

RESOLUTION NO. 01-2018

A RESOLUTION OF THE CITY OF SEMINOLE, FLORIDA, AMENDING RESOLUTION 95.04 – ESTABLISHING A RECREATION ADVISORY BOARD; AMENDING RESOLUTION 95.12 – AN AMENDMENT TO RESOLUTION 95.04; AMENDING THE BOARD’S MEMBERSHIP TERMS AND MEETINGS; AMENDING THE BOARD’S RESPONSIBILITIES AND DUTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City Council of Seminole, Florida established a Recreation Advisory Board by Resolution on May 23, 1995 by Resolution 95.04; and

WHEREAS, after reviewing Resolution 95.04 and Resolution 95.12, which amended same, the City Council desires to further amend Resolution No. 95.04.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA, AS FOLLOWS:

SECTION 1. MEMBERSHIP TERMS AND MEETINGS.

1. The board shall be comprised of five (5) members appointed by the City Council who are residents or business owners in the City of Seminole.
 - a. The five (5) members shall serve alternating two-year terms. Vacancies shall be filled by appointment by the City Council. The vacancy appointment shall serve the unexpired term of the vacated position.
 - b. The Recreation Director shall be a non-voting member and act as consultant and coordinator for this Board.
 - c. Members who are absent for more than three consecutive meetings or for a majority of the meetings in a single appointment year shall be considered automatically removed and subject to replacement.
 - d. All members and meetings of the Board shall comply with the Florida Sunshine and Open Records Law.
 - e. A copy of the minutes of each Board meeting shall be provided to the City Council.
 - f. The Board may designate committees comprised of residents and non-residents alike to work on special projects as needed.

2. Following appointment, the Board shall meet, elect a chairperson, vice-chairperson and secretary and shall, by vote, establish rules of procedure, as it may deem appropriate to carry out its purpose and responsibilities. Election of chairperson, vice-chairperson, and secretary shall be done on an annual basis. A quorum of three (3) voting members shall be sufficient to conduct business. The day and time of the meetings shall be set by vote of this board; however, the Board shall meet four (4) times per year, and at the direction of the Board Chair or the Recreation Director as the need may arise.

SECTION 2. RESPONSIBILITIES AND DUTIES:

1. The Board shall advise and make recommendations to the City Council concerning matters of policy pertaining to the management and use of the City recreation facilities.

2. The Board shall advise as to the provision, conduct, and supervisor of the recreation facilities and other leisure and recreation programs coordinated by the City.

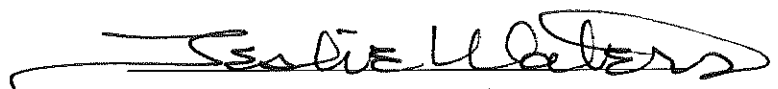
3. The Board shall recommend any form of recreation or cultural activity that will employ the leisure time of the people in a constructive and wholesome manner.

4. The Board shall volunteer at recreation sponsored events and activities as needed.


5. The Board will review the Recreation Department's Annual Budget and provide comment to the City Council.

SECTION 3. This resolution shall take effect immediately upon passage.

The above and foregoing Resolution, upon motion by Councilor Springer and seconded by Vice Mayor Edelman, was duly approved and adopted at a meeting of the City Council on January 23, 2018.


Leslie Waters, Mayor

Attest:


Patricia Beliveau, City Clerk