

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, ESTABLISHING AND APPOINTING THE MEMBERS OF THE LEON COUNTY TOURIST DEVELOPMENT COUNCIL AND INDICATING THE INTENTION OF THE COUNTY TO CONSIDER THE ENACTMENT OF AN ORDINANCE LEVYING AND IMPOSING THE TOURIST DEVELOPMENT TAX.

WHEREAS, 125.0104 Florida Statutes authorizes the Board of County Commissioners of Leon County, Florida, to levy and impose a Tourist Development Tax on the exercise within County boundaries of the privilege of renting, leasing, or letting for consideration any living quarters or accommodations in any hotel, apartment hotel, motel, resort motel, apartment, apartment motel, rooming house, mobile home park, recreational vehicle park, or condominium for a term of six months or less; and,

WHEREAS, 125.0104 Florida Statutes provides that at least 60 days prior to the enactment of the ordinance levying the tax, the Board of County Commissioners of St. Johns County, Florida, shall adopt a resolution establishing and appointing the members of the County's Tourist Development Council, and indicating the intention of Leon County to consider the enactment of said ordinance levying and imposing the Tourist Development Tax;

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, that;

SECTION 1. INTENTION TO CONSIDER LEVY OF TOURIST DEVELOPMENT TAX.

It is the intent of the Board of County Commissioners of Leon County, Florida, to consider the enactment of an ordinance levying and imposing a Tourist Development Tax within Leon County as authorized by 125.0104 Florida Statutes.

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

SECTION 3. POWERS AND DUTIES.

The Leon County Tourist Development Council shall prepare and submit to the Board of County Commissioners of Leon County for its approval a plan for tourist development. The plan shall set forth the anticipated net Tourist Development Tax revenue to be derived by Leon County for the 24 months following the levy of the tax; the tax district in which the Tourist Development Tax is proposed; and a list, in the order of priority, of the proposed uses of said tax revenues by specific project or special use as authorized under subsection 5 of 125.0104 Florida Statutes. The plan shall include the approximate cost or expense allocation for each specific project or special use. In addition, in the event that a tourist development tax is levied by the County, the council shall from time to time, make recommendations to the Board of County Commissioners for the effective operation of the special projects or for uses of the tourist development tax revenue and perform such other duties as may be prescribed by county ordinance or resolution. The council shall continuously review expenditures of revenues from the development trust fund and shall receive, at least quarterly, expenditure reports from the Board of County Commissioners or its designee. Expenditures which the council believes to be unauthorized shall be reported to the Board of County Commissioners and the Department of Revenue.

SECTION 4. EFFECTIVE DATE.

This resolution shall take effect immediately upon its passage and adoption.

The foregoing resolution was offered by Commissioner Nelson, who moved for its adoption. The motion was seconded by Commissioner Vause, and upon being put to a vote, the vote

SECTION 2. TOURIST DEVELOPMENT COUNCIL.

There is hereby established pursuant to the provisions of 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 Chairman of the Tourist Development Council. Two members of the Council shall be Elected Municipal Officials. Three 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 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 4 years.

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

NAME	REPRESENTATIVE CLASSIFICATION	INITIAL TERM
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

was as follows:

Commissioner Henderson	<u>Yes</u>
Commissioner Montford	<u>Yes</u>
Commissioner Vause	<u>Yes</u>
Commissioner Nelson	<u>Yes</u>
Chairman Nichols	<u>Yes</u>

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA this 20th day of October, 1986.

STATE OF FLORIDA

COUNTY OF LEON

I, PAUL F. HARTSFIELD, Clerk of Circuit Court, in and for Leon County, Florida, and ex-officio Clerk of the Board of County Commissioners of Leon County, Florida, hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Commissioners of Leon County, Florida, duly assembled in regular session this 20th day of October, A. D., 1986.

/s/ Paul F. Hartsfield
Clerk, Board of County
Commissioners, Leon County,
Florida

BY: 
Sam Hurst, D. C.

