

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: 03-11-08 [X] Consent [] Regular
[] Workshop [] Public Hearing

Department: County Administration
Submitted By: County Administration
Submitted For: Economic Development Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A resolution by the Board of County Commissioners of Palm Beach County, Florida, amending Resolution No. R2007-1048, to allow membership organizations to appoint their representatives to the Overall Economic Development Program (OEDP) Committee; to change the term of the Community Redevelopment Agency Representatives from a four (4) year term to one (1) year terms on a rotating basis; and providing for an effective date.

Summary: This Resolution will amend: Section 7, Membership, Section 8, Board Appointments, Section 11, Term of Members, Section 12, Qualifications as a Candidate and Section 14 Organization and Meeting to allow the membership organizations: Business Development Board of PBC, Inc., Business Loan Fund of the Palm Beaches, Inc., Community Redevelopment Agencies in PBC, Economic Council of PBC, Inc., Equine Industry Business Development Board, Florida Engineering Society, League of Cities, Marine Industries Association of PBC, Inc., PBC Agricultural Enhancement Council, PBC Film and Television Commission, PBC Health Department (Environmental Division), PBC Resource Center, Inc., PBC Sports Commission, Inc., PBC Urban League, Port of Palm Beach, School District of PBC, Workforce Alliance of PBC, Inc., PBC Cultural Council, Inc., PBC Department of Airports, Florida Inland Navigation District, and the World Trade Center Association of Palm Beach, Inc. to appoint their designee to the OEDP Committee; and for the Community Redevelopment Agency representatives to serve a term of one (1) year on a rotating basis to best serve the various community redevelopment agencies. This action will assist staff in administering the appointments of the thirty-one (31) member OEDP Committee made up of two (2) Board members and twenty-nine (29) organizations/agencies. Countywide(DW)

Background and Policy Issues: The OEDP Committee is supportive of this amendment. The remaining membership groups identified as the Business Incubators, the Equine Industry, a local Labor Union, a local College or University, the Glades Communities, a North County Business, a South County Business and a Cluster Industry, will be recommended by the Committee for appointment by the Board.

The OEDP Committee reviews and makes recommendations to the Board of County Commissioners on important economic development programs, projects and issues. The Committee monitors the County's Strategic Economic Development Plan and its action items.

Attachments:

1. Amending Resolution
2. Resolution R2007-1048
3. Resolution R2005-1821

Recommended by: [Signature] 2-21-08
Economic Development Director Date
Approved by: [Signature]
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	==	==	==	==	==
# ADDITIONAL FTE					
POSITIONS (Cumulative)	___	___	___	___	___

Is Item Included In Current Budget? Yes___ No___

Budget Account No: Fund___ Agency___ Org. ___ Object___ Reporting Category

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

No fiscal impact.

John Dink 2-25-08
OFMB
(10) CN
2/25/08 2/25/08

Don J. Jacobs 2/25/08
Contract Development and Control

B. Legal Sufficiency:

[Signature] 2/25/08
Sr. Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

H:\WPDATA\AgendaSumm\AGNDA-OEDP 11 March 2008.doc

RESOLUTION NO. 2008 - _____

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R2007-1048, TO ALLOW MEMBERSHIP ORGANIZATIONS TO APPOINT THEIR REPRESENTATIVES TO THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE; TO CHANGE THE TERM OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) REPRESENTATIVES FROM A FOUR (4) YEAR TERM TO ONE (1) YEAR TERMS ON A ROTATING BASIS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2000, the Board determined that it was in the best interest of Palm Beach County that an advisory committee be formally established to review existing and proposed economic development programs, projects and issues, and for such an advisory committee to provide the Board of County Commissioners with recommendations regarding said matters on a timely basis; and

WHEREAS, based on that determination, the Board of County Commissioners adopted R2000-0992, establishing the Overall Economic Development Program (OEDP) Committee, which was subsequently amended by R2002-0198, R2002-2001, R2004-0935, R2005-1921 and R2007-1048; and

