

RESOLUTION 09-14

A RESOLUTION ESTABLISHING THE STORMWATER ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR ORGANIZATIONAL STRUCTURE; PROVIDING FOR DUTIES; PROVIDING FOR REPORTING RESPONSIBILITIES; PROVIDING FOR RECORD KEEPING; PROVIDING FOR THE INCORPORATION OF CITY ORDINANCES OR RESOLUTIONS AS AMENDATORY HERETO; PROVIDING THAT THERE IS NO PROPERTY RIGHT IN SUCH OFFICE; PROVIDING FOR A REVIEW BY THE CITY COMMISSION TO CONTINUE THE COMMITTEE'S EXISTENCE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission deems it appropriate that a citizens committee be created to address the needs and concerns of the City stormwater system and its environmental impacts on City drainage basins and local waterways;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA IN SESSION DULY AND REGULARLY ASSEMBLED

SPECIAL PROVISIONS

Section 1. Committee Established. That the City Commission of the City of Dunedin, Florida, hereby establishes a citizens committee to assist the City Commission as is hereinafter set forth. The citizens committee shall be named the Stormwater Advisory Committee. The Committee, once established, shall continue in existence until further resolution of the City Commission.

Section 2. Committee Duties. The Committee shall be advisory to the City Commission and to the City Manager and his staff. The primary duties of the Committee will be to address issues regarding the City stormwater system and its environmental impact on drainage basins within the City and local waterways, including issues related to: (1) localized flooding, (2) erosion, (3) TMDL, (4) public education, (5) stormwater best management practices, (6) stormwater penny prioritization, (7) stormwater project prioritization, (8) environmental impacts on local waterways, (9) title and estuary protection and restoration, (10) grant opportunities for water quality projects and other appropriate projects concerning stormwater, (11) consideration of a fertilizer control ordinance (12) maintenance of ditches, creeks, and lakes, (13) basin management action plans, and (14) stormwater rate study. The Committee may initiate such efforts and investigations as it deems appropriate in order to properly inform itself and to provide the greatest degree of assistance to the City Commission, the City Manager, staff and the public.

GENERAL PROVISIONS

Section 1. Membership; Terms. The Committee shall consist of twelve (12) members, who serve for the terms as set forth herein. All members of the Committee shall be residents of the City of Dunedin and shall be appointed pursuant to Resolution 88-15 as it now exists or as it may hereafter be amended. No person shall be eligible for appointment who currently serves on two or more City boards or committees unless such person resigns from a board or committee prior to or coincident to commencing

service to the Committee. The initial appointments shall be four (4) members for three (3) year terms; four (4) members for two (2) year terms; and four (4) members for a one (1) year term. All subsequent appointments shall be for three (3) year terms. The City Commission may, in its discretion from time to time, name ex officio members to the Committee as it deems appropriate. Ex officio members may participate in all meetings but shall not vote.

Section 2. Membership Categories. Members of the Stormwater Advisory Committee shall be appointed by the City Commission. To the degree possible, members shall be appointed to reflect the cross section of the community by drainage basin with not less than four (4) members appointed without identification to any particular drainage basin. The following drainage basins or from other citizen committees sharing similar interests will be considered for representative members: (1) Curlew Creek Drainage Basin, (2) Cedar Creek Drainage Basin, (3) Spring Branch Drainage Basin (Stevenson's Creek), (4) Coastal Drainage Basin, (5) Brick Yard Creek Drainage Basin (vicinity of Weaver Park), (6) Committee on Environmental Quality, (7) Causeway and Coastal Waterways Committee, and (7) Friends of the Hammock Park.

