

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, RATIFYING AND CONFIRMING THE REESTABLISHMENT OF AN ADVISORY COMMITTEE KNOWN AS THE TOURIST DEVELOPMENT COUNCIL, WHICH SHALL OPERATE AND FUNCTION AS A DECISION-MAKING COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board desires to adopt this Resolution to ratify and confirm the establishment of this council, consistent with the provisions of Policy No. 03-15.

1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON
2 COUNTY, FLORIDA, that:

3
4 **Section 1. Establishment of the Tourist Development Council.**

5 The Board hereby ratifies and confirms the establishment of a decision-making committee known as
6 the Leon County Tourist Development Council (the "TDC"), consistent with the provisions of Section
7 125.0104, Florida Statutes (F.S.), and the Leon County Code of Laws, Chapter 11, Article XX, Division
8 3., Sec. 11-734.

9 The TDC shall function and operate as a Decision-Making Committee in accordance with the Leon
10 County Policy No. 03-15, "Board Appointed Citizen Committees."

11 As provided by Policy No. 03-15, the County Administrator or his/her designee shall assign a Leon
12 County staff member from the Division of Tourism to provide staff support to the TDC.

13
14 **Section 2. Purpose.**

15 The purpose of the TDC, consistent with Section 125.0104, F.S., is to make recommendations to the
16 Board for effective operation of any special projects or for uses of the tourist development tax revenue.
17 In addition, review expenditures of revenues from the tourist development tax trust fund to ensure they
18 support the objectives of the Tourist Development Plan.

19
20 **Section 3. Membership.**

21 The TDC members shall be electors of the County, and shall consist of the following nine (9) voting
22 members, appointed by the Board of County Commissioners:

- 23 i. The Chairperson of the Leon County Board of County Commissioners, or another County
24 Commissioner designated by the Chairperson shall serve a one-year term concurrent with the
25 term as Chair, and shall serve as Vice-Chairperson of the TDC.
26 ii. Two (2) elected municipal officials, who shall not serve as Chair of the TDC.
27 iii. Three (3) members who shall be owners or operators of motels, hotels, recreational vehicle
28 parks, or other tourist accommodations in the County subject to the Tourist Development Tax.
29 iv. Three (3) members who shall be persons who are involved in the tourist industry and who have
30 demonstrated an interest in tourist development, but who are not owners or operators of motels,
31 hotels, or other tourist accommodations in the County subject to the Tourist Development Tax.

32 Any unexpired terms of the TDC members as of the effective date of this Resolution shall remain in
33 effect until their scheduled expiration.

34
35 **Section 4. Membership Terms**

36 The TDC members shall serve for staggered terms of 4 years, except for the Leon County Chairperson
37 of the Board of County Commissioners who serves a one-year term concurrent with the term as
38 Chairperson. The six members who are persons involved in the tourist industry, shall not serve more
39 than three (3) full consecutive terms in accordance with Policy No. 03-15.

1 **Section 5. Special Provisions.**

2 There may be two liaisons to the TDC; the liaison are not members of the TDC, nor shall they have the
3 same rights and privileges held by the TDC members:

- 4 i. The Executive Director of the Council on Culture and Arts; whose representation shall be
5 continuous.
- 6 ii. A representative from the Tallahassee Sports Council; whose representation shall be
7 continuous.

8 The liaison representation to the TDC may be removed at any time, for any reason, with or without
9 notice by the Leon County Board of County Commissioners by a simple majority vote at any regularly
10 scheduled meeting of the Leon County Board of County Commissioners.

11

12 **Section 6. Quorum.**

13 A quorum of the Tourist Development Council shall be a majority of voting members.

14

15 **Section 7. Effective Date.**

16 This Resolution shall have effect upon adoption and shall supersede Resolutions 86-42 and 02-02.

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18 DONE, ADOPTED AND PASSED by the Board of County Commissioners of Leon County,
19 Florida, this 10th day of October, 2023.

20

21 LEON COUNTY, FLORIDA

22 DocuSigned by:

23

24 By:

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26 Nick Maddox, Chairman

27 Board of County Commissioners

28 ATTESTED BY:

29 Gwendolyn Marshall Knight, Clerk of Court
30 & Comptroller, Leon County, Florida

31 DS

32 DocuSigned by:

33 By:

34 Gwendolyn Marshall Knight

35 178D7F95C3774F4...



36 APPROVED AS TO FORM:

37 Chasity H. O'Steen, County Attorney
38 Leon County Attorney's Office

39

40 DocuSigned by:

41 By:

Chasity H. O'Steen

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