

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

Blue Sheet No. 20020326

1. REQUESTED MOTION:

ACTION REQUESTED: Amend Resolution No. 01-02-54, Lee County Advisory Board Financial Interest and Filing Designation.

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

WHAT ACTION ACCOMPLISHES: Amend Lee County Resolution to officially add additional board members.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #

C12a

3. MEETING DATE:

4-16-02

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE F.S. 112.3145
- ADMIN. CODE
- OTHER LC. Res. 01-02-54

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT County Attorney
- C. DIVISION

BY: James G. Yaeger

5 TIME REQUIRED:
min

7. BACKGROUND: On February 27, 2001, Board adopted Resolution No. 01-02-54 listing those advisory boards/committees and their members which would continue to be subject to filing statements of Financial Interests (Form 1) and related forms, and enhanced gift restrictions. The Resolution needs to be updated. The Boards 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	<i>ay</i>	<i>9</i>	<i>4/15/02</i>	<i>4/15/02</i>	<i>4/15/02</i>	<i>4-4-02</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

3/27/02
4/15/02

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA REQUIRING CERTAIN LEE COUNTY ADVISORY BOARDS 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, BY ADDING ADDITIONAL BOARDS 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 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 function; and

WHEREAS, Lee County on February 27, 2001, adopted Lee County Resolution No. 01-02-54, noting which Lee County Advisory Board 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 Resolution needs to be updated and amended to add other Advisory Boards 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 designation as set forth in Section 3 of Lee County Resolution 01-02-54 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 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 Committee
Smart Growth Advisory Committee
Historic Preservation Board
Equal Opportunity Review Board
Affordable Housing Committee
Community Sector Planning Committees

Section 4. Lee County Resolution 01-02-54 is 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 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 favorable vote of the Board of County Commissioners sitting at a schedule 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

By: _____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Chairman

APPROVED AS TO FORM

By: _____
Office of the County Attorney