

MEMORANDUM

Date: March 22, 2013

TO: David Bullock, Town Manager

FROM: Trish Granger, Town Clerk

SUBJECT: Resolution 2013-11, Continuation of the Community Center Advisory Committee

At the March 20, 2013, Regular Workshop Meeting, the Town Commission considered the continuation of the ad hoc committees as required by Resolution 2000-05.

The Community Center Advisory Committee was established as an ad hoc committee of the Town Commission through the adoption of Resolution 2012-10 at the May 7, 2012, Regular Meeting.

The Commission reached consensus to reconstitute the Community Center Advisory Committee during the current year's review. Resolution 2013-11 is attached for Commission consideration and formal action at the April 1, 2013, Regular Meeting.

RESOLUTION 2013-11

A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, RECONSTITUTING THE COMMUNITY CENTER ADVISORY COMMITTEE FOR 2013-2014 AS AN AD HOC COMMITTEE OF THE TOWN COMMISSION UNDER ARTICLE II, SECTION 20(a) OF THE TOWN CHARTER, PROVIDING DUTIES AND RESPONSIBILITIES; PROVIDING FOR MEMBERS AND TERMS OF OFFICE, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Longboat Key Town Charter Article II, Section 20(a) provides that the Town Commission may establish ad hoc committees by Resolution; and

WHEREAS, the Town Commission determined that it would be in the Town's best interest to have the assistance of a Community Center Advisory Committee as an ad hoc committee of the Town Commission to report and make recommendations to the Town Commission; and

WHEREAS, the Town Commission initially established a Community Center Advisory Committee through adoption of Resolution 2012-10 on May 7, 2012; and

WHEREAS, the Town Commission has determined that it wishes to continue the Community Center Advisory Committee for the 2013-2014 term.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF LONGBOAT KEY THAT:

SECTION 1. The above Whereas clauses are true and correct and are hereby ratified and confirmed.

SECTION 2. The Town Commission hereby reconstitutes the Community Center Advisory Committee (CCAC) for the 2013-2014 term for the purpose of assisting the Town Commission as a steering committee to investigate the programming and potential utilization of a public community center for the Town of Longboat Key.

SECTION 3. The Town Commission may, at a date to be determined, appoint five Longboat Key resident electors to serve as members of the CCAC for the 2013-2014 with such term to begin immediately upon appointment and expire in May 2014 in accordance with Resolution 2000-05.

SECTION 4. Those appointed to the CCAC shall hold an organizational meeting and elect a Chairman, Vice-Chairman, and Secretary, and establish procedures for holding meetings in accordance with applicable law.

SECTION 5. The Town Commission will provide the CCAC with a Scope of Work at the first organizational meeting of the CCAC. The CCAC shall present its recommendations for Town Commission consideration and approval.

SECTION 6. The Town Manager shall provide a staff liaison to the CCAC and may designate staff members for resource purposes.

SECTION 7. This Resolution shall become effective immediately upon its adoption and shall be reviewed annually pursuant to Resolution 2000-05.

PASSED at a meeting of the Town Commission of the Town of Longboat Key, Florida, on the _____ day of _____, 2013.

James L. Brown, Mayor

ATTEST:

Trish Granger, Town Clerk



End of Agenda Item