WHEREAS, R2004-0935 allowed a subcommittee of the OEDP to make funding recommendations directly to the Board of County Commissioners in order for the OEDP to be more efficient in its decision making and in expediting applications under Palm Beach County's incentive grant programs; and

WHEREAS, R2005-1921 increased the number of members on the OEDP Committee to twenty-five (25) members by adding the Palm Beach County Cultural Council as a member; and

WHEREAS, R2007-1048 increased the OEDP Committee membership to thirty-one (31) members by adding representatives from the Palm Beach County Department of Airports, the Florida Inland Navigation District, the World Trade Center Association Palm Beach, Inc., a North County Business, a South County Business and a Cluster Industry representative as members which would reflect the growth of the County and contribute to the future implementation of the Strategic Economic Development Plan; and

WHEREAS, the Board of County Commissioners desires to allow the membership organizations to appoint their representatives to the OEDP Committee and have determined that the various Community Redevelopment Agencies will best be represented by allowing one (1) year terms on a rotating basis for the various Community Redevelopment Agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Creation. The Board of County Commissioners (hereafter "Board"), hereby creates and establishes a committee to be known as the Overall Economic Development Program Committee (hereafter "Committee").

Section 2. Duties and Functions. The Committee shall review and shall make recommendations to the Board with respect to:

A. Existing and proposed economic development programs, projects and issues which potentially may have an important impact on the local economy, the business community and the residents of Palm Beach County.

B. Pending and proposed new legislation relating to economic development, or pending and proposed modifications to existing programs and regulations at the local, state and federal level;

C. Applications for state, federal and foundation grant funding that may assist with economic development and redevelopment in Palm Beach County;

D. Potential changes to the Palm Beach County Comprehensive Plan which pertain to economic development, and revisions/updates to the County's Business Plan; and

E. Matters which the Board may periodically direct that the Committee review, and subsequently present the Committee's findings and recommendations for Board consideration and action.

Section 3. Advisory Only. The actions, opinions, and recommendations of the Committee shall not be final or binding on the Board and shall be advisory only, with the sole exception of the authority provided for in Section 4 below.

Section 4. Authority. An OEDP Subcommittee made up of members from the OEDP Committee shall have the authority to recommend business projects in the County's annual Development Regions Grant Program and Economic Set-Aside Program for contract approval by the Board. The OEDP Subcommittee shall have the authority to approve business projects and any project changes including substitute business projects, within the approved budgeted allocation and terms of the contract for Development Regions Grant Program contracts that have been approved by the Board and upon recommendations provided by the Economic Development Office.

Section 5. Assistance. The Committee may request information, advice or assistance from any department or agency of Palm Beach County, or regional, state, federal or local governments in furtherance of its duties and functions. The Palm Beach County Economic Development Office shall provide administrative support.

Section 6. Number of Members. The limit on the number of members on the Committee shall be thirty-one (31) members.

Section 7. Membership.

A. The Committee shall be comprised of the following members: ~~who shall be appointed by the Board:~~

Two (2) members shall be recommended by:

- * The Board of County Commissioners.

One (1) member shall be recommended by:

- 1 The Business Development Board of Palm Beach County, Inc.
2. The Business Incubators.
3. The Business Loan Fund of the Palm Beaches, Inc.
4. A Community Redevelopment Agency Agencies in Palm Beach County.
5. The Economic Council of Palm Beach County, Inc.
6. The Equine Industry.
7. The Equine Industry Business Development Board.
8. The Florida Engineering Society.
9. A (local) Labor union.

10. The League of Cities.
11. A Local college or university.
12. The Marine Industries Association of Palm Beach County, Inc.
13. The Palm Beach County Agricultural Enhancement Council, Inc.
14. The Palm Beach County Film & Television Commission.
15. The Palm Beach County Health Department (Environmental Division).
16. The Palm Beach County Resource Center, Inc.
17. The Palm Beach County Sports Commission, Inc.
18. The Palm Beach County Urban League.
19. The Port of Palm Beach.
20. The School District of Palm Beach County.
21. The Glades Communities.
22. The Workforce Alliance of Palm Beach County, Inc.
23. Palm Beach County Cultural Council, Inc.
24. The Palm Beach County Department of Airports
25. The Florida Inland Navigation District
26. The World Trade Center Association Palm Beach, Inc.
27. A North County Business Representative
28. A South County Business Representative
29. A Cluster Industry Representative

