

Meeting Date: March 10, 2015

Agenda Item 10

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration/
Discussion Presentation

SHORT TITLE APPOINTMENT TO THE COMMUNITY APPEARANCE COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **SUSAN ROME** TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL FOR A TERM OF OFFICE WHICH SHALL COINCIDE 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: 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>2/27/15</u>	<u>Approve</u>	<u>Asceleta Hammond</u>
<input checked="" type="checkbox"/> City Manager	<u>[Signature]</u>		<u>[Signature]</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 SUSAN ROME TO THE COMMUNITY APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY DOCKSWELL FOR A TERM OF OFFICE WHICH SHALL COINCIDE WITH THE TERM OF THE APPOINTING OFFICIAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Susan Rome is well qualified to serve as a member of the Community Appearance 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 Susan Rome is hereby appointed to the Community Appearance Committee as appointee of Commissioner Barry Dockswell for a term to coincide with the term of the appointing commissioner; providing an effective date.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK



**CITY OF POMPANO BEACH
ADVISORY BOARD / COMMITTEE
APPLICATION**

TO: MITZI SCOTT
954 786 4095

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: SUSAN ROME
(Optional)

Residence Information:

Home Address: 1300 SOUTH OCEAN BLVD #806
City/State/Zip: POMPANO BCH, FL 33062
Home Phone: 617-678 9045 Cell Phone: SAME
Email: rome.susan@gmail.com Fax: 206-203-3538

Business Information:

Employer/Business Name: Chestnut Hill Management
Current Position / Occupation: Administrative MGR, CONDO (HOA)
Business Address: HOME
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:

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

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

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

p. 2 of 2
Rome

In addition a Resume may be attached

Education:

B.A. New York University

Experience:

RETAIL STORE OWNER (10 YRS),
10th GRADE TEACHER (7 YRS), CALLIGRAPHER/GRAPIC DESIGN (SELF-
EMPLOYED), REAL ESTATE BROKER/MANAGEMENT (30+ YRS)

Past Positions:

Volunteer @ Boca Museum of Art

Hobbies: ART, READING, MOVIES, THEATER, CULINARY + WINE.

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

Signature:

Susan Rome

Date:

1/24/2012

Initials of Clerk or Deputy:

SR

Date received or confirmed:

1/24/2012

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

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING POMPANO BEACH RESOLUTION NO. 95-113
BY AMENDING SECTIONS 5 AND 6 TO PROVIDE FOR
SIX (6) MEMBERS ON THE COMMUNITY APPEARANCE
COMMITTEE AND ESTABLISHING A TERM OF OFFICE;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission established the Community Appearance Committee consisting of ten (10) members; and

WHEREAS, the City Commission now wishes to reduce the members of the Committee and establish a term of office for members; and

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

SECTION 1. That Sections 5 and 6 of City of Pompano Beach Resolution No. 95-113 is hereby amended by creating new sections to read as follows:

SECTION 5. The membership of the Community Appearance Committee, which previously consisted of ten (10) members, shall eventually consist of six (6) members who are residents of the City of Pompano Beach. Upon the occurrence of the first vacancy, the Mayor shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor. Thereafter, as a vacancy occurs the vacant position shall not be filled until the committee only has six (6) members unless the vacancy is that of a member appointed by the Mayor or is the only remaining appointee of a Commissioner.

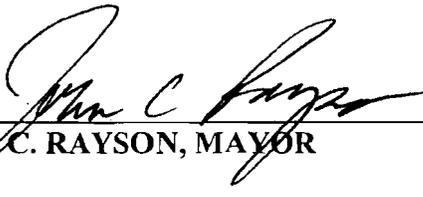
SECTION 6. Upon the membership of the committee being reduced to six (6) members, one having been nominated by the Mayor and five (5) others, one by each Commissioner, any vacancy shall be filled by nomination for appointment by the Mayor if the vacancy is his/her appointment or by the Commissioner serving the district from which the vacancy occurred for a term of office which shall coincide with the term of the appointing official. Such appointment shall be made prior to June 1. If the vacancy occurs during an unexpired term, such appointment shall be for the remainder of the unexpired term by nomination of the elected official who appointed the member whose vacancy is being filled.

