

## **EXECUTIVE SUMMARY**

### **Discuss December and January TDC meeting schedule**

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**OBJECTIVE:** Discuss and make a recommendation on the December and January plans for TDC meetings and joint workshop with the County Commission

**CONSIDERATIONS:** The planned date for the December TDC meeting is December 22, just a few days before the Christmas holiday. At this time it does not appear that we will have any New or Old Business items for review in December and staff would recommend we cancel that meeting.

The annual TDC/BCC Joint Workshop has been scheduled for January 20, 2009 from 9 am to Noon. Due to another scheduled meeting in the BCC Chambers that afternoon, we cannot hold our January business meeting that day. We will need to keep the January TDC business meeting on January 26, 2009 from 9 am to Noon.

**COUNTY ATTORNEY FINDING:** Per FS 125.0104, the TDC must meet at least quarterly, so by cancelling the December meeting we are not in violation with that provision.

**FISCAL IMPACT:** There is no fiscal impact of this action.

**GROWTH MANAGEMENT IMPACT:** There is no impact to the Growth Management Plan related to this action.

**RECOMMENDATION:** Staff recommends the TDC meeting scheduled for December 22, 2008 should be cancelled and the January TDC/BCC workshop be scheduled for January 20 and the TDC business meeting remain as scheduled on January 26, 2009.

**PREPARED BY: Jack Wert, Tourism Director**