RESOLUTION NO. R02-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, AMENDING SECTION 2 OF THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON OCTOBER 20, 1986, REGARDING THE TOURIST DEVELOPMENT COUNCIL.

WHEREAS, on October 20, 1986, the Leon County Board of County Commissioners adopted a Resolution that established the Leon County Tourist Development Council; and

WHEREAS, Section 2 of the Resolution adopted on October 20, 1986, provides for the membership of the Leon County Tourist Development Council; and

WHEREAS, the Leon County Board of County Commissioners desires to amend Section 2 of the Resolution adopted on October 20, 1986;

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

1. This resolution shall revise Section 2 of the Resolution that was adopted on October 20, 1986, and said Section 2 shall hereinafter read as follows:

SECTION 2. TOURIST DEVELOPMENT COUNCIL.

There is hereby established pursuant to the provisions of <u>Section</u> 125.0104, Florida Statutes, an advisory council to be known as the "Leon County Tourist Development Council," hereinafter referred to as "Council." The Council shall be composed of nine (9) members. One member of the Council shall be the current Chairman of the Board of County Commissioners of Leon County, Florida, who shall serve as <u>Vice</u> Chairman of the Tourist Development Council. Two members of the Council shall be Elected Municipal Officials. Three (3) members of the Council shall be owners or operators of motels, hotels, or other tourist accommodations in the County and subject to the tax. Three (3) members of the Council shall be persons who are involved in the tourist industry and who have demonstrated an interest in tourist development, but who are not owners or operators of motels, hotels, or other tourist accommodations in the County and subject to the tax.

All members of the Council shall be electors of the County.

The members of the Council shall serve for staggered terms of four (4) years.

The County Administrator shall be permitted to be involved in the selection of the Executive Director of the Council.

The following are hereby appointed as members of the Council for the initial terms indicated:

| | NAME | REPRESENTATIVE CLASSIFICATION | |
|-----------------|----------------------|-------------------------------|--------------------------|
| | | | |
| -1. | Bob Henderson | Chairman, County Commission | Through October 20, 1990 |
| -2. | Jack McLean | Elected Municipal Official | Through October 20, 1989 |
| 3 | Betty Harley | Elected Municipal Official | Through October 20, 1988 |
| -4. | Bud Chiles | Owner | Through October 20, 1990 |
| 5 | Herb Chandler | Owner | Through October 20, 1989 |
| 6 | Pete Albe | Owner | Through October 20, 1988 |
| -7. | - William L. Sutton- | Involved Person | Through October 20, 1990 |
| 8. - | Jerry Lundquist | Involved Person | Through October 20, 1989 |
| _9. | Tommy Waites | Involved Person | Through October 20, 1988 |

Future members of the Leon County Tourist Development Council may be appointed by Resolution(s) of the Board of County Commissioners of Leon County.

- 2. That Section 2 of the Resolution adopted by the Board on October 20, 1986, is the only section amended by this resolution. The other sections and provisions of the Resolution adopted by the Board on October 20, 1986, shall remain the same.
 - 3. That this resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 29th day of January, 2002.

(1,1)

LEØN COUNTY, FLORID

DAN WINCHESTER, CHAIRMAN

BOARD OF COUNTY COMMISSIONERS

ATTESTED BY: BOB INZER, CLERK OF THE COURT



BY:

APPROVED AS TO FORM:

COUNTY ATTORNEY'S OFFICE

LEON COUNTY, FLORIDA

HERBERT W.A. THIELE, ESQ.

COUNTY ATTORNEY

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