

RESOLUTION NO. 96-R-143

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, ADOPTING BYLAWS, AS AMENDED, FOR THE SILVER SPRINGS SHORES SPECIAL TAX DISTRICT ADVISORY COUNCIL

WHEREAS, the Board of County Commissioners has been requested to approve bylaws for the Silver Springs Special Tax District Advisory Council ("SSS Advisory Council").

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Marion County, Florida that:

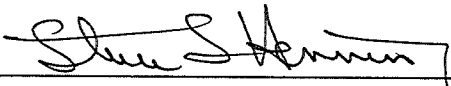
SECTION 1: BYLAWS. The proposed bylaws, attached hereto as Exhibit "A" are hereby approved.

SECTION 2: REPEAL. Resolution No. 87-SSS-1 is hereby repealed in its entirety.

SECTION 3: EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

DULY ADOPTED this 4th day of June, 1996

**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, FLORIDA**



STEVE F. HENNING, CHAIRMAN

ATTEST:



THOMAS P. KLINKER, CLERK

BYLAWS OF THE SILVER SPRINGS SHORES TAX DISTRICT ADVISORY COUNCIL

These By-Laws, of the Silver Springs Shores Special Tax District Advisory Council, as established by Marion County Ordinance No. 80-9 are adopted by the Board of County Commissioners of Marion County, Florida, the Governing Body of said Special Tax District.

The Silver Springs Shores Special Tax District consists of Units 1, 2, 3, 4, 5, 6, 11, 14, 15, 27, 28, 29 (as replated), 30, 40, 43, 47, 48, 49, 57, 62, 65, 66, 67, 68 and replat of Block 197 of Unit 15 as recorded in Plat Book J of the Public Records of Marion County, Florida.

1. PURPOSE, NUMBER AND TERM

- A. The purpose of the Advisory Council shall be to advise the Governing Body, on all matters pertaining to the recreation services and facilities, and street lighting in Silver Springs Shores Special Tax District.
- B. The Advisory Council shall consist of five members.
- C. Members of the Advisory Council shall be appointed by the Governing Body. The Governing Body may conduct a non-binding election for the purpose of obtaining the sentiments of the residents of the Special Tax District regarding appointments to the Advisory Board.
- D. Only persons who are qualified electors of the Special Tax District may be considered for membership on the Council.
- E. Subsequent to the special election conducted on May 7, 1996, the Governing Body shall appoint three (3) members for four (4) year terms, and two (2) members for two (2) year terms. Thereafter appointments shall be for four (4) year terms. Any Advisory Council member appointed to fill a vacancy shall be appointed for the remainder of the unexpired term.

2. MEETINGS

- A. Only subjects pertaining to the Advisory Council as covered in Section 1.A. and 4.A. - 4.D. will be discussed at meetings.
- B. Any member of the Silver Springs Shores Special Tax District desiring to place a subject on the agenda for a meeting shall, at least ten days prior to the meeting, file a written statement with the Chairman setting forth the subject on which he seeks to address the Council. Such a presentation shall be limited to ten minutes.

- C. The date and agenda of regular meetings shall be posted on the bulletin board at the Community Center five days prior to each meeting. The Chairman shall provide the agenda for posting.
- D. Three members of the Council shall constitute a quorum.
- E. The minutes of prior meetings shall be maintained by the Secretary and approved by the Council. A copy of the minutes shall be sent to each member and to the Governing Body as soon as possible after each meeting and a copy shall be kept on file at the Silver Springs Shores Community Center.

3. OFFICERS

- A. The Advisory Council shall select from its members a Chairman, Vice-Chairman and Secretary. The initial selection of officers shall take place at the first meeting following the May 7, 1996 special election. Beginning in 1997 the annual election of officers shall be held at the October meeting.
- B. The Chairman shall preside at all meetings of the Council. In the absence of the Chairman, the Vice-Chairman shall perform the duties of the Chairman.
- C. The Secretary shall maintain records of all meetings and all correspondence. He or she shall also handle any correspondence requested for the council .
- D. The County Administrator shall provide a recording secretary for the Council.

4. DUTIES OF THE ADVISORY COUNCIL

- A. Make recommendations for suggested action by the Governing Body in all areas of the Governing Body's powers under the ordinance creating the Tax District.
- B. Recommend improvements, betterments, additions or deletions for the next fiscal year and, where possible, provide estimates of costs.
- C. The Advisory Board, in consultation with the staff liaison and County Budget Officer, will prepare the annual budget for the MSTU for review by the County Administrator and approval by the Board of County Commissioners.
- D. Assist the Governing Body, as requested by the Governing Body or County Administrator, to efficiently carry out its functions and duties under the ordinance in the best interest of the Tax District.

5. MISCELLANEOUS

- A. Whenever the masculine gender is used herein, it is inclusive of the feminine.
- B. The invalidity of any part of these By-Laws, shall not render invalid the remaining portions.
- C. Neither the Advisory Council nor any member thereof, shall keep or maintain any funds of the District in any manner or spend any funds of the District.
- D. The Advisory Council and the members thereof shall be subject to all policies, procedures, rules and regulations of the Marion County Board of County Commissioners.
- E. Under no circumstances shall the Advisory Council nor any member thereof have any authority over the Marion County Employees assigned to the Silver Springs Special Tax District, including the Silver Springs Shores Community Center.