

RESOLUTION NO. 14-2023 OF THE CITY OF LAKE WORTH BEACH,
FLORIDA REVISING THE C-51 CANAL ADVISORY COMMITTEE;
PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission created the C-51 Canal Advisory Committee by Resolution 56-2016 on November 1, 2016 with the task of monitoring and reviewing the results of the state's engineering and feasibility or any other subsequent studies; and

WHEREAS the City Commission desires to revise and broaden the scope of the C-51 Canal Advisory Committee; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA:

Section 1. That The C-51 Canal Advisory Committee shall be revised and renamed as the Waterways Board.

Section 2. That the five member board shall advise and inform the City Commission regarding water bodies and public lands adjacent to or discharging into the Lake Worth Lagoon and/or near to Lake Worth Beach for recreational uses, youth education, water safety, protection of water quality and protection of native aquatic species.

Section 2. That the Waterways Board shall be comprised of five members who reside in the City of Lake Worth Beach. To the extent possible, members should have experience in one of following: youth education, especially water related; boating, with preference for non-motorized, or an aspect of water science like limnology, wetland science or oceanography.

Section 3. Terms of Members.

- a) Members of the Board so appointed shall serve at the pleasure of the City Commission and may be removed from the Board for any reason;
- b) If any member of the Board shall fail to be present at three (3) consecutive regularly scheduled meetings or at twenty (20) percent of the regularly scheduled meetings of the Board held within any 12-month period, the city clerk shall declare the member's office vacant, and the City Commission shall promptly fill such vacancy; and
- c) If the position of a member becomes vacant for any reason, the City Commission shall appoint another person to serve.

Section 4. Election of Board Officers.

The Board shall elect its officers for a term of one calendar year.

- a) Chairperson – Presides at meetings of the Board and makes presentations, written and oral, on behalf of the Board to the City Commission and the City Manager;

- b) Vice-Chairperson – Performs the duties of the Chairperson in his/her absence; and
- c) Secretary – Records the minutes and attendance at each meeting.

Section 5. Meetings.

- a) The Board shall meet as necessary or as requested by the City Commission or the City Manager;
- b) A quorum for the conduct of business by the Board shall be not less than three (3) members of the Board;
- c) A majority of the members of the Board present at a meeting shall be necessary to make any determination required by the Board; and
- d) Meetings of the Board shall be open to the public, and minutes shall be kept. A public record of the Board’s minutes and resolutions shall be maintained and made available for inspection by the public.

Section 6. Conflicts. All resolutions or parts of resolutions in conflict with the provision of this Resolution are hereby repealed.

Section 7. Severability. In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, clause, phrase, sentence, or paragraph hereof.

Section 8. Effective Date. This Resolution shall take effect immediately upon its adoption.

The passage of this Resolution was moved by _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Mayor Betty Resch
- Vice Mayor Christopher McVoy
- Commissioner Sarah Malega
- Commissioner Kimberly Stokes
- Commissioner Reinaldo Diaz

The Mayor thereupon declared this Resolution duly passed and adopted on the _____ day of _____, 2023.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk