## **RESOLUTION NO. 12-R-47**

## RESOLUTION NO. 12-15

A JOINT RESOLUTION BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, AND THE CITY OF TALLAHASSEE COMMISSION, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE JOINT CITY/COUNTY BICYCLING WORKGROUP AND WHICH SHALL OPERATE AND FUNCTION AS AN AD HOC FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the "Board"), and the City of Tallahassee Commission (the "Commission"), recognize and acknowledge the importance of public involvement and input in, both, County and City governments; and

WHEREAS, in order for the Board and the Commission to consider the input of the public in the matter of cycling-related projects and improvements, the Board and the Commission wish to jointly establish and appoint an ad hoc advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY AND THE CITY COMMISSION OF TALLAHASSEE, that:

1. The Board and the Commission hereby establish an advisory committee, to be named the Joint City/County Bicycling Workgroup (the "Workgroup"), for the purpose of providing input on cycling-related projects, improvements, and events for the betterment of the Tallahassee-Leon County community.

2. The Workgroup shall function and operate as an ad hoc Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees.

3. The Workgroup shall provide its collective input to the Tallahassee-Leon County Planning Department (the "Planning Department") staff regarding proposed cycling-related projects, improvements, events, and ordinances that are considered to be of community interest, which the Planning Department staff may then take into consideration for their recommendation to the Board and the Commission. 4. The Workgroup shall have twelve (12) members that would serve as a standing ad-hoc-advisory-committee, specified by position due to involvement, experience, and interest in-

- a. Six (6) members shall be appointed by the Commission;
- b. Six (6) members shall be appointed by the Board;
- c. Upon the occurrence of a vacancy in any of these appointed positions, a new member shall be appointed to fill such vacancy by the majority vote of the Workgroup; provided, however, that such appointment shall not become effective until ratified and approved by the Commission or the Board, as the case may be, to be determined by which body appointed the original member in such position.

5. Applications from representatives of cycle-related non-profit organizations, State/local agencies, bicycle groups, and local bicycle businesses shall be accepted and considered.

6. The Workgroup shall, in response to direction from the Board and the Commission, directions, develop and provide collective input to the Planning Department staff, for the Planning Department's recommendations on cycling-related issues considered to be of community interest. The Workgroup shall review and provide collective input on new ordinances or amendments as they relate to the Comprehensive Plan and implementing Land Development Regulations. The collective input from the Workgroup shall be provided with the sole intention of assisting the Board, the Commission, and the Planning Department to better serve the growth and environmental interests of the community to which it is dedicated.

7. The Workgroup shall meet quarterly, or as frequently as needed to accomplish its mission statement. As an ad hoc standing committee, the length of term and number of terms allowed is not specified.

8. The Workgroup shall not be subject to full and public disclosure of financial interests.

9. The Workgroup shall be assisted by staff from the Planning Department to provide administrative and technical support. The City of Tallahassee Parks & Recreation, Leon County Parks & Recreation, City of Tallahassee Public Works, and Leon County Public Works shall also provide technical assistance, as needed.

10. The Workgroup shall be dissolved only as directed by the Board and the Commission.

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11. This Resolution-shall-become effective immediately upon-its-adoption.	
DONE, ADOPTED, AND PASSED JOINTLY by the Board of County Commissioners of	
Leon County, Florida, this 26th day of, 2012, and by the City of Tallahassee	
	EON COUNTY, FLORIDA Y: <u>Hin S. Hinger</u> Akin Akinyemi, Chairman Board of County Commissioners
BY: Herbert W. A. Thiele, Esq.	
County Attorney	
CI ATTEST: City Clerk of Tallahassee, Florida BY: APPROVED AS TO FORM: City of Tallahassee Attorney's Office BY: City Attorney	TY OF TAULAUSSEE, FLORIDA John Marks, Mayor.

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