

RESOLUTION 2009 – 07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, CREATING A BUDGET ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

Whereas, Section 8 of the City Charter authorizes the Board of Commissioners to appoint various boards and committees; and,

Whereas, it is the desire of the Board of Commissioners to solicit the recommendations of a group of citizens regarding the city's budget.

Now, therefore, be it resolved by the City Commission of the City of Tarpon Springs, Florida, that:

Section 1: Created. There is hereby created a Budget Advisory Committee.

Section 2: Number of members; composition. The Budget Advisory Committee shall consist of five regular members and two alternate members. Committee members shall serve without compensation.

Section 3: Appointment and terms of members.

a. The Board of Commissioners shall initially appoint the five regular members and two alternate members of the Budget Advisory Committee. The Board of Commissioners shall designate one regular member and one alternate member to serve one year terms, two regular members and one alternate member to serve a two year terms, and one regular member to serve a three year term.

b. Following the initial appointment of members of the Committee, the Board of Commissioners shall annually appoint persons to fill the positions of members whose terms have expired. Members of the Committee so appointed shall serve three year terms.

c. Members of the Budget Advisory Committee serve at the pleasure of the Board of Commissioners and may be removed from the Committee by the Board of Commissioners for any reason.

d. If the position of a member becomes vacant for any reason, the Board of Commissioners shall appoint another person to serve the unexpired term of vacated position.

Section 4: Qualifications of members.

a. Whenever possible the Board of Commissioners shall appoint members to the Budget Advisory Committee who have demonstrated expertise, training, education or experience in finance, accounting or business or related fields.

b. City employees, elected City officials, members of other City Advisory Boards and appointed City officers may not serve as members of the Budget Advisory Committee, as provided by the City Charter.

Section 5: Duties of the Budget Advisory Committee. The Budget Advisory Committee shall review and make recommendations to the Board of Commissioners regarding the City's annual budget and capital improvement program and perform such other duties and assignments as requested by the Board of Commissioners or the City Manager.

Section 6: Duties of the City Manager. It is the desire of the Board of Commissioners that the Budget Advisory Committee be empowered and enabled to provide meaningful advice and recommendations to the City regarding budgetary matters. To the end, the City Manager or his or her designate is directed to provide such information, guidance, and assistance to the budget review as is necessary for the Committee to accomplish its duties. The City Manager or his or designate shall act as liaison with the Committee.

Section 7: Election of officers; meetings.

a. The Budget Review Committee shall annually elect a chairperson and a vice-chairperson.

b. The Committee shall meet at such times and such places as requested by the City Manager or his or her designate, after consultation with the Committee, as may be necessary to accomplish the Committee's duties.

c. Alternate members of the Committee, by order of seniority of appointment, shall sit in place of absent regular members of the Committee at meetings of the Committee.

d. Alternate members of the Committee, unless sitting in place of an absent member, shall not vote on any matter, but may speak on any matter before the Committee.

e. A quorum for the conduct of business shall be not less than four regular and alternate members of the Committee.

f. A majority of the voting members of the Committee present at a meeting shall be necessary to make any determination required by the Committee.

g. 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 8: Effective Date. This Resolution shall become effective upon adoption.

RESOLUTION NO 2009-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPONS SPRINGS AMENDING SECTION 3(a) OF RESOLUTION 2009-07, WHICH CREATED A BUDGET ADVISORY COMMITTEE, TO PROVIDE THAT THE BOARD OF COMMISSIONERS SHALL INITIALLY APPOINT ONE REGULAR MEMBER AND ONE ALTERNATE MEMBER TO SERVE ONE YEAR TERMS, TWO REGULAR MEMBERS AND AN ALTERNATE MEMBER TO SERVE TWO YEAR TERMS, AND TWO REGULAR MEMBERS TO SERVE THREE YEAR TERMS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF
TARPON SPRINGS, FLORIDA:

Section 1. Section 3(a) of the Resolution 2009-07 is amended as follows:

The Board of Commissioners shall initially appoint the five regular members and two alternate members of the Budget Advisory Committee. The Board of Commissioners shall designate one regular member and one alternate member to serve one year terms, two regular members and one alternate member to serve a two year terms, and ~~one~~ two regular members to serve a three year terms.

Section 2. This Resolution shall become effective immediately upon final passage
and adoption.