

RESOLUTION R2018-_____

A RESOLUTION ESTABLISHING THE NORTHWEST DISTRICT 1 ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, there are many important issues facing the communities of the Northwest portions of District 1 in Escambia County; and,

WHEREAS, some of the issues being considered by Escambia County include the development of OLF8, planning for extensive traffic, land development, and population increases, Master-Planning the Northwest portion of District 1 (specifically precincts 43, 5 and 68), enhancing the quality of life for all residents, improving access to public transportation, establishing a public library, and many other issues involving growth and the environment; and,

WHEREAS, District 1 has a very geographically and culturally diverse population (a map of the District 1 precincts is attached and incorporated with the Resolution as Exhibit "A"); and,

WHEREAS, citizen involvement on these issues is vital to the County's consideration of them; and

WHEREAS, at the regularly scheduled meeting of the Board of County Commissioners on June 7, 2018, the Board authorized the District 1 Commissioner to nominate a 9-member advisory committee with members subject to Board confirmation; and

WHEREAS, such an advisory committee will be able to assist the Board in considering the issues facing the Northwest portion of District 1 of Escambia County.

SECTION 1. RECITALS.

That the whereas clauses are thus and incorporated by reference herein.

SECTION 2. ESTABLISHMENT.

The Escambia County Board of County Commissioners hereby establishes a 9-member Northwest District 1 Advisory Committee.

SECTION 3. DUTIES OF THE DISTRICT 1 ADVISORY COMMITTEE.

The Northwest District 1 Advisory Committee ("Committee") shall explore, research, provide technical or practical expertise, and make recommendations to the District 1 member of the Escambia Board of County Commissioners regarding those

issues of relevance and significant importance to the citizens of the Northwest Portion of District 1 of Escambia County. The Committee shall:

A. Receive, coordinate, and consolidate input regarding such issues from individuals, groups, economic entities, and government entities; and,

B. Investigate possible solutions for pending issues of importance to the communities of the Northwest portion of District 1 of Escambia County; and,

C. Submit to the District 1 Commissioner an annual report regarding issues deliberated by the Committee and such other reports and recommendations as the Committee may deem advisable.

SECTION 4. COMPOSITION.

The Northwest District 1 Advisory Committee shall be composed of nine (9) voting members. An Escambia County staff member shall serve as liaison for the Committee to facilitate the group's activities and meetings. All members of the Committee shall be electors of Escambia County. Members shall be nominated by the District 1 Commissioner and confirmed by the Board of County Commissioners. Members shall serve terms concurrent with the District 1 Commissioner's current term and shall be reappointed in the event of reelection.

SECTION 5. OFFICERS AND TERMS OF OFFICE.

A. Chairman. The Committee shall elect a Chairman to preside at all meetings. The Chairman shall be elected at the first meeting in July of each year and shall serve until the first meeting in July of the following year. There shall be no term limits for a member to serve as Chairman.

B. Vice-Chairman. The Committee shall elect a Vice-Chairman to preside and act on behalf of the Chairman during his or her absence. The term of office and method of election for the Vice-Chairman shall be the same as for the Chairman.

C. Termination of a Committee Member. Should any member of the Committee cease to be an elector of the County, he or she shall cease to be a member of the Committee and shall be replaced by the District 1 Commissioner, subject to confirmation by the Board of County Commissioners. Members of the Committee may be removed by the Board of County Commissioners upon the recommendation of the District 1 Commissioner. Additionally, the Committee shall recommend to the Board of County Commissioners the removal of a Committee member who accrues three unexcused absences from regularly scheduled meetings of the Committee during the calendar year. Absences may be excused by a vote of the members present at any meeting.

SECTION 6. REGULAR MEETINGS.

The Committee shall establish a schedule of regular meetings, which shall be held at least every other month. A schedule of each year's regular meetings shall be distributed to all Committee members in July of the preceding calendar year.

SECTION 7. QUORUM AND VOTING.

Five (5) voting committee members shall constitute a quorum, for conducting business. Each member shall exercise one vote of all matters subject to a vote of the Committee. All matters shall be decided by a majority vote of the members present. No member shall abstain from voting unless the member has a conflict of interest.

SECTION 8. SPECIAL MEETINGS.

The Chairman may call a special meeting of the Committee on his or her own initiative and shall call a special meeting on the request of any three members.

SECTION 9. LOCATION OF MEETINGS.

Committee meetings shall be held in a public facility of sufficient size to accommodate those present and at such locations as the Committee may determine from time to time.

SECTION 10. RULES OF PROCEDURE.

The Committee shall conduct its meeting in accordance with the current edition of Robert's Rules of Order, except to the extent that the provision thereof is inconsistent with this Resolution.

SECTION 11. SUNSHINE LAW.

The Committee shall be subject to and each member shall be responsible for compliance with the Florida Sunshine Law and the Florida Public Records Act.

SECTION 12. AGENDA.

The Chairman shall prepare an agenda for all meetings. Any Committee member may request that a matter be placed on the agenda. The agenda and related materials shall be distributed at least one day prior to the meeting date.

SECTION 13. MINUTES.

