

RESOLUTION NO. 2003-504

RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, CREATING A CITIZENS ADVISORY COMMITTEE FOR THE ROCKLEDGE REDEVELOPMENT AGENCY AND ESTABLISHING RULES AND PROCEDURES FOR SAID COMMITTEE.

WHEREAS, pursuant to Chapter 163, Florida Statutes, the City of Rockledge created a Community Redevelopment Agency to redevelop a designated blighted area; and

WHEREAS, the City Council of the City of Rockledge has determined that the most appropriate method to receive continued public input for the redevelopment process would be by a Citizens Advisory Committee to the Redevelopment Agency and rules and procedures therefore are required.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROCKLEDGE, FLORIDA, AS FOLLOWS:

SECTION 1. Creation of the Community Redevelopment Agency Citizens Advisory Committee; Composition; Terms; Chairperson and Vice-Chairperson.

(a) A community redevelopment agency citizens advisory committee is hereby created and shall consist of seven (7) committee members. Seven (7) persons shall be appointed from time to time by the City Council to serve as agency committee members. In addition, the City Council may appoint two (2) alternate members, designating them as such. Alternate members shall attend complete committee meetings regardless of whether a quorum of regular members is seated. Alternate members may always participate in committee deliberations and debate, but they may make motions and vote only in the absence or voting

disqualification of a regular member or the vacancy in a regular member's seat. In the event that six (6) regular members are present and voting and two (2) alternate members are present, the alternate member who may vote and make motions with regard to an agenda item shall be the alternate member who has served on the committee for the longest period of time. The committee may adopt a procedure providing that the two (2) alternate members will rotate as voting members in the absence of a regular member.

(b) Four (4) of the initial committee members shall serve for two (2) years and three (3) of the initial committee members shall serve for one (1) year. Except for the initial committee members, appointees shall serve terms of two (2) years each. Each committee member shall serve until his or her successor has been appointed and has qualified. All committee members must continuously satisfy the requirements for being a committee member.

(c) In the event of the death, resignation, or removal from office of a committee member, any individual appointed to fill a vacancy shall fill the remainder of the term of the person whose action created the vacancy in office.

(d) Any person may be appointed to serve as a committee member, provided that said person is a resident of the city, or is engaged in business within the community redevelopment area, and is otherwise eligible for such appointment. For the purposes of this provision, "engaged in business" means owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged.

(e) Annually, on or about January of each year, the committee shall elect one of its non-alternate members to serve as chairperson and one as vice-chairperson. The term of the chairperson and vice-chairperson shall be for a period of one year, provided, however, that nothing shall prevent the committee from electing a chairperson or vice-chairperson to succeed himself. The chairperson and vice-chairperson of the committee must also be committee members at all times during their tenure.

SECTION 2. Officers of Community Redevelopment Agency Citizens Advisory Committee; Rules of procedure; Sessions.

(a) The Chairperson of the Citizens Advisory Committee shall preside at all meetings of the Community Redevelopment Agency Citizens Advisory committee. In the absence, incapacitation or disqualification of the chairperson, or upon the chairperson's refusal to act as directed by the Community Redevelopment Agency Citizens Advisory Committee, the vice-chairperson shall preside at all meetings of the Community Redevelopment Agency Citizens Advisory Committee.

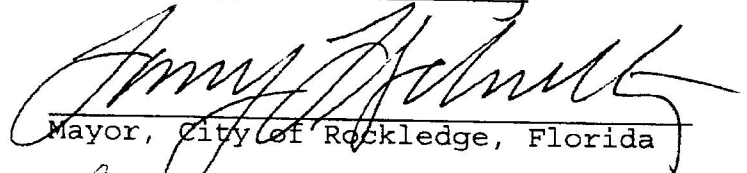
(b) The presence of four (4) members shall constitute a quorum of the advisory committee for meeting purposes. Action may be taken by the committee upon a vote of a majority of the agency committee members present, unless agency rules require a larger number.

(c) The committee shall utilize The Scott, Foresman Roberts' Rules of Order Newly Revised (9th ed. 1990), as the official rules of procedure. The committee is authorized to make such other rules as appropriate, which rules may supersede Roberts'

Rules of Order Newly Revised.

(d) All meetings of the board and an agenda of said meeting shall be advertised at least three (3) days prior to said meeting by posting a notice at City Hall setting forth the time, place, and date of said meeting and an agenda of said meeting. The meeting notice should also specify that more than one member of the City Council or the board may be in attendance at the meeting and may participate in discussions.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Rockledge, Florida, this 5th day of February, 2003.



Mayor, City of Rockledge, Florida



Chairman, Rockledge City Council

ATTEST:


City Clerk