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MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT ANNUAL ADVISORY BOARD REPORT	TYPE AGENDA ITEM CONSENT
DATE REQUESTED JULY 7, 1998	DATE SUBMITTED/REVISED JUNE 12, 1998
BRIEFINGS/WHO? NONE	CONSEQUENCES IF DEFERRED NONE
DEPARTMENT/DIVISION BOARD OF COUNTY COMMISSIONERS	AUTHORIZED BY TITLE ERNIE PADGETT, COUNTY ADMINISTRATOR
CONTACT PERSON TELEPHONE/EXTENSION BARBARA TYLER 3707	PRESENTER/TITLE TELEPHONE/EXTENSION BARBARA TYLER, EXECUTIVE OFFICE MGR 3707
ADMINISTRATIVE APPROVAL	

ACTION DESIRED

INDICATE WHETHER "REPORT OR "DISCUSSION, "FORM OF MOTION, OR "OTHER ACTION REQUIRED

ACCEPTANCE OF THE 1997 ANNUAL REPORT OF ADVISORY BOARDS AND COMMITTEES AS REQUIRED BY RESOLUTION R-92-288

ENABLING/REGULATING AUTHORITY

FEDERAL/STATE LAW(S), ADMINISTRATIVE RULING(S), MANATEE COUNTY COMP PLAN/LAND DEVELOPMENT CODE, ORDINANCES, RESOLUTIONS, POLICY.)

MANATEE COUNTY RESOLUTION R-92-288, PROVIDING FOR UNIFORM POLICIES PERTAINING TO ADVISORY BOARDS/COMMITTEES

BACKGROUND/DISCUSSION

- ◆ REPORT SUBMITTED PURSUANT TO RESOLUTION R-92-288
- ◆ THE ANNUAL REPORT INCLUDES A REVIEW OF 32 ADVISORY BOARDS AND COMMITTEES
- ◆ 16 OF THESE BOARDS ARE MANDATED BY FLORIDA STATE STATUTE OR LEGISLATIVE ACT
- ◆ 13 OTHER BOARDS ARE DISCRETIONARY IN NATURE, INCLUDING THOSE LEGISLATIVE MATTERS APPROVED BY THE BCC (I.E. LAND DEVELOPMENT CODE AND COMPREHENSIVE PLAN)
- ◆ THE REMAINING 3 ADVISORY BOARDS IN THIS REPORT ARE DISCRETIONARY CONSISTING OF IN-HOUSE MEMBERS
- ◆ THERE ARE NO RECOMMENDATIONS BY STAFF FOR SUNSETTING ANY BOARDS OR COMMITTEES

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? INDICATE "NO" OR "YES" @ RIGHT. (IF "NO," PROCEED TO 1) BELOW, AND IF "YES," PROCEED TO 2) BELOW) NO

1) IF "NO" TO ABOVE.

A) PLEASE EXPLAIN BELOW. (SEE ALSO FOLLOWING SECTION 1B) RE: CONTRACT, AGREEMENT, LEASE, ETC.:

THIS ITEM IS A ROUTINE ANNUAL MATTER AND REQUIRES NO LEGAL ATTENTION

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT.

2) IF "YES" TO FIRST QUESTION IN THIS SECTION.

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED. IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (IF COMMENTS WERE VERBAL, SO INDICATE.)

ATTACHMENTS: (LIST IN ORDER AS ATTACHED) INDIVIDUAL ADVISORY BOARD REPORTS	INSTRUCTIONS TO BOARD RECORDS: NONE
COST NONE	SOURCE (ACCT# & NAME) NONE
COMMENTS NONE	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) APPROVED IN OPEN SESSION

JUL 07 1998