

Agenda Item No. C-12

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM:

Adoption of Resolution No. 08-10. A resolution of the Village Council of the Village of Royal Palm Beach, Florida amending Resolution No. 95-06 and specifically rescinding Resolution No. 98-41, in order to provide for a reduced number of appointed, regular members and no alternate members on the Recreation Advisory Board in accordance with Section 2-67. of the Village Code of Ordinances; providing that there shall only be five (5) required meetings held within a year at regular intervals to be determined by the board in accordance with Section 2-68. providing an effective date; and for other purposes.

ISSUE: The reduction in the number of appointed, regular board members and also the number of required meetings held within a year will help to ensure that quorum is present at each meeting of the Recreation Advisory Board.

RECOMMENDED ACTION: Staff recommends adoption of Resolution No. 08-10.

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Director of Parks & Recreation		03/20/08	

RESOLUTION NO. 08-10

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA AMENDING RESOLUTION NO. 95-06 AND SPECIFICALLY RESCINDING RESOLUTION NO. 98-41, IN ORDER TO PROVIDE FOR A REDUCED NUMBER OF APPOINTED, REGULAR MEMBERS AND NO ALTERNATE MEMBERS ON THE RECREATION ADVISORY BOARD IN ACCORDANCE WITH SECTION 2-67. OF THE VILLAGE CODE OF ORDINANCES; PROVIDING THAT THERE SHALL ONLY BE FIVE (5) REQUIRED MEETINGS HELD WITHIN A YEAR AT REGULAR INTERVALS TO BE DETERMINED BY THE BOARD IN ACCORDANCE WITH SECTION 2-68. PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the reduction in the number of appointed, regular board members and also in the number of required meetings held within a year will help to ensure that quorum is present at each meeting of the Recreation Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AS FOLLOWS:

Section 1: The Village Council of the Village of Royal Palm Beach, Florida, hereby amends Resolution No. 95-06 and sets the number of members to be appointed to the Recreation Advisory Board of the Village of Royal Palm Beach at seven (7) members, with no alternates, in accordance with the Code of Ordinances of the Village of Royal Palm Beach at Sec. 2-67(b). The reduction in membership to seven (7) members, with no alternates, shall be accomplished by eliminating current seats in excess of seven (7) through current member voluntary resignation. Further providing that there shall only be five (5) required meetings within any twelve (12) month time period, to be scheduled at regular intervals as determined by the board in conformance with Village Code Sec. 2-68. Additionally, Resolution No.98-41 is hereby rescinded and its provisions are null and void.

Section 2: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 20th day of March, 2008.

VILLAGE OF ROYAL PALM BEACH

ATTEST:

DAVID A. LODWICK, MAYOR

DIANE DISANTO, VILLAGE CLERK

(Seal)