

AITDC RESOLUTION NO. 2023- 099

A RESOLUTION OF THE AMELIA ISLAND TOURIST DEVELOPMENT COUNCIL OF NASSAU COUNTY, FLORIDA RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS THE ENGAGEMENT OR SPONSORSHIP OF THE NEW HURRICANE TOUR, LLC TO PROMOTE AND EXECUTE THE OMNI OAK MARSH JUNIOR OPEN AND AMELIA ISLAND JUNIOR SHOOTOUT; THE RITZ-CARLTON HOTEL COMPANY, LLC D/B/A THE RITZ-CARLTON, AMELIA ISLAND TO PROMOTE AND EXECUTE THE AMELIA ISLAND COOKOUT; THE OMNI AMELIA ISLAND, LLC D/B/A OMNI AMELIA ISLAND RESORT FOR FLOORCON23 PRODUCED BY BROADLUME; FINDING THE STRATEGIC PLAN AND USE OF TOURIST DEVELOPMENT TAX DOLLARS WILL ENHANCE VISITOR EXPERIENCES, PROMOTE TOURISM ON AMELIA ISLAND, IN NASSAU COUNTY, AND IN THE STATE OF FLORIDA, AND GROW THE TOURISM MARKET; PROVIDING CERTAIN LEGISLATIVE FINDINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Tourism is a critical component of the Nassau County economy generating over \$850 million in economic impact; supports 1 in 4 jobs; and contributes 36% of all sales taxes collected; and

WHEREAS, the Board of County Commissioners (BOCC) is authorized under Section 125.0104, Florida Statute, to perform those acts, including the expenditure of Local Option Tourist Development Act Tax monies for (1) the marketing of Amelia Island tourism; (2) to increase Tourism Development Tax, herein referred to as the "TDT", revenues; (3) to increase Local Optional Sales Tax revenues; (4) to increase gas revenues; (5) to increase job growth; all of which further the public good for the people of Nassau County, and as such is in the best interest of Nassau County; and

WHEREAS, the BOCC has by Ordinance No. 88-31, as amended by Ordinance No. 89-8, established the Amelia Island Tourist Development Council (AITDC), adopted a strategic tourism plan; has levied and imposed a two percent (2%) Tourist Development Tax Development Plan for the use of funds derived from such tax; and pursuant to Florida Statutes and the recommendation of the AITDC, the BOCC, in Ordinance No. 2008-16 increased the TDT to three percent (3%); and in Ordinance No. 2010-02 increased the TDT to four percent (4%); and in Ordinance No. 2018-16 increased the TDT to five percent (5%); and

WHEREAS, the AITDC is an advisory board to the BOCC as provided for in Section 125.0104, Florida Statutes; and

WHEREAS, the funds received by the County from the TDT are restricted tax funds and the expenditure of those funds shall comply with Ordinance No. 88-31, as amended, and Ordinance No. 89-8, as amended, and Florida Statutes and the Florida Administrative Code, and AITDC Policies as approved by the BOCC; and

WHEREAS, pursuant to Section 125.0104, Florida Statutes, the BOCC may engage or sponsor county tourism promotion agencies and has determined that, based on the recommendation of the AITDC, the BOCC shall contract with the Amelia Island Convention and Visitors Bureau (AICVB); and

WHEREAS, the AICVB performs tasks recommended by the AITDC and approved by the BOCC in its capacity of administration and research; and

WHEREAS, the AITDC, based upon the recommendation of the AICVB, finds that the engagement or sponsorship of The New Hurricane Tour, LLC to promote and execute Omni Oak Marsh Junior Open & Amelia Island Junior Shootout, The Ritz-Carlton Hotel Company, LLC d/b/a The Ritz-Carlton, Amelia Island to promote and execute the Amelia Island Cookout, the Omni Amelia Island, LLC d/b/a Omni Amelia Island Resort for FloorCon23 produced by Broadlume as further depicted in Exhibit "A" attached hereto, is tourism-related and assists in the promotion thereof; and

WHEREAS, the utilization of TDT dollars to fund new and enhanced products and events is an integral aspect of successful tourism development in Nassau County, Florida.

NOW, THEREFORE, BE IT RESOLVED by the AITDC, as follows:

SECTION 1. FINDINGS. The above findings are true and correct and are hereby incorporated herein by reference.

SECTION 2. USE OF TOURIST DEVELOPMENT TAX DOLLARS.

- a. The AITDC recommends that the BOCC utilize TDT dollars for the engagement or sponsorship of The New Hurricane Tour, LLC to promote and execute Omni Oak Marsh Junior Open & Amelia Island Junior Shootout, The Ritz-Carlton Hotel Company, LLC d/b/a The Ritz-Carlton, Amelia Island to promote and execute the Amelia Island Cookout, the Omni Amelia Island, LLC d/b/a Omni Amelia Island Resort for FloorCon23 produced by Broadlume as further depicted in Exhibit "A" attached hereto, as means to promote tourism in Nassau County, Florida.
- b. The AITDC finds that the use of TDT dollars for the engagement or sponsorship of The New Hurricane Tour, LLC to promote and execute Omni Oak Marsh Junior Open & Amelia Island Junior Shootout, The Ritz-Carlton Hotel Company, LLC d/b/a The Ritz-Carlton, Amelia Island to promote and execute the Amelia Island Cookout, the Omni Amelia Island, LLC d/b/a Omni Amelia Island Resort for FloorCon23 produced by Broadlume (as further depicted in Exhibit "A" attached hereto, is consistent with Section 125.0104, Florida Statutes and with local Ordinances 88-31, as amended, and Ordinance 89-8, as amended.
- c. The AITDC recommends appointment of the AICVB to manage the events as provided for in the Agreement (CM2698) between the AICVB and the BOCC, fully executed on

July 8, 2019, and utilize such resources necessary for success as recommended by the AITDC and approved by the BOCC.

d. The recommended amounts of TDT dollars needed to fund or sponsor the events is as follows:

1. The New Hurricane Tour, LLC to promote and execute the Omni Oak Marsh Junior Open (January 6-7, 2024) & Amelia Island Junior Shootout (March 30-31, 2024) - \$15,000
2. The Ritz-Carlton Hotel Company, LLC d/b/a The Ritz-Carlton, Amelia Island to promote and execute The Amelia Island Cookout (October 20-22, 2023) - \$30,000 (Multiyear award with increase to \$50,000 for 2024)
3. Omni Amelia Island, LLC d/b/a Omni Amelia Island Resort for FloorCon23 produced by Broadlume (November 26-December 2, 2023) - \$6,500

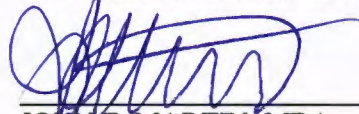
Such amounts pursuant to Ordinance 88-31, as amended, shall be funded from the AITDC budget.

SECTION 3. SCOPE. The AITDC recommends that the BOCC approve the engagement or sponsorship of the events referenced herein and further depicted in Exhibit "A".

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage.

DULLY ADOPTED this 3rd day of May, 2023

**AMELIA ISLAND TOURIST DEVELOPMENT
COUNCIL OF NASSAU COUNTY, FLORIDA**

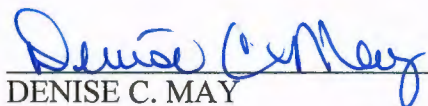


JOHN F. MARTIN, MBA

Its: Chairman

Date: 5-3-23

Approved as to form by the
Nassau County Attorney:


DENISE C. MAY