PORMATION 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 aconomy of Indian River County; and

WHEREAS, an important stap 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.

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.

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.
- For the purpose of this Commission the AGRICULTURE. 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.

ADVISORY STATUS.

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

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		bу	Commissioner			
Eggert	· ·	and	the	motion	W86	as seconded			by	Commissioner		
Macht	,,_,,	end,	прог	being	put	to	ā	vote,	the	vote	WAS	4.6
follows:												

Commissioner Commissioner	Richard N. I John W. Tist	ird oin	Aye Aye
Commissioner	Çarolyn K. I	Eggert	Aye
Commissioner	Fran B. Ada	me .	Aye
Commissioner	Kenneth R.	Macht	Aye

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

Attest:

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA

Jeffrey K. Barton, Clerk Er Timera & the bot.

460 Richard N.

Chairman

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137 -

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follows:	!									

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

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

Attest:

BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA

Jeffrey K. Barton, Clerk

BY: Petricia B. Held b.C.

Ву Richard N. Chairman

> APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY Low Calle WILLIAM 6, COLLINS II DEPUTY COUNTY ATTORNEY