

ORDINANCE NO. 06- 015

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, AMENDING POLK COUNTY ORDINANCE 92-40 CREATING THE POLK COMMERCE CENTRE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR THE CONFIGURATION OF THE POLK COMMERCE CENTRE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR THE TERMS OF THE MEMBERS; PROVIDING FOR TERMINATION OF PREVIOUS APPOINTMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Polk County, Florida ("the County Commission") created the Polk Commerce Centre Community Redevelopment Agency, a Community Redevelopment Agency ("the Agency"); and

WHEREAS, the current members of the Agency have expressed to the County Commission their recommendation that the County Commission members serve as members of the Agency, instead of the current members of the Agency ; and

WHEREAS, the Board is authorized to appoint the five members of the County Commission and two additional members to serve as the members of the Agency.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Polk County, Florida that:

SECTION 1: AUTHORITY

This ordinance is adopted, in compliance with and pursuant to Chapter 163, Part III, Florida Statutes, the Community Redevelopment Act of 1969 ("the Act").

SECTION 2: CONFIGURATION OF THE AGENCY

Section Three of Polk County Ordinance 92-40, as amended, is hereby amended to read as follows:

SECTION THREE: Pursuant to §163.357(1)(c), Fla. Stat. (2005), the board of commissioners of the Polk Commerce Centre Community Redevelopment Agency shall consist of the five members of the County Commission, plus two additional members to be appointed by the County Commission by resolution. There shall be a Chairperson and a Vice-Chairperson of the Polk Commerce Centre Community Redevelopment Agency.

SECTION 3: TERMS OF THE MEMBERS

Section Four of Polk County Ordinance 92-40, as amended, is hereby amended to read as follows:

SECTION FOUR: The members of the County Commission shall serve as members of the Polk Commerce Centre Community Redevelopment Agency for so long as they are members of the County Commission. The first additional member shall serve a term of two (2) years. Thereafter, that position will be filled for terms of four (4) years. The second additional member shall serve a term of four (4) years. Thereafter, that position will be filled for terms of four (4) years.

SECTION 4: TERMINATION OF PREVIOUS APPOINTMENTS

The County Commission's previous appointments to the Polk Commerce Centre Community Redevelopment Agency shall terminate upon adoption of this ordinance.

SECTION 5: SEVERABILITY

If any provision of this ordinance is held or declared to be unconstitutional, inoperative or void, such holding shall not affect the remaining sections or portions of this ordinance. If this ordinance or any provision thereof shall be held to be inapplicable to any person, property or circumstance, such holding shall not affect its applicability to any other person, property or circumstance.

SECTION 6: FILING WITH THE DEPARTMENT OF STATE

The Clerk and Auditor to the Board of County Commissioners of Polk County, Florida, shall file a certified copy of this ordinance with the Department of State, through the Secretary of State, upon adoption by the Board of County Commissioners of Polk County, Florida.

SECTION 7: EFFECTIVE DATE

This ordinance shall become effective immediately upon adoption.

**ENACTED BY THE BOARD OF COUNTY COMMISSIONERS, POLK
COUNTY, FLORIDA** this 5th day of April, 2006.

STATE OF FLORIDA,)

COUNTY OF POLK.)

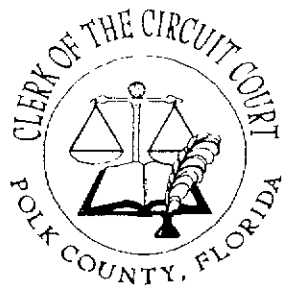
I, Richard M. Weiss, Clerk of the Board of County Commissioners of Polk County, Florida, hereby certify that the foregoing is a true and correct copy of Ordinance No. 06-015, Ordinance amends Ordinance 92-40 creating the Polk Commerce Centre Community Redevelopment Agency; provides for configuration of Polk Commerce Centre Community Redevelopment Agency, which was adopted by the Board on the 5th day of April, 2006.

WITNESS my hand and official seal of said Board this 7th day of April, 2006.

Richard M. Weiss
Clerk of Circuit Court

(SEAL)

By Martha H. Crews
Martha H. Crews
Deputy Clerk



Richard M. Weiss

Clerk of the Circuit
Court and County
Court

County Recorder

Clerk, Auditor and
Accountant to the
Polk County Board
of County Commissioners

Finance & Accounting to the
Board of County Commissioners
330 West Church Street
P. O. Box 988
Bartow, FL 33831-0988

Ph. (863) 534-5970
Fax (863) 534-6037

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and
- ~ providing services with
competence,
professionalism, and
courtesy

In compliance with laws,
rules and regulations.

April 24, 2006

Liz Cloud, Program Administrator
Administrative Code
Florida Department of State
R. A. Gray Building
500 S. Bronough Street, Room 101
Tallahassee, Florida 32399-0250

Dear Mrs. Cloud:

Enclosed are certified copies of the following ordinances that were adopted by the Polk County Board of County Commissioners in regular session on April 19, 2006:

Ordinance No. 06-016 – Ordinance adopts Comprehensive Plan Amendment CPA 06S-03

Ordinance No. 06-017 – Ordinance adopts Comprehensive Plan Amendment CPA 06S-08

Ordinance No. 06-018 – Ordinance adopts Comprehensive Plan Amendment CPA 06S-10

Ordinance No. 06-019 – Ordinance adopts Comprehensive Plan Amendment CPA 06S-11

Ordinance No. 06-020 – Ordinance adopts Land Development Code Amendment LDC 06D-04

Ordinance No. 06-021 – Ordinance repeals Ordinance No. 05-004, which sought to adopt CPA 05S-01, since by operation of law Ordinance No. 05-004, did not become effective nor did CPA 05S-01 become effective

Ordinance No. 06-022 – Ordinance repeals Polk County Ordinance No. 05-045, Savannah Estates Special Street Lighting District

Please direct the official filing notification letter as follows:

Martha H. Crews, Deputy Clerk
Clerk to the Board
Richard M. Weiss, Clerk
P. O. Box 988
Bartow, Florida 33831-0988

Your assistance is greatly appreciated.

Yours very truly,

RICHARD M. WEISS
Clerk and Auditor

By *Martha H. Crews*

Martha H. Crews
Deputy Clerk

mc
Enclosures



FLORIDA DEPARTMENT OF STATE
Sue M. Cobb
Secretary of State
DIVISION OF LIBRARY AND INFORMATION SERVICES

RECEIVED

4/17/06
Clerk Of The Board

April 11, 2006

M. Crews

Honorable Richard M. Weiss
Clerk of the Court
Polk County
330 West Church Street
Post Office Box 988
Bartow, Florida 33831-0988

Attention: Martha H. Crews, Deputy Clerk

Dear Mr. Weiss:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your letter dated April 7, 2006 and certified copy of Polk County Ordinance No. 06-015, which was filed in this office on April 10, 2006.

Sincerely,

Liz Cloud

Liz Cloud
Program Administrator

LC/mp

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