



**AGENDA
CITY OF HAINES CITY, FLORIDA
CITY COMMISSION WORKSHOP**

April 20, 2017

6:15 PM

Mayor Horace West

Vice-Mayor Don Mason

Commissioner H.L. Roy Tyler

Commissioner Kenneth Kipp

Commissioner Morris West

COMMISSION CHAMBERS

620 E. Main Street, Haines City, FL 33844

Phone: 863-421-9921

Web: hainescity.com

1. CALL TO ORDER

2. PRESENTATIONS AND DISCUSSIONS

2.A. HAINES CITY ECONOMIC DEVELOPMENT PRESENTATION

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

2.B. EMERGING YOUTH ADVISORY COUNCIL ORDINANCE AMENDMENT

Staff Contact: Linda Bourgeois, City Clerk (863) 421-9921

3. AGENDA REVIEW

4. ADJOURNMENT

Website Address – hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.
Phone: 863-421-9921



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 863-421-9921 for information regarding available aids and services.

ORDINANCE NO. 17-XXXX

AN ORDINANCE OF THE CITY OF HAINES CITY, FLORIDA; AMENDING CHAPTER 19, ARTICLE III; SECTION 19-41, ESTABLISHMENT OF THE EMERGING YOUTH ADVISORY COUNCIL; AMENDING SECTION 19-42. APPOINTMENT OF MEMBERS; AMENDING SECTION 19-43. OFFICERS; INCORPORATING ALL RECITALS; PROVIDING FOR CODIFICATION AND SCRIVENERS ERRORS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Haines City wishes to more actively engage and involve the youth of the community in the local government process; and

WHEREAS, the City of Haines City established the Emerging Youth Advisory Council by Ordinance 15-1508; and

WHEREAS, the Emerging Youth Advisory Council [EYAC] has review the Ordinance and desires to amend sections 19-41, 19-42, and 19-43 that ~~established the criteria for membership~~ eases the restrictiveness of membership and reduces limitations on the volunteers willing to serve.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COMMISSION OF THE CITY OF HAINES CITY, FLORIDA:

Section 1. Exhibit “A”. All amendments are in strikethrough and underline format and set forth in “Exhibit A” attached hereto and made a part of hereof.

Section 2. Incorporation of Recitals. The above recitals are true and correct and are adopted herein by reference.

Section 3. Providing for Codification and Scriveners Errors. Codification and Scrivener errors. It is the intention of the City Commission that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Haines City; and that sections of this Code may be re-numbered or re-lettered or reclassified as section, article, or chapter. The correction of typographical and/or scrivener errors which do not affect the legislative intent may be authorized by the City Manager or his/her designee, without the need of a public hearing, by filling corrected or re-codified copy of the same with the City Clerk.

Section 4. Severability. The provisions of this Ordinance are severable, and, if any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional, invalid or ineffective, his holding shall not affect the validity of the remaining portions of this Ordinance; it being expressly declared to be the City Commission’s intent that it would have passed the valid portions of this Ordinance without inclusion of any invalid portion or portions.

Section 5. Repeal of Ordinance in Conflict. All other ordinances of the City of Haines City, Florida, or portions thereof which conflict with this or any part of this Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall take effect immediately upon adoption by the City of Haines City, City Commission.

INTRODUCED AND PASSED on first reading in regular session of the City Commission of the City of Haines City, this 4th day of May, 2017.

ATTEST:

APPROVED:

Linda L. Bourgeois, BAS, MMC,
City Clerk

Horace West, Mayor

PASSED on second and final reading by the City Commission of the City of Haines City, Florida, at regular session this 18th day of May, 2017.

ATTEST:

APPROVED:

Linda L. Bourgeois, BAS, MMC,
City Clerk

Horace West, Mayor

APPROVED AS TO FORM AND CORRECTNESS:

Fred Reilly, City Attorney

EXHIBIT A

Sec. 19-41. Establishment of the Council

There is hereby created a board to be known as the Emerging Youth Advisory Council consisting of ~~five (5)~~ members, whom shall serve without compensation, ~~for a term of two (2) years; except that of the five members first appointed, three (3) shall serve for a term of one year and two (2) shall serve for a term of two years. Of the five members, three (3) must be at least a junior in High School and two (2) members shall be college students. All members shall be a resident or attend High School within the City of Haines City.~~

In addition, the Emerging Youth Advisory Council may have ~~two (2)~~ additional adult members ~~who can be either a faculty member from the local high school or a community leader owning a business within the municipal boundaries.~~ whom shall serve without compensation.

Sec. ~~X-X~~19-42. Appointment of Members

- (a) All members of the Emerging Youth Advisory Council shall be appointed by the City Commission.
- (b) Vacancies occurring ~~otherwise than by expiration of term~~ shall be filled in the same manner as original appointments.
- (c) Due consideration will be given to representation from various geographic sections within the city, so that all members shall not be from the same general area.
- (d) Due consideration will be given to diversified experience, so each member provides a unique dimension to the Council.

Sec. ~~X-X~~19-43. Officers

~~Following the reappointment of the members to the Emerging Youth Advisory Council each year in December, T~~the board shall convene at the first meeting in January, and a chairman, vice-chairman, and secretary shall be selected by a majority vote with a quorum present. ~~The chairman, or in his absence vice chairman, shall preside over all meetings of the board.~~

- (a) Officers shall serve a term of one year.

Sec. ~~19.44~~X-X. Functions; Meetings; Records

- (a) The Emerging Youth Advisory Council of the City of Haines City, Florida is hereby authorized to:
 1. Evaluate and review problems facing youth in the city.
 2. Facilitate neighborhood meetings with youth to discuss problems, needs and suggested improvements for the community of Haines City.
 3. Meet occasionally with the Mayor and City Commission to share ideas and discuss issues, concerns, and areas of needed improvements.
 4. Attend City Commission meetings and participate in vision and goal sessions.

5. Present recommended improvements to the City Commission and City Manager on public projects and programs.
 6. Assist in planning of youth/recreation activities.
 7. Evaluate and advise the City Commission and City Manager on issues forwarded to the Emerging Youth Council for consideration.
- (b) Meetings will be held at a minimum of once a quarter or as deemed necessary by the City Manager.
- (c) All meetings for the Emerging Youth Advisory Council shall be open to the public and be subject to all applicable requirements of Florida Law.
- (d) A quorum for the transaction of business shall consist a majority of members.
- (e) The Emerging Youth Advisory Council shall keep minutes of its proceedings showing the vote of each member, all of which shall be public record.