

WALK-ON

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No. 20061664

1. ACTION REQUESTED/PURPOSE: Adopt resolution in support of the amendment to the Florida Statutes that require election of the Governing Boards of the Florida Water Management Districts.

2. WHAT ACTION ACCOMPLISHES: Supports the election rather than the appointment of Water Management District Governing Board members.

3. MANAGEMENT RECOMMENDATION: Adopt resolution.

4. Departmental Category: NO #4 5. Meeting Date: December 12, 2005

6. Agenda: <input type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input checked="" type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)			8. Request Initiated:
	<input type="checkbox"/> Statute	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Admin. Code	Commissioner _____
	<input type="checkbox"/> Other			Department <u>County Administration</u>
				Division _____
				By: <u>Donald D. Stilwell, County Manager</u>

9. Background: This item was previously requested by the Board and will be added to 2007 Legislative Session Support list.

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>				<i>[Signature]</i>	<u>12-11-06</u>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

*[Signature]*  
12/11/06

Rec. by CoAtty
Date: <u>12/11/06</u>
Time: <u>11:45 AM</u>
Forwarded to: <u>Budget</u>
by <u>[Signature]</u> 12/10/06 11:46

**MEMORANDUM**  
**FROM**  
**OFFICE OF THE COUNTY MANAGER**

To: Public Resources

Date: December 11, 2006

From: Holly Schwartz *HS/km*  
Asst. County Manager

**RE: WALK-ON BLUE SHEET/RESOLUTION**

Please accept this memo as justification for the walk-on blue sheet and resolution attached. These documents are needed in preparation for the legislative session on the 18<sup>th</sup>. Your acceptance of short notice is appreciated.

Thank you.

2006 DEC 11 AM 11:39  
RECEIVED BY  
LEE CO. ATTORNEY

**LEE COUNTY RESOLUTION \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY FLORIDA, IN SUPPORT OF THE AMENDMENT OF THE FLORIDA STATUTES TO REQUIRE ELECTION OF THE GOVERNING BOARDS OF THE FLORIDA WATER MANAGEMENT DISTRICTS**

**WHEREAS**, the State is divided into five (5) Water Management Districts, which were created to manage and improve water quality, water supply, provide flood control and to protect and enhance natural systems through land and water management; and

**WHEREAS**, each Water Management District is a special taxing district authorized by law to collect ad valorem (property) taxes from landowners located within their multiple county jurisdictions; and

**WHEREAS**, current Florida law provides that the Governing Board for the Water Management Districts consist of members appointed by the Governor who reside in the respective Districts; and

**WHEREAS**, those Governing Boards are delegated with substantial authority to directly influence local and regional interests, including the expenditure of tax dollars assessed against landowners within those districts; and

**WHEREAS**, the Board of County Commissioners after consideration of the above factors supports an amendment to the Florida Statute(s) creating the Florida Water Management Districts to provide for electing the Governing Boards rather than appointment of those members by the Governor; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, THAT:**

The Board hereby resolves and supports amending the Florida Statutes to require election of the Governing Boards of the Florida Water Management Districts.

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

<b>ROBERT JANES</b>	_____
<b>A. BRIAN BIGELOW</b>	_____
<b>RAY JUDAH</b>	_____
<b>TAMMARA HALL</b>	_____
<b>FRANK MANN</b>	_____

**DULY PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.**

**ATTEST:  
CHARLIE GREEN, CLERK**

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

By: \_\_\_\_\_  
**Deputy Clerk**

By: \_\_\_\_\_  
**Chairman**

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
**Office of the County Attorney**