

RESOLUTION NO. 86-417

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

WHEREAS, the Florida Legislature adopted Section 125.0104, Florida Statutes, known as the "Local Option Tourist Development Act" to provide counties with the power to levy and impose a tourist development tax within its boundaries; and

WHEREAS, pursuant to the provisions of Section 125.0104, Florida Statutes, before a county may levy and impose a tourist development tax, the Board of County Commissioners will be required to adopt an ordinance authorizing the levy and imposition of the tax, and submit such ordinance to the electors of the county for approval; and

WHEREAS, Section 125.0104, Florida Statutes further provides that before a county may adopt an ordinance authorizing the levy and imposition of the tourist development tax, a tourist development council shall be formed. The function of the tourist development council is to meet and prepare a plan regarding the use of the revenue obtained as a result of the tourist development tax. The plan developed by the council is required to be included in the ordinance submitted to the electors; and

WHEREAS, the Board of County Commissioners intends to consider the enactment of an ordinance levying and imposing the tourist development tax, with the understanding that the formation of a tourist development council and the preparation of a plan by said council does not obligate the Board of County Commissioners to adopt an ordinance authorizing the levy and imposition of a tourist development tax.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA, in public meeting assembled;

A. There is hereby established an original advisory council to be known as "The Sarasota County Tourist Development Council".

B. The Sarasota County Tourist Development Council shall be composed of nine members who shall be appointed by the Board of County Commissioners. The composition of the Council shall be as follows:

1. The Chairman of the Board of County Commissioners, or any other member of the Board of County Commissioners as designated by the Chairman shall be the Chairman of the Council.
2. Two members of the Council shall be elected municipal officials, one of whom shall be from the most populous municipality in Sarasota County.

3. Three members of the Council shall be owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in Sarasota County and subject to the tax.
4. Three members of the Council shall be persons who are involved in the tourist industry and who have demonstrated an interest in tourist development, but who are not owners or operators of motels, hotels, recreational vehicle parks, or other accommodations in Sarasota County and subject to the tax.
5. All members of the Council shall be electors of Sarasota County.

C. The Board of County Commissioners shall make appropriate appointments to fill any vacancy which occurs prior to the expiration of the initial term of office.

D. The Chairman shall set the time and place for the first meeting of the Council. The Council shall thereafter meet from time to time as a majority of the members deem necessary.

E. All meetings shall be public, and no business shall be transacted except in compliance with the Florida Sunshine Law, Section 286.011, Florida Statutes. The cost of advertising the meetings of the Council shall be paid by Sarasota County.

F. A majority of Council members shall constitute a quorum.

G. The Council shall prepare and submit to the Board of County Commissioners by December 31, 1986 a plan for tourist development. The plan shall include the following:

1. The amount of the anticipated net tourist development tax revenue to be derived by Sarasota County for the 24 months following the levy of the tax.
2. The tax district for which the tourist development tax is proposed.
3. A list, in the order of priority, of the proposed uses of the tax revenue by specific project or special use as the same are authorized by Section 125.0104, Florida Statutes.
4. An approximation of the cost or expense allocation for each specific project or special use.

H. The following persons are hereby appointed to the Sarasota County Tourist Development Council for the terms specified opposite their names.

<u>Name</u>	<u>Term of Office</u>
Jim Greenwald, Chairman, Board of County Commissioners, Sarasota County	6 Months
John Kalajian	6 Months
Kerry Kirschner	6 Months
Rosie Turner	6 Months
Rick Redman	6 Months
Bob Groter	6 Months
Cee Wolheim	6 Months
H. Tony Swain	6 Months
Jeff Rosenberg	6 Months

I. All County departments and agencies are called upon to cooperate with the Council in its service to the County, and to provide the Council with such information as is deemed necessary to carry out the responsibilities charged by this Resolution.

J. The Council shall not, with the exception of advertising and clerical costs for meetings, incur any expenses or obligations to be paid or performed by the County.

K. This Resolution shall take effect immediately upon its adoption.

PASSED AND DULY ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA, this 2nd day of September, 1986.

BOARD OF COUNTY COMMISSIONERS
OF SARASOTA COUNTY, FLORIDA

By: Jim Greenwald
Chairman

ATTEST:
R.H. HACKNEY, JR., Clerk of the
Circuit Court and Ex-Officio Clerk
to the Board of County Commissioners
of Sarasota County, Florida

By: Susan E. Thompson
Deputy Clerk