

REQUESTED COMMISSION ACTION:

Consent

Ordinance

X Resolution

Consideration/
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE MARINE ADVISORY BOARD

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS: SAID TERM TO EXPIRE ON OCTOBER 28, 2018; PROVIDING AN EFFECTIVE DATE.

- APPLICANTS: Frank Pelly – (Incumbent) – District 1
- Vincent Scutellaro – (Incumbent) – District 3
- Kevin C. Crousillat – District 3
- Corey Thompson – District 4



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 Marine Advisory Board membership is as follows: Frank Pelly (District 1) recommended by Mayor Fisher; Jean McPhail Flom (District 1), Gwendolyn S. Leys (District 3), Vincent Scutellaro (District 3), Penny L. Cutt (District 3) and Lee A. Corson (District 5) recommended by Comr. Hardin; W. P. Davis, Jr., (District 1/Alter. 1) and Daniel Horak (District 3/Alt. 2) recommended by Comr. Dockswell.

- (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	9/29/15	Approve	
X City Manager			

ACTION TAKEN BY COMMISSION:

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

Memorandum No. 15-188

DATE: September 29, 2015
TO: Asceleta Hammond, CMC, City Clerk
FROM: Missy Stanley, Engineering Secretary/Recording Secretary
SUBJECT: Marine Advisory Board Attendance for Frank Pelly

Below is the attendance record for Frank Pelly for the period of October 2012 to present.

<u>Year</u>	<u>No. of Meetings</u>	<u>No. Attended</u>
2012	10	7
2013	9	4
2014	9	9
2015	4	2

Memorandum No. 15-188

DATE: September 29, 2015
TO: Asceleta Hammond, CMC, City Clerk
FROM: Missy Stanley, Engineering Secretary/Recording Secretary
SUBJECT: Marine Advisory Board Attendance for Vincent Scutellaro

Below is the attendance record for Vincent Scutellaro for the period of October 2012 to present.

<u>Year</u>	<u>No. of Meetings</u>	<u>No. Attended</u>
2012	10	7
2013	9	4
2014	9	9
2015	4	2

RESOLUTION NO. 2016-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE MARINE ADVISORY BOARD OF THE CITY OF POMPANO BEACH FOR A TERM OF THREE (3) YEARS: SAID TERM TO EXPIRE ON OCTOBER 28, 2018; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the Marine 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 _____ is hereby appointed to the Marine Advisory Board of the City of Pompano Beach, for a term of three (3) years; said term to expire October 28, 2018.

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: Marine Advisory

NAME OF APPLICANT: Frank Kelly

RESIDENCY ADDRESS: ¹⁰⁵¹ ~~890~~ ^{NE 28} ~~NE 27~~ Avenue, Pompano

ZIP CODE: 33062 HOME PHONE NO.: 954 943-7885 / 786-9088

MAILING ADDRESS: (same)

CITY/STATE/ZIP CODE: (same)

ARE YOU A CITY RESIDENT? YES: X NO:

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

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

ARE YOU A REGISTERED VOTER? YES: X NO:

BUSINESS OR OCCUPATION: Banking VP International

BUSINESS ADDRESS: 890 NE 27 AVENUE POMPANO

CITY/STATE: Pompano Beach, FL

ZIP CODE: 33062 BUSINESS PHONE NO. 954 943-7885

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

IF YES, PLEASE LIST NAME:

*copy corrected
6/23/02*

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: _____

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

EDUCATION: BS Finance St Johns University

EXPERIENCE: 14 yr waterfront resident (SEE ATTACHED)

CURRENT POSITION: (SEE ATTACHED)

PAST POSITIONS: (SEE ATTACHED)

HOBBIES: (SEE ATTACHED)

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

SIGNATURE OF APPLICANT

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.

THIS SECTION MUST BE COMPLETED BY THE ADVISORY BOARD SECRETARY ONLY

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

Attachment to City of Pompano Beach Advisory Board/Committee Application

Frank Pelly

Experience:

14 year waterfront resident familiar with local codes, variance, and judicial proceedings of Pompano Beach. Capable and experienced in listening to all sides of an issue, weighing alternatives in order to suggest / advise possible solutions. Have served within my and other communities through volunteer assignments. Willing to serve in order to ensure both the preservation and the continued waterfront development of Pompano Beach.

