



BOARD - COMMITTEE APPLICATION

CITY CLERK

FEB 12 2018

CITY of NORTH PORT

Board Preference: MPO, CITIZEN ADVISORY COMMITTEE
 Name: JOHN E CABLE Date: 02/12/2018
 Home Address: 3494 LAKEWOOD BLVD, NORTH PORT, FL Zip Code: 34287
 Home Phone: 941-426-5509 How long have you lived in North Port? 11+ YEARS
 Occupation: REAL ESTATE DEVELOPMENT & BUSINESS CONSULTANT
 Name & Address of Business: N/A
 Business Phone: N/A Fax #: N/A E-Mail: N/A
 Are you retired? Yes ☒ No ☐ If yes, from what? _____
 Are you currently serving on a City Board/Committee? NO
 If yes, which Board? N/A

Educational Background: UNIV OF VA. EXTENSION SCHOOLS - ENGINEERING & BUSINESS STUDIES
UNIV OF MIAMI, EXEC MBA PROGRAM. GRADUATE BUSINESS STUDIES, USMC ENGR. SCHOOL,
 Civic Organizations: FOOT BELVER VA. VFW-NATIONAL, PAST PRESIDENT SARASOTA II HOA

Three Personal References (Include address and phone number)

1. ANTHONY PULVINO, 21093 ANELITE CT, VENICE, FL 34293, 941-493-3784
2. LAVERNE FLANAGAN, 3765 LAKEWOOD BLVD, NORTH PORT, FL 34287, 941-564-6007
3. EDWARD CLIFFORD, 2762 YAMADA LN, NORTH PORT, FL 34286, 941-223 4092

Why do you desire to serve on the above Board/Committee?

PRIOR TO MOVING TO NORTH PORT, I SERVED AS VICE CHAIR OF THE MIAMI-DADE MPO,
CITIZENS TRANSPORTATION ADVISORY COMMITTEE & I FEEL THAT I CAN EFFECTIVELY CONTRIBUTE
TO THE INTEREST OF THE CITY OF NORTH PORT IN THIS COMMITTEE.
 ****PLEASE FORWARD A SIGNED APPLICATION TO THE CITY CLERK IN PERSON OR BY FAX TO 429-7008****

To Community Economic Development Advisory Board Applicants: Preference will be given to applicants who are also City residents. It is preferred that a majority of the categories be filled by City residents. However, in cases where local residents are unable or unavailable to fill a specific category, applicants who are not City residents will be considered. Please indicate the membership category for which you are applying. ___ Financial Services; ___ Real Estate; ___ Medical and Healthcare; ___ Development, Engineering, Planning; ___ Higher Education/School Board Member; ___ Home Owners Association board member; ___ Tourism; ___ Diversified Light Industrial/Manufacturing; ___ Public Relations; ___ Land Use Attorney ___ North Port resident with no business or specific organizational affiliation.

Members of the Municipal Firefighters' Pension Trust Fund Board of Trustees; Municipal Police Officers' Pension Trust Fund Board of Trustees; Planning & Zoning Advisory Board; and the Zoning Board of Appeals are required to file a Financial Disclosure Form with the Sarasota County Supervisor of Elections when appointed and on/or before July 1st of each year. Please direct your questions relative to Financial Disclosure and Conflicts of Interest to the City Clerk. Telephone (941) 429-7056. Fax (941) 429-7008.

John E Cable
 Applicant's Signature

From: [Rachel McClain](#)
To: [Patsy Adkins](#)
Subject: Openings on the MPOCAC
Date: Monday, January 29, 2018 2:21:29 PM
Attachments: [image001.png](#)

Good afternoon Patsy,

I was directed to you by Vice Mayor Linda Yates and would like to inform you that we currently have two openings on our Citizens Advisory Committee for the City of North Port.

Our past representatives were Carol Sakowitz and Tom Whitlow. I have tried several times to contact Carol by email and by phone and have not received a reply and Tom has resigned from the committee.

When possible, we would like to have these positions filled. Please let me know if there is anything you need from me.

