

RESOLUTION NO. 2011- 24

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA RELATING TO THE 2011 EVALUATION AND APPRAISAL REPORT ON THE COLLIER COUNTY GROWTH MANAGEMENT PLAN, ADOPTING THE EAR AND APPROVING THE TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR SUFFICIENCY REVIEW IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES.

WHEREAS, Chapter 163.3191(1), *Florida Statutes* (2010), requires each local government, as part of the continuous and ongoing comprehensive planning process, to prepare every seven (7) years an Evaluation and Appraisal Report (EAR); and

WHEREAS, the Board of County Commissioners (BCC) has designated the Collier County Planning Commission (CCPC) as the local planning agency pursuant to Chapter 163.3174, *Florida Statutes*, to conduct the evaluation and appraisal process of the Growth Management Plan and to prepare recommendations regarding the adoption of an EAR prior to the submittal to the DCA; and

WHEREAS, the Collier County Environmental Advisory Council (EAC) held an EAR workshop on August 11, 2010; and

WHEREAS, the Collier County Planning Commission (CCPC) held EAR workshops on August 25, 2010 and August 27, 2010; and

WHEREAS, the EAC held a public hearing on November 3, 2010 and made its recommendation of approval of the EAR to the BCC; and

WHEREAS, the Collier County Planning Commission held a public hearing on December 7, 2010 and made its recommendation of approval of the EAR to the BCC.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA that:

- 1) The Board of County Commissioners hereby adopts the EAR and approves the transmittal of the adopted EAR of the Collier County Growth Management Plan for sufficiency review to the DCA; and
- 2) The Board of County Commissioners requests that DCA review the Collier County EAR and issue a finding of sufficiency; and
- 3) County staff is directed to prepare the EAR-based amendments and submit them for review by the Collier County Planning Commission and appropriate advisory

bodies to enable transmittal of the EAR-based amendments within 18 months after the EAR is determined to be sufficient by DCA.

This Resolution adopted this 31st day of January, 2011 after motion, second and majority vote.

ATTEST:
DWIGHT E. BROCK, CLERK

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

By: Anna Polaskie
Attest as Deputy Clerk
signature only

By: Fred W. Coyle
FRED W. COYLE, Chairman

Approved as to form
and legal sufficiency:

Heidi A. Cicko
Heidi Ashton-Cicko
Assistant County Attorney
Section Chief, Land Use/Transportation

CP10-CMP-0078713

State of FLORIDA
County of COLLIER

I HEREBY CERTIFY THAT this is a true and correct copy of a document on file in Board Minutes and Records of Collier County. WITNESS my hand and official seal this 11 day of February, 2011.

DWIGHT E. BROCK, CLERK OF COURTS

By: Anna Polaskie