

BY THE BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 15-111

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING THE PASCO COUNTY JOBS AND ECONOMIC OPPORTUNITIES COMMITTEE.

WHEREAS, the Pasco County Board of County Commissioners adopted Ord. No. 12-16, imposing the Local Government Infrastructure Surtax of 1-cent, calling for a referendum on November 6, 2012, and submitting to the qualified electors of Pasco County the question as to whether a portion of the Local Government Infrastructure Surtax, if approved, should be used to fund the Jobs and Economic Opportunities (JEO) Trust Fund; and

WHEREAS, on November 6, 2012, the electors approved the referendum and authorized the County to expand investment in economic growth opportunities through the Penny for Pasco; and

WHEREAS, to continue to maintain transparency, the Board of County Commissioners hereby desires to create the Jobs and Economic Opportunities Committee to provide general oversight of the Jobs and Economic Opportunity Trust Fund projects and marketing efforts funded by the Penny for Pasco; and

WHEREAS, each member appointed to the Jobs and Economic Opportunities Committee shall be subject matter experts, by professional experience or service, essential to an economic development or redevelopment sector.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled, that the Pasco County Jobs and Economic Opportunities Committee is hereby established.

Section 1. Purpose and Work of the Committee.

The purpose of the Pasco County Jobs and Economic Opportunities Committee (hereinafter referred to as "Committee") is to 1) receive updates on the status of projects funded through the JEO Trust Fund Program; 2) receive quarterly updates on JEO Trust Fund revenues and expenditures; 3) hear and make recommendations on JEO Trust Fund Program marketing initiatives and campaigns; and 4) present an annual report to the Board of County Commissioners as to whether the JEO Trust Fund Program is progressing in the desired direction.

Section 2. Composition of the Committee and Membership.

The Committee shall be composed of at least five individuals representing the following economic development sectors:

- A. Manufacturing
- B. Banking/Finance
- C. Agriculture
- D. Real Estate
- E. Private Industry

Two or four additional members may be appointed from other key economic development/redevelopment industries or from the general public. No member of the Committee shall be a member of the Board of County Commissioners or be employed by Pasco County. Members shall be able to devote the time necessary to participate in the activities of the Committee. Members shall receive no compensation for the performance of their duties as members of the Committee; however each member may be paid necessary expenses, as authorized in Section 112.061, Florida Statutes, incurred while engaged in the performance of duties to the extent funds are available and such expenses are approved in advance by the County.

Initial terms of the members of the Committee shall be staggered so that the terms of the members from categories A and E, identified above, shall be two (2) years, and all others shall be one (1) year. After the initial staggered terms, member terms shall be for two (2) years. Members shall be eligible for reappointment. Any member of the Committee may be removed by the Board without cause at the discretion of the Board, or by the Board for misfeasance, malfeasance, willful neglect of duty, or failure to attend three or more consecutive meetings for any reasons whatsoever. Member vacancies shall be filled in the same manner as the original appointment.

Section 3 Officers, Quorum, and Rules of Procedure.

The Committee shall elect a Chairperson to preside at all meetings. The Chairperson shall be elected at the first meeting at which the Committee is convened and thereafter in January of each year and shall serve until the first meeting in January of the following year. There shall be no term limits for a member to serve as Chairperson.

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

The presence of a majority of the members of the Committee shall constitute a quorum of the Committee necessary to take action and transact business. In addition, once quorum requirements have been met, an affirmative vote of the majority of the Committee members present at a meeting shall be necessary for the Committee to take any action. A tie vote shall not be considered an affirmative vote. No vacancy in the membership of the Committee shall impair the right of a quorum to exercise all the rights and perform all the duties of the Committee.

The Committee may, by a majority vote of the entire membership of the Committee, adopt rules of procedure or bylaws for the transaction of business; provided, however, any such rules or bylaws shall comply with laws of the State and with this Resolution. Should no rules be adopted the Committee shall conduct its meetings in accordance with the current edition of Roberts Rules of Order.

Section 4. Meetings.

Notice of regular or special meetings of the Committee and the time and location of each meeting shall be published to the public. The Committee shall establish a schedule of regular meetings, which shall be held quarterly or more frequently as needed. A schedule of each year's regular meetings shall be distributed to all Committee members in January of the preceding calendar year. The Chairperson may call a special meeting of the Committee on his/her initiative and shall call a special meeting at the request of any four (4) members. 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.

The County's Office of Economic Growth shall provide administrative support to the Committee.

Section 5. Compliance with Applicable Laws.

All Committee activities shall be applicable with federal, state, and local ordinances and are deemed to be included in this Resolution the same as though herein written out in full. All Committee meetings shall be open to the public and subject to the applicable provisions of the Florida open meetings ("Sunshine") laws, Chapter 286, Florida Statutes. The records of the Committee shall also be subject to the applicable provisions of the Florida Public Records Law, Chapter 119, and Florida Statutes. The members of the Committee shall be subject to the applicable provisions of the Code of Ethics for Public Officers and Employees, Chapter 112, Part 111, Florida Statutes, including but not limited to sections 112.313 and 112.3143, Florida Statutes.

Section 6. Term.

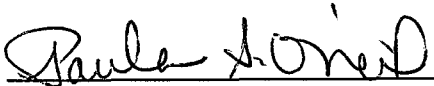
Ten (10) years after the date of adoption of this Resolution, the Board shall review the activities of the Committee to determine whether the Committee still serves a necessary function and should continue in existence.

Section 7. This Resolution shall become effective upon its adoption.


DONE AND RESOLVED this 24th day of March, 2015.



BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA



Paula S. O'Neil, Ph.D.,
Clerk & Comptroller



THEODORE J. SCHRADER, Chairman

APPROVED
IN SESSION
MAR 24 2015
PASCO COUNTY
BCC