Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
9 Civic Center Authority STAFF: Faye Spivey Secretary P.O. Box 10604 Tallahassee, Florida 32302 487-1691	Section 768.28 (2) Florida Statutes, July 1, 2004.	13 members: Comprised of: 1. Seven (7) members appointed by the President of FSU,one of which will become Chair; 2. Two (2) members appointed by the President of FAMU; 3. Two (2) members appointed by the Mayor of the City ofTallahassee; 4. Two (2) members appointed by the CHairman of the Board of COunty COmmissioners	Staggered 4 year terms. Terms expire June 30. Beginning July 1, 2004, three (3) of the initial appointments by FSU President will serve two-year terms; one (1) initial appointment by FAMU President, one (1) initial appointment by the Mayor, and one (1) initial appointment by the COunty will serve two-year terms. Number of terms allowed: Not addressed in Bill. Vacancies filled for remainder of unexpired term by appropriate agency.			RESPONSIBILITY: To make a comprehensive, long-range master plan for the overall orderly development of a civic center complex; To develop detailed plans for specific facilities; Planning, developing, operating and maintaining comprehensive complex of civic, governmental, educational, recreational, convention and entertainment facility. ELIGIBILITY CRITERIA: 7 appointments by President of FSU 2 Appointments by FAMU President 2 appointments by City of Tallahassee Mayor 2 appointments by Chairman of BCC

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20	Fort Braden Community Center Board of Directors STAFF: Sam Brucer, Chairperson 24134 Lake Talquin Drive 32310 576-1844	Created by BCC on 4/26/1994	7 - BCC	Initial terms were one and two years; all subsequent terms are 2 years. Terms expire April 30. Number of terms allowed not specified. Vacancies filled for remainder of unexpired term.	First Thursday of each month, 7 pm, at the Community Center	Annual report to the BCC. Report submitted by treasurer and secretary annually; includes financial report, attendance record of board members, and minutes of meetings.	RESPONSIBILITY: Establishes operational rules and procedures; establishes user fees sufficient to defray the cost of operation and maintenance of the Center; must seek BCC approval to spend any surplus over the cost of operation and maintenance. Responsible for planning, oversight, day-to-day operation and general maintenance of the Community Center. Operates under Board approved Bylaws, County policies "Volunteer Board and Committees" and "County Community Service Facility."

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	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
34	Planning Commission STAFF: Planning Commission: Cherie Bryant, Land Use Administration, Planning Department 891-8600 STAFF: Local Planning Agency (LPA) Jean Gregory, Land Use Administration, Planning Department 891-8632 STAFF: Transportaation Planning Advisory Committee (TPAC) Greg Burke *Senior Planner, Planning Dept.*, Transportation Atty: Chris H. Bentley, P.A. Planning Commission Attorney 2548 Blairstone Pines Drive Tallahassee, Florida 32301 877-6555 (W) 656-4029 (F) chb@rsbattorneys.com City: Barbara Cook, Secretary to Treasurer/Clerk, City Hall (891-8130) Mar'Shell Smiley 891-8132 (City Committees) Bessie McCall 487-7110 (LCSB Appointment)	Interlocal Agreement: Cooperative Agreement for Areawide Planning of the Tallahassee Metropolitan Area - 9/26/1967 Bylaws amended 11/18/1997	7 members: 3 - BCC 3 - City 1 - nominated by School Board and ratified by City and County Commissions A chairman and vice chairman are elected for a one-year term in September. The chairman or his designee appears before the MPO as the representative of the Transportation Planning Advisory Committee.	3 year terms, extending from July 1. Number of terms allowed: Bylaws allow members to serve two 3-year terms, and may fill unexpired remainder of another term. Vacancies filled for remainder of unexpired term.	Planning Commission Meetings: 6 pm, first Tuesday of each month. 8:30 am, Wednesday which is 8 days after the first meeting of each month. LPA Meetings: Twice a year. April and October. TPAC Meetings: Meets at least every other month		RESPONSIBILITY: On 3/19/96, the BCC approved the following distribution of responsibility: GEM to develop staff reports and make recommendations to the Planning Commission for appeal of site and development plan approval or denials of development proposals under their administration. Planning Department to continue to staff the Planning Commission on issues such as Comprehensive Plan Amendments, Comp Plan consistency determinations, special projects or studies concerning county issues and type C reviews. On 11/18/97, BCC approved amended bylaws govening actions of the Planning Commission, LPA, Land development regulation commission and the MPO's TPAC. Acts as sdvisory committee to the City and County Commissions, other governmental agencies within the metropolitan area and individuals and private agencies seeking its advice and assistance in comprehensive planning and development of the Tallahassee area. At the City/County Cycle 1, 19992 Comp Plan Amendment Adoption Hearing on 08/17/92, the two commissions adopted text amendment 14 of the cycle 2, 1992 Comp PLan amendments which designates the planning commission as the LPA, and the appointed LPA was therefore dissolved.

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	Committee Name	Created By:	Number of Members	Term of Office Term Expiration Date Number of Terms Allowed	Meeting Schedule	Type of Report	Responsibility Eligibility Criteria
38	Septic System Advisory Committee Alex Mahon Environmental Health Director Leon County Health Department 487-3166 Alex_Mahon@doh.state.fl.us	Enabling Resolution March 23, 2004	7 - Each Commissioner having an appointment	Until work is completed or December 31, 2004, whichever comes first			- Research the adequacy of Article III, "On-site Sewage Disposal Systems" of Chapter 18 "Utilities" of the Code of Laws of Leon County Florida and make recommendations for revision as necessary -