

REQUESTED COMMISSION ACTION:

Consent

Ordinance

X Resolution

Consideration/
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE GOLF ADVISORY BOARD

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING _____ TO THE GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

- APPLICANTS: Gary S. Ruderman – *(Incumbent)* Alternate #2, District 1
 Grant Galuppi – *(Incumbent)* Alternate #1, District 3
 Des Frazier – District 4
 Corey Thompson – District 4
 Richard Sasso – Business located in District 4, but he resides in the City of Lighthouse Point

This is a Commission's appointment.



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.

The Golf Advisory Board membership is as follows **Angela Curtin** (District 5); **Richard J. Porraro** (District 1); **Grant Galuppi** (District 3/Altr. #1), **Al Siefert** (District 1), **Joseph Osborne** (District 3), **John J. Stockman** (District 1); **Gary S. Ruderman** (District 1/Altr.#2); and **James R. Bunn** (District 3).

- (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	6/2/16	Approve	<i>Asceleta Hammond</i>
<input checked="" type="checkbox"/> City Manager			<i>James R. Bunn</i>

ACTION TAKEN BY COMMISSION:

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



MEMORANDUM

DATE: June 2, 2016
TO: Asceleta Hammond, City Clerk
FROM: Melanie Heminger, Golf Advisory Board Secretary
SUBJECT: ATTENDANCE REPORT – Grant Galuppi and Gary Ruderman

In accordance with your request, I am submitting the following attendance record:

GOLF ADVISORY BOARD

Grant Galuppi

Attendance computed from October 2015 through May 2016

Meetings Held:	7
Meetings Attended:	4
% Meetings Attended:	57%

Gary Ruderman

Attendance computed from September 2014 through May 2016

Meetings Held:	18
Meetings Attended:	9
% Meetings Attended:	50%

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 GOLF ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS ALTERNATE #1 FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2019; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ is well qualified to serve as a member of the Golf 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 Golf Advisory Board of the City of Pompano Beach as alternate #1 for a term of three (3) years; said term to expire on July 1, 2019.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this ____ day of _____, 2016.

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: GOLF ADVISORY BOARD

NAME OF APPLICANT: GARY S. RUDERMAN

RESIDENCY ADDRESS: 2641 NE 11th STREET

ZIP CODE: 33062 HOME PHONE NO.: 782-3990

MAILING ADDRESS: 2641 NE 11th STREET

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: *oh no*

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

ARE YOU A REGISTERED VOTER? YES: NO:

BUSINESS OR OCCUPATION: SENIOR MANAGER, TAX & RISK MANAGEMENT

BUSINESS ADDRESS: 220 CONGRESS PARK DRIVE SUITE #106

CITY/STATE: DELRAY BEACH, FL

ZIP CODE: 33445 BUSINESS PHONE NO. 561-266-7122 (Discontinued)

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? 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: BBA, Accounting - University of Miami
Master of Science in Taxation - Florida International University

EXPERIENCE: CPA, USGA Golf Handicap of 10, Former Secretary & President - Golf Club at the University of Miami, Member - Pompano Beach Golf Course

CURRENT POSITION: Senior Manager, Tax & Risk Management for Travel Services International, Inc.

PAST POSITIONS: Hominy Hill Golf Course, Colts Neck, New Jersey - Starter & Ranger

HOBBIES: Playing Golf, Watching Golf, Reading about Golf, Studying Finance

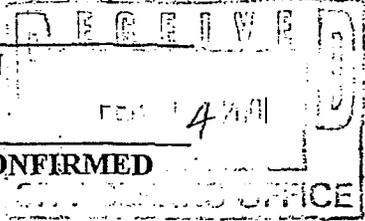
MAKING ANY FALSE STATEMENTS HEREIN MAY BE CAUSE FOR REMOVAL BY THE CITY COMMISSION:

[Signature]
SIGNATURE OF APPLICANT

January 26, 2001
DATE OF APPLICATION

AK
INITIALS OF CLERK OR DEPUTY

1/23/13
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, 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: Golf Advisory Board

NAME OF APPLICANT: Grant Galuppi

RESIDENCY ADDRESS: 330 SE 10th St Pompano Beach

ZIP CODE: 33060 **HOME PHONE NO.:** 561-305-4726

MAILING ADDRESS: 330 SE 10th St Pompano Beach

CITY/STATE/ZIP CODE: 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: Restaurant owner

BUSINESS ADDRESS: 1103 North Federal Hwy

CITY/STATE: Pompano Beach

ZIP CODE: 33061 BUSINESS PHONE NO. 904-785-0226

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: _____

open _____

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: Business Administration - FAU

EXPERIENCE: Restaurants

CURRENT POSITION: Owner of Restaurant on Golf course

PAST POSITIONS: teacher, coach

HOBBIES: Sports, Golf, softball, Computers

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

[Signature]
SIGNATURE OF APPLICANT

06/17/10
DATE OF APPLICATION

Ms AB
INITIALS OF CLERK OR DEPUTY

6/18/10/7/10/13
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 DEC -3 PM 12:32

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: DES FRAZIER
 (Optional)

Residence Information:

Home Address: 621 NW 8th Avenue
 City/State/Zip: Pompano Beach, FL. 33060
 Home Phone: 954.444.2810 Cell Phone: _____
 Email: Nuhomes@yahoo.com Fax: _____

Business Information:

Employer/Business Name: U NAME IT Home Improvement
 Current Position / Occupation: CEO / PRESIDENT
 Business Address: 621 NW 8th Ave.
 City/State/Zip: Pompano Beach, FL. 33060
 Business Phone: 954.444.2810 Fax: _____ Email: _____

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:

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

*Financial Disclosure Form is required, if appointed to serve, upon appointment and upon resignation/retirement.



