RESOLUTION NO. 16-40

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH DESIGNATING AND ESTABLISHING A CRESCENT BEACH FAMILY PARK AD HOC ADVISORY COMMITTEE PROVIDING FOR COMPOSITION AND TERMS OF OFFICE; OFFICERS, RULES OF PROCEDURE, MEETINGS, VOTING AND RECORDS; AND AN EFFECTIVE DATE.

WHEREAS, the Fort Myers Beach Town Council has an interest in pursuing additional improvements to the Crescent Beach Family Park located near the Fort Myers Beach Downtown area, which is under Lee County ownership and control; and

WHEREAS, the Town Council desires to create an ad hoc committee to review the potential improvements for this family park; and

WHEREAS, it is in the public interest and benefit to create an advisory committee for the purpose of exploring the potential opportunities.

NOW THEREFORE, BE IT RESOLVED BY THE FORT MYERS BEACH TOWN COUNCIL THAT:

The Crescent Beach Family Park Ad Hoc Advisory Committee is hereby created by the Town Council for review of potential improvements that may be added to Crescent Beach Family Park.

SECTION 1. COMPOSITION AND TERMS OF OFFICE.

A. APPOINTMENT.

The committee will consist of five members. Each Councilmember will appoint one member from the residents or business owners located in the Town of Fort Myers Beach.

All appointments require an affirmative vote of a majority of the Town Council at a regularly scheduled meeting. Members of the Committee will serve without compensation.

B. TERM OF OFFICE.

Committee members will serve for a period of 6 months or until a report is submitted to the Town, whichever occurs first.

C. STAFF LIASION.

The liaison department to this Committee will be Public Works, which will provide support with respect to publishing notice of scheduled meetings and preparing agenda item (eg. bluesheets and greensheets) for Council consideration. The Committee will be responsible for drafting the written report, presenting the report to Town Council and conducting its meetings etc.

SECTION 2. OFFICERS, RULES OF PROCEDURES, MEETINGS, VOTING AND RECORDS.

A. OFFICERS.

The Committee must elect from its members a Chairman and a Vice-Chairman.

B. RULES OF PROCEDURE.

The Committee will follow Roberts Rules of Order and conduct meetings pursuant to the provisions of all applicable Resolutions or Regulations of the Town of Fort Myers Beach.

C. MEETINGS.

All meetings of the Committee are open to the public. The Committee will provide opportunity for public comment during the meetings.

SECTION 3. DUTIES AND RESPONSIBILITIES.

The Committee has the following duties and responsibilities:

a. Review and research the potential improvements that may be added to enhance the use and viability of the Crescent Beach Family Park for residents and visitors of the Town of Fort Myers Beach.

b. Prepare a written report, for presentation to the Town Council, detailing the results of the Committee's research and its recommendations for Town Council consideration and action.

c. Committee must comply with all applicable requirements of Florida Statutes Chapter 112, Code of Ethics for Public Officers, including but not limited to voting conflicts.

d. The Committee is strictly advisory in nature, and may not make decisions with respect to Town policies.

e. The Committee is not subject to financial disclosure.

f. The Committee will sunset when the written report is presented to the Town Council.

SECTION 4. EFFECTIVE DATE.

This Resolution becomes effective upon its adoption by the Fort Myers Beach Town Council.

The foregoing Resolution regarding the Crescent Beach Family Park Ad Hoc Advisory Committee was offered by Council Member Gore, and seconded by Vice Mayor Stockton and upon being put to a vote, the results were as follows:

Dennis Boback, Mayor	aye
Summer Stockton, Vice Mayor	aye
Anita Cereceda, Council Member	nay
Rexann Hosafros, Council Member	nay
Tracey Gore, Council Member	aye

DULY PASSED AND ADOPTED this 7th day of November, 2016.

ATTEST:

By: _____
Michelle D. Mayher, Town Clerk

TOWN OF FORT MYERS BEACH

By: _____
Dennis C. Boback, Mayor

Approved as to Form

By: _____
Dawn E. Perry-Lehnert,
Town Attorney