

RESOLUTION NO. 98-176

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA ADOPTING AND AMENDING THE RULES AND POLICIES FOR THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY.

WHEREAS, the Board of County Commissioners ("Board") has formulated and adopted by motion Rules and Policies for its use; and,

WHEREAS, the Board last adopted revised Rules and Policies on May 12, 1998 by motion of the Board; and

WHEREAS, it is recognized that from time to time the Board shall amend the Rules and Policies; and

WHEREAS, it is recognized that amendment by Resolution provides a more certain method of tracking and organizing the amendments; and

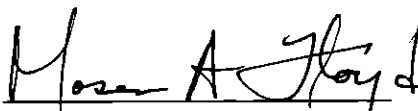
WHEREAS, the Board at this time wishes to amend the Rules and Policies, particularly Part 3, "BOARD APPOINTED AUTHORITIES, BOARDS, COMMISSIONS, COMMITTEES."

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of St. Johns County that:


1. The above "WHEREAS" statements are adopted as findings of fact.
2. The Rules and Policies of the Board that were adopted by motion on May 12, 1998 are hereby re-adopted in their entirety, except for Part 3, "BOARD APPOINTED AUTHORITIES, BOARDS, COMMISSIONS."
3. Part 3, "BOARD APPOINTED AUTHORITIES, BOARDS, COMMISSIONS, COMMITTEES" of the Rules and policies shall be amended by replacing said section in its entirety by Exhibit A, attached hereto and incorporated herein. Said amendment shall take effect upon the passage and adoption of this Resolution

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 22 day of September, 1998.

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Moses A. Floyd, Chairman

ATTEST: Cheryl Strickland, CLERK

By:   
Deputy Clerk

**PART 3. BOARD APPOINTED AUTHORITIES, BOARDS, COMMISSIONS, COMMITTEES ("Committees")**

**RULE 2.301 APPOINTMENTS**

(a) Appointments shall be made by the Board of County Commissioners in the manner provided by this Rule unless otherwise provided by law, ordinance or resolution.

(b) No appointed member shall receive compensation for services except as provided by law, ordinance or resolution. Unless budgeted, any compensation must receive prior approval by the Board of County Commissioners.

(c) Applicants for vacancies shall be reviewed and voted on by the Board of County Commissioners in a regular or special meeting. The Board shall fill vacancy(ies) by voice vote. Each appointee must receive a positive majority vote of the Commissioners present.

(d) Every effort shall be made to have sufficient representation from each District on each Committee. Nominations to District positions will be made by the District Commissioner pertaining to that District vacancy, unless waived by the District Commissioner upon recognition that no applicants holding requisite qualifications are available from that District. Committees are encouraged to (and some, e.g. PZA, may be required to by ordinance, resolution, or rule) recommend candidates to fill vacancies, and each Commissioner may recruit and recommend individuals for appointment.

(e) Recruitment of qualified applicants by Commissioners, staff or volunteers is acceptable. However, no one shall be considered for appointment until an application has been submitted to the Commissioners for review.

(f) No one shall serve on more than one appointed authority, board, commission or committee at the same time, unless specifically appointed by the Board to a second authority, board, commission or committee as a representative from the prior authority, board, commission or committee.