

## RESOLUTION 2015-\_\_

### **A RESOLUTION PERTAINING TO THE FIRST AMENDMENT TO RESOLUTION 2012-04 CREATION OF A TRI-CITY PARTNERSHIP FOR THE CITIES OF APOPKA, OCOEE, AND WINTER GARDEN; ESTABLISHING A NAME; ESTABLISHING GOALS; ESTABLISHING MEMBERS; ESTABLISHING MEETING TIME FRAMES; PROVIDING FOR FUNDING AND STAFF SUPPORT; PROVIDING FOR TERMINATION.**

**WHEREAS**, the Cities of Apopka, Ocoee, and Winter Garden desire to work together on mutually beneficial goals and projects that enhance the quality of life and local economy for each jurisdiction; and

**WHEREAS**, the Cities of Apopka, Ocoee, and Winter Garden have been working together to explore opportunities to promote economic development along the S.R. 429 Corridor to encourage business growth within their jurisdictions and to identify targeted industry clusters, regional catalysts, and economic opportunities to create new jobs within their respective communities; and.

**WHEREAS**, the Cities of Apopka, Ocoee, and Winter Garden shall work together through a new organization to be permanently named at a later date, but which shall currently be referred to as the Tri-City Partnership; and

**WHEREAS**, the Cities of Apopka, Ocoee, and Winter Garden shall coordinate resources to work together through a new organization to improve service delivery and promote economic development by expanding community wealth, regional growth, transportation infrastructure, education, arts, and cultural opportunities; and

**WHEREAS**, the Tri-City Partnership represents an established population of approximately 240,000 residents and over 80,000 employees giving the Partnership parity with the largest cities, communities, downtowns, and business activity centers in the Metropolitan area; and

**WHEREAS**, the Tri-City Partnership shall establish a name, marketing program, demographics, economic profile, and list of priorities to be pursued over the next ~~two~~ several years; and

**WHEREAS**, the Tri-City Partnership shall form an Advisory Board to be comprised of members within the Tri-City Partnership to be selected by the Cities of Apopka, Ocoee, and Winter Garden; and

**WHEREAS**, the Tri City Partnership shall need staff support to complete the work tasks described in the Resolution, such that each jurisdiction shall designate a staff person or persons to work on a technical committee on behalf of the Partnership; and

**WHEREAS**, the Tri-City Partnership shall need funding to complete work tasks and priorities and each jurisdiction will need to budget funds for the Partnership.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Apopka, Florida, that:

**SECTION 1. CREATION.** There is hereby created a Tri-City Partnership composed of the cities of Apopka, Ocoee, and Winter Garden, Florida, which shall be referred to as the "Partnership." The Mayor and City Commissions of each city forming the Partnership may meet jointly at periodic times to discuss matters of mutual interest.

**SECTION 2. ADVISORY BOARD MEMBERSHIP.** Six representatives identified below, each of whom will be confirmed by adoption of this resolution by each City Council/Commission, shall constitute an initial Advisory Board to this Partnership. Each City shall, in the event of a vacancy of one of its representatives on the Advisory Board due to relocation, resignation, death, disability, or any other cause, nominate a replacement, and such nominee shall be appointed by vote of the City Commission.

Initially, the Advisory board shall be composed of the two City Staff members from each City listed as follows:

Apopka Chief Administrative Officer and Staff Designee

Ocoee City Manager and Staff Designee

Winter Garden City Manager and Staff Designee

**SECTION 3. DUTIES, RESPONSIBILITIES AND GUIDELINES.** The Advisory Board shall adopt a scope of work and timeline by the end of their third meeting. The Advisory Board shall recommend a name for the organization, determine a boundary, prepare a demographic profile, conduct economic analysis, determine priorities and establish a marketing strategy. These work tasks shall be submitted to the respective City Council/Commission for review and adoption in a timely manner.

**SECTION 4. MEETINGS.,** The Advisory Board shall establish a schedule of regular meetings, including times and locations which shall be at least quarterly and rotate between the three Cities. The Advisory Board may, during the course of its existence, recommend additional Advisory Board members to participate and provide technical and community input, subject to concurrence by each City Council/Commission.

**SECTION 5. STAFF SUPPORT.** The Partnership and its Advisory Board shall be entitled to staff support that will be provided by the Cities of Apopka, Ocoee, and Winter Garden. Additional support shall be provided as needed, and a budget shall be created to provide additional support. Each jurisdiction shall designate a staff person to provide staff support. Each jurisdiction may be asked to provide additional staff support as required. Management of the Partnership shall be guided by the Advisory Board.

**SECTION 6. RULES OF PROCEDURE.** The Advisory Board shall, when appropriate, by a majority vote of its membership, adopt rules of procedure to assist in accomplishing its purpose, and all meetings of the Advisory Board shall be conducted pursuant to those rules.

**SECTION 7. ADVISORY NATURE OF THE ADVISORY BOARD.** The

recommendations of the Advisory Board are advisory only and are subject to approval, revisions and amendments as each City Council/Commission may elect.

**SECTION 8. FUNDING.** Each City shall on an annual basis, initially set aside \$5,000 in deposit a mutually agreed upon amount of working funds for the Partnership. The Advisory Board will be responsible for requesting funds from each jurisdiction and managing those funds and reporting back to the Partnership on the status of the budget in a timely manner.

**SECTION 9. TERMINATION AND CESSATION OF REGULAR MEETINGS.** Unless terminated sooner by the Partnership, the Tri-City Partnership shall be terminated on December 31, 2020, unless the Cities of Apopka, Ocoee, and Winter Garden amend the resolution to extend the Partnership for additional years.

Adopted this \_\_\_\_<sup>h</sup> day of 2015:

City of Winter Garden

\_\_\_\_\_  
John Rees, Mayor

Attest:

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Kathy Golden, City Clerk

APPROVED AS TO FORM:

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Kurt Ardaman, City Attorney