

**RESOLUTION NO. 2019-19**

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA, ESTABLISHING A LADIES PROFESSIONAL GOLF ASSOCIATION (LPGA) AD HOC COMMITTEE; APPOINTING MEMBERS THERETO; SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF SAID COMMITTEE.**

**WHEREAS**, the Pelican Golf Club has been selected to host a Ladies Professional Golf Association (LPGA) tournament to be held May 11-17, 2020; and

**WHEREAS**, the Commission of the Town of Belleair is cognizant of potential impacts an event of this scale may have on the community; and

**WHEREAS**, the Commission wishes to combine the knowledge base of members of the community and town staff in an effort to achieve an encompassing review of issues related to the tournament.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:**

**Section 1.**     Establishment of An Ad Hoc LPGA Committee.

A Committee is hereby established with the membership designed herein and with the duties and responsibilities herein set forth.

**Section 2.**     Members and Terms of Office.

The following named residents are hereby appointed as members of the Committee to serve at the pleasure of the Town Commission.

- 1) Randy Chaney
- 2) Lil Cromer
- 3) Justin Helmus
- 4) Neil Palenzuela
- 5) Molly DuPont Schaffer

The Committee shall meet within forty-five (45) days of appointment for the purpose of organization. The members of the Committee shall serve until the tasks outlined are completed.

In addition to the above named members, the following staff will participate in discussion and provide support.

- 1) JP Murphy – Town Manager
- 2) Rick Doyle – Chief of Police
- 3) Rick Allison – Director of Parks, Recreation & Public Works
- 4) Keith Bodeker – Construction Project Supervisor

**Section 3.**     Scope.

The Committee shall review and advise on all plans related to the LPGA event being held in town.

- ( a )   The Committee shall identify any concerns relating to the health, safety, and welfare of the community.
- ( b )   The Committee shall make recommendations for courses of action, and necessary resources.
- ( c ).   The Committee shall present their findings and recommendations to the Town Commission.

**Section 4.**     Meetings.

Meetings of the Committee shall be held upon the call of the Chairman or as scheduled during a public meeting. All meetings of the Committee shall be public meetings and shall be held at Town Hall. A majority of the members shall constitute a majority. Notices of all meetings shall be posted by the Town Clerk in all usual posting locations.

**Section 5.**     Officers, duties and responsibilities.

The officers of the Committee shall consist of a Chairman and a Deputy Chairman and shall be determined by the members.

- (a)    The Chairman shall preside over all meetings of the Committee.
- (b)    The Deputy Chairman shall act in the absence or disability of the Chairman.
- (c)    The Town Clerk shall keep the minutes of all meetings and maintain such records and prepare such documents as directed by the Committee.
- (d)    The Committee may adopt other rules for its operation and proceedings as deemed desirable.
- (e)    The members of the Committee shall receive no compensation.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this 3<sup>rd</sup> day of **SEPTEMBER, A.D., 2019.**

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**MAYOR**

**ATTEST:**

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**TOWN CLERK**