

**TENTATIVE Meeting Agenda**

**Food Policy Advisory Council– December 11, 2019 10am – 11:30am**

*Pasco Economic Development Council (PEDC), 16506 Pointe Village Dr. #101, Lutz, FL 33558*

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1. Welcome/Call to Order/Roll Call (3 minutes)
2. Approval of Minutes/Meeting Notes (handout - 3 minutes)
  - o September 11, 2019
3. FPAC Membership (15 minutes)
  - o Appointment/Reappointments - Adoption: 12/10/19 BCC – (TBD)
    - o Farmer – Franchone Nicholson Gude
    - o Grocer/Food Distributor – Jeffrey K. Wright
    - o Academic Professional University – Dell deChant
    - o Pasco County School System – Megan Sexton
    - o Pasco County Health Department – Jennifer Parker
  - o FPAC Vacancies
    - o Farmers Market
    - o Attorney w/experience in food system
    - o Certified Nutritionist

Old Business:

3. FPAC Strategic Plan (40 minutes) – Dr. Whitney Elmore (Facilitator)
  - o GOAL 1: Increase Local Food System and Awareness Education to Encourage Local Food Production (see attachment)
  - o 2020 Strategic Plan Schedule (handout)
4. Food Hub Update – Dr. Whitney Elmore (2 minutes)
5. FPAC Membership Structure – Alternates (15 minutes)
6. 2020 Meeting Schedule (proposed - 5 minutes)
7. Public Comment (5 minutes)

New Business:

8. Other Business (3 minutes)

Next Meeting Date:

9. March 11, 2020 10 a.m. – 11:30 a.m., Pasco Economic Development Council (PEDC), 16506 Pointe Village Dr. #101, Lutz, FL 33558 (TBD)

Adjournment

**Development Services/Planning & Development Department/Long Range Planning Division**

727-847-2411 | West Pasco Government Center, Suite 360 | 8731 Citizens Drive | New Port Richey, FL 34654

**BOARD OF COUNTY COMMISSIONERS  
AGENDA MEMORANDUM**

**COMMISSION DISTRICT:** ALL

**FILE NO.:** PDD20-0157

**DATE:** 11/12/19

**SUBJECT:** APPOINTMENTS (CONSENT) - Reappointment of Three (3) Positions and Appointment of Two (2) Positions - Food Policy Advisory Council - No Funding Required (BCC: 12/10/19)

**THRU:** Don L. Rosenthal, M.B.A., Assistant County Administrator (Development Services)

**FROM:** Nectarios Pittos, AICP, Planning and Development Director

**RECOMMENDED BOARD ACTION:**

Reappoint Food Policy Advisory Council (FPAC) members: Fanchone Nicholson Gude (Farmer) and Jeffrey K. Wright (Grocer/Food Distributor) to a two-year term effective June 23, 2019 through June 22, 2021. Reappoint Dell deChant (Academic Professional/University) to a two-year term effective June 22, 2018 through June 22, 2020. Appoint to the Food Policy Advisory Council Megan Sexton (Pasco County School System) and Jennifer Parker (Pasco County Health Department) to two-year terms effective December 11, 2019 through December 11, 2021.

**BACKGROUND SUMMARY/ALTERNATIVE ANALYSIS:**

The FPAC as established by the Board of County Commissioners on May 19, 2015 is composed of nine (9) members appointed by the Board of County Commissioners and one non-voting member in the following categories:

*i. Voting Members:*

1. A farmer residing and farming in Pasco County;
2. A health care professional employed by the Pasco County Department of Health;
3. A food/nutrition professional employed by the District School Board of Pasco;
4. An academic professional specializing in cultural studies/ecology employed by a local university or higher education institution;
5. A local representative from an established farmer's market;
6. An attorney practicing in Pasco County with experience in food systems;
7. A representative from a not-for-profit organization within the food system sector operating in Pasco County;
8. A representative from a grocer/distributor industry.
9. A food/nutrition professional that resides in Pasco County and possesses certified nutritional credentials.

*ii. Non-Voting Member:*

1. A professional employed by the University of Florida's Institute of Food/Agriculture Science ("IFAS") program working in Pasco County's Cooperative Extension Program.

**Reappointment Requests**

The terms of the following members expired on June 22, 2019.

Name	Representation Area	Term Expiration Date	Requested Term Extension Dates
Fanchone Nicholson Gude	Farmer	June 22, 2019	June 23, 2019 – June 22, 2021
Jeffrey K. Wright	Grocer/Distributor	June 22, 2019	June 23, 2019 – June 22, 2021

Each of the above FPAC members request FPAC re-appointment for another term of two (2) years, through June 22, 2021.

The terms of the following members expired on June 22, 2018.

Name	Representation Area	Term Expiration Date	Requested Term Extension Dates
Dell deChant	Academic Professional/University	June 22, 2018	June 23, 2018 – June 22, 2020

The above positions were advertised on October 23, 2019 and at recent community event booths sponsored by the Planning and Development Department.

FPAC recommends reappointment of Dell deChant for another term ending June 22, 2020. The reappointment applicant applications are attached.

### **Appointment Requests**

FPAC recommends the appointment of Jennifer Parker to replace Megan Carmichael as the Health Care Professional/Department of Health appointee and the appointment of Megan Sexton as the Pasco Public School System appointee for terms effective December 11, 2019 through December 11, 2021.

Citizen Advisory Board Appointment forms are attached for the FPAC recommended prospective reappointments and appointees.

As of November 12, 2019, the following FPAC member positions are vacant:

- A local representative from an established farmer's market;
- A food/nutrition professional that resides in Pasco County and possesses certified nutritional credentials; and
- An attorney practicing in Pasco County with experience in food systems.

The above positions were also advertised on October 23, 2019. No applications have been submitted. The next regularly scheduled quarterly FPAC meeting is December 11, 2019.

This agenda memo was prepared by Mary Helen Duke, Sr. Planner – Project Management.

### **FISCAL IMPACT/COST/REVENUE STATEMENT:**

Funding is not required for this recommendation.

### **DISTRIBUTION:**

No Distribution.

### **ATTACHMENTS:**

1. ATT – 1 Adopted Food Policy Advisory Council Resolution (Resolution 15-165)
2. ATT – 2 Adopted Food Policy Advisory Council Resolution Amendment (Resolution 17-231)
3. ATT – 3 Citizen Advisory Board Appointment Form
  - Fanchone Nicholson Gude
  - Jeffrey K. Wright
  - Dell deChant
  - Megan Sexton
  - Jennifer Parker
4. ATT – 4 Press Release



## **Food Policy Advisory Council**

### **2020 Meeting Schedule Proposed**

*2<sup>nd</sup> Wednesday of each month every 3 months\**  
*Meeting locations vary. See schedule below for locations.*

**March 11, 2020 10am - 11:30am**

Board Room, 1<sup>st</sup> Floor

Pasco Economic Development Council (PEDC) *(to be confirmed)*

16506 Pointe Village Dr. #101

Lutz, FL 33558

**June 10, 2020 10:00am – 11:30am**

Pasco Economic Development Council (PEDC) *(to be confirmed)*

16506 Pointe Village Dr. #101

Lutz, FL 33558

**September 9, 2020 10:00am – 11:30am**

Pasco Economic Development Council (PEDC) *(to be confirmed)*

16506 Pointe Village Dr. #101

Lutz, FL 33558

**December 9, 2019 10:00am – 11:30am**

Pasco Economic Development Council (PEDC) *(to be confirmed)*

16506 Pointe Village Dr. #101

Lutz, FL 33558