

RESOLUTION 2006-13

A RESOLUTION OF THE CITY OF MIDWAY, FLORIDA, DISSOLVING THE "MIDWAY BEAUTIFICATION COMMITTEE" AND THE "KEEP MIDWAY BEAUTIFUL" COMMITTEE, AS ESTABLISHED IN RESOLUTION 2004-16, RESOLUTION 2005-11, AND RESOLUTION 2005-16, RESPECTIVELY, AND CREATING THE "MIDWAY ENVISION 2020 COMMITTEE"; PROVIDING FOR MEMBERSHIP; PROVIDING FOR AN EX-OFFICIO CITY COUNCIL MEMBER; PROVIDING FOR MEETINGS; PROVIDING FOR ELECTION OF A CHAIR, VICE-CHAIR, AND SECRETARY; PROVIDING FOR SUBMISSION OF RECOMMENDATIONS TO THE PLANNING AND ZONING BOARD, THE MIDWAY ECONOMIC DEVELOPMENT COUNCIL AND CITY COUNCIL, WHEN REQUESTED AND REQUIRED; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution 2004-16 established the Midway Beautification Committee, Resolution 2005-11 extended the time period of existence until April 1, 2006 and Resolution 2005-16 changed the name of the Midway Beautification Committee to the Keep Midway Beautiful Committee; and,

WHEREAS, the time period as established in Resolution 2005-11 has expired and there remains work to be done and the City Council has assigned additional tasks to be completed; and,

WHEREAS, the remaining members of the Keep Midway Beautiful Committee desire to continue the existence of a City Council appointed committee to assist the Planning and Zoning Board, the Economic Development Council, the City Council and staff in developing and recommending certain code enforcement, aesthetic, landscaping, corridor protection and other related items which will enhance the quality of life for residents and commercial establishments in the City; and,

WHEREAS, the City Council recognizes that residents, business owners and others provide valuable volunteer service to the City by serving on City Council appointed committees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Midway, Florida, as follows:

1. The Midway Beautification Committee and the Keep Midway Beautiful Committee are hereby dissolved.

2. There is hereby created the Envision 2020 Committee, which shall consist of seven members, six of whom shall be residents of the City of Midway and one of whom, when possible, shall be a business owner in the City of Midway, who may or may not be a resident of the City of Midway. The current Keep Midway Beautiful Committee members shall retain membership on the Envision 2020 Committee, if they so desire. The seven appointed members shall be the voting membership of the committee. There shall also be appointed two alternate members who shall be residents of the City. Councilman James Hinson shall be the ex-officio Council member assigned to the Committee. In addition to the seven voting members, there shall be one or more ex-officio members appointed to the Committee at the discretion of the Committee. Ex-officio members shall be non-voting members. Ex-officio members may live in the City of Midway, may own property in the City of Midway, may own businesses in the City of Midway, may be residents or business owners in the Urban Services Area as established by agreement between the City of Midway City Council and the Gadsden County Board of County Commissioners or may be design professionals who are volunteering to serve on the committee. The Committee may establish subcommittees as necessary. Subcommittee membership may be made up of both voting committee members and ex-officio members.

3. (a) Terms. The terms of the initial Midway Envision 2000 Committee shall be for a period of three years. At the end of the initial three year term (December 31, 2006), should the City Council desire to continue the existence of the Envision 2020 Committee, new members or reappointed members shall be appointed for staggered terms, with two members being appointed for one-year terms expiring on December 31, 2010; two members being appointed for two-year terms expiring on December 31, 2011; and three members being appointed for three year terms expiring on December 31, 2012. Subsequent committee membership shall be for three-year terms.

(b) Quorum. A quorum shall consist of 51% of the voting membership.

(c) Absences. If a member is absent for three meetings in a twelve-month period without just cause, it shall be recommended that this member must be replaced. The member so replaced will be replaced by the first alternate member of the committee and a new alternate committee member will be appointed, in accordance with City Council Policy #2(a). Members must provide notification that they will be absent at least twenty-four hours before a meeting. A notification shall be made for the reason of absence, read at the next regular meeting and become a part of the minutes for that meeting. Rules on attendance or absence shall not apply to special meetings.

(d) Alternate Members. The appointment of alternate members shall be consistent with the City of Midway City Council Policy #2(a).

4. Officers. The Envision 2020 Committee shall elect from its membership, a chair, vice-chair, and secretary, said positions shall be for a two-year term. Nothing contained herein shall preclude a chair, vice-chair or secretary from succeeding himself or herself in the same position or other position on the committee. Ex-officio members, including the Ex-officio Council member shall not be eligible to hold the position of chair, vice-chair or secretary.

5. Each member of the City Council, may, if they so desire, appoint one member to the Committee. Membership shall be as broad as possible with residents and professional people being appointed to the Committee. In order to best serve the community, committee members or ex-officio committee members may serve on this committee irrespective of whether they are on other Council-appointed committees, although the intent of the City Council is to broaden community involvement to the extend possible.

6. All meetings shall be posted or advertised and shall be open to the public. All minutes shall be taped. Copies of the minutes shall be kept in City Hall and shall be open to public inspection. All records shall be public records within the meaning of Florida Statutes. Meetings shall be held in publicly owned City buildings except that meetings may be held in other locations, if the volume of participation is anticipated to be large enough that no City-owned building has seating capacity, provided that they are properly advertised.

7. Purpose. The Envision 2020 Committee is designed to fulfill a number of purposes, some of which are noted in the following bullets, however, the City Council may assign additional tasks and duties or the Committee members may look at different areas as they relate to beautification, code enforcement, additional landscape standards and other areas, however, any duties delegated to other Council-appointed committees or councils by resolution, ordinance or State law, shall remain the duty of that respective committee or council, unless assistance is requested. At the initial meeting(s) of the Envision 2020 Committee, the committee shall develop a series of orderly goals and objectives that the committee will strive to meet in one, two and five years.

- Determine a method for encouraging residents and commercial businesses to enhance the looks of their property including, but not limited to, removal of abandoned, wrecked, junked, and dismantled vehicles; lawn maintenance; tree and shrubbery planting; and overall appearance of residential and commercial property in the City of Midway.