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**RESOLUTION NO. R2022-28**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
REPEALING RESOLUTION NOS. R2005-19 AND R2012-35  
RELATING TO THE SENIOR ADVISORY COMMITTEE;  
CREATING A NEW SENIOR ADVISORY COMMITTEE;  
PROVIDING FOR POWERS AND DUTIES, MEMBERSHIP,  
TERMS OF OFFICE, QUALIFICATIONS, AND VOTING  
REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 3, 2005, the Wellington Council adopted Resolution No. R2005-19 creating a Senior Citizen Task Force to address issues presented to the Wellington Council relating to population needs as people age and the community's ability to address these issues in the present and future, and to make recommendations to the Wellington Council regarding such matters; and

**WHEREAS**, over time the Senior Task Force became known as the Senior Advisory Committee, which was re-established on July 10, 2012 through the adoption of Resolution No. R2012-35; and

**WHEREAS**, Resolution No. R2012-35 established the powers and duties, membership, terms, and voting requirements for the Senior Advisory Committee; 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**WHEREAS**, Wellington has amended its Code of Ordinances to remove outdated and unnecessary provisions and simplify the provisions set forth therein; and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 provides that the Wellington Council may, by resolution, create a committee whose purpose is to advise the Council on an item of a special nature and whose creation is for a stated period of time, at the end of which time the committee will no longer exist. The resolution creating such committee shall specify its powers and duties, the time for which it shall exist, and the number, qualifications, and terms of office of the members thereof; and

**WHEREAS**, the Wellington Council believes it is in the best interest of the community to create a new Senior Advisory Committee 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.** Resolution Nos. R2005-19 and R2012-35 relating to the Senior Advisory Committee are hereby repealed.

**SECTION 2.** A new Senior Advisory Committee is hereby created pursuant to Chapter 2, Article VI of the Code of Ordinances, and shall continue to exist until such

1 time as the Wellington Council deems that the Committee is no longer needed.

2  
3 **SECTION 3.** The purpose of the Senior Advisory Committee is to solicit  
4 information from and provide information to Wellington's senior population regarding  
5 their needs and interests and make recommendations on issues brought by the  
6 Wellington Council to the Committee.

7  
8 **SECTION 4. Powers and Duties.** The Senior Advisory Committee shall have the  
9 following powers and duties:

- 10  
11 (1) Act in an advisory capacity to the Wellington Council and the Village  
12 Manager or their designee on matters involving senior citizens in the  
13 Wellington community.  
14  
15 (2) Provide a forum in which Wellington residents, 55 years of age and over,  
16 may share views and concerns regarding their health, safety, and welfare,  
17 specifically as senior members of the community.  
18  
19 (3) Provide a clearinghouse for information pertinent to the needs and  
20 interests of Wellington residents, 55 years of age and over.  
21  
22 (4) Develop and offer recommendations to the Wellington Council for policies,  
23 programs, and legislation that supports elders and their needs. All  
24 recommendations to Wellington's Council shall be made to the Village  
25 Manager and the Village Manager shall determine the manner and timing  
26 of presentation of Committee recommendations to the Wellington Council.  
27

28 **SECTION 5. Membership; Terms of Office; Qualifications.** The Senior Advisory  
29 Committee shall consist of seven members. Appointments of members shall be for a  
30 term of two years. Appointments shall be made by the Wellington Council consistent  
31 with Chapter 2, Article VI of the Code of Ordinances. Members shall be knowledgeable  
32 about and concerned with issues impacting senior members of the community, ages 55  
33 years and older.  
34

35 **SECTION 6. Quorum and Required Vote.** A quorum for the transaction of  
36 business by the Senior Advisory Committee shall consist of four members. The  
37 affirmative vote of a majority of those present shall be necessary to take official action.  
38

39 **SECTION 7. Initial Composition of the Senior Advisory Committee.** The initial  
40 Senior Advisory Committee shall be comprised of those members appointed by the  
41 Wellington Council at the June 14, 2022 Council meeting or thereafter. Such members  
42 shall serve on the Senior Advisory Committee through May 31, 2024 unless otherwise  
43 provided by Chapter 2, Article VI of the Code of Ordinances. Subsequent appointments  
44 to the Senior Advisory Committee shall be made by the Wellington Council consistent  
45 with Chapter 2, Article VI of the Code of Ordinances and this Resolution.

1  
2 **SECTION 8.** This Resolution shall become effective immediately upon adoption.  
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4 **PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.  
5

6 **ATTEST:**

**WELLINGTON**

7  
8  
9 By: \_\_\_\_\_  
10 Chevelle D. Addie, Village Clerk

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

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12  
13 **APPROVED AS TO FORM**  
14 **AND LEGAL SUFFICIENCY**

15  
16  
17 By: \_\_\_\_\_  
18 Laurie S. Cohen, Village Attorney  
19