

RESOLUTION NO. 19-07

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO AUTHORIZE THE ADDITION OF A SIXTEENTH MEMBER TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE FOR QUALITY GROWTH, AND TO PROVIDE GUIDELINES FOR ITS OPERATION AND FUNCTION AS A FOCUS GROUP OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY ESTABLISHED PURSUANT TO POLICY No. 03-15, BOARD-APPOINTED CITIZEN COMMITTEES.**

**WHEREAS**, the Board of County Commissioners of Leon County, Florida (the Board), values and acknowledges the importance of public involvement and input in County government; and

**WHEREAS**, on April 4, 2017, Leon County Board of County Commissioners approved the Department of Development Support and Environmental Management (DSEM) Upgrade, including the creation of a new advisory committee to replace the DSEM Citizens User Group; and

**WHEREAS**, on May 9, 2017, the DSEM Citizens User Group, created by Resolution No. 14-27, was dissolved; and

**WHEREAS**, on May 9, 2017, the Board approved Resolution No. 17-05, authorizing an advisory committee, the Advisory Committee on Quality Growth, to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Citizen Committees, in order for the Board to consider the input of the public to provide to the Board recommendations regarding service enhancement relating to the development review and approval process;

**WHEREAS**, at the April 23, 2019 Budget Workshop and ratified at the May 14, 2019 Board of County Commissioners' meeting, the Board authorized the addition of an archeologist as the sixteenth member on the Advisory Committee for Quality Growth; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:**

1. The Board hereby authorizes the advisory committee named the Advisory Committee for Quality Growth for the purpose of providing continuous feedback for all development review and approval process improvements and service enhancements.

2. The Advisory Committee for Quality Growth shall function and operate as a focus group in accordance with Board Policy No. 03-15, Board Appointed Committees.

3. The Advisory Committee for Quality Growth shall have as its goal to serve as a fact-finding source of community input and technical resources from development industry professionals and community stakeholders regarding issues relating to the development review and approval service processes.

4. The Advisory Committee for Quality Growth shall offer, through the Leon County Development Support and Environmental Management Department staff, proactive input and real-time feedback for all development review and approval process service enhancements considered to be of priority interest.

5. The Advisory Committee for Quality Growth shall have sixteen (16) members, specifically to represent a balance of community interests. The members shall be residents of Leon County and shall have demonstrated experience and interest in community development, and environmental management-related issues within Leon County. The following members, appointed by the full Board, are to be appointed based on the following criteria:

- a) Seat 1: a person who is engaged in providing construction development, planning or environmental-related services, nominated by the Tallahassee Builders Association;

- b) Seat 2: a person who is engaged in providing construction development, planning or environmental-related services, nominated by the Big Bend Contractors Association;
- c) Seat 3: a person who is engaged in providing construction development, planning or environmental-related services, nominated by the National Association of Women in Construction;
- d) Seat 4: a person who is engaged in providing construction development, planning or environmental-related services, nominated by the Associated Builders and Contractors of North Florida;
- e) Seat 5: a person who is employed by the university or local school system;
- f) Seat 6: a person who serves on a neighborhood association board or represents a neighborhood-based organization, nominated by the Council of Neighborhood Associations;
- g) Seat 7: a person employed by or represents, a community-based, environment-related organization;
- h) Seat 8: a person employed by or represents, a community-based, environment-related organization;
- i) Seat 9: a resident of Leon County;
- j) Seat 10: a resident of Leon County;
- k) Seat 11: a resident of Leon County;
- l) Seat 12: a person who represent a business association or organization, nominated by the Greater Tallahassee Chamber of Commerce;
- m) Seat 13: a person who represent a business association or organization,

nominated by the Big Bend Minority Chamber of Commerce;

n) Seat 14: a person who represent a business association or organization, nominated by the Network of Entrepreneurs & Business Advocates;

o) Seat 15: a person who represent a business association or organization, nominated by the Capital City Chamber of Commerce; and

p) Seat 16: a person who is an archaeologist.

6. The terms of the members of the Advisory Committee for Quality Growth shall be for three years. Committee appointments will be made initially for staggered two-year, and three-year terms, with even numbered seats serving two-year terms and odd numbered seats serving three-year terms. After the initial appointments, all terms will be for three years, with no member serving more than three consecutive three-year terms. Vacancies are filled for the remainder of the unexpired term.

7. The members of the Advisory Committee for Quality Growth shall not be subject to full and public disclosure of financial interests.

8. The Advisory Committee for Quality Growth shall be staffed by the Chief Development Resources Officer and assisted by staff from the Department of Development Support and Environmental Management.

9. The Advisory Committee for Quality Growth shall be dissolved only as directed by the Board.

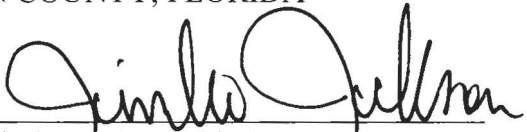
10. The Advisory Committee on Quality Growth Enabling Resolution No. 17-05 is hereby superseded by this resolution.

11. This Resolution shall become effective immediately upon its adoption.

**DONE, ADOPTED, AND PASSED** by the Board of County Commissioners of Leon County,  
Florida, this 14th day of May 2019.



LEON COUNTY, FLORIDA

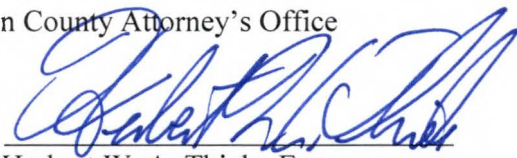
BY:   
Jimbo Jackson, Chairman  
Board of County Commissioners

ATTESTED BY:

Gwendolyn Marshall, Clerk of Court  
& Comptroller, Leon County, Florida

By: 

APPROVED AS TO FORM:  
Leon County Attorney's Office

By:   
Herbert W. A. Thiele, Esq.  
County Attorney