B. With the exception of Paragraph 12 herein, appointment of new members to fill vacancies on the Committee brought about by resignation of a member ~~or an appointed entity shall be made by the Board.~~ shall be made upon recommendation of the affected membership organization. Representatives from membership groups identified as the Business Incubators, the Equine Industry, a local Labor Union, a local College or University, the Glades Communities, a North County Business, a South County Business and a Cluster Industry, will be recommended by the Committee for appointment by the Board. Should the composition of the Committee change based on resignation of a listed entity, the Board may approve a substitute agency unless the conditions stated in Section 13 occur. ~~The Board shall consider recommendations concerning new appointments which shall be provided to the Board by the Economic Development Office (EDO).~~

Section 8. Board Appointments. ~~The procedure for appointments to the Committee shall comply with Palm Beach County PPM CW-0-023 regarding Board Appointments, except when the Board authorizes exceptions to such policy and procedure.~~ The appointees shall be notified that the failure to submit a Statement of Financial Interests and an Acknowledgment of Receipt of the County's Code of Ethics within 30 days of receipt shall result in an invalidation of the appointment.

Section 9. Maximum Number of Boards. The maximum number of advisory boards, committees and commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no

individual may serve on more than one (1) board, committee or commission if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual office holding.

Section 10. Residency Requirement. All Committee members must be residents of Palm Beach County at the time of appointment and while serving on the Committee.

Section 11. Term of Members. There shall be no limit on the number of terms an individual may serve. The terms will be four (4) years for all members except that CRA representatives will be appointed for one (1) year terms on a rotating basis. ~~A vacancy occurring during a term shall be filled for the unexpired term.~~

Section 12. Removal for Lack of Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend at least two-thirds of the regularly scheduled meetings during a calendar year. Participation for less than three fourths of a meeting shall be the same as a failure to attend a meeting. ~~When organizations do not replace their current membership with a Chairman or Senior Executive, the Economic Development Office is hereby granted the authority to remove the Seat from the OEDP Membership roster.~~

Section 13. Qualification as a Candidate. When entities do not replace their current membership with a Chairman, Senior Executive or a designated representative, the Economic Development Office is hereby granted the authority to remove the Seat from the OEDP Membership roster. Committee members shall not be prohibited from qualifying as a candidate for elected office.

Section 14. County Employee Eligibility To Serve. County employees, other than Commissioner Aides, may not be appointed to the Committee. Employees of other units of local government may not represent their respective governments on the Committee.

Section 15. Organization and Meetings. Members of the Committee shall establish the place, time, and dates for meetings, and shall adopt rules of organization and procedure as may be required. The Committee shall appoint a Chairman who shall be a Palm Beach County Board of County Commissioner, and a Vice Chairman; may establish subcommittees for specific subjects or tasks; and may invite participation on the subcommittees by non-members in order to obtain input from other sectors of the public interested in economic development issues. ~~The Committee shall determine the length of the term to be served.~~

Section 16. Quorum for Conduct of Meeting. A quorum must be present for the conduct of all Committee meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 17. Annual Report. The Committee shall submit an annual report to the Palm Beach County Board of County Commissioners by February of each year for the previous calendar year.

Section 18. Reimbursement of Expenses. There shall be no reimbursement of any expenses incurred by any member of the Committee in the course of fulfilling responsibilities or activities which are Committee-related. No funds have been budgeted by the Board to reimburse such expenses.

Section 19. Sunshine Law. The Committee shall comply with the Sunshine Law. Reasonable public notice of all Committee meetings shall be provided. All meetings of the Committee, and any of its subcommittees, shall be open to the public at all times, duly advertised and otherwise comply with all applicable requirements of the "Government-in-the-Sunshine" and "Public Records" laws of the State of Florida. Minutes shall be taken at each meeting.

