

Meeting Date: January 27, 2015

Agenda Item

15

REQUESTED COMMISSION ACTION:

Consent

Ordinance

Resolution

Consideration/
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **JOHN F. PETRONE** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.



Accomplishing this item supports achieving *Initiative 5.2.1*. "Ensure boards/committees are at 90% capacity with qualified members", as identified in the Strategic Plan.

- (1) Origin of request for this action: City Clerk's Office
- (2) Primary staff contact: Mary L. Chambers/Asceleta Hammond Ext. 4611
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: _____

DEPARTMENTAL COORDINATION

DATE

DEPARTMENTAL RECOMMENDATION

DEPARTMENTAL HEAD SIGNATURE

City Clerk's Office

1/21/15

Approve

Asceleta Hammond

City Manager

[Signature]

[Signature]

ACTION TAKEN BY COMMISSION:

Ordinance

Resolution

Consideration

Workshop

1st Reading

1st Reading

Results:

Results:

2nd Reading

RESOLUTION NO. 2015-_____

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JOHN F. PETRONE TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR CHARLOTTE BURRIE, FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, John F. Petrone is well qualified to serve as a member of the Community Development Advisory Committee of the City of Pompano Beach and the City Commission desires to appoint a member thereto; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That John F. Petrone is hereby appointed to the Community Development Advisory Committee as appointee of Vice Mayor Charlotte Burrie, for a term to be concurrent with the term of the appointing official.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK



CITY OF POMPANO BEACH ADVISORY BOARD / COMMITTEE APPLICATION

City Clerk's Office Phone: 954-786-4611 Fax: 954-786-4095
Post Office Drawer 1300, Pompano Beach, FL 33061
www.mypompanobeach.org

2013 APR 30 PM 12:37
CITY OF POMPANO BEACH
OFFICE OF THE CITY CLERK

Mr. Mrs. ___ Ms. ___ Miss ___ Name: JOHN F. PETRONE
(Optional)

Residence Information:

Home Address: 2637 NE 12 TER.
City/State/Zip: POMPANO BCH, FL., 33064
Home Phone: 954-784-3835 Cell Phone: NONE
Email: NONE Fax: NONE

Business Information:

Employer/Business Name: RETIRED
Current Position / Occupation: RETIRED
Business Address: _____
City/State/Zip: _____
Business Phone: _____ Fax: _____ Email: _____

Are you a U.S. Citizen? Yes No ___
Are you a resident of Pompano Beach? Yes No ___ Reside in District: 1 ___ (2) 3 ___ 4 ___ 5 ___
Do you own real property in Pompano Beach? Yes No ___
Are you a registered voter? Yes No ___
Have you ever been convicted of a felony? Yes ___ No
Current or prior service on governmental boards and/or committees: SUBJECT REVIEW BAR.

Please make a check next to the Advisory Boards/Committees you would like to serve on:

<input type="checkbox"/>	Affordable Housing	Cultural Arts	Parks and Recreation
<input type="checkbox"/>	Air Park	Education	*Planning & Zoning/Local Planning Agency
<input type="checkbox"/>	Architectural Appearance	Emergency Medical Services	*Police & Firefighter's Retirement System
<input type="checkbox"/>	Budget Review	*Employee's Board of Appeals	Pompano Beach Economic Development Council
<input type="checkbox"/>	Charter Amendment	Employee's Health Insurance	Public Art Committee
<input type="checkbox"/>	Community Appearance	*General Employee's Retirement System	Recycling & Solid Waste
<input type="checkbox"/>			Sand & Spurs Riding Stables
<input checked="" type="checkbox"/>	*Community Development	Golf	Marine
<input type="checkbox"/>	CRA East	Historic Preservation	*Unsafe Structures
<input type="checkbox"/>	CRA West	*Housing Authority of Pompano Beach	*Zoning Board of Appeals

*Financial Disclosure Form is required, if appointed to serve, upon appointment and upon resignation/retirement.

In addition a Resume may be attached

Education: H.S. GRAD (1970) SOME COLLEGE

Experience: I WAS A MAT'L BUYER, PLANS REVIEWER, DESIGNER OF LANDSCAPE, MGR INCHARGE OF HIRING, FIRING, ~~AND~~ AND ALL ASPECTS OF RUNNING A LANDSCAPE COMPANY

Past Positions: I WAS ON BUDGET REVIEW BRD.

Hobbies: FISHING, GOLF, COIN COLLECTING

Making any false statements herein may be cause for revocation by the City Commission of any appointment to a Board/Committee.