The meetings are held on the second Monday of the months in which the MPO Board meets and they meet at 5:00 p.m. at the MPO Office 7632 15th Street East Sarasota, FL 34243.

The next meeting will be held on February 12, 2018.

Thank you and have a great day!

Rachel McClain
Planning Assistant
Sarasota/Manatee Metropolitan Planning Organization
7632 15th Street East
Sarasota, FL 34243-3248

Office: 941.359.5772
rachel@mympo.org | www.mympo.org



Please note: Florida has a very broad public records law. Most written communications to or from local officials are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

The Citizen Advisory Committee (CAC) assists the Metropolitan Planning Organization by providing input to the transportation planning process that reflects the citizens' views and attitudes. CAC members represent a general cross section of the citizens of Sarasota and Manatee counties including the cities within the counties. CAC representatives are recommended for appointment by their respective units of local government and are appointed by the MPO Board.

CAC MEMBERSHIP

There are 28 appointed members of the CAC apportioned as follows:

16 citizens residing in the following areas:

- 3 Unincorporated-Manatee County
- 3 Unincorporated-Sarasota County
- 2 City of Bradenton
- 2 City of Sarasota
- 1 Town of Longboat Key
- 1 City of Palmetto
- 1 City of Venice
- 2 City of North Port
- 1 Island Transportation Planning Organization (ITPO)



12 citizens at large, 6 residents appointed from each county to include the following representation:

- a) A minimum of one citizen for each county representing the disabled;
- b) A minimum of one citizen for each county representing minorities; and
- c) Four members appointed from each county to ensure adequate representation from all geographic areas of the region, and to include groups having civic, community and economic interests.

CAC meetings are usually held at 5 p. m. on the first Thursday of months in which an MPO meeting is scheduled, with some CAC meetings scheduled on an alternate Thursday due to holidays. The CAC meets in the main conference room at the MPO offices, 7632 15th Street East, Sarasota, Florida. The MPO occasionally has special meetings which will be posted on this website.

CAC Members
Sara Calhoun, Chair
Kafi Benz, Vice Chair

Manatee County

	<u>Term Expiration</u>
Brian Atkins; At Large, Minority Representative	9/28/2018
Sara Calhoun, Chair; At Large	9/28/2018
Richard DeGennaro; Unincorporated	9/28/2018
Shaun Koby; At Large, Disabled Representative	3/28/2019
Jordan Leep; Unincorporated	10/23/2020
Gerald Noeske; At Large	9/28/2018
Anne Ross; At Large	3/28/2019
Gene Schiller; Unincorporated	9/28/2018
Misty Servia; At Large	12/18/2020

Sarasota County

Kafi Benz, Vice Chair; Unincorporated	12/17/2018
Miya Burt-Stewart; At Large, Disabled Representative	4/1/2018
Christian Cotter; Unincorporated	9/28/2018
John Hendricks; At large	3/25/2019
Mickey Hopkins; At Large	12/18/2020
Michael Paragon; At Large, Minority Representative	9/25/2020
Dorian Popescu; At Large	9/25/2020
James Schmidt; At Large	7/27/2018
Jeremy Whatmough; Unincorporated	12/18/2020

City of Sarasota

Eileen Normile	9/28/2018
John Teran	6/22/2018

City of Venice

Richard Longo	1/22/2021
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Town of Longboat Key

Michael Sherrow	4/24/2020
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City of Bradenton

Darin Autrey	1/22/2021
Tamara Goudy	1/22/2021

Island Transportation Planning Organization

Claudia Carlson	4/27/2018
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City of North Port

VACANT
VACANT

City of Palmetto

Bob Gause	12/12/2019
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FDOT

Jesten Abraham

REVISED AND ADOPTED JULY 27, 2015

**BYLAWS OF THE
CITIZEN ADVISORY COMMITTEE
FOR THE
SARASOTA/MANATEE
METROPOLITAN PLANNING ORGANIZATION**

SECTION I. AUTHORITY, CREATION

A Citizen Advisory Committee (CAC) for the Sarasota/Manatee Metropolitan Planning Organization (MPO) is hereby created to serve as a review and advisory body to the MPO in the comprehensive, cooperative, and continuing transportation planning process. Section 339.175, Florida Statutes, establishes Florida's MPOs and defines their authority and responsibilities to carry out the transportation planning process required by Title 23, of the U.S. Code which includes, but is not limited to the appointment of a Citizen's Advisory Committee to ensure citizen involvement in the transportation planning process.