Section 20. County Code of Ethics. Committee members shall be governed by the applicable provisions of the Palm Beach County Ethics Code set forth in

Resolution No. R94-693, and any amendments thereto; and all applicable state and federal laws.

Section 21. Conflict with Federal or State Law or County Charter. Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 22. Effective Date. The provisions of this Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The Motion was seconded by Commissioner _____, and upon being put to a vote, the Motion passed as follows:

District 7	Commissioner Addie L. Greene, Chairperson	_____
District 2	Commissioner John F. Koons, Vice Chairperson	_____
District 1	Commissioner Karen T. Marcus	_____
District 3	Commissioner Robert J. Kanjian	_____
District 4	Commissioner Mary McCarty	_____
District 5	Commissioner Burt Aaronson	_____
District 6	Commissioner Jess R. Santamaria	_____

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2008.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON R. BOCK, CLERK &
COMPTROLLER

By _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By _____
County Attorney

RESOLUTION NO. 2008 - _____

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R2007-1048, TO ALLOW MEMBERSHIP ORGANIZATIONS TO APPOINT THEIR REPRESENTATIVES TO THE OVERALL ECONOMIC DEVELOPMENT PROGRAM (OEDP) COMMITTEE; TO CHANGE THE TERM OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) REPRESENTATIVES FROM A FOUR (4) YEAR TERM TO ONE (1) YEAR TERMS ON A ROTATING BASIS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2000, the Board determined that it was in the best interest of Palm Beach County that an advisory committee be formally established to review existing and proposed economic development programs, projects and issues, and for such an advisory committee to provide the Board of County Commissioners with recommendations regarding said matters on a timely basis; and

WHEREAS, based on that determination, the Board of County Commissioners adopted R2000-0992, establishing the Overall Economic Development Program (OEDP) Committee, which was subsequently amended by R2002-0198, R2002-2001, R2004-0935, R2005-1921 and R2007-1048; and

WHEREAS, R2004-0935 allowed a subcommittee of the OEDP to make funding recommendations directly to the Board of County Commissioners in order for the OEDP to be more efficient in its decision making and in expediting applications under Palm Beach County's incentive grant programs; and

WHEREAS, R2005-1921 increased the number of members on the OEDP Committee to twenty-five (25) members by adding the Palm Beach County Cultural Council as a member; and

WHEREAS, R2007-1048 increased the OEDP Committee membership to thirty-one (31) members by adding representatives from the Palm Beach County Department of Airports, the Florida Inland Navigation District, the World Trade Center Association Palm Beach, Inc., a North County Business, a South County Business and a Cluster Industry representative as members which would reflect the growth of the County and contribute to the future implementation of the Strategic Economic Development Plan; and

WHEREAS, the Board of County Commissioners desires to allow the membership organizations to appoint their representatives to the OEDP Committee and have determined that the various Community Redevelopment Agencies will best be represented by allowing one (1) year terms on a rotating basis for the various Community Redevelopment Agencies.

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B. Pending and proposed new legislation relating to economic development, or pending and proposed modifications to existing programs and regulations at the local, state and federal level;

C. Applications for state, federal and foundation grant funding that may assist with economic development and redevelopment in Palm Beach County;

D. Potential changes to the Palm Beach County Comprehensive Plan which pertain to economic development, and revisions/updates to the County's Business Plan; and

E. Matters which the Board may periodically direct that the Committee review, and subsequently present the Committee's findings and recommendations for Board consideration and action.

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Section 5. Assistance. The Committee may request information, advice or assistance from any department or agency of Palm Beach County, or regional, state, federal or local governments in furtherance of its duties and functions. The Palm Beach County Economic Development Office shall provide administrative support.

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B. With the exception of Paragraph 12 herein, appointment of new members to fill vacancies on the Committee brought about by resignation of a member shall be made upon recommendation of the affected membership organization. Representatives from membership groups identified as the Business Incubators, the Equine Industry, a local Labor Union, a local College or University, the Glades Communities, a North County Business, a South County Business and a Cluster Industry, will be recommended by the Committee for appointment by the Board. Should the composition of the Committee change based on resignation of a listed entity, the Board may approve a substitute agency unless the conditions stated in Section 13 occur.

