

RESOLUTION 18- 17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, ESTABLISHING THE ARTS COUNCIL OF ALACHUA COUNTY COMMITTEE; ESTABLISHING THE MEMBERSHIP OF THE ADVISORY COMMITTEE; ESTABLISHING THE RESPONSIBILITIES AND DUTIES OF THE ADVISORY COMMITTEE; PROVIDING FOR THE TERM OF THE ADVISORY COMMITTEE; ESTABLISHING PROCEDURES FOR THE CONDUCT OF MEETINGS AND OPERATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 13, 2018 the Board of County Commissioners of Alachua County adopted Ordinance 18- 07 to establish a Arts Council of Alachua County Committee;

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

Section 1. Advisory Board Established. The Board of County Commissioners of Alachua County, Florida (Board) hereby establishes the Arts Council of Alachua County Committee (Advisory Committee).

Section 2. Designated Special Committee. This Advisory Committee is designated as a Special Committee.

Section 3. Membership and Qualifications. The Advisory Committee shall consist of no more than seven (7) at-large voting members plus one (1) alternate member and shall serve staggering four-year terms. All members must be residents of Alachua County. All members will be appointed by the County. Members may not be county or municipal elected officials.

Section 4. Responsibilities and Duties. The responsibility of the Advisory Committee shall be to:

1. Serve as a resource for local artists and arts agencies, including all municipalities, throughout Alachua County.
2. Prepare applications for state and federal grants and re-grant eligible grants to local artists and local arts agencies.
3. Prepare applications for eligible state and federal grants to provide enhanced resources for local artists and local arts agencies.
4. Educate and advocate at the state and federal level on issues affecting the arts.
5. Promote and facilitate the inclusion of art into an established process that connects artists, partners and communities for the purpose of enhancing the vitality of the County's.

6. Responsible for oversight, administration and promotion of Art Tag proceeds and Local Arts Agency dedicated funding.
7. Develop an inclusive strategic plan for county-wide arts and cultural assets that is reviewed and updated annually.
8. Report annually, or as necessary, to the Alachua County Board of County Commissioners on the goals and accomplishments of the Advisory Committee.

Section 5. Operations. The Advisory Committee shall be guided by the by-laws approved by the Advisory Board and the Alachua County Advisory Board Policy. 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 Board 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 Advisory Committee shall meet at least quarterly.

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 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 quorum will consist of no less than four (4) members, where one is either a full or alternate member. Recommendations and decision 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 will compile information received from the county and provide annual reports to the County Commission consistent with its mission. The Committee will provide a final report prior to ceasing operations. The Advisory Committee shall copy all reports and communications to the County Manager or designee for forwarding to the Chair of the County Commission. Any Advisory Committee reports required by the Alachua County Commission's Rules of Procedure shall be submitted in accordance with said Rules.

Section 6. Effective Date. This resolution shall take effect immediately upon its adoption.

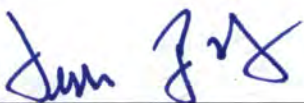
DULY ADOPTED in regular session this 13th day of February, A.D.,
2018.

BOARD OF COUNTY COMMISSIONERS OF
ALACHUA COUNTY, FLORIDA

By: 


Lee Pinkoson, Chair

ATTEST:



J. K. "Jess" Irby, Clerk

APPROVED AS TO FORM



Alachua County Attorney

(SEAL)