

## **Parks and Recreation Advisory Committee**

**Resolution 11-43** Repealed Res. 98-28 and Amending Sec. 1 of Res. 92-6 Name Change

**Resolution 98-28** Amended Sec. 3 of Res. 92-6

**Resolution 92-06** Repealed Res. 75-39 Recreation and Parks Advisory Committee

**Resolution 90-14** Amended Res. 75-39

**Resolution 75-39** Established the Recreation and Parks Committee

## RESOLUTION 11-43

**A RESOLUTION OF THE CITY OF DUNEDIN, FLORIDA, REPEALING RESOLUTION 98-28, AMENDING SECTION 1 OF RESOLUTION 92-6 TO CHANGE THE NAME OF THE RECREATION AND PARKS ADVISORY COMMITTEE TO THE PARKS AND RECREATION ADVISORY COMMITTEE AND AMENDING SECTION 3 TO ALLOW THE YOUTH MEMBER OF THE COMMITTEE 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 Recreation and Parks Advisory Committee has expressed its interest in changing the name of its committee to Parks and Recreation Advisory Committee; and

**WHEREAS**, the City Commission of the City of Dunedin desires to amend the membership of the Recreation and Parks Advisory Committee to allow the youth member to either be a resident of the City of Dunedin or 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 92-6 is amended in its entirety to read as follows:

“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 ~~Recreation and Parks~~ Parks and Recreation Advisory Committee. The Committee, once established, shall continue in existence until further resolution of the City Commission.”

**Section 2.** That Section 3 of Resolution 92-6 is amended in its entirety to read as follows:

“Section 3. Membership; Terms. The Committee shall consist of nine (9) members, who serve for terms of three (3) years, one of whom shall be between the ages of fifteen (15) and eighteen (18) at the time of appointment. The appointment of the youth member shall begin in July and end in June. All members of the Committee, other than the youth member, 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. The youth member shall either be a resident of the City of Dunedin or enrolled in a Dunedin School. 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 three (3) members for three (3) years; three (3) members for two (2) years and three (3) 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."

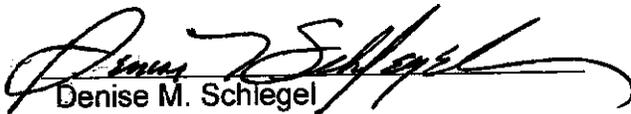
**Section 3.** That Resolution 98-28 and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

**Section 4.** 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 17th day of November, 2011.**

  
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Dave Eggers  
Mayor

ATTEST:

  
Denise M. Schlegel  
City Clerk

RESOLUTION NO. 98- 28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA, AMENDING SECTION 3 OF RESOLUTION 92-6 TO AMEND THE MEMBERSHIP OF THE RECREATION AND PARKS ADVISORY COMMITTEE TO REMOVE A REQUIREMENT FOR ONE MEMBER TO BE A LESSEE OF A SLIP IN THE CITY MARINA; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission of the City of Dunedin desires to amend the membership of the Recreation and Parks Advisory Committee to eliminate the necessity of one member being a lessee of a slip in the City Marina; 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 3 of Resolution 92-6 is amended in its entirety to read as follows:

" Section 3. Membership; Terms. The Committee shall consist of nine (9) members, who serve for terms of three (3) years, one of whom shall be between the ages of fifteen (15) and eighteen (18) at the time of appointment. The appointment of the youth member shall begin in July and end in June. 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 three (3) members for three (3) years; three (3) members for two (2) years and three (3) 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."

Section 2. 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 20<sup>TH</sup> day of AUGUST, 1998.

Tom Anderson  
Mayor

ATTEST:

Andrea L. VanDell  
City Clerk

RESOLUTION 92-6

A RESOLUTION ESTABLISHING THE RECREATION AND PARKS ADVISORY 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 90-14 AND INCONSISTENT RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission deems it appropriate that a Citizens Committee be appointed to interpret recreational needs and coordinate a plan for leisure requirements, 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 Recreation and Parks 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 advise the City Commission and the Director of Leisure Services of the City of Dunedin as to its interpretation of the community needs and desires as to types of leisure programs and facilities; prepare and from time to time amend and revise a general plan for meeting present and future leisure requirements of all areas of the City and for all of its citizens; act as a liaison group and conduit of public opinion from the citizens of the City of Dunedin to the Director of Leisure Services and to the City Commission; and coordinate with the work of any single purpose committees dealing with a single purpose project or program. 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.

Section 3. Membership; Terms. The Committee shall consist of nine (9) members, who serve for terms of three (3) years, one of whom shall be between the ages of fifteen (15) and eighteen (18) at the time of appointment. The appointment of the youth member shall begin in July and end in June. One member of the Committee shall be a lessee of a slip in the City Marina. 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 three (3) members for three years; three (3) members for two years and three (3) members for one (1) year. 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 meeting, 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.

#### GENERAL PROVISIONS

Section 1. 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 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 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. 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 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 projects 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. 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 5. 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 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 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 8. Repeal. Resolution 90-14 and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

Section 12. 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 13<sup>th</sup> DAY OF FEBRUARY, 1992.

  
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Mayor/Commissioner

ATTEST:

  
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City Clerk