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Section 16. Quorum for Conduct of Meeting. A quorum must be present for the conduct of all Committee meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 17. Annual Report. The Committee shall submit an annual report to the Palm Beach County Board of County Commissioners by February of each year for the previous calendar year.

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Section 20. County Code of Ethics. Committee members shall be governed by the applicable provisions of the Palm Beach County Ethics Code set forth in Resolution No. R94-693, and any amendments thereto; and all applicable state and federal laws.

Section 21. Conflict with Federal or State Law or County Charter. Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 22. Effective Date. The provisions of this Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The Motion was seconded by Commissioner _____, and upon being put to a vote, the Motion passed as follows:

District 7	Commissioner Addie L. Greene, Chairperson	_____
District 2	Commissioner John F. Koons, Vice Chairperson	_____
District 1	Commissioner Karen T. Marcus	_____
District 3	Commissioner Robert J. Kanjian	_____
District 4	Commissioner Mary McCarty	_____
District 5	Commissioner Burt Aaronson	_____
District 6	Commissioner Jess R. Santamaria	_____

The Chairperson thereupon declared the Resolution duly passed and adopted this
 ____ day of _____, 2008.

PALM BEACH COUNTY, FLORIDA,
 BY ITS BOARD OF COUNTY
 COMMISSIONERS

SHARON R. BOCK, CLERK &
 COMPTROLLER

By _____
 Deputy Clerk

APPROVED AS TO FORM AND
 LEGAL SUFFICIENCY

By _____
 County Attorney

RESOLUTION NO. 2007 - 1048

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R2005-1921, TO INCREASE THE NUMBER OF MEMBERS ON THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE (OEDP) FROM TWENTY-FIVE (25) MEMBERS TO THIRTY-ONE (31) MEMBERS BY ADDING REPRESENTATIVES FROM THE PALM BEACH COUNTY DEPARTMENT OF AIRPORTS, THE FLORIDA INLAND NAVIGATION DISTRICT, THE WORLD TRADE CENTER ASSOCIATION PALM BEACH, INC, A NORTH COUNTY BUSINESS, A SOUTH COUNTY BUSINESS AND A CLUSTER INDUSTRY REPRESENTATIVE AS MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2000, the Board determined that it was in the best interest of Palm Beach County that an advisory committee be formally established to review existing and proposed economic development programs, projects and issues, and for such an advisory committee to provide the Board of County Commissioners with recommendations regarding said matters on a timely basis; and

WHEREAS, based on that determination, the Board of County Commissioners adopted R2000-0992, establishing the Overall Economic Development Program (OEDP) Committee, which was subsequently amended by R2002-0198 and R2002-2001; and

WHEREAS, in 2004, the Board of County Commissioners adopted R2004-0935 to allow a subcommittee of the OEDP to make funding recommendations directly to the Board of County Commissioners in order for the OEDP to be more efficient in its decision making and in expediting applications under Palm Beach County's incentive grant programs; and

WHEREAS, in 2005, the Board of County Commissioners adopted R2005-1921 to increase the number of members on the OEDP Committee to twenty-five (25) members by adding the Palm Beach County Cultural Council as a member; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of Palm Beach County to increase the OEDP Committee membership to thirty-one (31) members by adding representatives from the Palm Beach County Department of Airports, the Florida Inland Navigation District, the World Trade Center Association Palm Beach, Inc., a North County Business, a South County Business and a Cluster Industry representative as members which would reflect the growth of the County and contribute to the future implementation of the Strategic Economic Development Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 6 and 7A of Resolution R2005-1921 is hereby amended as follows:

Section 6. Number of Members. The limit on the number of members on the Committee shall be ~~twenty-five (25)~~ thirty-one (31) members.

Section 7. Membership.

A. The Committee shall be comprised of the following members who shall be appointed by the Board:

Two (2) members shall be recommended by:

* The Board of County Commissioners.

