

EXECUTIVE SUMMARY

Appointment of members to the Pelican Bay Services Division Board.

OBJECTIVE: To appoint four members to represent the “Resident” category on the Pelican Bay Services Division Board to terms to expire on March 31, 2017.

CONSIDERATIONS: This eleven member board was established by Ordinance 2002-27 as amended. The Division provides landscaping services, including all public road maintenance and park areas, street lighting services, aquatic management services, beach cleaning, and the Clam Bay Restoration Project. It is the Division’s responsibility to provide the framework of long-term community planning so that residents can enjoy the benefits of Pelican Bay while ensuring both the social and financial well being of the Pelican Bay Community. A list of the current membership is included in the backup.

Ordinance 2002-27 states that the Board of County Commissioners shall publish the list of nominees and the positions on the Committee for which they have been nominated and deliver a conformed copy to the Clerk of Courts. The Clerk shall cause the name of each nominee as reported and published by the Board of County Commissioners to be included on the mail ballot, which ballot shall be mailed to all of the non-governmental property owners of the class (i.e. “Residential or Commercial/Business/Other”) corresponding with the class for which the balloting is occurring (“Residential or Commercial/Business/Other”) within the Unit no less than thirty (30) days prior to the balloting date. Said balloting date being set by the Board of County Commissioners. On February 12, 2013, the Board set the balloting date as: Friday, March 22, 2013.

Section Eight iv states: “The nominee(s) receiving a plurality of the ballots cast in each category of membership shall be deemed the successful nominee(s) and their name(s) shall be reported and forwarded to the Board of County Commissioners. The Board of County Commissioners shall then, at their regularly scheduled meeting, make the necessary appointments to fill said positions.”

The terms for Keith J. Dallas (resident), Tom Cravens (resident), Geoffrey Scott Gibson (resident), Mary Anne Womble (resident) and John Baron (commercial) will expire on March 31, 2013. A press release was issued and resumes were received from the following interested citizens:

<u>APPLICANT</u>	<u>CATEGORY</u>	<u>VOTES</u>	<u>DIST</u>	<u>ELECTOR</u>	<u>COMMITTEE</u>
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<u>APPLICANT</u>	<u>CATEGORY</u>	<u>VOTES</u>	<u>DIST</u>	<u>ELECTOR</u>	<u>COMMITTEE</u>
Bruce Beauchamp	Resident	TDB	2	Yes	None
Joseph Chicurel	Resident	TBD	2	Yes	None
Tom Cravens	Resident	TBD	2	Yes	Pelican Bay Services Division Board
Frank C. Dickson, II	Resident	TBD	2	Yes	None
Johan “John” Domenie	Resident	TBD	2	Yes	None
Michael Kitchen	Resident	Withdrew	2	Yes	None
James Patyrak	Resident	TBD	2	Yes	None
Scott William Streckenbein	Resident	TBD	2	Yes	None
John M. Visosky	Resident	TBD	2	Yes	None
Harry Weingartner	Resident	Withdrew	2	Yes	None

BALLOT RESULTS FROM CLERK:

Ballots are scheduled to be counted on Monday, March 25, 2013 at 11:00 a.m. in the Board of County Commissioner's Conference Room. The results of the election were not available at the time the agenda went to print and will be provided to the Board of County Commissioners on the day of the BCC meeting.

**Residential Ballots Mailed: 6959
Number of Residential Ballots Returned: TBD**

**Commercial Ballots Mailed: 0
Number of Commercial Ballots Returned: 0**

FISCAL IMPACT: NONE

GROWTH MANAGEMENT IMPACT: NONE

RECOMMENDATION: That the Board of County Commissioners appoints four applicants in the "Residential" category and directs the County Attorney to prepare a resolution confirming the appointments.

**Prepared By: Kristi J. Bartlett, Executive Aide
Board of County Commissioners**

Agenda Date: March 26, 2013