



Orange City Youth Advisory Council

Meeting

Tuesday, May 21, 2019, 4:30 p.m.

Council Chambers

201 N. Holly Drive

Orange City, FL 32763

Present: Raiden Williams, Arianna Pearsall, Hannah Costello, Madison Clymer, Tammy Nguyen, Kenneth Victoria (Left at 5:15 p.m.), Braeden McCann. Staff Members Dale Arrington, City Manager, Gloria Thomas, City Clerk, William Reischmann, City Attorney.

Orientation Workshop

The meeting was called to order at 4:35 p.m.

1. Introductions

Mayor Blair welcomed everyone and introduced Bill Reischmann, City Attorney, Dale Arrington, City Manager and Gloria Thomas, City Clerk.

2. Sunshine Laws

Bill Reischmann, City Attorney advised that the Youth Advisory Council is a board similar to the City Council and is subject to the Sunshine and public records laws. He explained that members are prohibited from communicating with each other about matters that may come before the Youth Advisory Council. Business items are only to be discussed at Council meetings.

3. Parliamentary Procedures

Ms. Thomas discussed Parliamentary Procedures and Roberts Rules of Order. She distributed a "Roberts Rules Cheat Sheet" to council members.

4. Resolution Nos. 941-19 and 943-19

- a. Structure and Function of the Student Youth Advisory Council
- b. Meeting Structure, Length, Frequency
- c. Absences
- d. Vacancies
- e. Quorum, Voting
- f. Order of Business

Dale Arrington, City Manager discussed the structure, functions, absences, and vacancies of the Youth Advisory Council. She talked about voting and what constitutes a quorum as well as the order of business. Ms. Arrington concluded by discussing the duties and responsibilities of the Youth Advisory Council.

Official Business Meeting

1. Call to Order

The Meeting was called to order at 5:30 p.m.

2. Roll Call

Roll call was taken. Mr. Kenneth Victoria left at 5:15 p.m.

3. Swearing in of Members

Each council member was sworn-in individually by the City Clerk and took their seat on the dais.

4. Pledge of Allegiance

Each council member stood to recite the Pledge of Allegiance.

5. Excuse of Absences from prior meetings

6. Old Business

None at this time.

7. New Business

A. Election of Officers

Ms. Arrington explained the procedures to follow noting that a motion to open the floor for nominations was needed for each election. She suggested the Council pick a Chair and then a Vice Chair. She advised that ballots were provided in the meeting folder.

Council Member McCann moved to open the floor for nominations for a Chair, seconded by Council Member Nguyen, the motion passed by a unanimous 6/0 voice vote of the Youth Advisory Council.

Council Member Nguyen nominated Council Member McCann for Chair. Council Member McCann accepted the nomination.

Council Member Pearsall nominated Council Member Nguyen for Chair. Council Member Nguyen accepted the nomination.

There were no further nominations.

Council Member McCann moved to close the floor for nominations for a Chair, seconded by Council Member Nguyen, the motion passed by a unanimous 6/0 voice vote of the Youth Advisory Council.

Council Members recorded their votes on ballots provided and passed the ballots back to the City Clerk for tally. Ms. Thomas advised it was a tie, 3 votes for Council Member McCann and 3 votes for Council Member Nguyen.

Council Member McCann discussed why he wished to be the chair of the Youth Advisory Council.

Council Member Nguyen withdrew her nomination.

Council Member McCann moved to nominate himself as Chair, seconded by Council Member Pearsall, the motion passed by a unanimous 6/0 voice vote.

Council Member McCann was elected Chair and took his seat on the dais.

Council Member Pearsall moved to open the floor for nominations for a Vice Chair, seconded by Council Member Nguyen, the motion passed by a unanimous 6/0 voice vote of the Youth Advisory Council.

Ms. Arrington explained the role of a vice chair. She advised that the vice chair conducts the meeting in the absence of the chair.

Council Member Costello moved to nominate herself as Vice Chair, seconded by Council Member Nguyen, the motion was passed by a unanimous 6/0 voice vote.

