

RESOLUTION NO. 115-07

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CREATING A CHARTER REVIEW ADVISORY BOARD FOR THE PURPOSE OF REVIEWING THE CURRENT CHARTER AND MAKING RECOMMENDATIONS; PROVIDING PURPOSE, RESPONSIBILITIES, MEMBERSHIP AND MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the current Charter of the City of Riviera Beach was adopted in April 1973 and the City Council deems it in the best interest of the City and public welfare to adopt a new charter to reflect changes over the years in laws at the local, state and federal level; and

**WHEREAS**, the City Council has expressed its desire to create a "City of Riviera Beach Charter Review Advisory Board" to empower the Board with certain duties and responsibilities connected with drafting the new charter; and

**WHEREAS**, the Charter Review Advisory Board will be responsible for reviewing the current charter in its entirety, including the terms and provisions as it relates to fiscal stability, administrative policies and procedures, and the form of government; and

**WHEREAS**, the Board will prepare and submit recommendations to the City Council, said recommendations which may or may not be submitted to the voters at a general or special election; and

**WHEREAS**, the City Council is desirous of appointing distinguished leaders from civic, academic and business communities to serve as advisory board members; and

**WHEREAS**, intermittent public hearings will be held to obtain and establish compliance and equivalence with municipal and state law.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:**

**SECTION 1.** The City Council hereby creates the "City of Riviera Beach Charter Review Advisory Board" in the form and manner as follows:

**A. CREATION; MEMBERSHIP; TERM; VACANCIES.**

The City of Riviera Beach Charter Review Advisory Board (hereinafter "Advisory Board") is hereby created and shall consist of seven (7) regular members, and two (2) alternate members, all of whom shall be appointed by the Mayor and City Council. The members' term shall expire immediately upon conclusion of the City Clerk providing certification of the referendum election results to the City Council. In the event that a vacancy occurs due to resignation, removal or otherwise, the City Council shall fill such vacancy. The City Council may remove any member from the Board with or without cause at any time.

**B. PURPOSE AND RESPONSIBILITIES.**

The City Council empowers the Advisory Board to closely examine the current charter in its entirety, including the terms and provisions as it relates to fiscal stability, administrative policies and procedures, and the form of government, and to make written recommendations within timeframes as set by the Mayor and City Council.

**C. MEETINGS; ORGANIZATION; QUORUM.**

The Advisory Board shall meet a minimum of once per month or more frequently as required and determined by the Advisory Board. Meetings shall be held in a public facility and shall be open to the public. The Advisory Board shall select a chairperson and vice-chairperson. The Advisory Board may establish rules and regulations governing the conduct of board business, and may establish committees, as may be appropriate, to carry out the mission and purpose of the Advisory Board. A majority of the Board shall constitute a quorum. The City Council shall designate a City employee to act as a liaison to the Advisory Board.

**D. ADVISORY STATUS.**

All decisions of the Advisory Board are recommendations and of an advisory nature only. Recommendations shall be presented to the City Council for consideration. The City Council, in its sole discretion, shall review the recommendations and make a final decision on matters that will be presented to the voters at an election.

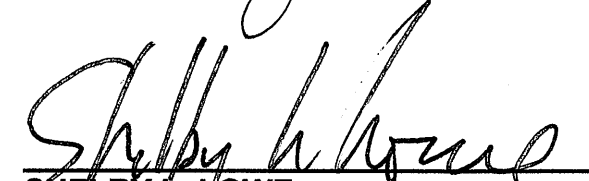
**SECTION 2.** That this Resolution shall become effective immediately upon its passage and approval.


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PASSED AND APPROVED this 15<sup>TH</sup> day of August 2007.


APPROVED:

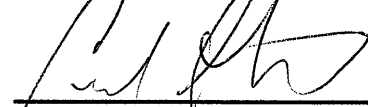
  
\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

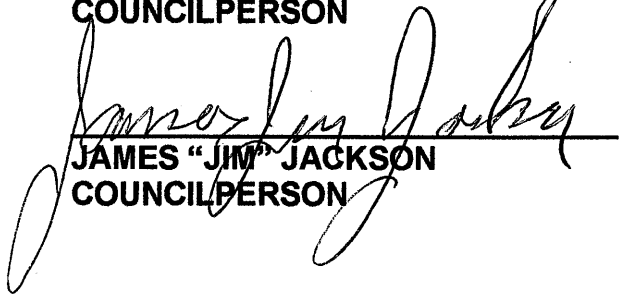
  
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SHELBY L. LOWE  
CHAIRPERSON

ATTEST:  
  
\_\_\_\_\_  
CARRIE E. WARD,  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
\_\_\_\_\_  
LYNNE L. HUBBARD  
CHAIR PRO TEM

  
\_\_\_\_\_  
NORMA DUNCOMBE  
COUNCILPERSON

  
\_\_\_\_\_  
CEDRICK A. THOMAS  
COUNCILPERSON

  
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JAMES "JIM" JACKSON  
COUNCILPERSON

MOTIONED BY: J. Jackson

SECONDED BY: L. Hubbard

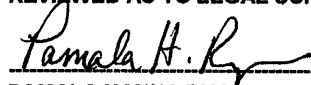
S. LOWE aye

L. HUBBARD aye

N. DUNCOMBE aye

C. THOMAS aye

J. JACKSON aye

REVIEWED AS TO LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 8/9/07