

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Disability Advisory Council Resolution

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

AUTHORIZED BY: Donald S. Fisher **CONTACT:** Buddy Balagia **EXT.** 7379

Agenda Date <u>12/14/2004</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"/>
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MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute the attached Resolution to reestablish the Disability Advisory Council through December 31, 2006.

BACKGROUND:

The Disability Advisory Council (DAC) was established to advise the Board of County Commissioners on issues and policies affecting Seminole County citizens and other persons with disabilities. The DAC is made up of ten individuals who are disabled themselves or are concerned about individuals with disabilities.

The DAC sunsets on December 31, 2004, and staff requests that the Board approve the attached Resolution to extend the DAC for another two years.

Reviewed by:
Co Atty: _____
DFS: _____
Other: <u>DF</u>
DCM: _____
CM: <u>DF</u>
File No. <u>cpdc02</u>

RESOLUTION NO. 2004-

SEMINOLE COUNTY, FLORIDA

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT THEIR REGULARLY SCHEDULED MEETING OF DECEMBER 14, 2004.

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 citizens with disabilities in Seminole County; and

WHEREAS, providing an opportunity to address the needs of citizens with disabilities with the continuation of a council with advisory jurisdiction over relevant issues has enhanced the awareness of the needs and issues of citizens with disabilities 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 citizens with disabilities 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 authorized to continue to serve as an advisory committee and recommending body to the Board of County Commissioners on issues and policies affecting citizens with disabilities.

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.

Term: DAC members shall serve terms of two (2) years.

Duties and Responsibilities:

a. The DAC shall assist in identifying issues that are of a special concern to citizens of Seminole County with disabilities and will prepare recommendations for presentation to the Board of County Commissioners.

b. All meetings of the DAC shall be 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, 2006, unless continued or discontinued 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.

ADOPTED this 14th day of December, 2004.

ATTEST:

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

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

CARLTON D. HENLEY, Chairman
Seminole County Board of County
Commissioners