

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers
FROM/PHONE: Thomas J. Willi, Town Administrator (954) 797-1030
SUBJECT: Resolution

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ESTABLISHING THE DAVIE AGRARIAN ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE OF ITS MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

REPORT IN BRIEF: On February 7th, Council approved making the Agrarian Committee a standing committee. This resolution renames the Committee to the Davie Agrarian Advisory Board and provides for each Councilmember to make one appointment for a year.

PREVIOUS ACTIONS: Not applicable

CONCURRENCES: Not applicable

FISCAL IMPACT: The fiscal impact of this board would be the board clerk to attend the meeting and possibly overtime to complete the minutes or the use of the transcriptionist. Examples of approximate costs for a monthly two hour meeting for 12 months are:

Secretary to attend/transcribe.....	\$1,753
Secretary to attend and off-site transcriptionist to transcribe.....	\$2,118
Off-site transcriptionist to attend/transcribe.....	\$2,880

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION_____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ESTABLISHING THE DAVIE AGRARIAN ADVISORY BOARD; PROVIDING FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR TERMS OF OFFICE OF ITS MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the agrarian interests in the Town of Davie have traditionally represented a significant portion of the Town's residential and business community, and a significant section of the Davie community continues to be actively involved in agrarian pursuits; and

WHEREAS, it has long been the policy of the Town of Davie to conserve and protect its natural resources, scenic beauty, rural character and equestrian lifestyle, as so declared by it in its Town Charter; and

WHEREAS, the Town Council recognizes the many valuable contributions that the agrarian community has made to the well being of the Town and its residents over the years, and the many benefits that the agrarian lifestyle contributes to the welfare of the Town of Davie, and the Town of Davie is committed to preserving wherever possible, the agrarian quality of life now existing in the Town; and

WHEREAS, the Town Council recognizes the benefits of public participation in its effort to preserve and protect the agrarian lifestyle and agrarian pursuits existing in the Town of Davie; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to establish a Town of Davie Agrarian Advisory Board whose function shall include counsel and advice to the Town Council on specific issues relating to agrarian matters.

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

SECTION 1. That the Town Council hereby establishes the Town of Davie Agrarian Advisory Board, hereinafter referred to as the "Board".

SECTION 2. The Board shall be composed of five (5) members, including, insofar as possible, representative members who have experience in agrarian matters, related occupations or other similar skills.

SECTION 3. Each Town Council member shall appoint one (1) member to the Board.

SECTION 4. Each member shall serve a term of one (1) year.

SECTION 5. Any member of the Board who misses three (3) scheduled meetings of the Board without obtaining approval of the absence by the Board no later than the meeting immediately after each absence, shall be deemed to have resigned from the Board. A replacement appointment shall be made by the appropriate council member.

SECTION 6. The Davie Agrarian Advisory Board shall counsel and advise the Town Council with regard to any and all matters effecting the agrarian community or the agrarian lifestyle of the Town.

SECTION 7. 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 8. 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.