

REQUESTED BOARD ACTION:

Consent

Ordinance

Resolution

X

Consideration/  
Discussion

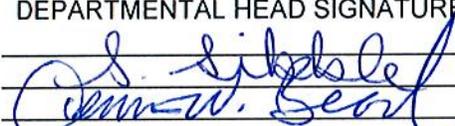
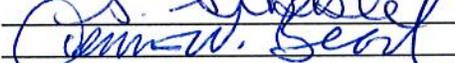
Presentation

SHORT TITLE TO ACKNOWLEDGE NOTICE OF MEETING PUBLISHED IN A NEWSPAPER

**Summary of Purpose and Why:**

This refers to an acknowledgement by the Board that the notice of the meeting was published in a newspaper (Sun Sentinel) of general circulation, a copy of which publication is made as part of the record, and waiver of all formal requirements that notice of such meeting be given. The waiver is requested because the current amended and restated bylaws of the Pompano Beach Finance Corporation (the "Corporation") requires that the Chairperson of the Corporation or a majority of the Board of Directors should call any special meetings by giving two (2) days written notice to all Members of the Board. However, the Secretary of Board actually provided notice of such as a matter of convenience.

- (1) Origin of request for this action: Finance Department
- (2) Primary staff contact: Suzette Sibble Ext. 4680
- (3) Expiration of contract, if applicable: NA
- (4) Fiscal impact and source of funding: NA

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
Finance Department	<u>2/18/15</u>	Approval	
X City Manager			

**ACTION TAKEN BY BOARD:**

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1 <sup>st</sup> Reading	1 <sup>st</sup> Reading	Results:	Results:
_____	_____	_____	_____
2 <sup>nd</sup> Reading	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**Public Hearing Notice****POMPANO BEACH FINANCE CORPORATION  
NOTICE OF MEETING**

YOU ARE HEREBY NOTIFIED of an Annual and Special Meeting of the Pompano Beach Finance Corporation, to be held on Tuesday, February 24, 2015, at 5:30 p.m., in the City Commission Chambers of the City Hall Complex, at 100 West Atlantic Boulevard. The purpose of the meeting is to consider:

- Acknowledgement by the Board that the notice of the meeting was published in a newspaper of general circulation, a copy of which publication is made part of the record, and waiver of all formal requirements that notice of such meeting be given.
- Ratification of City Attorney action to reinstate the Corporation
- Election of Members of the Board of Directors
- Election of Officers of the Corporation
- Approval of the Fiscal Year 2015 and Fiscal Year 2016 annual budgets of the Corporation
- Ratification of all prior acts of Board of Directors of the Corporation and Officers

Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services to participate may call the City Clerk's Office at (954) 786-4611 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770 or 1-800-955-8771.

CITY OF POMPANO BEACH, FLORIDA

BY: Asceleta Hammond  
2/17/2015