

Blueprint 2000 CAC Special Meeting Summary

Thursday, January 23, 2003
Tallahassee Room, City Hall
4:00 pm – 6:00 pm

Meeting called to order at 4:35 pm by Jess Van Dyke, Acting Chairperson.

Committee Members present:

Kathy Baughman (via telephone)	Carl McCoy
Anita Davis	Charles Pattison
Burt Davy	Mike Sheridan
Terrence Hinson	Jess Van Dyke (Acting Chairman)
John Hutchinson	

Blueprint Staff:

Jim Davis	Paco de la Fuente
Shelonda Gay	Dinah Hart
David Bright	Martha Wellman

Guests/Presenters:

Agenda Modifications

Mr. Davis stated that Ms. Archibald was not present to provide the committee with the draft performance report; therefore this item would not be reviewed.

Informational Items

NONE

Consent Items

NONE

Presentations/Action

Item #2: Amended and Restated Interlocal Agreement

Mr. Davis stated that the purpose of this meeting was to discuss the Amended and Restated Interlocal Agreement. He stated that in order for the Intergovernmental Agency to issue debt, the Interlocal Agreement needed to be modified to give the Agency this authority. He stated that the agreement assured that the money from the bonds and the sales tax receipts would go directly to Blueprint 2000. He further stated that there were various administrative issues that needed to be addressed.

There was discussion of the responsibilities and powers of the Citizen's Advisory

Committee (CAC). The bylaws stated that the CAC was responsible for review of and revisions to the work plans, annual financial and performance audits and to make recommendations to the Intergovernmental Agency. The EECC's intent was to grant the committee with more oversight power, which was not approved by the IA. Mr. Davis stated that the CAC was not an oversight committee; it is an advisory committee that insures that the Blueprint 2000 projects are on track. The members of the CAC expressed their disappointment that they did not have a more active role in the decision making of the Intergovernmental Agency.

Mr. Davis reviewed the changes made to the Interlocal Agreement as outlined in the agenda item and attachment provided. There was discussion of the Clerk of Court being designated as the Clerk of the Intergovernmental Agency.

Mr. Hutchinson moved approval of the staff recommendation. (Each Commission, at a special meeting or at their next regularly scheduled meeting, prior to 17 February, shall approve the Amended and Restated Interlocal Agreement as written and the Clerk of the Court be designated as the Clerk of the Intergovernmental Agency.) Mr. Pattison seconded the motion. There was further discussion of the role of CAC with relation to Blueprint 2000. (Ms. Davis left at this point.) Mr. Sheridan pointed out that the Interlocal Agreement did not relieve the CAC members of personal liability for actions taken by the Intergovernmental Agency.

Mr. Sheridan amended the motion to say absent opinion of counsel, that the members of the Citizen's Advisory Committee and the Technical Coordinating Committee cannot be a party to any litigation relative to their duties on the Committee. Language should be included in Section 12 of the Interlocal Agreement relative to this issue. Mr. Pattison agreed with the amendment. The amendment passed 8-0. The motion carried 7-0-1. Mr. Hinson abstained from the vote.

Unagendaed Items

There being no further business, the meeting adjourned at 5:50 p.m.