

Meeting Date: June 23, 2015

Agenda Item

1

REQUESTED COMMISSION ACTION:

<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Consideration/ Discussion	<input type="checkbox"/> Presentation
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SHORT TITLE Adding additional alternate member to Cultural Arts Committee

Summary of Purpose and Why:

A RESOLUTION OF THE CITY OF POMPANO BEACH AMENDING POMPANO BEACH RESOLUTION NO. 98-141 BY AMENDING SECTION 4 TO PROVIDE FOR AN ADDITIONAL ALTERNATE MEMBER OF THE CULTURAL ARTS COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

- (1) Origin of request for this action: City Commission
 - (2) Primary staff contact: Gordon B. Linn, City Attorney Ext. 4614
 - (3) Expiration of contract, if applicable: _____
 - (4) Fiscal impact and source of funding: _____
- _____
- _____
- _____
- _____

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
City Attorney	6-4-15		See City Attorney's Comm. #2015-1027 <i>ABC</i>
_____	_____	_____	_____
_____	_____	_____	_____

City Manager *[Signature]*

[Signature]

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1 st Reading	1 st Reading	Results:	Results:
_____	_____	_____	_____
2 nd Reading	_____	_____	_____
_____	_____	_____	_____



City Attorney's Communication #2015-1027

June 4, 2015

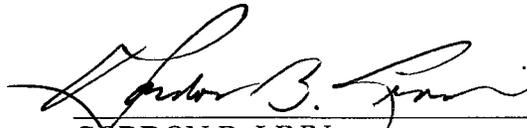
TO: Dennis W. Beach, City Manager
FROM: Gordon B. Linn, City Attorney
RE: Resolution-Cultural Arts Committee

Attached please find the following captioned Resolution addressing the above-referenced matter:

**A RESOLUTION OF THE CITY OF POMPAÑO BEACH
AMENDING POMPAÑO BEACH RESOLUTION NO. 98-141 BY
AMENDING SECTION 4 TO PROVIDE FOR AN ADDITIONAL
ALTERNATE MEMBER OF THE CULTURAL ARTS
COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING
FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE**

Please place this matter on the June 23, 2015 City Commission Agenda. I have attached a Commission Agenda Cover Sheet for your convenience.

Should you have any questions regarding this matter, please feel free to contact me.


GORDON B. LINN

GBL/ds
l:cor/manager/2015-1027

Attachment

RESOLUTION NO. 2015-_____

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING POMPANO BEACH RESOLUTION NO. 98-141
BY AMENDING SECTION 4 TO PROVIDE FOR AN
ADDITIONAL ALTERNATE MEMBER OF THE
CULTURAL ARTS COMMITTEE; 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 alternate members of the Committee; and

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

SECTION 1. That Section 4 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 shall consist of seven (7) members who are residents of the City of Pompano Beach. The Mayor and each Commissioner shall nominate for appointment a member whose term shall coincide with the term of the appointing official. 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)~~ two (2) alternate members of the Cultural Arts Committee, who are residents of the city. The said member and alternates 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~~ an alternate member to serve as a substitute member during the continuance of such absence or disqualification.

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 ____ day of _____, 2015.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

GBL/ds
6/4/15
l:reso/2015-363