

RESOLUTION NO. 2012-50

**A RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA;
ESTABLISHING THE GILCHRIST COUNTY ECONOMIC
DEVELOPMENT ADVISORY COMMITTEE; AND
ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the County Commission finds it to be in the public interest to create an Economic Development Advisory Committee to assist the County Commission in finding and promoting economic development opportunities for the County.

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

Section 1. An Economic Development Advisory Committee is hereby created for the purpose of advising the County Commission on issues and opportunities relating to the future economic development and well-being of Gilchrist County as set forth herein.

Section 2. The Economic Development Advisory Committee shall consist of 7 members to be appointed by the County Commission. The terms of the members shall be 3 years, and members may be re-appointed for an unlimited number of terms.

Section 3. The Economic Development Advisory Committee shall play a purely advisory role, and its responsibilities in this advisory role shall be as follows:

- A. Search for, research, and discuss opportunities for promoting and increasing economic development in Gilchrist County that are consistent with the County's Vision and Comprehensive Plan, and make recommendations to the County Commission on such opportunities.
- B. Recommend to the County Commission standards to evaluate new proposals for economic development and associated funding requests.
- C. Provide recommendations on funding requests for economic development proposals, when specifically directed by the Board of County Commissioners.
- D. Review the Gilchrist 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 to the County Commission.

Section 4. The Economic Development Advisory Committee shall operate as follows:

- A. The Advisory Committee shall meet at least quarterly, and may meet as often as the Board determines is advisable to carry out its responsibilities. The meeting of the Committee shall be open and noticed in compliance with the Florida Open Meetings Law. The County Administrator or designee shall produce minutes of the meetings which shall be submitted to the Committee for approval.
- B. The Advisory Committee shall annually elect one of its members as Chair, and such other officers as the 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. The Chair shall preside and conduct meetings of the Committee, and the County Administrator or designee shall serve as staff liaison to the Committee.
- C. The Chair shall be responsible for the meeting agenda. The County Administrator or designee shall aid in preparing and distributing the agenda prior to the meeting. The County Administrator 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.
- D. A majority of the Advisory Committee membership positions filled shall constitute a quorum. Recommendations and decisions of the Committee must be made by a majority vote of those present and voting.
- E. Members of the Advisory Committee shall receive no compensation for the performance of their duties and responsibilities.

Section 5. This Resolution shall be effective immediately upon adoption.

DULY ADOPTED this 19th day of November, 2012.

**BOARD OF COUNTY COMMISSIONERS
OF GILCHRIST COUNTY, FLORIDA**

By: _____
Chair

(Seal)

ATTEST:

Joseph W. Gilliam
Clerk to the Board of County Commissioners