

ORDINANCE NO. 2008-28

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 22 - BOARDS, COMMITTEES, ETC.; BY AMENDING ARTICLE III RELATING TO THE FINANCE AND BUDGET REVIEW COMMITTEE BY AMENDING SECTION 22-73 RELATING TO ELECTION OF OFFICERS; CONDUCT OF MEETINGS AND ADDING SECTION 22-74 RELATING TO STAFF PARTICIPATION AND RESPONSIBILITIES; BY AMENDING ARTICLE V RELATING TO THE LIBRARY ADVISORY COMMITTEE BY AMENDING SECTION 22-143 RELATING TO ELECTION OF OFFICERS; CONDUCT OF MEETINGS AND ADDING SECTION 22-144 RELATING TO STAFF PARTICIPATION AND RESPONSIBILITIES; BY AMENDING ARTICLE VIII RELATING TO PLANNING BOARD BY AMENDING SECTION 22-248 RELATING TO ELECTION OF OFFICERS; CONDUCT OF MEETINGS AND ADDING SECTION 22-249 RELATING TO STAFF PARTICIPATION AND RESPONSIBILITIES; BY AMENDING ARTICLE X RELATING TO SISTER CITY COMMITTEE BY AMENDING SECTION 22-297 RELATING TO ELECTION OF OFFICERS; CONDUCT OF MEETINGS AND ADDING SECTION 22-298 RELATING TO STAFF PARTICIPATION AND RESPONSIBILITIES; BY AMENDING ARTICLE XI RELATING TO BEACH STEWARDSHIP COMMITTEE BY AMENDING SECTION 22-306 RELATING TO ELECTION OF OFFICERS; CONDUCT OF MEETINGS AND ADDING SECTION 22-309 RELATING TO STAFF PARTICIPATION AND RESPONSIBILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, HEREBY ORDAINS:

SECTION 1. Article III of Chapter 22 of The Code of Ordinances of the City of St. Pete Beach, Florida, is hereby amended by revising Section 22-73 and adding a new Section 22-74 to read as follows:

ARTICLE III FINANCE AND BUDGET REVIEW COMMITTEE

Sec. 22-73. Election of officers; conduct of meetings.

(a) The finance and budget review committee shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be necessary from among its members. ~~The city manager shall serve as a nonvoting ex officio member of the committee and shall be responsible for the preparation of the minutes of all meetings and shall provide the committee with data, facts, and such technical assistance as may be required from time to time.~~

(b) The committee shall meet at its discretion, with the time and place to be established by majority vote of the regular members. All meetings shall be open to the public.

(c) Special meetings may be called and held upon the request of the chairman, city commission, city manager or by any three members during a properly noticed public meeting.

(d) A quorum for the conduct of business shall not be less than three members.

(e) A majority of committee members present shall be required to make any determination required by the board.

~~(f) The city shall appoint a secretary to keep and accurately maintain the minutes of all committee meetings.~~

Section 22-74. Staff participation and responsibilities.

The city shall make available staff to assist the Finance and Budget Review Committee in the performance of its duties. Responsibilities will include the recording and transcribing of the minutes of all meetings of the committee. All meetings of the committee shall be open to the public. A public record of the committee's minutes and resolutions shall be maintained and made available for inspection by the public.

SECTION 2. Article V of Chapter 22 of The Code of Ordinances of the City of St. Pete Beach, Florida, is hereby amended by revising Section 22-143 and adding a new Section 22-144 to read as follows:

ARTICLE V LIBRARY ADVISORY COMMITTEE

Sec. 22-143. Election of officers; conduct of meetings.

(a) The library advisory committee shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be necessary from among its members. ~~The city manager shall serve as a nonvoting ex officio member of the committee and shall be responsible for reviewing the preparation of the minutes of all meetings by the city clerk's office and shall provide the committee with~~

~~data and facts. The city manager shall be responsible for training and providing such technical assistance as may be required from time to time.~~

(b) The committee shall meet at its discretion, with the time and place to be established by majority vote of the regular members. All meetings shall be open to the public.

(c) Special meetings may be called and held upon the request of the chairman, city commission, city manager or by any three members during a properly noticed public meeting.

(d) A quorum for the conduct of business shall not be less than three members.

(e) A majority of committee members present shall be required to make any determination required by the committee.

~~(f) The city shall appoint a secretary to keep and accurately maintain the minutes of all committee meetings.~~

Sec. 22-144. Staff participation and responsibilities.

The city shall make available staff to assist the Library Advisory Committee in the performance of its duties. Responsibilities will include the recording and transcribing of the minutes of all meetings of the committee. All meetings of the committee shall be open to the public. A public record of the committee's minutes and resolutions shall be maintained and made available for inspection by the public.