Current Position:

20 years banking working primarily in international finance. Primary responsibility is to develop and implement solutions for client's import and export financing needs. Work with US and overseas companies, international banks, foreign and US governments, with the objective of providing financing programs within US and foreign laws, and banking practices. Manage over \$1B in international trade loans.

Past Positions:

Past banking positions focused on providing solutions as outlined above.

Hobbies:

Sailing, Fishing, Diving (certified), Snorkeling, Surfing, Windsurfing water-skiing etc. Our family lives on and make use of all aspects of the waterfront in Pompano Beach. Child volunteer guardian; past volunteer swimming instructor (WSI) (Mitchell Moore Pool), Boy Scouts, Girl Scouts of Little Haiti and Overtown.



**CITY OF POMPANO BEACH, FLORIDA
ADVISORY BOARD/COMMITTEE APPLICATION**

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

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: MARINE Advisory Board

NAME OF APPLICANT: Vincent Scutellaro

RESIDENCY ADDRESS: 1100 SE 5th Ct., # 93

ZIP CODE: 33060 HOME PHONE NO.: 954-943-5957

MAILING ADDRESS: same as res.

CITY/STATE/ZIP CODE: Pompano Beach, FL 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: Advertising Sales, Southern Beaching Way.

BUSINESS ADDRESS: 330 N. Andrews Ave, 2nd Floor

CITY/STATE: Ft. Lauderdale, FL

ZIP CODE: 33060 BUSINESS PHONE NO.: 954-522-5515

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

*ah no
6/23/10*

IF YES, PLEASE LIST NAME: _____

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? NO, THANK YOU.

IF YES, PLEASE LIST NAME(S): _____

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD/COMMITTEE? _____

IF YES, PLEASE STATE NAME OF BOARD OR COMMITTEE: No.

PLEASE LIST THE FOLLOWING BACKGROUND INFORMATION, WHICH WOULD QUALIFY YOU TO SERVE ON THIS BOARD OR COMMITTEE: I HAVE BEEN IN THE MARINE INDUSTRY FOR 15 YEARS, AND WORK AT A SOUTH FLORIDA BOATING MAGAZINE.

EDUCATION: High School, Community College

EXPERIENCE: V.A.A. ASSESSOR, YACHT BROKER, BOATING CONSTRUCTOR ADVERTISING DIRECTOR.

CURRENT POSITION: Advertising Director, Southern Boating Mag.

PAST POSITIONS: Ad Sales Waterfront News, Sun Sentinel

HOBBIES: Fishing, Gardening.

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

[Signature]
SIGNATURE OF APPLICANT

6/14/07
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.

THIS SECTION MUST BE COMPLETED BY THE ADVISORY BOARD SECRETARY ONLY

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



NOT INTERESTED
7/1/13

**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: Architectural Appearance Board

NAME OF APPLICANT: Kevin C Crousillat

RESIDENCY ADDRESS: 351 SE 10th Street

ZIP CODE: 33060 **HOME PHONE NO.:** (954) 537-4005 / (954) 663-5527

MAILING ADDRESS: 351 SE 10th Street

CITY/STATE/ZIP CODE: Pompano Beach, Fl 33060

ARE YOU A CITY RESIDENT? YES: NO:

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

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: Owner of CKA Construction Group, LLC

BUSINESS ADDRESS: 3524 NW 10th Ave

CITY/STATE: Oakland Park, Fl

ZIP CODE: 33309

BUSINESS PHONE NO. (954) 537 906

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? Y

IF YES, PLEASE LIST NAME:

<u>Community Appearance Committe</u>	<u>Marine Advisory Board</u>
<u>Community Development Advisory Committe</u>	<u>Planning and Zoning Board</u>
<u>Community Redevelopment Agency</u>	<u>Unsafe Structures and Housing Appeals 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: Bachelor Degree in Building Construction/Construction Mangement from the University of Florida.

EXPERIENCE: Licensed General Contractor since 2001. Owner of CKA Construction Group, LLC established in 2002. Developed and managed numerous project in variors city of South Florida.

CURRENT POSITION: Owner of CKA Construction, Group, LLC

PAST POSITIONS: Contracts Manager for GL Homes, Superintendent for Bovis Lend Lease Cosntruction.

