



# Town Council Agenda Report

**SUBJECT:** Resolution

**CONTACT PERSON/NUMBER** Sharon Kent (954) 797-1150

**TITLE OF AGENDA ITEM:** A resolution of the Town of Davie Florida, creating a Senior Citizen Advisory Committee; providing for the composition and duties of the committee; providing for the term of the committee; providing for the terms of office; and providing an effective date.

**REPORT IN BRIEF:** Creation of a senior citizen committee to provide the residents in this age bracket a forum to discuss and recommend activities, programs, and opinions about issues that will address the lifestyle of elderly residents.

**PREVIOUS ACTIONS:** On November 17, 1999, Council requested staff to establish a senior citizen advisory committee.

**CONCURRENCES:** On November 17, 1999, the Town Council discussed and agreed upon a concept of the Senior Citizen Advisory Committee as a forum to discuss issues relating to this age group including, but not limited to, recreational activities, housing, health and social service issues.

**FISCAL IMPACT:**

Has request been budgeted? no

If no, amount needed: \$2,530 for the contractual service for recording and transcription of minutes

What account will funds be appropriated from: 001-0807-572-0324, contractual services/recreation

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

**Attachment(s):** Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CREATING A SENIOR CITIZEN ADVISORY COMMITTEE; PROVIDING FOR COMPOSITION AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE TERM OF THE COMMITTEE; PROVIDING FOR TERMS OF OFFICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Davie is desirous of providing services for adults and seniors throughout the Town; and

WHEREAS, the Town of Davie should endeavor to meet the needs of its senior citizens; and

WHEREAS, the Town Council deems it beneficial to establish a Senior Citizen Advisory Committee to advise the Town Council as to the needs and desires of the senior population in the Town and by providing a forum to address these issues.

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

SECTION 1. The Town Council of the Town of Davie hereby creates the Senior Citizen Advisory Committee, hereinafter referred to as "Committee".

SECTION 2. The Senior Advisory Committee shall make recommendations to Town Council and the Town Administrator for proposed activities, programs and opinions about issues that will address the lifestyle of elderly residents.

SECTION 3. The Committee shall be composed of 10 senior citizen members. The minimum age of each of the appointments shall be 60 years of age or older as defined by the 1999 Florida State Statutes 501.2077, as amended from time to time.

SECTION 4. Five of the seats shall be for one year terms and five of the seats shall be for two year terms. Each Councilmember shall appoint two (2) members to the Committee with one appointment being for a one year term and the other being for a two year term.

SECTION 5. In the event that any member either does not attend 75% of the meetings held during the year or misses three consecutively scheduled meetings per term, such member shall be disqualified from further service on the Committee. In such event, the Town Council shall fill such vacancy.

SECTION 6. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999.

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

ATTEST:

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

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1999.