SECTION 3. Article VIII of Chapter 22 of The Code of Ordinances of the City of St. Pete Beach, Florida, is hereby amended by revising Section 22-248 and adding a new Section 22-249 to read as follows:

ARTICLE VIII PLANNING BOARD

Sec. 22-248. Election of officers; conduct of meetings.

(a) The planning board shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be necessary from among its members. ~~The city manager shall serve as a nonvoting ex officio member of the board and shall be responsible for reviewing the preparation of the minutes of all meetings by the city clerk's office and shall provide the board with data and facts. The city manager shall be responsible for training and providing such technical assistance as may be required from time to time.~~

(b) The board shall meet at its discretion, with the time and place to be established by majority vote of the regular members. All meetings shall be open to the public.

(c) Special meetings may be called and held upon the request of the chairman, city commission, city manager or by any three members during a properly noticed public meeting.

(d) A quorum for the conduct of business shall not be less than three members.

(e) A majority of board members present shall be required to make any determination required by the committee.

~~(f) The city shall appoint a secretary to keep and accurately maintain the minutes of all board meetings.~~

Sec. 22-249. Staff participation and responsibilities.

The city shall make available staff to assist the Planning Board in the performance of its duties. Responsibilities will include the recording and transcribing of the minutes of all meetings of the board. When necessary, a representative of the city attorney's office will review cases. All meetings of the board shall be open to the public. A public record of the board's minutes and resolutions shall be maintained and made available for inspection by the public.

SECTION 4. Article X of Chapter 22 of The Code of Ordinances of the City of St. Pete Beach, Florida is hereby amended by revising Section 22-297 and adding a new Section 22-298 to read as follows:

ARTICLE X SISTER CITY COMMITTEE

Sec. 22-297. Election of officers; conduct of meetings.

(a) The sister city committee shall annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be necessary from among its members. ~~The city manager shall serve as a nonvoting ex-officio member of the committee and shall be responsible for reviewing the preparation of the minutes of all meetings by the city clerk's office and shall provide the committee with data and facts. The city manager shall be responsible for training and providing such technical assistance as may be required from time to time.~~

(b) The committee shall meet at its discretion, with the time and place to be established by majority vote of the regular members. All meetings shall be open to the public.

(c) Special meetings may be called and held upon the request of the chairman, city commission, city manager or by any three members during a properly noticed public meeting.

(d) A quorum for the conduct of business shall not be less than three members.

(e) A majority of committee members present shall be required to make any determination required by the committee.

~~(f) The city shall appoint a secretary to keep and accurately maintain the minutes of all committee meetings.~~

Sec. 22-298. Staff participation and responsibilities.

The city shall make available staff to assist the Sister City Committee in the performance of its duties. Responsibilities will include the recording and transcribing of the minutes of all meetings of the board. All meetings of the committee shall be open to the public. A public record of the committee's minutes and resolutions shall be maintained and made available for inspection by the public.

SECTION 5. Article XI of Chapter 22 of The Code of Ordinances of the City of St. Pete Beach, Florida, is hereby amended by revising Section 22-306 and adding a new Section 22-309 to read as follows:

ARTICLE XI BEACH STEWARDSHIP COMMITTEE

Sec. 22-306. Election of officers; conduct of meetings.

(a) The beach stewardship committee shall, annually, at the first meeting held following the appointment of members, organize by electing a chairman and vice-chairman and such other officers as may be deemed necessary from among its members. ~~The public works director and a representative from Pinellas County Coastal Management shall serve as nonvoting ex officio members of the committee and shall be responsible for the preparation of the minutes of all meetings and shall provide the committee with data, facts and such technical assistance as may be required from time to time.~~

(b) The committee shall meet quarterly, with the time and place to be established by majority vote of the regular members. All meetings shall be open to the public.

(c) Special meetings shall be called and held upon the request of the chairman, city commission, city manager or by any three of the five regular members subject to 24 hours notice.

(d) A quorum for the conduct of business shall not be less than three-fifths of the membership.

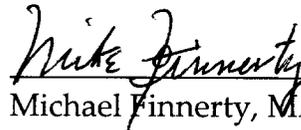
Sec. 22-309. Staff participation and responsibilities.

The city shall make available staff to assist the Beach Stewardship Committee in the performance of its duties. Responsibilities will include the recording and transcribing of the minutes of all meetings of the Committee. All meetings of the committee shall be open to the public. A public record of the committee's minutes and resolutions shall be maintained and made available for inspection by the public.

SECTION 6. If any portion, part or section of this Ordinance is declared invalid, the valid remainder hereof shall remain in full force and effect.

SECTION 7. This ordinance shall become effective upon final passage as required by law.

FIRST READING	<u>07-08-2008</u>
PUBLISHED	<u>07-12-2008</u>
SECOND READING	<u>08-12-2008</u>
PUBLIC HEARING	<u>08-12-2008</u>



Michael Finnerty, MAYOR

I, Theresa B. McMaster, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this 12th day of August 2008.



Theresa McMaster, City Clerk