

**RESOLUTION NO. \_\_\_\_\_**

**PROPOSED RESOLUTION NO. 19-022**

**A RESOLUTION RELATING TO THE ARTS; AMENDING RESOLUTION NO. 5133; MODIFYING DESIGNATED MEMBER ORGANIZATIONS FOR APPOINTMENT TO THE MAYOR'S COUNCIL ON THE ARTS; MISCELLANEOUS REVISIONS; REPEALING RESOLUTIONS 4982 AND 5013; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission of the City of Lakeland utilizes a number of ad hoc advisory committees and councils consisting of one or more individual City Commissioners or members of the community at large that represent a specialized interest in order to promote communication between City government and representatives of that special interest constituency to make recommendations and provide input on various matters of business of a specific nature that come before the City Commission; and

**WHEREAS**, the City Commission of the City of Lakeland values the importance of arts, and the role a robust and vibrant arts community contributes to the overall quality of life in Lakeland; and

**WHEREAS**, the community of arts and ~~arts-related~~arts-related organizations represent a diverse and experienced cross section of citizens who wish to promote artistic expression and involvement in Lakeland; and

**WHEREAS**, the City Commission of the City of Lakeland recognizes the importance of having a forum to discuss matters involving the arts and how the ~~arts-related~~ organizations (within Lakeland city limits) interconnect with the City of Lakeland; and

**WHEREAS**, the City of Lakeland desires to enhance the public participation in decisions involving the arts community, and in furtherance of that effort, wishes to create the Mayor's Council on the Arts.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA:**

**SECTION 1.** The foregoing findings are incorporated herein by reference and made a part hereof.

**SECTION 2.** The City Commission and the City hereby establishes the Mayor's Council On the Arts. The Council shall consist of the Mayor and the following representatives:

- (1) The Executive Director and a designee from the Polk Museum of Art
- (2) Additional at large members to be determined and appointed by the Mayor
- (3) One representative each from the following organizations:
  - City Manager or his designee
  - ~~Education & Enlightenment Group~~
  - Explorations V Children's Museum
  - Florida Dance Theatre
  - Florida Southern College
  - Harrison School for the Arts
  - Imperial Symphony Orchestra of Polk County
  - Lakeland Community Theater
  - Lakeland Concert Band
  - Lakeland Vision, Inc.
  - Lemon Street Promenade
  - Platform Art
  - Polk Arts Alliance
  - Polk Theatre
  - Polk Vision, Inc.
  - RP Funding Center
  - ~~The Lakeland Center~~
  - Southeastern University
  - ~~City of Lakeland Citizen's Advisory Committee~~
  - ~~City Manager or his designee~~

Initial Terms - The initial terms for the citizen members of the Committee shall be for 3 years. The terms for existing members serving on the Effective Date hereof are hereby reappointed for a 3 year term commencing on the Effective Date. Subsequent appointments shall be for the term set forth in Section 3.

**SECTION 3.** The terms of each member organization shall be perpetual although the individual representatives may change from time to time. Individual representatives are to be determined by their respective organizations and do not require further action. Appointments for the at large members made by the Mayor, are subject to approval by the Municipal Boards and Committees Committee of the Lakeland City Commission. Successive terms shall be for 3 years and once appointed a member shall serve until his or her successor is appointed.

**SECTION 4.** Meetings shall be held quarterly or on such schedule as the Mayor or the Chairman shall ~~determine and~~determine and will be conducted at a time and place as the Council shall determine.

**SECTION 5.** Meetings of the Council shall be conducted on an informal basis with the Mayor, or his or her designee, who shall be the Chairman, presiding. The Council shall elect a Vice-Chairman who will preside in the absence of the Chairman. Their responsibilities will be advisory in nature and for the purpose of providing a forum for comments of additional persons and organizations on matters affecting the arts, art-related organizations and the arts community within the City of Lakeland. A summary of matters that are discussed shall be kept and reported to the City Commission periodically.

**SECTION 6.** Resolutions 4982 and 5013, and all resolutions or parts of resolutions in conflict herewith are hereby repealed.

**SECTION 7.** This resolution shall take effect immediately upon its passage.

**PASSED AND CERTIFIED AS TO PASSAGE** this 1st day of April, A.D. 2019.

\_\_\_\_\_  
H. WILLIAM MUTZ, MAYOR

ATTEST: \_\_\_\_\_  
KELLY S. KOOS, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: \_\_\_\_\_  
TIMOTHY J. McCAUSLAND  
CITY ATTORNEY