



Pinellas County

Legislation Details (With Text)

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Type: County Attorney Item **Status:** Passed

File created: 7/7/2017 **In control:** County Attorney

On agenda: 8/1/2017 **Final action:** 8/1/2017

Title: Ordinance revising the Palm Harbor Community Services Agency's term limits and staggering terms.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Affidavit of Publication - Notice of Public Hearing, 2. State-filed ORD 17-25, 3. Adopted ORD 17-25, 4. Clean version of revised PHCSA ordinance.pdf, 5. Letter from Andrew J. Salzman, Esq. dated April 12, 2017.pdf, 6. PHCSA Board of Directors meeting minutes - June 21, 2017.pdf, 7. PHCSA Board of Directors meeting minutes - May 17, 2017.pdf, 8. PHCSA Board of Directors meeting minutes - April 19, 2017.pdf, 9. PHCSA Board of Directors meeting minutes - March 15, 2017.pdf, 10. PHCSA public hearing notice for 8/1/17 BCC meeting, 11. PHCSA Board of Directors term chart.pdf, 12. Redline version of revised PHCSA ordinance, 13. Memo dated 06/29/17 from Comm. Eggers to BCC regarding PHCSA requested changes

Date	Ver.	Action By	Action	Result
8/1/2017	1	Board of County Commissioners	approved	Pass

Subject:

Ordinance revising the Palm Harbor Community Services Agency's term limits and staggering terms.

Recommended Action:

As the governing body of the Palm Harbor Community Services District, adopt ordinance amending the Palm Harbor Community Services Agency's term limits and staggering terms.

Strategic Plan:

Deliver First Class Services to the Public and Our Customers

5.1 Maximize partner relationships and public outreach

Summary:

The Palm Harbor Community Services Agency (PHCSA) Board has requested revisions to the current PHCSA ordinance, by motion at the PHCSA Board's June 21, 2017 meeting, following several months of discussion. The Board of County Commissioners, as the governing body of the Palm Harbor Community Services District, Pinellas County Code Section 114-213, is requested to consider revisions that will increase the current term limits from two to four two-year terms, stagger the terms, and provide for additional clerical changes. To accomplish the proposed staggered terms, the Advisory Group appointees (Palm Harbor Library, East Lake Library, Palm Harbor Recreation, and East Lake Recreation) will initially be given one-year terms, followed by two-year terms thereafter. These proposed changes will allow each seat to continue to be subject to a reappointment or change by the Advisory Group or by the Single District or At-Large County Commissioner at the end of each two-year term and will allow for more continuity should the Appointing Advisory Group or Commissioner agree with the appointment.

The following incumbents will be impacted by the appointment to a single one-year term for purposes

of staggering appointments, as follows:

- Rex Haslam, appointed by the Palm Harbor Recreation League. Mr. Haslam is completing his third term of service; therefore, if he is re-appointed, the one-year term will be his final term in office. Mr. Haslam will be eligible for re-appointment after a two-year separation of service.
- Barbara Cole, appointed by the East Lake Community Library Advisory Board. Ms. Cole is completing her first term of service; therefore, if she is re-appointed, the one-year term will constitute her second term in office, and she will be eligible for reappointment to two subsequent two-year terms.
- Evelyn Slama, appointed by the Palm Harbor Friends of the Library, has indicated that she will not be seeking reappointment. Therefore, a new director will be appointed to the initial one-year term, subject to subsequent two-year term renewals.

Background Information:

N/A

Fiscal Impact:

None

Staff Member Responsible:

Jewel White, County Attorney

Amanda S. Coffey, Assistant County Attorney

Partners:

Palm Harbor Community Services Agency

Attachments:

Memo from Commissioner Eggers

PHCSA Board of Directors term chart

PHCSA Board of Directors Meeting Minutes - March 15, 2017

Letter from Andrew J. Salzman, Esq. dated April 12, 2017

PHCSA Board of Directors Meeting Minutes - April 19, 2017

PHCSA Board of Directors Meeting Minutes - May 17, 2017

PHCSA Board of Directors Meeting Minutes - June 21, 2017

Redline version of proposed ordinance

Clean version of proposed ordinance

Public hearing notice

Affidavit of publication of proposed ordinance