

RESOLUTION ESTABLISHING THE 2014 MOBILITY FEE UPDATE ADVISORY COMMITTEE PROVIDING FOR ITS COMPOSITION; PROVIDING FOR TERMS OF OFFICE; AND PROVIDING FOR RESPONSIBILITIES AND AUTHORITY.

WHEREAS, the Board of County Commissioners of Pasco County, Florida (hereinafter the "Board") adopted Ordinance No. 11-08 On July 12, 2011, creating a Mobility Fee system to replace transportation concurrency and associated transportation impact fees in the County, and

WHEREAS, Ordinance No. 11-08 requires an update and re-evaluation of the Mobility Fee Study every three years, and

WHEREAS, the Board desires balanced representation of the Pasco County Development Community and Community At-Large,

NOW, THEREFORE, BE IT RESOLVED, by the Board duly assembled in regular session, that the 2014 Mobility Fee Update Advisory Committee will be established and organized as follows:

1. The Board of County Commissioners of Pasco County shall appoint up to 13 members representing the following general categories: Citizen Representatives (2), Board of Realtors (1), Engineering/Planning Profession (1), Land Owners / Developers (2), Land Use Attorney (1), Urban Land Institute District Council (1), Transportation Engineer (1), Financial Industry (1), Builders (1), Tampa Bay Builders Association (1), Pasco Economic Development Council (1).
2. All shall serve for a maximum term of one (1) year. The Board of County Commissioners may appoint alternate members as necessary.
3. The primary duties of the Committee shall be to advise the Board on all matters pertaining to the 2014 Mobility Fee Update.
7. The Committee shall maintain data that it accumulates. Such data shall open for public inspection.
9. The Committee shall be advisory in nature without control or enforcement powers over the Board's final decisions.
10. The Committee members shall receive no compensation for the performance of their duties hereunder.
11. All recommendations of the Committee will be reduced to writing and will be forwarded to the County's Planning and Development Department for presentation to the Board for review.
12. The Committee shall operate according to the Robert's Rules of Order. A Chairman and vice-Chairman shall be appointed from the membership at the Committee's first meeting. The chairman shall be responsible for preparing the distributing the agenda, which, except for special meetings, shall be mailed at least five (5) days in advance of the meeting date. A simple majority of the members of the Committee shall constitute a quorum. Members shall voluntarily resign membership as soon as it is apparent to him or her that he or she will not be able to attend meetings regularly, or upon two (2) successive unexcused absences, or upon failure to attend at least sixty percent (60%) of the regularly called or scheduled meetings. The Chairman shall

determine unexcused absences. The Chairman shall notify the Board of any vacancy and the Board shall take action to fill such vacancies as soon as possible after being notified.

13. The Committee shall not function as individual members separate from the Committee as a whole. The Committee shall function as a group under the Sunshine Law Florida Statutes §286.011 as a duly appointed body advising the Board.

DONE and RESOLVED this _____ day of _____, 2014.

(S E A L)

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

PAULA 'O NEIL, PhD, CLERK

JACK MARIANO, CHAIRMAN

APPROVED AS TO LEGAL FORM AND SUFFICIENCY
OFFICE OF THE COUNTY ATTORNEY

BY: _____
ATTORNEY

2014 Mobility Fee Update

Advisory Committee Members



- **Erhardt, Bruce** *Commercial Real estate*
- **Gassaway, Pat** *Engineer / Land Development*
- **Gibbons, Stewart** *TBBA Representative / Developer*
- **Grey, Chuck** *Board of Realtors Representative*
- **Harcrow, Rick** *Land Owner / Developer*
- **Henry, Steve** *Transportation Engineer*
- **Johnson, Shelly** *Land Use Attorney / Pasco Economic Competitiveness Task Force*
- **Krauer, Fred** *CONA Representative*
- **Miller, Skip** *Finance Sector*
- **Mitchell, Dewey** *PEDC Representative*
- **Nunn, Willy** *Builder / TBBA Member*
- **Porter, J. D.** *Land Owner / Developer*
- **Scannavino, Dominick** *PACA Representative*