

RESOLUTION NO. 2017- 083

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, PROVIDING FOR THIRTEEN MEMBERS AND AN ALTERNATE MEMBER FOR THE DEVELOPMENT REVIEW AND PERMIT PROCESS ADVISORY COMMITTEE.

WHEREAS, on June 20, 2017, the Indian River County Board of County Commissioners (Board) directed staff to draft a resolution establishing the Development Review and Permit Process Advisory Committee; and

WHEREAS, on July 11, 2017, the Board approved Resolution 2017-070 establishing the Development Review and Permit Process Advisory Committee (Committee) with the membership consisting of:

“The Development Review and Permit Process Advisory Committee shall have eleven to thirteen voting members appointed by the Board of County Commissioners. Each Commissioner is charged with the duty of appointing two members: one member shall be from the building and development community and one member from the community at large, but preferably knowledgeable with respect to some aspect of building and development. The eleventh through thirteenth members shall be at large members selected by a majority of the Commission.”; and

WHEREAS, at their meeting of August 15, 2017, the Board considered an impressive list of at large applicants and decided the Committee should consist of 13 members and one alternate at large member.

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

1. **ESTABLISHMENT.**

Resolution 2017-070 establishing the Development Review and Permit Process Advisory Committee is hereby amended as follows:

2. **MEMBERSHIP.**

The Development Review and Permit Process Advisory Committee shall have thirteen voting members and one voting alternate appointed by the Board of County Commissioners. Each Commissioner is charged with the duty of appointing two members: one member shall be from the building and development community and one member from the community at large, but preferably knowledgeable with respect to some aspect of building and development. The eleventh through thirteenth members together with an alternate shall be at large members selected by

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a majority of the Commission. The alternate shall serve in the absence of any member of the Committee.

3. Aside from the changes to Paragraph 2 above, Resolution 2017-070 shall remain unchanged and in full force and effect.

The resolution was moved for adoption by Commissioner Solari, and the motion was seconded by Commissioner Adams, and, upon being put to a vote, the vote was as follows:

Chairman Joseph E. Flescher	<u>Aye</u>
Vice Chairman Peter D. O'Bryan	<u>Aye</u>
Commissioner Susan Adams	<u>Aye</u>
Commissioner Bob Solari	<u>Aye</u>
Commissioner Tim Zorc	<u>Aye</u>

The Chairman thereupon declared the resolution duly passed and adopted this 15th day of August, 2017.

Attest: Jeffrey R. Smith, Clerk
Of the Circuit Court and Comptroller

By: Shade & Fiske
_____, Deputy Clerk



INDIAN RIVER COUNTY
BOARD OF COUNTY COMMISSIONERS

By: Joseph E. Flescher
Joseph E. Flescher, Chairman

Approved as to form and legal
sufficiency:

BCC approval date: August 15, 2017

William K. DeBraal

William K. DeBraal
Deputy County Attorney