

EXECUTIVE SUMMARY

Request Board to set the place and time for the Clerk, with the assistance of the County Attorney's office, to open and count the mail ballots of the nominees to fill the vacancies on the Pelican Bay Services Division Board.

OBJECTIVE: To set the place and time to count the mail ballots for applicants seeking membership on the Pelican Bay Services Division Board.

CONSIDERATIONS: This 11 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.

The terms for Gerald A. Moffatt (resident), Theodore S. Gravenhorst, resigned on November 3, 2009 (resident), and Hunter H. Hansen (commercial) will expire on March 31, 2010 and Jill Kobe (commercial) resigned on December 16, 2009. Ms. Kobe's term expires 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>DISTRICT</u>	<u>ELECTOR</u>
Johan Domenie	Resident	2	Yes
James Halikas, M.E.	Resident	2	Yes
Linda Roth- withdrew	Resident	2	Yes
John Baron	Commercial	3	Yes
John Chandler	Resident	2	Yes
Hunter Hansen	Commercial	4	Yes
Gerald A. Moffatt	Resident	2	Yes

Ordinance 2002-27, Section Eight, subsec. iii, states, "The mail ballots shall be cast directly with the Clerk. At the place and time stated in the notice of the balloting published by the Board of County Commissioners, the Clerk, with the assistance of the County Attorney's Office, shall open and count the ballots, which have been returned to the Clerk as of the date and time stated in such notice of balloting, in a manner which the Clerk deems advisable and not inconsistent with the provisions of this Ordinance. Any member of the public shall be entitled to attend and observe. The determination of the Clerk and the County Attorney of validity of any ballot shall be final.

THE PLACE AND TIME FOR COUNTING THE BALLOTS RECOMMENDED BY THE CLERK IS: The Board of County Commissioners' Chambers on March 10, 2010 at 12:00 p.m.

FISCAL IMPACT: NONE

GROWTH MANAGEMENT IMPACT: NONE

RECOMMENDATION: That the Board of County Commissioners set the place and time to count the ballots as: The Board of County Commissioners' Chambers on Wednesday, March 10, 2010 at 12:00 p.m. and direct the County Attorney to prepare a resolution confirming the place and time.

Prepared By: Sue Filson, Executive Manager
Board of County Commissioners

Agenda Date: FEBRUARY 9, 2010