

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

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: W. Gary Johnson **CONTACT:** Pam Hastings **EXT.** 5601
W. Gary Johnson, P.E., Director Pam Hastings, Administrative Manager

Agenda Date <u>12/14/04</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.

County Wide – (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 2005. Commissioner Woodruff has served one (1) term on the Authority and expressed willingness to be reappointed.

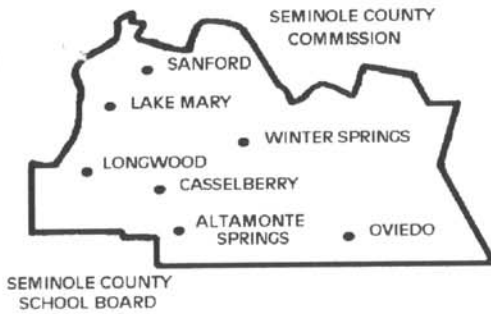
Historically, the Council of Local Governments (CALNO) has served as a forum for recommending municipal representatives to serve on the Expressway Authority. At their November 3, 2004 meeting, CALNO voted to recommend Commissioner Art Woodruff, from the City of Sanford, for reappointment.

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 December 14, 2004, approval, and subject to the statutory requirement of being an elected municipal official, Mr. Woodruff's term will run through January 2007.

Attachments: November 23, 2004, Letter from CALNO
October 14, 2004, 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.	CPWA01

Council of Local Governments in Seminole County



RECEIVED

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DEPARTMENT OF PUBLIC WORKS
SEMINOLE COUNTY

November 23, 2004

Sheralyn J. Brinson, Administrative Assistant
Seminole County Public Works Dept.-Director's Office
Seminole County Expressway Authority
520 West Lake Mary Boulevard; #200 - Reflections Center
Sanford, FL 32773-7424

Dear Sheralyn:

At the November 3, 2004, meeting of the Council of Local Governments in Seminole County (CALNO), the board recommended the reappointment of Commissioner Art Woodruff from the City of Sanford to the Seminole County Expressway Authority. I have asked the other cities to endorse CALNO's recommendation by placing the matter before their respective City Commission for official action and advising Seminole County of the same by November 29, 2004.

Please let me know if you need additional information or have any questions.

Sincerely,

Carol A. Foster
City Clerk

COUNCIL MEMBERS

Steve Wolfram
Todd Russell

Linda C. Hart, Treasurer
Art Woodruff

Gary L. Brender, Chairman

John F. Bush
Diane Bauer

Dan Anderson
Donald Pavton

SCEA

SEMINOLE COUNTY EXPRESSWAY AUTHORITY

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

October 14, 2004

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 2003 and ends in January 2005. 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 November 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 December 14, 2004. 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 November 29, 2004. 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 December 14, 2004, meeting.

Sincerely,

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

AUTHORITY MEMBERS

Carlton Henley
Daryl McLain

Dick Van Der Weide

Randall C. Morris, Chairman

Gary L. Brender

Grant Maloy, Vice Chairman
Art Woodruff

c: Seminole County Commissioner Randall C. Morris, Chairman, SCEA
Seminole County Commissioner Grant Maloy, Vice Chairman, SCEA
Seminole County Commissioner Daryl G. McLain
Seminole County Commissioner Carlton Henley
Seminole County Commissioner Dick Van Der Weide
Sanford City Commissioner, Art Woodruff
J. Kevin Grace, County Manager
Don, Fisher, Deputy County Manager
Phillip D. Penland, Altamonte Springs City Manager
Frank W. Clifton, Jr., Casselberry City Manager
John C. Litton, Lake Mary City Manager
John J. Drago, Longwood City Administrator
Oviedo City Manager
Al Grieshaber, Jr., Sanford City Manager
Ronald W. McLemore, Winter Springs City Manager
Carol Foster, Lake Mary City Clerk/CALNO