

# AGENDA

Monday November 4, 2019

10:00AM-11:30AM

Governmental Center East, Room 430

## Transportation Surtax Appointing Authority

Established by County Ordinance Section 31½-71-75.

**Call to Order** – Chair, Randall Vitale

*Roll Call* – Gretchen Cassini

### **PUBLIC PARTICIPATION**

Any member of the public may address the Appointing Authority on any topic scheduled for their consideration or discussion for two minutes. Written materials submitted by speakers are subject to Chapter 286, F.S. (government in the sunshine) and will be maintained as part of the public record.

### **Action Items**

N/A

### **Discussion Items**

1. Discussion: Process for filling vacancy in the Land Use and Urban Planning Category— Considerations: Use process contemplated when appointing a full slate of Oversight Board Members (See **Exhibit 1**, proposed Administrative Code); or a different process when a vacancy occurs *during* a term
2. Discussion: Request for existing Oversight Board Member to be considered in the vacated category (**Exhibit 2**)

### **Other Business**

Scheduling Selection Meeting

**ADJOURN**