

9/25/2014 CAR I-15

RESOLUTION NUMBER R2014 - 110

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
ESCAMBIA COUNTY, FLORIDA, ESTABLISHING THE STORM-WATER
ADVISORY TEAM (SWAT); PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, during April 2014, Escambia County suffered a catastrophic rain and flooding event that caused substantial and widespread damage to private and public property and infrastructure; and

WHEREAS, as a result of this disaster, the Escambia County Board of County Commissioners, with the concurrence of state, local, and private agencies, has concluded that it should conduct a comprehensive, countywide assessment of current storm water capabilities; and

WHEREAS, the Board of County Commissioners through the County Administrator, the County Engineer, and other appropriate county staff will conduct an assessment of current storm water capabilities, review and propose alternatives and solutions to alleviate current and future storm water issue in consultation and collaboration with subject matter experts from FEMA, FDEM, FDEP, NFWFMD, UWF, as well as staff from the City of Pensacola and ECUA; and

WHEREAS, the Board of County Commissioners finds that an advisory group reviewing the staff's proposed alternatives and solutions would provide a valuable

S. Casew
Date: 10/16/2014 Verified By:

service to our community and be helpful to the Board therefore advancing the public health, safety, and welfare of community.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ESCAMBIA COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. RECITALS.

The aforementioned recital clauses are hereby incorporated into this Resolution.

SECTION 2. ESTABLISHMENT.

The Escambia County Board of County Commissioners hereby establishes the Storm Water Advisory Team.

SECTION 3. DUTIES OF STAFF.

Staff shall have the following duties and responsibilities:

A. Conduct an assessment of current storm water capabilities, review and propose alternatives and solutions to alleviate current and future storm water issue in consultation and collaboration with subject matter experts from FEMA, FDEM, FDEP, NFWFMD, UWF, as well as staff from the City of Pensacola and ECUA

B. Evaluate alternatives for future action based on goal-driven objectives with consideration given to alignment to needs and proposed funding mechanisms and the comprehensive plan.

C. Identify preferred alternatives and further develop these alternatives with appropriate technical research.

D. Prepare and submit a final report and recommendations to the Escambia County Storm Water Advisory Team (SWAT) and Board of County Commissioners for its review.

SECTION 4. DUTIES OF THE STORM-WATER ADVISORY TEAM.

A. Assist the staff in identifying conditions associated with the April flooding event.

B. Review and comment on staff's recommendations prior to the staff's presentation to the Board of County Commissioners for its review.

SECTION 4. COMPOSITION OF THE TEAM.

The Group shall consist of Seven (7) members who shall be appointed by the Board of County Commissioners as follows:

A. Each County Commissioner shall appoint one (1) civilian representative to the Group.

B. Two (2) civilian representatives appointed by the City of Pensacola, Florida.

SECTION 5. TERMS OF TEAM MEMBERS.

Team members shall serve on the Team until recommendations are completed as determined by the Board of County Commissioners. The Team may recommend to the Board of County Commissioners the removal of a Group member who accrues three

unexcused absences from regularly-scheduled meetings of the Team during the calendar year.

SECTION 6. **OFFICERS.**

A. Chairperson. The Team shall elect a Chairperson to preside at all meetings. The Chairperson shall be elected at its first meeting and shall serve for the following year or until resignation, whichever occurs sooner. There shall be no term limits for a member to serve as Chairperson.

B. Vice-Chairperson. The Team shall elect a Vice-Chairperson to preside and act on behalf of the Chairperson during his or her absence. The term of office and method of election for the Vice-Chairperson shall be the same as the Chairperson.

SECTION 7. **QUORUM AND VOTING.**

Four (4) Team members shall constitute a quorum for the purpose of conducting business. Each member shall exercise one vote on all matters subject to a vote of the Group. All matters shall be decided by a majority vote of the members present. No member shall abstain from voting unless the member has a conflict of interest.

SECTION 8. **SPECIAL MEETINGS.**

The Chairperson may call a special meeting of the Team on his or her initiative and shall call a special meeting at the request of any of the seven (7) members.

SECTION 9. **LOCATION OF MEETING.**

Team meetings shall be held in a public facility of sufficient size to accommodate those present and at such locations as the Team may determine from time to time.

SECTION 10. **RULES OF PROCEDURE.**

To the extent practicable, the Team shall conduct its meeting in accordance with the current edition of Robert's Rules of Order, except to the extent that the provision thereof is inconsistent with this Resolution.

SECTION 11. **SUNSHINE LAW.**

The Team shall be subject to and each member shall be responsible for compliance with the Florida Sunshine Law and the Florida Public Records Act.

SECTION 12. **AGENDA.**

The Chairperson shall prepare an agenda for all meetings. Any Team member may request that a matter be placed on the agenda during any public meeting of the Team. The agenda and related materials shall be distributed at least one day prior to the meeting date.

SECTION 13. **MINUTES.**

Minutes shall be kept at each Group meeting. The written summary of each meeting shall be submitted for approval of the members at the next regular meeting. Each written summary shall reflect the persons in attendance, items discussed, each

action taken at the meeting, and the vote of the members on each item presented at the meeting.

SECTION 14. NOTICE OF PUBLIC MEETING.

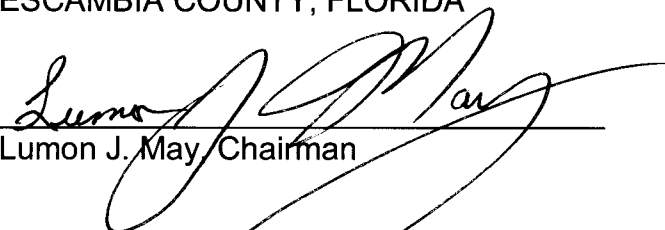
Notice of regular or special meetings of the Group and the time and location of each meeting shall be published to the public.

SECTION 15. EFFECTIVE DATE.

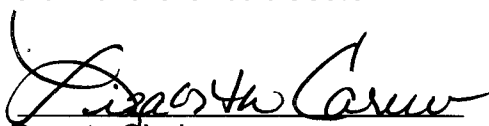
That this Resolution shall become effective immediately upon adoption by the Board of County Commissioners.

ADOPTED this 25th day of September 2014

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA


Lumon J. May, Chairman


ATTEST: Pam Childers
Clerk of the Circuit Court


Deputy Clerk

Date Executed
10/16/2014



This document approved as to form and legal sufficiency.

By: 
Title: County Attorney
Date: 10/10/14