

**RESOLUTION NO. R2014-30**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ESTABLISHING A CHARTER REVIEW COMMITTEE TO REVIEW AND PROVIDE RECOMMENDATIONS ON THE NEED FOR ANY VILLAGE CHARTER MODIFICATIONS, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Wellington was incorporated in 1996; and

**WHEREAS**, Florida Statutes 166.031 provides for the exclusive method for enacting amendments to municipal charters; and

**WHEREAS**, the citizens of the Village of Wellington have modified the Village Charter by referendum on two occasions since the Village's incorporation once to provide for an elected Village Mayor and then amending the term of office for the Mayor and amending the section for runoff elections; and

**WHEREAS**, the Village Council believes it is advisable to establish a process to review the Charter and decide whether any revisions should be proposed for adoption by the voters of Wellington through the referendum process;

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

**SECTION 1.** The above recitals are true and correct and are hereby adopted.

**SECTION 2.** There shall be established a Charter Review Committee whose task will be to review the existing Village of Wellington Charter, make recommendations to the Village Council, including proposing revised language, for any additions, deletions, or other modifications they would suggest for adoption through the referendum process. The Charter Review Committee will consist of seven (7) members being selected by the Village Council. The Mayor and Council members shall each select one individual to serve on the committee and two members to be appointed by a majority vote of council. The committee members will be appointed by the Village Council no later than \_\_\_\_\_, 2014.

**SECTION 3.** The Village Manager and Village Attorney or their designees shall serve as Village staff liaisons to the committee.

**SECTION 4.** The Charter Review Committee shall meet at least once by \_\_\_\_\_, 2014 and continue meeting at such frequency and length as the committee members determine appropriate.

**SECTION 5.** The Committee shall provide recommendations to the Village Council concerning whether a referendum election should be called to consider any proposed amendment(s) to the Charter and if so, the committee shall provide recommendations as to the exact language changes suggested on or before \_\_\_\_\_, 201\_\_.

**SECTION 6.** The Committee shall propose language to be added or deleted from the existing Charter for Council consideration on or before\_\_\_\_\_.

**SECTION 7.** Any proposed charter revisions must be supported by the affirmative votes of at least three (4) members of the Committee in order for it to be favorably recommended for approval to the Village Council.

**SECTION 8.** The Village Council shall be free to adopt, reject, or modify any of the Committees recommendations.

**SECTION 10** The Committee shall cease to exist as a Village committee on \_\_\_\_\_, 20\_\_, unless the Village Council, by affirmative vote of the majority of its members, has continued the existence of the committee.

**SECTION 9.** This Resolution shall become affective on the date it is passed and adopted by a majority vote of the Village Council.

**PASSED AND ADOPTED** on this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**ATTEST:**

**WELLINGTON**

BY: \_\_\_\_\_  
Awilda Rodriquez, Village Clerk

BY: \_\_\_\_\_  
Bob Margolis, Mayor

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie Cohen, Village Attorney