

Meeting Date: 5/10/16

Agenda Item 6

REQUESTED COMMISSION ACTION:

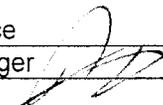
Consent Ordinance Resolution Consideration Workshop

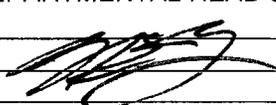
SHORT TITLE A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA,
RESCINDING RESOLUTION NO. 2014-68, DISSOLVING THE SISTER CITY ADVISORY
BOARD; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why:

Resolution 2014-68 was created during the early stages in which the City was interested in creating a Sister Cities Program. At that time it was thought the Sister Cities Program would be directly under the City and therefore would necessitate an Advisory Board. However, as the program progressed and staff looked at other Sister Cities, staff realized that Sister Cities would better be served, and blossom, as an independent program (501C-3) separate and apart from the City. One of the main reasons for this, staying true to the Sister Cities goals, was that the organization should be able to reach across jurisdictional lines for membership, fund raising and general collaboration. Staff along with volunteers from the Chamber of Commerce filed with the State to create the Greater Pompano Beach Sister Cities, Inc., which has been active since 2015. By creating the Greater Pompano Beach Sister Cities, Inc., there is no longer a need to have a City Advisory Board.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: City Manager's Office
- (2) Primary staff contact: Brian Donovan, Deputy City Manager  786-4601
- (3) Expiration of contract, if applicable: NA
- (4) Fiscal impact and source of funding: NA

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
City Attorney's Office	<u>5-5-16</u>		

City Manager  Geno W. Sead

ACTION TAKEN BY COMMISSION:

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

MEMORANDUM

DATE: April 25, 2016
TO: Mark Berman, City Attorney
FROM: Brian Donovan, Deputy City Manager
SUBJECT: Rescinding Resolution 2014-68

Can you please have your office prepare a Resolution rescinding Resolution 2014-68. Resolution 2014-68 established a Sister City Advisory Board at a time when staff was contemplating having the program directly under the City's control. However, after investigating Sister City programs in other cities, it was decided that a 501C-3 would be more appropriate. As a result the Sister City Advisory Board was not necessary; no members were appointed and no meetings were held.

Please let me know if you have any questions.



City Attorney's Communication #2016-679

March 25, 2016

TO: Brian Donovan, Deputy City Manager

FROM: Jill R. Mesojedec, FRP, Paralegal

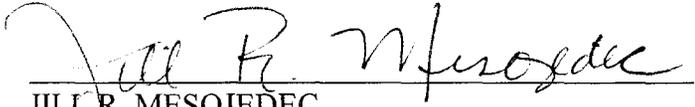
VIA: Mark E. Berman, City Attorney 

RE: Resolution to Dissolve the Sister City Advisory Board

As requested in your memorandum of April 25, 2016, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING CITY OF POMPANO BEACH RESOLUTION NO. 2014-68 TO DISSOLVE THE SISTER CITY ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

Please do not hesitate to contact me if I may be of further assistance.



JILL R. MESOJEDEC

l:cor/mgr/deputy/2016-730
Attachments

RESOLUTION NO. 2016-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, RESCINDING CITY OF POMPANO BEACH RESOLUTION NO. 2014-68 TO DISSOLVE THE SISTER CITY ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach has previously established the Sister City Advisory Board; and

WHEREAS, city staff has decided that the creation of a Sister City program would best be implemented through a 501C-3 organization; and

WHEREAS, no members of the Sister City Advisory Board were ever appointed and no meetings were ever held; and

WHEREAS, it is in the public's interest to dissolve the Board; now, therefore,

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

SECTION 1. That the City of Pompano Beach Resolution No. 2014-68 passed and adopted November 12, 2013, be and the same is hereby rescinded, null and void.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

RESOLUTION NO. 2014-68 _____

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF POMPANO BEACH, FLORIDA, ESTABLISHING
THE CITY OF POMPANO BEACH SISTER CITY
ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Pompano Beach City Commission is dedicated to pursuing regional, national and international relations which produce broad community benefit; and

WHEREAS, the Pompano Beach City Commission is interested in creating an atmosphere in which international economic development and trade can be developed, implemented and strengthened; and

WHEREAS, the Pompano Beach City Commission is interested in fostering environments through which municipal partnerships can creatively learn, work and solve problems together; and

WHEREAS, the Pompano Beach City Commission is committed to creating, in addition to economic and business opportunities, cultural and educational experiences for the citizens of Pompano Beach through long term municipal partnerships; and

WHEREAS, the City of Pompano Beach desires to establish a Sister City Advisory Board; and

WHEREAS, the City of Pompano Beach will benefit from the international exchange of information facilitated through the creation of a Sister City Advisory Board; now, therefore,

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

SECTION 1. That the City of Pompano Beach hereby establishes the Sister City Advisory Board.

SECTION 2. That the Advisory Board has the following responsibilities:

- A. Plan and maintain productive Sister City relationships.
- B. Make recommendations to the City Commission on Sister City programs and exchanges and promote relationships that will tend to improve international understanding and friendship between governments and their citizens.
- C. Make recommendations to the City Commission on Sister City organized events that could raise revenue for future Sister City activities.

SECTION 3. That the composition of the Advisory Board shall consist of six (6) members plus the Mayor of the city who shall serve as Chairman of the Board. Ex-officio members shall be the City Manager or his appointee.

SECTION 4. The Mayor and each Commissioner shall nominate for appointment one (1) member, from a list of voluntary citizen candidates. The City Commission shall appoint one (1) alternate member. Should a temporary absence or disqualification of a member of the Board occur, the Chairman shall have the right and authority to designate the alternate member to serve as a substitute member during the continuance of such absence or disqualification. Any subsequent vacancy or a vacancy due to an unexpired term shall be filled by the Commissioner in whose district the appointment originated or by the Mayor if the appointment originated by the Mayor, save for the appointment of the alternate member who shall continue to be appointed by the City Commission.

SECTION 5. The term of office of each member including the alternate member shall be for three years or until a replacement is appointed.

SECTION 6. Members of the Board shall meet as soon as practicable after the adoption of this Resolution. The Board shall adopt rules and regulations for the conduct of its meetings including the method of calling a meeting. The Board shall keep minutes of the meetings and copies of such minutes shall be provided to the City Commission upon request.

SECTION 7. That the Advisory Board shall meet quarterly thereafter or as needed in conformance with the Sunshine Laws.

SECTION 8. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 12th day of _____ November, 2013.



LAMAR FISHER, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm/ds
11/13/13
l:reso/2014-40