

RESOLUTION NO. 2020- 2687

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AMENDING RESOLUTION NO. 1703 TO RE-AUTHORIZE THE PARKS AND RECREATION COMMITTEE AND DELETE A REQUIREMENT FOR SUNSET REVIEW, AMENDING MEMBERSHIP REQUIREMENTS AND PROVIDING FOR COMPLIANCE WITH THE TOWN CODE, FLORIDA'S SUNSHINE AND PUBLIC RECORDS LAWS, AND CODES OF ETHICS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 13, 2005 by Resolution No. 1703, the Town of Surfside ("Town") Commission re-authorized the Parks and Recreation Committee ("Committee") for the purpose of providing recommendations and advice to the Town Commission concerning the Town's parks and recreational facilities and programs; and

WHEREAS, the Town Commission finds that the Committee serves an important role in the Town's parks and recreational facilities and programs and desires to re-authorize the Committee until abolished by resolution of the Town Commission, and delete any requirement contained in Section 4 of Resolution No. 1703 to perform a sunset review of the Committee; and

WHEREAS, the Town Commission wishes to further amend the membership requirements contained in Section 3 of Resolution No. 1703 to require that one of the Committee's appointed members have education and/or experience in sustainability and resilience, including but not limited to, environmental sciences; and

WHEREAS, the Town Commission wishes to provide for the Committee's compliance with Section 2-204 of the Town Code, Florida's Government-in-the-Sunshine and Public Records Laws and the State of Florida, Miami-Dade County and Town of Surfside Codes of Ethics; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. Each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Re-Authorizing the Parks and Recreation Committee; Deleting Requirement for Sunset Review. The Town Commission hereby re-authorizes the Committee as a continuing committee that will serve in an advisory capacity to the Town Commission until abolished by resolution of the Town Commission, and delete any requirement contained in Section 4 of Resolution No. 1703 to perform a sunset review of the Committee.

Section 3. Amending Membership Requirements. Section 3 of Resolution No. 1703 is hereby amended to add a requirement and provide that one of the Committee's appointed members shall have education and/or experience in sustainability and resilience, including but not limited to, environmental sciences.

Section 4. Compliance with Town Code, Florida's Sunshine and Public Records Laws, and Ethics Codes. The Committee shall comply with Section 2-204 of the Town Code, Florida's Government-in-the-Sunshine and Public Records Laws, and the State of Florida, Miami-Dade County and Town of Surfside Codes of Ethics.

Section 5. Implementation. That the Town Clerk and Town Manager and/or his designee are directed to take any and all action as may be required to implement the purposes of this Resolution.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.


PASSED AND ADOPTED on this 21st day of April, 2020.

Motion By: Commissioner Velasquez

Second By: Commissioner Salzhauer

FINAL VOTE ON ADOPTION:

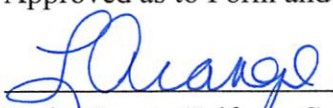
Commissioner Charles Kesl	<u>Yes</u>
Commissioner Eliana R. Salzhauer	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Vice Mayor Tina Paul	<u>Yes</u>
Mayor Charles W. Burkett	<u>Yes</u>



Charles W. Burkett, Mayor

Attest: 

Sandra N. McCready, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:


Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney