

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA, MODIFYING
RESOLUTION 2011-072 RE-APPOINTING THE COUNTY
ATTORNEY'S OFFICE AS THE MONITOR OF COMMITTEES,
UPDATE LIST OF COMMITTEES TO BE MONITORED, ADD
TERMINATION LANGUAGE DURING TERM.**

WHEREAS, the Board of County Commissioners (" Board") periodically establishes and appoints members to County committees, boards and councils collectively ("Committee" or "Committees"); and

WHEREAS, per Resolution 2011- 072, the Board previously appointed the County Attorney as the Monitor of Committee terms for certain Committees; and

WHEREAS, per Resolution 2023-44 the Board transferred the task of monitoring the Committees listed in Resolution 2011-072 back to the Commission Staff; and

WHEREAS, the Board wishes to transfer the task of monitoring the committees listed on Exhibit A back to the County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, THAT:

1. Reappointment: The Board wishes modify Resolution 2011-072 to re-appoint the County Attorney's Office to serve as the Monitor of Committees terms for the Committees listed in the attached Exhibit A.
2. Committee Meetings Notifications and Attendance. The Commission Office staff will continue to prepare the notices for the meetings, email committee members regarding attendance, and record the minutes of the meetings. The Commission Office shall provide the County Attorney's Office with a copy of the attendance report and minutes of the meetings.
3. All other provisions of Resolution 2011- 072 shall remain in full force and effect.

The resolution was moved for adoption by Commissioner _____, and the motion was seconded by Commissioner _____, and, upon being put to a vote, the vote was as follows:

RESOLUTION NO. 2024-_____

Chairman Joseph E. Flescher _____
Vice-Chairman Deryl Loar _____
Commissioner Susan Adams _____
Commissioner Joseph H. Earman _____
Commissioner Laura Moss _____

The Chairman thereupon declared the resolution duly passed and adopted this 3rd day of December, 2024.

**BOARD OF COUNTY COMMISSIONERS OF
INDIAN RIVER COUNTY, FLORIDA**

By: _____
Joseph E. Flescher, Chairman

ATTEST: Ryan L. Butler, Clerk
of Courts and Comptroller

By: _____
Deputy Clerk

(SEAL)

Approved as to form and legal sufficiency:



Jennifer W. Shuler, County Attorney

EXHIBIT A
COMMITTEES ASSIGNED TO
COUNTY ATTORNEY OFFICE FOR MONITORING

Committees

Affordable Housing Advisory Committee
Agricultural Advisory Committee
Beach & Shore Preservation Advisory Committee
Children's Services Advisory Committee
Citizen Oversight Committee
Code Enforcement Board
Construction Board of Adjustment and Appeals
Economic Development Council
Environmental Control Hearing Board
Environmental Land Acquisition Panel
Indian River County Census Community Action Committee
Planning and Zoning Commission
Public Safety Coordinating Council
Public Safety Council for Criminal Justice, Mental Health, and Substance Abuse
Tourist Development Council