One (1) member shall be recommended by:

1. The Business Development Board of Palm Beach County, Inc.
2. The Business Incubators.
3. The Business Loan Fund of the Palm Beaches, Inc.
4. A Community Redevelopment Agency in Palm Beach County.
5. The Economic Council of Palm Beach County, Inc.
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7. The Equine Industry Business Development Board.
8. The Florida Engineering Society.
9. A (local) Labor union.
10. The League of Cities.
11. A Local college or university.
12. The Marine Industries Association of Palm Beach County, Inc.
13. The Palm Beach County Agricultural Enhancement Council, ~~Inc.~~
14. The Palm Beach County Film & Television Commission.
15. The Palm Beach County Health Department (Environmental Division).
16. The Palm Beach County Resource Center, Inc.
17. The Palm Beach County Sports Commission, Inc.
18. The Palm Beach County Urban League.
19. The Port of Palm Beach.
20. The School District of Palm Beach County.
21. The Glades Communities.
22. The Workforce Alliance of Palm Beach County, Inc.
23. Palm Beach County Cultural Council, Inc.
24. The Palm Beach County Department of Airports
25. The Florida Inland Navigation District
26. The World Trade Center Association Palm Beach, Inc.
27. A North County Business Representative
28. A South County Business Representative
29. A Cluster Industry Representative

Section 21. Effective Date. The provisions of this Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner McCarty who moved its adoption. The Motion was seconded by Commissioner Aaronson, and upon being put to a vote, the Motion passed as follows:

District 7	Commissioner Addie L. Greene, Chairperson	<u>Aye</u>
District 2	Commissioner John F. Koons, Vice Chairperson	<u>Aye</u>
District 1	Commissioner Karen T. Marcus	<u>Aye</u>
District 3	Commissioner Warren H. Newell	<u>Aye</u>
District 4	Commissioner Mary McCarty	<u>Aye</u>
District 5	Commissioner Burt Aaronson	<u>Aye</u>
District 6	Commissioner Jess R. Santamaria	<u>Aye</u>

The Chairperson thereupon declared the Resolution duly passed and adopted this 10th day of July, 2007.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

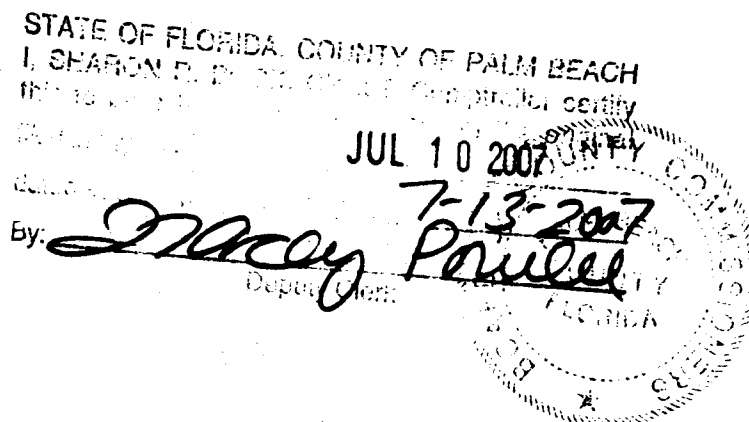
SHARON R. BOCK, CLERK &
COMPTROLLER

By [Signature]
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By [Signature]
County Attorney

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RESOLUTION NO. 05 ~~R2005~~-1921

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION NO. R2004-0935, TO INCREASE THE NUMBER OF MEMBERS ON THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE (OEDP) TO TWENTY-FIVE (25) MEMBERS BY ADDING THE PALM BEACH COUNTY CULTURAL COUNCIL AS A MEMBER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2000, the Board determined that it was in the best interest of Palm Beach County that an advisory committee be formally established to review existing and proposed economic development programs, projects and issues, and for such an advisory committee to provide the Board of County Commissioners with recommendations regarding said matters on a timely basis; and

WHEREAS, based on that determination, the Board of County Commissioners adopted R2000-0992, establishing the Overall Economic Development Program (OEDP) Committee, which was subsequently amended by R2002-0198 and R2002-2001; and

