

RESOLUTION NO. 2217-19

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF WINTER PARK ESTABLISHING A LIBRARY
SITE EVALUATION ADVISORY COMMITTEE;
PROVIDING FOR SUNSET AND AN EFFECTIVE DATE.**

WHEREAS, in accordance with Chapter 2, Section 2-48(n), City of Winter Park Code of Ordinances, the City Commission hereby creates a temporary five (5) member Library Site Evaluation Advisory Committee for the purpose of evaluating the reuse of the library site located at 460 E. New England Avenue 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.

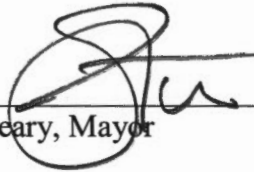
Section 2. **Creation.** The City Commission hereby creates the Library Site Evaluation Advisory Committee ("Committee") for the purpose of evaluating the reuse of the library site located at 460 E. New England Avenue and making recommendations concerning the same to the City Commission. The Committee is an ad hoc committee which is intended to sunset as set forth herein. The Committee shall consist of five (5) members being residents of the City of Winter Park. The Mayor shall nominate for appointment members to the Committee 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) shall provide reasonable assistance to the Committee as needed.

Section 3. **Sunset.** The Library Site Evaluation Advisory Committee shall sunset and terminate on August 31, 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 11th day of March, 2019.





Steve Leary, Mayor

Attest:



Cynthia Bonham, City Clerk