

REVISED December 12, 2017 - Regular Meeting
Agenda Item #51

Subject

Election of Officers for 2018

Briefings

None

Contact and/or Presenter Information

Board of County Commissioners

Action Requested

Accept nominations and elect officers for 2018 for the following:

Board of County Commissioners

Chairman

First Vice-Chairman

Second Vice-Chairman

Third Vice-Chairman

Port Authority

Chairman

First Vice-Chairman

Second Vice-Chairman

Third Vice-Chairman

Tourist Development Council

Appoint a representative and designate whether that representative shall also serve as the TDC Chairman.

Enabling/Regulating Authority

Resolution R-16-068 - BCC Rules of Procedure

Background Discussion

Resolution R-16-068 provides that the Board shall annually elect as its officers a Chair, a First Vice-Chair, a Second Vice-Chair, and a Third Vice-Chair 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 Chair of the TDC.

For convenience, and in order to conserve public resources, election for officers of the Manatee County Port Authority, and other boards, authorities, or commissions whose memberships consist of the persons who

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - December 12, 2017

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

N/A

Amount and Frequency of Recurring Costs

N/A