



Agenda Item Summary

File ID: 19-0738

B&C-1

Meeting Date: 8/27/2019

PLACEMENT: Board and Committee Appointments

TITLE:

NEIGHBORHOOD ADVISORY COMMITTEE APPOINTMENTS

EXECUTIVE SUMMARY:

After solicitation of applicants, the Board is asked to make the necessary appointments to the Golden Gate, Jensen Beach, Old Palm City, and Rio 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 (NAC):

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).

The Administration Staff advised the following that their terms will expire on September 11, 2019. The incumbents were provided an Application for Appointment to complete and return if so desired.

Joseph Hatton, III - Golden Gate NAC

Ken Natoli - Old Palm City NAC

There were still two vacancies on the Jensen Beach NAC.

An Information Release soliciting applicants for the Jensen Beach, Golden Gate, Old Palm City, and Rio NACs was emailed via Constant Contact to the Outreach Martin, Local Media, and past CARES graduates email lists which includes local Chambers of Commerce, local businesses, and citizens (well over 2,600 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 a Martin County registered voter as required.

The Administration Staff will advise all the applicant of the Commission's decision which will include Sunshine Law information to the appointed individuals. Chair letters and Certificates of Appreciation will be mailed to any members not reappointed. The Chair will sign the letters and certificates.

ISSUES:

There is only one position open on the Golden Gate Neighborhood Advisory Committee, therefore, the Board is asked to appoint one of the following for a term to begin September 12, 2019 and end September 11, 2023 (voting sheet attached).

Rebecca Hartman

Joseph L. Hatton, III (incumbent)

The Board is also asked to re-appoint Ken Natoli to the Old Pam City Neighborhood Advisory Committee for a term to begin September 12, 2019 and end September 11, 2023.

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

LEGAL SUFFICIENCY REVIEW:

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

RECOMMENDED ACTION:

RECOMMENDATION

- A. Move that the Board appoint one individual to the Golden Gate and re-appoint Ken Natoli to the Old Palm City Neighborhood Advisory Committees for terms to begin September 12, 2019 and end September 11, 2023.
- B. Move that the Board authorize the Chairman to sign the Resolution of Appointment and any letters/certificates as described under Background.

ALTERNATIVE RECOMMENDATIONS

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: