FORMATION OF AGRICULTURE ADVISORY COMMITTEE

The Board reviewed memo from Commissioner Adams dated October 6, 1993:

TO:       Board of County Commissioners
FROM:    Fran B. Adams, County Commissioner
RE:     Formation of an Agriculture Advisory Committee
DATE:    October 6, 1993

Please review the attached Resolution. We have had several incidents come up in the past year where this committee could have served as a good sounding board for us. I think, as important as the agriculture industry is in Indian River County, it would behoove us to have an advisory committee.

I suggest that we advertise for interested parties to submit resumes and then we can make appointments at a later date.
Discussion ensued regarding the categories of representation and the Board agreed the committee should consist of one member from each of the following areas: cattle, citrus, vegetable, irrigation, horticulture and two associated industries. Commissioner Adams will serve as chairman to help the committee get started or until the committee becomes autonomous and can select a chairman. A staff secretary will take minutes.

ON MOTION by Commissioner Eggert, SECONDED by Commissioner Macht, the Board unanimously adopted Resolution 93-180, establishing an Agriculture Advisory Committee.

RESOLUTION NO. 93-180

A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, ESTABLISHING AN AGRICULTURE ADVISORY COMMITTEE.

WHEREAS, agricultural operations are a major part of the economy of Indian River County; and

WHEREAS, an important step in fostering agricultural growth in Indian River County is the creation of an advisory committee to assist the Board of County Commissioners concerning agricultural matters in Indian River County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA that:

1. **ESTABLISHMENT.**

The Indian River County Agriculture Advisory Committee is hereby established.

2. **MEMBERSHIP.**

The Committee shall have seven voting members appointed by the Board of County Commissioners. With one member from each of the following areas: cattle, citrus, vegetable, irrigation, horticulture and two associated industries.

3. **TERM OF OFFICE.**

The term of office shall be two years with three of the initial appointments being one year.
4. **POWERS AND DUTIES.**

The Indian River County Agriculture Advisory Committee shall have the power and duty to:

(a) consider and study the entire field of agriculture including agricultural economic development with the main focus being agriculture within Indian River County;

(b) advise the Board of County Commissioners at their request or upon its own initiative, regarding the promulgation, administration, and enforcement of all laws, ordinances, and rules relating to agriculture;

(c) consider all matters submitted to it by the Board of County Commissioners; and

(d) submit proposed legislation, ordinances and rules to the Board of County Commissioners.

5. **AGRICULTURE.** For the purpose of this Commission the term agriculture shall mean:

The science and art of production of plants and animals useful to man, including to a variable extent, the preparation of these products for man's use and their disposal by marketing or otherwise and shall include horticulture, floriculture, viticulture, forestry, dairy, livestock, poultry, bees and any and all forms of farm products and farm production.

6. **ADVISORY STATUS.**

The Agricultural Advisory Committee shall be advisory only and the members shall serve without compensation.

7. **GENERAL PROVISIONS.**

The provisions of Title 1, Chapter 103, relating to advisory boards and commissions shall apply to this committee.

The resolution was moved to adoption by Commissioner Eggert and the motion was seconded by Commissioner Macht, and, upon being put to a vote, the vote was as follows:

- Commissioner Richard N. Bird: Aye
- Commissioner John W. Tippin: Aye
- Commissioner Carolyn K. Eggert: Aye
- Commissioner Fran B. Adams: Aye
- Commissioner Kenneth R. Macht: Aye

The Chairman thereupon declared the resolution duly passed and adopted this 12th day of October, 1983.

Attest:

Jeffrey K. Barton, Clerk
By: Richard N. Bird
Chairman
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6. **ADVISORY STATUS.**

The Agricultural Advisory Committee shall be advisory only and the members shall serve without compensation.

7. **GENERAL PROVISIONS.**

The provisions of Title 1, Chapter 130, relating to advisory boards and commissions shall apply to this committee.

The resolution was moved to adoption by Commissioner Eggert and the motion was seconded by Commissioner Macht, and, upon being put to a vote, the vote was as follows:

- Commissioner Richard N. Bird: Aye
- Commissioner John W. Tippin: Aye
- Commissioner Carolyn K. Eggert: Aye
- Commissioner Fran B. Adams: Aye
- Commissioner Kenneth R. Macht: Aye

The Chairman thereupon declared the resolution duly passed and adopted this 12 day of October, 1993.

Attest:

Jeffrey K. Barton, Clerk
By: [Signature]

Richard N. Bird
Chairman

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By [Signature]
WILLIAM G. COLLINS II
DEPUTY COUNTY ATTORNEY