



1           (1) Purpose. The Lake County Capital Facilities Advisory Committee is hereby  
2           created in order to review, evaluate, and make recommendations to the board on  
3           ways to fund transportation and educational infrastructure and facilities.  
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5           (2) Duties. The Lake County Capital Facilities Committee shall have the following  
6           duties and obligations:  
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8           a. Investigate alternative funding for capital facilities and equipment required  
9           by the county because of demands placed on capital facilities and  
10           equipment by new growth.  
11

12           b. Review impact fee revenues and expenditures of funds collected via  
13           impact fees to ensure local, state and federal funds relating to the  
14           provision of capital facilities and equipment are expended in the most cost  
15           effective and efficient manner.  
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17           c. Annually review the impact fee provisions and make recommendations  
18           regarding the same to the board of county commissioners.  
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20           d. Recommendations to the board shall be made by March 1 of each year in  
21           order to allow the board to budget for the following fiscal year, or made  
22           by such date as requested by the board.  
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24           (3) Membership.  
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26           a. Members of the Lake County Capital Facilities Committee shall be  
27           appointed by the board of county commissioners. The committee shall  
28           consist of eleven (11) members, as follows:  
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30           1. One (1) member of the chamber of commerce.  
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32           2. One (1) member who is an elected official and represents the  
33           League of Cities.  
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35           3. One (1) member of the Home Builders Association.  
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37           4. One (1) member of the Lake County Conservation Council or other  
38           organized environmental group if necessary.  
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40           5. One (1) representative from the banking or finance industry.  
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42           6. One (1) member consisting of the superintendent of schools or  
43           designee.  
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45           7. One (1) representative from the agricultural industry.  
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1                   8.       Four (4) citizens at-large.

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3                   b.       The term of office for each member shall be for two (2) years. In the event  
4                   there is a vacancy, the member appointed to fill the vacancy shall serve  
5                   out the remainder of the vacant term.

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7                   c.       Members may be removed from membership by the board at any time.  
8                   Regular attendance at meetings is required.

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10                  d.       A current commissioner of the Lake County Board of County  
11                  Commissioners shall serve as liaison to this committee in a non-voting  
12                  position and shall not be considered a member of the committee.

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14       (4)    Procedure.

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16                  a.       The members of the Lake County Capital Facilities Committee shall elect  
17                  a chairman and vice-chairman for a term of one (1) year at its  
18                  organizational meeting, and annually thereafter. The same person may be  
19                  elected for successive one-year terms.

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21                  b.       The members of the Lake County Capital Facilities Committee may elect  
22                  a secretary for a term of one (1) year. The same person may be elected for  
23                  successive one-year terms.

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25                  c.       The Lake County Capital Facilities Committee may appoint  
26                  subcommittees to perform specific duties provided for herein, subject to  
27                  final approval and recommendation to the board of county commissioners.  
28                  The subcommittees shall be subject to the same meeting requirements  
29                  provided for in this section.

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31                  d.       The Lake County Capital Facilities Committee shall meet at least  
32                  quarterly, or more often, as determined by the Committee.

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34                       1.       All meetings are public meetings and shall be held in a public  
35                       place and shall be open to the public.

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37                       2.       The approval by the Committee of its final recommendations must  
38                       be made by affirmative vote of a majority of the membership  
39                       present at a public hearing.

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41                       3.       All meetings shall be noticed and minutes recorded in accordance  
42                       with Florida's Sunshine Law.

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44                       4.       Robert's Rules of Order, Newly Revised, shall be the final  
45                       authority on all questions of parliamentary procedure.

5. A quorum for conducting business shall be a majority of the members of the Committee.

6. The county manager or designee shall serve as staff to the committee.

**Section 4. Transition.** Upon adoption of this ordinance, the existing members of the Impact Fee Committee shall automatically become members of the Capital Facilities Advisory Committee and the end dates of each of their terms of office shall remain the same.

**Section 5. Severability.** If any section, sentence, clause, or phrase of the Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portion of this Ordinance.

**Section 6. Inclusion in the Code.** It is the intent of the Board of County Commissioners that the provisions of this Ordinance shall become and be made a part of the Lake County Code and that the sections of this Ordinance may be renumbered or relettered and the word "ordinance" may be changed to "section," "article," or such other appropriate word or phrase in order to accomplish such intentions.

**Section 7. Filing with the Department of State.** The clerk shall be and is hereby directed forthwith to send a certified copy of this Ordinance to the Secretary of State for the State of Florida.

**Section 8. Effective.** This Ordinance shall become effective as provided for by law.

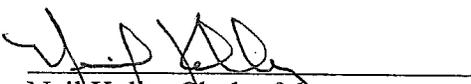
Enacted this 17<sup>th</sup> day of May, 2011.

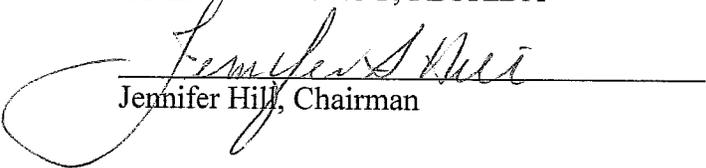
Filed with the Secretary of State May 24, 2011.

Effective May 24, 2011.

ATTEST:

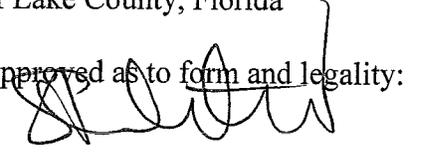
BOARD OF COUNTY COMMISSIONERS  
OF LAKE COUNTY, FLORIDA

  
Neil Kelly, Clerk of the  
Board of County Commissioners  
of Lake County, Florida

  
Jennifer Hill, Chairman

Approved as to form and legality:

This 17 day of May, 2011.

  
Sanford A. Minkoff  
County Attorney