

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers
FROM/PHONE: Monroe Kiar/Barbara McDaniel 797-1023
SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA REPEALING RESOLUTION R-2000-17 CONCERNING THE DAVIE WATER ADVISORY BOARD; ESTABLISHING A NEW DAVIE WATER AND ENVIRONMENTAL ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE FOR ITS MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

REPORT IN BRIEF: On January 17th, Mayor Venis asked that the responsibilities of the Davie Water Advisory Board be amended to include environmental issues. This resolution repeals the resolution concerning the Board, establishes a new Board with environmental functions included and increases the membership of the Board to 15.

PREVIOUS ACTIONS: not applicable

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 RESOLUTION R-2000-17 CONCERNING THE DAVIE WATER ADVISORY BOARD; ESTABLISHING A NEW DAVIE WATER AND ENVIRONMENTAL ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE FOR ITS MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the provision of high quality and reliable water services and the safeguarding of the environment, including the protection and preservation of the Town's natural resources and wildlife, are of significant benefit and importance to the residents of the Town of Davie, and are often interrelated; 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 desirable to have a citizens advisory board to consider water quality and service level issues and issues pertaining to the protection and preservation of the environment and the Town's natural resources and wildlife 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 and for issues pertaining to the preservation and protection of the environment, the Town's natural resources and wildlife will be a benefit to the general public; and

WHEREAS, the Town Council had established the Davie Water Advisory Board by Resolution R-2000-17; and

WHEREAS, the Town Council wishes to broaden the scope of duties for the Davie Water Advisory Board to include and establish duties pertaining to the safeguarding and preservation of the environment, 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 Resolution R-2000-17 concerning the Davie Water Advisory Board and create a new board to be known as the Davie Water and Environmental Advisory Board.

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

SECTION 1. That Resolution R-2000-17 is hereby repealed.

SECTION 2. That there is hereby created a Davie Water and Environmental Advisory Board to be composed of (15) members. Each Councilmember shall appoint (3) members to said board.

SECTION 3. Insofar as possible, (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 years. The current members of the Davie Water Advisory Board shall continue to serve out their current terms as previously established by resolution R-2000-17. As to the five new members of the Board, the Mayor and each councilmember shall appoint one member whose terms shall expire on December 31, 2001. Thereafter, each successor appointee shall serve two year terms. Accordingly, on January 1, 2002, the Mayor and each councilmember shall be entitled to (2) two exclusive appointments, and on January 1, 2003 to one (1) exclusive appointment to the Board.

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

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 _____, 2001.

MAYOR/COUNCILMEMBER

Attest:

Town Clerk

APPROVED THIS _____ DAY OF _____, 2001.