HOBBIES: Fishing, Scuba Diving, Boating and Sports

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


SIGNATURE OF APPLICANT

11/18/08
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.



CITY OF POMPANO BEACH
ADVISORY BOARD / COMMITTEE
APPLICATION
CITY OF POMPANO BEACH
OFFICE OF THE CITY CLERK
2015 FEB 25 PM 1:00

Marilee

City Clerk's Office Phone: 954-786-4611 Fax: 954-786-4061
Post Office Drawer 1300, Pompano Beach, FL 33061
www.mypompanobeach.org

Mr. ___ Mrs. ___ Ms. ___ Miss ___ Name: Corey Thompson
(Optional)

Residence Information:

Home Address: 2160 NW 4st
City/State/Zip: Pompano Beach, FL, 33069
Home Phone: 954-727-6778 Cell Phone: 954-727-6778
Email: YOWATIME2323@gmail.com Fax: _____

Business Information:

Employer/Business Name: Longshoremen Association
Current Position / Occupation: Fork Lift Operator
Business Address: 443 NW 6st
City/State/Zip: Fort Lauderdale, FL, 33311
Business Phone: 954-463-0249 Fax: N/A Email: N/A

Are you a U.S. Citizen? Yes No

Are you a resident of Pompano Beach? Yes 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: No

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

Affordable Housing <input checked="" type="checkbox"/>	Cultural Arts	Parks and Recreation
Air Park	Education <input checked="" type="checkbox"/>	*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	Recycling & Solid Waste
*Community Development (CDAC) <input checked="" type="checkbox"/>	Golf <input checked="" type="checkbox"/>	Sand & Spurs Riding Stables
CRA East	Historic Preservation	Marine <input checked="" type="checkbox"/>
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:

G.E.D

Experience:

Volunteering to push for America economic recovery.

Past Positions:

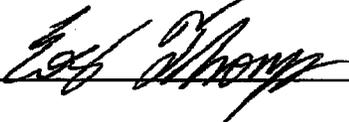
Campaign Volunteering

Hobbies:

Fishing, Bowling, Basket Ball, Foot Ball, Golfing, and Soccer. Also Traveling

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

Signature:



Date:

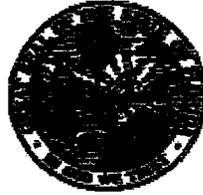
02-25-015

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.



OFFICE OF EXECUTIVE CLEMENCY

Tallahassee, Florida

CERTIFICATE OF RESTORATION OF CIVIL RIGHTS

WHEREAS, the Governor with the concurrence of the requisite members of the Cabinet of the State of Florida have filed an Executive Order on 09/14/2007 with the Secretary of the State, in compliance with Article IV, Section 8, Constitution of the State of Florida, which grants,

COREY LAMAR THOMPSON

restoration of civil rights, except the specific authority to possess or own a firearm for any and all felony convictions in the state of Florida and/or restoration of civil rights in the State of Florida for any and all felony convictions in any state other than Florida, or in any United States court or military court for which this person has been duly discharged from imprisonment and/or parole, adult community control or probation, and for which this person has not been heretofore granted clemency.

NOW, THEREFORE, I, the Coordinator of the Office of Executive Clemency, pursuant to said Order, and by virtue of the authority vested in me by the Governor with the concurrence of the requisite members of the Cabinet of the State of Florida, do hereby issue this certificate to

COREY LAMAR THOMPSON EO# 2007C-217 DOB: 11/21/1981

and the same shall be evidence to all persons that this person is restored to all civil rights in this State, except the specific authority to possess or own a firearm, lost by reason of any and all felonies this person may have been convicted of in the State of Florida and/or any felony conviction in another state, federal, or military court.

Julia McCall

COORDINATOR
March 16th, 2015
DUPLICATE COPY

CITY OF POMPANO BEACH
Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS", OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.121, "MEMBERS", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE MARINE ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission established the Marine Advisory Board consisting of five (5) members; and

WHEREAS, the City Commission now wishes to add an additional member to the Marine Advisory Board and establish a term of office for member; and

WHEREAS, the City Charter has been amended to allow the City Commission to establish the number and term of office of members on advisory boards; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Section 33.121 "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

§ 33.121 MEMBERS.

