

Arts and Culture Advisory Committee

Resolution 05-05 Amended Sec. 2 of Res. 03-10

Resolution 04-40 Amended Res. 03-10

Resolution 03-10 Established the Arts and Culture Advisory Committee

RESOLUTION 05- 05

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION 03-10 TO PROVIDE THAT VOTES OF THE ARTS AND CULTURAL ADVISORY COMMITTEE MAKING RECOMMENDATIONS TO THE CITY COMMISSION SHALL REQUIRE THAT A MAJORITY OF THOSE PRESENT AND VOTING SHALL BE CITY RESIDENTS; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission has previously amended Resolution 03-10 by the passage of Resolution 04-40 which allows for members of the committee to be residents and/or work in the City of Dunedin; and

WHEREAS, the City Commission wishes to establish a procedure requiring that all votes on recommendations to the City Commission shall require the participation by members of the committee reflecting a majority of City residents; now, therefore,

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

Section 1. Section 2 of Resolution 03-10 is amended in its entirety to read as follows:

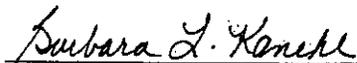
"Section 2. Organization; Quorum. The members of the Committee shall select from their own membership a Chairman, a Vice Chairman and Secretary for a one year term, and the Committee shall organize itself as it deems proper in order to appropriately carry out the duties assigned to it, including the 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 procedures. 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 three (3) members of the Committee or the City Manager. No recommendation shall be presented to the City Commission unless it has first been approved by a vote of the Committee in which a majority of those voting were City residents. 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 become effective immediately upon passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, THIS 20th DAY OF January, 2005.


Mayor

ATTEST:


City Clerk, Acting

I DO HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF RESOLUTION 05-05 PASSED AND ADOPTED BY THE COMMISSION OF THE CITY OF DUNEDIN JANUARY 20, 2005.


Acting City Clerk

RESOLUTION 04-40

A RESOLUTION AMENDING RESOLUTION 03-10 TO PROVIDE THAT MEMBERS OF THE ARTS AND CULTURAL ADVISORY COMMITTEE, SHALL BE RESIDENTS AND/OR WORK IN THE CITY OF DUNEDIN; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the Arts and Cultural Advisory Committee of the City of Dunedin, Florida, has requested the Dunedin City Commission amend Resolution 03-10 to include verbiage wherein committee members shall be residents and/or work in the City of Dunedin; and

WHEREAS, the Dunedin City Commission has the authority, per Section 2-62, Dunedin Code of Ordinances, to waive this residency requirement upon a finding that a city resident cannot be found upon reasonable inquiry to serve upon such city board or committee.

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 03-10 is amended in its entirety to read as follows:

“Section 1. Membership; Terms. The Committee shall consist of nine (9) members, who serve for terms of three (3) years. All members of the Committee shall be residents and/or work in the City of Dunedin, however, not less than a majority of the members shall be residents of the City 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 five (5) members for three-year terms, two (2) members for two years, and two (2) members for one year. All subsequent appointments shall be for three-year terms. 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.

It is the intent of the City Commission that the Committee shall represent a diversity that supports arts and culture in the community, including, but not limited to, representatives from artistic, musical, performance, cultural, commercial, donor and general community interests.”

Section 2. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA THIS 2nd DAY OF December, 2004.



Mayor

ATTEST:



City Clerk

RESOLUTION 03-10

A RESOLUTION ESTABLISHING THE ARTS AND CULTURE 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 advance the cultural identity of the City, and to enhance and facilitate the scheduling and planning of public projects of an art and cultural nature, 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 Arts and Culture 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 develop and present a Cultural Plan for the City of Dunedin, for adoption by the City Commission, to monitor the implementation and success of such plan, and to evaluate and make recommendations to the City Commission on all matters relating to the continuance, promotion, and coordination of activities and events that preserve and enhance the artistic and cultural environment of the City of Dunedin. The Committee shall serve as a review panel for proposals involving art and cultural issues in the City of Dunedin, making recommendations to the City Commission as to the appropriateness of such proposals within the parameters of the Cultural Plan. 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 nine (9) members, who serve for terms of three (3) years. 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 five (5) members for three-year terms, two (2) members for two years, and two (2) members for one year. All subsequent appointments shall be for three-year terms. 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.

It is the intent of the City Commission that the Committee shall represent a diversity that supports arts and culture in the community, including, but not

limited to, representatives from artistic, musical, performance, cultural, commercial, donor and general community interests.

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 procedures. 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 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 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 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 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.

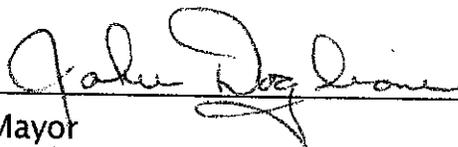
Section 7. Appointment and Removal. Appointment to the Committee shall not constitute a property right in the meaning of the Constitution of the United States or the State of Florida, and the members of the Committee shall be appointed to and removed from the Committee in the manner as deemed appropriate 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. 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 17th DAY OF April,
2003.



Mayor

ATTEST:



City Clerk