

RESOLUTION 21-64

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, RESCINDING AND RESTATING RESOLUTION 17-20, WHICH ESTABLISHED THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE ESTABLISHING THE MEMBERSHIP OF THE ADVISORY COMMITTEE; ESTABLISHING THE RESPONSIBILITIES AND DUTIES OF THE ADVISORY COMMITTEE; ESTABLISHING PROVISIONS FOR OPERATION; PROVIDING FOR A SUNSET DATE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 13, 1999, the Alachua County Board of County Commissioners adopted resolution 99-33, establishing the Economic Development Advisory Committee (Advisory Committee); and

WHEREAS, the Economic Development Advisory Committee sunset in May 2003; and

WHEREAS, on August 14, 2008, the Board adopted Resolution 08-66, reestablishing the Economic Development Advisory Committee; and

WHEREAS, on September 25, 2012, the Board adopted Resolution 12-104, extending the sunset date of this Committee; and

WHEREAS, on February 14, 2017, the Board adopted Resolution 17-20, amending membership composition, updating responsibilities, duties, and sunset date; and

WHEREAS, the Board wishes to provide for a new sunset date.

WHEREAS, on May 25, 2021, the Board adopted Resolution 21-64, amending membership composition.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA:

Section 1. Advisory Committee Established. The Board of County Commissioners of Alachua County, Florida hereby re-establishes the Economic Development Advisory Committee (Advisory Committee).

Section 2. Designated Special Committee. This Advisory Committee is designated as Special Committee. The sunset date for the Advisory Committee is December 31, 2026.

Section 3. Membership and Qualifications. The Advisory Committee shall consist of no

more than nine (9) voting members appointed by the Board of County Commissioners plus one alternate member to fill those categories listed in Section 3.A. There shall also be six (6) non-voting members representing the organizations listed in Section 3.B.

The initial voting members' terms will be as follows: Five (5) of the initial appointments will be for a term of four (4) years; and four (4) plus the one alternate's initial appointments will be for a term of two (2) years. Following the initial appointments, all appointments shall be for four (4)-year terms.

A. Voting Members. Vacancies for the nine (9) positions plus the alternate member position shall be advertised and appointed by the Board of County Commissioners, and shall represent the following categories:

1. Persons actively engaged in economic development –four members
2. Alachua County resident (at large) - five members
3. Alachua County resident (at large) -alternate member

B. **Representatives of Organizations.** One non-voting member shall be appointed to represent each of the following organizations:

1. City of Gainesville
2. Elected Official from Outlying Municipalities
3. University of Florida
4. Santa Fe College
5. School Board of Alachua County
6. Saint Leo University

Each organization nominee shall be nominated in accordance with the organization's approved procedures. The Board of County Commissioners may appoint or reject the nominations.

Section 4. Responsibilities and Duties. The responsibility of the Advisory Committee shall be to develop and provide policy recommendations to the Board of County Commissioners related to the promotion of sustainable economic development activities within Alachua County, including, but not limited to the following activities:

1. Review the Alachua County Comprehensive Plan, with particular consideration of the Goals, Objective and Policies contained in the Economic and Future Land Use Elements, and provide policy recommendations through the periodic Evaluation and Appraisal

- (EAR) update process;
2. Prepare an annual "State of Alachua County's Economy Report" as outline in the Economic Element of the Alachua County Comprehensive Plan;
 3. Provide recommended standards to evaluate new proposals for economic development and associated funding requests;
 4. Provide recommendations on funding requests for economic development proposals, when specifically directed by the Board of County Commissioners.

Section 5. Operations. The Advisory Committee shall be guided by the by-laws approved by the Advisory Committee and the Alachua County Commission's Rules of Procedure. The by-laws shall include the following provisions and such other provisions as the Advisory Committee may deem appropriate:

1. Elections. The Advisory Committee shall annually elect one of its members as Chair, and such other officers as the Advisory Committee deems necessary to meet its needs. Vacancies in offices shall be filled by election at the next regular meeting following the date the vacancy occurred.
2. Meetings. Meetings of the Advisory Committee or any subcommittee thereof, shall be open to the public and the media and shall be conducted in compliance with the Sunshine Law, Section 286.011, Florida Statutes. The County Manager or his or her designee shall produce minutes of the meetings which shall be submitted to the Advisory Committee for approval.

The Chair shall preside and conduct meetings of the Advisory Committee according to the most recent edition of Alice Sturgis' Standard Code of Parliamentary Procedure. Special meetings may be called by the Chair or by any three (3) members of the Advisory Committee upon forty-eight (48) hours written notice to all members and to the County Manager or his or her designee.

3. Agenda. The Chair shall be responsible for the meeting agenda. The County Manager or designee shall serve as staff liaison to the Advisory Committee and shall aid in preparing and distributing the agenda prior to the meeting. The County Manager or designee, or any member of the Advisory Committee may place an item on the agenda by notifying the Chair prior to the preparation of the agenda.
4. Subcommittees. Subcommittees comprised of members of the Advisory Committee may be appointed by the Chair.
5. Quorum. A majority of the Advisory Committee membership positions filled shall

constitute a quorum. Recommendations and decisions of the Advisory Committee must be made by a majority vote of those present and voting.


6. Attendance. The attendance policy for the Advisory Committee shall be in accordance with the attendance policy for boards and committees set forth in the Alachua County Commission's Rules of Procedure.
7. Compensation. Members of the Advisory Committee shall receive no compensation for the performance of their duties and responsibilities.
8. Reports. The Advisory Committee shall submit all reports and communications directly to the County Commission Chair with a copy to the County Manager or designee. Any Advisory Committee reports required by the Alachua County Commission's Rules of Procedure shall be submitted in accordance with said Rules.

Section 6. Repeal. Resolution 17-20 and any other inconsistent resolution creating the Economic Development Advisory Committee are hereby repealed.

Section 7. Effective Date. This resolution shall take effect immediately upon its adoption.


DULY ADOPTED in regular session, this 25th day of May, 2021.

BOARD OF COUNTY COMMISSIONERS OF
ALACHUA COUNTY, FLORIDA

By: 

Ken Cornell, Chair

ATTEST:



J.K. "Jess" Irby, Esq. (Sep 10, 2021 11:53 EDT)
J.K. "Jess" Irby, Esq, Clerk

(SEAL)

APPROVED AS TO FORM:



Alachua County Attorney









Item #4 21-0441 (EDAC Resolution CFH Signed)

Final Audit Report

2021-09-10

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