RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH A FOCUS GROUP WHICH SHALL BE NAMED THE APALACHEE PARKWAY REGIONAL PARK PLANNING COMMITTEE

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, citizens have shown a particular interest in the establishment of an Apalachee Regional Park to be located at the Solid Waste Facility on US 27 (the landfill); and

WHEREAS, the Board wishes to establish and appoint a citizens' committee to function and operate in accordance with Board Policy No. 03-15, Board Appointed Advisory committees: Establishment, Appointment, Function, Operation, and Dissolution.

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

Section 1. The Board hereby establishes a focus group, to be named the Apalachee Parkway Regional Park Planning Committee, for the purpose of providing feedback to county staff and consultants as to the recreational facilities to be constructed on particular parcels of the existing Leon County Solid Waste Facility (Landfill). Furthermore, the committee will be asked to assist with establishing master plan options for the Apalachee Parkway Regional Park.

Section 2. The Apalachee Parkway Regional Park Planning Committee shall function and operate as a Focus Group in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

Section 3. The Apalachee Parkway Regional Park Planning Committee shall have nine (9) members that represent a variety of interests.

Section 4. Each County Commissioner shall appoint one committee member for a total of seven members. The remaining two members shall be appointed as follows: one representative from the Chaires-Capitola Recreation Council selected by a majority of Council members and one representative from the Landfill Citizens' Liaison Committee, as dictated by its enabling resolution, selected from the majority of committee members.

Section 5. The members of the Apalachee Parkway Regional Park Planning Committee shall not be subject to full and public disclosure of financial interests.

Section 6. The Apalachee Parkway Regional Park Planning Committee shall be assisted by Leon County Public Works staff.

Section 7. The Apalachee Parkway Regional Park Planning Committee shall be dissolved only as follows: upon completion of its designated tasks or April 30, 2007, whichever comes first.

Section 8. This resolution shall become effective immediately upon its adoption.

PROPOSED, PRESENTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, on this 8 day of February, 2005.

LEON COUNTY, FLORIDA

By:_____
Cliff Thaell, Chairman
Board of County Commissioners

ATTESTED BY:
BOB INZER, CLERK OF THE COURT

By:_____
CLERK

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE
LEON COUNTY, FLORIDA

By:_____
HERBERT W.A. THIELE
COUNTY ATTORNEY