ORDINANCE NO. 2005-36 OF THE CITY OF LAKE WORTH, FLORIDA, ADDING ARTICLE XI AND SECTIONS 2-91 THROUGH 2-95 OF THE CODE OF ORDINANCES TO CREATE THE CITY RECREATION ADVISORY BOARD; PROVIDING THE PURPOSE, DUTIES, MEMBERSHIP, AND MEETINGS OF THE BOARD; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, that:

<u>Section 1.</u> Article XI and sections 2-91 through 2-95 of Chapter 2 of the Code of Ordinances are added to read as follows:

Chapter 2

ADMINISTRATION

<u>ARTICLE XI. CITY RECREATION ADVISORY BOARD</u>

Sec. 2-91. Creation; advisory function.

There is hereby created and established a City Recreation Advisory Board to serve in an advisory capacity to the City Commission, the City Manager, and the Recreation Manager. The Board shall serve as liaison between the Recreation Department and the citizens of the community. The Board shall consult with and advise the City Manager, Recreation Manager, and the City Commission in matters affecting recreation policies, programs, finances and future land or facility capital projects related to the total community recreation program and to its long-range plans. It is also the purpose of the Board to assist in promoting community awareness and involvement in recreation programs and initiatives and to assist the City in planning for future facility and program needs.

Sec. 2-92. Duties.

It shall be the duty of the Board to:

- 1. Solicit and gather input from citizens concerning parks and recreation facilities and programs and relate this information to the Recreation Manager.
- Continually review the Recreation Department's programs, sites, and facilities and submit any suggestions they may have.
- 3. Assist in the promotion of recreation programs and encourage community involvement and volunteerism.
- 4. Assist with the planning for and the development of adequate passive and active park and open space, recreational sites, and activities in accordance

with funds allocated to the Recreation Department through the general fund budget and the Capital Improvements Plan.

Assist in identifying alternative sources of funding to improve the overall delivery of recreation services including grants and to seek approval from the City Commission to initiate the necessary application for such funds.

- 6. To assist in studies and research into the area of parks and recreation as deemed necessary.
- L Submit written reports to the City Commission, City Manager, and Recreation Manager when deemed necessary.

Sec. 2-93. Membership.

- (a) The Recreation Advisory Board shall be comprised of the following members: six resident members appointed by the City Commission and one student member appointed by the Lake Worth Teen Advisory Council. The resident members shall serve for three (3) year terms. The student member shall serve a one (1) year term and have voting rights, but shall not be counted for the purpose of creating a quorum.
- (b) If any member of the Board shall fail to be present at three (3) consecutive regularly scheduled meetings or at twenty five (25) percent of the 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.
- Lcl The City Commission may remove any member of the Board for misconduct or neglect of duty.
- (d) The Board shall elect its officers for a term of one calendar year, not to exceed the member's appointed term.

Chairperson - Presides at meetings of the Board and makes presentations, written and oral, on behalf of the Board to the City Commission and the Recreation Manager.

- if Vice-Chairperson Performs the duties of the Chairperson in his/her absence.
- Lg) Secretary Records the minutes and attendance at each meeting.

<u>Sec. 2-94.</u> <u>Meetings.</u>

- (a) The Board shall meet at least once a month.
- (b) Four (4) members of the Board shall constitute a quorum for the performance of the duties of the Board at any time.

Sec. 2-95. Recreation Manager.

The Recreation Manager is an ex-officio member (by virtue of his/her office) of the Board and attends Board meetings. The Recreation Manager shall serve only in an advisory capacity. The Manager shall have a continuing responsibility to explain the organization, responsibilities and program objectives to the Board. The Manager shall work closely with the Board in matters of interest to the operation of efficient programs and inform the Board concerning the interests, needs, objectives, progress, plans, and other factors of importance. The Manager shall be the official medium of communication between the Recreation Department and the Board. A Recreation Department staff member shall attend Board meetings in the Manager's absence.

Section 2. Section 1 of this Ordinance shall be codified.

Section 3. This Ordinance shall become effective ten (10) days after passage.

The passage of this Ordinance on first reading was moved by Commissioner Lowe, seconded by Vice Mayor McKinnon, and upon being put to a vote, the vote was as follows:

Mayor Marc J. Drautz	AYE
Vice Mayor Colburn H. McKinnon	AYE
Commissioner Retha Lowe	AYE
Commissioner Nadine Burns	AYE
Commissioner Joe Egly	AYE

The Mayor thereupon declared this Ordinance duly passed on first reading on the 4th day of October 2005.

The passage of this Ordinance on second reading was moved by Vice Mayor McKinnon, seconded by Commissioner Lowe, and upon being put to a vote, the vote was as follows:

Mayor Marc J. Drautz	AYE
Vice Mayor Colburn H. McKinnon	AYE
Commissioner Retha Lowe	AYE
Commissioner Nadine Burns	AYE
Commissioner Joe Egly	AYE

th

The Mayor thereupon declared this Ordinance duly passed and enacted on the 18 day of October 2005.

LAKE WORTH CITY COMMISSION

Jarc J. Drautz, Mayør

ATTEST:

Pamela J. Lopez, City Clerk