

RESOLUTION NO. 12102

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA PERTAINING TO THE SUBJECT OF MUNICIPAL ADMINISTRATION; UPDATING THE ADMINISTRATIVE PROVISIONS RELATING TO THE PLANTATION EDUCATIONAL ADVISORY BOARD; PROVIDING FOR ITS COMPOSITION, PURPOSES, MEETINGS, AND OTHER MATTERS RELATING THERETO; PROVIDING A SAVINGS CLAUSE; PROVIDING A CONFLICTS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the City has adopted Resolution No.'s 4175 and 7378 which relate to the City's Education Advisory Board; and,

WHEREAS, the City wishes to replace these Resolutions with one governing Resolution for the subject Board which is updated;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PLANTATION, THAT:

SECTION 1: BOARD CREATION:

There is herewith created the City of Plantation Educational Advisory Board.

SECTION 2: MEMBERSHIP:

The Educational Advisory Board shall consist of seven (7) members. The Mayor and each Member of the City Council shall have the privilege of appointing a resident to the Education Advisory Board. Service as a Member of the Educational Advisory Board shall be subject to the provisions of Sec. 2-32, Plantation City Code.

The Board Chairperson shall be elected from the membership at the September Meeting each year.

SECTION 3: MEETINGS:

The City's Educational Advisory Board shall meet in City Hall at 3:30 PM the first working Monday of each Calendar Quarter, beginning in September 2015. All meetings are conducted following Robert's Rules of Order, unless such Rules are waived for a particular matter, and the Chairperson of the Board shall always be able to make Motions, Second Motions, and vote on Motions. The date and place of the Meetings may not be changed, and additional Meetings may not be scheduled, unless approved in advance by the Mayor and City Clerk.

A quorum shall consist of four (4) members.

All Education Advisory Board meetings are open to the public. Meetings are recorded and minutes are taken. Board members are subject to the Sunshine Law and Public Records Law.

SECTION 4: PURPOSES OF BOARD:

1. The duties of the Educational Advisory Board shall be limited to the following:
 - A. To serve as a liaison group between the City of Plantation, the School Board of Broward County and all individual schools, public, private or parochial, which may be involved in such liaison efforts.
 - B. To promote programs and community involvement to enhance all Plantation schools, such as, but not limited to, programs to adopt a school career program with local businesses, volunteer teacher's aid programs, safety programs, etc.
 - C. To promote school site improvements through working cooperatively with individual schools and the School Board.
 - D. To advise the City Council on issues relating to educational matters that will impact quality of education for City residents or that impact education facilities located within the City.
 - E. Such additional duties in addition to the above as may be assigned to the Board by the Mayor or by Resolution of the City Council.
2. The Members of the Educational Advisory Board shall not be deemed "local officers." The Educational Advisory Board shall not exercise any sovereign power of the City of Plantation. The Educational Advisory Board shall have no power or authority to perform (or to advise with respect to):
 - A. Adjudicative (quasi-judicial) functions (either as a Board or for the City).
 - B. Legislative or rule-making functions (either as a Board or for the City).
 - C. Selection, evaluation, or procurement functions (either as a Board or for the City).

The Educational Advisory Board shall not be a "Final Decision Making Authority" under the structure of Plantation's government for any purpose, including but not limited to, for the purpose of the Broward County Ethics Ordinance.

SECTION 5: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

SECTION 6: The provisions of all other Resolutions in conflict with the provisions hereof, if any, are of no further force or effect and are hereby repealed. Without limiting the foregoing, Resolution No.'s 4175 and 7378 are hereby repealed.

SECTION 7: This Resolution shall take effect immediately upon passage by the City Council and signature by the Mayor.

PASSED AND ADOPTED by the City Council this 8th day of July, 2015.

SIGNED by the Mayor this 9th day of July, 2015.


MAYOR

ATTEST:

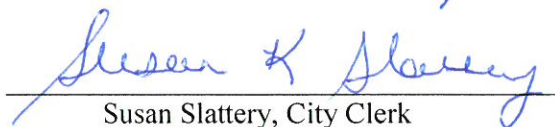

CITY CLERK

REQUESTED BY: _____ APPROVED _____ DATE _____
DEPT. OK: _____
ADMIN. OK: _____
ATTY. OK: _____

AS TO FORM ONLY

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Office of the City Clerk and entered into the Public Record this 16 day of July, 2015.


Susan Slattery, City Clerk