

Meeting Date: September 8, 2015

Agenda Item

21

REQUESTED COMMISSION ACTION:

X Consent

Ordinance

X Resolution

Consideration/
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE CHARTER AMENDMENT ADVISORY BOARD

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JOHN WAY TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN, SAID TERM 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.

This is a City Commission's Appointment.

- (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>8/27/15</u>	<u>Approve</u>	<u>Asceleta Hammond</u>
X City Manager	_____	_____	<u>[Signature]</u>

ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1 st Reading _____	1 st Reading _____	Results: _____	Results: _____
2 nd 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 JOHN WAY TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER REX HARDIN; SAID TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, John Way is well qualified to serve as a member of the Charter Amendment Advisory Board 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 John Way is hereby appointed to the Charter Amendment Advisory Board as Appointee of Commissioner Rex Hardin; said term 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, FL
ADVISORY BOARD/COMMITTEE APPLICATION**

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

**Fax No.: (954) 786-4095
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: Budget Review Committee

NAME OF APPLICANT: John Way

RESIDENCY ADDRESS: 279 SW 10th Ct

ZIP CODE: 33060 **HOME PHONE NO.:** (954) 592-7785

MAILING ADDRESS: 279 SW 10th Ct

CITY/STATE/ZIP CODE: 33060

ARE YOU A CITY RESIDENT? YES: NO:

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

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

ARE YOU A REGISTERED VOTER? YES: NO:

HAVE YOU BEEN CONVICTED OF A FELONY IN FLORIDA, OR ANY OTHER STATE, WITHOUT YOUR CIVIL RIGHTS HAVING BEEN RESTORED. YES: NO:

BUSINESS OR OCCUPATION: Broward County Supervisor Of Elections

BUSINESS ADDRESS: Governmental Center - 115 S. Andrews Ave. Rm 112

CITY/STATE: Fort Lauderdale, FL

*ok 6/23/10
N*

JOHN WAY

ZIP CODE: 33301 BUSINESS PHONE NO. (954) 712-1963

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? _____

IF YES, PLEASE LIST NAME:

- | | |
|--|------------------------------------|
| <u>Charter Amendment Advisory Board</u> | <u>Budget Review Committee</u> |
| <u>Affordable Housing Advisory Board</u> | <u>Employees Board of Appeals</u> |
| <u>Recycling and Solid Waste Committee</u> | <u>Historic Preservation Board</u> |

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

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: _____

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

EDUCATION: Communications Degree 1998

EXPERIENCE: I have worked many positions of responsibility. My latest role at the Broward County Supervisor office has me managing Early Voting and the Ballot Sorting process for Broward County in which I had 150 people under n

CURRENT POSITION: My latest role at the Broward County Supervisor of Elections has me managing Early Voting and the Ballot Sorting process for Broward County in which I had 150 people under my direct supervi

PAST POSITIONS: Special Projects Manager for Client Channel Communications/Director of Operations of Cor

HOBBIES: Beach Volleyball, Mountain Biking, Civic Duty

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

[Signature]
SIGNATURE OF APPLICANT

02-23-2010
DATE OF APPLICATION

JH
INITIALS OF CLERK OR DEPUTY

8/27/15
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.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTION NO. 95-229 AND RESOLUTION NO. 2001-151, WHICH CREATED AND AMENDED, RESPECTIVELY, THE CHARTER AMENDMENT ADVISORY BOARD, AND CREATING A NEW CHARTER AMENDMENT ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach deems it wise and expedient to establish a Charter Amendment Advisory Board; now, therefore,

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

SECTION 1. That Resolution No. 95-229 and Resolution No. 2001-151, which created and amended, respectively, the Charter Amendment Advisory Board are hereby repealed.

SECTION 2. Establishment.

There is hereby created a Charter Amendment Advisory Board for the City of Pompano Beach.

SECTION 3. Membership.

Membership of this Board shall consist of six (6) members each of whom shall be City residents. The Mayor shall nominate for appointment one (1) member and each Commissioner shall nominate for appointment one (1) member who shall be a resident of the nominating Commissioner's district. The term of office for each member appointed by the City Official shall coincide with the term of the appointing City Official. Each newly elected or re-elected Mayor

to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit written reports of its recommendations for Charter changes to the City Commission.

3. If a proposed Charter change affects the duties or activities of a particular department of the City, the Board may, through the City Manager, discuss with or invite comments from the department head.

SECTION 5. 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.

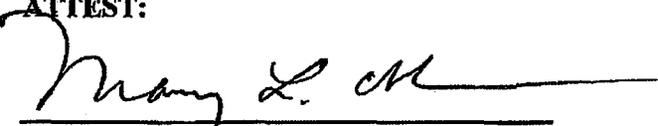
SECTION 6. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 9th day of December, 2014.



LAMAR FISHER, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
12/2/14
l:reso/2015-116

Original 6

RESOLUTION NO. 2001- 151

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 95-114 TO PROVIDE FOR ALTERNATE MEMBERS OF THE CHARTER AMENDMENT BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Charter Amendment Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Charter Amendment Board; now, therefore,

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

SECTION 1: That City Resolution No. 95-114 be and the same is hereby amended as follows:

...