(A) The Marine Advisory Board shall consist of ~~five (5)~~ six (6) members who are residents of the City of Pompano Beach. Members of this Board shall serve without compensation

(B) Members shall be appointed by resolution of the City Commission. Terms of the ~~first members shall be as follows: one member shall serve one year; two members shall serve two years; and two members shall serve three years~~ except the sixth member appointed after the effective date of this ordinance may be initially appointed for a shorter term. All members appointed in the future after the expiration of the original terms shall be appointed to serve for a period of three years. Any vacancies shall be filled by resolution of the City Commission, and where the 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.

...

SECTION 2. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

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

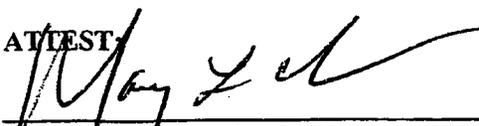
SECTION 4. This Ordinance shall become effective upon passage.

PASSED FIRST READING this 11th day of January, 2005.

PASSED SECOND READING this 25th day of January, 2005.



JOHN C. RAYSON, MAYOR

ATTEST


MARY L. CHAMBERS, CITY CLERK

GBL/jrm
12/10/04
I:ord/ch33/2005-88

CITY OF POMPANO BEACH
Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS" OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.121, "MEMBERS", TO PROVIDE FOR ALTERNATE MEMBERS OF THE MARINE ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING — AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Marine Advisory Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Marine Advisory Board; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That Section 33.121, "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

§ 33.121 MEMBERS.

(A) The Marine Advisory Board shall consist of five (5) members who are residents of the City of Pompano Beach. Members of this Board shall serve without compensation

(B) Members shall be appointed by resolution of the City Commission. Terms of the first members shall 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. Any vacancies shall be filled by resolution of the City Commission, and where the 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.

(C) The City Commission shall appoint two (2) alternate members of the Marine Advisory 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 Marine Advisory 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.

~~(C)~~ (D) The City Manager shall appoint one member of staff to serve as secretary to the Board who shall perform the following duties:

- (1) Prepare all minutes.
- (2) Process all items to be placed on Commission agenda.
- (3) Coordinate staff input and provide advice as needed.

SECTION 2: If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 3: This Ordinance shall become effective upon passage.

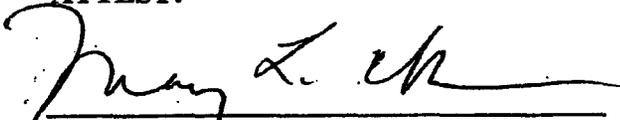
PASSED FIRST READING this 8TH day of MAY, 2001.

PASSED SECOND READING this 22ND day of MAY, 2001.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/16/01
Lord/cb33/2001-225

CITY OF POMPANO BEACH
Broward County, Florida

AN ORDINANCE CREATING THE MARINE ADVISORY BOARD OF THE CITY
OF POMPANO BEACH; PROVIDING FOR POWERS AND DUTIES; PROVIDING
A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed ordinance and of a public hearing in the Commission Meeting Room of the City of Pompano Beach, Florida; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were in fact heard; now, therefore

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: ESTABLISHMENT.

Pursuant to the provisions of Section 234 of the Charter, there is hereby established a Marine Advisory Board.

SECTION 2: MEMBERS.

(A) The Marine Advisory Board shall consist of five (5) members who are residents of the City of Pompano Beach. Members of this Board shall serve without compensation.

(B) Members shall be appointed by resolution of the City Commission. Terms of the first members shall 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. Any vacancies shall be filled by resolution of the City Commission, and where the 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.

(C) The City Manager shall appoint one member of staff to serve as secretary to the Board who shall perform the following duties:

- (1) Prepare all minutes.
- (2) Process all items to be placed on Commission agenda.
- (3) Coordinate staff input and provide advice as needed.

SECTION 3: POWERS AND DUTIES.

(A) The members of the Marine Advisory Board shall meet and organize by electing from the membership a Chairman. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling a meeting. It is suggested that the Board meet not less than once every two (2) months, and more frequently if the press of business requires. The Board shall keep minutes of its meetings, copies of the minutes to be provided to the City Commission. The Board shall make a quarterly report to the City Commission, and shall make other reports as may from time to time be requested by the City Commission or desired to be submitted by the Board.

