

Meeting Date: September 8, 2015

Agenda Item

34

REQUESTED COMMISSION ACTION:

Consent

Ordinance

X Resolution

Consideration/
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE RECYCLING AND SOLID WASTE COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR THE TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2017; PROVIDING AN EFFECTIVE DATE.

APPLICANTS: Joan Kovac – (Incumbent) – District 1
Colleen Murphy – District 1



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 Commission's appointment.

The Membership of the Recycling and Solid Waste Committee consists of six (6) regular members and two alternate members, who are residents appointed at large within the City of Pompano Beach for a term of two (2) years.

- (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. Includes signatures of City Clerk's Office and City Manager.

ACTION TAKEN BY COMMISSION:

Table with 4 columns: Ordinance 1st Reading, Resolution 1st Reading, Consideration Results, Workshop Results. Includes 2nd Reading rows.

MEMORANDUM

DATE: August 10, 2015
TO: Asceleta Hammond, City Clerk
FROM: Shari D. Loochkart, Secretary II
SUBJECT: Attendance for Recycling and Solid Waste Committee
Joan Kovac from July 2013 to present

<u>Name</u>	<u>Meetings Attended</u>	<u>Meetings Held</u>
Joan Kovac	15	22

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 RECYCLING AND SOLID WASTE COMMITTEE OF THE CITY OF POMPANO BEACH FOR THE TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON SEPTEMBER 13, 2017; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the Recycling and Solid Waste 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 Recycling and Solid Waste Committee for a term of two (2) years; said term to expire on September 13, 2017.

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 ADVISORY BOARD/COMMITTEE APPLICATION

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

www.ci.pompano-beach.fl.us
Phone No. (954) 786-4611
Facsimile No. (954) 786-4095

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

NAME OF BOARD/COMMITTEE: Recycling & Solid Waste

NAME OF APPLICANT: Joan Kovac

RESIDENCY ADDRESS: 1754 Bay Drive, P. Beach

ZIP CODE: 33062 HOME PHONE NO.: 954-784-2079

MAILING ADDRESS: 1754 Bay Drive

CITY/STATE/ZIP CODE: Pompano Beach, Fl. 33062

ARE YOU A CITY RESIDENT? YES: NO:

IF YES, PLEASE INDICATE DISTRICT YOU RESIDE IN: (1) 2 3 4 5 *ok 10*

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: Kovac Automotive; Co-Owner

BUSINESS ADDRESS: 2770 Davie Road

CITY/STATE: Davie, Florida

ZIP CODE: 33314 BUSINESS PHONE NO. 954-792-7350

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? Yes

IF YES, PLEASE LIST NAME(S): Beach Committee Planning & Zoning Bd.

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: Worked with Solid Waste Contract w/ Town of Davie as Mayor.

EDUCATION: Attended University of Akron
Akron, Ohio

EXPERIENCE: Elected Officially Town of Davie Mayor & Council Member 12 years

CURRENT POSITION: Served on Committees to discuss recycling.
PAST POSITIONS: President; League of Cities 1995

HOBBIES: Reading, community involvement, walking on the beach.

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

Jane Kovac
SIGNATURE OF APPLICANT

10-17-05
DATE OF APPLICATION

JK
INITIALS OF CLERK OR DEPUTY

8/21/09
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.

THIS SECTION MUST BE COMPLETED BY THE ADVISORY BOARD SECRETARY ONLY

NUMBER OF MEETINGS HELD: _____ NUMBER OF MEETINGS ATTENDED: _____



CITY OF POMPANO BEACH
ADVISORY BOARD / COMMITTEE
APPLICATION

2014 JUL 30 PM 3:04
CITY OF POMPANO BEACH
OFFICE OF THE CITY CLERK

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: Colleen Murphy
(Optional)

Residence Information:

Home Address: 1040 NE 23RD TERRACE (AS OF SEPT 2014)
City/State/Zip: POMPANO BEACH 33062
Home Phone: _____ Cell Phone: 860-480-1711
Email: abeldarling@hotmail.com Fax: _____

Business Information:

Employer/Business Name: Keyes Real Estate
Current Position / Occupation: Agent
Business Address: 1200 Yamato Rd
City/State/Zip: BOCA RATON
Business Phone: _____ Fax: _____ Email: abeldarling@hotmail.com

Are you a U.S. Citizen? Yes No ___
Are you a resident of Pompano Beach? Yes will be Sept 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: 12+ years Recycling Committee in Litchfield, CT

Please make a check next to the Advisory Boards/Committees you would like to serve on:

