

RESOLUTION NO. ___-R-___

A RESOLUTION OF THE CITY OF NORTH PORT, FLORIDA, PROVIDING FOR THE CREATION OF THE _____ TASK FORCE; PROVIDING FOR MEMBERSHIP; MEETINGS AND QUORUMS; PROVIDING FOR DUTIES AND RESPONSIBILITIES AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the ----- xxx, 2016 North Port City Commission Meeting, the consensus of the Commission was to establish a _____ Task Force; and

WHEREAS, pursuant to Section 5.05 of the City Charter, the City Commission may appoint advisory boards and committees composed of citizens qualified to act in an advisory capacity to the City; and

WHEREAS, pursuant to City Code Chapter 4, Article, 1, provides procedures, rules of decorum, conduct of meetings, and other directives relating to the conduct of all boards and committees appointed by the City Commission; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH PORT, FLORIDA, TO WIT:

SECTION 1. MEMBERSHIP AND APPOINTMENT OF MEMBERS

1.01- The City Commission hereby approves the _____ Task Force membership and appointment of members shall be pursuant to Chapter City Code Chapter 4, Article 1, Section 3 unless otherwise incorporated herein.

1.02- The _____ Task force shall consist of up to ____ (x) regular members representing the following categories:

1. _____
2. _____
3. _____
4. _____

5. _____

Some ideas might include hospital administration, legal experience with the state of Florida certificate of need process, financial expertise, medical expertise, business development

1.03- Membership in this Task Force shall end when the Resolution creating the Task Force is repealed. Since there is a repeal section below is this statement needed?

SECTION 2. POWERS, DUTIES AND RESPONSIBILITIES

2.01- The City Commission establishes the duties and responsibilities of the _____ Task Force to be as follows:

Present a report to the City Commission no later than ___ months after the appointments of membership are approved by the City Commission regarding:

- a)
- b)
- c)
- d)
- e)

Some ideas might include, present status of quality medical care in North Port, Regional hospital demand, the State of Florida certificate of need process, financial and budget impact on the City of North Port, establishment of Public/Private partnerships for hospitals

SECTION 3. MEETINGS AND QUORUMS

3.01- The City Commission hereby approves the meeting and quorum criteria for the _____ shall be pursuant to Chapter City Code Chapter 4, Article 1 unless otherwise incorporated herein.

SECTION 4. REPEAL:

4.01- This Resolution shall be repealed xxx months after the effective date of this Resolution.

SECTION 5. EFFECTIVE DATE:

5.01- This Resolution shall take effect immediately upon its adoption by the City Commission.

PASSED AND ADOPTED by the City Commission of the City of North Port, Florida, this

_____ day of _____, 2016.

Mayor

ATTEST:

CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

CITY ATTORNEY