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**RESOLUTION NO. 2012-12**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO AD HOC ADVISORY BOARDS; CREATING THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING FOR TRANSMITTAL; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Shelley Stanczyk].**

WHEREAS, the Village of Palmetto Bay (the "Village") would like to partner with Miami-Dade County Public Schools (the "District") to bring together each organization's collective resources for the benefit of the students and residents within the Village; and,

WHEREAS, to accomplish this goal, the Village Council desires to explore a possible educational compact with the district; and,

WHEREAS, the Village Council also desires to create a committee in order to assist the Village in preparing such a compact within the district; and,

WHEREAS, the Village Council finds that this resolution is in the best interest and welfare of the residents of the Village; and,

WHEREAS, the Mayor and Village Council desire to create the ad hoc Educational Compact Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and corrected and are incorporated herein by this reference.

Section 2. Educational Compact Advisory Committee Created. The Village Council creates a citizen committee, to be known as the Educational Compact Advisory Committee, to study, advise, prepare and make recommendations to the Village Council regarding a proposed educational compact with the district. The Committee shall prepare a final report and present the finding to the Village Council.

Section 3. Composition of Committee. The committee shall consist of five (5) citizens of the Village. Each member of the Village Council shall appoint one person to the committee. The Mayor shall act as the ex officio, non-voting member or council liaison to the Committee.

Section 4. Committee Qualifications. The prospective committee appointee must be a resident of the Village, be knowledgeable about the Miami-Dade County public school system; may have children in public school - elementary, middle or senior high; may be involved in the applicable parent-teacher association; or other good cause.

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2       Section 5.     Sunset. The Committee shall sunset the sooner of either the creation of the  
3 report to the Village Council or eighteen months, whichever date comes first.  
4

5       Section 6.     Board Reports. Unless otherwise provided by the Village Council, the  
6 Committee report, which is to be presented to the Council shall include the following components:  
7

8           (a)     Name. The name of the committee making the report, a listing of officers,  
9 and an attendance table including members and any other person(s) who attended the meetings, all  
10 agendas, minutes, staff reports, and any other documents that were reviewed by the Committee.  
11 This information may be compiled in a separate document.

12           (b)     Methodology. The report shall include a description of the way in which the  
13 Committee undertook its charge.

14           (c)     Facts found. The report shall include the facts uncovered or information  
15 obtained.

16           (d)     Recommendations. The report shall include the recommendations of the  
17 Committee, preferably in a form suitable for framing of a motion for the Village Council to  
18 consider.

19           (e)     Signatures. All members of the Committee who concur with the report must  
20 sign the report. The Chair may sign the report only if a majority of the members of the Committee  
21 approve the report and authorize the chair to sign. Those members who do not concur with the  
22 report shall be listed as dissenting members. The dissenting members may submit their own  
23 report(s) in the same format as presented above.  
24

25       Section 7.     Compliance with Village Ordinances and Sunshine Laws. All Committee  
26 meetings shall comply with the Village Ordinances concerning meeting notices and the Florida  
27 Sunshine Law, Section 286.011, Florida Statutes. Written minutes shall be promptly prepared and  
28 kept of all committee meetings and shall be submitted to the Village Clerk who shall be responsible  
29 for the preservation of such minutes. No meetings may be held without proper notice. The  
30 Committee shall meet at least once a month.  
31

32       Section 8.     Board Absences. All committee members who are absent from three (3)  
33 regularly scheduled meetings of the committee shall be automatically removed from the Committee.  
34 Committee members who are removed through this process may be reappointed by the Village  
35 Council member that appointed the committee member.  
36

37       Section 9.     A majority of the committee members shall constitute a quorum. No  
38 business shall be conducted unless a quorum is present, other than by a workshop process, which  
39 may be invoked when a quorum fails to take place. Any action at the workshop shall be preliminary  
40 and non-binding and shall be subject to subsequent ratification by a quorum of the committee at a  
41 duly held meeting.  
42

43       Section 10.    The Committee meeting shall provide for public commentary at each  
44 scheduled meeting. Public Comments shall be maintained at no more than three (3) minutes per

1 person, unless the Board or Committee authorizes a different amount of time. (B) The Committee  
2 shall not engage in political advocacy or expression.  
3

4 Section 11. Effective Date. This resolution shall take effect immediately upon approval.

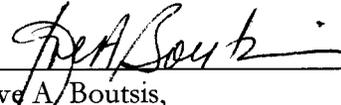
5 PASSED and ADOPTED this 6<sup>th</sup> day of February, 2012.

6  
7 Attest:

8   
9 Meighan Alexander  
Village Clerk

10   
11 Shelley Stanczyk  
Mayor

12 APPROVED AS TO FORM:  
13

14   
15 \_\_\_\_\_  
16 Eve A. Boutsis,  
17 Village Attorney  
18

19  
20 FINAL VOTE AT ADOPTION:  
21

22 Council Member Patrick Fiore	<u>NO</u>
23 Council Member Howard Tendrich	<u>NO</u>
24 Council Member Joan Lindsay	<u>YES</u>
25 Vice-Mayor Brian W. Pariser	<u>YES</u>
26 Mayor Shelley Stanczyk	<u>YES</u>

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