

RESOLUTION NO. 15-094

**RESOLUTION ESTABLISHING
THE NORTHEAST POLK COUNTY ROADWAY ADVISORY COMMITTEE**

WHEREAS, the Polk County Board of County Commissioners (the "Board") desires to formally establish an advisory committee made up of Polk County staff and include additional participation by citizens for the purpose of advising the Board regarding the identification and prioritization of roadway infrastructure improvements in the unincorporated area of northeast Polk County, more particularly bounded on the north by Lake County, the west by the core area of the Green Swamp Area of Critical State Concern, the east by Osceola County, and the south by the northern municipal limits of the City of Haines City and the City of Davenport.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, THAT:

1. **CREATION.** The Northeast Polk County Roadway Advisory Committee is hereby created.
 2. **MEMBERSHIP.** The Northeast Polk County Roadway Advisory Committee shall consist of nine (9) standing members. Three (3) members shall be County staff selected by the County Manager, and six (6) members shall be appointed by the Board, with Commissioner for District 4 appointing two (2) members, and the other Board members appointing one (1) each, provided appointed committee member has close civic or business ties to the Northeast Polk County area.
 3. **TERM.** Of the members of the Northeast Polk County Roadway Advisory Committee appointed by each member of the Board, the members initially appointed by the Commissioners from Districts One, Three and Five shall serve an initial three (3) year term and members initially appointed by Commissioners from District Two and Four shall serve a two (2) year term so that terms are staggered. Those serving three (3) year terms may be re-appointed for up to, but no more than, one additional term at the discretion of the Board but may not serve more than six (6) consecutive years. Those serving for two (2) year terms may be re-appointed for up to, but no more than, two additional three (3) year terms at the discretion of the Board but may not serve more than eight (8) consecutive years. Initial terms for committee members shall commence on October 1, 2015. Terms for replacement appointments shall begin immediately upon confirmation of the Board. Thereafter, members appointed by Commissioners shall be appointed to three (3) year terms. Except for the initial appointment by the Commissioners from District Two and Five, no member appointed by a Commissioner shall serve more than six (6) consecutive years. In the event of a vacancy, the Commissioner for the District assigned to make the appointment for the member position shall appoint a successor member to serve for the period of the unexpired Term. All members appointed by a Commissioner shall be subject to the approval of the Board. Such members shall serve at the pleasure of the Board and may be removed without cause at any time. All members selected or appointed by the County Manager shall serve at the pleasure of the County Manager.
- 1-
4. **OFFICERS.** The Committee shall elect a Chairperson and a Vice-Chairperson from amongst its citizen-appointed membership annually. Nothing herein shall prevent the Chairperson and /or Vice-Chairperson from serving successive terms.
 5. **MEETINGS.** The Committee shall meet as necessary to carry out its duties hereunder. Meetings shall be scheduled at the discretion of the County Manager or his/her designee.
 6. **QUORUM.** A quorum shall consist of five (5) members.

