

RESOLUTION NO. 23-R37

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT PIERCE, FLORIDA, **MODIFYING THE COMPOSITION OF THE SUNRISE THEATRE ADVISORY BOARD**, 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 of Fort Pierce, Florida adopted Resolution 21-R69 which modified certain elements of the Board's composition and function; and

WHEREAS, the City Commission determines it is necessary to make an additional modification to the composition of the Board to remove the Executive Director as an ex-officio member.

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Fort Pierce, Florida that certain sections of Resolution 21-R69 are revised as follows:

SECTION 1. Resolution 21-R69 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. 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 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 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.~~
10. 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. All other provisions of Resolution 21-R69 remain in full force and effect.

SECTION 3. This Resolution shall take effect upon approval by the City Commission.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 15th day of May, 2023.

LINDA HUDSON
MAYOR COMMISSIONER

ATTEST:

LINDA W. COX
CITY CLERK

(CITY SEAL)

APPROVED AS TO FORM
AND CORRECTNESS:

TANYA M. EARLEY, ESQ.
CITY ATTORNEY