

RESOLUTION NO. 2001- 90

**A RESOLUTION ESTABLISHING THE
GOLDEN GATE AREA MASTER PLAN RESTUDY COMMITTEE**

WHEREAS, on February 13, 2001, the Board of County Commissioners directed the restudy of the Golden Gate Area Master Plan; and

WHEREAS, County staff desires to have the Board of County Commissioners establish an ad hoc committee to assist staff in its restudy of the Golden Gate Area Master Plan.

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

SECTION ONE: Creation of the Ad Hoc Golden Gate Area Master Plan Restudy Advisory Committee.

Pursuant to the provisions of Collier County Ordinance No. 86-41, as amended, the Board of County Commissioners hereby creates the Golden Gate Area Master Plan Restudy Advisory Committee (the "Committee") as an ad-hoc advisory committee. The Committee members shall serve a term of one year, which will commence on the effective date of the Resolution appointing said members and shall conclude 1 year thereafter.

SECTION TWO: Appointment of Members and Failure to Attend Meetings.

Membership of the Committee shall be sought and appointed in accordance with Collier County Ordinance No. 86-41, as amended. The Committee shall consist of ten (10) members from a broad base of citizens and business owners in the regulatory area of the Golden Gate Area Master Plan.

If any member of the Committee is absent from two (2) or more consecutive meetings without a satisfactory excuse, such member's position may be declared vacant by the Board of County Commissioners as prescribed by Collier County Ordinance No. 86-41, as amended.

SECTION THREE: Officers; Quorum; Compensation.

The officers of the Committee shall be elected by the membership of the Committee and shall include a Chairman, Vice-Chairman and Secretary. The presence of a majority of the voting members shall constitute a quorum. The Committee may adopt rules and procedures for the transaction of business and shall keep records of meetings, findings and determinations. The members of the Committee shall serve without compensation, but may be reimbursed for travel, mileage and/or per diem expenses only if approved, in advance, by the Board of County Commissioners.

SECTION FOUR: Functions, Powers and Duties of the Committee.

The functions, powers and duties of the Committee shall be to:

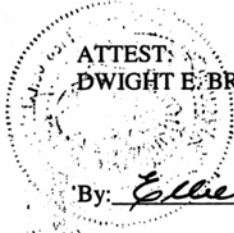
- a. Assist in the development of any necessary Request for Proposals (RFPs) for consulting services;
- b. Aid and assist in the restudy of the Golden Gate Area Master Plan. This would include assisting staff with the review and development of policy recommendations from the Rural Fringe Committee and the Community Character Plan findings relative to the Golden Gate Area Master Plan;
- c. Identify and address issues relative to the Golden Gate Mobility Study, Commercial and Industrial Land Use Study, assessment of locational criteria for Conditional Uses/

assessment of Conditional Use needs and the Golden Gate Parkway I-75 Interchange/adjacent land use plans; and

- d. Assist in the development of revised Goals, Objectives and Policies and Land Use Designation Descriptions for the Golden Gate Area Master Plan.

All meetings shall be open to the public and shall be governed by the Florida Government in the Sunshine Law. All meetings shall be held after reasonable public notice is provided as to the location, time and subject matter of the meetings.

This Resolution adopted this ~~27th~~ day of March, 2001 after motion, second and majority vote.



ATTEST:
DWIGHT E. BROCK, Clerk

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

By: Ellie Hoffman, P.C.

By: James D. Carter

JAMES D. CARTER, Ph.D., Chairman

Attest as to Chairman's
signature only.

Approved as to form and legal
sufficiency:

Marjorie M. Student
Marjorie M. Student
Assistant County Attorney