

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20051514

1. ACTION REQUESTED/PURPOSE:
Annual Organization of the Board of County Commissioners.

2. WHAT ACTION ACCOMPLISHES:
Administrative Code AC-1-3, Section IV, Rule 2.01 calls for the annual organization or reorganization of the Board to designate a Chairman and Vice-Chairman.

3. MANAGEMENT RECOMMENDATION:

4. Departmental Category: 06

9:30 PH1

Meeting Date:

11-15-2005

6. Agenda:

Consent
Administrative
Appeals
 Public
Walk-On

7. Requirement/Purpose: (specify)

Statute Chapter 125
 Ordinance
 Admin. Code AC-1-3
 Other

8. Request Initiated:

Commissioner
Department
Division Public Resources
By: Libby Walker, Director *[Signature]*

9. Background:

The Board of County Commissioners of Lee County, Florida, shall annually, on the third Tuesday of November, organize or reorganize the officers of the Board as to designating or redesignating a Chairman and Vice Chairman. The Chairman and Vice Chairman shall serve for a one-year term unless the Board shall reorganize as set forth in the procedures in AC-1-3, Rule 2.01 – Annual Reorganization.

Attachment: Administrative Code AC-1-3, Section IV, Rule 4.01

10. Review for Scheduling

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>[Signature]</i>	N/A	N/A	N/A	<i>[Signature]</i> 10/14/05	<i>[Signature]</i> 10/12/05	<i>[Signature]</i> 10/14/05	<i>[Signature]</i> 10/17/05	<i>[Signature]</i> 10-20-05	

11. Commission Action:

Approved
 Deferred
 Denied
 Other

Rec. by CoAtty

Date: 10/14/05

Time: 10:55 AM

Forwarded To:

Budget
10/14/05 2:55 PM

RECEIVED BY
COUNTY ADMIN:
10-14-05
3:15
COUNTY ADMIN
FORWARDED TO: *[Signature]*
10/19/05
4:01 PM

[Signature]

The County Manager shall be responsible for maintaining an accurate and up-to-date roster of all boards, commissions, and their respective memberships, and shall advise the Commission prior to the expiration of any appointments.

SECTION IV: ORGANIZATION AND REORGANIZATION OF THE BOARD OF COUNTY COMMISSIONERS

Chapter 125, Florida Statutes, and the Lee County Charter (Lee County Ordinance No. 96-01, as amended), provide that the legislative and governing body of a County shall have the power to carry on County Government to the extent not inconsistent with general or special law. This power shall include, but shall not be limited to, the power to adopt its own rules and procedures, select its officers and set the time and place of its meetings.

RULE 4.01 - ANNUAL ORGANIZATION

The Board of County Commissioners of Lee County, Florida, shall annually, on the third Tuesday of November, organize or reorganize the officers of the Board as to designating or redesignating a Chairman and Vice Chairman. The Chairman and Vice Chairman shall serve a one year term, unless the Board shall reorganize as set forth in the procedures below.

The Clerk to the Board or the Deputy Clerk to the Board shall be present and conduct the meeting until a Chairman has been selected. The organization of the Board will be the first item on the Agenda for that day.

RULE 4.02 - PROCEDURE FOR ANNUAL ORGANIZATION

The Clerk shall call for nominations of the Chairman and after a member has been recognized by the Chair, a Commissioner may place in nomination a name for the Chairman. The nomination does not require a second. The Chair must call for nominations until an affirmative vote is received to close the nomination. The election of the Chairman will be upon roll call, there shall be no discussion by any member voting. He shall vote "Yes" or "No". After a new Chairman is elected, the Vice Chairman's election shall be held in the same manner by the newly elected Chairman.

RULE 4.03 - REORGANIZATION OF THE BOARD

Any member of the Board of County Commissioners may, at any regular or special called meeting of the Board, after being duly recognized by the Chairman, request a reorganization of the Board. For this purpose the Commissioner, upon being recognized shall request Special Privilege. The rule governing Special Privilege does not require a second and is not debatable, however, the question of privilege is decided by the Chair. If the Chair elects to grant Special Privilege of reorganization the procedure for organization as outlined above shall proceed.

If the Chair elects to deny the question of Special Privilege unless further action is taken, the ruling of the Chair is final. If any member of the Board wishes to enforce the Special Privilege Rule, he must call for the "Orders of the Day". The rule governing this motion does not require a second but does require a 2/3 negative vote not to proceed to the Orders of the Day. If the Orders of the Day motion is an affirmative, the reorganization takes place as outlined under Organizational Procedures.