

Meeting Date: October 13, 2015

Agenda Item

56

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.

(PLEASE REFER TO PREVIOUS ITEM FOR APPLICANTS)



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.

- (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> 9/30/15 </u>	<u> Approve </u>	<u> [Signature] </u>
<u> X </u> City Manager <u> [Signature] </u>	_____	_____	<u> [Signature] </u>

ACTION TAKEN BY COMMISSION:

<u> Ordinance </u>	<u> Resolution </u>	<u> Consideration </u>	<u> Workshop </u>
<u> 1st Reading </u>	<u> 1st Reading </u>	<u> Results: </u>	<u> Results: </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> 2nd Reading </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

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