

A RESOLUTION BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING RESOLUTION NO. 15-165 ESTABLISHING THE PASCO COUNTY FOOD POLICY ADVISORY COUNCIL, AS AMENDED BY RESOLUTION NO. 17-231, RESTRUCTURING MEMBERSHIP AND REVISING TERM LIMITS OF THE COUNCIL

WHEREAS, the Pasco County Food Policy Advisory Council (FPAC) established by Resolution No. 15-165 and restructured by Resolution No. 17-231, has provided the Pasco County Board of County Commissioners and stakeholders with a forum to encourage the establishment of small businesses; the offering of safe, nutritious, affordable, and locally grown food; the efficient use of land, the preservation and conservation of agriculture; the reduction in food transportation distances; and promoting agricultural educational resources for the local population; and

WHEREAS, on December 11, 2019, at the regularly scheduled FPAC meeting, the FPAC voted unanimously to recommend to the Pasco County Board of County Commissioners to restructure the membership composition of the FPAC; and

WHEREAS, on March 11, 2020, at the regularly scheduled FPAC meeting, FPAC voted unanimously to recommend to the Pasco County Board of County Commissioners to revise the term limits of the FPAC; and

WHEREAS, the restructuring of the FPAC membership composition and the addition of alternate members will add valuable skilled professionals in voting positions; and

WHEREAS, the proposed restructuring of the membership composition of the FPAC and extension of term limits will provide credible, well-conceived community food policy advice that can dramatically reduce instances of chronic disease and obesity, preserve agricultural lands, promote agricultural uses throughout the County and assist in the development of new business innovation in the food system sector; and

WHEREAS, the food and agricultural sectors are central to the heritage and economy of Pasco County.

NOW, THEREFORE, BE IT RESOLVED by the Pasco County Board of County Commissioners, in regular session duly assembled, that Resolution No. 15-165, as amended by Resolution No. 17-231 be amended as follows:

1. Recitals. The above recitals are true and correct and incorporated herein by reference.
2. Section 3. Composition of the Food Policy Advisory Council and Membership is replaced in its entirety by the following:

"a) Composition: The Pasco County FPAC shall be comprised of nine (9) voting members appointed by the Pasco County Board of County Commissioners and one (1) non-voting member appointed by the Pasco County Board of County Commissioners. The FPAC shall be comprised of:

i. Voting Members:

1. A farmer that resides and farms in Pasco County;

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2. A health care professional employed by the Florida Department of Health located in Pasco County;
3. A food/nutrition/agricultural professional that is employed by the District School Board of Pasco;
4. An academic professional specializing in cultural studies and ecology employed by a local university /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 nutritionist credentials.
10. At-Large Position #1
11. At-Large Position #2

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.

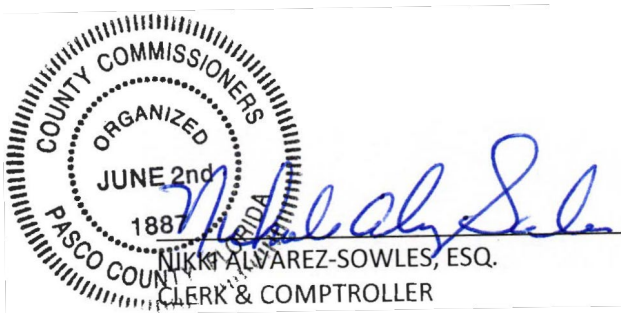
iii. Alternate Members:

1. Each of the above FPAC voting and non-voting members may have a designated alternate, with voting rights (except the non-voting member) if the seated FPAC member cannot attend an FPAC meeting. Designated alternates are expected to attend all FPAC quarterly meetings and workshops, as scheduled.

b) Terms. FPAC members shall be appointed to a three (3) year term with no person serving more than three consecutive terms as a member, except that a) members appointed for an initial one year term may be reappointed and complete three full three year terms; b) if an appointment to the FPAC expires before the BCC has appointed a replacement member, then the member whose term has expired shall serve until a successor has been appointed. Terms shall be staggered yearly between odd and even numbered members provided above. Even numbered members will start the first full two year term in June of 2018."

DONE AND RESOLVED this 19th day of May, 2020.

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA



MIKE MOORE
CHAIRMAN

APPROVED
IN SESSION

MAY 19 2020

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