

MEMORANDUM

Date: April 22, 2014

TO: David Bullock, Town Manager

FROM: Trish Granger, Town Clerk

SUBJECT: Resolution 2014-16, Continuation of the Community Center Advisory Committee

At the April 21, 2014, Regular Workshop Meeting, the Town Commission considered the continuation of the ad hoc committees as required by Resolution 2000-05. There was consensus to approve the Consent Agenda items which included the continuation of the Community Center Advisory Committee.

The Community Center Advisory Committee was established as an ad hoc committee of the Town Commission through the adoption of Resolution 2011-10 at the May 7, 2012, Regular Meeting, and was reconstituted on April 1, 2013, for a one-year period. Appointments to this Committee were deferred by the Town Commission.

Resolution 2014-16 is attached for Commission consideration and formal action at the May 5, 2014, Regular Meeting.

RESOLUTION 2014-16

A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, RECONSTITUTING THE COMMUNITY CENTER ADVISORY COMMITTEE FOR 2014-2015 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 ("CCAC") as an ad hoc committee of the Town Commission to report and make recommendations to the Town Commission and established such Committee through adoption of Resolution 2012-10 on May 7, 2012; and

WHEREAS, the Town Commission reconstituted the Community Center Advisory Committee for the 2013-2014 term by Resolution 2013-11, and deferred appointment of members to the Committee; and

WHEREAS, the Town Commission has determined that it wishes to continue the Community Center Advisory Committee for the 2014-2015 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 for the 2014-2015 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 2014-2015 with the term to begin immediately upon appointment and expire in May 2015 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 State law. CCAC members shall be subject to Florida's Sunshine and public records laws.

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 _____, 2014.

Jack G. Duncan, Vice Mayor

ATTEST:

Trish Granger, Town Clerk



End of Agenda Item