



# Town Council Agenda Report

**SUBJECT:** Resolution

**CONTACT PERSON/NUMBER:** Robert Middaugh, Town Administrator 797-1030

**TITLE OF AGENDA ITEM:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REPEALING RESOLUTIONS R-93-70, R-94-20, R-95-100, R-95-206, R-96-208 AND R-96-225 CONCERNING THE DAVIE WATER ADVISORY BOARD; ESTABLISHING A NEW DAVIE WATER ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE FOR IT'S MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

**REPORT IN BRIEF:** The attached Resolution clarifies and broadens the scope of duties for the Davie Water Advisory Board lengthens their term of office and specifies that the report to Council. The attached resolution repeals all other Davie Water Board resolutions and reenacts one comprehensive resolution embracing all conditions for the Board.

**PREVIOUS ACTIONS:** Council originally established the Davie Water Advisory Board on March 17, 1993 (R-93-70) and has amended the resolution on several occasions. On July 17, 1996, Council authorized this to be a standing board (R-96-225).

**CONCURRENCES:** not applicable

**FISCAL IMPACT:** not applicable

**RECOMMENDATION(S):** Motion to approve the resolution

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REPEALING RESOLUTIONS R-93-70, R-94-20, R-95-100, R-95-206, R-96-208 AND R-96-225 CONCERNING THE DAVIE WATER ADVISORY BOARD; ESTABLISHING A NEW DAVIE WATER ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE FOR IT'S MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the provision of high quality and reliable water services are of significant benefit and importance to the residents of the Town of Davie; and

WHEREAS, Davie residents are currently served by a Town water utility system in part and other public water providers as well as individual private well and water treatment systems; and

WHEREAS, it is deemed desirable to have a citizens advisory board to consider water quality and service level issues and to provide appropriate advice to the Town Council; and

WHEREAS, the availability of a citizens advisory board for water quality and service level issues will be a benefit to the general public; and

WHEREAS, the Town Council had established a Davie Water Advisory Board by Resolution R-93-70; and

WHEREAS, the Town Council wishes to clarify and broaden the scope of duties for the Davie Water Advisory Board and make other significant changes to the operation of the Board; and

WHEREAS, in order to do so the Town Council wishes to repeal the prior Resolutions concerning said Board and create a new Board.

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

SECTION 1. That Resolutions R-93-70, R-94-20, R-95-100, R-95-206, R-96-208 and R-96-225 are hereby repealed.

SECTION 2. There is hereby created a Davie Water Advisory Board to be composed of ten (10) members. Each Councilmember shall appoint two (2) members to said Board.

SECTION 3. In so far as possible, one (1) member of the Board shall be a licensed engineer.

SECTION 4. The members of the Board shall each serve for a period of two (2) years. Commencing with appointments in the year 2000, the Board's term of office shall be staggered by the Town Council, such that one of the initial appointees by each councilmember shall be appointed to a one year term only for the year 2000 and thereafter each appointee shall serve two (2) year terms.

SECTION 5. The Davie Water Advisory Board shall provide advice to the Town Council, and to the Town Administration, on matters of water quality and service level within the community. Within the areas of the Board's charge shall be issues including, but not limited to, water conservation, water source and quality of supply. The Board's areas of interest shall be broadly defined as they relate to the source, supply, treatment and construction of potable water resources in the community.

SECTION 6. As with other advisory boards and committees of the Town, the responsibility of the Board shall be strictly advisory and nothing herein shall be construed to permit or authorize the Board to take actions or to bind the Town in any manner.

SECTION 7. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2000

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2000