

SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM

Item # 25

SUBJECT: Reappointment of Commissioner Art Woodruff, City of Sanford, to Serve as a Municipal Representative on the Seminole County Expressway Authority

DEPARTMENT: Public Works **DIVISION:** Director/Administration

AUTHORIZED BY: [Signature] **CONTACT:** [Signature] **EXT.** 5601
W. Gary Johnson, P.E., Director Pam Hastings, Administrative Manager

Agenda Date <u>01/23/07</u>	Regular <input type="checkbox"/>	Consent <input checked="" type="checkbox"/>	Work Session <input type="checkbox"/>	Briefing <input type="checkbox"/>
	Public Hearing – 1:30 <input type="checkbox"/>		Public Hearing – 7:00 <input type="checkbox"/>	

MOTION/RECOMMENDATION:

Reappoint Commissioner Art Woodruff, City of Sanford, as a Municipal Representative to serve on the Seminole County Expressway Authority, pursuant to unanimous recommendation of the seven (7) cities.

Countywide – (Pam Hastings, Administrative Manager)

BACKGROUND:

The State Statute establishing the Seminole County Expressway Authority (SCEA) provides that five (5) County Commissioners and two (2) elected municipal officials within the County serve as Authority members.

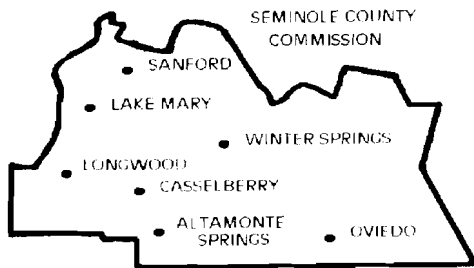
The term of one of the municipal positions, held by Commissioner Art Woodruff, from the City of Sanford, expires in January 2007. Commissioner Woodruff has served one (1) term on the Authority and expressed willingness to be reappointed.

Historically, the Council of Local Governments (CALNO) has served as a forum for recommending municipal representatives to serve on the Expressway Authority. At their December 6, 2006, meeting, CALNO voted to recommend Commissioner Art Woodruff, from the City of Sanford, for reappointment.

After CALNO's action, each city was asked to endorse CALNO's recommendation by placing the matter before their respective City Commission for official action. As a result, each of the seven cities has endorsed CALNO's recommendation to reappoint Commissioner Art Woodruff to the Seminole County Expressway Authority Board. Pending the County Commission's January 23, 2007, approval, and subject to the statutory requirement of being an elected municipal official, Mr. Woodruff's term will run through January 2009.

Attachments: December 15, 2006, Letter from CALNO to Gary Johnson
November 13, 2006, Letter from Gary Johnson to CALNO

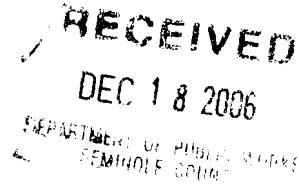
Reviewed by:
Co Atty: N/A
DFS: N/A
Other: _____
DCM: <u>[Signature]</u>
CM: <u>[Signature]</u>
File No. <u>CPWA01</u>



SEMINOLE COUNTY
SCHOOL BOARD

Council of Local Governments in Seminole County

December 15, 2006



W. Gary Johnson, P. E.
Executive Director, SCEA
520 W. Lake Mary Boulevard, Suite 200
Sanford, FL 32773

Dear Mr. Johnson:

At the December 6, 2006, Council of Local Governments in Seminole County (CALNO) meeting, the organization recommended the reappointment of Art Woodruff to the Seminole County Expressway Authority.

By copy of this letter, I'm reminding the City Managers that each of the cities will need to endorse CALNO's recommendation by placing the matter before their respective City Commission for official action as outlined in your letter dated November 13, 2006, to me, a copy of which was sent to them.

Thank you very much, and please feel free to contact me at (407) 585-1423, should you have any questions or concerns.

