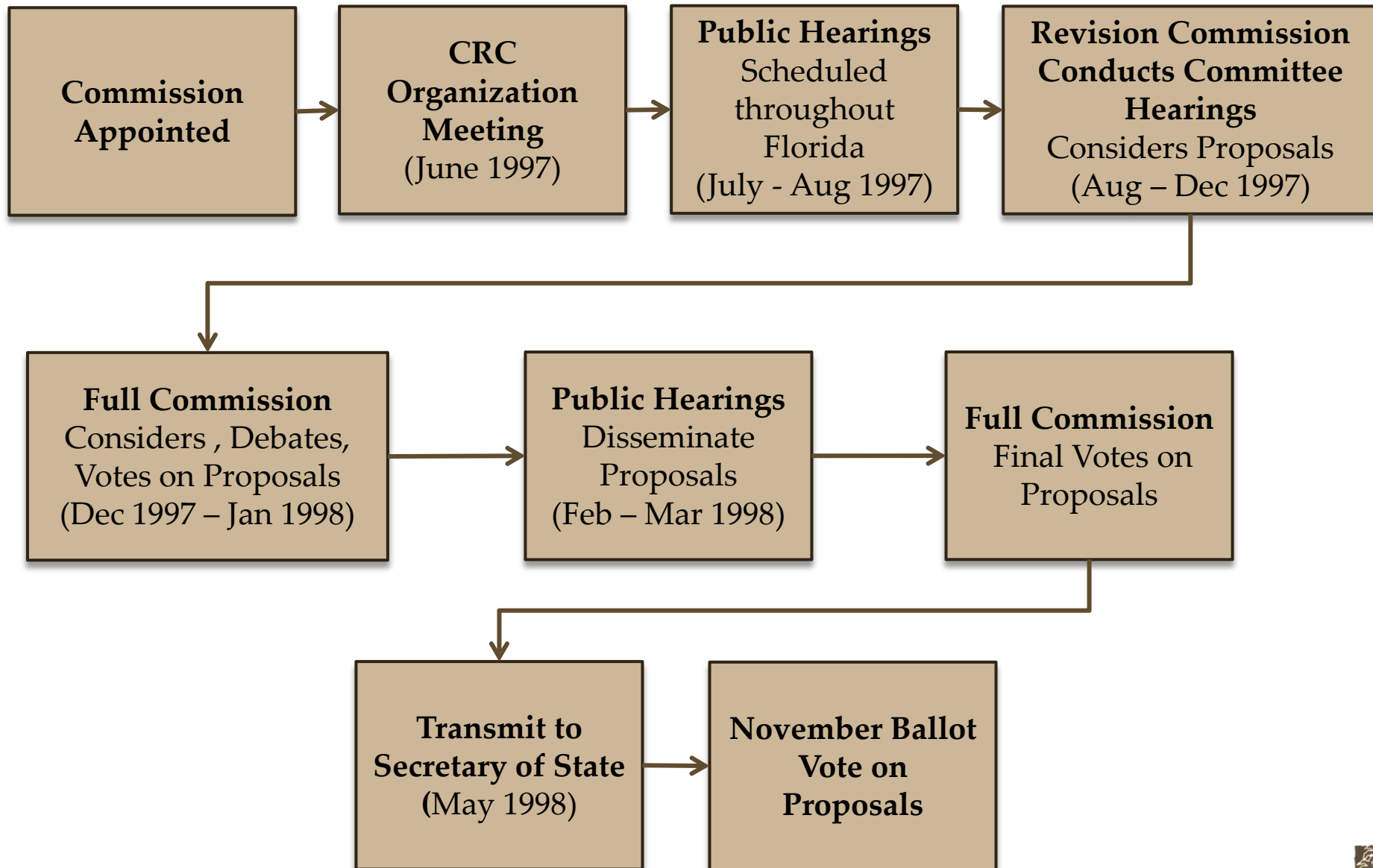


3 - Chief Justice of the Florida Supreme Court

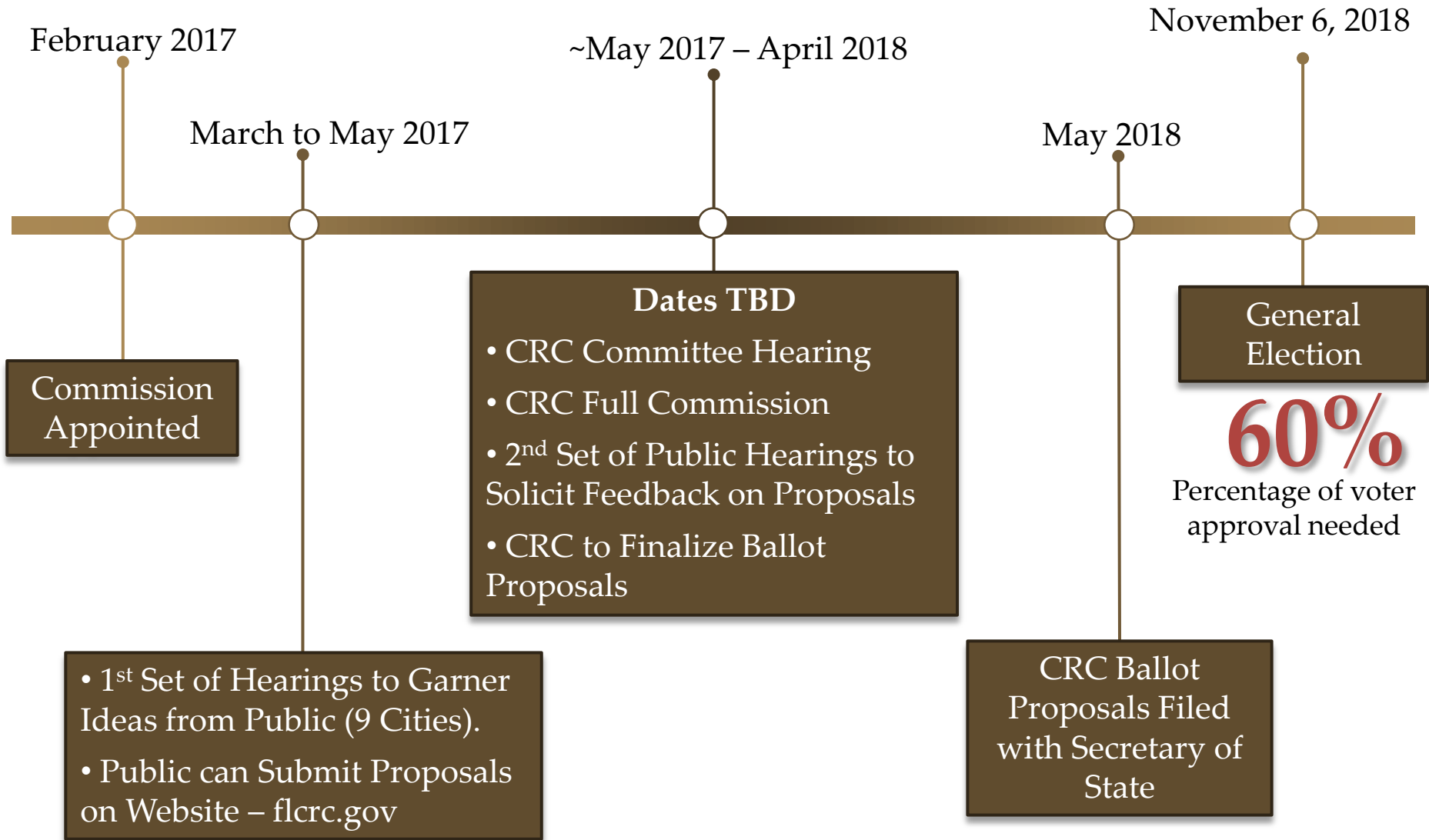


The Attorney General of Florida is an automatic member of CRC

1997-98 CRC Commission Process



2017-18 Tentative CRC Timeline



CRC Amendments & Voting Results

1978 8 Proposals: All Rejected by Voters

1998 9 Proposals: 8 Passed, 1 Rejected by Voters

Passed

- 74.3% **Conservation:** Natural Resources, Creates Fish & Wildlife Conservation Commission
- 72% **Firearms Purchase:** Criminal Background Check Required & Waiting Period for Sales
- 71% **Education:** Declared Paramount Duty of State to Provide Education for Children
- 64.1% **Election Process:** Ballot Access, Public Campaign Financing, Election Process
- 66.3% **Basic Rights:** Explicitly Recognizes Equality of Men & Women, Adds 'National Origin to Discrimination Protection, Renames to 'Physical Disability'
- 56.9% **Judicial Selection:** Options for Election Procedures, Increase County Judge Terms, Qualifications, Funding Allocations
- 55.5% **Restructuring State Cabinet:** Reduced Cabinet Membership to 5, Changed Composition of State Board of Education
- 55% **Technical Revisions:** General Clean-up (Non-Controversial)

Rejected

- 50.2% **Taxes:** Local & Municipal Property Tax Exemptions and Citizen Access to Local Officials

