

RESOLUTION NO. 21-R69

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, MODIFYING THE APPOINTMENT PROCEDURES FOR THE **SUNRISE THEATRE ADVISORY BOARD**, REMOVING TERM LIMITS, ADDRESSING ATTENDANCE REQUIREMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Pierce, Florida adopted Resolution 07-08 establishing the Sunrise Theatre Advisory Board; and

WHEREAS, the City of Fort Pierce, Florida adopted Resolution 09-60 which included the Chair of the Sunrise Theatre Foundation as an ex-officio member of the Sunrise Theatre Advisory Board; and

WHEREAS, the City of Fort Pierce, Florida adopted Resolution 16-R32 which modified certain elements of the Board's composition and function; and

WHEREAS, the City Commission desires consistency in the appointment procedures, terms and attendance criteria for all of its boards and committees.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Fort Pierce, Florida that certain sections of Resolution 16-R32 are revised as follows;

SECTION 1. Resolution 16-R32, Section 2, Composition of the Board, is revised to read as follows:

Section 2. Composition of the Board.

1. The Sunrise Theatre Advisory Board shall consist of 14 members who shall be appointed by the City Commission. Appointments to the Advisory Board should represent the highest degree of relevant experience and demographic, geographic and ethnic representation within the Theatre's recognized market area.
2. The City Commission shall appoint one (1) of its members to serve on the Advisory Board.
3. ~~Five (5) Advisory Board appointees shall be residents of the City of Fort Pierce.~~ Each member of the City Commission shall appoint one member to serve concurrently with the appointing commissioner's term; said appointee must be a resident of the City of Fort Pierce.
4. Three (3) Advisory Board ~~appointees~~ members shall be residents of unincorporated St. Lucie County and/or the City of Port St. Lucie; and shall be appointed by majority vote of the City Commission.
5. Three (3) Advisory Board ~~appointees~~ members shall be residents of neighboring Counties showing strong patronage of Sunrise Theatre events and activities; and shall be appointed by majority vote of the City Commission.

6. The Advisory Board shall include one (1) appointment representing Indian River State College, and shall be appointed by majority vote of the City Commission.
7. One (1) appointment representing the St. Lucie County School District, appointed by majority vote of the City Commission.
8. At no time shall the Advisory Board include more than one City of Fort Pierce employee or official or more than one St. Lucie County employee or official or more than one City of Port St. Lucie employee or official.
9. All appointees shall have the right to vote on any motion of the Advisory Board following Roberts Rules of Order.
10. The Executive Director of the Sunrise Theatre shall serve as an ex-officio member of the Advisory Board except that the Executive Director shall not be entitled to vote on any of the Advisory Board's affairs or activities.
11. The Chair of the Sunrise Theatre Foundation, Inc. shall serve as an ex-officio member of the Advisory Board, except that the Foundation Chair shall not be entitled to vote on any of the Advisory Board's affairs or activities.

SECTION 2. Resolution 16-R32, Section 7, Terms of Appointment, is revised to read as follows:

Section 7. Terms of Appointment.

Except those being appointed by the City Commission with concurrent terms, Advisory Board members shall be appointed for a three-year term. ~~except that the City Commission shall establish staggered 1, 2 or 3 year terms when making initial appointments of the board.~~ Appointments to fill vacancies due to resignation or other unexpected event shall be limited to the unexpired term of such vacancy. ~~No board member may serve more than three (3) consecutive three (3) year terms except upon the affirmative vote of a majority of the members of the Advisory Board.~~

Existing city resident members will continue to serve until their terms have expired. At that time, the commissioner whose term expires in the same year as the board member, will make their concurrent appointment or reappointment.

SECTION 3. Resolution 16-R32, Section 9, Attendance, is revised to read as follows:

Section 9. Attendance.

Absence from three consecutive regular meetings, or fifty percent (50%) of all meetings of the board shall operate to vacate the seat of a member unless such absence is excused by the board setting forth the fact of such excuse duly entered upon the minutes. ~~An Advisory Board member shall be automatically removed from service at such time as the member's absences exceed twenty five (25) percent of all scheduled Advisory Board meetings, in a given year unless the Executive Director waives an absence by finding that unusual circumstances exist which warrant a waiver. Sunrise Theatre staff shall monitor attendance of Advisory Board members and shall notify the City Clerk when a member's absences, less those waived, exceed twenty five (25) percent of scheduled meetings held. At that time, the City Clerk shall give notice to the Advisory Board member that automatic removal will occur at such time as absences exceed fifty (50) percent of all scheduled meetings in a given year.~~

SECTION 4. All other provisions of Resolution 16-R32 remain in full force and effect.

SECTION 5. This Resolution shall take effect upon approval by the City Commission.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 20th day of December, 2021.

LINDA HUDSON
MAYOR COMMISSIONER

ATTEST:

LINDA W. COX
CITY CLERK

(CITY SEAL)

APPROVED AS TO FORM
AND CORRECTNESS:

TANYA M. EARLEY, ESQ.
CITY ATTORNEY