

RESOLUTION 91- 88

A RESOLUTION OF ST. JOHNS COUNTY, FLORIDA, AMENDING SECTION 5.23 OF THE ST. JOHNS COUNTY CONCURRENCY MANAGEMENT ORDINANCE (ORDINANCE NO. 91-7) TO CHANGE THE DEFINITION OF CONCURRENCY REVIEW COMMITTEE BY REMOVING THE COUNTY ATTORNEY FROM THE COMMITTEE, AND AMENDING ARTICLE II AND ARTICLE III.A OF THE ST. JOHNS COUNTY CONCURRENCY REVIEW COMMITTEE BY-LAWS TO REMOVE THE COUNTY ATTORNEY AND GROWTH MANAGEMENT CORRINATOR FROM THE COMMITTEE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the St. Johns County Board of County Commissioners passed its Concurrency Management Ordinance, Ordinance No. 91-7, ("Ord. No. 91-7") effective March 4, 1991; and

WHEREAS, Section 5.23 of Ord. No. 91-7 defines Concurrency Review Committee (the "Committee") to include the County Attorney or his designee; and

WHEREAS, the Committee by-laws designate the County Attorney as a non-voting member and the Growth Management Coordinator as a voting member; and

WHEREAS, the Committee, after due deliberation, has determined that it would be in the Committee's best interests and would increase the effectiveness and efficiency of the Committee to remove the County Attorney from the Committee by deleting the reference to the County Attorney from Section 5.23 of Ord. No. 91-7 and by amending the Committee by-laws to delete reference to the County Attorney and Growth Management Coordinator as members of the Committee; and

WHEREAS, the Board of County Commissioners is authorized by Ord. No. 91-7 to amend the ordinance by resolution in this manner, which affects procedure only, by Section 14 of the ordinance; and

WHEREAS, Ord. No. 91-7 authorizes the Board of County Commissioners to adopt and amend the Committee by-laws.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA this 28th day of May, 1991.

Section 1. Section 5.23 of Ord. No. 91-7, known as the Concurrency Management Ordinance of St. Johns County, Florida is hereby amended to read as follows:

5.23 "Concurrency Review Committee" or "Committee" means a committee consisting of designated representatives of the Department, each Evaluating Department specified in Section 7.4 of this Ordinance, the Building Department, and the County Administrator or his designee.

Section 2. Article II of the St. Johns Concurrency Review Committee By-Laws is amended to read as follows:

ARTICLE II  
Membership

A. Members. The CRC will consist of 6 members, including the County Administrator or designee, the Planning and Zoning Director or designee, the Engineering Department Director or designee, the Director of Utility Services (Utility Services combines the Water and Sewer Authority, the Utility Department, and the Solid Waste Department) or designee, the Recreation and Parks Department Director or designee, and the Building Official or designee.

B. Voting Members. All members of the CRC shall be voting members.

Section 3. Article III of the St. Johns County Concurrency Review Committee By-Laws is amended to read as follows:

ARTICLE III

Organization

A. Officers. The officers of the CRC will be a Chairman and a Vice Chairman. The County Administrator or designee shall be the Chairman; the Planning and Zoning Director or designee shall be the Vice Chairman.

B. Duties of Chairman. The Chairman shall preside at all meetings of the CRC and at any workshops held. The Chairman may also appoint subcommittees when necessary to carry out the goals and objectives of the CE Ordinance and CM Ordinance. The Chairman shall appoint a Secretary who shall be responsible for preparing the minutes of each Concurrency Review Committee meeting, and shall perform such other functions as delegated by the Chairman.

C. Duties of Vice Chairman. The Vice Chairman shall, in the absence of the Chairman, assume the duties of the Chairman and perform such other duties as delegated by the Chairman. The Vice Chairman shall prepare an agenda for each meeting.

Section 4. Effective Date. This resolution shall be effective when passed and adopted by the St. Johns County Board of County Commissioners.

Passed and adopted this 28th day of May, 1991 by the St. Johns County Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

BY: *Donald A. Amey*  
Chairman

ATTEST: CARL "BUD" MARKEL, CLERK

BY: *Juanne Carter*  
Deputy Clerk