Section 3: Membership.

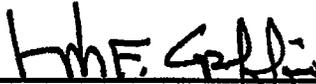
Membership of this Board shall consist of five (5) members each of whom shall be City residents. Each Commissioner shall nominate for appointment one (1) member who shall be a resident of the nominating Commissioner's district. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint one (1) member to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1. In the event there is a vacancy other than by expiration of the term, the nomination for appointment shall be for the unexpired term.

The City Commission shall appoint two (2) alternate members of the Charter Amendment Board, 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 Charter Amendment Board occur, the Chairman of the Board 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.

...

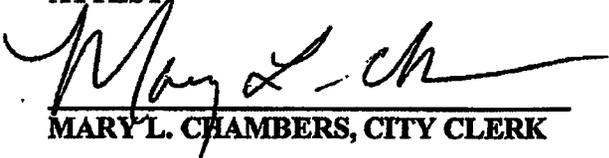
SECTION 2: This Resolution shall become effective upon passage.

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/2001-215

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTION 95-114 WHICH CREATED THE CHARTER AMENDMENT BOARD AND CREATING A NEW CHARTER AMENDMENT ADVISORY BOARD; PROVIDING FOR TERMS OF OFFICE OF ITS MEMBERS AND THEIR POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach, Florida deems it wise and expedient to establish a Charter Amendment Advisory Board; now, therefore

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

SECTION 1. That Resolution 95-114 which created the Charter Amendment Board is hereby repealed in its entirety.

SECTION 2. Establishment.

There is hereby created a Charter Amendment Advisory Board for the City of Pompano Beach.

SECTION 3. Membership.

Membership of this Board shall consist of five (5) members each of whom shall be City residents.

Members shall be appointed by resolution of the City Commission. A Commissioner from each district shall nominate for appointment one (1) member who shall be a resident in the district of the nominating Commissioner. Terms of the first members should be as follows: one member shall serve one year; two members shall serve two years; and two members shall serve three years. All members appointed in the future after the expiration of the original terms shall be appointed to serve for a period of three years. Nominations to fill any subsequent vacancy

shall be made by the Commissioner in whose district the appointment originated. In the event a vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission. Unexcused absence from three consecutive meetings shall constitute cause for removal.

SECTION 4. Powers and Duties.

1. Immediately after their appointment, the Board shall meet and organize by electing from the membership a Chairman and a Vice Chairman. The Board may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Board shall keep minutes of its meetings.

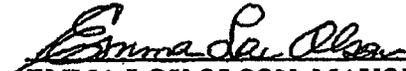
2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations for changes to the Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit written reports of its recommendations for Charter changes to the City Commission.

3. If a proposed Charter change affects the duties or activities of a particular department of the City, the Board may, through the City Manager, discuss with or invite comments from the department head.

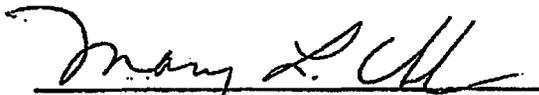
SECTION 5. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

SECTION 6. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 5th day of September, 1995.


EMMA LOU OLSON, MAYOR.

ATTEST:


MARY L. CHAMBERS, CITY CLERK

GBL/jrm
6/22/95
L:RESO95-312

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTIONS 63-49 AND 95-23 WHICH CREATED AND AMENDED RESPECTIVELY, THE CHARTER AMENDMENT ADVISORY BOARD AND CREATING A NEW CHARTER AMENDMENT BOARD; PROVIDING FOR TERMS OF OFFICE OF ITS MEMBERS AND THEIR POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach, Florida deems it wise and expedient to establish a Charter Amendment Board; now, therefore,

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

SECTION 1: That Resolutions 63-49 and 95-23 which created and amended respectively, the Charter Amendment Advisory Board are hereby repealed in their entirety.

SECTION 2: Establishment.

There is hereby created a Charter Amendment Board for the City of Pompano Beach.

SECTION 3: Membership.

Membership of this Board shall consist of five (5) members each of whom shall be City residents. Each Commissioner shall nominate for appointment one (1) member who shall be a resident of the nominating 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 one (1) member to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1. In the event there is a vacancy other than by expiration of the term, the nomination for appointment shall be for the unexpired term.

SECTION 4: Powers and Duties.

1. Immediately after their appointment, the Board shall meet and organize by electing from the membership a Chairman and a Vice Chairman. The Board may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Board shall keep minutes of its meetings.

2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to the City Commission on or before such date as the City Commission shall designate.

3. Where proposed Charter changes affect the duties or activities of particular departments of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the department head to be affected thereby.

SECTION 5: 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.

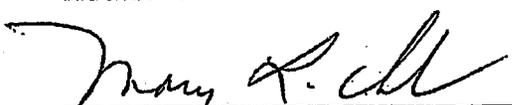
SECTION 6: This Resolution shall become effective upon passage.