Signature: 

Date: 05/01/13

Initials of Clerk or Deputy: _____

Date received or confirmed: _____

Please check one: New Application Currently Serving on Board Updated Information

Note: Application is effective for one year from date of completion. If you have any questions on the above, please call the City Clerk's Office at: 954-786-4611, or send via fax to: 954-786-4095.

original 16

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 84-109 AS AMENDED BY RESOLUTION NO. 2004-250 TO PROVIDE FOR A CHANGE IN THE NUMBER OF MEMBERS AND PROCEDURES OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; AMENDING CONFLICT OF INTEREST PROHIBITIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Community Development Advisory Committee by Resolution No. 84-109 as amended by Resolution No. 2004-250; and

WHEREAS, the City Commission now wishes to amend appointment of membership to the Community Development Advisory Committee; now, therefore;

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Resolution No. 84-109 and be the same is hereby amended as follows:

SECTION 2: The Community Development Advisory Committee shall serve as the citizens advisory body to the City Commission of Pompano Beach and shall make recommendations on the adoption of an annual plan of community development projects, as formulated by the Planning Department Office of Housing and Urban Improvement staff for inclusion in the City of Pompano Beach Community development Block Grant program. The annual plan shall include a statement of goals, objectives, priorities, guidelines, designated areas of services, and projected use of funds. Such a plan, adopted by the Community Development Advisory Committee, shall be forwarded to the Office of Housing and Urban Improvement City Commission, ~~including a determination by the Planning and Zoning Board as to the consistency with the Comprehensive Plan elements.~~ The

~~Planning and Zoning Board~~ Office of Housing and Urban Improvement shall then submit the plan, with their findings and recommendations to the City Commission of Pompano Beach, which may adopt, modify or amend it prior to submitting it to HUD for final approval. ~~This Plan shall be submitted to the City Commission at least sixty days prior to the beginning of the next entitlement period when federal funding begins.~~

SECTION 4: The membership of this Committee shall be composed of ~~nine (9)~~ seven (7) voting members and ~~three (3)~~ alternates. The ~~nine~~ seven (7) voting members shall be appointed with terms defined: One (1) member by the Mayor with a three (3) year term. Five (5) members, one (1) by each City Commissioner, with term to be concurrent with terms of appointing official, starting one month after the start of the term of the appointing official. ~~Two (2) members by the City Commission with a two (2) year term from the membership of the Planning and Zoning Board, with term to run concurrent with their term on the Planning and Zoning Board.~~ One (1) member by the City Manager for a two year term. ~~The three alternate members shall be appointed by the City Commission for three (3) year terms.~~ All members shall be residents of the City of Pompano Beach, Florida.

SECTION 5: The Community Development Advisory Committee shall meet monthly. A quorum for the Committee meeting shall be a majority of the members. A simple majority of votes entitled to be cast on a matter by the members present shall be necessary for adoption. Any member ~~or alternate~~ with three (3) unexcused absences shall be asked to resign. All meetings shall be open to the public.

SECTION 7: All Committee members shall be prohibited from using their position for a purpose that is or that gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties. The Conflict of Interest prohibitions set forth in CFR 570.611 and CFR 92.356 apply to all Committee members with respect to decisions related to federal Community Development Block Grant (CDBG) and HOME funds. ~~Those persons~~ Committee members having such a conflict of interest shall declare their conflict in writing to the Office of Housing and Urban Improvement prior to participating in any Committee activity relating to such conflict of interest, or on the record at any Committee meeting where a conflict of interest first arises.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 9th day of October, 2012.



LAMAR FISHER, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 84-109 TO PROVIDE FOR APPOINTMENT OF A MEMBER BY THE MAYOR ON THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Community Development Advisory Committee by City Resolution No. 84-109; and

WHEREAS, the City Commission now wishes to amend appointment of membership to the Community Development Advisory Committee; now, therefore,

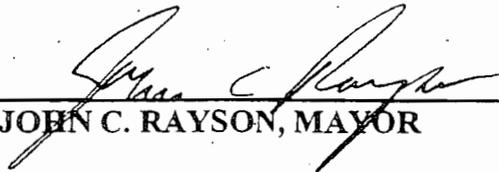
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That City Resolution No. 84-109 be and the same is hereby amended as follows:

Section 4: The membership of this Committee shall be composed of nine (9) voting members and three (3) alternates. The nine voting members shall be appointed with terms defined: One (1) member by the ~~City Commission~~ Mayor with a three (3) year term. Five (5) members, one (1) by each City Commissioner, with term to be concurrent with terms of appointing official. Two (2) members by the City Commission from the membership of the Planning and Zoning Board, with term to run concurrent with their term on the Planning and Zoning Board. One (1) member by the City Manager for a two (2) year term. The three alternate members shall be appointed by the City Commission for three (3) year terms. All members shall be residents of the City of Pompano Beach, Florida.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 22nd day of June, 2004.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
6/4/04
l:reso/2004-262

RESOLUTION NO. 84-109

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION ESTABLISHING A COMMITTEE KNOWN AS THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; PROVIDING FOR THE OBJECTIVES OF THE COMMITTEE; PROVIDING FOR THE REPRESENTATION AND TERMS OF THE MEMBERS; PROVIDING FOR MEETINGS AND OFFICERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is an entitlement city pursuant to the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Pompano Beach receives an annual grant from the Department of Housing and Urban Development; and

WHEREAS, the City of Pompano Beach must submit an annual plan to the Department of Housing and Urban Development (HUD) for the projected use of the funds, and

WHEREAS, effective citizen participation is desired in the preparation of the annual plan; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: There is hereby established a Committee to be known as the Community Development Advisory Committee.

