AN ORDINANCE AND RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING ORDINANCE 86-62/RESOLUTION 86-62 WHICH IS THE ORDINANCE/RESOLUTION THAT AMONG OTHER THINGS ESTABLISHES AND APPOINTS THE MEMBERS OF THE ST. JOHNS COUNTY TOURIST DEVELOPMENT COUNCIL. THIS ORDINANCE/RESOLUTION AMENDS THE PROVISION CONCERNING THE APPOINTMENT OF THE COUNTY COMMISSION MEMBER TO THE COUNCIL AND THE APPOINTMENT OF THE COUNCIL AND IT PROVIDES AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of St. Johns County, Florida (the "Board") wishes to expand the power of the Board to appoint the chairman of the Tourist Development Council to the full extent allowed by Florida Statute 125.0104(4)(e); and

WHEREAS, the Board desires to make it possible for a Board member other than the chair of the Board to be a member of the Tourist Development Council as allowed by Florida Statutes 125.0104(4)(e).

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, that:

SECTION 1. St. Johns County Ordinance 86-62/Resolution 86-62 is hereby amended by deleting the first paragraph from section 2 thereof and by adding and substituting the following first paragraph in its stead:

SECTION 2. TOURIST DEVELOPMENT COUNCIL.

There is hereby continued pursuant to the provisions of 125.0104 Florida Statutes an advisory council to be known as the "St. Johns County Tourist Development Council", hereinafter referred to as "Council". Council shall be composed of nine (9) members. member of the Council shall be the current chair of the Board of County Commissioners of St. Johns County, Florida (the "Board") or such other member of the Board as the chair of the Board shall designate. Two members of the Council shall be Elected Municipal Officials one of whom shall be from the most populous municipality in Three members of the Council shall be the County. owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax. 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 tourist accommodations in the County and subject to the The Board shall have the option of designating the chairperson of the Council or allowing the Council to elect a chairperson. The chairperson shall be appointed or elected annually and may be reelected or reappointed.

SECTION 2. The changes to the first paragraph of section 2 of ordinance 86-62/resolution 86-62 accomplished by Section 1 above shall not be deemed to require a change in the existing membership of the Council.

SECTION 3. EFFECTIVE DATE.

- A. This resolution shall take effect immediately upon its passage and adoption.
- B. This ordinance shall take effect immediately upon receipt of official acknowledgment by the Office of the Department of State to the Clerk of the Board of County Commissioners of St. Johns County, Florida, that same has been filed.

PASSED, ENACTED AND ADOPTED BY THE BOARD OF COUNTY

COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA this <u>8th</u> day of

November , 1994.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Olan Poberts
Chair - Allan Roberts

ATTEST: CARL "BUD" MARKEL, CLERK

Deputy Clerk