

RESOLUTION NO. R18- 33

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, RECLASSIFYING THE WATER RESOURCES COMMITTEE TO AN ADVISORY COMMITTEE THAT SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.**

**WHEREAS**, on September 27, 1994, the Board of County Commissioners of Leon County, Florida (the "Board") approved the establishment of a countywide water resources program, which included the creation of a citizens committee that became known as the Countywide Water Resources Citizens Committee; and

**WHEREAS**, on September 15, 2015, the Board adopted Resolution No. R15-43, which reauthorized the creation of the Water Resources Committee to function and operate as a decision-making committee pursuant to Board Policy No. 03-15, "Board-Appointed Advisory Committees"; and

**WHEREAS**, the Board recognizes and acknowledges the importance of public involvement and input in County government; and

**WHEREAS**, the Board desires to reclassify the Water Resources Committee to a Focus Group 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:**

1. This Resolution shall repeal and replace Resolution No. R15-43, which was adopted by the Board on September 15, 2015.
2. This Resolution shall supersede the Bylaws of the Water Resources Committee dated February 1, 2016.
3. The Board hereby reclassifies the advisory committee known as the Water Resources Committee from a Decision-Making Committee to a Focus Group, in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees."
4. The Water Resources Committee shall henceforth function and operate as a Focus Group in accordance with Board Policy No. 03-15, "Board-Appointed Advisory Committees."
5. The Water Resources Committee shall be charged with the responsibility to consider the values of the lakes and related water resources of the County, including groundwater, and to provide input and recommendations to County staff with regard to any necessary or appropriate policies, regulations, management activities, and long-term funding strategies to protect or enhance these values, while considering the various impacts to these resources from accelerated runoff, including flooding and surface and groundwater degradation.

6. The Water Resources Committee shall have seven (7) members, with representatives of four interest groups, as follows:

- a. conservation/environment;
- b. legal/planning;
- c. real estate/economic development; and
- d. boating/fishing.

7. Each Board member shall appoint one member to the Water Resources Committee from the applicant pool in compliance with Board Policy No. 03-15, "Board-Appointed Advisory Committees."

8. The current membership of the Water Resources Committee shall remain the same, and said members shall not be required to be reappointed. The current members shall continue to serve their current appointments and terms. The terms of membership shall be for four (4) years, with no member serving more than three consecutive four-year terms.

9. The members of the Water Resources Committee shall not be subject to full and public disclosure of financial interests.

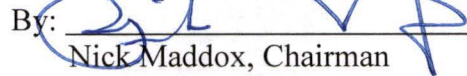
10. The Water Resources Committee shall be assisted by staff from the Department of Planning, Land Management and Community Enhancement.

11. The Water Resources Committee shall be dissolved only upon direction of the Board.

12. This Resolution shall become effective immediately upon adoption.

Done and adopted by the Board of County Commissioners of Leon County, Florida, this 23rd day of October, 2018.

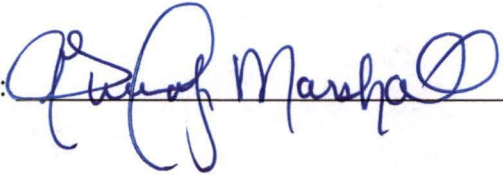
LEON COUNTY, FLORIDA

By:   
Nick Maddox, Chairman  
Board of County Commissioners

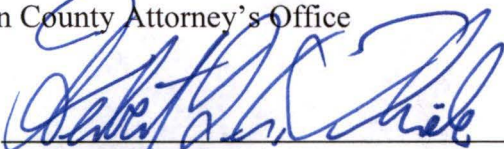


ATTESTED BY:

Gwendolyn Marshall, Clerk of Court  
& Comptroller, Leon County, Florida

By: 

APPROVED AS TO FORM:  
Leon County Attorney's Office

By:   
Herbert W. A. Thiele, Esq.  
County Attorney