SECTION II. PURPOSE

The purpose of the CAC, as representatives of the citizens of Sarasota and Manatee Counties, shall be to advise the MPO by reviewing, reacting to, and providing comment on transportation planning issues and needs. It shall be the function of the CAC to:

1. Assist the MPO in the formulation of goals and objectives for improving the urbanized area transportation system;
2. Conduct public information programs;
3. Provide, for citizen's review of and comment on, preliminary findings and recommendations of the ongoing transportation planning efforts;
4. Provide for input on the areas' transportation needs and on non-routine priority transportation issues; and
5. Assist in other functions as requested by the MPO.

SECTION III. MEMBERSHIP, APPOINTMENTS, REPLACEMENTS, TERM OF OFFICE, REMOVAL FROM OFFICE

A. There shall be twenty-eight appointed Members of the CAC apportioned as follows:

1. Sixteen citizens residing in the following areas:

Unincorporated-Manatee County	3
Unincorporated-Sarasota County	3
City of Bradenton	2
City of Sarasota	2
Town of Longboat Key	1
City of Palmetto	1
City of Venice	1
Island Transportation Planning Organization (ITPO)	1
City of North Port	2

2. Twelve citizens at large, six residents appointed from each county to include the following representation:

- a. A minimum of one citizen for each county representing the disabled;
- b. A minimum of one citizen for each county representing minorities; and
- c. Four Members appointed from each county to ensure adequate representation from all geographic areas of the region, and to include groups having civic, community and economic interests.

B. Appointments and Vacancy Replacement:

The following local governmental departments are notified when any CAC Membership term is to expire, or a vacancy is created due to resignation or non-attendance.

<u>DEPARTMENT</u>	<u>CONTACT</u>
• Town Longboat Key	Town Clerk
• Sarasota County	Board Records
• City of Sarasota	City Auditor/Clerk
• (Anna Maria Island) Island Transportation Planning Organization (ITPO)	The Office of the MPO Member Designated by the ITPO
• City of Venice	City Clerk's Office
• City of North Port	City Clerk's Office

- | | |
|---------------------|--------------------------------|
| • Manatee County | Manatee County Government |
| • City of Bradenton | City Clerk's Office |
| • City of Palmetto | Mayor/City Commission's Office |

These governmental departments are notified by phone when a CAC Member's term is to expire or a vacancy occurs followed by a letter from the MPO office. The CAC Member is also requested to send a letter to the MPO, or the appropriate Member government, indicating his/her desire to be reappointed. If the letter is sent to the MPO, a copy is then forwarded to the appropriate Member government. In the event a vacancy occurs, it is up to the Member governmental agencies to advertise for candidates to fill the vacancy. An example of the suggested advertising form requesting applicants to fill CAC vacancies may be obtained from the MPO staff if so desired by the governmental departments. All records of the CAC Member terms and vacancies are kept at the MPO office and updated on a continual basis.

1. Nominations for CAC Members are recommended by the Member governments for ratification by the MPO Board.
2. As vacancies occur, nominees will be chosen from applicants on file or from general solicitation through the local news media.
3. Members of the CAC shall not be elected officials or technical personnel directly involved in the Sarasota Manatee Area Transportation Study.

