

Meeting Date: April 28, 2015

Agenda Item 19

REQUESTED COMMISSION ACTION:

Consent      Ordinance       Resolution      Consideration/ Discussion      Presentation

SHORT TITLE: APPOINTMENT TO THE CULTURAL ARTS COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **KRIS COFFELT** TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN TO COINCIDE WITH THE TERM OF THE 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.

The Cultural Arts Committee consists of the following members: Terrence Davis (District 1) and Julia Black Andrews (District 1) appointed by Comr. Dockswell; Kris Coffelt (District 1) appointed by Comr. Hardin; Dahlia Baker (District 3) appointed by Mayor Fisher; Hazel Armbrister (District 4) ; and Kelly Ann Maguire (Alternate – Fort Lauderdale) appointed by Comr. Phillips.

- (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>4/16/15</u>	<u>Approve</u>	
<input checked="" type="checkbox"/> City Manager	_____	_____	

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1 <sup>st</sup> Reading _____	1 <sup>st</sup> Reading _____	Results: _____	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 KRIS COFFELT TO THE CULTURAL ARTS COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS, Kris Coffelt** is well qualified to serve as a member of the Cultural Arts 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 Kris Coffelt is hereby appointed to the Cultural Arts Committee of the City of Pompano Beach, as appointee of Commissioner Rex Hardin to coincide with the term of the 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, FLORIDA  
BOARD/COMMITTEE APPLICATION

City Clerk's Office  
Post Office Drawer 1300  
Pompano Beach, Florida 33061

Phone No. (954) 786-4611

IN ORDER TO ASSIST THE CITY COMMISSION IN MAKING MUNICIPAL BOARD AND COMMITTEE APPOINTMENTS, THE FOLLOWING INFORMATION IS REQUESTED:

NAME OF BOARD/COMMITTEE: Cultural Advisory Board

NAME OF APPLICANT: Kris Coffelt

HOME ADDRESS: 2500 SE 3<sup>rd</sup> St.

ZIP CODE: 33062 HOME PHONE NO.: (954) 784 7882

ARE YOU A CITY RESIDENT? YES:  NO:

IF YES, PLEASE INDICATE DISTRICT YOU RESIDE IN: 1:  2:  3:  4:  5:  *ok*

DO YOU OWN REAL PROPERTY IN POMPANO BEACH? YES:  NO:

ARE YOU A REGISTERED VOTER? YES:  NO:

BUSINESS OR OCCUPATION: Curtain Call Playhouse, Inc. - Artistic Director

BUSINESS ADDRESS: 2500 SE 3<sup>rd</sup> St.

ZIP CODE: 33062 BUSINESS PHONE NO. (954) 784 0768

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? no

IF YES, PLEASE LIST NAME: \_\_\_\_\_

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? no

IF YES, PLEASE LIST NAME: \_\_\_\_\_

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD /COMMITTEE? no

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: N/A

PLEASE LIST THE FOLLOWING BACKGROUND INFORMATION WHICH WOULD QUALIFY YOU TO SERVE ON THIS BOARD OR COMMITTEE:

EDUCATION: UNLV (University of Nevada) 2 years - majored in Theatre Arts /  
Film Industry workshop at CBS Studios, Groundlings Improv Group, Gordon Hunt w/s

EXPERIENCE: member of SAG (Screen Actors Guild) and AFTRA (American Federation  
of Television and Radio Artists) for over 20 years / worked in Los Angeles in the entertainment industry  
for over 20 years (actress, producer, makeup, various duties) / entrepreneur

CURRENT POSITION: Artistic Director of Curtain Call Playhouse, Inc.

PAST POSITIONS: Served as Treasurer and Administrator in the office of a local theatre  
(Pompano Players) / Marketing, Producing, Acting, Set Decor on various shows (theatre) / business

HOBBIES: making custom carousel horses owner  
Real Estate

MAKING ANY FALSE STATEMENTS HEREIN MAY BE CAUSE FOR REMOVAL BY THE CITY COMMISSION:

[Signature]  
SIGNATURE OF APPLICANT

4/14/08  
DATE OF APPLICATION

INITIALS OF CLERK OR DEPUTY

DATE RECEIVED OR CONFIRMED

\*\*\*\*\*

NOTE: IF YOU DO NOT WISH TO SERVE ON THIS BOARD OR COMMITTEE, PLEASE EITHER CHECK HERE  AND RETURN TO CITY CLERK, OR NOTIFY THE CITY CLERK'S OFFICE IN WRITING OF YOUR DESIRE NOT TO SERVE.