Sincerely,

Gary L. Brender, Chairman
City Commissioner, City of Lake Mary

cc: Phillip D. Penland, Altamonte Springs City Manager
Eugene Miller, Casselberry Interim City Manager
John C. Litton, Lake Mary City Manager
John J. Drago, Longwood City Administrator
Gerald Seeber, Oviedo City Manager
Robert Yehl, Sanford City Manager
Ronald W. McLemore, Winter Springs City Manager

SCEA

SEMINOLE COUNTY EXPRESSWAY AUTHORITY

520 W. Lake Mary Boulevard, Suite 200 Sanford, Florida 32773 (407) 665-5601

November 13, 2006

The Honorable Gary L. Brender
Chairman, CALNO
c/o The Lake Mary City Commission
P.O. Box 950700
Lake Mary, FL 32795-0700

Re: Seminole County Expressway Authority – Municipal Appointment
Commissioner Art Woodruff's Term on the SCEA Board

Dear Commissioner Brender:

The State Statute establishing the Seminole County Expressway Authority provides that the five (5) County Commissioners and two (2) elected municipal officials within the County serve as Authority members. The Statute also provides that the Board of County Commissioners select the municipal members unless two-thirds of the municipalities jointly recommend in writing to the County Commission their selection of a member for appointment within thirty (30) days of a vacancy occurring.

The completion of the two-year term of the municipal position held by Sanford City Commissioner, Art Woodruff, is now upon us. Said term began in January 2005 and ends in January 2007. Commissioner Woodruff has expressed his willingness to be reappointed.

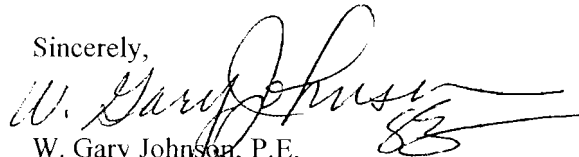
Historically, the Council of Local Governments (CALNO) has served as a forum for recommending municipal representatives to serve on the Expressway Authority. It will be most helpful if CALNO will continue to assist in the process and place this matter on its December meeting agenda.

After CALNO's action, each of the seven cities will need to endorse CALNO's recommendation by placing the matter before their respective City Commission for official action, and advising Seminole County of the action taken.

Because of the requirements of Chapter 348, Florida Statutes, CALNO's recommendation needs to be affirmed by a majority of the municipalities and approved by the Seminole County Board of County Commissioners (BCC). We anticipate placing this matter on the BCC agenda for January 23, 2007. In order to meet BCC agenda submittal requirements, we respectfully request receipt of CALNO's recommendation and each city's letter endorsing CALNO's recommendation by January 3, 2007. By copy of this letter, we are advising each City Manager of this schedule.

We look forward to receiving CALNO's recommendation and the municipal endorsements. Thereafter we plan on forwarding same to the County Commission for action at the January 23, 2007, meeting.

Sincerely,



W. Gary Johnson, P.E.
Executive Director, SCEA

WGJ:sb

- c: Seminole County Expressway Authority Members
County Commissioner Brenda Carey, SCEA Chairperson
County Commissioner Carlton D. Henley
County Commissioner Bob Dallari
County Commissioner Randall C. Morris
County Commissioner Dick Van Der Weide
Sanford City Commissioner Art Woodruff
Lake Mary City Commissioner, Gary Brender
Cynthia A. Coto, County Manager
Don Fisher, Deputy County Manager
Phillip D. Penland, Altamonte Springs City Manager
Eugene Miller, Casselberry Interim City Manager
John C. Litton, Lake Mary City Manager
John J. Drago, Longwood City Administrator
Gerald Seeber, Oviedo City Manager
Robert Yehl, Sanford City Manager
Ronald W. McLemore, Winter Springs City Manager
Carol Foster, Lake Mary City Clerk/CALNO

AUTHORITY MEMBERS

Carlton D. Henley
Gary L. Brender

Bob Dallari
Brenda Carey, Chairman

Randall C. Morris

Art Woodruff, Vice Chairman
Dick Van Der Weide