



City of Largo  
Agenda Item 8

Meeting Date  
06/05/18

Presenter: Henry Schubert, City Manager

Department: AD – Administration

TITLE:

RESOLUTION NO. 2212 - AMENDING THE NAME OF THE RECREATION, PARKS AND ARTS ADVISORY BOARD, AND THE PROCEDURES FOR APPOINTMENT, TERM LENGTH AND COMPOSITION OF THE BOARD

At the City Commission Work Session of March 13, 2018, the City Commission recommended a name change for the Recreation, Parks and Arts Advisory Board to the Recreation, Parks and Arts Advocacy Board. Language related to the terms of the Board members is also being revised so that Board Member terms are concurrent with the term of the appointing mayor or commissioner.

The name change reflects the City Commission's desire for the Board to advocate for both the community and the department in a manner that will benefit all. This Resolution was brought to the City Commission at the May 15, 2018 Regular Meeting and was postponed in order to amend the language to make it consistent with the other board resolutions.

Budgeted Amount: \$0.00      Budget Page No(s): NA      Available Amount: \$0.00      Expenditure Amount: \$0.00

Additional Budgetary Information: Not applicable

Funding Source(s): NA      Sufficient Funds Available:  Yes  No      Budget Amendment Required:  Yes  No      Source: N/A

City Attorney Reviewed:  Yes  No  N/A      Advisory Board Recommendation:  For  Against  N/A      Consistent With:  Yes  No  N/A      Not Applicable

Potential Motion/Direction Requested: I MOVE TO APPROVE/DISAPPROVE RESOLUTION NO. 2212.

Staff Contact: Henry Schubert      727-586-7454      hschuber@largo.com

Attachments: Resolution No. 2212

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RESOLUTION NO. 2212

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LARGO, FLORIDA, AMENDING RESOLUTION NO. 1903, AS AMENDED, BY AMENDING THE PROCEDURES FOR APPOINTMENT OF THE MEMBERS OF THE RECREATION, PARKS AND ARTS ADVOCACY BOARD; INCREASING THE TERM FOR MEMBERS FROM THREE YEARS TO FOUR YEARS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Largo, Florida, by Resolution No. 1903, as amended by Resolution No. 1922, established the Recreation, Parks and Arts ~~Advisory~~ Advocacy Board; and

WHEREAS, the City Commission desires to amend the appointment process and terms of the members of the Recreation, Parks and Arts Advocacy Advisory Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LARGO:

SECTION 1. Legislative Policy 1, as it relates to the Recreation, Parks and Arts Advocacy Advisory Board, as amended by Resolution Nos. 1903 and 1922, is hereby amended to read as follows:

**RECREATION, PARKS AND ARTS ADVOCACY ADVISORY BOARD**

**Establishment and Terms of Office:**

1. The Recreation, Parks and Arts Advocacy Advisory Board shall be comprised of seven (7) residents of the City of Largo to be appointed by the mayor and city commission. ~~One student member of the Recreation, Parks and Arts Teen Council may also be appointed to the Board as a voting member designated by the Recreation, Parks and Art Director.~~ Existing terms of members of the Recreation, Parks and Arts Advisory Board as of the date of passage and adoption of this Resolution shall continue in force. ~~Thereafter, the mayor and each commissioner shall each appoint one (1) resident to serve as a member of the Board with initial terms as follows:~~
  1. ~~Upon the expiration of the terms of the three (3) current board members whose terms expire in November 2015, the Mayor, Commissioner Seat #3, and Commissioner Seat #4 shall each appoint one (1) member to the Board for a term to expire in November 2016, when the current term of the mayor or commissioner who appointed the member expires.~~
  2. ~~Upon the expiration of the terms of the two (2) current board members whose terms expire in November 2016, Commissioner Seat #5 and Commissioner Seat #6 shall each appoint one (1) member to the Board for a term to expire in November 2018, when the current term of the commissioner who appointed the member expires.~~
  3. ~~Upon the expiration of the terms of the two (2) current board members whose terms expire in November 2017, Commissioner Seat #1 and Commissioner Seat #2 shall each appoint one (1) member to the Board for a term to expire in November 2018, when the current term of the commissioner who appointed the member expires.~~

~~After the expiration of the initial terms stated above, T~~he mayor and each commissioner shall each appoint one (1) member for a term of four (4) years to run concurrently with the term of office of the mayor or commissioner who appointed the member. In the event of vacancy for whatever cause, a replacement shall be appointed by the mayor or commissioner who appointed the predecessor member to the vacant position, and who shall serve under the same terms and

60 conditions as the predecessor member for the remainder of the predecessor's term. In addition to  
61 the seven (7) voting Board members and ~~one student member~~, there shall be a non-voting staff  
62 liaison to act as consultant, coordinator, and recording secretary designated by the Recreation,  
63 Parks and Arts Director. The staff liaison shall be responsible for providing the Board with all  
64 information and documents necessary to perform its duties.

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66 The Board shall select a Chair and Vice-Chair annually and shall establish rules of procedure as  
67 the Board may deem appropriate to carry out its purpose and responsibilities. A quorum of four  
68 (4) voting members shall be sufficient to conduct business. Board members absent without prior  
69 notice for more than three (3) consecutive meetings or for a majority of the meetings in a single  
70 appointment year shall be considered automatically removed and subject to replacement as  
71 previously provided.

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73 The time, place and frequency of meetings shall be determined by the Board, provided that all  
74 meetings take place after 5:00 pm and in a City facility. All members and all meetings of the  
75 Board shall comply with the Florida Sunshine/Public Records Law. Copies of meeting agendas  
76 and minutes shall be provided to the City Commission and made available to other City Advisory  
77 Boards. Communication with other Advisory Boards is encouraged to facilitate a broader  
78 perspective when making recommendations to the City Commission on matters of City-wide  
79 concern.

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81 **Responsibilities and Duties:**

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83 The Board shall advocate on behalf on the Recreation, Parks and Arts Department and the  
84 community regarding services, policies and facilities.

85  
86 The Board shall advise and make recommendations to the City Commission Recreation, Parks  
87 and Arts Director City Commission on the following issues:

- 88  
89 a) Guidelines concerning all matters of policy pertaining to the management and use of the  
90 City recreation, parks, and cultural facilities.
- 91  
92 b) Guidelines for the provision, conduct, and supervision of public parks, golf course, athletic  
93 fields, recreation centers, Performing Arts Cultural Center, and other recreation areas and  
94 facilities owned or controlled by the City.
- 95  
96 c) New recreational or cultural activities that will meet the leisure and education needs of  
97 the public.
- 98  
99 d) Any beautification or maintenance programs that will enhance the open space, roadways,  
100 and park land for the community.
- 101  
102 e) Direction for future planning a community leisure areas and park needs in accordance  
103 with the City's strategic plan.
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105 f) The annual Recreation, Parks and Arts Department budget and Capital Improvement  
106 Program.
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108 g) Attend recreation and arts functions periodically to better understand the services  
109 provides and need of the community.
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111 h) Undertake special projects and studies as the City Commission may direct.
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SECTION 2. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

ATTEST:

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

CITY OF LARGO, FLORIDA

\_\_\_\_\_  
Mayor

REVIEWED AND APPROVED:

  
\_\_\_\_\_  
City Attorney