

**RESOLUTION 2013-216**

**A RESOLUTION OF THE COUNTY COUNCIL OF VOLUSIA COUNTY, FLORIDA PROVIDING FOR THE CREATION OF THE SMART GROWTH POLICY REVIEW COMMITTEE; PROVIDING FOR SUPPORT; PROVIDING FOR PURPOSE; PROVIDING FOR APPOINTMENT OF MEMBERS AND TERM; PROVIDING FOR ORIENTATION OF COMMITTEE MEMBERS; PROVIDING FOR DUTIES; PROVIDING FOR MEETING AND THE MAINTENANCE OF RECORDS; PROVIDING FOR VACANCIES; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the county council of Volusia County has determined it is desirable to create an ad hoc committee to be known as the Smart Growth Policy Review Committee, to review Smart Growth policies and potential code amendments;

**NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF THE COUNTY OF VOLUSIA, FLORIDA, IN OPEN MEETING DULY ASSEMBLED IN THE THOMAS C. KELLY ADMINISTRATION CENTER, DELAND, FLORIDA THE 26th DAY OF SEPTEMBER, A.D. 2013, AS FOLLOWS:**

**SECTION I:           Creation of Committee**

There is hereby created and established, the Smart Growth Policy Review Committee.

**SECTION II:           Support**

The Growth and Resource Management Staff and County Attorney's Office shall provide support for the Committee. The Growth and Resource Management Staff shall provide staff assistance to the Committee during the course of its deliberations and recommendation preparation, which assistance shall include preparation of all agendas and meeting notices, taking of all minutes and scheduling of appropriate meeting places.

**SECTION III:           Purpose**

The principal purpose of the Committee shall be to review the Smart Growth Initiative policies found in section H of the Future Land Use element, in keeping with the Smart Growth Initiative Goal:

To ensure that Volusia County retains an interconnected core network of environmentally important lands to help preserve the County's ecosystems into the future.

and make recommendations for implementation of this section as required by SG 1.2.1(e) and (f) as required by the Comprehensive Plan. Specifically, the Committee shall propose ordinances to amend the Land Development Code and Minimum Environmental Standards to provide for innovative land development techniques to protect the Environmental Core Overlay lands and to promote development in urbanized areas.

**SECTION IV:        Membership and Term**

The Smart Growth Policy Review Committee shall consist of seven members. Each county council member shall nominate one individual. Collectively the committee members shall have technical expertise in the following areas: land use, conservation, environmental permitting/planning, urban infill planning/development, agriculture or rural development, engineering, real estate, and smart growth planning. The Committee shall be in existence for a term of one year, unless extended by county council resolution.

**SECTION V:        Orientation**

The county council or county staff will conduct a Committee orientation as soon as possible after all members have been appointed. The orientation will acquaint Committee members with parliamentary procedure, sunshine law, public records law, and county staff that will be assigned to the Smart Growth Policy Review Committee.

**SECTION VI:        Duties**

The Smart Growth Policy Review Committee shall work with the professional staff of Volusia County to achieve the following:

- A.    Within four months, provide a set of recommendations to the county council for conservation development and dirt road subdivisions in appropriate areas of the county.
- B.    Within six months, make recommendations for amendments to the Land Development Code to address technical issues to expedite the land development review process and process timelines.
- C.    Within one year, make a full set of recommendations on amendments to the Zoning Ordinance and Land Development Code to implement recommendations from the Smart Growth Policy Review Committee and to otherwise review issues referred to them by the county council.

**SECTION VII:        Meetings and Maintenance of Records**

The Smart Growth Policy Review Committee will meet as often as necessary in order to accomplish the duties outlined in Section VI of this resolution.

All meetings of the Smart Growth Policy Review Committee shall be conducted in

accordance with the requirements of the open government laws of the State of Florida, and all records of the Committee shall be maintained in accordance with the public records laws of the State of Florida.

**SECTION VIII: Vacancies**

A Committee vacancy shall be filled upon nomination by the council member who shall have made the nomination to the vacated position or the successor to that council member. Appointments to fill any vacancy shall be for the remainder of the unexpired term.

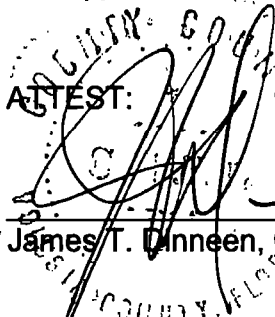
**SECTION IX:**

The establishment of the Committee does not override requirements for review of Land Development Code or Zoning Code amendments by the PLDRC.

**SECTION X:** This resolution shall take effect immediately upon its adoption.

**DONE AND ORDERED IN OPEN MEETING.**

ATTEST:

  
James T. Dinneen, County Manager

COUNTY COUNCIL,  
COUNTY OF VOLUSIA, FLORIDA

  
Jason P. Davis, County Chair