Affordable Housing	Cultural Arts	Parks and Recreation
Air Park	Education	*Planning & Zoning/Local Planning Agency
Architectural Appearance	Emergency Medical Services	*Police & Firefighter's Retirement System
Budget Review	*Employee's Board of Appeals	Pompano Beach Economic Development Council
Charter Amendment	Employee's Health Insurance	Public Art Committee
Community Appearance	*General Employee's Retirement System	<input checked="" type="checkbox"/> Recycling & Solid Waste
*Community Development (CDAC)	Golf	Sand & Spurs Riding Stables
CRA East	<input checked="" type="checkbox"/> Historic Preservation	Marine
CRA West	*Housing Authority of Pompano Beach	*Unsafe Structures
		*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: UCONN - Torrington, CT

Experience: Headed up Earth Day Clean-up for 12+ years in Hitchfield, CT

Restored home built in 1782 - Historic District
Past Positions: Volunteer - Recycling Committee

Hobbies: jogging, traveling, cook-outs, antiques

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

Signature: Colleen Murphy

Date: 7/30/2014

Initials of Clerk or Deputy: _____

Date received or confirmed: _____

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.

Colleen Murphy
398 Paulns Court, Boca Raton, FL 33486
860-480-1711
abeldarling@hotmail.com

CUSTOMER SERVICE PROFESSIONAL

Profile

- More than 16 years' successful experience in customer service and hospitality with recognized strengths in account maintenance, problem-solving and trouble-shooting, sales staff support, and planning/implementing proactive procedures and systems to avoid problems in the first place.
- Possess solid computer skills, ability to close deals.
- Energetic, goal driven, empathy for people,
- Ability to train, motivate, multi-task, delegate and supervise others.
- A team player, acknowledged as "Total Quality Customer Service Professional."
- Process payroll and payroll tax reports and filings, and maintain/update/ restore all aspects of antique home.

Synopsis of Achievements

- Increased customer retention by 100%.
- Opened first Bed & Breakfast in Litchfield, CT.
- Obtained approvals from zoning boards.
- Updated 1782 home to accommodate local codes to run B&B.
- Web based present
- Proactive planning led to notable increase in repeat guest return
- Licensed Real Estate agent since 2000

Employment

Laird International, Pompano Beach, FL

2013 - Present

Sales/ Shipping & Receiving

- Work with local golf municipalities to introduce new line of women's golf clothing
- Help set up and break down display booth at PGA show Orlando 2013/ sold \$12,000 worth of golf bags
- Organize warehouse sample sales
- Quality control of shipping orders.

Abel Darling Bed & Breakfast, Litchfield, CT

1995-2011

Owner

- Instrumental in opening the first Bed & Breakfast in historic district in Litchfield, CT
- Received recognition from New York Times, New Yorker Magazine, trip advisor, Fodor's, Frommers.
- Operated B&B from meet/greet guests to serving breakfast and assisting with travel recommendations.
- International client base

Education

University of Connecticut, Torrington, CT

1995

Bachelor of Science: Communications

References Furnished Upon Request

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 2003-61 TO INCREASE THE NUMBER OF MEMBERS OF THE RECYCLING AND SOLID WASTE COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Recycling and Solid Waste Committee by City Resolution No. 2003-61; and

WHEREAS, the City Commission now wishes to add membership to the Recycling and Solid Waste Committee; now, therefore,

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

SECTION 1. That City Resolution No. 2003-61 be and the same is hereby amended as follows:

....

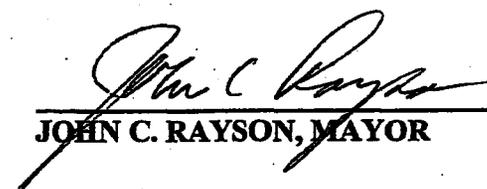
Section 4. The membership of the Recycling and Solid Waste Committee shall consist of ~~five (5)~~ six (6) people serving without pay who are residents of the City of Pompano Beach. Appointments shall be made by the Mayor and each Commissioner from residents at large within the community who have expressed an interest in serving on the committee and shall be approved by majority vote of the City Commission. The term of office for each member appointed by the City Commission shall be for a term of two (2) years. The Mayor and City Commission shall appoint two (2) alternate members of the Recycling and Solid Waste 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 two (2) years, said terms to run concurrently. All members and alternate members shall be subject to removal for cause by the Mayor and 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 Recycling and Solid Waste Committee occur, the Chairperson 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 Chairperson shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

...

