

RESOLUTION NO. 2011-05

A RESOLUTION OF THE CITY OF ST. PETE BEACH APPROVING A MEMBERSHIP REAPPORTIONMENT PLAN FOR THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Metropolitan Planning Organization (MPO) was created and established by an Interlocal Agreement in August 1977 to perform transportation functions identified in Federal Laws Title 23 U.S.C. and 49 U.S.C.; and

WHEREAS, the State Legislature enacted Florida Statutes 334.215 to define the Metropolitan Planning Organizations under State law; and

WHEREAS, Florida Statutes 334.215 was replaced by Florida Statutes 339.175; and

WHEREAS, the Interlocal Agreement establishing the MPO was last amended in 2004 pursuant to the provisions of Chapter 339.175(2)(b); and

WHEREAS, Florida Statutes 339.175(3) provides that the voting membership of the MPO shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis by the Governor, based on agreement among the affected units of general purpose local government as required by federal rules and regulations; and

WHEREAS, the Pinellas County MPO is currently comprised of eleven members; one each from the cities of Clearwater, Largo, Pinellas Park and Dunedin; two from the City of St. Petersburg; a rotated seat shared by the cities of Oldsmar, Safety Harbor, and Tarpon Springs; three County Commissioners; and one from the Pinellas Suncoast Transit Authority; and

WHEREAS, the Pinellas County MPO desires to reapportion the board membership to provide representation for all local governments in the County; and

WHEREAS, the Pinellas County MPO has approved a Membership Reapportionment Plan which provides for the addition of two members, one representing the cities of Belleair, Belleair Bluffs, Gulfport, Kenneth City, Seminole and South Pasadena and another representing the cities of Belleair Beach, Belleair Shore, Indian Rocks Beach, Indian Shores, Madeira Beach, North Redington Beach, Redington Beach, Redington Shores, St. Pete Beach and Treasure Island, bringing the total voting membership to thirteen.

NOW, THEREFORE, BE IT RESOLVED by the City of St. Pete Beach that:

1. The City of St. Pete Beach hereby approves the MPO Membership Reapportionment Plan and agrees to be a member in conformance with the Plan and Statutory requirements.

2. The City of St. Pete Beach strongly suggests the representation from the beach communities rotate in three agreed upon cycles, with St. Pete Beach representing during one cycle, a representative from Treasure Island or Madeira Beach representing during one cycle and a representative from the remaining beach communities representing during one cycle.

3. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY OF ST. PETE BEACH THIS 22ND DAY OF FEBRUARY, 2011.

Mike Fineman
MAYOR

ATTEST:

Pamala Bell
ACTING CITY CLERK