

RESOLUTION NO. 14-4-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CREATING THE CITY EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 12, 2005, the City of Cooper City, Florida (the "City") adopted Ordinance No. 05-10-1, (the "Enabling Ordinance") creating an education advisory board (the "Education Advisory Board") of the City; and

WHEREAS, the Enabling Ordinance, codified at Section 2-131 of the City Code of Ordinances, provided that the Education Advisory Board shall consist of fifteen (15) voting members; and

WHEREAS, pursuant to Section 2-116(c)(6), a quorum for the transaction of business by a City advisory board shall be a majority of the members serving on said board; and

WHEREAS, pursuant to Section 2-116(c)(6), no items of business before an advisory board may be determined if a quorum is not present; and

WHEREAS, at times since its creation, the Education Advisory Board has had difficulties being able to transact business or to determine matters before it because less than eight (8) of its members were present at a board meeting; and

WHEREAS, on April 8, 2014, the City adopted Ordinance No. 14-4-1, repealing Section 2-131 of the City Code of Ordinances; and

WHEREAS, upon repeal of Section 2-131 of the City Code of Ordinances, the City Commission stated its intent to reestablish the Education Advisory Board by Resolution, reduce board membership requirements and to enable further adjustments to board requirements to be made by Resolution; and

WHEREAS, the City Commission now wishes to reestablish the Education Advisory Board by Resolution, set reduced board membership requirements and to enable further adjustments to board requirements to be made by Resolution; and

WHEREAS, Section 1.05(2) of the City Charter authorizes the City Commission to create and appoint members to an advisory board by Resolution at any time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1. **RECITALS ADOPTED.** That each of the above stated recitals is hereby adopted and confirmed.

Section 2. **CREATED.** That there is hereby created an advisory board to the City, known as the Education Advisory Board, which shall consist of ten (10) voting members. Each Commissioner shall nominate two (2) members, and the term of each member appointed by the Commission shall coincide with the term of office of the Commissioner proposing the appointment, unless the City Commission should vote to sunset this Board at some earlier date. Meetings shall be held at least once every month, unless otherwise provided by a majority vote of the board's membership, on a day to be determined by the board. If a member of the Board has unexcused absences from more than thirty-three (33) percent of the regularly-scheduled meetings in a twelve (12) month period, the chairperson shall inform the Commission of same, in writing, so that appropriate action may be taken. The Board shall establish its own regulations concerning the definition of "excused absences". The board shall elect a chair annually from among its members, and no member shall serve as chair for more than one (1) consecutive year.

Section 3. QUALIFICATIONS. Board members must be residents of the City of Cooper City. In making appointments to the board, consideration should be given to seeking representatives including but not limited to the following:

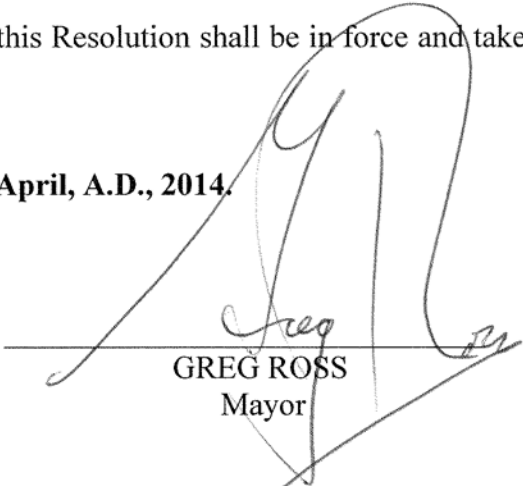
- (a) Parents of school age children;
- (b) Representatives of the business community;
- (c) School Advisory Forum Chair(s);
- (d) Members of Parent Teacher Organization/Parent Teacher Association;
- (e) Members of Civic Associations;
- (f) Employees of the School Board of Broward County.

Section 4. DUTIES AND RESPONSIBILITIES. The board shall act in an advisory capacity to the City Commission and as liaison between the City and the School Board and its officials. The board shall strive to monitor all actions and proceedings of the School Board and its committees and appropriate departments, and all actions and proceedings of Charter Schools within the City. The board shall have the authority to recommend action on educational matters to the City Commission. The board has the responsibility of thoroughly researching all issues on which recommendations are made and eliciting input concerning each issue from the general public. The board's objectives shall include, but shall not be limited to, advising the City Commission on the following items:

- (a) Promoting the continued viability of Cooper City area schools;
- (b) Enhancing the provision of quality education across the spectrum of K-12, alternative, vocational, adult, both public and private;
- (c) Communicating with educational administrators on all levels; and
- (d) Recommending and/or monitoring school facility use and conditions with the City of Cooper City.
- (e) Other matters assigned by the City Commission.

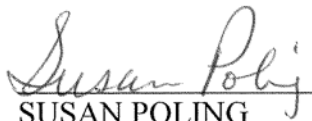
Section 5. EFFECTIVE DATE. That this Resolution shall be in force and take full effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 8th day of April, A.D., 2014.



