

RESOLUTION NO. 5-2009

A RESOLUTION OF THE CITY OF TITUSVILLE AMENDING RESOLUTION NOS. 42-1993, 18-1995 AND 46-2000 WHICH ESTABLISHED THE STUDENT ADVISORY COUNCIL BY AMENDING THE DATE OF APPOINTMENT OF MEMBERS BY CITY COUNCIL, AMENDING THE ALTERNATES-AT-LARGE MEMBER DESIGNATION AND SELECTIONS, CLARIFYING THE DEFINITION OF A QUORUM, AMENDING THE TIME OF THE MEETING, AND AMENDING THE COMMENCEMENT DATE OF THE MEETINGS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TITUSVILLE, FLORIDA, AS FOLLOWS:

1. **COUNCIL NAME.** The City Council of the City of Titusville hereby establishes the Student Advisory Council.

2. **APPOINTMENT OF MEMBERS, TERM OF OFFICE, QUORUM, ETC.**

A. The Student Advisory Council shall consist of twelve (12) students, four (4) appointed from Titusville High School and four (4) from Astronaut High school, one (1) appointed from the home school association and three (3) at-large members. Each school shall establish a procedure for the appointment and selection of one student for each academic grade (9th, 10th, 11th, and 12th). Each school shall internally adopt its own procedure for the selection of a student from each academic grade level giving an equal opportunity for all students to be considered for selection and appointment to the Student Advisory Council and to the extent possible, reflecting the demographics of the student body. The at-large members shall be selected by a body consisting of a representative from Titusville High School, Astronaut High School, and the home school association.

The Student Advisory Council, by majority vote, shall establish policies/procedures to outline the responsibilities for the at-large members.

B. The term of office of each member, including at-large members shall be for a period of one year with initial selection and appointment each year from said schools and/or home-school association. Said schools and/or home school association shall select and appoint said members for the upcoming school year by the second regular meeting of the City Council during the month of April of each year. In the event a vacancy should occur, the representative school and/or home school association shall select a replacement student from the students representing either school and/or home school association. For regular member appointments, priority shall be given to filling the vacated grade level. Any member, including at-large members, missing more than three (3) consecutive regular or special meetings without being excused by the Council shall automatically forfeit the appointment.

C. The twelfth grade students from Astronaut High School, Titusville High School, and the home school association will serve as chairpersons and rotate the chairing of each meeting and the student from Astronaut High School shall chair the first meeting. The Council, from the remaining members shall then select a Vice-Chairperson and Secretary and such other appropriate officers as the Council deems appropriate.

D. Five of the members shall be present to constitute a quorum and a majority of those present voting on a matter shall be necessary to pass any motion or to conduct any business.

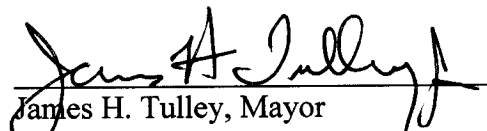
E. The Council may adopt such by-laws as it deems appropriate. The latest edition of *Roberts Rules of Order* shall govern the conduct of business of the Council in the absence of any by-law or regulation to the contrary.

3. **MEETINGS.** The Council shall hold at least monthly meetings on the third Tuesday of each month commencing with the month of August or such other times as a majority may determine. During the summer months, the Council will only meet on an as-needed basis when requested by the City Council. Said meetings will be held at the Titusville City Hall between the hours of 3:30 p.m. and 6:00 p.m. unless by majority vote, the members determine otherwise.

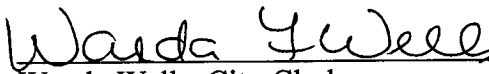
4. **POWERS AND DUTIES.** The Council will discuss and prioritize at least two to four concerns or issues that it will present, together with the proposed solutions, to the City Council of the City of Titusville for discussion or action. The Council shall make its initial recommendations at the second regular meeting of the City Council during the month of April each year. The City Council may authorize the Student Advisory Council to review and make recommendations on other issues.

5. **STAFF SUPPORT AND COMPLIANCE WITH REGULATIONS.** The City of Titusville's administrative staff shall provide minimal clerical assistance to the Council, to include preparation of agendas and minutes. The Council shall be governed by the Sunshine Law and Public Records Law and all Council members, including at-large members, shall comply with the same.

PASSED AND ADOPTED this 24th day of February, 2009.


James H. Tulley, Mayor

ATTEST:


Wanda Wells, City Clerk