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

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

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 25th day of January, 2005.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
1/10/05
l:reso/2005-111

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 95-113 TO PROVIDE FOR TWO ADDITIONAL MEMBERS TO THE COMMUNITY APPEARANCE COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Community Appearance Committee by City Resolution No. 95-113 to consist of ten (10) members; and

WHEREAS, the City Commission now wishes to add two additional members to the Community Appearance Committee to be appointed by the Mayor; now, therefore,

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

SECTION 1: That City Resolution No. 95-113 be and the same is hereby amended as follows:

...

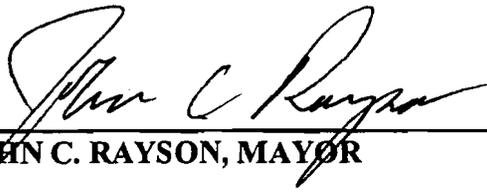
Section 5: The membership of the Community Appearance Committee shall consist of ~~ten (10)~~ twelve (12) people who are residents of the City of Pompano Beach. Each City Commissioner shall nominate for appointment two (2) members who reside in the respective City Commissioner's district. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. The Mayor shall nominate for appointment two (2) members. The term of office for each member appointed by the Mayor shall coincide with the term of the appointing Mayor. Following each municipal election, each newly elected or re-elected Commissioner and every elected or re-elected Mayor shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

~~The City Commission shall appoint two (2) alternate members of the Community Appearance Committee, 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 Community Appearance Committee occur, the Chairman of the Committee 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.~~

...

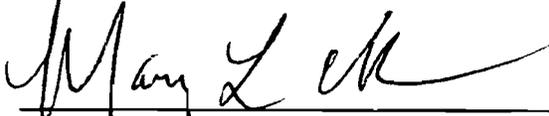
SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 27th day of July, 2004.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
7/15/04
l:reso/2004-323

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 95-113 TO PROVIDE FOR ALTERNATE MEMBERS OF THE COMMUNITY APPEARANCE COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Community Appearance Committee without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Community Appearance Committee; now, therefore,

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

SECTION 1: That City Resolution No. 95-113 be and the same is hereby amended as follows:

...
Section 5: The membership of the Community Appearance Committee shall consist of ten (10) people who are residents of the City of Pompano Beach. Each City Commissioner shall nominate for appointment two (2) members who reside in the respective City Commissioner's district. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

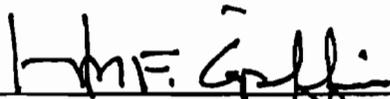
The City Commission shall appoint two (2) alternate members of the Community Appearance Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall

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 Community Appearance Committee occur, the Chairman of the Committee 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.

...

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 24th day of April, 2001.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/14/01
l:reso/2001-217

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH REPEALING RESOLUTION 81-94 THAT ESTABLISHED THE COMMUNITY APPEARANCE COMMITTEE AND ESTABLISHING A NEW COMMITTEE KNOWN AS THE COMMUNITY APPEARANCE COMMITTEE; ESTABLISHING THE PURPOSE AND OBJECTIVES OF SAID COMMITTEE; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND QUALIFICATIONS OF MEMBERS; SPECIFYING THE TERM OF THE EXISTENCE OF SUCH COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to study the matter of the appearance and amenities of the City and to make appropriate recommendations to the City Commission as to actions which might be taken for improvement of same; now, therefore,

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

SECTION 1: That Resolution 81-94 that created the Community Appearance is hereby repealed in its entirety.

SECTION 2: There is hereby established a new committee to be known as the Community Appearance Committee.

