

RESOLUTION NO. 2018-06

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE, ASSIGNING ITS DUTIES, PROVIDING AUTHORITY FOR EXPENDITURES, PROVIDING FOR PUBLIC MEETINGS, PROVIDING FOR LEGAL AND STAFF SUPPORT FOR THE COMMITTEE, AND PROVIDING AN EFFECTIVE DATE AND A DATE FOR TERMINATION OF ACTIVITIES.

WHEREAS, the Town Commission of the Town of Ocean Ridge deems it advisable that a study and review of the existing town charter be conducted. The committee shall make a study of such portions of the town charter as shall be brought to its attention by the commission, the town manager or the town attorney as being ambiguous, unclear or not in the best interests of efficient economical operation of the town and shall make recommendations for revision of or amendments to the charter as may appear necessary to assure the people of Ocean Ridge that the charter will be responsive to their interests and for the purpose of determining the advisability of amending any part or all of said charter in accordance with the provisions of controlling legal authority; and

WHEREAS, it is appropriate to create a Charter Review Committee for the purpose of review and study of the existing charter with said Charter Review Committee submitting recommendations to the Town Commission.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AS FOLLOWS:

Section 1. A Charter Review Committee is hereby created, consisting of five (5) total members to be appointed by the Town Commission as follows:

- (a) The Town Commission shall each select one member; and
- (b) The Town Commissioners shall confirm that their appointments are willing to serve.

Section 2. The Charter Review Committee shall review and study the existing town charter and possible amendments or revisions thereto and make written recommendations to the Town Commission as to suggested amendment or revision of the town charter. The Charter Review Committee shall function as a recommending body to the Town Commission.

Section 3. The Town Commission, upon receipt of the findings and

Resolution No. 2018-06

recommendations of the Charter Review Committee, shall review same and determine whether the existing charter should be amended or revised. The Town Commission may cause to be prepared such ordinance or ordinances as it may deem advisable to amend or revise the existing town charter in the manner as provided by law.

Section 4. The town manager may from time-to-time exercise his authority to make expenditures for the Charter Review Committee in the performance of its duties as provided in this Resolution.

Section 5. Upon appointment of members to the Charter Review Committee, the Town Commission shall direct staff to establish a time, date, and place for the first meeting of the Committee. At the first meeting of the Committee, the Committee shall select a chairperson and vice chairperson. The vice chairperson shall assume the duties of the chairperson in the absence of the chairperson. Any vacancy created by the incapacity, resignation or otherwise of a board member shall be filled at the next regular or special meeting of the Town Commission by the Commissioner who originally appointed the member.

Section 6. The Charter Review Committee shall hold those public meetings it deems necessary and receive input from the public concerning the advisability of amending the town charter.

Section 7. All meetings of the Charter Review Committee shall be noticed and open to the public. The Committee shall have minutes of each meeting taken. A majority of the Committee shall constitute a quorum.

Section 8. The town manager, town attorney and town clerk are hereby directed to support the Charter Review Committee in its organization and in considering, formulating and making findings and recommendations.

Section 9. This Resolution shall take effect immediately upon adoption. Upon consideration and acceptance of the findings and recommendations of the Charter Review Committee by the Town Commission, the Committee shall be deemed disbanded and the Committee's existence shall terminate.

Commissioner MaGruder offered the foregoing resolution.
Commissioner Bester seconded the motion, and upon being put to a vote, the vote was as follows:

Resolution No. 2018-06

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
JAMES A. BONFIGLIO, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DON MAGRUDER, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE COZ, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KRISTINE DE HASETH, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILIP BESLER, COMMISSIONER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Mayor thereupon declared the Resolution duly passed and adopted this 4th day of June, 2018.

TOWN OF OCEAN RIDGE, FLORIDA

BY:  _____
James A. Bonfiglio, Mayor

ATTEST:

BY:  _____
Tracey L. Stevens, Town Clerk

REVIEWED FOR FORM AND LEGAL SUFFICIENCY

BY:  _____
R. Brian Shutt, Town Attorney