

**GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 1770.06**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ASSIGNING SPECIFIC DUTIES TO THE TOWN OF GOLDEN BEACH RECREATION ADVISORY COMMITTEE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on January 17, 2006, the Town Council of the Town of Golden Beach adopted Ordinance No. 502.2006, codifying the establishment of the Recreation Advisory Committee (the "Committee");

**WHEREAS**, the Town Council finds it to be in the best interest of the citizens of the Town to further delineate the duties of the Committee with respect to recreational, cultural and social events of relevance to the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That the foregoing recitals are true and correct and incorporated herein by this reference.

**Section 2. Assignment of Duties.** That the Town Council hereby assigns the Recreation Advisory Committee (the "Committee") the following duties:

- (1) Unless otherwise assigned, the Committee will coordinate Town sponsored social events for the residents of the Town which shall include:
  - Contacting vendors for food, equipment, services, and entertainment;
  - Making recommendations/requests to the Town Manager regarding necessary staff services for event preparation, event execution, and event cleanup;
  - Securing all necessary contracts and deposit requirements for timely presentation to the Town Manager for implementation;
  - Presenting expenditure costs in writing to the Finance Director for oversight

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- and monitoring; and
  - Presenting all event receipts for reimbursement to the Finance Director within two (2) weeks following an event.
- (2) The Committee shall meet the second Friday of the month at 9:30 a.m.
  - (3) The Committee shall prepare and submit to the Town Manager by March 31<sup>st</sup> of each year, a detailed list of projects and projected costs that the Committee would like considered in the next fiscal year budget by the Town Council.
  - (4) The Committee shall make a verbal monthly report at the Town Council Meeting. If the chairman or designated member of the Committee is unable to attend the Council Meeting, a written report shall be provided to the Town Clerk to be read into the record at the Council Meeting. The report shall be received by the Town Clerk at least one (1) business day prior to the Town Council Meeting.

**Section 3. Implementation.** That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

**Section 4. Conflict.** That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 5. Effective Date.** That this Resolution shall become effective immediately upon adoption.

Sponsored by Mayor Singer.

The Motion to adopt the foregoing Resolution was offered by Councilmember Iglesias, seconded by Councilmember Lusskin and on roll call the following vote ensued:

|                                |            |
|--------------------------------|------------|
| Mayor Singer                   | <u>Aye</u> |
| Vice Mayor Einstein            | <u>Aye</u> |
| Councilmember Colella-Battista | <u>Aye</u> |
| Councilmember Iglesias         | <u>Aye</u> |
| Councilmember Lusskin          | <u>Aye</u> |

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,  
this 2<sup>nd</sup> day of March, 2006.

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\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
BONILYN WILBANKS-FREE  
TOWN MANAGER

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
TOWN ATTORNEY

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