

CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 02 - 57

A RESOLUTION OF THE CITY OF BONITA SPRINGS, FLORIDA CREATING THE BONITA SPRINGS STREET LIGHT ADVISORY COMMITTEE; PROVIDING FOR OBJECTIVES; PROVIDING FOR APPOINTMENT AND COMPOSITION; PROVIDING FOR DUTIES OF THE COMMITTEE; PROVIDING FOR TERMS OF THE MEMBERS; PROVIDING FOR RULES OF PROCEDURE; PROVIDING FOR DUTIES OF THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes the importance to the health and safety of the City of Bonita Springs of properly located street lights; and

WHEREAS, the City Council recognizes the limits on the City's budget that could be used for this purpose; and

WHEREAS, the formation of a Street Light Advisory Committee will address these funding and installation prioritization needs; and

WHEREAS, the City Council wishes to appoint a Committee of residents to work with City staff on developing a Street Light Installation Program; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bonita Springs, Lee County, Florida:

SECTION ONE: CREATION OF THE STREET LIGHT ADVISORY COMMITTEE

A Committee is hereby formed and titled the City of Bonita Springs Street Light Advisory Committee.

SECTION TWO: OBJECTIVE OF THE STREET LIGHT ADVISORY COMMITTEE

The Street Light Advisory Committee will provide input to the City Manager regarding development of a Street Light Installation Program.

SECTION THREE: APPOINTMENT AND COMPOSITION

- A. The Street Light Advisory Committee will consist of seven appointed members of the City, one recommended for appointment by each Council member and the Mayor. Appointees are not required to live within the district boundaries of the Council member who recommends their appointment. Appointees shall be residents of the City of Bonita Springs.
- B. No elected officer of a municipality shall be a member of the Street Light Advisory Committee. Vacancies shall be filled within thirty (30) days in the same manner as original appointments.
- C. A budget for the Street Light installation program shall be set by the City Council.

- D. Members of the Street Light Advisory Committee shall be removed and replaced by the Mayor if they fail to attend three (3) consecutive meetings unexcused.

SECTION FOUR: DUTIES OF THE STREET LIGHT ADVISORY COMMITTEE

- A. The Street Light Advisory Committee shall meet for the purpose of organization within thirty (30) days after the appointments have been made. The Mayor shall appoint the Chairman and the Street Light Advisory Committee shall elect a Vice-Chairman from among its membership. Further meetings of the Street Light Advisory Committee shall be held on the call of the Chairman or a majority of members of the Street Light Advisory Committee. All meetings shall be open to the public. A majority of the members of the Street Light Advisory Committee shall constitute a quorum. The Street Light Advisory Committee may adopt such other rules for its operation and proceedings, as it deems necessary.
- B. No recommendation shall be submitted to the City Manager for consideration unless favorably voted upon by an affirmative vote of a majority of the entire membership of the Street Light Advisory Committee.
- C. The Committee shall work with the City staff to develop a Street Light Installation Program. The report should include at a minimum, areas of coverage, legal and practical limitations on installation, costs for repair, maintenance, and improvement and recommended annual budget for the Program.

SECTION FIVE: TERM OF MEMBERS

- A. Regular Terms.

The terms of the Board members shall be 4 years, commencing on October 1 and ending on September 30, with terms staggered so that 2 members shall be appointed in the first year, 2 in the next year and 3 in the next year.

SECTION SIX: RULES OF PROCEDURE

- A. The Street Light Advisory Committee shall comply with all applicable requirements of the Florida Sunshine Law and the Public Records Law, and may adopt additional procedures of operation provided there is no conflict with State or municipal law.
- B. The conduct of the meetings will be generally informal. If there is a question as to parliamentary procedures, the Chairman, at his or her discretion, may use Robert's Rules of Order to address the issue.
- C. The Street Light Advisory Committee will serve without compensation, but may be reimbursed for necessary expenses pursuant to general law.

SECTION SEVEN: DUTIES OF THE CITY MANAGER

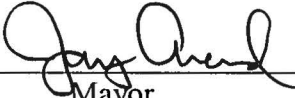
The City Manager, or his designee, shall serve as the staff liaison and give technical and policy advisories to the Street Light Advisory Committee.

SECTION EIGHT: EFFECTIVE DATE

This Resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the City Council of the City of Bonita Springs, Lee County, Florida, this 18th day of September, 2002.

AUTHENTICATION:



Mayor



City Clerk

APPROVED AS TO FORM: 

City Attorney

Vote:

Arend	Aye	Piper	Absent
Edsall	Aye	Wagner	Aye
Nelson	Aye	Warfield	Aye
Pass	Absent		

Date filed with City Clerk: 9-23-02