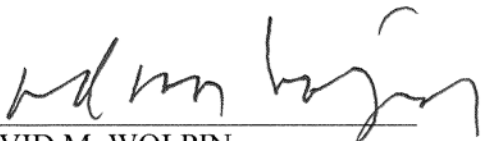
GREG ROSS
Mayor

ATTEST:



SUSAN POLING
City Clerk

Approved As To Form:



DAVID M. WOLPIN
City Attorney

ROLL CALL

Mayor Ross	<u>yes</u>
Commissioner Mallozzi	<u>yes</u>
Commissioner Sims	<u>yes</u>
Commissioner Curran	<u>yes</u>
Commissioner Green	<u>yes</u>

RESOLUTION NO. 14-4-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CREATING THE CITY EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 12, 2005, the City of Cooper City, Florida (the "City") adopted Ordinance No. 05-10-1, (the "Enabling Ordinance") creating an education advisory board (the "Education Advisory Board") of the City; and

WHEREAS, the Enabling Ordinance, codified at Section 2-131 of the City Code of Ordinances, provided that the Education Advisory Board shall consist of fifteen (15) voting members; and

WHEREAS, pursuant to Section 2-116(c) (6), a quorum for the transaction of business by a City advisory board shall be a majority of the members serving on said board; and

WHEREAS, pursuant to Section 2-116(c) (6), no items of business before an advisory board may be determined if a quorum is not present; and

WHEREAS, at times since its creation, the Education Advisory Board has had difficulties being able to transact business or to determine matters before it because less than eight (8) of its members were present at a board meeting; and

WHEREAS, on April 8, 2014, the City adopted Ordinance No. 14-4-1, repealing Section 2-131 of the City Code of Ordinances; and

WHEREAS, upon repeal of Section 2-131 of the City Code of Ordinances, the City Commission stated its intent to reestablish the Education Advisory Board by Resolution, reduce board membership requirements and to enable further adjustments to board requirements to be made by Resolution; and

WHEREAS, the City Commission now wishes to reestablish the Education Advisory Board by Resolution, set reduced board membership requirements and to enable further adjustments to board requirements to be made by Resolution; and

WHEREAS, Section 1.05(2) of the City Charter authorizes the City Commission to create and appoint members to an advisory board by Resolution at any time.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1. RECITALS ADOPTED. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. CREATED. That there is hereby created an advisory board to the City, known as the Education Advisory Board, which shall consist of ten (10) voting members. Each Commissioner shall nominate two (2) members, and the term of each member appointed by the Commission shall coincide with the term of office of the Commissioner proposing the appointment, unless the City Commission should vote to sunset this Board at some earlier date. Meetings shall be held at least once every month, unless otherwise provided by a majority vote of the board's membership, on a day to be determined by the board. If a member of the Board has unexcused absences from more than thirty-three (33) percent of the regularly-scheduled meetings in a twelve (12) month period, the chairperson shall inform the Commission of same, in writing, so that appropriate action may be taken. The Board shall establish its own regulations concerning the definition of "excused absences". The board shall elect a chair annually from among its members, and no member shall serve as chair for more than one (1) consecutive year.

2

Section 3. QUALIFICATIONS. Board members must be residents of the City of Cooper City. In making appointments to the board, consideration should be given to seeking representatives including but not limited to the following:

- (a) Parents of school age children;
- (b) Representatives of the business community;
- (c) School Advisory Forum Chair(s);
- (d) Members of Parent Teacher Organization/Parent Teacher Association;
- (e) Members of Civic Associations;
- (f) Employees of the School Board of Broward County.

Section 4. DUTIES AND RESPONSIBILITIES. The board shall act in an advisory capacity to the City Commission and as liaison between the City and the School Board and its officials. The board shall strive to monitor all actions and proceedings of the School Board and its committees and appropriate departments, and all actions and proceedings of Charter Schools within the City. The board shall have the authority to recommend action on educational matters to the City Commission. The board has the responsibility of thoroughly researching all issues on which recommendations are made and eliciting input concerning each issue from the general public. The

board's objectives shall include, but shall not be limited to, advising the City Commission on the following items:

- (a) Promoting the continued viability of Cooper City area schools;
- (b) Enhancing the provision of quality education across the spectrum of K-12, alternative, vocational, adult, both public and private;
- (c) Communicating with educational administrators on all levels; and
- (d) Recommending and/or monitoring school facility use and conditions with the City of Cooper City.
- (e) Other matters assigned by the City Commission.

3

Section 5. EFFECTIVE DATE. That this Resolution shall be i o ce an. take full effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 8th day of April, A.D., 2011/

GREG ROSS

Mayor

ATTEST:

SUSAN POLING City Clerk

Approved As To Form:

DAVID M. WOLPIN City Attorney

ROLL CALL

Mayor Ross Commissioner Mallozzi Commissioner Sims Commissioner Curran Commissioner Green

4