

RESOLUTION NO. 42-05-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ESTABLISHING A STORMWATER POLICY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has adopted provisions in Chapter 32 of its Code of Ordinances (the Code) pertaining to the management of stormwater utilities; and

WHEREAS, on February 6, 2019, the Town Commission approved the development of a new stormwater master plan, and;

WHEREAS, as part of the master planning effort, a stormwater policy committee is needed to provide a public forum to allow for stakeholder engagement, to be used in the development of the final stormwater plan, and;

WHEREAS, the Town Commission determined that the most appropriate way to establish a stormwater policy committee is to create a technical committee which will conduct public meetings and receive public comments regarding the development of a stormwater master plan.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

SECTION 1. Merger. The whereas clauses are incorporated herein as true and correct.

SECTION 2. Stormwater Policy Committee.

A Stormwater Policy Committee (the Committee) is hereby created which shall consist of five members. The Committee’s existence shall continue until the Commission determines its existence is no longer necessary, or until such time as a Stormwater Master Plan is adopted.

SECTION 3. Membership

The Committee shall consist of the Town Manager, one technical public works professional or land use planner from town staff, two residents, and one professional who need not reside in the Town, but who shall be a professional engineering consultant, or a Certified Floodplain Manager (CFM) employed by a company with a continuing services contract with the Town. The members of the Committee shall serve at the pleasure of the town commission. The Commission shall elect a Chairperson and Vice-Chairperson from among its members.

SECTION 4. Meetings.

A Quorum of the Committee shall consist of three or more members present and qualified to vote. The Committee shall meet monthly on a date to be determined by the Committee, unless it is determined there is no business to conduct. Meetings shall be governed by the Sunshine Law, including advertised notice, a recording of the meeting to be taken and maintained, and minutes. The conduct of the meetings shall be generally governed by Roberts Rules of Order. The Committee shall provide the opportunity for public comment at all meetings. Members of the public shall be permitted three minutes of comment on any agenda item. Additional time may be granted at the discretion of the Committee.

SECTION 5. Powers and purpose of the Committee

The purpose of the Committee is to provide a public forum for the development of a Stormwater Master plan for the Town. The Committee's powers are limited to providing technical recommendations regarding the development of a Stormwater Master Plan, but the Committee may provide recommendations of policy to the Commission regarding the adoption of a Stormwater Master Plan. Issues for discussion and recommendation may include areas of flooding concerns, proposed adjustments to the Capital Improvement Plan (CIP), and other items pertaining to the development of Town's Stormwater Masterplan.

SECTION 6. This Resolution shall become effective upon execution.

The foregoing Resolution was offered by Commissioner Flaherty, who moved its adoption. The motion was seconded by Commissioner Linden and upon being put to a roll call vote, the vote was as follows:

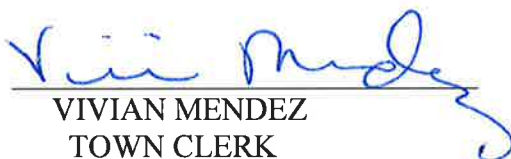
	AYE	NAY
MAYOR MICHAEL O'ROURKE	<u> / </u>	<u> — </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u> / </u>	<u> — </u>
COMMISSIONER ERIN FLAHERTY	<u> / </u>	<u> — </u>
COMMISSIONER JOHN LINDEN	<u> / </u>	<u> — </u>
COMMISSIONER ROGER MICHAUD	<u> / </u>	<u> — </u>

The Town Commission thereupon declared the foregoing Resolution 42-05-19 duly passed and adopted this 15 day of May, 2019.

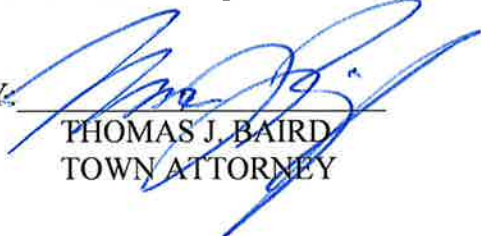
TOWN OF LAKE PARK, FLORIDA

BY: 
MICHAEL O'ROURKE
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK

Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY

