

**RESOLUTION NO. 48-08-20**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ESTABLISHING A CENTENNIAL CELEBRATION 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**, Lake Park was incorporated as a town on November 16, 1923 and will celebrate its 100<sup>th</sup> anniversary in 2023; and

**WHEREAS**, the Town Commission intends to create a Centennial Celebration Committee (“Committee”) to help develop, support and implement the Town’s plan to commemorate Lake Park’s Centennial; and

**WHEREAS**, the Committee shall work to promote, support and encourage participation in Centennial activities and events in the Town that will showcase Lake Park’s rich historic past, inspire appreciation for growth and development and promote a sustainable future; and

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.** Centennial Celebration Committee.

A Centennial Celebration Committee (the Committee) is hereby created which shall consist of a minimum of five (5) members. The Committee’s existence shall dissolve upon conclusion of its mission and duties as determined by the Town Commission.

**SECTION 3.** Membership

Through the administration of the Special Events Department, the Committee shall consist of the Town Commission, Town Manager, residents and no more than two business owners who need not reside in 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 planning, coordinating, budgeting, marketing and securing sponsorship for the Town's Centennial Celebration. The Committee shall have advisory powers only and shall not otherwise act, individually or collectively, as an agent of the Town.


**SECTION 6. This Resolution shall become effective upon execution.**

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

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

The Town Commission thereupon declared the foregoing Resolution No. 48-08-20 duly passed and adopted this 5 day of August, 2020.

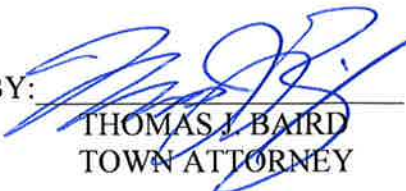
TOWN OF LAKE PARK, FLORIDA

BY:   
MICHAEL O'ROURKE  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK

Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY

