

Dunedin Causeway and Coastal Waterway Committee

Resolution 13-44 Reorganized the Dunedin Causeway and Coastal Waterway Committee

Resolution 91-49 Repealed 89-20 Dunedin Causeway and Coastal Waterway Committee

Resolution 89-20 Established the Dunedin Causeway and Coastal Waterway Committee

RESOLUTION 13-44

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FL, REORGANIZING THE DUNEDIN CAUSEWAY AND COASTAL WATERWAY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATIONAL STRUCTURE; PROVIDING FOR DUTIES; PROVIDING FOR REPORTING RESPONSIBILITY; 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; REPEALING RESOLUTION 91-49; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission desires to reorganize the Dunedin Causeway and Coastal Waterway Committee, a committee created to monitor and review issues regarding the Dunedin Causeway and the Coastal Waterway of the City of Dunedin; now therefore,

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

SPECIAL PROVISIONS

Section 1. Committee Established. That the City Commission of the City of Dunedin, Florida, established a citizen's committee named the Dunedin Causeway and Coastal Waterway Committee by Resolution 91-49. The Committee shall continue in existence until further resolution of the City Commission.

Section 2. Committee Duties. The Committee shall be advisory to the City Commission, the City Manager, and his/her staff and to the Departments of the City. The primary duties of the Committee shall be to:

1. Study all issues of public safety, concessionaire activity, commercial uses of the causeway, its adjacent waters, public enjoyment of the causeway, beach maintenance, policy regarding environmental concerns of the causeway, its adjacent waters, and the ultimate effect on St. Joseph Sound; maintenance and navigation issues relevant to

Hurricane Pass and the waters of St. Joseph Sound adjacent to the Causeway; maintenance and concerns relevant to the Causeway corridor and roadway from Alternate 19 to Honeymoon Island State Park.

2. Monitor and report to the Commission on all matters relevant to the development and use of Honeymoon Island State Park and shall perform such other duties as are specifically assigned to it in the future by the City Commission by motion or by amendatory resolution.
3. 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 and his/her staff, departments of the city and the public. The committee is not authorized to serve as an oversight entity regarding the operational issues of the city's services and shall limit its efforts to non-operational issues of the various agencies providing services to the Dunedin public.

Section 3. Membership; Terms. The Committee shall consist of 9 members who serve for terms of three years, and one ex-officio member who shall be the then current concessionaire operating the concession on the property owned by the City and located on the causeway.

All members of the Committee shall be residents of the City of Dunedin and shall be appointed pursuant to Resolution 99-13 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, ^{per Res 91-49,} were four ~~five~~ members for three years and six members for two years. All subsequent appointments have been and shall continue to be for three-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. Members of the committee shall be selected from those who show an interest in the Dunedin Causeway or Coastal Waterway.

The City Commission shall name one member from the Environmental Quality Committee; one member who is a resident of the Causeway West of Ward Island; one member who is active in the boating community; and six members-at-large. Although not required, the Committee is encouraged to have a member of the following groups if possible: the Parks and Recreation Advisory Committee;

the Dunedin Chamber of Commerce; the Storm Water Advisory Committee; the Public Relations Advisory Action Committee and the Dunedin Beach Civic Association.

The City Commission may appoint two alternate members to serve in the absence of a regular member for the purpose of establishing a quorum. The choice of alternate member to serve in the absence of a regular member shall be done on an alternating basis. The appointment of alternate members shall be for three-year terms.

GENERAL PROVISIONS

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Section 1. Organization; Quorum. The members of the Committee shall select from their own membership a Chairman, Vice Chairman, and 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 the rules of procedure. Robert's Rules of Procedure, newly revised, shall be used for procedural rules in the absence of the adoption of alternate procedures. Five members of the Committee (including alternates) 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/her absence the Vice Chairman or at the call of a majority of regular members of the Committee (five members) or the City Manager. The Committee shall meet as often as necessary to achieve its goals and perform its duties, but shall meet no less often than quarterly.

Section 2. 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 Florida Statutes. All such records shall be retained as is otherwise designated by the City Clerk. 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 Florida Statutes. 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 3. Reimbursement of Expenses. Members of the Committee shall serve without compensation, but shall be reimbursed for any necessary or reasonable expenses incurred in the conduct of the business of the Committee, if such expenses have received approval of the City Commission prior to their expenditure.

Section 4. 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 of 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; in such event, 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.

Section 5. Compliance with the 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 ensure 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 6. 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 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 7. Continuance of Committee. No later than three years from the establishment of the Committee and every third year after, 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 or duties are appropriate because of change in circumstances and all other matters relevant to the continuing existence of the committee.

Section 8. Repeal. Resolution 91-49 is hereby repealed.

Section 9. Effective Date. This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 3rd day of October, 2013.



Dave Eggers
Mayor

ATTEST:



Denise M. Schlegel
City Clerk

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RESOLUTION 91-49

A RESOLUTION ESTABLISHING THE DUNEDIN CAUSEWAY AND COASTAL WATERWAYS COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATIONAL STRUCTURE; PROVIDING FOR DUTIES; PROVIDING FOR REPORTING RESPONSIBILITY; 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; REPEALING RESOLUTION 89-20 AND INCONSISTENT RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission deems it desirable that a Citizens Committee consisting of ten (10) citizens from the City of Dunedin be established to monitor and review issues regarding the Dunedin Causeway and the coastal waterways of the City of Dunedin, for the purpose of informing the City Commission of matters concerning the coastal waterways of the City of Dunedin and the causeway, and to make recommendations to the City Commission concerning the coastal waters and the causeway; 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 Dunedin Causeway and Coastal Waterways 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 study all issues of public safety, concessionaire activity, commercial uses of the causeway, its adjacent waters, public enjoyment of the causeway, beach maintenance, policy regarding environmental concerns of the causeway, its adjacent waters and the ultimate effect on St. Joseph Sound; maintenance and navigation issues relative to Hurricane Pass and the waters of St. Joseph sound adjacent to the causeway. The committee shall monitor and report to the Commission on all matters relative to the continuing development and use of Honeymoon Island State Park and shall perform such other duties as are specifically assigned to it in the future by the City Commission by motion or by amendatory resolution. 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 and his staff and the public.