Council Member Williams moved to nominate himself as Vice Chair, seconded by Council Member Nguyen, the motion was passed by a unanimous 6/0 voice vote.

Council Member Clymer moved to nominate Council Member Pearsall as Vice Chair, seconded by Council Member Nguyen, the motion was passed by a unanimous 6/0 voice vote.

Council Member Pearsall accepted the nomination.

There were no further nominations.

Chair McCann moved to close the floor for nominations, seconded by Council Member Nguyen the motion passed by a unanimous 6/0 voice vote of the Youth Advisory Council.

Council Members recorded their votes on ballots provided and passed the ballots back to the City Clerk for tally. Ms. Thomas announced there were, 3 votes for Council Member Williams, 2 votes for Council Member Pearsall and 1 vote for Council Member Costello.

Council Member Williams was elected Vice Chair and took his seat on the dais.

B. Establish Meeting Schedule

Chair McCann opened the floor for discussion. The Council discussed the first or third Tuesday of every month for their meetings. The Council could not decide on a good time to hold the meetings due to scheduling conflicts. It was suggested that the Council schedule their next meeting and work on a monthly schedule at that meeting.

Council Member Pearsall moved that the next meeting of the Youth Advisory Council will be held on Tuesday, June 4, 2019 at 8:30 a.m. in Council Chambers, seconded by Council Member Nguyen, the motion passed by a unanimous 6/0 voice vote of the Council.

C. What would you like to work on?

Ms. Arrington provided survey materials outlining various approaches to doing a youth council and a short summary of different projects that other youth councils have done. She noted that the Council could discuss projects from the list or discuss projects they would like to consider.

Council Members discussed various projects to work on such as developing a mission statement and logo. Ms. Arrington pointed out the mission of the Youth Advisory Council is included in the enacting resolution.

Council Member Costello moved that this item be tabled until the next meeting, seconded by Council Member Nguyen, the motion passed by a unanimous 6/0 voice vote of the Youth Advisory Council.

8. Public Comments

Mayor Gary Blair, 233 E. Rose Avenue came forward and congratulated everyone for their appointments to the Youth Advisory Council. He stated "This is a historic moment because this is the first Orange City Youth Council."

Don Sarro, 807 Gardenia Ct, DeLand, Teacher, University High School came forward and expressed his excitement that the students have made a commitment and were appointed to the Youth Advisory Board. He advised that he would meet with the students to work on parliamentary procedures.

Vice Mayor Bill O'Connor, 2883 Staggs Leap came forward to congratulate the newly appointed youth council members. He stated that being on this council is serious. As a group, members will make decisions that will affect people. He suggested that the Council enjoy and have fun while up there and learn as much as you can. The Vice Mayor also cautioned everyone that their microphones are always on.

Council Member Martin Harper, 970 Citrus Street Drive, said he is one of the newest city council members and it is a thrill to be on the city council. He advised the Youth Advisory Council members to talk to a City Council member if they have questions. Have a good time up there, enjoy it because it really is a good experience. Congratulations, this is historic!

9. Advisor Comments

Ms. Thomas talked about the best way to communicate with the Youth Council members. She advised that the problems she had contacting each member was resolved. Ms. Thomas stated that she will continue to contact member via emails and phone calls, at this time.

In response to a question from Chair McCann, Ms. Arrington advised that Ms. Thomas is the Youth Council's official advisor and she would assist as needed.

10. Member Comments

Council Members Pearsall, Costello and Nguyen stated, "I am excited."

Chair McCann stated that he is very excited to be the Chair. He said he hopes to learn to the best of his ability how to chair a meeting so the meetings run smoothly.

11. Adjournment

There being no further business to discuss, Chair McCann advised that he would entertain a motion to adjourn.

Council Member Clymer moved to adjourn the meeting seconded by Council Member Costello, the motion passed by a 6/0 voice vote of the Youth Advisory Council.

The meeting was adjourned at 6:19 p.m.