

RESOLUTION NO: 372-16

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DAVENPORT, FLORIDA REPEALING RESOLUTION NO. 113 WHICH ESTABLISHED A RECREATION ADVISORY BOARD; PROVIDING FOR THE CREATION OF A NEW RECREATION ADVISORY COMMITTEE; PROVIDING FOR A PURPOSE; PROVIDING FOR PROCEDURES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Davenport desires to meet the recreational needs of its residents; and

WHEREAS, the City of Davenport previously created a Recreation Advisory Board on January 5, 1987; and

WHEREAS, the resolution which created the Recreation Advisory Board must be repealed due to its age and antiquation; and

WHEREAS, a new Recreation Advisory Committee is necessary to satisfy the requirements of the Florida Recreation Development Assistance Program (FRDAP); and

WHEREAS, with the implementation of a new Recreation Advisory Committee, the City of Davenport will be able to satisfactorily meet the planning and development needs for leisure time activities.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Davenport, Florida, that:

Section 1: Committee Created.

The Davenport "Recreation Advisory Committee" is hereby created.

Section 2: Purpose.

The Committee is created for the following purpose:

- A. Determine the recreational needs and desires of the citizens of Davenport.
- B. Prepare and submit a priority list of those recreational needs, desires and facilities to the City Commission as a recommendation.

Section 3: Committee Term.

The Committee is hereby created for an indefinite period of time and shall continue to exist until terminated or otherwise revoked by the City Commission pursuant to a duly adopted resolution.

Section 4: Committee Membership.

The Recreation Advisory Committee shall be composed of five concerned and interested persons appointed by the City Commission. All Committee Members shall be current residents of the City of Davenport.

Section 4: Procedure.

A. The Committee shall meet at regular intervals as determined by the Committee, but at least once a year.

B. The members of the Committee shall elect a chair-person and vice-chairperson to serve in the absence of the chairperson.

C. All meetings shall be held in a public place, shall be open to the public and shall be conducted in compliance with Florida's Government-In-The-Sunshine Law, Chapter 286, Florida Statutes.

D. All meetings shall be properly noticed and minutes recorded.

E. A quorum for conducting business shall be three (3) members.

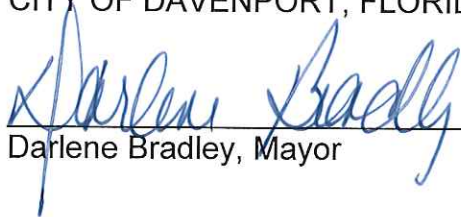
F. The City Manager shall determine which staff member(s) shall assist the Committee.

Section 5: Effective Date.

This Resolution shall take effect immediately upon its adoption.

PASSED AND CERTIFIED AS TO PASSAGE this 26th day of September, 2016.

CITY OF DAVENPORT, FLORIDA



Darlene Bradley, Mayor

ATTEST:



Raquel Castillo, City Clerk

APPROVED AS TO FORM AND CONTENT:



Kirk S. Warren, City Attorney