

1139214

RESOLUTION NO. 91-221

c Fee	\$ 24.00	DOUGLAS DIXON
Doc Assump	\$	St. Lucie County
Doc Tax	\$	Clerk Circuit Court
Int Tax	\$	By: <i>[Signature]</i>
Total	\$ 24.00	Deputy Clerk

**A RESOLUTION AUTHORIZING THE  
 CREATION OF THE CITIZEN BUDGET  
 DEVELOPMENT COMMITTEE TO INCREASE  
 COUNTY GOVERNMENT EFFICIENCY, AND  
 PROVIDING FOR DUTIES AND FUNCTIONS  
 OF THE COMMITTEE**

WHEREAS, the Board of County Commissioners of St. Lucie County, Florida, has made the following determinations:

1. This Board recognizes the need to assist County government in increasing its efficiency by improving business and management practices.

2. This Board is desirous of increasing the effectiveness and efficiency of County government by creating a Citizen Budget Development committee for the purpose of establishing a budget development process in order to increase County government efficiency, and ease the problem of future government growth caused by the demands of a growing population.

3. This Board should further define the duties and functions of the Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Lucie County, Florida.

1. This Board does hereby create the Citizen Budget Development Committee.

2. The Committee shall consist of at least twelve (12) members who shall be appointed as follows:

(a) Each Board member shall appoint two (2) members to serve on the Committee, and the Chairman shall be selected from these appointments.

*Return to: Co. ATTY.*

- (b) The County Administrator shall appoint two (2) members to be comprised of County staff to serve on the Committee.

If any Constitutional Officer elects to participate in this program, each Constitutional Officer electing to participate in this program shall appoint one (1) member each to serve on the committee which would increase the number of members of the Committee to an additional five (5) members for a possible seventeen (17) member Committee.

- (c) All Committee appointments shall be subject to the approval of this Board.

3. Each Board appointed member shall serve at the pleasure of the person appointing the member during the term of the person appointing the member. Each County Administrator appointed staff member shall serve for a term of three (3) years from the date of appointment. Each Constitutional Officer appointed member shall serve at the pleasure of the Constitutional Officer appointing the member during the term of the Constitutional Officer appointing the member.

4. Vacancies shall be filled upon:

- (a) Death of member
- (b) Resignation
- (c) Removal
- (d) Three (3) unexcused absences in a six (6) month period.

Vacancies shall be filled by the person who nominated the member who created the vacancy, subject to the appointment approval of this Board for the unexpired term only. Any member may serve for any number of consecutive terms. All members shall serve without compensation.

5. This Board directs the Committee members to designate appropriate officers from the appointments to the Committee as

approved by the Board.

6. The Committee shall establish a time and place for holding meetings as shall be necessary and the Committee shall adopt such rules of organization and procedure as may be required, provided, however, that a majority of the members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of the members present and voting shall be required to take any official action. All meetings of the Committee shall be open to the public and shall be subject to the requirements of Chapter 286, Florida Statutes. The Committee may establish subcommittees for specific subjects or tasks from among its members. The Committee shall hold its first meeting no later than four (4) weeks from the date this resolution is adopted.

7. The Committee members shall possess special expertise and experience in managing large businesses, but the membership shall be balanced in representing views of the entire community.

8. The Citizen Budget Development Committee shall have the following duties and functions:

- (a) Assist in identifying areas of County government where the need for increased efficiency is greatest.
- (b) Analysis and review of the existing structure, organization, staffing, management, business practices and procedures of County government.
- (c) Make recommendations for increased efficiency and assist in implementation of those recommendations.
- (d) The Committee and County staff will select the study areas. Once selected, the Committee will identify specific sub-area topics

and organize special technical task forces. These task forces will analyze the specific area, document their findings, submit alternatives to problems and then make their recommendations.

- (e) The committee will review and evaluate the task force findings and make final recommendations to the County Administrator and the Board of County Commissioners.

9. The actions, decisions and recommendations of the Committee shall not be final or binding on the Board of County Commissioners or Constitutional officers, but shall be advisory only.

10. Upon approval of the Board of County Commissioners, County government will provide legal, administrative and consultant support and facilities as is hereby declared to be a County purpose.

11. If any action, sentence, or clause of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of this Resolution.

After motion and second, the vote on this resolution was as follows:

Chairman Havert L. Fenn	AYE
Vice-Chairman Jim Minix	AYE
Commissioner Judy Culpepper	AYE
Commissioner R. Dale Trefelner	AYE
Commissioner Jack Krieger	AYE

PASSED AND DULY ADOPTED this 1st day of October, 1991.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
ST. LUCIE COUNTY, FLORIDA

*C. Melvin White*  
DEPUTY CLERK

BY: *Havert L. Fenn*  
CHAIRMAN

APPROVED AS TO FORM AND  
CORRECTNESS:

*Hughes*  
Asst. COUNTY ATTORNEY

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FILED AND RECORDED  
DOUGLAS W. CLERY  
ST. LUCIE COUNTY