

Meeting Date: April 14, 2015

Agenda Item

38

REQUESTED COMMISSION ACTION:

       Consent

       Ordinance

  X   Resolution

       Consideration/  
Discussion

       Presentation

SHORT TITLE   APPOINTMENT TO THE ARCHITECTURAL APPEARANCE COMMITTEE  

**Summary of Purpose and Why:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE AS ALTERNATE #2; SAID TERM TO EXPIRE ON FEBRUARY 8, 2016; PROVIDING AN EFFECTIVE DATE.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)

**This is a City Commission's Appointment.**



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

City Clerk's Office

3/26/15

Approve

Asceleta Hammond

X City Manager

[Signature]

[Signature]

**ACTION TAKEN BY COMMISSION:**

Ordinance

1<sup>st</sup> Reading

Resolution

1<sup>st</sup> Reading

Consideration

Results:

Workshop

Results:

2<sup>nd</sup> 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 \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH AS ALTERNATE #2; SAID TERM TO EXPIRE ON FEBRUARY 8, 2016; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** \_\_\_\_\_ is well qualified to serve as a member of the Architectural 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 \_\_\_\_\_ is hereby appointed to the Architectural Appearance Committee as alternate #2; said term to expire on February 8, 2016.

**SECTION 2:** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**