

RESOLUTION NO. 2003- 126

A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, RESTRUCTURING THE BEACH AND SHORE PRESERVATION ADVISORY COMMITTEE.

WHEREAS, Chapter 161, Part II, Florida Statutes, authorized counties to coordinate beach and shore preservation programs; and

WHEREAS, an important step in establishing and administering programs of this nature is the continuation of an advisory committee to assist the Board of County Commissioners by conducting studies and recommending programs for beach and shore preservation; and

WHEREAS, by Resolution 93-68, the Board of County Commissioners created the Indian River County Beach and Shore Preservation Advisory Committee; and

WHEREAS, it is the will of the Board of County Commissioners to restructure the composition of the Indian River County Beach and Shore Preservation Advisory Committee in light of recent ordinance changes;

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

1. **ESTABLISHMENT.**

The Indian River County Beach and Shore Preservation Advisory Committee is hereby reestablished and restructured. This resolution repeals and replaces Resolution 93-68.

2. **MEMBERSHIP.**

The Beach and Shore Preservation Advisory Committee shall have eleven voting members, each member must be a resident of Indian River County and appointed as follows:

- a. Six members shall be appointed by the Board of County Commissioners.
- b. One member appointed by the city council of the City of Fellsmere.
- c. One member appointed by the town council of the Town of Orchid.
- d. One member appointed by the city council of the City of Sebastian.
- e. One member appointed by the city council of the City of Vero Beach.
- f. One member appointed by the town council of Indian River Shores.

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3. **TERM OF OFFICE.**

The term of office of each member shall be two years with the appointments staggered so that as near as possible one half of the committee shall conclude their term each year.

4. **POWERS AND DUTIES.**

The Beach and Shore Preservation Advisory Committee shall have the power and duty to study and recommend courses of action for the Board of County Commissioners to take with respect to any and all matters encompassed by Chapter 161, Florida Statutes, Beach and Shore Preservation.

5. **ADVISORY STATUS.**

The Beach and Shore Preservation Advisory Committee shall be advisory only and the members shall serve without compensation.

6. **GENERAL PROVISIONS.**

The provisions of Title 1, Chapter 103, relating to the advisory boards and commissions shall apply to this Committee. The Committee shall elect from among its voting members a chairman and a vice chairman annually at its first meeting in January, or at its next meeting if no meeting is held in January. A County Commissioner shall serve as a non-voting liaison to the Committee. Each chair and vice chair shall serve for a one-year term and may be reelected but shall be limited to two successive annual terms, at which point they would be ineligible to chair the committee for at least one year.

7. **MEETINGS.**

A meeting may be called at the request of either staff, a liaison commissioner, or the chair of the Committee. The agenda for each meeting shall be established by the chairman in coordination with the liaison and County staff. The chairman, Committee member, or staff may place matters on the agenda. Any Committee member may make an oral or written report on committee activity at a subsequent Board of County Commissioners meeting under its liaison "Commissioners Items."

8. **CONSULTANT/VENDOR CONTACT.**

The chair or individual Committee members are prohibited from contacting consultants or vendors retained by the County.

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The resolution was moved for adoption by Commissioner Fran B. Adams, and the motion was seconded by Commissioner Caroline D. Ginn, and, upon being put to a vote, the vote was as follows:

Chairman Kenneth R. Macht	Aye
Vice Chairman Caroline D. Ginn	Aye
Commissioner Arthur R. Neuberger	Aye
Commissioner Thomas B. Lowther	Aye
Commissioner Fran B. Adams	Aye

The Chairman thereupon declared the resolution duly passed and adopted this 21st day of October, 2003.

Attest: J. K. Barton, Clerk

By _____
Deputy Clerk

INDIAN RIVER COUNTY
Board of County Commissioners

By _____
Kenneth R. Macht, Chairman

Approved for form and legal
sufficiency:

BCC approval date October 21, 2003

William K. DeBaal
Assistant County Attorney