

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20030636

1. REQUESTED MOTION:

ACTION REQUESTED: Adopt a resolution to amend membership of the Horizon Council.

WHY ACTION IS NECESSARY: To create up to 6 additional Horizon Council membership positions to be filled from time to time based on the recommendation of the Horizon Council Executive Committee and approved by the Horizon Council General Membership.

WHAT ACTION ACCOMPLISHES: Amends the membership of the Horizon Council from 56 to 62.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #:

CIC

3. MEETING DATE:

06-10-2003

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Economic Development
- C. DIVISION
- BY: Regina Smith, Director
Regina Smith

7. BACKGROUND:

On July 31, 1991, the Board of County Commissioners approved Resolution No. 91-07-111 establishing the Horizon Council as a standing advisory body for Economic Development and approved membership composition and numbers. On September, 22, 1993, August 16, 1995, February 14, 1996, April 30, 1977, and May 19, 1998, the Board modified the membership of the Horizon Council to allow certain organizations to obtain voting membership

On April 25, 2003, the Horizon Council voted to (1) increase current membership from 56 to 62, allowing the vice chair, secretary and treasurer to serve as at-large voting members and three additional at-large members, and (2) redefined categories for membership organizations to include "private economic development and trade organizations" and "community or business organizations".

8. MANAGEMENT RECOMMENDATIONS:

Economic Development Office recommends this action.

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>Admin 5/28/03</i>				G County Manager
					OA	PM	Risk	GC	
<i>RS</i>				<i>2/27/03</i>	<i>CA 5/27/03</i>	<i>5/27/03</i>	<i>5/27/03</i>	<i>5/27/03</i>	<i>DWS 5-29-03</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by Cofc
Date: *5-27-03*
Time: *4:00*
Forwarded To:
City Admin. 5-27-03

RECEIVED BY
 CA
5/27 930
05
5/29 100

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF LEE COUNTY, FLORIDA**

WHEREAS, Resolution No. 91-07-111, as amended, creates the Horizon Council of Lee County, an advisory body to the Board of County Commissioners, who are charged with the identification of unmet needs, goals and objectives to be addressed by the County in order to promote economic diversity and development; and

WHEREAS, the Board of County Commissioners desire to amend Resolution No. 91-07-111 to increase the membership of the Horizon Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that Attachment I, Horizon Council Membership, shall be amended and revised with the new Attachment I.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____, and being put to vote, the vote was as follows:

BOB JANES	_____
DOUGLAS ST. CERNY	_____
RAY JUDAH	_____
ANDREW COY	_____
JOHN ALBION	_____

DULY PASSED AND ADOPTED this _____ day of _____, 2003.

ATTEST: CHARLIE GREEN
CLERK OF COURTS

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM
By: _____
Office of the County Attorney

ATTACHMENT I

HORIZON COUNCIL MEMBERSHIP

(Revised 6/10/03)

- 10 Chambers of Commerce (geographic Chambers, non-paid elected board chairman/president or board designee)
- 7 Industrial Development Authority Members
- 1 Chairman of the Lee County Commission or designee
- 1 Lee County Administration or designee
- 1 Mayor of Bonita Springs or designee
- 1 Mayor of Cape Coral or designee
- 1 Mayor of Fort Myers or designee
- 1 Mayor of Fort Myers Beach or designee
- 1 Mayor of Sanibel or designee
- 12 Private Economic Development and Trade Organizations at large (not-for-profit, non-paid board chair or board designee)
 - Cape Coral Council for Progress
 - Economic Development Coalition
 - Southwest Florida Workforce Board
 - SCORE
 - Real Estate Investment Society
 - SW Regional Manufacturers Association
 - Gulf Citrus Growers Association
 - CCIM
 - Lee Building Industry Association
 - Cape Coral Construction Industry Association
 - American Institute of Architects
- 6 Community or Business Organizations (not-for-profit, non-paid board chair or board designee)
 - SW Florida Hispanic Chamber
 - Community Coordinating Council
 - Airport Special Management Committee
 - Christian Chamber of Commerce
 - REALTOR Association (Ft. Myers & the Beach)
 - Tourist Development Council
- 9 Business Community Representatives At Large
- 3 Education Institutions
 - Edison Community College
 - Florida Gulf Coast University
 - Lee County School District
- 8 Horizon Council Leadership
 - Chairman, Immediate Past Chair, Vice Chair, Secretary, and Treasurer
 - Chairperson on HC committees/taskforces

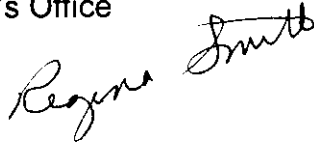
62 Total Voting Members. However, for voting and adopting policy quorum regulations were generally accepted to be **16** voting members present at any duly called meeting.

MEMORANDUM
FROM THE OFFICE OF
ECONOMIC DEVELOPMENT

20030636
2003 MAY 23 11:30:02

To: Scott Covert
Lee County Attorney's Office

From: Regina Smith
Executive Director



Date: May 23, 2003

RE: BOCC Blue Sheet No. 20030636

Attached please find Blue Sheet No. 20030636 and the corresponding resolution.
Please call me if you have any questions.

Thank you for your attention to this matter.