

REVISED December 3, 2013 - Regular Meeting
Agenda Item #30

Subject
Election of Officers for 2014

APPROVED IN OPEN SESSION 12/3/2013
BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY

Briefings
None

Contact and/or Presenter Information

Action Requested

Accept nominations and elect officers for 2014 for the following Boards:

Board of County Commissioners

Chairman
First Vice-Chairman
Second Vice-Chairman
Third Vice-Chairman

Civic Center Authority

Chairman
First Vice-Chairman
Second Vice-Chairman
Third Vice-Chairman

Port Authority

Chairman
First Vice-Chairman
Second Vice-Chairman
Third Vice-Chairman

Community Redevelopment Agency

Chairman
Vice-Chairman

Tourist Development Council

Appoint representative and designate whether they shall also serve as TDC Chairman

Enabling/Regulating Authority

Resolution R-10-195 - BCC Rules of Procedure

Background Discussion

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 3, 2013

Resolution R-10-195 provides that the Board shall annually elect as its officers a Chairman, a First Vice-Chairman, a Second Vice-Chairman, and a Third Vice-Chairman at the first regularly scheduled Board meeting of December, which has not been designated as a Land Use meeting. The new officers' terms shall begin at 12:01 a.m. on January 1st of the ensuing calendar year.

At the election, the Board shall also appoint one of its members to sit on the Tourist Development Council (TDC) and shall specify whether that Commissioner shall serve as Chairman of the TDC.

For convenience, and in order to conserve public resources, election for officers of the Manatee County Port Authority, the Manatee County Civic Center Authority, the Manatee County Community Redevelopment Agency, and other boards, authorities, or commissions whose memberships consist of the persons who comprise the Board of County Commissioners may be conducted at the same County Commission meeting (subject to ratification by the respective boards, authorities, or commissions at their meetings where such ratification is required or advisable).

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

N/A

Cost and Funds Source Account Number and Name

Amount and Frequency of Recurring Costs