C. Term of Office and Removal from Office

1. The term of office for CAC Members shall be three years.
2. If a CAC Member moves out of the area he or she represents, such a move shall be considered as an automatic resignation from the CAC.
3. Each Member of the CAC is expected to demonstrate his or her interest in the CAC's activities through active participation in scheduled meetings. If a Member is unable to attend one of the regularly scheduled meetings, that Member should notify MPO staff and will be marked as excused. The MPO Executive Director will advise the MPO Board of any CAC Member's three unexcused absences from regularly scheduled

meetings within a calendar year recommending whether the said CAC Member should be retained or removed.

If the MPO Board approves the removal of said Member, the MPO Executive Director shall notify the County or Municipality of the vacancy and request a candidate for appointment.

4. If, at any time, the CAC feels that any CAC Member is not performing his or her duties in accordance with Section II or as an adequate representative of his or her constituency, the CAC may, by majority vote, request that the MPO Executive Director recommend to the MPO Board the removal of that Member from the CAC.

SECTION IV. OFFICE, DUTIES, AND TERMS OF OFFICE

1. The CAC shall hold an annual organizational meeting for the purpose of electing the following officers:
 - a. Chair
 - b. Vice Chair
2. The Chair and Vice Chair shall not be residents of the same county.
3. Officers shall be elected by a majority of a quorum of the Members of the CAC present at the annual organizational meeting.
4. Each Member so elected shall serve for one year or until he or she is re-elected or a successor is elected. The Chair's term of office shall be limited to two consecutive one year terms.
5. Newly elected CAC officers shall be declared installed following their election at the organizational meeting.
6. The Chair shall preside at all meetings, call special meetings, appoint committees, establish the agenda for meetings, and act as a liaison with government bodies and other related committees.
7. The Vice Chair shall, during the absence of the Chair or the Chair's inability to serve, have and exercise all of the duties and powers of the Chair.
8. If both the Chair and Vice Chair are absent from a meeting or are otherwise unable to preside, the meeting shall be chaired by a CAC Member nominated and elected by the CAC. The temporary Chair shall serve only until either the arrival of an officer or the

end of the meeting. Any vacancy in office created by resignation or replacement of an Officer shall be filled by a majority vote of regular Members and shall be from the same County as the departing Member. The Officer so elected shall fill the remainder of the unexpired term of the vacant office. If, at any time, the Committee desires to elect a new Officer during that Officer's service year, it may do so with a two-third vote of the Members present.

SECTION V. EXECUTIVE COMMITTEE AND SUBCOMMITTEES

1. The government and management of the CAC shall be vested in an Executive Committee.
2. There shall be six Members of the Executive Committee as follows:
 - a. CAC Chair;
 - b. CAC Vice Chair;
 - c. Two CAC Members residing in Sarasota County inclusive of its municipalities;
 - d. Two CAC Members residing in Manatee County inclusive of its municipalities.
3. The Members of the Executive Committee designated in V.2.c. and V.2.d. shall be appointed for one year terms at the annual organizational meeting.
4. The Executive Committee may meet and act for and on behalf of the full CAC in situations necessitating immediate action.
5. The Executive Committee shall perform other duties as requested by the Chair or the majority of a quorum of the full CAC.
6. The Chair or the Executive Committee may appoint subcommittees to further examine particular issues of the ongoing transportation planning process.

SECTION VI. MEETINGS

1. There shall be a minimum of one CAC meeting per quarter. The annual organizational meeting shall be held at one of these four quarterly meetings.
2. Additional meetings may be called by the MPO Board, the CAC Chair, the Executive Committee, or the MPO Executive Director as required to allow for public input into the transportation planning process.

