

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 14, 2007

Division: County Administrator

Bulk Item: Yes No

Department: County Administrator

Staff Contact Person: Connie Cyr #4441

AGENDA ITEM WORDING:

Discussion and approval of the 2008 appointments of Commissioners to various duties.

ITEM BACKGROUND:

Each year, the BOCC considers appointments of Commissioners to various boards, committees, liaison activities, etc.

PREVIOUS RELEVANT BOCC ACTION:

At the December 4, 1994 BOCC meeting, the Board passed and approved Resolution 447-1994 outlining the policy of assigning County Commissioners to the various duties. If two or more Commissioners prefer the same appointment, the Administrator shall list the conflicting preferences for resolution by the Board at the public meeting.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Discussion and approval by the BOCC of Commissioners to various duties.

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____

VARIOUS OTHER APPOINTMENTS/NOTES

Health Care Coalition/Rural Health Network

Commissioner Neugent and Commissioner Spehar appointed on 12/14/00.
Commissioner Spehar resigned in 2003/2004. Terms have no expiration dates.

OTHER ITEMS THAT WERE VOTED ON AT THE DECEMBER 21, 2006 BOARD MEETING AND/OR DURING THE YEAR THAT NEED UPDATED APPOINTMENTS:

Industrial Development Authority

Chairperson – Charles McCoy
Vice-Chairperson – Dixie Spehar
Secretary – George Neugent
Sylvia Murphy
Mario DiGennaro

NEED REAPPOINTMENTS.

- COMMISSIONER DIGENNARO as the point person between the Board of County Commissioners and Representative Saunders for one year.
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
DiGennaro**
- COMMISSIONER MCCOY to represent the Board on issues concerning highway safety and beautification, including the 18 Mile Stretch of U.S. 1 and to be our State and Federal government liaison on these issues.
NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
- COMMISSIONER DIGENNARO to serve with the Florida Commission on Veterans Affairs.
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
DiGennaro**
- COMMISSIONER MCCOY to be the Board's liaison (point person) for wastewater issues.
NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
- COMMISSIONER DIGENNARO to be the Board's liaison with Senator Bullard.
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
DiGennaro**
- COMMISSIONER NEUGENT to serve on the Combined Structural and Operating Plan (CSOP) Advisory Team of the South Florida Ecosystem Restoration Task Force regarding Everglades restoration issues. Mayor Nelson appointed as an alternate.
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
Neugent**
- COMMISSIONER MCCOY to serve as a representative on a working group to address hurricane evacuation in the Florida Keys.
NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
- COMMISSIONER SPEHAR to be the Board's liaison to the Workforce Housing Task Force.
**NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES
Spehar**

FISCAL YEAR 2008 COMMISSIONERS' APPOINTMENTS

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER Di GENNARO'S PREFERENCES	COMMISSIONER McCOY'S PREFERENCES	COMMISSIONER MURPHY'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER SPEHAR'S PREFERENCES	COMMENTS
Affordable Housing Planner Oversight Committee	Spehar						Spehar	
Alliance For Aging	Spehar						Spehar	This is an alternate position.
Arts Council	Murphy				Murphy			
Audit Selection Committee	Spehar							
Beach Advisory Board	Di Gennaro		Di Gennaro				Spehar	
Criminal Justice Committee	Spehar							
Criminal Justice Mental Health & Substance Abuse Policy Council	Di Gennaro		Di Gennaro					This was BOCC approved to add at 8/15/07 meeting.
FEMA Task Force	Neugent					Neugent		
Florida Association of Counties Board of Directors	Spehar							
Florida Keys Council for persons with Disabilities	DiGennaro		Di Gennaro					This was BOCC approved to add at 1/17/07 meeting.
Hurricane Preparedness Committee	McCoy			McCoy				
Juvenile Justice Council	Spehar				Murphy		Spehar	.
Key West Airport Ad Hoc Committee	McCoy withdrew Replaced by Spehar (2/21/07)						Spehar	
Key West Airport Master Plan Study Group	McCoy			McCoy				
Lower & Middle Keys Fire & Ambulance Taxing District Board of Governors	a. Neugent b. Murphy c. DiGennaro		Di Gennaro		Murphy	Neugent		Need to select three Commissioners.

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER DiGENNARO'S PREFERENCES	COMMISSIONER McCOY'S PREFERENCES	COMMISSIONER MURPHY'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER SPEHAR'S PREFERENCES	COMMENTS
Marathon Airport Ad Hoc Committee	Di Gennaro		Di Gennaro					
Marathon Airport Master Plan Advisory Committee	Di Gennaro		Di Gennaro					
Marine and Port Advisory Committee	Neugent					Neugent		
Marine Sanctuary Water Quality Steering Committee	Neugent					Neugent		
Marine Sanctuary Advisory Committee	Neugent					Neugent		
Monroe County Community Health Initiative Task Force	Spehar							
Monroe County Local Coordinating Board for the Transportation Disadvantaged	Neugent					Neugent		
Opening of Cuba Committee	McCoy			McCoy				
Round Table Committee	Spehar						Spehar	
Small County Coalition	Spehar							Need to select two Commissioners.
South Florida Regional Planning Council	a. Neugent b. Spehar c. Murphy - Alternate					Neugent	Spehar	
South Florida Water Management District	a. Neugent b. Di Gennaro – Alternate			Di Gennaro		Neugent		
Substance Abuse Policy Board	Murphy				Murphy			
Tourist Development Council	Di Gennaro							Chairperson has to sit on this Board.

NAME OF COMMITTEE	CURRENT/PREVIOUS COMMISSIONER	NEW COMMISSIONER	COMMISSIONER DiGENNARO PREFERENCES	COMMISSIONER McCoy'S PREFERENCES	COMMISSIONER MURPHY'S PREFERENCES	COMMISSIONER NEUGENT'S PREFERENCES	COMMISSIONER SPEHAR'S PREFERENCES	COMMENTS
Value Adjustment Board	a. Neugent b. Murphy c. Spehar d. McCoy - Alternate			McCoy	Murphy	Neugent	Spehar	
Voter Canvassing Board	DiGennaro							Chairperson has to sit on this Board.