

RESOLUTION NO. 751

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA, ESTABLISHING PROCEDURES FOR THE QUALIFICATIONS AND THE APPOINTMENT OF TOWN ADVISORY COMMITTEES; ESTABLISHING RULES GOVERNING SUCH ADVISORY COMMITTEES; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town Commission of Sewall's Point (the "Commission") has determined that from time to time, the Commission is in need of an advisory committee to advise and make recommendations to the Commission on various issues; and

WHEREAS, the Commission deems it advisable to set forth certain procedures for the qualifications and appointment of such advisory committees and the rules governing such committees; and

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA:

Section 1. The foregoing recitals contained in the preamble to this Resolution are incorporated herein by reference.

Section 2. The town commission shall establish advisory committees by a unanimous vote of the town commission. The town commission shall appoint advisory committee members upon a majority vote of a quorum of the town commission. Upon a motion for the appointment of an advisory committee, each member of the town commission of the Town of Sewall's Point shall nominate one member, who may be a resident or nonresident, however, only one (1) nonresident may serve on any one advisory committee. Whenever possible, resident members should be knowledgeable in the field the committee is addressing. However, nonresident members shall be appointed only if they are knowledgeable in the field the committee is addressing.

Section 3. All advisory committees shall be made up of five (5) members and shall be dissolved 90 days from the date the town commission appoints the committee unless otherwise extended by the town commission. A majority of the members of the

advisory committee shall constitute a quorum. The town commission shall establish the duties and responsibilities of the particular advisory committee by motion or resolution.

Section 4. Members of all advisory committees shall serve at the pleasure of the town commission. If a member of the advisory committee resigns, is removed from his or her position or otherwise no longer serves on the committee, the appointing town commissioner shall nominate a replacement at the next available town commission meeting.

Section 5. The actions, decisions, and recommendations of all advisory committees provided for herein shall be advisory only.

Section 6. Each advisory committee shall hold an organizational meeting at the first scheduled meeting following the appointment of the members of the advisory committee and shall elect a chair and vice chair at that meeting, and provide the town commission with a schedule of its meeting dates. All meetings of an advisory committee are public meetings, and committee members are required to abide by the Florida's Government in the Sunshine Laws and Public Records Laws.

Section 7. The town manager or designee shall act as secretary to the advisory committee and be responsible for attending all meetings and providing the items necessary for conducting meetings, as requested by the chair, and for recording and preparation of meeting minutes. The town attorney or designee shall act as attorney for advisory committees, on an as-needed basis, as determined by the town manager. Town staff will reasonably provide adequate support to advisory committees to discharge its responsibilities as assigned by the town commission.

Section 8. Advisory committee members shall serve without compensation for the performance of their duties.

Section 9. Severability. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

Section 10. Conflicts. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 11. Effective Date. This Resolution shall take effect immediately upon adoption.

	<u>AYE</u>	<u>NAY</u>
JACQUI THURLOW-LIPPISCH, MAYOR	_____	_____
PAUL SCHOPPE, VICE MAYOR	_____	_____
TOM BAUSCH, Commissioner	_____	_____
PAM BUSHA, Commissioner	_____	_____
PAUL LUGER, Commissioner	_____	_____

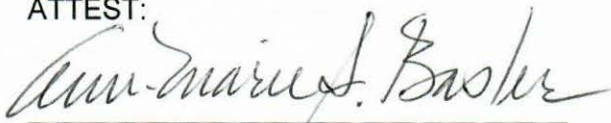
The Town Manager thereupon declared this Resolution No. _____ approved and adopted by the Town Commission of the Town of Sewall's Point on this _____ day of _____, 2012.

TOWN OF SEWALL'S POINT, FLORIDA



Robert Kellogg, Town Manager

ATTEST:



Ann-Marie S. Basler, Town Clerk
(TOWN SEAL)

Glen J. Torcivia, Town Attorney
Florida Bar No. 343374
Approved as to form and legal sufficiency