## RESOLUTION NO. 2000-208

# RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA

RE: Continuation of the Keep Sarasota Beautiful Advisory Board, appointment of member from STAR

WHEREAS, the Board of County Commissioners adopted Resolution No. 97-009 creating the county-wide Keep Sarasota Beautiful Advisory Board pursuant to the Keep America Beautiful National Standards, to utilize the talent of active, interested citizens and community leaders; and

WHEREAS, the Board of County Commissioners desires that the Keep Sarasota Beautiful Advisory Board continue its existing litter control and beautification programs in addition to designing and implementing new litter control and beautification programs throughout Sarasota County without regard to jurisdictional boundaries; and

WHEREAS, the Board has adopted the Students Taking Active Role (STAR) Government Program to encourage high school age students to become interested and involved in local government; and

WHEREAS, the perspective of high school age students on local government issues is important in formulating recommendations to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA:

## SECTION ONE: CONTINUATION

The Keep Sarasota Beautiful Advisory Board (the "Advisory Board") is hereby continued in accordance with the conditions and guidelines listed in this Resolution.

## SECTION TWO: MEMBERSHIP/TERM/ABSENTEEISM

Not less than fourteen (14), or more than sixteen (16) members shall be appointed to the Advisory Board by the Board of County Commissioners who shall appoint members to best serve the various interests and geographic areas of the County.

Appointees shall be residents of Sarasota County and membership shall, if feasible, consist of members from the unincorporated County area and each participating municipality, and one (1) member from the STAR program.

With the exception of the STAR appointee, members shall be appointed to serve a ferm of three (3) years, with staggered terms. Members shall be eligible for feappointment for two (2) additional three-year terms at the discretion of the Board of county Commissioners. The member appointment of the Board of

County Commissioners to fill the unexpired term. Members may be removed at the discretion of the Board of County Commissioners.

c. Any member of the Advisory Board who fails to attend at least seventy-five percent (75%) of Advisory Board meetings in a calendar year is subject to removal by the Board of County Commissioners.

#### SECTION THREE: PROCEDURES

- a. The Advisory Board shall elect, from within its membership a Chairperson, First Vice Chairperson and Second Vice Chairperson.
- b. The Advisory Board shall meet at such times and places as the Chairperson of said Board shall determine appropriate. A simple majority of the Advisory Board shall constitute a quorum.
- c. The agenda for each meeting shall be prepared by the Chairperson or designee one week in advance of scheduled meeting. Copies shall be mailed or hand-delivered to the Advisory Board members and shall be made available to the Board of County Commissioners, the County Administrator and interested citizens and groups who request a copy. All meetings shall be open to the public and notice of said meetings shall be published in a newspaper of general county circulation.
- d. All meetings of the Advisory Board shall be recorded and typed in condensed form and be of public record.
- e. An affirmative vote of a simple majority of the members present shall constitute adoption of a motion. A motion shall fail on a tie vote.

## SECTION FOUR: DUTIES AND RESPONSIBILITIES

The Advisory Board is advisory only and is responsible to the Board of County Commissioners. The primary function of the Advisory Board shall be to work with the Keep Sarasota Beautiful Program Coordinator to organize, review, and implement countywide beautification, education and litter control programs. Additionally, the Advisory Board will advise and make recommendations to the Board of County Commissioners on matters pertaining to litter control and beautification programs, e.g., Adopt-a-Road, Community Cleanups, etc.

#### SECTION FIVE: COOPERATION

County personnel, when called upon, shall cooperate with the Advisory Board with such information as deemed necessary to carry out their responsibilities as charged.

### SECTION SIX: REPEAL; CONTINUATION

This Resolution repeals Resolution No. 97-009. The Board created under authority of that Resolution shall continue to operate as provided hereunder. All current members of the Board shall continue as members of the Board throughout their appointed terms and one (1) new member shall be appointed from STAR.

#### **SECTION SEVEN: EFFECTIVE DATE:**

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PASSED AND DULY ADOPTED THIS 26 DAY OF September 12

BOARD OF COUNTY COMMISSIONERS OF SARASOTA COUNTY, FLORIDA

Chairman

#### ATTEST:

KAREN E. RUSHING, Clerk of the Circuit Court and Ex-Officio Clerk of the Board of County Commissioners of Sarasota County, Florida

By: Denuty Clerk

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