

RESOLUTION NO. 2025 R-_____

SEMINOLE COUNTY, FLORIDA

RESOLUTION

of the

SEMINOLE COUNTY BOARD OF COUNTY COMMISSIONERS

AMENDING SECTION 4.45 (TOURIST DEVELOPMENT COUNCIL) OF THE SEMINOLE COUNTY ADMINISTRATIVE CODE BY REVISING THE MEMBERSHIP REQUIREMENTS OF THE SEMINOLE COUNTY TOURIST DEVELOPMENT COUNCIL AND AUTHORIZING THE IMMEDIATE REAPPOINTMENT OF COUNCIL MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Seminole County Ordinance No. 89-28 created the Seminole County Administrative Code; and

WHEREAS, Seminole County Resolution Numbers 89-R-438 and 05-R-151 adopted the Seminole County Administrative Code; and

WHEREAS, the Seminole County Administrative Code needs to be amended from time to time to reflect changes in the administration of County government; and

WHEREAS, the Seminole County Board of County Commissioners recognizes the importance of the Seminole County Tourist Development Council (“TDC”) in matters relating to tourist development in the County; and

WHEREAS, the Seminole County Board of County Commissioners recognizes that the TDC serves a vital role in the annual preparation and submission of a plan which sets forth anticipated net tourist development tax revenue and a list of the proposed uses for tourist development matters in the County; and

WHEREAS, the Seminole County Board of County Commissioners recognizes that the membership of the TDC is comprised of nine members, as required and delineated by Section

125.0104(4)(e), Florida Statutes, and also required and delineated by Section 4.45 E. (1) in the Seminole County Administrative Code; and

WHEREAS, the Seminole County Board of County Commissioners recognizes that one required type of TDC member is intended to include representation by owners and operators of tourist accommodations subject to the tourist development tax; and

WHEREAS, the revisions relating to membership requirements will align the language of the County’s TDC membership requirements with the statutory TDC membership requirements; and

WHEREAS, the Seminole County Board of County Commissioners additionally recognizes that in an effort to ensure that the TDC consistently maintains a full council, members must be immediately eligible for reappointment following any four (4)-year term.

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

Section 1. Section 4.45 of the Seminole County Administrative Code is hereby amended by replacing it in its entirety with the amendment attached to and made a part of this Resolution as Exhibit A.

Section 2. This Resolution and the attached Exhibit A will take effect immediately following their adoption of and will remain in effect until terminated or superseded by further action of the Board.

ADOPTED this _____ day of _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

GRANT MALOY
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By: _____
JAY ZEMBOWER, Chairman

Date: _____

Attachment:
Exhibit A: Section 4.45

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SECTION 4. BOARDS, COMMISSIONS, COUNCILS AND COMMITTEES

4.45 TOURIST DEVELOPMENT COUNCIL

A. PURPOSE. The Seminole County Tourist Development Council ("TDC") shall prepare and submit a plan to BCC for tourist development. Such a plan shall set forth anticipated net tourist development tax revenue and a list of the proposed uses of said tax revenue by specific project or special use and the approximate cost of allocation for each project or special use.

B. DUTIES/RESPONSIBILITIES. The TDC shall prepare and submit a plan for tourist development to the BCC no later than the beginning of each fiscal year along with recommendations for the effective operations of special projects or uses of the tourist development tax revenue. The TDC shall review expenditures of revenues from the Tourist Development Trust Fund and shall receive at least quarterly, expenditure reports from the County governing board or its designees.

C. FINANCIAL DISCLOSURE. Not Required.

D. LOYALTY OATH. Not Required.

E. MEMBERSHIP STRUCTURE.

(1) Requirements. The TDC shall consist of nine (9) members who must be electors of the County. One (1) member shall be the Chairman of the BCC or the Chairman may designate another member of the County Commission; Two (2) members shall be elected representatives (one of which shall be from the largest municipality); Three (3) members shall be ~~general managers~~ operators or owners of tourist accommodations subject to the tourist tax; three (3) non-hotel appointees involved in the tourist industry and who have demonstrated an interest in tourist development but do not own or operate accommodations subject to the tourist tax.

(2) Appointment Process. Each Commissioner shall appoint one (1) member. The four (4) remaining members are Board appointments.

(3) Term of Office. Members of the ~~Council~~ TDC will serve ~~one (1)~~ four-year terms and will ~~not~~ be immediately eligible for reappointment ~~for one (1) year. A member appointed to serve out an unexpired term due to resignation or termination will be eligible to serve an additional full four-year term if appointed.~~

(4) Attendance. Members are expected to attend all meetings. Absence without TDC office notification is considered unexcused. Four (4) absences in a 12-month period will result in termination of member's appointment.

F. ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

(1) Election of Chairman and Vice Chairman will be held at the January meeting.

(2) The Chair will rotate annually as such: hotelier, non-hotelier, elected official.



(3) Following that same rotation, the Vice Chairman will be elected from the category that will become Chairman the following year.

G. AUTHORITY. Resolution 88-R-71 adopted February 9, 1988
Approved by BCC October 12, 1999 (Revisions)
Resolution 2025-R-_____ adopted