

**APPROVED BY**

**RESOLUTION NO. 2001- 050**

MAY 15 2001

**BOARD OF COUNTY  
COMMISSION**

**A RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF INDIAN RIVER COUNTY,  
FLORIDA, ESTABLISHING THE ROSELAND  
NEIGHBORHOOD PLAN TASK FORCE AND  
MAKING APPOINTMENTS THERETO.**

**WHEREAS**, residents of the unincorporated area of Roseland have petitioned the Board of County Commissioners to be involved in reviewing land development regulations and the comprehensive plan as it relates to the Roseland area; and

**WHEREAS**, the Association of Roseland Property Owners has taken the first step of drafting a preservation plan for Roseland; and

**WHEREAS**, the Board of County Commissioners is desirous of having input into their regulatory and planning process from the residents of Roseland,

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

1. That the Roseland Neighborhood Plan Task Force is hereby established.
2. The Roseland Neighborhood Plan Task Force is directed to formulate and help implement a neighborhood plan for Roseland for review and approval by the Board of County Commissioners before becoming effective.
3. The task force shall be made up of nine (9) members. The initial appointees are:

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Mrs. Barbara Banfield  
Mrs. Cy Carlson  
Mrs. Kathy Coley  
Mr. Arthur Deschane  
Ms. Jackie James  
Ms. Joann McGrath  
Ms. Robert Musante  
Ms. Joanie Reed  
Mr. Blakeman Smith

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

Chairman Caroline D. Ginn	<u>Aye</u>
Vice Chairman Ruth M. Stanbridge	<u>Aye</u>
Commissioner Fran B. Adams	<u>Aye</u>
Commissioner Kenneth R. Macht	<u>Aye</u>
Commissioner John W. Tippin	<u>Aye</u>

The Chairman thereupon declared the resolution duly passed and adopted this 15th day of May, 2001.

BOARD OF COUNTY COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA

By Caroline D. Ginn  
Caroline D. Ginn, Chairman

ATTEST: Jeffrey K. Barton, Clerk

By: Patricia Jones  
Deputy Clerk

5/2001/RESO (LEGAL)/WGC/nhm

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APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

BY William G. Collins II  
WILLIAM G. COLLINS II  
DEPUTY COUNTY ATTORNEY

ON MOTION by Commissioner Adams,  
 SECONDED by Commissioner Tippin, the Board  
 unanimously, by a 4-0 vote (Commissioner Ginn  
 being absent) agreed to move forward with  
 formation of the Task Force on Homelessness and  
 appointed Chairman Macht to serve as the Board's  
 representative.

**13.A.2. CHAIRMAN KENNETH R. MACHT - INDIAN RIVER**  
**SCHOOL READINESS COALITION (UNITED WAY)**

The Board reviewed a Memorandum of July 29, 1999:

**RECEIVED**  
 AUG 02 1999  
 CLERK TO THE BOARD



**United Way**  
 of Indian River County

681 2nd Street  
 Suite 210  
 P.O. Box 1960  
 Vero Beach, Florida 32901-1960  
 Phone (888) 847-4900  
 Fax (888) 847-2900

**MEMORANDUM**

Date: July 29, 1999  
 To: Indian River School Readiness Coalition  
 Members Defined by the Legislation  
 From: Kay Youngbluth, United Way of Indian River County  
 Coalition Convener  
 Subject: Preliminary Meeting on the New School Readiness Legislation  
 Monday, August 23, 1999  
 10:00 - 11:30 a.m.  
 United Way Offices

Please RSVP by calling United Way at 567-8200 and advising of your attendance.

As one of the members defined by the School Readiness Legislation I invite you to a meeting at which information will be shared about the legislation and what Indian River County needs to do to prepare for the work ahead.

I enclose for your information a brief description of the legislation.

Time is of the essence if Indian River County's Coalition is to be completed and submitted to the Partnership Board by October 1, 1999. Early submission may improve the likelihood of being awarded a \$50,000 initiation grant.

I hope you'll be able to join us on the 23<sup>rd</sup> so we can move this process along.

*Thank you!*

**AUGUST 3, 1999**