

Meeting Date: February 10, 2015

Agenda Item

25

REQUESTED COMMISSION ACTION:

Consent

Ordinance

X Resolution

Consideration/
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE MARINE ADVISORY BOARD

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS: SAID TERM TO EXPIRE ON JANUARY 10, 2018; PROVIDING AN EFFECTIVE DATE.

APPLICANTS: Lee A. Corson – *(Incumbent)* – District 3



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.

This is a Commission's appointment. Additionally, there are no other applications on file.

The Marine Advisory Board membership consists of: **Frank Pelly** (District 1) appointed by Mayor Fisher; **Jean McPhail Flom** (District 1), **Gwendolyn S. Leys** (District 3), **Vincent Scutellaro** (District 3), and **Penny L. Cutt** (District 3) appointed by Comr. Hardin; **W. P. Davis, Jr.**, (District 1/Alter.1) and **Daniel Horak** (District 3/Alt. 2) appointed by Comr. Dockswell; and **Lee A. Corson** (District 5) appointed by former Vice Mayor Brummer.

- (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
<u>City Clerk's Office</u>	<u>1/29/15</u>	<u>Approve</u>	<u>Asceleta Hammond</u>
<input checked="" type="checkbox"/> <u>City Manager</u>	_____	_____	<u>Lee A. Corson</u>

ACTION TAKEN BY COMMISSION:

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

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS: SAID TERM TO EXPIRE ON JANUARY 10, 2018; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the Marine Advisory Board 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 _____ is hereby appointed to the Marine Advisory Board of the City of Pompano Beach, for a term of three (3) years; said term to expire January 10, 2018.

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



MEMORANDUM

Engineering

Memorandum No. 15-71

DATE: January 28, 2015
TO: Asceleta Hammond, Acting City Clerk
FROM: Missy Stanley, Engineering Secretary/Recording Secretary
SUBJECT: Marine Advisory Board Attendance for Lee A. Corson

Below is the attendance record for Lee A. Corson for the period of January 2012 to present.

<u>Year</u>	<u>No. of Meetings</u>	<u>No. Attended</u>
2012	10	8
2013	12	10
2014	9	8
2015	0	0



**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

Mr. Mrs. ___ Ms. ___ Miss ___ Name: LEE A. CORSON
(Optional)

Residence Information:

Home Address: 4112 W. PALM AVE. DRIVE, APT. 123 B
City/State/Zip: POMPANO BEACH, FL 33069
Home Phone: 954-971-2986 Cell Phone: 704-965-8217
Email: lee.corson62@aol.com Fax: 954-957-8788

Business Information:

Employer/Business Name: CORSON FURNITURE INTERNATIONAL, INC.
Current Position / Occupation: CHAIRMAN / CEO
Business Address: PO BOX 667575
City/State/Zip: POMPANO BEACH, FL 33066-7575
Business Phone: 954-971-2986 Fax: 954-957-8788 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: MARINE ADVISORY BOARD

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

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

Experience: 51 YEARS GENERAL BUSINESS

Past Positions: CHAIRMAN/PRESIDENT - AMERICAN FURNITURE MANUFACTURERS ASSOCIATION
CHAIRMAN/PRESIDENT/CEO - CORSON FURNITURE INDUSTRIES INC.
PRESIDENT, HICKORY HILL FURNITURE CO. INC. HICKORY, NC
PRESIDENT, BRAMAN FURNITURE, LETHBRIDGE, ALBERTA CANADA
NUMEROUS PUBLIC + PRIVATE BOARDS - NUMEROUS CHARITABLE BOARDS

Hobbies: YACHT RACING, SKIING, FLYING

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

Signature: 

Date: 4 NOV 11

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.

CITY OF POMPANO BEACH
Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS", OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.121, "MEMBERS", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE MARINE ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission established the Marine Advisory Board consisting of five (5) members; and

WHEREAS, the City Commission now wishes to add an additional member to the Marine Advisory Board and establish a term of office for member; and

WHEREAS, the City Charter has been amended to allow the City Commission to establish the number and term of office of members on advisory boards; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Section 33.121 "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

§ 33.121 MEMBERS.