WHEREAS, in 2004, the Board of County Commissioners adopted R2004-0935 to allow a subcommittee of the OEDP to make funding recommendations directly to the Board of County Commissioners in order for the OEDP to be more efficient in its decision making and in expediting applications under Palm Beach County's incentive grant programs; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interest of Palm Beach County to increase the OEDP Committee membership to twenty-five members by adding the Palm Beach County Cultural Council which would contribute to the community involvement and philanthropic content of the Committee, providing a focus on quality of life issues such as arts, culture and education.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Creation. The Board of County Commissioners (hereafter "Board"), hereby creates and establishes a committee to be known as the Overall Economic Development Program Committee (hereafter "Committee").

Section 2. Duties and Functions. The Committee shall review and shall make recommendations to the Board with respect to:

- A.** Existing and proposed economic development programs, projects and issues which potentially may have an important impact on the local economy, the business community and the residents of Palm Beach County.
- B.** Pending and proposed new legislation relating to economic development, or pending and proposed modifications to existing programs and regulations at the local, state and federal level;
- C.** Applications for state, federal and foundation grant funding that may assist with economic development and redevelopment in Palm Beach County;
- D.** Potential changes to the Palm Beach County Comprehensive Plan which pertain to economic development, and revisions/updates to the County's Business Plan; and
- E.** Matters which the Board may periodically direct that the Committee review, and subsequently present the Committee's findings and recommendations for Board consideration and action.

Section 3. Advisory Only. The actions, opinions, and recommendations of the Committee shall not be final or binding on the Board and shall be advisory only, with the sole exception of the authority provided for in Section 4 below.

Section 4. Authority. An OEDP Subcommittee made up of members from the OEDP Committee shall have the authority to recommend business projects in the County's annual

Development Regions Grant Program and Economic Set-Aside Program for contract approval by the Board. The OEDP Subcommittee shall have the authority to approve business projects and any project changes including substitute business projects, within the approved budgeted allocation and terms of the contract for Development Regions Grant Program contracts that have been approved by the Board and upon recommendations provided by the Economic Development Office.

Section 5. Assistance. The Committee may request information, advice or assistance from any department or agency of Palm Beach County, or regional, state, federal or local governments in furtherance of its duties and functions. The Palm Beach County Economic Development Office shall provide administrative support.

Section 6. Number of Members. The limit on the number of members on the Committee shall be ~~twenty-four (24)~~ twenty-five (25) members.

Section 7. Membership.

A. The Committee shall be comprised of the following members who shall be appointed by the Board:

Two (2) members shall be recommended by:

- * The Board of County Commissioners.

One (1) member shall be recommended by:

1. The Business Development Board of Palm Beach County, Inc.
2. The Business Incubators.
3. The Business Loan Fund of the Palm Beaches, Inc.
4. A Community Redevelopment Agency in Palm Beach County.
5. The Economic Council of Palm Beach County, Inc.
6. The Equine Industry.
7. The Equine Industry Business Development Board.
8. The Florida Engineering Society.
9. A (local) Labor union.
10. The League of Cities.
11. A Local college or university.
12. The Marine Industries Association of Palm Beach County, Inc.
13. The Palm Beach County Agricultural Enhancement Council, Inc.
14. The Palm Beach County Film & Television Commission.
15. The Palm Beach County Health Department (Environmental Division).
16. The Palm Beach County Resource Center, Inc.
17. The Palm Beach County Sports Commission, Inc.
18. The Palm Beach County Urban League.
19. The Port of Palm Beach.

20. The School District of Palm Beach County.
21. The Glades Communities.
22. The Workforce Alliance of Palm Beach County, Inc.
23. Palm Beach County Cultural Council, Inc.

B. With the exception of Paragraph 12 herein, appointment of new members to fill vacancies on the Committee brought about by resignation of a member or an appointed entity shall be made by the Board. The Board shall consider recommendations concerning new appointments which shall be provided to the Board by the Economic Development Office (EDO).

