

RESOLUTION NO. 21-78

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ATLANTIC BEACH, FLORIDA, ESTABLISHING THE MAYOR'S COUNCIL ON HEALTH AND WELL-BEING, A SELECT COMMITTEE; PROVIDING GUIDELINES FOR THE SELECT COMMITTEE; CONFIRMING APPOINTMENTS TO THE SELECT COMMITTEE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, per Article II, Section 8, of the Atlantic Beach Charter, "The mayor-commissioner ... may appoint, from time to time, such special or select committees as in his or her discretion he or she deems desirable to expedite the handling of the business and affairs of the city"; and

WHEREAS, the Mayor desires to have issues and opportunities pertaining to health and well-being thoroughly studied by such a Select Committee, and for the Select Committee to present recommendations to the City Commission via a final report.

NOW, THEREFORE, be it resolved by the City of Commission of the City of Atlantic Beach:

Section 1. That there is hereby established the Mayor's Council on Health and Well-Being.

Section 2. That the Mayor's Council on Health and Well-Being (hereafter referred to as "the Council") shall support the following: the City's mission and vision; the Commission's Quality of Life (QOL) initiative under the 2021 stated priority of Livability; and the City's potential Blue Zones participation. In doing so and to the greatest extent possible, the Council shall not duplicate other City Board and Committee work or staff work.

Section 3. That public input and involvement shall be a stalwart of the Council's work.

Section 4. That the Council's recommendations shall be approved by a majority of the Council's members, and shall be presented as a final report to the City Commission.

Section 5. That a City staff member, as determined by the City Manager, shall be assigned to assist in scheduling, agendas, minutes, and compiling the Council's final report.

Section 6. That the Council shall consist of 11 members, all of whom shall reside in Atlantic Beach; that the initial members of the Council shall be appointed by the Mayor, with the approval of the City Commission via this Resolution; that Council vacancies may be filled by the Mayor upon notice having been given to the City Commission; and that the Council shall select a Chair and Vice-Chair from among the membership.

Section 7. That the following residents are hereby appointed as initial members of the Council: Jim Belich, Kyle Brady, Joyce Freeman, Ellen Golombek, Lisa Herrold, Michael Hosto, Michael Lanier, Tracy Marko, Steve Piscitelli, Jessica Ring and JoAnn Wallace.

Section 8. That Council members must complete requisite training (online) by February 2022.

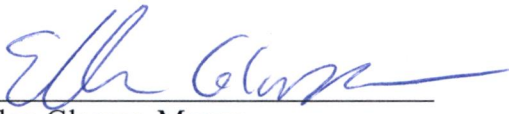
Section 9. That a quorum of the Council shall require six members.

Section 10. That the Council shall sunset on Nov. 9, 2022.

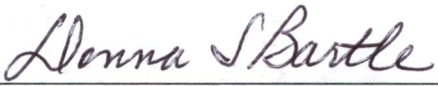
Section 11. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 12. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED by the City Commission of the City of Atlantic Beach, this 22nd day of November, 2021.


Ellen Glasser, Mayor

Attest:


Donna L. Bartle, City Clerk

Approved as to form and correctness:


Brenna M. Durden, City Attorney