RESOLUTION NO. 12-01-05

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AMENDING RESOLUTION NO. 07-04-15 PERTAINING TO THE WATER QUALITY IMPROVEMENT ADVISORY COMMITTEE; ADDRESSING DUTIES AND RESPONSIBILITIES FOR THE COMMITTEE; PROVIDING FOR AN ANNUAL REVIEW; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution No. 00-10-44 established the Water Quality Improvement Advisory Committee (the “Advisory Committee”); and

WHEREAS, the Village Council has made subsequent amendments to Resolution No. 00-10-44 with the last amendment approved by Resolution No. 07-04-15 to address the appointment of committee members and meeting requirements in order to better facilitate the functions of the Advisory Committee; and

WHEREAS, the Village Council desires to amend Resolution No. 07-04-15 to further clarify the duties and responsibilities of the Advisory Committee; and

WHEREAS, the Village Council desires to amend Resolution No. 07-04-15 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. 07-04-15 is amended to read as follows¹:

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¹ Additions to existing text are shown by underline; deletions are shown by strikethrough.
Section 2. Establishment of Citizen’s Advisory Committee. The Village Council established a citizen’s advisory committee to be called the Islamorada Water Quality Improvement Advisory Committee (the “Advisory Committee”) on July 27, 2000.

Section 3. Terms and Composition of Citizen Advisory Committee. The Advisory Committee shall be comprised of ten (10) members. All members must be residents of Islamorada, Village of Islands. 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. Meetings and Disqualifications of Members.

Should any member miss as many as 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 Village Council shall immediately appoint a successor for the balance of the unexpired term of the vacant seat.

Meetings of the Advisory Committee shall be held quarterly or as frequently as the Advisory Committee deems necessary to complete their duties and responsibilities, or at the call of the chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings of the Village Council. 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. On at least an annual basis, the Advisory Committee shall prepare a report containing its activities and recommendations through that period.

Section 5. Staff Participation.

At all the meetings of the Advisory Committee, at least one Village staff member will be present to provide information and input regarding water quality issues and to record minutes of the meetings.

Section 6. Goals and Objectives.

The goals and objectives for the Advisory Committee shall be:

1. Establish a public forum in which to research and discuss ideas and strategies regarding the development and implementation of water quality improvements in the Village.

2. Provide input to the Village staff and Council in identifying funding sources for public assistance in the implementation of corrective actions.

3. Assist Village staff and Council in making recommendations for expenditures associated with water quality improvement issues.

4. Provide recommendations to the Village Council regarding Stormwater and Wastewater and assist in Village participation in the Florida Bay and Everglades restoration.

Section 7. Duties and Responsibilities.

1. 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.

2. Research and analyze water quality issues pertinent to Islamorada, Village of Islands.
3. Provide Public Education and Outreach Programs regarding proposed
water quality improvement issues in the Village.
4. Assist the Village staff and Council on water quality improvement issues.
5. Evaluate the actions to be taken by other agencies in Florida Bay and
Everglades Ecosystem Restoration efforts.
6. Assist Village staff and Council in the coordination with other water
quality interest groups.
7. Assist Village staff and Council in the preparation and evaluation of all
present and future responses to RFPs regarding water quality
improvements in the Village.

Section 9. 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, second 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
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