

Disability Advisory Committee

Resolution 15-10 Amended Res. 10-11 renaming the ADA Advisory Committee

Resolution 10-11 Established the Americans with Disability Act (ADA) Advisory Committee

RESOLUTION 15-10

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, AMENDING RESOLUTION 10-11 BY RENAMING THE AMERICANS WITH DISABILITIES ACT (ADA) ADVISORY COMMITTEE TO DISABILITY ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission of the City of Dunedin, in Resolution 10-11, created the Americans With Disabilities Act (ADA) Advisory Committee; and

WHEREAS, the Committee wishes to change its name from Americans With Disabilities Act (ADA) Advisory Committee to Disability Advisory Committee; and

WHEREAS, the said Committee voted unanimously to change the name; now, therefore

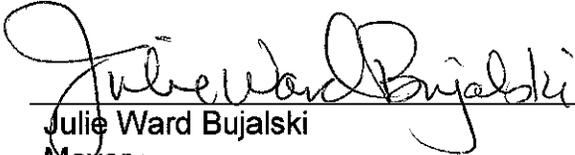
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED:

Section 1. That Resolution 10-11 shall be amended to change the name of the Americans With Disabilities Act (ADA) Advisory Committee to Disability Advisory Committee.

Section 2. That all other provisions in Resolution 10-11 shall remain in full force and effect.

Section 3. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY
OF DUNEDIN, FLORIDA, THIS 5th day of March, 2015.



Julie Ward Bujalski
Mayor

ATTEST:



Denise M. Kirkpatrick
City Clerk

RESOLUTION 10-11

A RESOLUTION ESTABLISHING THE AMERICAN WITH DISABILITIES ACT (ADA) ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATIONAL STRUCTURE; PROVIDING FOR DUTIES; PROVIDING FOR REPORTING RESPONSIBILITY; PROVIDING FOR RECORDKEEPING; 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 desirable that a citizens committee be created to assist in promoting awareness and assistance for those members of the community affected by disability, 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 Commission as is hereinafter set forth. This citizens committee shall be named the Americans With Disabilities Act 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 City's ADA Coordinator will be the primary liaison with the Committee and attend all meetings as staff representative. Duties of the Committee shall be to discuss specific accessibility issues and areas of concern with City of Dunedin programs, services, and facilities and make recommendations.

Section 3. Membership; Terms. The Committee shall consist of seven (7) members, who serve for terms of three (3) years. Six (6) members of the Committee are required to be residents of the City of Dunedin. 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 with commencing service to the Committee. The initial appointments shall be three (3) members for three (3) years, two (2) members for two (2) years, and two (2) members for one (1) year. 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. 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 (3) year term.

GENERAL PROVISIONS

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 rules of procedure. Roberts Rules of Procedure, newly revised shall be used for procedural rules in absence of the adoption of alternative procedures. A majority of 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 a majority of regular 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 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 F.S. All such records shall be retained as is otherwise designated by 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 3. 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 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 project and goals. This report shall be submitted by March 31 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 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 6. Appointment and Removal. Appointment to the Committee shall not constitute a property right within 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 (3) 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.

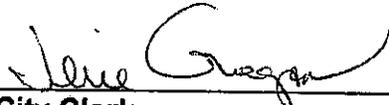
Section 9. Effective Date. This resolution shall become effective immediately upon passage and adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF
DUNEDIN, FLORIDA, THIS 22 DAY OF APRIL,
2010.**



Mayor

ATTEST:



City Clerk