



Legislation Details (With Text)

File #: 19-3016 **Name:** RESOLUTION NO. R2019-23 (EDUCATION COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING RESOLUTION R2000-42; CREATING AN EDUCATION COMMITTEE; PROVIDING FOR POLICIES, PROCEDURES AND PURPOSE; PROVIDING FOR POWERS AND DUTIES; AND PROVIDING A

Type: Discussion Item **In control:** Village Council

On agenda: 5/28/2019 **Final action:**

Title: RESOLUTION NO. R2019-23 (EDUCATION COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING RESOLUTION R2000-42; CREATING AN EDUCATION COMMITTEE; PROVIDING FOR POLICIES, PROCEDURES AND PURPOSE; PROVIDING FOR POWERS AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.

Code sections:

Attachments: 1. 1. Resolution R2019-XX Education Committee Revised (Redline), 2. 2. Resolution R2019-23 Education Committee Revised (Changes Accepted)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

ITEM: RESOLUTION NO. R2019-23 (EDUCATION COMMITTEE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL REPEALING RESOLUTION R2000-42; CREATING AN EDUCATION COMMITTEE; PROVIDING FOR POLICIES, PROCEDURES AND PURPOSE; PROVIDING FOR POWERS AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.

REQUEST: Approval of Resolution No. R2019-23 repealing Resolution No. R2000-42, creating an Education Committee, and providing for policies, procedures, purpose, powers and duties.

EXPLANATION: Resolution No. R2000-42 adopted on May 23, 2000 repealed prior Resolutions R98-57 and R99-31 and created an Education Committee. It also outlined the Committee's makeup as well as its powers and duties.

At its last few meetings, the Education Committee expressed a desire to revise its governing Resolution in order to bring it current and more accurately outline its mission.

A redline version of the revised Resolution is attached along with a clean version which incorporates all of the Committee's requested changes. The revised version was unanimously approved at the Committee's April 30, 2019 meeting.

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO **QUASI-JUDICIAL:**

FIRST READING:

SECOND READING:

LEGAL SUFFICIENCY: YES

FISCAL IMPACT: N/A

WELLINGTON FUNDAMENTAL: Protecting our Investment

RECOMMENDATION: Approval of Resolution No. R2019-23 repealing Resolution No. R2000-42, creating an Education Committee, and providing for policies, procedures, purpose, powers and duties.