RESOLUTION NO. 11-58

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE LEON COUNTY SALES TAX COMMITTEE AND WHICH SHALL OPERATE AND FUNCTION AS A DECISION MAKING COMMITTEE.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of infrastructure sales tax issues within Leon County, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

1. The Board hereby establishes an advisory committee, to be named the Leon County Sales Tax Committee, for the purpose of for the purpose of collecting public input and making recommendations regarding public policy for infrastructure sales tax issues within Leon County.
2. The Leon County Sales Tax Committee shall function and operate as a Decision Making Committee in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees.
3. The Leon County Sales Tax Committee shall be comprised as follows:
    a. one (1) member from the existing Blueprint 2000 Citizens Advisory Committee (CAC).
    b. one (1) member from the original Economic and Environmental Citizens Committee (EECC).
    c. one (1) member from the Tallahassee Chamber of Commerce.
    d. one (1) member from the Capital City Chamber of Commerce.
    e. seven (7) members to be appointed by the Board of County Commissioners, with each Commissioner choosing one member.

f. seven (7) members to be appointed by the City of Tallahassee Commission, with each City Commissioner choosing one member, two of whom will be ratified by the Board of County Commissioners.

4. The Leon County Sales Tax Committee shall have as its goal to participate in collecting public input, and making final recommendations regarding infrastructure sales tax issues within Leon County.

5. The Leon County Sales Tax Committee shall understand the statutory framework of the infrastructure sales tax, including how it shall be spent and how the funds shall be allocated and report to the Board with recommendations, as applicable.

6. The Leon County Sales Tax Committee shall be charged with the responsibility of considering and giving input to the Leon County Board of County Commissioners as follows:

a. the current list of projects being considered by the Board of County Commissioners.

b. any projects being considered by the City of Tallahassee.

c. Blueprint 2000 projects not currently funded, including Tier 2 projects.

d. Other projects the Leon County Sales Tax Committee deems appropriate for consideration.

7. The Leon County Sales Tax Committee shall conduct at least one (1) public hearing to allow other community members/partners the opportunity to present potential additional projects to be considered for review by the Committee.

8. The Leon County Sales Tax Committee shall make final recommendations to the Board in the form of a written report, workshop, or other means, that shall include:

a. recommendation as to the timing of an infrastructure sales tax referendum, if any.

b. a review that contains advisory feedback on the projects considered by the Committee.

9. The members of the Leon County Sales Tax Committee shall not be subject to full and public disclosure of financial interests.

10. The Leon County Sales Tax Committee shall be assisted by staff as designated by the County Administrator and City Manager.

11. The Leon County Sales Tax Committee shall be dissolved only as follows: upon completion of its report and its acceptance by the Board, or one (1) year from the date of its establishment by the Board, whichever comes first, unless extended.

12. This Resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 14th day of September 2011.

LEON COUNTY, FLORIDA

BY: _____
John Dailey, Chairman
Board of County Commissioners

ATTESTED BY:

BY: John Stott, Deputy Clerk
Bob Inzer
Clerk of the Circuit Court

APPROVED AS TO FORM:

Leon County Attorney's Office
Leon County, Florida

BY: _____
Herbert W. A. Thiele
County Attorney