SECTION 2: The Community Development Advisory Committee shall serve as the citizens advisory body to the City Commission of Pompano Beach and shall make recommendations on the adoption of an annual plan of community development projects, as formulated by the Planning Department staff for inclusion in the City of Pompano Beach Community Development Block Grant program. The annual plan shall

include a statement of goals, objectives, priorities, guidelines, designated areas of services, and projected use of funds. Such a plan, adopted by the Community Development Advisory Committee, shall be forwarded to the City Commission, including a determination by the Planning and Zoning Board as to its consistency with the Comprehensive Plan elements. The Planning and Zoning Board shall then submit the plan, with their findings and recommendations to the City Commission of Pompano Beach, which may adopt, modify or amend it prior to submitting it to HUD for final approval. This Plan shall be submitted to the City Commission at least sixty (60) days prior to the beginning of the next entitlement period when federal funding begins.

SECTION 3: The Community Development Advisory Committee shall encourage comments from any citizens regarding the annual plan and particularly encourage input through civic associations.

SECTION 4: The membership of this Committee shall be composed of nine (9) voting members and three (3) alternates. The nine voting members shall be appointed with terms defined: One (1) member by the City Commission with a three (3) year term. Five (5) members, one (1) by each City Commissioner, with term to be concurrent with terms of appointing official. Two (2) members by the City Commission from the membership of the Planning and Zoning Board, with term to run concurrent with their term on the Planning and Zoning Board. One (1) member by the City Manager for a two (2) year term. The three alternate members shall be appointed by the City Commission for three (3) year terms. All members shall be residents of the City of Pompano Beach, Florida.

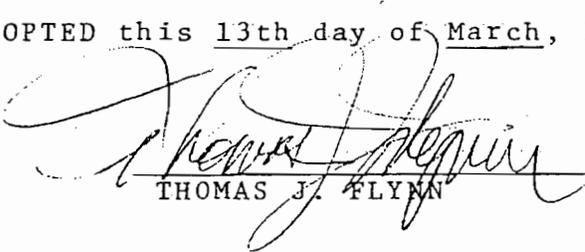
SECTION 5: The Community Development Advisory Committee shall meet monthly. A quorum for the Committee meeting shall be a majority of the members. A simple majority of votes entitled to be cast on a matter by the members present shall be necessary for adoption. Any member or alternate with three (3) unexcused absences shall be asked to resign. All meetings shall be open to the public.

SECTION 6: The Committee shall have the powers and authority to elect such officers and promulgate such internal procedures and rules as may be necessary to conduct the business of the Committee.

SECTION 7: All Committee members shall be prohibited from using their position for a purpose that gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties. Those persons having such conflict of interest shall declare their conflict.

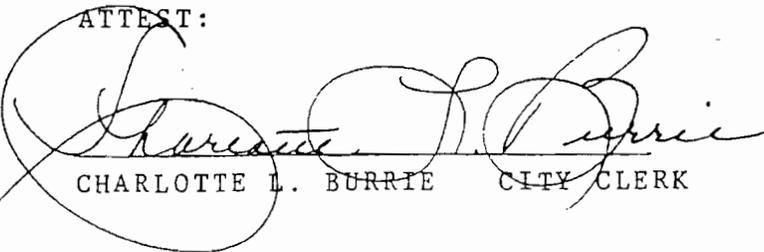
SECTION 8: This Resolution shall become effective April 1, 1984.

PASSED AND ADOPTED this 13th day of March, 1984


THOMAS J. FLYNN

Mayor

ATTEST:


CHARLOTTE L. BURRIE CITY CLERK

Name	Address	District	Phone	Appointed	Expires	Reso. No.
Whitney Rawls Mayor Fisher's Appointee	1816 NW 4th Street (33069) heavyon@yahoo.com	4	954-917-1686 h 954-444-0188	7/9/2013	11/8/2016	2013-299
VACANCY Comr. Dockswell's Appointee		1				
VACANCY Vice Mayor Burrie's Appointee		2			11/11/2014	John F. Petrone
VACANCY Comr. Hardin's Appointee		3			11/11/2014	Jean Flom
VACANCY Comr. Phillips' Appointee		4				Charlotte Taylor
VACANCY Comr. Moss' Appointee		5			11/11/2014	Jerold A. Mills
Sally I. Fischer City Manager's Appointee	2751 E. Golf Boulevard, #1020 Pompano Beach, FL 33064	2	954-242-3704	6/24/2014	7/15/2016	

JoAnn Martin-Onesky Recording Secretary	City Hall Complex 100 West Atlantic Boulevard		954-786-4657
Meets: Second Thursday of each month @ 6:00pm City Commission Meeting Room Established: City Resolution No. 84-109 Elections: Annually at June meetings			