

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Resolution to Reauthorize the Disability Advisory Council

DEPARTMENT: Planning & Development **DIVISION:** Community Resources

AUTHORIZED BY: Kent Cichon *KCC* **CONTACT:** Buddy Balagia *B Balagia* **EXT.** 7379

Agenda Date <u>12/10/02</u>	Regular <input type="checkbox"/>	Consent <input checked="" type="checkbox"/>	Work Session <input type="checkbox"/>	Briefing <input type="checkbox"/>
	Public Hearing – 1:30 <input type="checkbox"/>		Public Hearing – 7:00 <input type="checkbox"/>	

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute a Resolution to reauthorize the Disability Advisory Council through December 31, 2004.

BACKGROUND:

On October 27, 1998 the Board created the Disability Advisory Council (DAC) to advise the Board on issues, policies and other matters relating to disabled persons in Seminole County. The DAC consists of ten members, two chosen by each Commissioner.

The DAC "sunset" on December 31, 2002 unless the Board reauthorizes its existence. The DAC and staff respectfully request that the Board approve the attached Resolution, which reauthorizes the DAC until December 31, 2004. Staff also recommends that on January 1, 2003, the current DAC members begin new 2-year terms.

Reviewed by:
Co Atty: _____
DFS: _____
Other: <i>AL</i> _____
DCM: <i>SS</i> _____
CM: <i>KL</i> _____
File No. <u>-cpdc01</u>

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT THEIR REGULARLY SCHEDULED MEETING OF DECEMBER 10, 2002.

WHEREAS, the Seminole County Board of County Commissioners has a longstanding commitment to providing quality programs, services and facilities for all the residents of Seminole County, including those residents that have disabilities; and

WHEREAS, the Board of County Commissioners recognizes the importance of assuring access to governmental programs, services and facilities by the disabled citizens of Seminole County; and

WHEREAS, providing an opportunity to address the needs of the disabled with the formation of a council with advisory jurisdiction over disability issues has enhanced the awareness of the needs and issues of the disabled community within Seminole County; and

WHEREAS, the current Seminole County Disability Advisory Council has done an excellent job in addressing disability awareness and in commenting on policies relating to disabled persons in Seminole County; and

WHEREAS, the action taken herein furthers and is consistent with the objectives, goals, and policies of the Seminole County Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, THAT;

Seminole County Disability Advisory Council: The Seminole County Disability Advisory Council (hereinafter "DAC") is hereby continued to serve as an advisory committee and recommending body to the Board of County Commissioners on issues and policies affecting disabled persons.

Membership: The DAC shall be comprised of ten (10) members appointed by the Board of County Commissioners with each member of the Board of County Commissioners having the authority to appoint two (2) DAC members. The limit of each DAC member's term will be the same as the term of his or her appointing County Commissioner.

Term: Beginning January 1, 2003, DAC members shall serve terms of two (2) years. No DAC member shall serve more than two (2) consecutive terms.

Duties and Responsibilities:

- a. The DAC shall assist in identifying issues that are of a special concern to the disabled community of Seminole County and will prepare recommendations for presentation to the Board of County Commissioners.
- b. All meetings of the DAC shall be open public meetings and shall be subject to all laws relating to financial disclosure, conflicts of interest and the Code of Ethics for Public Officers and Employees.
- c. The DAC shall elect its own officers and adopt its rules of procedure either informally or formally.

Term: The DAC shall exist until December 31, 2004, unless continued prior to that time by the Board of County Commissioners.

Vacancies: Each County Commissioner may fill vacancies that occur on the DAC relating to appointees made by said Commissioner or his or her predecessor Commissioner.

ADOPTED this 10th day of December, 2002.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA**

MARYANNE MORSE
Clerk to the Board of County
Commissioners of Seminole County

DARYL G. MCLAIN, Chairman
Seminole County Board of County
Commissioners