GENERAL PROVISIONS

Section 1. Membership; Terms. The Committee shall consist of ten (10) members, who serve for terms of three (3) years, and one ex officio member who shall be the then current

concessionaire operating the concession on the property owned by the City and located on the causeway. The City Commission shall name one (1) member from the Environmental Quality Committee; one (1) member from the Parks and Recreation Advisory Committee; one (1) member from the Marina Advisory Committee; one (1) member from the Royal Stewart Arms Homeowners, one (1) member from the Dunedin Chamber of Commerce and five (5) members at large. 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 years, three (3) members for two years and three (3) members for two (2) years. All subsequent appointments shall be for three 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. 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. Organization; Quorum. The members of the

Committee shall select from their own membership a Chairman, a Vice Chairman and 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 procedure. Five (5) 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 four (4) 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 3. 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 4. 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 5. 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 of 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; in such event 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 6. 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 7. 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 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.

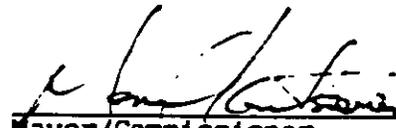
Section 8. Continuance of Committee. No later than three years from the establishment of the Committee and every third year thereafter, the City Commission shall place on its agenda and shall discuss whether or not the Committee should continue in existence, whether or not its functions and duties

are appropriate because of change in circumstances and all other matters relevant to the continuing existence of the Committee.

Section 9. Repeal. Resolution 89-20 and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

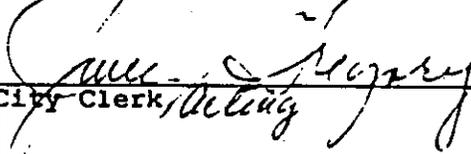
Section 10. Effective Date. This Resolution shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 14th DAY OF NOVEMBER, 1991.



Mayor/Commissioner

ATTEST:



City Clerk

C

RESOLUTION 89- 20

A RESOLUTION ESTABLISHING THE DUNEDIN CAUSEWAY AND COASTAL WATERWAY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATIONAL STRUCTURE; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission deems it desirable that a citizens committee be established to monitor and review issues regarding the Dunedin Causeway and the coastal waters abutting such Causeway for the purpose of informing the City Commission of matters of concern regarding the Causeway and its abutting waters and for the purpose of making recommendations to the City Commission concerning issues relating to such Causeway and the coastal waters abutting it; now, therefore,

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

Section 1. That the City Commission of the City of Dunedin, Florida, hereby establishes a citizens committee to assist the City Commission, which citizens committee shall be named the "Dunedin Causeway and Coastal Waterway Committee". The Committee once established shall continue in existence until further resolution of the City Commission.

Section 2. The Committee shall consist of ten (10) members, all of whom shall be residents of the City of Dunedin and one ex officio member who shall be the then current concessionaire operating the concession on the property owned by the City and located on the Causeway. The City Commission may name additional

ex officio members to the Committee as it deems appropriate from time to time. Ex officio members may participate in all meetings but shall not vote.

The City Commission shall name one (1) member from the Environmental Quality Committee, one (1) member from the Parks and Recreational Advisory Board, one (1) member from the Marine Advisory Board, one (1) member from the Royal Stewart Arms Homeowners Association, one (1) member from the Dunedin Chamber of Commerce and five (5) members at large.

Section 3. Members of the Committee shall select from their own membership a Chairman and a Vice Chairman 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. Five (5) regular members of the Committee shall constitute a quorum necessary for the conduct of the 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 five (5) members of the Committee or the City Manager. The Committee shall meet as necessary to achieve its goals and perform its duties but shall meet not less often than quarterly. All records of the Committee shall be filed with the City Clerk and all meetings of the Committee shall be open to the public.

Section 4. Members of the Committee shall serve without compensation, but shall be reimbursed for any necessary reasonable expenses incurred in the conduct of the business of

the Committee, if such expenditures have received approval by the City Commission prior to their expenditure.

Section 5. The Committee shall be advisory to the City Commission. The Committee shall study all issues relative to the use of the Dunedin Causeway and its adjacent waters for recreational use, including issues of public safety, concessionaire activity, commercial uses on the Causeway, public enjoyment of the Causeway, beach maintenance, policy regarding environmental concerns of the Causeway, its adjacent waters and the ultimate effect on St. Joseph Sound, maintenance and navigation issues relative to Hurricane Pass and the waters of St. Joseph Sound adjacent to the Causeway. The Committee shall monitor and report to the Commission on all matters relative to the continuing development and use of Honeymoon Island State Park and shall perform such other duties as are specifically assigned to it in the future by the City Commission by motion or by amendatory resolution.

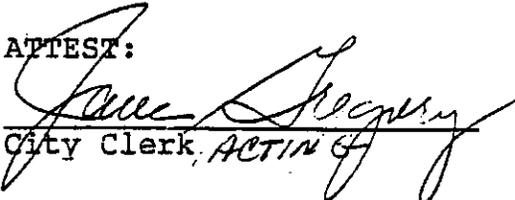
Section 6. This resolution shall become effective immediately upon final passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 15th DAY OF JUNE, 1989.



Mayor/Commissioner

ATTEST:



City Clerk, ACTING