

RESOLUTION NO. 2003- 132

A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA, RESTRUCTURING PARKS AND RECREATION COMMITTEE.

WHEREAS, the original resolution establishing the Indian River County Parks and Recreation Committee was adopted in 1981 and amended in 1994; and

WHEREAS, it is the will of the Board of County Commissioners to restructure the composition of the Indian River County Parks and Recreation Committee in light of recent ordinance changes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

1. **ESTABLISHMENT.**

The Indian River County Parks and Recreation Committee is hereby reestablished and restructured. This resolution repeals and replaces Resolutions 94-64 and 81-19.

2. **MEMBERSHIP.**

The Parks and Recreation Committee shall be composed of nine voting members, each member residing in Indian River County, with membership as follows:

- a. A representative from the City of Vero Beach.
- b. A representative from the City of Sebastian.
- c. A representative from the City of Fellsmere.
- d. A representative from the Town of Indian River Shores.
- e. A representative appointed by the Board of County Commissioners.
- f. A representative from the Indian River County School Board.
- g. A representative from the Gifford community.
- h. A representative from the unincorporated area north of State Road 60.
- i. A representative from the unincorporated area south State Road 60.

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3. **TERM OF OFFICE.**

The term of office for each member shall be two years.

4. **POWERS AND DUTIES.**

The Indian River County Parks and Recreation Committee shall have the power and duty to:

- a. Develop and improve facilities and promote cooperation and coordination among the various county agencies;
- b. Study existing facilities and programs.
- c. Develop short range and long range plans for better use of existing and future facilities and programs, and to study acquisition of additional lands;
- d. Help promote and develop cooperation and coordination among county government, municipal government and the Indian River County School Board;
- e. Conduct public workshops to generate citizen ideas and interest in recreation;
- f. Help develop a master plan for county wide recreation;
- g. Develop a plan for allocation for funding among the various municipalities in the county and provide alternative plans for funding as appropriate;
- h. Review the present use of school board properties and recommend areas of improvement and methods to increase use;
- i. Encourage those organizations and governmental entities which have historically helped themselves.

5. **ADVISORY STATUS.**

The Indian River County Parks and Recreation Committee shall be advisory only and the members shall serve without compensation.

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6. GENERAL PROVISIONS.

The provisions of Title 1, Chapter 103, relating to advisory boards and commissions shall apply to this Committee. The Committee shall elect from among its voting members a chairman and a vice chairman annually at its first meeting in January, or at its next meeting if no meeting is held in January. A County Commissioner shall serve as a non-voting liaison to the Committee. Each chair and vice chair shall serve for a one-year term and may be reelected but shall be limited to two successive annual terms, at which point they would be ineligible to chair the committee for at least one year.

7. MEETINGS.

A meeting may be called at the request of either staff, a liaison commissioner, or the chair of the Committee. The agenda for each meeting shall be established by the chairman in coordination with the liaison and County staff. The chairman, Committee member, or staff may place matters on the agenda. Any Committee member may make an oral or written report on committee activity at a subsequent Board of County Commissioners meeting under its liaison "Commissioners Items."

8. CONSULTANT/VENDOR CONTACT.

The chair or individual Committee members are prohibited from contacting consultants or vendors retained by the County.

The resolution was moved for adoption by Commissioner Fran B. Adams, and the motion was seconded by Commissioner Caroline D. Ginn, and, upon being put to a vote, the vote was as follows:

Chairman Kenneth R. Macht	Aye
Vice Chairman Caroline D. Ginn	Aye
Commissioner Arthur R. Neuberger	Aye
Commissioner Thomas B. Lowther	Aye
Commissioner Fran B. Adams	Aye

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The Chairman thereupon declared the resolution duly passed and adopted this 21st day of October, 2003.

Attest: J. K. Barton, Clerk

By _____
Deputy Clerk

Approved for form and legal
sufficiency:

William K. DeBraal
Assistant County Attorney

INDIAN RIVER COUNTY
Board of County Commissioners

By _____
Kenneth R. Macht, Chairman

BCC approval date October 21, 2003