

Meeting Date: March 24, 2015

Agenda Item

14

REQUESTED COMMISSION ACTION:

X Consent Ordinance Resolution Consideration/Discussion Presentation

SHORT TITLE APPOINTMENT TO THE BUDGET REVIEW COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JEFFREY A. HAYNES TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS FOR A TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER; 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:

Table with 4 columns: DEPARTMENTAL COORDINATION, DATE, DEPARTMENTAL RECOMMENDATION, DEPARTMENTAL HEAD SIGNATURE. Includes signatures for City Clerk's Office and City Manager.

Table with 4 columns: Ordinance, Resolution, Consideration, Workshop. Rows for 1st and 2nd Reading, and Results.

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JEFFREY A. HAYNES TO THE BUDGET REVIEW COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER BARRY MOSS FOR A TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Jeffrey A. Haynes is well qualified to serve as a member of the Budget Review 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 Jeffrey A. Haynes is hereby appointed to the Budget Review Committee as appointee of Commissioner Barry Moss for a term to coincide with the term of office of said appointing commissioner.

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**

CITY OF POMPANO BEACH
OFFICE OF THE CITY CLERK

2015 MAR -4 PM 4: 28

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: JEFFREY A. HAYNES
(Optional)

Residence Information:

Home Address: 4015 W. PALM AIRE DR, #703
City/State/Zip: POMPANO BEACH, FL 33069
Home Phone: 954-972-1762 Cell Phone: 954-551-4619
Email: jhaynes@7725@gmail Fax: _____

Business Information:

Employer/Business Name: _____
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: _____

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 type="checkbox"/> Architectural Appearance	<input type="checkbox"/> Emergency Medical Services	<input type="checkbox"/> *Police & Firefighter's Retirement System
<input checked="" 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"/> Public Art Committee
<input type="checkbox"/> Community Appearance	<input type="checkbox"/> *General Employee's Retirement System	<input type="checkbox"/> Recycling & Solid Waste
<input type="checkbox"/> *Community Development(CDAC)	<input type="checkbox"/> Golf	<input type="checkbox"/> Sand & Spurs Riding Stables
<input type="checkbox"/> CRA East	<input type="checkbox"/> Historic Preservation	<input type="checkbox"/> Marine
<input type="checkbox"/> CRA West	<input type="checkbox"/> *Housing Authority of Pompano Beach	<input type="checkbox"/> *Unsafe Structures
		<input type="checkbox"/> *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

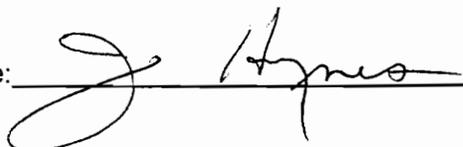
Education: KETTERING UNIVERSITY, FLINT MICHIGAN '77
B.S. INDUSTRIAL ADMINISTRATION

Experience: GENERAL MOTORS 1972 - 2009

Past Positions: MAINTENANCE MANAGER, MANUFACTURING
ENGINEERING MANAGER, QUALITY DIRECTOR,
PLANT MANAGER

Hobbies: GOLF, GYM, TUTOR / MENTOR, VISITING FAMILY

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

Signature: 

Date: 3-1-15

Initials of Clerk or Deputy: _____

Date received or confirmed: 3/4/15

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.

If you have any questions, call me at

In my GM working life, I was responsible to prepare and held accountable budgets as much as \$240 million per year for operations . I have been responsible for Capital Improvement budgets close to \$100 million at various times throughout the last 10 years of my career. I have had as many as 3,200 people work for me (hourly and salary) at one time depending on the location and assignment. I am very familiar with Accounting practices, Sarbanes-Oxley requirements, budget preparations, business plan preparations, etc..

Jeff Haynes

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CREATING A BUDGET REVIEW COMMITTEE; PROVIDING FOR MEMBERSHIP, QUALIFICATIONS, TERMS, POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the annual budget process is the single most recurring task of the city each year; and

WHEREAS, the budget should reflect the needs and concerns of all sectors of the community; and

WHEREAS, the City Commission desires to involve interested and knowledgeable residents of the city in the budget review process; and

WHEREAS, the City Commission has determined that citizen participation in the budget process should facilitate a budget which is responsive to the needs of the city as a whole; now, therefore,

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

SECTION 1. There is hereby created a Budget Review Committee to serve in an advisory capacity to the City Manager and City Commission.

SECTION 2. The committee shall be composed of six members who shall serve without compensation at the pleasure of the City Commission. The Mayor and each City Commissioner shall be entitled to one appointment to the committee. The term of the committee members shall coincide with that of the Mayor or the City Commissioner who appointed the member.

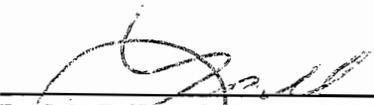
SECTION 3. The committee's powers and duties shall be as follows:

1. To provide the city with input regarding the taxpayers' perspective in the development of the annual operating budget;
2. To review projections and estimates from the City Manager regarding revenues and expenditures for the upcoming fiscal year;
3. To advise the city on service levels and priorities;
4. To submit recommendations to the City Commission during the City Commission's scheduled budget workshops regarding the budget for the upcoming fiscal year;
5. All committee requests for information shall be directed and coordinated through the City Manager's office; and
6. The committee shall select its own Chair and shall adopt rules of procedure for the conduct of the meeting provided, however, that a quorum shall require the presence of at least four committee members.

SECTION 4. 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.

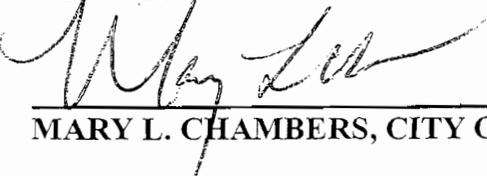
SECTION 5. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 8th day of April, 2008.



LAMAR FISHER, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/28/08
l:reso/2008-139

Budget Review Committee		MEMBERS				
Name	Address	District	Phone	Appointed	Expires	Reso No.
Carmen Jones	721 N.W. 16th Street (33060)	4	954-249-9026	5/14/2013	11/6/2016	2013-241
Mayor Fisher's Appointee	Cjones_2014@yahoo.com					
VACANCY		1			11/6/2016	
Comr. Dockswell's Appointee						
VACANCY		2			11/6/2016	
Vice Mayor Burrie's Appointee						
Judi Ahern	371 Southeast 3rd Street(33060)	3	954-942-7187	2/27/2015	11/6/2016	2015-181
Comr. Hardin's Appointee						
VACANCY		4			11/6/2016	
Comr. Phillips' Appointee						
VACANCY		5			11/6/2016	
Comr. Moss' Appointee						

Christine Kendel	Recording Secretary	954-786-4612
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Meets: First Thursday @ 6:00pm in the City Commission Chambers Conference Room
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