

## **Committee on Environmental Quality**

**Resolution 92-4** Repealed 73-37 Committee on Environmental Quality

**Resolution 73-37** Established the Committee on Environmental Quality

RESOLUTION 92-4

A RESOLUTION ESTABLISHING THE COMMITTEE ON ENVIRONMENTAL QUALITY; 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 RESOLUTOIN 73-37 AND INCONSISTENT RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Commission deems it desirable that a Committee on Environmental Quality consisting of between eight (8) and eleven (11) citizens from the City of Dunedin be appointed for the purpose of studying the environmental conditions of the City; 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 Committee on Environmental Quality. 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 encourage private beautification efforts and the visual improvement of public facilities and grounds; encouraging elimination of conspicuous eyesores; coordinating projects along these lines among individuals, organizations, and the city government; supporting public and private efforts to control injurious forms of air and water pollution; reducing the problem of solid waste through such measures as recycling, preferably on a county-wide or regional basis; supporting the city's efforts to preserve open space and to acquire park and recreational lands; sponsoring periodic clean-up/plant-up projects; and, in general encourage and initiate those projects which will contribute to the beauty and healthfulness of Dunedin as a good place to live, work and play. 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 eight (8) to eleven (11) 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 four (4) members for three years, four (4) members for two years and three (3) members for one 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 meetings but shall not vote. The City Commission may name two (2) <sup>RESIDENTS</sup> 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. A majority of 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 a majority of 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 required by Florida Statute. 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.

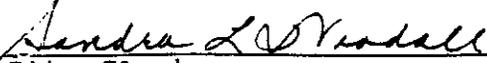
Section 8. Repeal. Resolution 73-37 and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

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 20<sup>th</sup> DAY OF FEBRUARY,  
19.92.

  
\_\_\_\_\_  
Mayor/Commissioner

ATTEST:

  
\_\_\_\_\_  
City Clerk

RESOLUTION NO. 73-37

A RESOLUTION ESTABLISHING A COMMITTEE ON ENVIRONMENTAL QUALITY FOR THE CITY OF DUNEDIN TO REPLACE THE PRESENT CITIZENS BEAUTIFICATION COMMITTEE AND PROVIDING FOR THE ORGANIZATION THEREOF.

WHEREAS, a committee entitled the Citizens Beautification Committee was created in 1966 to advise the City Commission on matters affecting the beautification of the City; and

WHEREAS, programs for city beautification are now affected by factors associated with increasing urbanization of the Dunedin area and the consequential loss of open areas and undeveloped lands; and

WHEREAS, beautification remains a vital need in any urban community, but it is now recognized that the increasing urbanization of the City of Dunedin calls for broadening the scope of the Beautification Committee in order to more fully meet the present needs of the City of Dunedin, to include matters affecting environmental quality and resource conservation; and

WHEREAS, it is the City's desire in enlarging the scope of the said Committee that the membership of the new Committee shall properly reflect a cross section of the community and it is thought that the Committee should be established as a body to advise and assist the City Commission; now, therefore,

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

Section 1. That a committee entitled the "Committee on Environmental Quality of the City of Dunedin" is hereby created as an advisory body to the City Commission of the City of Dunedin, for the purpose of studying the environmental conditions of the City and making recommendations for appropriate courses of action. The Committee shall consist of between 8 to 15 members which members shall be appointed once annually by motion of the City Commission and up to 5 additional members appointed by the

Committee if and when the Committee finds they are needed. The members shall select from their number a Chairman, who shall preside at all meetings, and a Vice Chairman, who shall preside in the absence of the Chairman. The members shall pass such by-laws for the operation of the Committee as they shall deem appropriate. The Committee shall establish subcommittees, as needed, to deal with activities such as the following: encouraging private beautification efforts and the visual improvement of public facilities and grounds; encouraging elimination of conspicuous eyesores; coordinating projects along these lines among individual organizations, and the city government; supporting public and private efforts to control injurious forms of air and water pollution; reducing the problem of solid waste through such measures as recycling, preferably on a county-wide or regional basis; supporting the city's efforts to preserve open space and to acquire park and recreational lands; sponsoring periodic clean-up projects; and, in general, encouraging and initiating those projects which will contribute to the beauty and healthfulness of Dunedin as a good place to live, work and play.

Section 2. The City Commission may, in its sole discretion, establish an operating fund for the Committee and make such fund a part of the operating budget of the City. The amount and appropriate uses of the said fund shall be as the Commission directs, in its sole discretion.

Section 3. The Committee shall furnish to the Commission a written copy of the minutes of each meeting of the Committee within 15 days of the said meeting. The Committee shall submit to the City Commission a written report of its operations once annually on a date selected by the City Commission. In addition, the Committee shall make such special reports and provide such other information as the City Commission shall, from time to time, request.

Section 4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF DUNEDIN, FLORIDA THIS 21<sup>ST</sup> DAY OF MAY, 1973.

Robert L. Loustreet  
Mayor-Commissioner

ATTEST:

H.E. Jernick  
City Clerk

DUNEDIN  
BOULEVARD  
DUNEDIN  
FLORIDA