

RESOLUTION NO. 56-2016 OF THE CITY OF LAKE WORTH, FLORIDA PROVIDING FOR THE CREATION OF A C-51 CANAL ADVISORY COMMITTEE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County's "Chain of Lakes" is a boater's paradise already used by tens of thousands of boaters, kayakers, canoers, and paddleboarders; and

WHEREAS, the 30-mile stretch of connected freshwater lakes comprised of West Palm Beach's Pine Lake at the north end, Lake Clarke in Lake Clarke Shores, Lake Osborne and Lake Eden in Lake Worth, and Delray Beach's Lake Ida at the south end; and

WHEREAS, the Palm Beach County Commissioners recently voted to support efforts to get the State legislature to pay for a boat lift on the West Palm Beach Canal at the Lake Worth spillway, where water from the freshwater canal drops into the lower brackish water of the Intracoastal and Lake Worth Lagoon; and

WHEREAS, the State legislature has funded an engineering and feasibility study; and

WHEREAS, the City Commission desires to create a C-51 Canal Advisory Committee with the task of monitoring and reviewing the results of the state's engineering and feasibility or any other subsequent studies.

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

Section 1. That a five member committee is hereby created for the purpose of monitoring and reviewing the results of an engineering and feasibility study or any subsequent studies related to the C-51 Canal.

Section 2. That the C-51 Canal Advisory Committee shall be comprised of the following:

- 1) One member to be selected by the Mayor; and
- 2) One member to be selected by each City Commissioner.

Section 3. Terms of Members.

- a) Members of the Committee so appointed shall serve at the pleasure of the City Commission and may be removed from the Committee for any reason;
- b) If any member of the Committee shall fail to be present at three (3) consecutive regularly scheduled meetings or at twenty (20) percent of the regularly scheduled meetings of the Committee 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 Committee Officers.

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

- a) Chairperson – Presides at meetings of the Committee and makes presentations, written and oral, on behalf of the Committee 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 Committee 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 Committee shall be not less than three (3) members of the Committee;
- c) A majority of the members of the Committee present at a meeting shall be necessary to make any determination required by the Committee; and
- d) Meetings of the Committee shall be open to the public, and minutes shall be kept. A public record of the Committee'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 Vice Mayor Maxwell, seconded by Commissioner McVoy, and upon being put to a vote, the vote was as follows:

Mayor Pam Triolo	AYE
Vice Mayor Scott Maxwell	AYE
Commissioner Christopher McVoy	AYE
Commissioner Andy Amoroso	NAY
Commissioner Ryan Maier	AYE

Mayor Pam Triolo thereupon declared this Resolution duly passed and adopted on the 1st day of November, 2016.

LAKE WORTH CITY COMMISSION

By: 
 Pam Triolo, Mayor

ATTEST:


 Pamela J. Lopez, City Clerk