\*\*\*\*\*

Cultural Arts Committee		MEMBERS				
Name	Address	Plat	Phone	Appointed	Expires	Reso. No.
<b>VACANCY</b>						
Comr. Hardin's Appointee					Coffelt Term	
<b>Terrence Davis</b>	2708 NE 14th Street, Townhouse #3	1	954-975-2951 h	1/27/2015	11/6/2016	2015-146
Comr. Dockswell's Appointee	P.B. FL (33060)		954-592-8370 c			
<b>VACANCY</b>						
Vice Mayor Burrie's Appointee					Dubois term	
<b>VACANCY</b>						
Comr. Moss' Appointee					Clovis Term	
<b>Hazel Armbrister</b>	1808 NW 6th Ave., ( 33060)	4	954-943-6511	1/13/2015	11/1/2016	2015-136
Comr. Phillips' Appointee						
<b>Dahlia Baker</b>	457 S.W. 1st Court #306 (33060)	3	954-513-0663	5/28/2013	11/8/2016	2013-254
Mayor Fisher's Appointee						
<b>Julia Black Andrews</b>	2527 S.E. 11th Street(33062)	1	954-943-0908	3/24/2015	3/24/2018	2015-239
City Commission At Large						
<b>Kelly Ann Maguire</b>	2900 Banyan Street 102	Ft. Laud.	954-531-9118	3/24/2015	3/24/2018	2015-240
City Commission At Large	Fort Lauderdale, FL 33316					
<b>Anne Hollady - Secretary</b>			954-786-4191			

Meets: Fourth Thursday each month @ 5:30pm	Established: Resolution No. 98-141
Emma Lou Olson Civic Center	Elections: July Meetings

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

**A RESOLUTION OF THE CITY OF POMPANO BEACH  
AMENDING POMPANO BEACH RESOLUTION NO. 98-141  
BY AMENDING SECTIONS 4 AND 5 TO PROVIDE FOR  
SEVEN MEMBERS ON THE CULTURAL ARTS  
COMMITTEE AND ONE ALTERNATE MEMBER;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City Commission established the Cultural Arts Committee in 1998; and

**WHEREAS**, the City Commission now wishes to increase the number of members of the Committee to provide for an alternate member; and

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

**SECTION 1.** That Sections 4 and 5 of City of Pompano Beach Resolution No. 98-141, as subsequently amended, is hereby amended to read as follows:

**SECTION 4.** The membership of the Cultural Arts Committee, ~~which previously consisted of ten (10) members,~~ shall eventually consist of six (6) ~~seven (7)~~ members who are residents of the City of Pompano Beach. ~~Upon the occurrence of the first vacancy,~~ The Mayor and each Commissioner shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor appointing official. 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. Each newly elected or re-elected official shall appoint a member to succeed the prior appointee, or may reappoint the previous appointee. The City Commission shall appoint, upon nomination of any official, one (1) additional seventh member and one (1) alternate member of the Cultural Arts Committee, who are residents of the city. The said member and alternate shall be appointed for a term of three (3) years. An alternate member vacancy shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Cultural Arts Committee occur, the Chairman of the Committee shall have the right and authority to designate the alternate member to serve as a substitute member during the continuance of such absence or disqualification.

SECTION 5. ~~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, a~~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. A vacancy of the seventh member appointed by the City Commission shall be filled by the City Commission upon nomination by any official for the remainder of the three-year term. ~~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 10<sup>th</sup> day of \_\_\_\_\_ May \_\_\_\_\_, 2011.

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

ATTEST:

  
\_\_\_\_\_  
MARY L. CHAMBERS, CITY CLERK

GBL/jrm  
4/12/11  
l:reso/2011-254

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

**A RESOLUTION OF THE CITY OF POMPANO BEACH  
AMENDING POMPANO BEACH RESOLUTION NO. 98-141  
BY AMENDING SECTIONS 4 AND 5 TO PROVIDE FOR  
SIX (6) MEMBERS ON THE CULTURAL ARTS  
COMMITTEE AND ESTABLISHING A TERM OF OFFICE;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission established the Cultural Arts 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 4 and 5 of City of Pompano Beach Resolution No. 98-141 is hereby amended by creating new sections to read as follows:

**SECTION 4.** The membership of the Cultural Arts 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 5.** 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.