(A) The Marine Advisory Board shall consist of ~~five (5)~~ six (6) members who are residents of the City of Pompano Beach. Members of this Board shall serve without compensation

(B) Members shall be appointed by resolution of the City Commission. Terms of the ~~first~~ members shall be ~~as follows: one member shall serve one year; two members shall serve two years; and two members shall serve three years~~ except the sixth member appointed after the effective date of this ordinance may be initially appointed for a shorter term. All members appointed in the future after the expiration of the original terms shall be appointed to serve for a period of three years. Any vacancies shall be filled by resolution of the City Commission, and where the vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission.

...

SECTION 2. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 3. All ordinances or parts of ordinances in conflict herewith be and the same are hereby revoked.

SECTION 4. This Ordinance shall become effective upon passage.

PASSED FIRST READING this 11th day of January, 2005.

PASSED SECOND READING this 25th day of January, 2005.



JOHN C. RAYSON, MAYOR

ATTEST:


MARY L. CHAMBERS, CITY CLERK

GBL/jrm
12/10/04
l:ord/ch33/2005-88

ORDINANCE NO. 2001- 61

CITY OF POMPANO BEACH
Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS" OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.121, "MEMBERS", TO PROVIDE FOR ALTERNATE MEMBERS OF THE MARINE ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING — AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Marine Advisory Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Marine Advisory Board; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That Section 33.121, "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

§ 33.121 MEMBERS.

(A) The Marine Advisory Board shall consist of five (5) members who are residents of the City of Pompano Beach. Members of this Board shall serve without compensation

(B) Members shall be appointed by resolution of the City Commission. Terms of the first members shall be as follows: one member shall serve one year; two members shall serve two years; and two members shall serve three years. All members appointed in the future after the expiration of the original terms shall be appointed to serve for a period of three years. Any vacancies shall be filled by resolution of the City Commission, and where the vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission.

(C) The City Commission shall appoint two (2) alternate members of the Marine Advisory Board, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject to removal for cause by the City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Marine Advisory Board occur, the Chairman of the Board shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairman shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

~~(C)~~ (D) The City Manager shall appoint one member of staff to serve as secretary to the Board who shall perform the following duties:

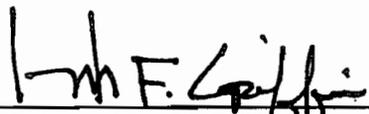
- (1) Prepare all minutes.
- (2) Process all items to be placed on Commission agenda.
- (3) Coordinate staff input and provide advice as needed.

SECTION 2: If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 3: This Ordinance shall become effective upon passage.

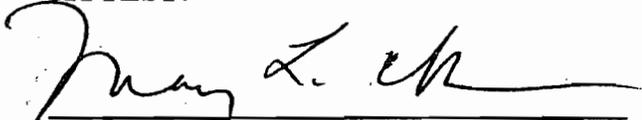
PASSED FIRST READING this 8TH day of MAY, 2001.

PASSED SECOND READING this 22ND day of MAY, 2001.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/16/01
l:ord/ch33/2001-225

CITY OF POMPANO BEACH
Broward County, Florida

AN ORDINANCE CREATING THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH; PROVIDING FOR POWERS AND DUTIES; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed ordinance and of a public hearing in the Commission Meeting Room of the City of Pompano Beach, Florida; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were in fact heard; now, therefore

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: ESTABLISHMENT.

Pursuant to the provisions of Section 234 of the Charter, there is hereby established a Marine Advisory Board.

SECTION 2: MEMBERS.

(A) The Marine Advisory Board shall consist of five (5) members who are residents of the City of Pompano Beach. Members of this Board shall serve without compensation.

(B) Members shall be appointed by resolution of the City Commission. Terms of the first members shall be as follows: one member shall serve one year; two members shall serve two years; and two members shall serve three years. All members appointed in the future after the expiration of the original terms

shall be appointed to serve for a period of three years. Any vacancies shall be filled by resolution of the City Commission, and where the vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission.

(C) The City Manager shall appoint one member of staff to serve as secretary to the Board who shall perform the following duties:

- (1) Prepare all minutes.
- (2) Process all items to be placed on Commission agenda.
- (3) Coordinate staff input and provide advice as needed.

SECTION 3: POWERS AND DUTIES.

(A) The members of the Marine Advisory Board shall meet and organize by electing from the membership a Chairman. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling a meeting. It is suggested that the Board meet not less than once every two (2) months, and more frequently if the press of business requires. The Board shall keep minutes of its meetings, copies of the minutes to be provided to the City Commission. The Board shall make a quarterly report to the City Commission, and shall make other reports as may from time to time be requested by the City Commission or desired to be submitted by the Board.

