

Youth Advisory Committee

Resolution 12-12 Amended Sec. 1 Res. 08-16

Resolution 08-16 Amended Sec. 3 and 1 of Res. 03-20

Resolution 03-20 Established the Youth Advisory Committee

RESOLUTION 12-12

A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, AMENDING SECTION 1 (MEMBERSHIP; TERMS) OF THE GENERAL PROVISIONS OF RESOLUTION 08-16, TO ALLOW THE YOUTH ADVISORY COMMITTEE MEMBERS TO EITHER BE A RESIDENT OF THE CITY OF DUNEDIN OR ENROLLED IN A DUNEDIN SCHOOL; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission of the City of Dunedin desires to amend the membership of the Youth Advisory Committee to allow the members to either be a resident of the City of Dunedin or be enrolled in a Dunedin School; now therefore

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

Section 1. That Section 1 of Resolution 08-16 be amended to read as follows:

Section 1. Membership; Terms. The Committee shall consist of nine (9) members who shall serve for the terms as set forth herein. All members of the Committee shall be residents of the City of Dunedin or enrolled in a Dunedin School 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 (2) or more City Boards or Committees, unless such persons resigns from a Board or Committee prior to or coincident to commencing service with the Committee. Appointments will be for alternating three (3) year terms or portions of terms, as necessary. Subsequent appointments shall be terms of such duration as to logically provide persons of appropriate ages for service on the Committee. All appointees shall be no more than nineteen (19) years of age as of July 1st of the year of the end of that appointee's 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. The City Commission may name two (2) persons as alternate members to serve in the absence of a regular member. The Committee shall choose alternate members to serve on the Committee to establish a quorum and such choice shall be done on an alternating basis between alternate members. Appointment of an alternate member shall be for a three (3) year term.

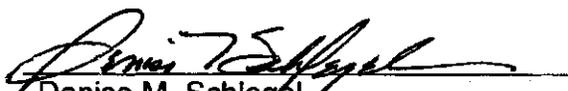
Section 2. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 19th day of April, 2012.



Dave Eggers
Mayor

ATTEST:



Denise M. Schlegel
City Clerk

RESOLUTION 03-20

A RESOLUTION ESTABLISHING THE YOUTH 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 RESOLUTION 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 Dunedin youth, 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. This citizens committee shall be named the Youth 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 shall be to provide a liaison between the youth of Dunedin and the City Commission, to provide the youth of Dunedin a forum through which to address their needs and concerns, to provide input to the City Commission on issues affecting the youth in our community, and to provide an opportunity to enhance the leadership skills and civic involvement among Dunedin's youth. 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 fifteen (15) members, who serve for 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 nine (9) members for three-year terms; three (3) members for two-year terms; and three (3) members for a one-year term. All subsequent appointments shall be for terms of such duration as will logically provide persons of appropriate ages for service on the Committee. All appointees shall be no more than 19 years of age as of July 1 of the year of the end of that appointee's term. 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. The City Commission may name two (2) members as alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate members to serve in the absence of a regular member shall be done on an alternating basis. Appointment of an alternate member shall be for a three-year term.

Section 2. Membership Categories. Members of the Youth Advisory Committee shall be appointed by the City Commission. Recommendations will be solicited from the following organizations: Dunedin High School, Dunedin Middle School, other public and private schools, the Dunedin Public Library, the Dunedin Division of Volunteer Services, and the Dunedin Department of Leisure Services.

Section 3. Organization; Quorum. The members of the Committee shall select from their own membership a Chairman, a Vice Chairmen, a Secretary, and an Assistant Secretary for a one-year term, 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. Eight (8) 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 Chairman, or in his absence the Vice Chairman 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 chairman 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 Chairman 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 Chairman of the Committee when such report has been placed on the agenda of the City Commission. The Chairman 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 Chairman shall coordinate to insure that the Chairman is aware of all such generally applicable ordinances or resolutions, and the Chairman 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. This Resolution shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA THIS 19TH DAY OF JUNE, 2003.



Mayor

ATTEST:



City Clerk

RESOLUTION 08-16

A RESOLUTION AMENDING SECTION 1 AND SECTION 3 OF GENERAL PROVISIONS OF RESOLUTION 03-20 IN THEIR ENTIRETY TO REDUCE THE REQUIRED MEMBERSHIP OF THE YOUTH ADVISORY COMMITTEE AND THE NUMBER OF MEMBERS TO CONSTITUTE A QUORUM; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Youth Advisory Committee of the City of Dunedin has requested the City Commission to amend Resolution 03-20 to reduce the number of required Committee members from fifteen (15) to nine (9), to reduce the required quorum to five (5) regular or alternate members;

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

Section 1. That Section 1 of General Provisions of Resolution 03-20 is amended in its entirety to read as follows:

"Section 1. Membership; Terms. The Committee shall consist of nine (9) members who shall 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 (2) or more City Boards or Committees, unless such persons resigns from a Board or Committee prior to or coincident to commencing service with the Committee. Appointments will be for alternating three (3) year terms or portions of terms, as necessary. Subsequent appointments shall be terms of such duration as to logically provide persons of appropriate ages for service on the Committee. All appointees shall be no more than nineteen (19) years of age as of July 1 of the year of the end of that appointee's 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. The City Commission may name two (2) persons as alternate members to serve in the absence of a regular member. The Committee shall choose alternate members to serve on the Committee to establish a quorum and such choice shall be done on an alternating basis between alternate members. Appointment of an alternate member shall be for a three (3) year term."

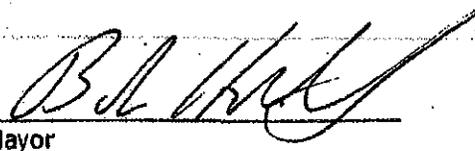
Section 2. That Section 3 of General Provisions of Resolution 03-20 is amended in its entirety to read as follows:

"Section 3. Organization; Quorum. The members of the Committee shall select from their own membership a

secretary for one (1) year terms. 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 and procedure. Robert's Rules, newly revised, shall be used for procedural rules in the absence of the adoption of alternate procedures. Five (5) regular members or alternate members of the Committee shall constitute a quorum necessary for the conduct of the business of the Committee. Meetings shall be held at the call of the Chair, or in the Chair's absence, the Vice Chair or at the call of any three (3) members of the Committee or at the call of 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 3. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 19 DAY OF JUNE, 2008.



Mayor

ATTEST:



City Clerk