

## RESOLUTION NO. 2003- 134

### A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, RESTRUCTURING THE INDIAN RIVER COUNTY UTILITY ADVISORY COMMITTEE.

WHEREAS, County utility operations are a major part of County government; and

WHEREAS, an important step in utility growth in Indian River County is the existence of an advisory committee to assist the Board of County Commissioners concerning utility matters in Indian River County; and

WHEREAS, it is the will of the Board of County Commissioners to restructure the composition of the Utility 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 Utility Advisory Committee is hereby reestablished and restructured. This resolution repeals and replaces Resolution 97-37.

2. **MEMBERSHIP.**

The Utility Advisory Committee shall be composed of seven voting members appointed by the Board of County Commissioners. Members must be residents of Indian River County and shall consist of the following members:

- a. Each County Commissioner shall have the authority to make one appointment to the Committee. A person appointed by each Commissioner shall have utility or finance experience.
- b. There shall be two members at-large appointed by a majority vote of the Board of County Commissioners.

No employee or former employee shall serve on the committee.

3. **TERM OF OFFICE.**

The term of office for each member shall be two years.

4. **POWERS AND DUTIES.**

The Utility Advisory Committee shall have the power and duty to:

- a. Consider and study the entire field of utility matters regulated by

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Chapter 201, 202 and 204 of the Indian River County Code; and

- b. Consider all matters submitted to it by the Board of County Commissioners.

### 5. **ADVISORY STATUS.**

The Utility 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 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

Approved for form and legal  
sufficiency:

\_\_\_\_\_  
William K. DeBraal  
Assistant County Attorney

INDIAN RIVER COUNTY  
Board of County Commissioners

By \_\_\_\_\_  
Kenneth R. Macht, Chairman

BCC approval date October 21, 2003