

• **RESOLUTION NO. 23- 36**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO REESTABLISH A CITIZEN COMMITTEE NAMED THE TALLAHASSEE SPORTS COUNCIL, WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP; AND PROVIDING FOR AN EFFECTIVE DATE.

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 sports tourism related issues including the Leon County Tourism Sports Event Grant Program, the Board adopted Resolution No. 12-05 on February 28, 2012, thereby establishing the Tallahassee Sport Council as a Focus Group.

WHEREAS, the Board wishes to modify the membership and reestablish the citizen committee as a Focus Group to function and operate in accordance with Board Policy No. 03-15, "Board-Appointed Citizen Committees".

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

1. The Board hereby reestablishes a focus group named the Tallahassee Sports Council (TSC), for the purpose of focusing on the economic benefits of visitor-generating events to support sports tourism for the betterment of the Tallahassee-Leon County community.

2. The Tallahassee Sports Council shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, "Board-Appointed Citizen Committees".

3. The Tallahassee Sports Council shall provide a fact-finding source of community input and technical resources for use by Tourism Staff in developing a Staff recommendation regarding a sports tourism-related matter to be considered by the Tourist Development Council.

Additionally, the Tallahassee Sports Council shall be charged with the responsibility of providing essential information to the Tourist Development Council regarding potential events, dates/date conflicts, and venue availability of proposed sporting events in Leon County.

4. The Tallahassee Sports Council shall have seventeen (17) members: Each of the following ten (10) organizations may appoint one employee to represent its organization, whose term shall be limited to the will of the appointing organization as long as they are employed by that entity:

- 1) Florida A&M University, Athletics
- 2) Florida A&M University, Campus Recreation
- 3) Florida State University, Athletics
- 4) Florida State University, Campus Recreation
- 5) Leon County Division of Parks & Recreation
- 6) Leon County Schools
- 7) Tallahassee Community College Athletics
- 8) Tallahassee/Leon County Civic Center
- 9) Tallahassee Orthopedic & Sports Physical Therapy
- 10) City of Tallahassee Parks, Recreation, and Neighborhood Affairs

The Chairman of the Board of County Commissioners may appoint one County Commissioner to serve a two-year term:

- 11) one (1) Board of County Commissioner

5. The Full Board of County Commissioners shall appoint six (6) at-large members to three-year terms. At-large members may be reappointed, but no at-large member may serve more than three full consecutive terms. Vacancies shall be filled for the remainder of the unexpired term:

- 12) – 17) six (6) at-large members who have demonstrated experience and interest in aspects of sports within Leon County.

6. Upon adoption of this Resolution all unexpired terms of current TSC at-large

members will remain in effect until their scheduled expiration date.

7. The County’s Division of Tourism, (d/b/a) Visit Tallahassee, shall staff the Tallahassee Sports Council.

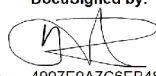
8. The members of the Tallahassee Sports Council shall not be subject to full and public disclosure of financial interests.

9. The Tallahassee Sports Council shall be dissolved only as directed by the Board.



10. This Resolution shall become effective immediately upon its adoption and shall supersede Resolution No. 12-05.

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

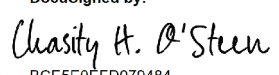
LEON COUNTY, FLORIDA

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By: _____
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Nick Maddox, Chair
Board of County Commissioners

ATTESTED BY:
Gwendolyn Marshall Knight, Clerk of Court
& Comptroller, Leon County, Florida

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By: 
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APPROVED AS TO FORM:
Chasity H. O’Steen, County Attorney
Leon County Attorney’s Office

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By:  _____
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