SECTION 3: It shall be the duty and responsibility of the Community Appearance Committee to investigate and study the matter of the appearance and amenities of the City, to make recommendations to the City Commission as to actions which might be taken by the City and/or its residents to improve the appearance and amenities of the City, to identify projects which would be useful in beautifying and otherwise improving the appearance of City property, and to undertake such other projects and assume such other duties and responsibilities regarding the appearance of the community as may be from time to time assigned to said Committee by the City Commission.

SECTION 4: The Community Appearance Committee is hereby empowered and encouraged to establish subcommittees representative of various geographical areas of the City and such other subcommittees as may be deemed advisable to assist the Committee in carrying out its assigned functions. Members of such subcommittees shall serve at the pleasure of the Committee and any subcommittee so established may be abolished at any time upon a determination by the Committee that such subcommittee no longer serves any useful function. The Committee shall appoint by majority vote a chairman of each subcommittee created. Members of the Committee may also be members of any subcommittee. The City Clerk shall maintain an active file containing the names and addresses and other pertinent information as to persons who have expressed an interest in serving on such subcommittees.

SECTION 5: The membership of the Community Appearance Committee shall consist of ten (10) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members who reside in the respective City Commissioner's

district. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

SECTION 6: Should any vacancy occur on this Committee during the term of its existence, such vacancy shall be filled by nomination for appointment, pursuant to the provisions of Section 5 above, by the Commissioner serving the district from which the vacancy occurred, or if the vacancy results during an unexpired term, such appointment shall be for the remainder of the unexpired term.

SECTION 7: This Committee shall continue in existence until abolished by resolution of the City Commission.

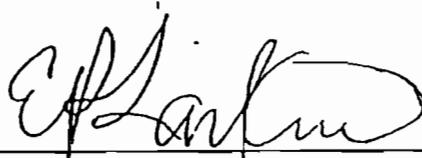
SECTION 8: The members of this Committee shall meet as soon as practicable after adoption of this Resolution and organize by electing from the membership a chairman. The Committee may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Committee shall keep minutes of its meetings, copies of such minutes to be provided to the City Commission upon request. The Committee shall submit its findings and recommendations to the City Commission from time to time as the Committee may deem advisable or as requested by the City Commission.

SECTION 9: If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of

this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

SECTION 10: - This Resolution shall become effective upon passage provided, however, that Committee members appointed pursuant to the authority of City of Pompano Beach Resolution No. 81-94 shall retain their membership on the Community Appearance Committee until the expiration of the term of the City Commissioner who appointed the Committee member. Upon expiration of the appointing City Commissioner's term or upon a vacancy occurring on the Committee, Community Appearance Committee appointments shall be made pursuant to the provisions of Section 5 of this Resolution.

PASSED AND ADOPTED this 14th day of March, 1995.



E. PAT LARKINS, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

SVT:amd
3/16/95
c:\RESO\95-158

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE KNOWN AS THE COMMUNITY APPEARANCE COMMITTEE; SPECIFYING THE DUTIES OF SUCH COMMITTEE; APPOINTING MEMBERS THERETO; PROVIDING FOR FILLING OF VACANCIES THERDON; SPECIFYING THE TERM OF THE EXISTENCE OF SUCH COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to study the matter of the appearance and amenities of the City and to make appropriate recommendations to the City Commission as to actions which might be taken for improvement of same; now, therefore

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

SECTION 1: There is hereby established an ad hoc committee to be known as the Community Appearance Committee.

SECTION 2: It shall be the duty and responsibility of the Community Appearance Committee to investigate and study the matter of the appearance and amenities of the City, to make recommendations to the City Commission as to actions which might be taken by the City and/or its residents to improve the appearance and amenities of the City, to identify projects which would be useful in beautifying and otherwise improving the appearance of city property, and to undertake such other projects and assume such other duties and responsibilities regarding the appearance of the community as may be from time to time assigned to said Committee by the City Commission.

