## RESOLUTION NO. 2018-14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE MICCOSUKEE CITIZENS WORKING GROUP AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

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

WHEREAS, in order for the Board to consider the input of the public in the matter of the Miccosukee Rural Community Sense of Place Plan, it wishes to establish and appoint an 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, that:

- The Board hereby establishes an advisory committee, to be named the Miccosukee Citizens Working Group, for the purpose of accomplishing the goals and objectives of the Miccosukee Rural Community Sense of Place Plan.
- The Miccosukee Citizens Working Group shall function and operate as a Focus
   Group in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees."
- The Miccosukee Citizens Working Group shall have as its goal to facilitate citizen engagement while promoting the identity and history of the Miccosukee Rural Community.

- 4. The Miccosukee Citizens Working Group shall be charged with further developing and implementing objectives of the Miccosukee Rural Community Sense of Place Plan, and providing input to staff for crafting and prioritizing those objectives.
- 5. The Miccosukee Citizens Working Group shall have ten (10) members recommended by the County Administrator and appointed by the full Board of County Commissioners, as follows:
  - a) Seven (7) Workgroup members shall be residents and community leaders from within the Miccosukee Rural Community area, as defined by the residents who live and work in the community (boundaries include the Georgia State line to the north, Lake Miccosukee to the east, U.S. 90 [Mahan Drive] to the south, and Bradley's Pond at Old Centerville Road to the west) selected without regard to race, creed national origin, age, sex or the presence of a disability, and based upon their qualifications and willingness to serve.
  - b) One (1) Workgroup member from the Miccosukee Boys and Girls Club.
  - c) One (1) Workgroup member from the Miccosukee Youth Foundation.
  - d) One (1) Workgroup member from the senior population in Miccosukee.
- The members of the Miccosukee Citizens Working Group shall not be subject to full and public disclosure of financial interests.
- 7. The Miccosukee Citizens Working Group shall be facilitated by staff of the Tallahassee-Leon County Planning Department and, due to the County's ownership and maintenance of several community assets considered for future improvements under the Plan, shall receive support from the Leon County Office of Resource Stewardship as needed.

- 8. The Miccosukee Citizens Working Group shall be dissolved upon the completion of the responsibilities of the committee, to occur no later eighteen (18) months from its first meeting. Vacancies shall be recommended by staff and appointed by the County Administrator, as needed, for the remainder of the Workgroup's term. The Workgroup may be extended for a finite period of time at the direction of the Board upon adoption of a new resolution.
  - 9. This Resolution shall become effective immediately upon its adoption.

**DONE, ADOPTED, AND PASSED** by the Board of County Commissioners of Leon County, Florida, this 19th day of June, 2018.

LEON COUNTY, FLORIDA

BY:

Nick Maddox, Chairman Board of County Commissioners

ATTEST:
Gwendolyn Marshall, Clerk of the
Circuit Court & Comptroller
Leon County, Florida

BY:

APPROVED AS TO FORM: Leon County Attorney's Office

Herbert W. A. Phole, Esq.

County Attorney