RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE SEPTIC SYSTEM ADVISORY COMMITTEE AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

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 local regulation of onsite sewage treatment and disposal systems, it wishes to establish and appoint an advisory 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:

1. The Board hereby establishes an advisory committee, to be named the Septic System Advisory Committee, for the purpose of researching 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.

2. The Septic System Advisory 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.

3. The Septic System Advisory Committee shall have as its goal to review Article III "On-site Sewage Disposal Systems" of Chapter 18 "Utilities" of the Code of Laws of Leon County, Florida and make recommendations for revisions.

4. The Septic System Advisory Committee shall be charged with the responsibility of giving input to staff as follows: The Septic System Advisory Committee shall review the provisions of Article III "On-site Sewage Disposal Systems" of Chapter 18 "Utilities" of the Code of Laws of Leon County, Florida, making recommendations for revisions as deemed necessary and/or appropriate.

5. The Septic System Advisory Committee shall have seven (7) members to be appointed as follows: Each Board member shall appoint one member to the advisory committee from the applicant pool in compliance with Board Policy No. 03-15 Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

6. The members of the Septic System Advisory Committee shall not be subject to full and public disclosure of financial interests.

7. The Septic System Advisory Committee shall be assisted by staff from the Leon County Health Department, Environmental Health Division.

8. The Septic System Advisory Committee shall be dissolved only as follows: Upon completion of the review of Article III "On-site Sewage Disposal Systems" of Chapter 18 "Utilities" of the Code of Laws of Leon County, Florida, making all recommendations for revision, or December 31, 2004 whichever comes first.

9. This resolution shall become effective immediately upon its adoption.

DONE, ADOPTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, this 23rd of March, 2004

LEON COUNTY, FLORIDA

ATTESTED BY:

BY: _____
Bob Inzer
Clerk of the Circuit Court

BY: _____
Jane G. Sauls, Chairwoman
Board of County Commissioners

APPROVED AS TO FORM:
Leon County Attorney's Office
Leon County, Florida

BY: _____
Herbert W. A. Thiele
County Attorney