FORWARD PINELLAS
P: (727) 464.8250
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forwardpinellas.org
310 Court Street
Clearwater, FL 33756

September 1, 2016

The Honorable R.B. Johnson, Mayor
City of Indian Rocks Beach
1507 Bay Palm Blvd.
Indian Rocks Beach, FL 33785

RE: Forward Pinellas Membership Appointment/Re-appointment

Dear Mayor Johnson:

At the end of this year the rotating-seat appointments to Forward Pinellas, serving as the Pinellas Planning Council and the Metropolitan Planning Organization, will expire. This includes the term for your community's representative, Commissioner Cookie Kennedy, who represents the beach communities (excluding Clearwater). Forward Pinellas's operating procedures call for your representative to be appointed by January 1, 2017, with the term lasting for two years. The current representative is eligible for up to three additional two year terms. Therefore, we ask your local governing body to determine if it would like to reappoint Commissioner Kennedy, or if it would like to make a different appointment.

As one of the 10 barrier island communities that share a representative on the board, your local government is being asked to participate in the member appointment process developed by the Barrier Islands Governmental Council (BIG-C):

- Step 1: Each BIG-C municipality (excluding Clearwater) shall take formal action to either nominate one of its own elected officials, support the nomination of an elected official from another community or the re-appointment of the current representative. The name of that individual should then be transmitted to Terry Hamilton-Wollin, President of the BIG-C, 1507 Bay Palm Blvd. Indian Rocks Beach, FL 33785, by October 17th;

- Step 2: After nominations are received, at its next regularly scheduled meeting, the BIG-C, by majority vote, shall recommend an appointment;

- Step 3: The municipal government board on which the recommended elected official serves shall confirm the appointment; and

- Step 4: The municipal government board on which the recommended elected official serves shall transmit the name of the appointee to Forward Pinellas.

It will be important to coordinate this Forward Pinellas appointment with the other beach communities by October 17th to allow time for the BIG-C to make its recommendation and for the local government on which the elected official serves to confirm the appointment.

Please contact Sarah Ward or Tina Jablon at 727-464-8250 if more information or clarification is needed.

Sincerely,

Whit Blanton, FAICP
Executive Director

cc: Sarah Ward, Planning Division Manager
Rodney Chatman, AICP, Planning Division Manager
Terry Hamilton-Wollin, President, BIG-C
Deanne O'Reilly, City of Indian Rocks Beach
Commissioner Joanne "Cookie" Kennedy

RESOLUTION 2016-27

A RESOLUTION OF THE CITY OF MADEIRA BEACH, FLORIDA RECOMMENDING APPOINTMENT OF A MEMBER TO THE JOINT PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the joint Pinellas County MPO/PPC was established by an amendment of the PPC's Special Act; and

WHEREAS, the MPO membership which much be done in conformance with Section 339.175, Florida Statutes; and

WHEREAS, the Pinellas County MPO has reappointed the membership to provide representation for all local governments in the County; and

WHEREAS, the Pinellas County MPO Membership Reappointment Plan provides for a member representing the cities of Belleair Beach, Bellaire Shore, Indian Rocks Beach, Indian Shores, Madeira Beach, North Redington Beach, Redington Beach, Redington Shores, St. Pete Beach and Treasure Island.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA:

Section 1. The City of Madeira Beach approves the nomination of Joanne Kennedy to continue to serve as its representative to the joint board.

Section 2. This Resolution shall become effective immediately upon its adoption.

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INTRODUCED AND ADOPTED BY THE CITY OF MADEIRA BEACH BOARD OF COMMISSIONERS THIS 13TH DAY OF SEPTEMBER, 2016.

TRAVIS PALLADENO, Mayor

ATTEST:

AIMEE SERVEDIO, City Clerk