

RESOLUTION NO. 2024- 62

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF JEFFERSON COUNTY, FLORIDA, RELATING TO THE JEFFERSON COUNTY TOURIST DEVELOPMENT COUNCIL; APPOINTING NEW MEMBER TO THE JEFFERSON COUNTY TOURIST DEVELOPMENT COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (“Board”) previously adopted Resolution No. 03-0220-01 and Ordinance No. 04-04 establishing the Jefferson County Tourist Development Council (“Council”) pursuant to Section 125.0104, Florida Statutes, and adopted Bylaws for and ratified appointments to the Council in Resolution No. 2023-15, and made further appointments to the Council in Resolution No. 2024-_____ at its meeting held April 4, 2024; and

WHEREAS, Section 125.0104(4)(e), Florida Statutes, provides for the Council to consist of nine (9) members appointed by the Board, consisting of the Chair of the Board or other Board member, two (2) elected municipal officials, and six (6) persons who are involved in the tourist industry who have demonstrated an interest in tourist development, three (3) or four (4) of which must be owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax; and

WHEREAS, the County Commission Chair or other representative, Commissioner Tuten is no longer a member of the Board, and the terms of two additional members have expired, one of which must be an owner or operator of motels, hotels, recreational vehicle parks, and tourist accommodations in the County subject to the tax, and the other of which must be involved in the tourism industry with demonstrated interest in tourism development; and

WHEREAS, the Board now desires to make an appointment for remainder of the County Commissioner term ending December 31, 2027; for the terms of the two additional members, which terms begin January 1, 2025, and ending December 31, 2029.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Jefferson County, Florida, that:

SECTION 1. RECITALS. The above recitals are true and correct and are hereby incorporated herein by reference.

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SECTION 2. APPOINTMENT OF JEFFERSON COUNTY TOURIST DEVELOPMENT COUNCIL MEMBERS. The Board hereby makes the following appointments.

| Tourist Development Council | Appointee | Term Begins | Term Ends |
|---|------------------|------------------|-------------------|
| County Commission Chair or Other Representative | Austin Hosford | December 5, 2024 | December 31, 2027 |
| Owner/Operator Hotel, Motel, RV Park, Other | Jim Spinnenweber | January 1, 2025 | December 31, 2029 |
| Tourism | Rose Murray | January 1, 2025 | December 31, 2029 |

The composition of the Council, including these appointments, is set forth in Exhibit A hereto.

SECTION 3. EFFECTIVE DATE. This Resolution shall become effective upon its approval.

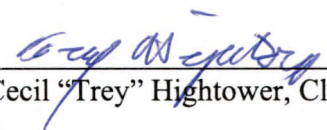
PASSED AND DULY ADOPTED at the meeting of the Board of County Commissioners of Jefferson County, Florida on the 5th day of DECEMBER, 20 .

BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, FLORIDA



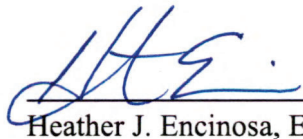
Austin Hosford, Chair

ATTEST:



Cecil "Trey" Hightower, Clerk of the Circuit Court

APPROVED AS TO FORM:



Heather J. Encinosa, Esq., County Attorney

Exhibit A

| Member | Position | Term End Date |
|-----------------------------|--|----------------------|
| Commissioner | Board of County Commissioners Chairperson or Designee | December 31, 2027 |
| Council Member Gloria Cox | Elected Municipal Official | December 31, 2026 |
| Council Member George Evans | Elected Municipal Official | December 31, 2025 |
| Pat Inmon | Owner/Operator of Motels, Hotels, RV Parks, or Other Tourist Accommodations | December 31, 2027 |
| | Owner or Operator of Motels, Hotels, RV Parks, or Other Tourist Accommodations | December 31, 2029 |
| Davis Revell | Owner or Operator of Motels, Hotels, RV Parks, or Other Tourist Accommodations | December 31, 2025 |
| Michelle Arceneaux | Tourist Industry or Demonstrated Interest in Tourist Development | December 31, 2027 |
| | Tourist Industry or Demonstrated Interest in Tourist Development | December 31, 2029 |
| Tony Hogg | Tourist Industry or Demonstrated Interest in Tourist Development | December 31, 2025 |