Minutes shall be kept at each Committee meeting. The written summary of each meeting shall be submitted for approval of the members at the next regular meeting. Each written summary shall reflect the persons in attendance, items discussed, each

action taken at the meeting, and the vote of the members on each item presented at the meeting. Upon acceptance of the previous meeting minutes by the committee, a copy of these minutes shall immediately be forwarded to the Escambia County staff member assigned to facilitate the meetings of this committee.

SECTION 14. NOTICE OF PUBLIC MEETING.

Notice of regular or special meetings of the Committee and the time and location of each meeting shall be published to the public.

SECTION 15. EFFECTIVE DATE.

That this Resolution shall become effective immediately upon adoption by the Board of County Commissioners.

ADOPTED this 7th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Jeff Bergosh, Chairman

ATTEST: Pam Childers
Clerk of the Circuit Court

By: _____
Deputy Clerk

(SEAL)

Approved as to form and legal
sufficiency.

By/Title: _____
Date: 5/31/18

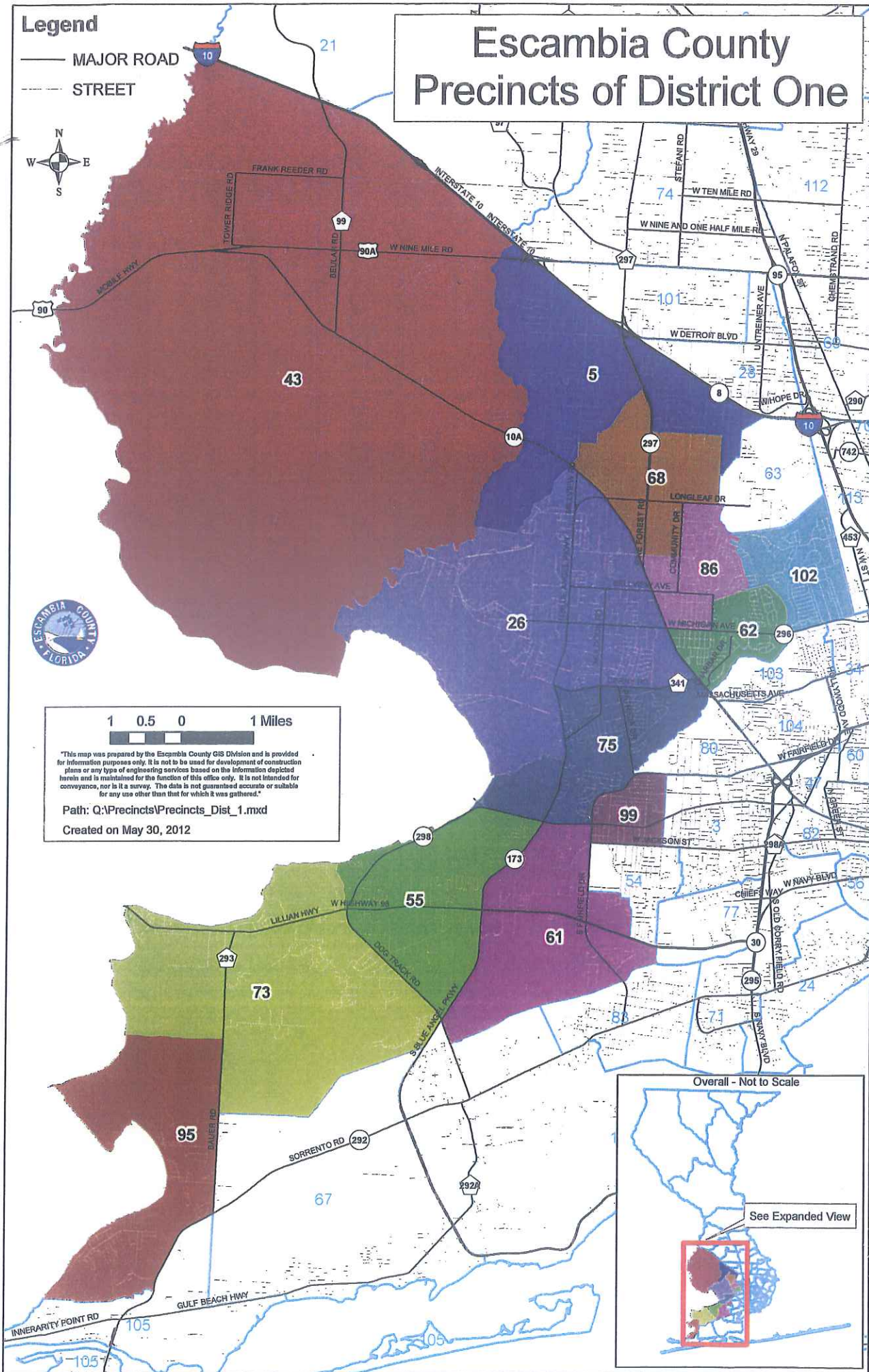
Legend

MAJOR ROAD

STREET



Escambia County Precincts of District One



1 0.5 0 1 Miles

"This map was prepared by the Escambia County GIS Division and is provided for information purposes only. It is not to be used for development of construction plans or any type of engineering services based on the information depicted herein and is maintained for the function of this office only. It is not intended for conveyance, nor is it a survey. The data is not guaranteed accurate or suitable for any use other than that for which it was gathered."

Path: Q:\Precincts\Precincts_Dist_1.mxd
Created on May 30, 2012

Overall - Not to Scale

See Expanded View



tables