

**BY THE BOARD OF COUNTY COMMISSIONERS      RESOLUTION NO. 17-131**

**A RESOLUTION AMENDING RESOLUTION NO. 15-165 BY THE PASCO COUNTY BOARD OF COUNTY COMMISSIONERS RESTRUCTURING MEMBERSHIP OF THE PASCO COUNTY FOOD POLICY ADVISORY COUNCIL.**

---

**WHEREAS**, the Pasco County Food Policy Advisory Council (FPAC) established by Resolution No. 15-165, has provided the Pasco County Board of County Commissioners and stakeholders with a forum to encourage the establishment of small businesses; the offering of safe, nutritious, affordable, and locally grown food; the efficient use of land, and preservation and conservation of agriculture; the reduction in food transportation distances; and promotes agricultural educational resources for the local population; and

**WHEREAS**, on June 14, 2017, at the regularly scheduled FPAC meeting, and again at the July 18, 2017, FPAC Special Meeting, FPAC voted unanimously to recommend to the Pasco County Board of County Commissioners to restructure the membership composition of the FPAC; and

**WHEREAS**, the restructuring of the FPAC membership composition will add valuable skilled professionals in both voting and non-voting positions; and

**WHEREAS**, the proposed restructuring of the membership composition of the FPAC will provide credible, well-conceived community food policy advice that can dramatically reduce instances of chronic disease and obesity, preserve agricultural lands, promote agricultural uses throughout the County and assist in the development of new business innovation in the food system sector; and

**WHEREAS**, the food and agricultural sectors are central to the heritage and economy of Pasco County.

**NOW; THEREFORE, BE IT RESOLVED** by the Pasco County Board of County Commissioners, in regular session duly assembled, that Resolution No 15-165 be amended as follows:

1. Recitals. The above recitals are true and correct and incorporated herein by reference.
2. Section 3. Composition of the Food Policy Advisory Council and Membership is replaced in its entirety by the following:

"a) Composition: The Pasco County FPAC shall be comprised of nine (9) voting members appointed by the Pasco County Board of County Commissioners and one (1) non-voting member appointed by the Pasco County Board of County Commissioners. The FPAC shall be comprised of:

i. *Voting Members*:

1. A farmer that resides and farms in Pasco County;
2. A health care professional employed by the Florida Department of Health located in Pasco County;
3. A food/nutrition/agricultural professional that is employed by the District School Board of Pasco;
4. An academic professional specializing in cultural studies and ecology employed by a local university /higher education institution;
5. A local representative from an established farmer's market;
6. An attorney practicing in Pasco County with experience in food systems;
7. A representative from a not-for-profit organization within the food system sector operating in Pasco County;
8. A representative from a grocer/distributor industry.
9. A food/nutrition professional that resides in Pasco County and possesses certified nutritionist credentials.

ii. *Non-Voting Member*:

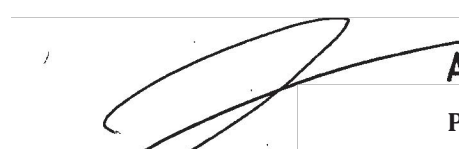
1. A professional employed by the University of Florida's Institute of Food/Agriculture Science ("IFAS") program working in Pasco County's Cooperative Extension Program."

**DONE AND RESOLVED** this 15<sup>th</sup> day of August, 2017.



BOARD OF COUNTY COMMISSIONERS  
OF PASCO COUNTY, FLORIDA

  
PAULA S. O'NEIL, Ph.D.,  
CLERK & COMPTROLLER

  
MIKE MOORE  
CHAIRMAN

**APPROVED  
IN SESSION**  
**AUG 15 2017**  
PASCO COUNTY  
BCC