

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Russell Muniz, CMC, Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: SUNSET - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUNSETTING THE WATER AND ENVIRONMENTAL ADVISORY BOARD; AND PROVIDING AN EFFECTIVE DATE.

REPORT IN BRIEF: Ordinance 2002-9 requires that upon review of the annual report, existing boards/committee shall sunset unless renewed by the Town Council. Based on the history of meetings having to be cancelled due to no quorum and board member's absences, the Board's Chair is recommending that the Board be sunsetted.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve the resolution based on the board's attendance history and the Chair's recommendation.

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
SUNSETTING THE WATER AND ENVIRONMENTAL ADVISORY
BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 19, 2002, the Town Council of the Town of Davie approved ordinance 2002-9 which created a uniform policy concerning advisory boards/committees; and

WHEREAS, Section 2-76 of the ordinance provides that upon review of the annual report, existing boards/committees shall sunset unless renewed by the Town Council.

WHEREAS, the Water and Environmental Advisory Board's annual report has been submitted to the Town Council; and

WHEREAS, based on the attendance history, the number of meetings cancelled due to the lack of a quorum and the Chair's recommendation, the Water and Environmental Advisory Board should be sunset.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Water and Environmental Advisory Board is hereby sunset.

SECTION 2. That this resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2008

EMBER

MAYOR/COUNCILM

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008