

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER 22-4.10

**REGARDING THE ESTABLISHMENT OF THE
LOCAL TECHNOLOGY PLANNING TEAM**

WHEREAS, the Martin County Board of County Commissioners has determined that a Team should be established to advise the Board of County Commissioners and staff on the advancement of broadband service and infrastructure in Martin County; and

WHEREAS, the Board of County Commissioners deems it advisable to set forth certain procedural details for the Local Technology Planning Team.

NOW THEREFORE BE IT RESOLVED THAT, the Board of County Commissioners hereby establishes the Local Technology Planning Team (LTPT) and adopts the following procedures:

1. POWERS & DUTIES

The LTPT was created in accordance with Section 288.9961(4)(b) Fla. Stat. The LTPT shall have the duty and responsibility to advise/make recommendations to the Board of County Commissioners and staff in matters affecting the advancement of broadband service and infrastructure in Martin County.

The LTPT shall:

- A. Work with rural communities to help the communities understand their current broadband availability.
- B. Locate unserved and underserved, as defined in Section 288.9961(2), businesses and residents.
- C. Identify assets relevant to Broadband deployment.
- D. Build partnerships with Broadband service providers.
- E. Identify opportunities to leverage assets and reduce barriers to the deployment of broadband Internet services in the community.

2. MEMBERSHIP/COMPOSITION

The LTPT shall be comprised of 12 members. Appointments are made by the Board of County Commissioners. The membership is as follows:

Martin County Administrator or designee
Martin County Library Director or designee
Martin County School District representative
Martin County Health Care Provider representative
Martin County Chamber of Commerce Representative
Martin County Tourism Director or designee
Business Development Board representative
United Way of Martin County Representative

City of Stuart Representative
Martin County Park and Recreation Director or designee
Local Broadband & Internet Service Provider representative
Village of Indiantown representative

3. MEETINGS

The LTPT shall meet biannually or more frequently as directed by the LTPT Chair or a majority of the members. Seven members shall constitute a quorum for the purpose of conducting meetings. Failure to attend three consecutive meetings is grounds for automatic removal from the Team.

4. TERMS

The term of each member shall be determined at the time of their appointment. At the initial appointment to the LTPT, the terms of office of the members shall be for 4 years, except that three of the members first appointed shall be designated to serve terms of 1, 2, and 3 years, respectfully, from the date of their appointments, and all other members shall be designated to serve for terms of 4 years from the date of their appointments. A vacancy occurring during a term shall be filled for the unexpired term. Each member shall hold office until his or her successor has been appointed and has qualified.

5. MINUTES

The LTPT shall take and maintain minutes of each of its meetings, which shall be filed with the Clerk of the Circuit Court and Comptroller after approval by the LTPT.

DULY PASSED AND ADOPTED THIS 19th DAY OF APRIL 2022.

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

ATTEST:


CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER


DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


SARAH W. WOODS, COUNTY ATTORNEY