



## Agenda Item Summary

---

**File ID:** 19-0154

**CNST-7**

**Meeting Date:** 1/29/2019

---

**PLACEMENT:** Consent

**TITLE:**

**NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS**

**EXECUTIVE SUMMARY:**

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Hobe Sound, Jensen Beach, and Port Salerno Neighborhood Advisory Committees.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Donna Gordon  
**Title:** Executive Aide

**REQUESTED BY:** Office of Community Development

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

On September 11, 2018 the Board of County Commissioners approved Resolution 18-9.29 which sets the number of members for each Neighborhood Advisory Committee:

**Golden Gate Neighborhood Advisory Committee - 7 members**

**Hobe Sound Neighborhood Advisory Committee - 7 members**

**Jensen Beach Neighborhood Advisory Committee - 5 members**

**Old Palm City Neighborhood Advisory Committee - 9 members**

**Port Salerno Neighborhood Advisory Committee - 7 members**

**Rio Neighborhood Advisory Committee - 7 members**

On November 20, 2018, Resolution Number 18.11.18 was adopted increasing the number of members of the Port Salerno Neighborhood Advisory Committee from seven (7) to nine (9).

Administration Staff then prepared an Information Release soliciting applicants specifically for four Neighborhood Advisory Committees. It was 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 (over 1,500 recipients). The Information Release was also posted to the

County's web page under News.

**To qualify, Neighborhood Advisory Committee applicants must be an individual who is either:**

- i. A resident of the respective Community Redevelopment Area, as evidenced by being a registered voter in the respective Community Redevelopment Area for at least one year, or
- ii. A resident of Martin County, as evidenced by being a registered voter in Martin County for at least one year, who is also a business owner of a business located within the respective Community Redevelopment Area; or
- iii. A resident of Martin County, as evidenced by being a registered voter in Martin County for at least two years, who is also a senior manager of a business located within the respective Community Redevelopment Area; or
- iv. A resident of Martin County, as evidenced by being a registered voter in Martin County for at least one year, who also owns real property within a mile of the respective Community Redevelopment Area. No more than two members of any respective Neighborhood Advisory Committee will be appointed from category iv. above.

Administration Staff confirmed through the Supervisor of Elections Office that all the applicants are Martin County registered voters as required.

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

The Board is asked to appoint the following to four-year terms to begin January 29, 2019 and end January 28, 2023.

**Golden Gate Neighborhood Advisory Committee** - Cynthia Ramsey & Jackie Vitale

**Hobe Sound Neighborhood Advisory Committee** - Blake J. Capps

**Jensen Beach Neighborhood Advisory Committee** - no applications received

**Port Salerno Neighborhood Advisory Committee** - Ellen B. Asselin & Karen Worden

**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**

Move that the Board appoint the following to four-year terms to begin January 29, 2019 and end January 28, 2023 and authorize the Chairman to sign the Resolution of Appointment.

**Golden Gate Neighborhood Advisory Committee** - Cynthia Ramsey & Jackie Vitale

**Hobe Sound Neighborhood Advisory Committee** - Blake J. Capps

**Jensen Beach Neighborhood Advisory Committee** - no applications received

**Port Salerno Neighborhood Advisory Committee** - Ellen B. Asselin & Karen Worden

**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: