RESOLUTION NO. 12-01-04

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 07-04-17 PERTAINING TO THE PARKS AND RECREATION CITIZENS’ ADVISORY COMMITTEE; INCORPORATING THE MISSION STATEMENT OF THE COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution No. 00-06-13 established the Parks and Recreation Citizens’ Advisory Committee (the “Advisory Committee”); and

WHEREAS, the Village Council made subsequent amendments to Resolution No, 00-06-13 with the last amendment approved by Resolution No. 07-04-17 to address the appointment of committee members and meeting requirements of the Advisory Committee in order to better facilitate the functions of the Advisory Committee; and

WHEREAS, the Village Council desires to amend Resolution No. 07-04-17 to incorporate the Advisory Committee’s Mission Statement into the resolution; and

WHEREAS, the Village Council desires to amend Resolution No. 07-04-17 to provide for an annual review of the activities and status of the Advisory Committee; and

WHEREAS, the Village Council finds that approval of this amendment to be in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.
Section 2. Amendment to Resolution. Resolution No. 07-04-17 is amended to read as follows¹:

Section 2. Membership. The Advisory Committee shall consist of ten (10) members, all of whom shall be residents of the Village.

Section 3. Term of Office. Each Village Council Member shall appoint two (2) members to the Advisory Committee at the second Regular Village Council meeting in May of each year, and the term of the committee members shall continue until the second Regular Village Council meeting of May of the following year. In the event that the second Regular Village Council meeting in May is cancelled, appointments shall be made at the next Regular Village Council meeting.

The appointing Village Council Member may replace a committee member with or without cause at any Regular Village Council meeting and the replacement shall serve the remainder of the original term.

Section 4. Officers. The Advisory Committee shall elect a chairperson at the first meeting held after June 1 of each year. Other officers may be elected as determined by the Advisory Committee. The Village Manager will designate a staff member to act as a liaison with the Advisory Committee and assist in the coordination of other efforts.

Section 5. Duties. It shall be the duty of the Advisory Committee to:

(a) Periodically review the programs, scheduling, fee structures and maintenance of parks within the Village jurisdiction.

¹ Additions to existing text are shown by underline; deletions are shown by strikethrough.
(b) From time to time, advise the Village Council of its recommendations regarding the utilization of the facilities and recommendations for additional facilities.

(c) Develop a Mission Statement consistent with the requirements of this resolution and as specified in (a) and (b) above. Continue activities in accordance with the Advisory Committee's adopted Mission Statement: "to enhance the quality of life for Village residents by providing to the Village Council public input and advice concerning short and long-term development, management, operations and utilization of the Village parks and recreation facilities and programs."

Section 6. Meetings, Reports, Disqualification of Members, Compensation.

It shall be the duty of the Advisory Committee to:

(a) Meetings of the Advisory Committee shall be held on a quarterly basis or as frequently as the Advisory Committee deems necessary to complete their duties and responsibilities, giving public notice of the meeting, and encouraging public input.

(b) Provide the Village Council with a report at least annually.

(c) Should any committee member miss three (3) consecutive meetings without justification, whether regular meetings or special meetings, that person shall be disqualified as a member of the Advisory Committee; and the corresponding Village Council Member who appointed the committee member shall immediately appoint a successor for the balance of the unexpired term of the vacant seat.
(d) The members of this Advisory Committee shall serve without compensation or reimbursement.

(e) A majority of the currently appointed members of the Advisory Committee shall constitute a quorum. Provided there is a quorum present, a majority of those present and voting shall be required to adopt any motion or take any action.

Section 7. Annual Review by Village Council. At the second Regular Village Council meeting in April of each year, the Village Council shall review the activities of the Advisory Committee and provide direction whether the Advisory Committee shall sunset, be changed to ad hoc status or continue as established. In the event that the second Regular Village Council meeting in April is cancelled, the review and direction shall occur at the next Regular Village Council meeting.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Vice Mayor Philipson, seconded by Councilman Achenberg.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA

- Mayor Michael Reckwerdt: yes
- Vice Mayor Ken Philipson: yes
- Councilman Don Achenberg: yes
- Councilman Ted Blackburn: yes
- Councilman Dave Purdo: yes

KEN PHILIPSON, VICE MAYOR

ATTEST:

DEBRA E. EASTMAN, MMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

VILLAGE ATTORNEY