(B) The Board may consider any subject matter, it considers appropriate and in addition, is specifically directed to consider and make recommendations on the following subjects:

- (1) Conditions of waterways and needed corrections including the study of the most feasible and economic method of maintaining the depths of waterways within the City.

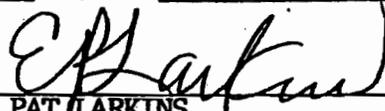
- (2) Waterways, safety and traffic control on waterways.
- (3) Activities of any authority assigned to patrol the waterways within the City of Pompano Beach.
- (4) Operation of privately owned marinas.
- (5) Operations of small boat docking areas.
- (6) Hurricane procedures.
- (7) Instructional schools.
- (8) Relations with Coast Guard.
- (9) Regulation of water skiing and surfboarding.
- (10) Operations of excursion boats.
- (11) Regulation of boat docking on any navigable waterway within the City of Pompano Beach.
- (12) Regulation of water and boat shows and boat races.
- (13) Service operation of City marinas, boat launching, docks, etc.
- (14) Traffic conditions under bridges.
- (15) Sanitation problems and proposed laws governing effluents from boats.
- (16) Advertising and publicity. The Marine Advisory Board shall work with the City Administration on any activity relating to boating.

SECTION 4: If any section or provision of this Ordinance shall be held invalid, such holding shall not affect or invalidate any other section or provision which is not of itself invalid.

SECTION 5: This Ordinance shall become effective upon passage.

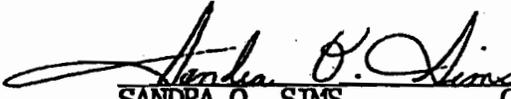
PASSED FIRST READING this 24th day of September, 1985.

PASSED SECOND READING this 1st day of October, 1985.



E. PAT LARKINS MAYOR

ATTEST:



SANDRA O. SIMS CITY CLERK

ABA/md
5/23/85
#198
Rev. 9/25/85
DCR/mv 

Marine Advisory Board		MEMBERS				
Name	Address	City/At	Phone	Appointed	Expires	Reso No.
Jean McPhail Flom (Vice Chair)	801 Briny Ave, # 1204 (33062)	1	954-941-5813 h	10/22/2013	10/28/2016	2014-38
City Commission At Large	dajmf@comcast.net		954-439-1200 c			
Gwendolyn S. Leys	620 S.E. 5th Terrace (33060)	3	954-942-8108 h	10/28/2014	10/28/2017	2015-36
City Commission At Large	gsleysrn@bellsouth.net		954-783-1998 o			
			954-647-3539 c			
Frank Pelly (Chair)	1051 NE 28th Ave. (33062)	1	954-943-7885	10/9/2012	10/28/2015	2013-17
City Commission At Large	frankpel5@aol.com					
Penny L. Cutt	291 S.E. 9th Court (33060)	3	954-942-8353 h	10/28/2014	10/28/2017	2015-35
City Commission At Large	pcutt@coastalsystemsint.com		561-640-1003 o			
	reefrats@hotmail.com		954-401-2578 c			
Vincent Scutellaro	1100 S.E. 5th Court #93 (33060)	3	954-943-5957	10/9/2012	10/28/2015	2013-18
City Commission At Large	vincentscutellaro@southernboating.com		954-522-5515 o		**Title	
Lee A. Corson	4112 Palm Aire Drive West	5	954-971-2986 h	1/10/2012	1/13/2015	2012-115
City Commission At Large	# 123-B (33069)		704-965-8217 c			
	leecorson62@aol.com					
(1) W. P. Davis, Jr.	2731 NE 14th St. Cswy.	1	561-325-1366 c	6/25/2013	7/1/2016	2013-291
City Commission At Large	#618 (33062)		954-782-5906 h			
	ldavi94@yahoo.com					
(2) Daniel Horak	224 NE 16th Avenue, (33060)	3	954-914-6204 h	6/25/2013	7/1/2016	2013-292
City Commission At Large	d_horak@bellsouth.net		305-541-8080 o			

Missy Stanley - Secretary	Public Works Administration	954-786-4506
	1201 N.E. 5th Avenue	

Meets: Third Monday of each month @3:30pm in the Public Works Admin. Building
Established: City Resolution No.86-1
Elections: Annually in January