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



E. PAT LARKINS, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

SVT:arad
3/16/95
c:\RESO\95-160

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 63-49 WHICH CREATED THE CHARTER AMENDMENT ADVISORY BOARD BY DELETING THE CITY ATTORNEY AS AN EX-OFFICIO SIXTH MEMBER OF THE BOARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1: That Section 2, "Membership", of Resolution No. 63-49 is hereby amended to read as follows:

SECTION 2: Membership.

The membership of this Board shall consist of men or women who are legal residents of the City of Pompano Beach, and shall consist of five (5) members serving without pay. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise than by expiration of the term, the appointment filling such vacancy shall be for the unexpired term. That each Commission District shall be entitled to appoint one member to the Board.

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: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 25th day of October, 1994.



E. PAT LARKINS, MAYOR

ATTEST:



MARY L. CHAMBERS
CITY CLERK

SVT:amd
10/15/94
RESO-5 95-21

CITY OF POMPANO BEACH
Broward County, Florida
November 16, 1962

A RESOLUTION CREATING AND ESTABLISHING THE CHARTER
AMENDMENT ADVISORY BOARD PRESCRIBING THE TERMS
OF OFFICE OF THE MEMBERS OF SAID BOARD AND THEIR
POWERS AND DUTIES.

WHEREAS, the City Commission of the City of Pompano Beach, Florida, deems it wise and expedient to establish a Charter Amendment Advisory Board; now, therefore,

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

SECTION 1: Establishment.

Pursuant to the provisions of Section 234, Article XXV of the Charter of the City of Pompano Beach, Florida, there is hereby established a Charter Amendment Advisory Board for said City.

SECTION 2: Membership.

The membership of this Board shall consist of men or women who are legal residents of the City of Pompano Beach, and shall consist of five (5) members serving without pay. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise than by expiration of the term, the appointment filling such vacancy shall be for the unexpired term. The City Attorney shall be an ex officio sixth (6th) member of said Board.

SECTION 3: Term.

All members of the Charter Amendment Advisory Board shall be appointed by the City Commission to serve a three (3) year term; provided, however, the City Commission may at any time abolish the Charter Amendment Advisory Board; herein provided further, that the first appointments shall be for the following terms:

- (1) One member shall be appointed to serve for a period of one (1) year.
- (2) Two members shall be appointed to serve for a period of two (2) years;
- (3) Two members shall be appointed to serve for a period of three (3) years.

SECTION 4: Powers and Duties.

- (1) Immediately after their appointment, the

Board shall meet and organize by electing from the membership a Chairman and a Secretary. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling a meeting. The Board shall keep minutes of its meetings.

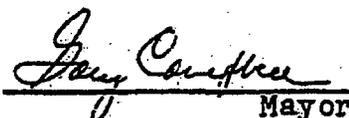
(2) The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to be requested of any session of the Florida Legislature to the City Commission on or before such date as the City Commission shall designate.

(3) Where proposed Charter changes affect the duties or activities of particular departments of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the department head to be affected thereby.

SECTION 5: Should any section or provision of this resolution or any portion thereof, or any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof as a whole or any part hereof, other than the part declared to be invalid.

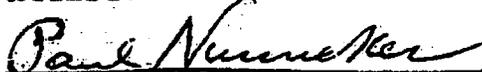
SECTION 6: All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND ADOPTED this 16th day of November, 1962.



Mayor

ATTEST:



City Clerk

CHARTER AMENDMENT ADVISORY BOARD

ESTABLISHED: RESOLUTION 63-49

POWERS AND DUTIES

The Powers and Duties of the Charter Amendment Advisory Board are as follows:

1. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling the meeting. The Board shall keep minutes of its meetings.
2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to be requested of any session of the Florida Legislature to the City Commission on or before such date as the City Commission shall designate.
3. Where proposed Charter changes affect the duties or activities of a particular department of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the Department Head to be affected thereby.

Charter Amendment Advisory Board		MEMBERS					
Name	Address	District	Phone	Appointed	Expires	Reso. No.	
Edward Chandler Comr. Dockswell's Appointee	500 S.E. 28th Avenue (33062) ejcflalaw@gmail.com	1	954-785-2654 H 954-522-4344 O	12/9/2014	11/1/2016	2015-119	
VACANCY Vice Mayor Burrie's Appointee		2			11/1/2016 Sally Flecher term		
VACANCY Comr. Hardin's Appointee		3			9/26/2013 Andrew J. Johnston's term		
Whitney Rawls Comr. Phillips' Appointee	1816 NW 4th Street (33069) heavyon@yahoo.com	4	954-917-1686 h 954-444-0188	12/9/2014	11/1/2016	2015-120	
Gene Suppell Comr. Moss' Appointee	505 West Palm Aire Dr. (33069) gsuppell@gmail.com	5	954-975-4730	12/9/2014	11/1/2016	2015-121	
Kenneth Koch Mayor Fisher's Appointee	1641 N.E. 48th Court (33064) resolver1@comcast.net	2	954-427-8167 h 954-708-0558 c	12/9/2014	11/1/2016	2015-117	
Krystal Aaron - Recording Secretary	City Hall Complex		(954) 786-4611				

Meets: Last Thursday of each month @ 5:30 pm as business dictates.
Elections: Annually in October