

RESOLUTION NO. 95-18

A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
RE-ESTABLISHING THE RECREATION BOARD, AND
SETTING FORTH ITS DUTIES AND RESPONSIBILITIES.

WHEREAS, the Town Commission has adopted Resolution No. 95-13, which prescribes the procedural Rules and Regulations for all Advisory Boards and Regulatory Boards of the Town; and

WHEREAS, the Town Commission now deems it in the best interest of the Town also to adopt a new resolution amending and restating the substantive Duties and Responsibilities of the Recreation Board;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:

Section I. That the Recreation Board is hereby re-established to serve in an advisory capacity, to make recommendations to the Commission on matters set forth herein. The substantive duties and responsibilities of the Recreation Board shall be governed by the following provisions:

(a) The Recreation Board shall continually review and analyze the present and future recreation programs and plans of the Town in a concerted effort toward maintaining and/or upgrading the overall recreation programs and plans of the Town of Belleair and to assure that any funds, land, buildings and equipment designated by the town of Belleair, or by private donors, for recreational purposes, are utilized in the most efficient and equitable manner for the benefit of the citizens of the Town of Belleair.

(b) The Board shall report any findings of fact resulting from paragraph (a) above to the Town Manager, in writing, who in turn shall furnish such reports to the Town Commission.

(c) The Recreation Board shall make any recommendations for modification of existing programs or new programs directly to the Town Commission, as the Board deems necessary for the maintenance of high standards of recreation in the Town and for the attainment of goals set forth in (a) above. All such recommendations shall be made by the Chairman, or his or her designee, in writing, and may also be presented orally to the Commission at a scheduled meeting.

(d) The Recreation Board shall coordinate efforts of individual citizens and groups in specific recreation projects which utilize Town recreation or general facilities.

(e) The Recreation Board shall, when it deems appropriate, make recommendations directly to the Town Commission relative to both short and long range recreational land acquisitions and/or building modification or new construction. All such recommendations shall be made as provided in paragraph (c) above.

(f) The Recreation Board may encourage, and accept, subject to the approval of the Town Commission, gifts to the Town of Belleair of such items as land, recreational equipment and other items contributing to the recreational benefit of the residents of the Town.

(g) The Recreation Board shall conduct surveys and fact-finding studies as requested by the Town Manager and/or Mayor, and shall report thereon as set forth in paragraph (b) above.

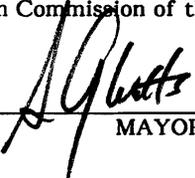
Section II. That all other Resolutions or parts of Resolutions in conflict herewith are to the extent of such conflict hereby repealed.

Section III. The procedural Rules and Regulations of Resolution 95-13 shall apply to the Recreation Board.

Section IV. The Board shall have no independent authority to expend Town funds. Expenditures for approved budget items shall be made pursuant to existing Town policy. With respect to any proposed expenditure, however, that is not within a previously-approved budget line-item, the Board must make any recommendation concerning such additional expenditure directly to the Town Commission, as provided above. The Town

Clerk shall be the custodian of all Town Accounts with respect to budgeted funds allocated by the Town Commission to matters with respect to which the Board is serving in an advisory capacity. Any funds allocated to items with respect to which the Board is serving in an advisory capacity, and which are not expended by the Town in any budget year, shall revert to the surplus funds of the Town, at the end of such budget year.

PASSED AND ADOPTED by the Town Commission of the Town of Belleair, Florida, this **16th day May, A.D., 1995.**



MAYOR

ATTEST:



TOWN CLERK