(B) The Board may consider any subject matter, it considers appropriate and in addition, is specifically directed to consider and make recommendations on the following subjects:

- (1) Conditions of waterways and needed corrections including the study of the most feasible and economic method of maintaining the depths of waterways within the City.

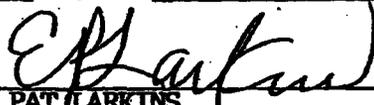
- (2) Waterways, safety and traffic control on waterways.
- (3) Activities of any authority assigned to patrol the waterways within the City of Pompano Beach.
- (4) Operation of privately owned marinas.
- (5) Operations of small boat docking areas.
- (6) Hurricane procedures.
- (7) Instructional schools.
- (8) Relations with Coast Guard.
- (9) Regulation of water skiing and surfboarding.
- (10) Operations of excursion boats.
- (11) Regulation of boat docking on any navigable waterway within the City of Pompano Beach.
- (12) Regulation of water and boat shows and boat races.
- (13) Service operation of City marinas, boat launching, docks, etc.
- (14) Traffic conditions under bridges.
- (15) Sanitation problems and proposed laws governing effluents from boats.
- (16) Advertising and publicity. The Marine Advisory Board shall work with the City Administration on any activity relating to boating.

SECTION 4: If any section or provision of this Ordinance shall be held invalid, such holding shall not affect or invalidate any other section or provision which is not of itself invalid.

SECTION 5: This Ordinance shall become effective upon passage.

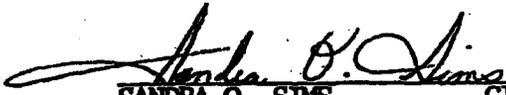
PASSED FIRST READING this 24th day of September, 1985.

PASSED SECOND READING this 1st day of October, 1985.



E. PAT LARKINS MAYOR

ATTEST:



SANDRA O. SIMS CITY CLERK

ABA/md
5/23/85
#198
Rev. 9/25/85
DCR/mv 

Marine Advisory Board**MEMBERS**

Name	Address	District	Phone	Appointed	Expires	Reso No.
Jean McPhail Flom (Vice Chair) City Commission At Large	801 Briny Ave, # 1204 (33062) dajmf@comcast.net	1	954-941-5813 h 954-439-1200 c	10/22/2013	10/28/2016	2014-38
Gwendolyn S. Leys City Commission At Large	620 S.E. 5th Terrace (33060) gsleysrn@bellsouth.net	3	954-942-8108 h 954-783-1998 o 954-647-3539 c	10/28/2014	10/28/2017	2015-36
Frank Pelly (Chair) City Commission At Large	1051 NE 28th Ave. (33062) frankpel5@aol.com	1	954-943-7885	10/9/2012	10/28/2015	2013-17
Penny L. Cutt City Commission At Large	291 S.E. 9th Court (33060) pcutt@coastalsystemsint.com reefrats@hotmail.com	3	954-942-8353 h 561-640-1003 o 954-401-2578 c	10/28/2014	10/28/2017	2015-35
Vincent Scutellaro City Commission At Large	1100 S.E. 5th Court #93 (33060) vincentscutellaro@southernboating.com	3	954-943-5957 954-522-5515 o	10/9/2012	10/28/2015	2013-18 **Title
Lee A. Corson City Commission At Large	4112 Palm Aire Drive West # 123-B (33069) leecorson62@aol.com	5	954-971-2986 h 704-965-8217 c	2/10/2015	1/10/2018	2015-178

Alternate Members

(1) W. P. Davis, Jr. City Commission At Large	2731 NE 14th St. Cswy. #618 (33062) ldavi94@yahoo.com	1	561-325-1366 c 954-782-5906 h	6/25/2013	7/1/2016	2013-291
(2) Daniel Horak City Commission At Large	224 NE 16th Avenue, (33060) d_horak@bellsouth.net	3	954-914-6204 h 305-541-8080 o	6/25/2013	7/1/2016	2013-292
Missy Stanley - Secretary	Public Works Administration 1201 N.E. 5th Avenue		954-786-4506			

Meets: Third Monday of each month @3:30pm in the Public Works Admin. Building
 Established: City Resolution No.86-1 Elections: Annually in January