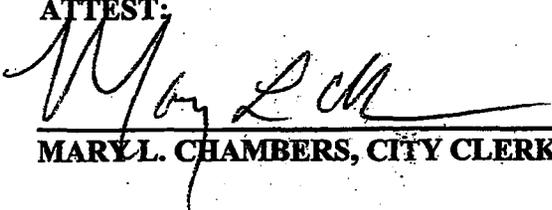
SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 22nd day of June, 2004.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
6/3/04
l:reso/2004-260

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 RECYCLING AND SOLID WASTE 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, communities and their high level of living standards produce tremendous amounts of solid waste and recyclable materials; and

WHEREAS, poor management of these materials can lead to environmental, economic and public health problems; and

WHEREAS, solid waste reduction, reuse and recycling can mitigate these effects and produce a more sustainable environment; and

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to promote, encourage and advocate recycling, solid waste reduction and reuse 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 Recycling and Solid Waste Committee.

SECTION 2: It shall be the duty and responsibility of the Recycling and Solid Waste Committee generally to promote and advocate recycling, solid waste reduction and reuse within the City. The goals of the Committee should be to promote and encourage recycling, solid waste reduction and reuse by the citizens of Pompano Beach and implement programs for such, and to advocate good waste management, and to undertake such other duties and projects and responsibilities regarding recycling and solid waste within the City as may be from time to time assigned to said Committee by the City Commission.

SECTION 3: The Recycling and Solid Waste 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 chairperson 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 Recycling and Solid Waste Committee shall consist of five (5) people serving without pay who are residents of the City of Pompano Beach. Appointments shall be made by each Commissioner from residents at large within the community who have expressed an interest in serving on the committee and shall be approved by majority vote of the City Commission. The term of office for each member appointed by the City Commission shall be for a term of two (2) years. The City Commission shall appoint two (2) alternate members of the Recycling and Solid Waste 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 two (2) years, said terms to run concurrently. All members and 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 Recycling and Solid Waste Committee occur, the Chairperson 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 Chairperson shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

SECTION 5: Should a vacancy result during an unexpired term, such appointment shall be for the remainder of the unexpired term by the nomination of the Commissioner who nominated the member who is absent and approval by the majority vote of the City Commission.

SECTION 6: This Committee shall continue in existence for a period of two (2) years.

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 Chairperson. 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.

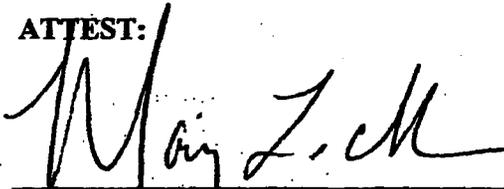
SECTION 9: This Resolution shall become effective upon.

PASSED AND ADOPTED this 12th day of November, 2002.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
11/7/02
l:reso/2003-29



Name	Address	District	Phone	Appointed	Expires	Reso. No.
Tamela Stults-Wagner City Commission At Large	740 S. Fed. Hwy #217 Bay Yacht Club, 33062 wagnerlaw@comcast.net	1	954-560-8000 954-781-7081fx	12/16/2014	12/12/2016	2015-88
Velma Flowers City Commission At Large	760 N.W. 17th Court (33060)	4	954-274-8767	11/26/2014	11/26/2016	2015-86
Joan Kovac City Commission At Large	1754 Bay Drive (33062)	1	954-784-2079 h 954-792-7357 o	7/23/2013	9/13/2015	2013-334
Claudia Mc Mahon City Commission At Large	12 N.E. 16th Avenue (33060)	3	954-786-9548 954-782-9111 (O)	3/22/2015	3/22/2017	2015-215
Janice Griffin City Commission At Large	310 S.E. 6th Terrace (33060) jgriffin310@att.net	3	954-545-7212 h 954-650-2401	11/26/2014	11/26/2016	2015-86
Betty Ann Rosenbloom City Commission At Large	2940 N Course Drive # 706 (33069) No email	5	954-270-7475 c 954-971-1580 h	5/13/2014	5/27/2016	2014-231
 (1) John Way City Commission At Large	279 SW 10th Ct., (33060) jway@browardsoe.org	3	954-592-7785 h 954-712-1963 o	11/26/2014	11/26/2016	2015-89
(2) Alice Chattman City Commission At Large	172 NW 15th Place (33060)	4	954-895-2363	11/26/2014	11/26/2016	2015-90
Shari Loochkartt	1190 N.E. 3rd Avenue		954-786-5516			

Meets: First Thursday of each month @ 9:00am in the Emma Lou Olson Civic Center
Established: City Resolution No. 03-61