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**RESOLUTION NO. R2022-25**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
CREATING A NEW PARKS AND RECREATION ADVISORY  
BOARD; PROVIDING FOR POWERS AND DUTIES,  
MEMBERSHIP, TERMS OF OFFICE, QUALIFICATIONS,  
AND VOTING REQUIREMENTS; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, the Wellington Council created the Parks and Recreation Advisory Board on March 31, 1998 when it adopted Ordinance No. 98-06; and

**WHEREAS**, the powers and duties, membership, terms, qualifications, and voting requirements for the Parks and Recreation Advisory Board were codified in Chapter 2 of Wellington's Code of Ordinances; and

**WHEREAS**, Wellington has amended its Code of Ordinances to remove outdated and unnecessary provisions and simplify the provisions set forth therein; and

**WHEREAS**, the amended Code of Ordinances eliminates the creation of specific boards within the Code, except for those required by the Florida Statutes, and generally authorizes the Wellington Council, by resolution, to establish those boards it deems appropriate to advise the Council on specific areas of interest or needs; and

**WHEREAS**, the amended Code of Ordinances further provides that the powers and duties of the various boards, and the number, qualifications, and terms of office of the members thereof shall be established by resolution; and

**WHEREAS**, the Wellington Council believes it is in the best interest of the community to create a new Parks and Recreation Advisory Board pursuant to the amended Code of Ordinances with the powers and duties, membership, terms of office, qualifications, and voting requirements set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL** that:

**SECTION 1.** A new Parks and Recreation Advisory Board is hereby created pursuant to Chapter 2, Article VI of the Code of Ordinances.

**SECTION 2.** The purpose of the Parks and Recreation Advisory Board is to provide constructive advice and counsel to the Wellington's Parks and Recreation Department, the Village Manager, and the Wellington Council with a broad outlook towards improving present recreational facilities, increasing their use by the public generally, and evaluating and recommending future community needs as to recreational projects and facilities.

1       **SECTION 3. Powers and Duties.** The Parks and Recreation Advisory Board  
2 shall have the following powers and duties:

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- 4       (1) To study and make recommendations concerning the visioning and  
5 strategic planning for the development of parks, parkways, playgrounds,  
6 and other recreational facilities in Wellington.
- 7
- 8       (2) To study and recommend the establishment of rules and regulations for  
9 the operation of Wellington's Parks, Playgrounds, and Public Recreational  
10 Facilities and the fees to be charged for the public for the use and  
11 enjoyment thereof.
- 12
- 13       (3) Such powers and duties as may be assigned by ordinance or resolution,  
14 including Resolution No. R2017-04 designating the Parks and Recreation  
15 Advisory Board as the Village Infrastructure Surtax Citizen Oversight  
16 Committee.
- 17

18       **SECTION 4. Membership; Terms of Office; Qualifications.** The Parks and  
19 Recreation Advisory Board shall consist of seven members. Appointments of members  
20 shall be for a term of two years. Appointments shall be made by the Wellington Council  
21 consistent with Chapter 2, Article VI of the Code of Ordinances. Members shall be  
22 knowledgeable and concerned with recreational events and park facilities in the  
23 community. Members may be from all walks of life, including, but not limited to, retired  
24 persons, students, active sport participants, and persons whose interests are confined  
25 to spectator participation with a view towards forming a board that is representative of  
26 the community in regard to recreational programs and needs.

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28       **SECTION 5. Quorum and Required Vote.** A quorum for the transaction of  
29 business by the Parks and Recreation Advisory Board shall consist of four members.  
30 The affirmative vote of a majority of those present shall be necessary to take official  
31 action.

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33       **SECTION 6. Initial Composition of the Parks and Recreation Advisory Board.**  
34 The initial Parks and Recreation Advisory Board shall be comprised of those members  
35 appointed by the Wellington Council at the June 14, 2022 Council meeting or thereafter.  
36 Such members shall serve on the Parks and Recreation Advisory Board through May  
37 31, 2024 unless otherwise provided by Chapter 2, Article VI of the Code of Ordinances.  
38 Subsequent appointments to the Parks and Recreation Advisory Board shall be made  
39 by the Wellington Council consistent with Chapter 2, Article VI of the Code of  
40 Ordinances and this Resolution.

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42       **SECTION 7.** This Resolution shall become effective immediately upon adoption.

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44       **PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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1 **ATTEST:**

**WELLINGTON**

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4 By: \_\_\_\_\_  
5 Chevelle D. Addie, Village Clerk

By: \_\_\_\_\_  
Anne Gerwig, Mayor

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7 **APPROVED AS TO FORM**  
8 **AND LEGAL SUFFICIENCY**

9  
10  
11 By: \_\_\_\_\_  
12 Laurie S. Cohen, Village Attorney  
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