

MEMORANDUM OF UNDERSTANDING

Regarding Composition, Terms of Appointment, Vacancies and Chairmanship of the Joint Management Advisory Board (JMAB) for the North Port Performing Arts Center

Joint Management Advisory Board composition:

1. Citizen representatives:
 - a. One representative who shall be a citizen of the City of North Port, to be appointed by the North Port City Commission. As provided by City Ordinance No. 07-02, a citizen appointee "...shall have resided within the City of North Port for a period of six months" prior to appointment.
 - b. One representative who shall be a citizen of Sarasota County, to be appointed by the North Port High School Principal with the consent of the School Board of Sarasota County.
2. Governmental jurisdiction representatives:
 - a. The North Port High School Principal, or his designee, shall be the representative of the School Board of Sarasota County;
 - b. The North Port City Manager, or his designee, shall be the representative of the City of North Port.

Terms of appointment:

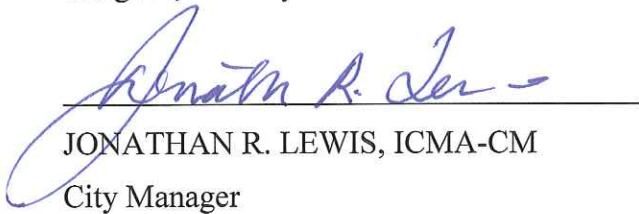
1. Each citizen representative's term of appointment shall be three years, which term may be extended by the appointing official(s) (the North Port City Commission or North Port High School Principal) for up to a maximum of six years (two consecutive terms).
2. The terms of Joint Management Advisory Board citizen members serving as of October 2011 shall expire on March 1, 2012.
3. In the event that the City Manager chooses not to serve as an Advisory Board member, he may designate a City of North Port staff representative, who shall continue to serve in this capacity at the pleasure of the City Manager.
4. The School Board of Sarasota County appoints the North Port High School Principal, who may serve as the School Board's Joint Management Advisory Board representative or appoint a North Port High School staff member to serve in his place.

Procedures for Filling Board Member Vacancies:

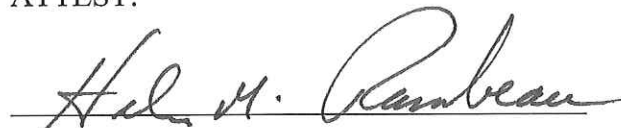
1. The North Port City Commission shall be responsible for appointing the City of North Port citizen representative. The Office of the North Port City Clerk shall advertise the vacancy and process applications according to procedure established in City Ordinance 02-10, Section 4.03.

2. The North Port High School Principal shall be responsible for appointing the Sarasota County School Board citizen representative.
3. The North Port City Manager may choose to serve as the City government representative, or designate a City staff member to serve in his place.
4. The School Board of Sarasota County shall be responsible for appointing its representative, the Principal of North Port High School, who may designate a high school staff member to serve in his place.


Chair: The responsibilities of the Chair of the Joint Management Advisory Board shall alternate between the City government representative and the North Port High School Principal, or his designee, at two-year intervals.


JONATHAN R. LEWIS, ICMA-CM
City Manager

ATTEST:


HELEN M. RAIMBEAU, CMC
City Clerk

Approved as to form and correctness:


ROBERT K. ROBINSON
City Attorney

THE SCHOOL BOARD OF SARASOTA
COUNTY, FLORIDA

Frank Kovach
CHAIR

Approved for legal firm:
