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**RESOLUTION NO. 19-14**

**A RESOLUTION OF THE CITY OF NEW SMYRNA BEACH, FLORIDA AMENDING RESOLUTION NO. 15-14, CREATING A BEACHSIDE RESIDENT TASK FORCE; PRESCRIBING QUALIFICATIONS AND DUTIES; PROVIDING FOR CONFLICTING RESOLUTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

*WHEREAS*, the City recognizes its democracy is enriched by the active participation of an informed citizenry; and

*WHEREAS*, it is in the best interest of the City to strengthen neighborhoods participating in City governance where such participation exists, and to encourage and support neighborhood participation in City governance where it does not yet exist; and

*WHEREAS*, a Beachside Resident Task Force would provide a structure for increased citizen participation in the governance of the City, and build cooperation and improved communication between citizens and City officials; and

*WHEREAS*, Section 77, City Charter, authorizes the City Commission to appoint boards to act in an advisory capacity to the City Manager; and

*WHEREAS*, a Beachside Resident Task Force would provide an arena for residents to come together, share information, and make recommendations to the City government specifically on the construction of Phase III, Central Beach Stormwater Project; and

*WHEREAS*, the City Commission created the Beachside Resident Task Force by Resolution No. 15-14 (Apr. 22, 2014) and wishes to increase the number of members from five to seven, and City Commissioner Zone 1 who will serve ex officio as Chair.

***NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NEW SMYRNA BEACH, FLORIDA:***

**SECTION 1:** There is hereby created a Beachside Resident Task Force.

**SECTION 2:** The Beachside Resident Task Force shall consist of seven regular members. Task Force members shall be registered electors and shall serve without compensation.

36 **SECTION 3:** Members shall be appointed by the City Commission.  
37 Each member of the City Commission shall nominate one regular  
38 member for appointment. Additionally, the City Commissioners Zones  
39 1 and 2 shall nominate one additional member.

40 **SECTION 4:** The members of the Beachside Resident Task Force  
41 shall serve two-year terms at the pleasure of the City Commission  
42 and may be removed from the Beachside Resident Task Force by the  
43 City Commission with or without cause. If the position of a member  
44 becomes vacant for any reason, the City Commission shall appoint  
45 another qualified person to serve the unexpired term of the vacated  
46 position. The Beachside Resident Task Force shall work with the  
47 City Manager or the City Manager's designee.

48 **SECTION 5:** Qualifications of regular members. Members of the  
49 Beachside Resident Task Force shall be electors of the City of New  
50 Smyrna Beach. Each appointee must reside east of the Indian River  
51 within City boundaries. City employees and members of other City  
52 advisory boards may not serve as members of the Beachside Resident  
53 Task Force, except that one member of the Beachside Resident Task  
54 Force shall also serve as a member of the Neighborhood Council.

55 **SECTION 6:** Duties. The Beachside Resident Task Force shall be  
56 charged with providing advisory recommendations to the City  
57 Commission, Planning and Zoning Board, Historic Preservation  
58 Commission, or any other Board regarding beachside issues with  
59 City-wide implications; reporting on concerns and interests of the  
60 residents in the beachside neighborhoods and in the City as a whole  
61 on a regular basis serving as a liaison between the City and the  
62 beachside neighborhoods to assist the City with disseminating  
63 information on development proposals, initiatives and projects;  
64 working to increase citizen participation in the governance of the  
65 City; encouraging participation in the governance of the City;  
66 encouraging opportunities to increase neighborhood communication,  
67 interaction and problem-solving; serving in an advisory capacity on  
68 issues brought forth by the City Commission for its deliberation  
69 and recommendation; and performing such other duties and  
70 assignments as requested by the City Commission or City Manager.

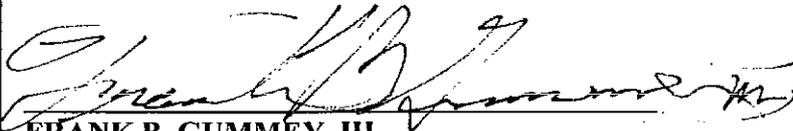
71 **SECTION 7:** The Beachside Resident Task Force will meet at least  
72 once per quarter. All meetings shall be open to the public and  
73 minutes shall be kept as provided by the Florida Open Meetings Law.

74 A majority of the members of the Beachside Resident Task Force  
75 present at a meeting shall be necessary to make any determination  
76 required by the Task Force.

77 **SECTION 8:** *Conflicting Resolutions.* That all resolutions or  
78 parts thereof that are in conflict with this resolution are hereby  
79 rescinded and repealed.

80 **SECTION 9:** *Effective Date.* That this resolution shall take  
81 effect immediately upon its adoption.

82 **APPROVED AS TO FORM AND CORRECTNESS:**

83   
84 **FRANK B. GUMMEY, III**

85 **City Attorney**

86 **DATE:** 6/17/14

The Within and Foregoing Resolution No. 19-14 as introduced and read before the City Commission of the City of New Smyrna Beach, Florida, at its Regular Meeting held at City Hall in said City on June 10, 2014. Motion was made by Vice Mayor McGuirk, and seconded by Commissioner Grasty, that said Resolution be adopted.

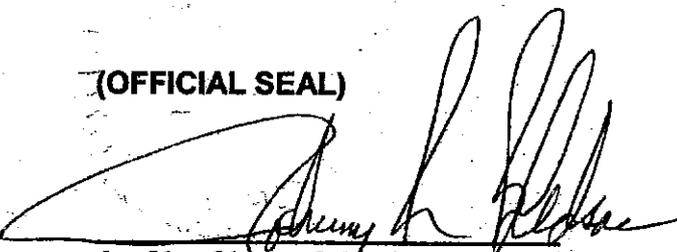
A roll-call vote of the City Commission on said motion to adopt the Resolution resulted as follows:

MAYOR ADAM BARRINGER	Yes
VICE MAYOR JASON MCGUIRK	Yes
COMMISSIONER JUDY REIKER	Yes
COMMISSIONER J. S. GRASTY	Yes
COMMISSIONER KIRK JONES	Yes

Whereupon, the Mayor of the City of New Smyrna Beach, Florida, has hereunto set his official signature, duly attested by the City Clerk, and has caused the Official Seal of said City to be hereunto affixed for the purpose of authenticity and as is required by law.

  
As Mayor of the City of New  
Smyrna Beach, Florida

(OFFICIAL SEAL)

  
As City Clerk of the  
City of New Smyrna Beach,  
Florida