RESOLUTION NO. 2216-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK ESTABLISHING A CHARTER REVIEW ADVISORY COMMITTEE; PROVIDING FOR SUNSET AND AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 1.03(c), City of Winter Park Charter, the City Commission hereby creates a temporary seven member Charter Review Advisory Committee for the purpose of evaluating the City Charter for potential amendments and making recommendations concerning the same to the City Commission; and

WHEREAS, the Winter Park City Commission finds that this Resolution is in the best interest and welfare of the residents of the City of Winter Park.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

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

Section 2. Creation. The City Commission hereby creates the Charter Review Advisory Committee ("Committee") for the purpose of evaluating the City Charter for potential amendments and making recommendations concerning the same to the City Commission. The Committee is an ad hoc committee which is intended to sunset as set forth herein. The Committee shall consist of seven (7) members being residents of the City of Winter Park. The Mayor and each Commissioner shall nominate for appointment a member to the Committee for approval by the City Commission. The Mayor shall nominate an additional two (2) members at large for approval by the City Commission. The Committee shall elect from its membership a Chair and Vice Chair. The Committee shall generally follow the rules set forth in Chapter 2, Article III, Division 2, City of Winter Park Code of Ordinances. The recommendations of the Committee to the City Commission must be approved by a majority vote of the Committee. The City Manager (or designee), City Clerk and City Attorney shall provide reasonable assistance to the Committee as needed.

Section 3. Sunset. The Charter Review Advisory Committee shall commence on or about April 1, 2019 and sunset and terminate on September 30, 2019, unless terminated earlier or extended by majority vote of the City Commission.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this $\underline{11^{th}}$ day of \underline{March} , 2019.

ATTEST:

Steve Leary, Mayor

Cynthia Bonham, City Clerk