

recommendations to the Board of County Commissioners. The Task Force is to provide input relative to all phases of the project process and offer recommendations as it deems appropriate.

The Task Force shall be composed of five members appointed by the Board of County Commissioners. Each member shall be a resident of unincorporated Martin County and no less than three members shall be from low to moderate income households as determined by income survey. The Task Force shall be representative of the community with regard to age, sex, race, and length of residence. None of the County Commissioners may be appointed to the Task Force, and only one member may be an employee of the County.

Members shall be appointed for staggered terms of one and two years for initial appointments. All other terms shall be for two years.

Since January multiple Information Releases soliciting applicants were emailed via Constant Contact to the Outreach Martin and Local Media email lists which includes local Chambers of Commerce, local businesses, local media, and citizens (well over 1,500 recipients). The Information Releases were also posted to the County's web page under News.

The Administration Staff will advise the applicants of the Commission's decision which includes Sunshine Law information to the appointed individuals.

The Board is asked to appoint the following for terms to begin October 8, 2019 and end as listed below:

Lisa Dames	Resident of Unincorporated Martin County	October 7, 2020
Reese J. Capozzi	Resident of Unincorporated Martin County & from low to moderate income households	October 7, 2021
Saadia Tsaftarides	Resident of Unincorporated Martin County & from low to moderate income households	October 7, 2020

If more applications are received, they will be submitted via Supplemental Memorandum.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

1. Move that the Board appoint the following for terms to begin October 8, 2019 and end as listed below:

Lisa Dames	Resident of Unincorporated Martin County	October 7, 2020
Reese J. Capozzi	Resident of Unincorporated Martin County & from low to moderate income households	October 7, 2021

Saadia Tsaftarides Resident of Unincorporated Martin County & from
low to moderate income households

October 7, 2020

2. Move that the Board authorize the Chairman to sign the Resolution of Appointment.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment
- Chair Letter
- Contract / Agreement
- Grant / Application
- Notice
- Ordinance
- Resolution
- Other:

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