Section 3. Organization; Quorum. The members of the Committee shall select from their own membership a Chairperson, a Vice Chairperson, a Secretary for one (1) year terms, and the Committee shall organize itself as it deems proper in order to appropriately carry out the duties assigned to it, including the enactment of rules of procedure. Roberts Rules of Procedure, Newly Revised, shall be used for procedural rules in the absence of the adoption of alternative procedures. Seven (7) regular members of the Committee shall constitute a quorum necessary for the conduct of business of the Committee, and meetings shall be held at the call of the Chairperson, or in his absence the Vice Chairperson or at the call of any three (3) members of the Committee or the City Manager. The Committee shall meet as often as necessary to achieve its goals and perform its duties but shall meet not less often than quarterly.

Section 4. Records; Meetings. All records and minutes of the Committee shall be filed with the City Clerk and shall be subject to the Public Records Law, Chapter 119 F.S. All such records shall be retained as is otherwise designated by the City Manager. The Committee will receive such support from the City Manager's staff as is available through coordination with the office of the City Clerk or the office of the City Manager. All meetings shall be open to the public and shall be conducted in a manner that is consistent with Chapter 286 F.S. The meetings shall be held at such times and places as will make them accessible to members of the public. It shall be the obligation of the Chairperson to inform the City Clerk of the time and place of meetings so that notices of such meetings can be properly posted or otherwise disseminated.

Section 5. Reimbursement of Expenses. Members of the Committee shall serve without compensation but shall be reimbursed for any necessary and reasonable expenses incurred in the conduct of the business of the Committee, if such expenses have received approval by the City Commission prior to their expenditure.

Section 6. Reports. The Committee shall, not less often than once a year, make a written report to the City Commission. The written report shall detail the accomplishments of the Committee for the preceding year and the Committee's current and future projects and goals. This report shall be submitted by March 31st each year.

At the Committee's option, the Chairperson of the Committee or such other person as the Committee shall designate may make a personal report to the City Commission. The City Clerk shall advise the Chairperson of the Committee when such report has been placed on the agenda of the City Commission. The Chairperson shall report to the Commission on the work of the Committee, on any problems or concerns that the Committee is experiencing, and on the current and future projects that the Committee desires to undertake. The report shall constitute a time for the Committee and the Commission to discuss any matters of mutual concern relative to the duties or goals of the Committee.

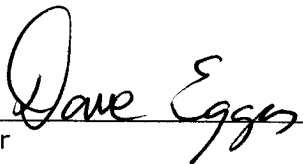
Section 7. Compliance with Ordinances. The Committee shall comply with and abide by all ordinances or resolutions of the Commission that are generally applicable to the Boards and Committees of the City of Dunedin. The City Clerk and the Chairperson shall coordinate to insure that the Chairperson is aware of all such generally applicable ordinances or resolutions, and the Chairperson shall make these matters known to the members of the Committee at the earliest available opportunity. Such matters shall include but not be limited to attendance requirements, voting procedures, abstention from voting, filing of notices of conflict, the requirements of laws regarding ethics in the conduct of the public business, removal from office of members, and similar matters of general concern. All existing or future ordinances or resolutions generally applicable to the Committee shall be deemed to be incorporated herein and by reference made a part of this Resolution.

Section 8. Appointment and Removal. Appointment to the Committee shall not constitute a property right in the meaning of the Constitution of the United States or the State of Florida, and the members of the Committee shall be appointed to and removed from the Committee at such times and in the manner as deemed appropriate by the City Commission, in its sole discretion. The members of the Committee shall serve at the pleasure of the City Commission.

Section 9. Continuance of Committee. No later than three years from the establishment of the Committee and every third year thereafter, the City Commission shall place on its agenda and shall discuss whether or not the Committee should continue in existence, whether or not its functions and duties are appropriate because of change in circumstances, and all other matters relevant to the continuing existence of the Committee.

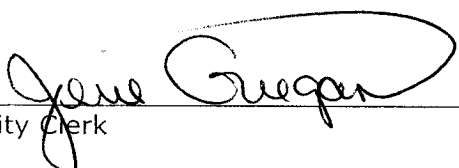
Section 10. Effective Date. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 7 DAY OF May, 2009.



Mayor

ATTEST:



City Clerk