Ashley Hofecker

From: Bryant, Linda C. <Linda.Bryant@DOS.MyFlorida.com>

Sent: Tuesday, December 23, 2014 8:38 AM

To: Ashley Hofecker
Cc: County Ordinances

Attachments: Hernando20141222_Ordinance2014_28_Ack.pdf

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RICK SCOTT Governor **KEN DETZNER**Secretary of State

December 23, 2014

Honorable Don Barbee Jr. Hernando County Clerk's Office 20 North Main Street, Rm. 241 Brooksville, Florida 34601-2800

Attention: Ashley Hofecker

Dear Mr. Barbee:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your electronic copy of Hernando County Ordinance No. 2014-28, which was filed in this office on December 22, 2014.

Sincerely,

Ernest L. Reddick Program Administrator

ELR/lb

DRAFT DOCUMENT: F:\1 COUNTY ATTORNEY'S OFFICE\JAJ\Ordinances\Aviation Authority\AAC Ordinance - Draft 2.wpd, December 16, 2014 (11:38am) NOTE: <u>additions/deletions</u> = language proposed for addition/deletion to existing Code provisions.

ORDINANCE NO.: 2014 - 28 1 2 AN ORDINANCE CREATING A NEW ARTICLE III OF CHAPTER III OF THE 3 HERNANDO COUNTY CODE; CREATING THE BROOKSVILLE-TAMPA BAY REGIONAL AIRPORT ADVISORY COMMITTEE; PROVIDING FOR 4 5 SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS: AND PROVIDING FOR 6 7 AN EFFECTIVE DATE. NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY 8 9 COMMISSIONERS OF HERNANDO COUNTY: Section 1. Creation of Brooksville-Tampa Bay Regional Airport Advisory Committee. 10 11 A new Article III of Chapter 3 of the Hernando County Code, to be titled "Brooksville-Tampa Bay 12 Regional Airport Advisory Committee," is hereby created to read as follows: 13 Brooksville-Tampa Bay Regional Airport Advisory Committee The Brooksville-Tampa Bay Regional Airport Advisor Committee (hereinafter 14 "AAC") is created a standing committee and an advisory board to assist and make 15 16 recommendations to the Board of County Commissioners on matters pertaining to 17 the Brooksville-Tampa Bay Regional Airport. 18 Membership The AAC shall consist of five members. All appointees shall be residents and 19 **(1)** 20 registered voters of Hernando County, Florida; and shall serve at the

1 discretion of the Board of County Commissioners. The Board of County 2 Commissioners shall also appoint two alternative members, each with a fouryear term, to serve on the AAC. Alternate members shall attend all meetings 3 of the AAC, but may vote only when there are fewer than three (3) voting 4 regular members present. 5 The AAC members shall serve staggered terms and the term of office shall (2) 6 be for 4 years. If a vacancy occurs prior to the expiration of any member's 7 full term, the Board of County Commissioners shall advertise the position 8 and replace with another candidate accordingly. 9 All members of the AAC shall serve without compensation; none are entitled 10 (3) to pension or retirement benefits for service on the AAC. 11 The AAC shall meet six (6) times a year in the chambers of the Board of County (4) 12 Commissioners. The AAC's agenda will be prepared and published in the same 13 manner as that of the Board of County Commissioners. 14 The AAC shall have a chair and a vice-chair to conduct each meeting. (5) 15 For the purpose of transacting business at any meeting, a majority of AAC 16 (6) members shall constitute a quorum. 17 A member who is seeking re-appointment shall continue to be a voting **(7)** 18 member for two (2) months beyond the existing term, if necessary, to allow 19 for the finalization of the reappointment by the Board of County 20

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Commissioners. The AAC's meetings are open to the public and its members are subject to 2 (8) the Florida Sunshine Law and the Public Records Act. 4 (9) At all meetings of the AAC, each member attending shall be required to cast a vote on all matters requiring action by the Board. Any member who has a 5 conflict of interest on any issue being voted shall recuse themselves from 6 voting on matters relating to the issue. The member must have a special gain 7 or loss as defined by the Florida Commission on Ethics in order to have a 8 conflict of interest. The member should consult with the County Administrator's Office as to whether a conflict exists. In the event of a 10 conflict, the required form must be completed and made a part of the minutes. 11 The nature of the conflict and recusal shall be stated prior to the applicable 12 13 vote. 14 **Duties** The AAC shall provide advice and make recommendations to the Board of County 15 Commissioners on all issues that are referred to the AAC for consideration by the 16 County Administrator or his or her designee, including but not limited to: 17 Make recommendations regarding planning for the physical development and 18 (1) betterment of the Airport. 19 Make recommendations regarding the sale or lease of County-owned property 20 (2)

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located within the Airport. 1 Make recommendations regarding the requested use or proposed grant of 2 (3) concessions within the Airport. 3 Make recommendations regarding policies, such as Airport Rules and 4 (4) Regulations and Airport Minimum Standards. 5 Section 2. Severability. 6 It is declared to be the intent of the Board of County Commissioners that if any section, 7 subsection, clause, sentence, phrase, or provision of this ordinance is for any reason held 8 unconstitutional or invalid, the invalidity thereof shall not affect the validity of the remaining 9 portions of this ordinance. 10 Section 3. Inclusion in the Code. 11 It is the intention of the Board of County Commissioners of Hernando County, Florida, and 12 it is hereby provided, that the provisions of this Ordinance shall become and be made a part of the 13 Code of Ordinances of Hernando County, Florida. To this end, the section of this Ordinance may be 14 renumbered or relettered to accomplish such intention, and that the word "ordinance" may be 15 16 changed to "section, "article," or other appropriate designation. Section 4. Conflicting Provisions Repealed. 17 All ordinances or parts of ordinances in conflict with the provisions of this ordinance are 18 19 hereby repealed.

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1	Section 5. Effective Date.
2	This ordinance shall take effect immediately upon receipt of official acknowledgment from
3	the office of the Secretary of State of Florida that this ordinance has been filed with said office.
4	BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
5	HERNANDO COUNTY in Regular Session this 16th day of December 2014.
6 7 8 9 10 11 12 13 14 15	BOARD OF COUNTY COMMISSIONERS HERNANDO COUNTY, FLORIDA By: WAVNE DUKES Chairman
13 16 17 18 19 20 21	Approved for Form and Legal Sufficiency Deputy County Attorney