SECTION 3: The Community Appearance Committee is hereby empowered and encouraged to establish subcommittees representative of various geographical areas of the City and such other subcommittees as may be deemed advisable to assist the Committee in carrying out its assigned functions. Members of such subcommittees shall serve at the pleasure of the Committee, and any subcommittee so established may be abolished at any time upon a determination by the Committee

that such subcommittee no longer serves any useful function. The Committee shall appoint by majority vote a chairman of each subcommittee created. Members of the Committee may also be members of any subcommittee. The City Clerk shall maintain an active file containing the names and addresses and other pertinent information as to persons who have expressed an interest in serving on such subcommittees.

SECTION 4: The membership of the Community Appearance Committee shall consist of ten persons who are residents of the City of Pompano Beach or if not residents, who are actively engaged in business in the City of Pompano Beach. For purposes of this resolution, the term "business" means any enterprise involving the manufacture, sale, exchange, bartering or dealing in any thing or article of value or the rendering of services for value. Two members of the Committee shall be appointed by each Commissioner. Insofar as is practicable, the membership of this Committee shall represent a cross-section of various areas of the City.

The following persons are hereby appointed to this Committee:

By Mayor Olson:

Arlyne Miller

Sue Alexander

By Vice-Mayor Skolnick:

Lois Perkins

Leo LeVine

By Commissioner Boomer

George S. Knorr

Edward T. Busch

By Commissioner Coffey:

Max Ladoff

Robert Hill

By Commissioner Melfi:

Helen Bryan

Erich Weber

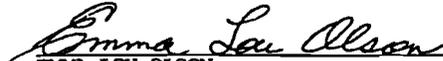
SECTION 5: Should any vacancy occur on this Committee during the term of its existence, any such vacancy shall be filled by appointment by the Commissioner (or successor) who appointed the member who no longer serves on the Committee.

SECTION 6: This Committee shall continue in existence until abolished by resolution of the City Commission.

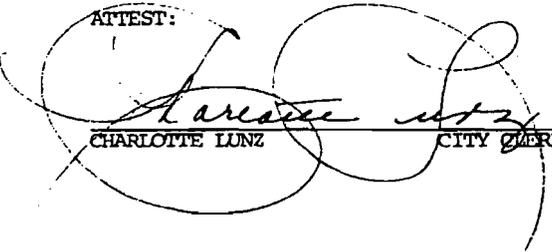
SECTION 7: The members of this Committee shall meet as soon as practicable after adoption of this resolution and organize by electing from the membership a chairman. The Committee may adopt rules and regulations for the conduct of its meetings, including the methods of calling a meeting. The Committee shall keep minutes of its meetings, copies of such minutes to be provided to the City Commission upon request. The Committee shall submit its findings and recommendations to the City Commission from time to time as the Committee may deem advisable or as requested by the City Commission.

SECTION 8: This resolution shall become effective upon passage.

PASSED AND ADOPTED this 27th day of January, 1981.


EMMA LOU OLSON MAYOR

ATTEST:


CHARLOTTE LUNZ

CITY CLERK

DCR/mv
1/21/81
#135 ck

Name	Address	District	Phone	Appointed	Expires	Reso. No.
Michelle Rhoulhac Mayor Fisher's Appointee	3021 N.E. 1st Ave. (33064) nothingbutbiz@yahoo.com	2	954-592-9492 c	5/14/2013	11/6/2016	2013-233
VACANCY Comr. Hardin's Appointee		3				*Tobi Aycock term
VACANCY Comr. Dockswell's Appointee		1				
VACANCY Comr. Phillips' Appointee		4				*Sherrell Cooper Lopez term
VACANCY Comr. Moss' Appointee		5				Michele Herzmark term
VACANCY Vice Mayor Burrie's Appointee		2				Sally Fischer's term

Jennifer Johnson
Recording Secretary

Public Works Admin. Building

954-545-7013

Meets: Third Thursday - 3:00pm
Public Works Administration Building

Elections: Annually at October Meetings
Established: Resolution 95-113