

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT: **Resolution 2017-24**
Amending Resolution 2016-69 - Arts and Culture Nassau Membership

ITEM TYPE: Ordinance Resolution Other
 Proclamation Presentation

REQUESTED ACTION: **Approve Resolution 2017-24**

SYNOPSIS: Arts and Culture Nassau is a City Commission appointed committee and receives staff support from the Parks and Recreation Department.

Arts and Culture Nassau wishes to amend Resolution 2016-69 by: amending the number of voting members; amending member organizations; establishing a quorum; and establishing two-year terms for all members.

FISCAL IMPACT: N/A

2016/2017 CITY COMMISSION GOALS:
(As approved by Resolution 2016-51)

<input type="checkbox"/> Beach Safety	<input type="checkbox"/> Alachua Street
<input type="checkbox"/> Soccer Field Lighting	<input type="checkbox"/> Stormwater
<input type="checkbox"/> Downtown Density	<input type="checkbox"/> Opportunity
<input type="checkbox"/> ADA Improvements	<input checked="" type="checkbox"/> Departmental
<input type="checkbox"/> Consideration	

CITY ATTORNEY COMMENTS: No additional comments.

CITY MANAGER RECOMMENDATION(S): I recommend that the City Commission adopt proposed Resolution 2017-24. *DLM*

DEPARTMENT DIRECTOR	Submitted by: Nan S. Voit Director of Parks and Recreation	Date: 1/22/17
CONTROLLER	Approved as to Budget Compliance	Date:
CITY ATTORNEY	Approved as to Form and Legality <i>TEB</i>	Date: 2/3/17
CITY MANAGER	Approved Agenda Item for 2/21/17 <i>DLM</i>	Date: 2/3/17

COMMISSION ACTION: Approved As Recommended Disapproved
 Approved With Modification Postponed to Time Certain
 Other Tabled

RESOLUTION 2017-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, AMENDING RESOLUTION 2016-69 PERTAINING TO ARTS AND CULTURE NASSAU BY AMENDING THE NUMBER OF VOTING MEMBERS; ALLOWING MEMBER ORGANIZATIONS TO BE AMENDED; ESTABLISHING A QUORUM; ESTABLISHING TWO YEAR TERMS FOR ALL MEMBERS; ALLOWING ALTERNATE MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Arts and Culture Nassau serves as a liaison between the City and the arts community to promote awareness, appreciation, enjoyment and the enhancement of arts programs and facilities; and

WHEREAS, Arts and Culture Nassau wishes to amend Resolution 2016-69 by amending the number of voting members, allowing member organizations to be amended, establishing a quorum, establishing two year terms for all members and allowing alternate member organizations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, THAT:

SECTION 1. The City Commission hereby amends the membership of Arts and Culture Nassau and shall be administered through the City Commission and is responsible for adhering to the following:

a. ~~Organization; Quorum; Officers:~~

~~The Arts and Culture Nassau shall be comprised of eleven (11) regular members, two (2) At Large members who are citizens appointed by the City Commission but represent no particular organization; one (1) representative from each of the following organizations: the Amelia Community Theatre; the Island Art Association; Amelia Book Island Festival; Amelia Island Chamber Music Festival; Amelia Island Jazz Festival; Amelia Island Museum of History; Friends of the Library of Nassau County; and two (2) non-voting members recommended by the Board of Commissioners of Nassau County to the City Commission. Each of the seven (7) representatives shall be nominated by their own respective organization to the City Commission and shall serve without compensation. A quorum of the Council shall consist of five (5) of the voting members. The Council shall elect from its membership a Chairperson and Vice Chairperson. In the absence or disability of the Chairperson, the Vice Chairperson shall perform the duties of the Chairperson.~~

~~The Council shall meet at a regularly set date, time and location established by the Council. The Council shall be subject to the public meeting laws and the public records laws.~~

a. Organization; Quorum; Officers.

The Arts and Culture Nassau shall be comprised of 11 voting members. Members shall be drawn from a list of seven (7) organizations chosen from a list of the non-profit arts and culture organizations in Fernandina Beach. This list may be amended as organizations change. There shall be two (2) members designated by Nassau County. In addition there shall be two (2) City Resident at-large members.

Each of the member representatives shall be nominated to the City Commission by their own respective organization and shall serve without compensation. A quorum of the board shall consist of six (6) of the voting members.

Each member shall serve a two (2) year term. An organization may designate an alternate to their regular member representative. The alternate will be empowered to act in the absence of the regular representative.

The board shall elect from its membership a Chairperson and Vice-Chairperson. In the absence or disability of the Chairperson, the Vice-Chairperson shall perform the duties of the chairperson.

The board shall meet at a regularly set date, time and location established by the board.

SECTION 2. This Resolution shall become effective immediately upon passage.

ADOPTED this 21st day of February, 2017.

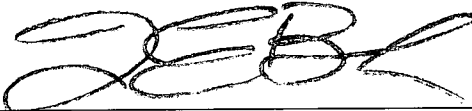
CITY OF FERNANDINA BEACH

Robin C. Lentz
Mayor – Commissioner

ATTEST:

Caroline Best
City Clerk

APPROVED AS TO FORM & LEGALITY:



Tammi E. Bach
City Attorney