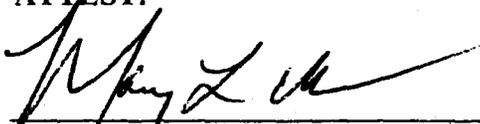
**SECTION 3.** All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby revoked.

**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  
1/5/05  
l:reso/2005-100

**RESOLUTION NO. 2004- 303**

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 98-141 TO PROVIDE FOR TWO ADDITIONAL MEMBERS OF THE CULTURAL ARTS COMMITTEE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City Commission established the Cultural Arts Committee by City Resolution No. 98-141 to consist of ten (10) members; and

**WHEREAS,** the City Commission now wishes to add two additional members to the Cultural Arts Committee; now, therefore,

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

**SECTION 1:** That City Resolution No. 98-141 be and the same is hereby amended as follows:

Section 4: The membership of the Cultural Arts Committee shall consist of ~~ten (10)~~ twelve (12) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. 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 any 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.

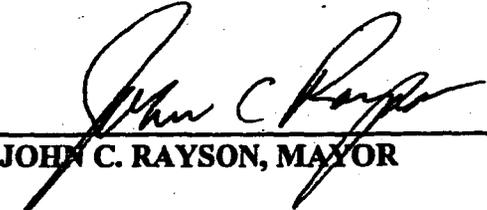
~~The City Commission shall appoint two (2) alternate members of the Cultural Arts Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject 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 Cultural Arts 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/2004-324

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

**A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF POMPANO BEACH, FLORIDA, AMENDING  
CITY RESOLUTION NUMBER 98-141 TO PROVIDE FOR  
ALTERNATE MEMBERS OF THE CULTURAL ARTS  
COMMITTEE; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Commission established the Cultural Arts Committee without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Cultural Arts Committee; now, therefore,

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

**SECTION 1:** That City Resolution No. 98-141 be and the same is hereby amended as follows:

...  
Section 4: The membership of the Cultural Arts 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. 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.

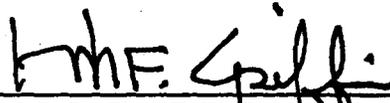
The City Commission shall appoint two (2) alternate members of the Cultural Arts Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject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

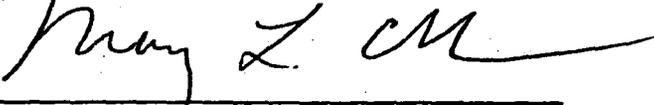
...

**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/2001-218

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH ESTABLISHING A COMMITTEE KNOWN AS THE CULTURAL ARTS 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, cultural arts are of great value to the constituents of the City of Pompano Beach and enrich the quality of all our lives; and**

**WHEREAS, all participants in the cultural arts, both professional and amateur, benefit society and warrant support; and**

**WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to promote, encourage and advocate cultural arts in the City and to make appropriate recommendations to the City Commission as to actions which might be taken for provision of same; now, therefore,**

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

**SECTION 1: There is hereby established a new committee to be known as the Cultural Arts Committee.**

**SECTION 2: It shall be the duty and responsibility of the Cultural Arts Committee generally to promote and advocate the cultural arts within the City. The goals of the Committee should be to promote and encourage appreciation of cultural arts, to provide and find a forum for the cultural arts, to seek grant and funding for cultural arts, to develop and implement our cultural arts programs, and to advocate for cultural arts, and to undertake such other duties and**

projects and responsibilities regarding the cultural arts within the City as may be from time to time assigned to said Committee by the City Commission.

**SECTION 3:** The Cultural Arts Committee is hereby empowered and encouraged to establish 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 Cultural Arts 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. 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 5:** 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 6:** This Committee shall continue in existence until abolished by resolution of the City Commission.

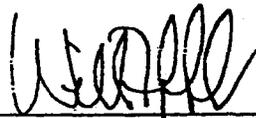
**SECTION 7:** The members of this Committee shall meet as soon as practicable after adoption of this Resolution and organize by electing from the membership a Chairman. The Committee may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Committee 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:** 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 9:** This Resolution shall become effective upon.

PASSED AND ADOPTED this 14th day of April, 1998.



\_\_\_\_\_  
WILLIAM F. GRIFFIN, MAYOR

ATTEST:



\_\_\_\_\_  
MARY L. CHAMBERS, CITY CLERK

GBL:amd  
4/9/98  
L:reso198-283a