3. A quorum shall consist of a majority of CAC Members on the active roster at the time of the meeting and shall be required to vote to approve or otherwise act on any action item. Notwithstanding the foregoing, the Committee may discuss any issue at a meeting even absent a quorum, and may thereafter report the substance of those discussions in draft minutes to the MPO governing board so that the governing board would at least have the benefit of those discussions in making subsequent decisions.
4. Notices and tentative agendas shall be sent to Members within seven calendar days prior to meetings.
5. Meetings shall be legally advertised in both counties' major newspapers at least seven days prior to a regular scheduled meeting. All meetings shall be open to the public, held at publicly accessible locations, and properly noticed by MPO Staff. The Chair or presiding officer shall maintain good order and manage the agenda, and in so doing may ask persons in attendance to comply with speaking time limits, to refrain from personal attacks, and to speak to the topic under discussion. In furtherance of this authority the Chair can request non-compliant persons to leave the room and to summon assistance from law enforcement in exceptional circumstances. At a minimum, the Chair or presiding officer shall, pursuant to Florida Statutes § 286.0114, ensure that prior to voting on any action item (other than the approval of minutes, the election of officers or other purely ministerial item) the floor shall be opened for public comment by any person in attendance. Unless the Committee adopts different time frames, the time limits for speakers used by the MPO governing board shall be the time limits used by the Committee for such presentations.
6. Minutes shall be taken at all CAC meetings.
7. The MPO staff shall assist the CAC in preparation, duplication, and distribution of materials necessary for CAC meetings.
8. The CAC shall transmit to the MPO Board recommendations passed by a majority vote.
9. Except as otherwise provided in these Bylaws, Roberts Rules of Order shall be followed at all meetings.

SECTION VII. AMENDMENT TO BYLAWS

1. These Bylaws may be amended by the affirmative vote of a majority of the CAC Members on the active roster at the time of the meeting. However, no such amendments may be voted on until the proposed amendment has been reviewed by MPO legal counsel and has been published to the full Committee at least ten (10) days prior to the meeting at which the vote to amend will be taken. If the Committee votes to amend its Bylaws, the MPO Staff shall then transmit the proposed amendments to the Chair of the MPO governing board, who will place the proposed amendments on a subsequent MPO board meeting for review and action. The effective date of any amendments to these Bylaws shall be the date upon which they are approved by the MPO governing board and signed by the MPO Chair. Notwithstanding the foregoing, the Committee acknowledges that the MPO governing board reserves the right to initiate amendments to these Bylaws if that board, in its judgment, determines that such amendment is required to comply with the law or is otherwise in the best interests of the MPO.
2. These Bylaws and any and all amendments to the Bylaws will become effective upon an affirmative vote of a majority of the quorum and subsequent endorsement by the Sarasota/Manatee MPO Board.

These Bylaws for the Citizen Advisory Committee of the Sarasota/Manatee Metropolitan Planning Organization are hereby adopted on July 9, 2015 by the Citizen Advisory Committee and subsequently endorsed by the Sarasota/Manatee Metropolitan Planning Organization on July 27, 2015.

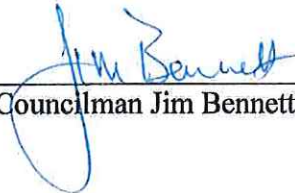
CITIZEN ADVISORY COMMITTEE

By: _____


Dorian Popescu, CAC Chair

**SARASOTA/MANATEE
METROPOLITAN PLANNING ORGANIZATION**

By: _____


Councilman Jim Bennett, MPO Chair

DATED this 27th day of July, 2015

MPO Citizen Advisory Committee Applications Needed.

The City of North Port is seeking applications to serve on the Metropolitan Planning Organization Citizen Advisory Committee. This voluntary advisory board, comprised of 28 Manatee County and Sarasota County residents, serves as a review and advisory body to the Sarasota/Manatee Metropolitan Planning Organization (MPO) provides input into the transportation planning process that reflects the citizens' views and attitudes, in the comprehensive cooperative and continuing transportation planning process.

CAC members represent a general cross-section of the citizens of Sarasota and Manatee Counties, including the cities within the counties. CAC representatives are recommended for appointment by their respective units of local government and are appointed by the Metropolitan Planning Organization Board.

CAC meetings are held eight times per year, 5:00 p.m. on the second Monday of the months in which the MPO meets, at the MPO Office 7632 15th Street East, Sarasota. Members of the public area always welcome and are encouraged to participate during the public input portion of all meetings.

If interested in serving on the MPO Citizens Advisory Committee, contact the City Clerk's Office at 941-429-7056 or email padkins@cityofnorthport.com.