Section 8. Board Appointments. The procedure for appointments to the Committee shall comply with Palm Beach County PPM CW-0-023 regarding Board Appointments, except when the Board authorizes exceptions to such policy and procedure. The appointees shall be notified that the failure to submit a Statement of Financial Interests and an Acknowledgment of Receipt of the County's Code of Ethics within 30 days of receipt shall result in an invalidation of the appointment.

Section 9. Maximum Number of Boards. The maximum number of advisory boards, committees and commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board, committee or commission if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual office holding.

Section 10. Residency Requirement. All Committee members must be residents of Palm Beach County at the time of appointment and while serving on the Committee.

Section 11. Term of Members. There shall be no limit on the number of terms an individual may serve. The terms will be four (4) years for all members. A vacancy occurring during a term shall be filled for the unexpired term.

Section 12. Removal for Lack of Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend at least two-thirds of the regularly scheduled meetings during a calendar year. Participation for less than three fourths of a meeting shall be the same as a failure to attend a meeting. When organizations do not replace their current membership with a Chairman or Senior Executive, the Economic Development Office is hereby granted the authority to remove the Seat from the OEDP Membership roster.

Section 13. Qualification as a Candidate. Committee members shall not be prohibited from qualifying as a candidate for elected office.

Section 14. County Employee Eligibility To Serve. County employees, other than Commissioner Aides, may not be appointed to the Committee. Employees of other units of local government may not represent their respective governments on the Committee.

Section 15. Organization and Meetings. Members of the Committee shall establish the place, time, and dates for meetings, and shall adopt rules of organization and procedure as may be required. The Committee shall appoint a Chairman who shall be a Palm Beach County Board of County Commissioner, and a Vice Chairman; may establish subcommittees for specific subjects or tasks; and may invite participation on the subcommittees by non-members in order to obtain input from other sectors of the public interested in economic development issues. The Committee shall determine the length of the term to be served.

Section 16. Quorum for Conduct of Meeting. A quorum must be present for the conduct of all Committee meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 17. Annual Report. The Committee shall submit an annual report to the Palm Beach County Board of County Commissioners by February of each year for the previous calendar year.

Section 18. Reimbursement of Expenses. There shall be no reimbursement of any expenses incurred by any member of the Committee in the course of fulfilling responsibilities or activities which are Committee-related. No funds have been budgeted by the Board to reimburse such expenses.

Section 19. Sunshine Law. The Committee shall comply with the Sunshine Law. Reasonable public notice of all Committee meetings shall be provided. All meetings of the Committee, and any of its subcommittees, shall be open to the public at all times, duly advertised and otherwise comply with all applicable requirements of the "Government-in-the-Sunshine" and "Public Records" laws of the State of Florida. Minutes shall be taken at each meeting.

Section 20. County Code of Ethics. Committee members shall be governed by the applicable provisions of the Palm Beach County Ethics Code set forth in Resolution No. R94-693, and any amendments thereto; and all applicable state and federal laws.

Section 21. Conflict with Federal or State Law or County Charter. Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 22. Effective Date. The provisions of this Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner Marcus who moved its adoption. The Motion was seconded by Commissioner Greene, and upon being put to a vote, the Motion passed as follows:

District 1	Commissioner Tony Masilotti, Chairman	<u>Aye</u>
District 2	Commissioner Addie L. Greene, Vice Chairperson	<u>Aye</u>
District 3	Commissioner Karen T. Marcus	<u>Aye</u>
District 4	Commissioner Jeff Koons	<u>Aye</u>
District 5	Commissioner Warren H. Newell	<u>Absent</u>
District 6	Commissioner Mary McCarty	<u>Absent</u>
District 7	Commissioner Burt Aaronson	<u>Aye</u>

The Chair thereupon declared the Resolution duly passed and adopted this 27th day of September, 2005.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON R. BOCK, CLERK &
COMPTROLLER

By [Signature]
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By [Signature]
County Attorney

APPROVED AS TO TERMS AND
CONDITIONS:

By [Signature]
Economic Development Director
Palm Beach County
Economic Development Office

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify
this to be a true and correct copy of the original
filed in my office on SEP 27 2005

dated at West Palm Beach, FL on 10-4-2005
By [Signature]
Deputy Clerk

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