

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, ESTABLISHING THE SCHOOL INFRASTRUCTURE FUNDING COMMITTEE; PROVIDING FOR ITS COMPOSITION; AND PROVIDING FOR RESPONSIBILITIES AND AUTHORITY.

WHEREAS, following a request from the District School Board of Pasco County ("District"), the Pasco County Board of County Commissioners ("BOCC") adopted a school impact fee on new residential construction which initially took effect on February 28, 2001 ("School Impact Fee"); and

WHEREAS, following a request from the District, the BOCC increased the School Impact Fee in 2005; and

WHEREAS, on December 20, 2016, the District voted to request an additional increase in the School Impact Fee based on a School Impact Fee Update Report dated December 20, 2016 prepared by TischlerBise ("School Impact Fee Study"); and

WHEREAS, the BOCC desires to create an independent committee to evaluate the requested school impact fee increase, the School Impact Fee Study, and other revenue sources that may be used to fund the school infrastructure identified in the District's Ten-Year Capital Plan, which committee shall then make a recommendation to the BOCC ("School Infrastructure Funding Committee"); and

WHEREAS, the School Infrastructure Funding Committee shall be a committee of limited purpose and duration, which shall be automatically disbanded once its final recommendation is made to the BOCC.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled, that the School Infrastructure Funding Committee is hereby established and organized as follows:

1. The School Infrastructure Funding Committee ("Committee") shall be composed of ten (10) voting members. Five (5) of the voting members shall be representatives of the development/building community, and five (5) of the voting members shall be

citizen/parent representatives who reside in Pasco County. The voting members shall not be employees of the District or the BOCC; however, District and BOCC employees may serve as staff to the Committee. Each County Commissioner shall appoint one (1) development/building representative and one (1) citizen/parent representative, after consulting with the corresponding elected School Board member from the Commissioner's district. Committee 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, as determined by the Chairman of the Committee. Vacancies on the Committee shall be filled by the County Commissioner who initially appointed the vacant position, after consulting with the corresponding elected School Board member from the Commissioner's district.

2. Committee members may be removed by majority vote of the BOCC, with or without cause. Otherwise, all Committee members shall serve until the Committee makes a final recommendation to the BOCC, at which point the Committee shall be automatically disbanded without further action by the BOCC.
3. The primary duty of the Committee shall be to advise the BOCC on all matters related to the proposed school impact fee increase, the School Impact Fee Study, and other revenue sources that may be used to fund the school infrastructure identified in the District's Ten-Year Capital Plan.
4. The Committee shall maintain all data that it accumulates. Such data shall be open for public inspection in accordance with Chapter 119, Florida Statutes.
5. The Committee shall be advisory in nature without control or enforcement powers over the BOCC's final decisions.
6. The Committee members shall receive no compensation for the performance of their duties hereunder.
7. All recommendations of the Committee will be reduced to writing by the County's Planning and Development Department for presentation to the BOCC for review.
8. The Committee shall operate according to Robert's Rules of Order. A Chairman and

Vice-Chairman shall be appointed from the voting members at the Committee's first meeting. The County's Planning and Development Department, after consultation with District staff, shall be responsible for preparing and distributing the agenda, which, except for special meetings, shall be mailed at least five (5) days in advance of the meeting date. Attendance by five (5) voting members shall constitute a quorum.

9. The Committee shall comply with all Sunshine Law and Public Opportunity to Be Heard requirements of Sections 286.011 and 286.0114, Florida Statutes. Minutes of the Committee meetings shall be taken by the County's Planning and Development Department.

DONE AND RESOLVED this 10 day of JAN, 2017

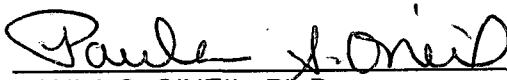
APPROVED
IN SESSION

JAN 10 2017

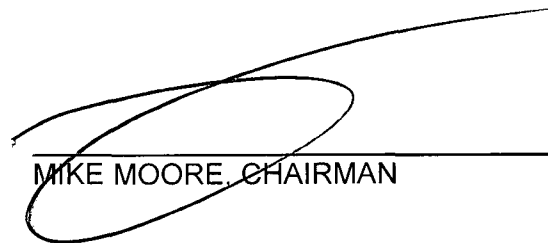
PASCO COUNTY
BCC



BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA



PAULA S. O'NEIL, Ph.D.
CLERK & COMPTROLLER



MIKE MOORE, CHAIRMAN