

RESOLUTION 2010-140

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA AMENDING RESOLUTION 2007-102 CREATING AN ARTS COUNCIL BY AMENDING THE GOALS AND CHARGE TO THE ARTS COUNCIL; BY AMENDING RESOLUTION 2008-161 BY AMENDING THE ARTS ORGANIZATIONS REPRESENTED AND NUMBER OF MEMBERS; BY RECOGNIZING THE ARTS COUNCIL AS A LOCAL ARTS AGENCY AS ESTABLISHED BY THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS; BY PROVIDING FOR TWO NON-VOTING MEMBERS TO BE RECOMMENDED BY THE NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS TO THE CITY COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution 2007-102, adopted July 5, 2007, created the Arts Council to provide a focal point through one group to represent the arts community that would serve as a liaison between the City and the arts community to promote awareness, appreciation, enjoyment and the enhancement of arts programs and facilities;

WHEREAS, Resolution 2008-161, adopted October 21, 2008, amended Resolution 2007-102 by adding two (2) seats for a total of nine (9) members, one seat for the Amelia Island Film Festival and one At Large seat;

WHEREAS, the City Commission desires to increase the membership seats on the Arts Council from nine (9) to thirteen (13) by adding one (1) seat for the Amelia Island Jazz Festival, and one (1) seat for the Amelia Island Museum of History, one (1) seat for the Friends of the Library of Nassau County, and adding two (2) non-voting seats with members being recommended for appointment by the Board of County Commissioners of Nassau County to the Fernandina Beach City Commission; and

WHEREAS, the Goal and Charge to the Arts Council shall be amended as set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FERNANDINA BEACH, FLORIDA, THAT:

SECTION 1. The City Commission hereby amends the Goal and Charge, Organization and Terms of Members of the Arts Council, which is officially designated as a local arts agency pursuant to Florida Statutes by the Board of County Commissioners via County Resolution 2010-161 attached hereto as Exhibit "A", and the Arts Council shall be administered through the City Commission and is responsible for adhering to the following:

a. Goal and Charge to the Arts Council.

The Arts Council's goal and charges is to promote the awareness, appreciation and interest in all types of arts to the community. The Arts Council therefore is charged with the following tasks:

- 1) Recommending the pursuit of grant opportunities to finance art related programming, facilities or awareness.
- 2) Improving the awareness, understanding and opportunities to experience the arts in the community.
- 3) Collectively working with the Parks and Recreation Advisory Committee to recommend new facilities and infrastructure to improve and enhance the use and enjoyment of the arts.
- 4) Act as the designated local arts agency for Nassau County to promote access to the arts for all county residents.
- 5) The Arts Council shall regularly seek the advice and counsel of residents throughout Nassau County.

b. Organization; Quorum; Officers.

The Council shall be comprised of thirteen (13) regular members, one (1) representative from each of the following organizations: the Amelia Community Theatre; Fernandina Little Theatre; the Island Art Association; the Amelia Island Arts Academy; Amelia Book Island Festival; Amelia Island Chamber Music Festival; Amelia Island Film Festival; Amelia Island Jazz Festival; Amelia Island Museum of History; Friends of the Library of Nassau County; a citizen appointed by the City Commission; and two (2) non-voting members recommended by the Board of Commissioners of Nassau County to the City Commission. Each of the ten (10) representatives shall be nominated by their own respective organization to the City Commission and shall serve without compensation. A quorum of the Council shall consist of six (6) of the voting members. The Council shall elect from its membership a Chairperson and Vice-Chairperson. In the absence or disability of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson. The Council shall meet at a regularly set date, time and location established by the Council. The Council shall be subject to the public meeting laws and the public records laws.

c. Appointment and terms of Members

The City Commission shall appoint the members of the Council, who shall serve for staggered terms. Four (4) members shall be appointed for one (1) year, four (4) members shall be appointed for two (2) years, and five (5) members shall be appointed for three (3) years.

d. Staff Assistance

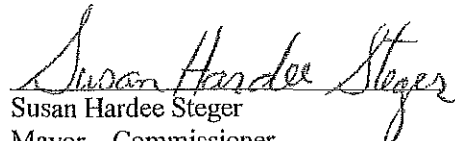
The Parks and Recreation Director and Grants Administrator shall provide the necessary staff support to the Arts Council.

e. The Arts Council shall adopt its own rules of conduct for its meetings.

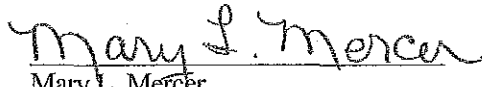
SECTION 2. This Resolution shall become effective immediately upon its final passage.

ADOPTED this 16th day of November, 2010.

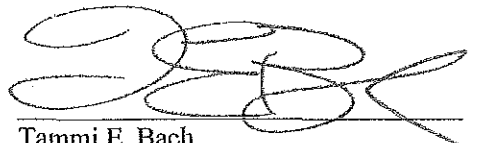
CITY OF FERNANDINA BEACH


Susan Hardee Steger
Mayor – Commissioner

ATTEST:


Mary L. Mercer
City Clerk

APPROVED AS TO FORM:


Tammi E. Bach
City Attorney