CITY OF POMPANO BEACH
ADVISORY BOARD / COMMITTEE
APPLICATION

CITY OF POMPANO BEACH
OFFICE OF THE CITY CLERK
2015 FEB 25 PM 1:00

Maricee

City Clerk's Office Phone: 954-786-4611 Fax: 954-786-4096
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: youstime2323@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 OFFICE OF THE CITY CLERK
CITY OF POMPANO BEACH
ADVISORY BOARD / COMMITTEE
APPLICATION

2012 NOV 16 AM 7:30

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: RICHARD SASSO
 (Optional)

Residence Information:

Home Address: 2615 NW 26TH AVE
 City/State/Zip: Lighthouse Point FL 33064
 Home Phone: 726 297 7974 Cell Phone: _____
 Email: RSasso@comcast.net Fax: _____

Business Information:

Employer/Business Name: MR SECURITY CAR WASH
 Current Position / Occupation: OWNER
 Business Address: 499 West Atlantic Blvd
 City/State/Zip: Pompano Beach FL 33060
 Business Phone: 726 297 7974 Fax: _____ Email: _____

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: FLORIDA - Dade County Public Works Office

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

<input type="checkbox"/> Affordable Housing	<input type="checkbox"/> Cultural Arts	<input checked="" type="checkbox"/> Parks and Recreation
<input type="checkbox"/> Air Park	<input type="checkbox"/> Education	<input checked="" type="checkbox"/> *Planning & Zoning/Local Planning Agency
<input checked="" type="checkbox"/> Architectural Appearance	<input type="checkbox"/> Emergency Medical Services	<input checked="" type="checkbox"/> *Police & Firefighter's Retirement System
<input type="checkbox"/> Budget Review	<input type="checkbox"/> *Employee's Board of Appeals	<input type="checkbox"/> Pompano Beach Economic Development Council
<input type="checkbox"/> Charter Amendment	<input type="checkbox"/> Employee's Health Insurance	<input type="checkbox"/> Public Art Committee
<input checked="" type="checkbox"/> Community Appearance	<input checked="" type="checkbox"/> *General Employee's Retirement System	<input type="checkbox"/> Recycling & Solid Waste
<input type="checkbox"/> *Community Development	<input checked="" type="checkbox"/> Golf	<input type="checkbox"/> Sand & Spurs Riding Stables
<input checked="" type="checkbox"/> CRA East	<input type="checkbox"/> Historic Preservation	<input type="checkbox"/> Marine
<input checked="" type="checkbox"/> CRA West	<input checked="" type="checkbox"/> *Housing Authority of Pompano Beach	<input type="checkbox"/> *Unsafe Structures
*Financial Disclosure Form is required, if appointed to serve, upon appointment and upon resignation/retirement.		

In addition a Resume may be attached

Education:

SEE PRIOR APPLICATION

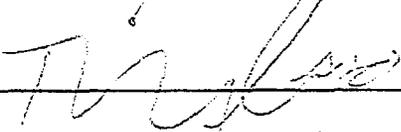
Experience:

Past Positions:

Hobbies:

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

Signature:



Date:

11/14/12

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: 954-786-4055.

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 33.051, "MEMBERS", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE GOLF COURSE ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the City Commission now wishes to add an additional member to the Golf Course 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 33.051 "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:

§ 33.051 MEMBERS.

(A) The Golf Advisory Board shall consist of ~~five~~ six (6) members who are residents and real property owners of the City of Pompano Beach and who shall be appointed by Resolution of the City Commission. Members of this Board shall serve without compensation.

~~(B) The first members of this Board shall be appointed to serve the following terms:~~

~~(1) One member shall be appointed to serve for a period of one year.~~

~~(2) Two members shall be appointed to serve for a period of two years.~~

~~(3) Two members shall be appointed to serve for a period of three years.~~

~~(B) (C)~~ All future members shall be appointed to serve for a period of three years, ~~and the appointment shall be made at the expiration of the term of office of each of the first members,~~ hHowever, if any member by death, resignation, or other disability or by authority of the City Commission should become unable to serve, another person shall be appointed to fill his unexpired term.

(C) The sixth member appointed after the effective date of this ordinance may be initially for a shorter term.

...

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
12/14/04
l:ord/ch33/2005-93

ORDINANCE NO. 2001- 57

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 33.051, "MEMBERS", TO PROVIDE FOR ALTERNATE MEMBERS OF THE MUNICIPAL GOLF COURSE BOARD; PROVIDING FOR SERVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Municipal Golf Course Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Municipal Golf Course 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 33.051, "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:

§ 33.051 MEMBERS.

(A) The Golf Advisory Board shall consist of five members who are residents and real property owners of the City of Pompano Beach and who shall be appointed by Resolution of the City Commission. Members of this Board shall serve without compensation.

(B) The first members of this Board shall be appointed to serve the following terms:

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

(C) All future members shall be appointed to serve for a period of three years and the appointment shall be made at the expiration of the term of office of each of the first members, however, if any member by death, resignation, or other disability or by authority of the City Commission should become unable to serve, another person shall be appointed to fill his unexpired term.

(D) The City Commission shall appoint two (2) alternate members of the Municipal Golf Course Board, who are residents and real property owners 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 Municipal Golf Course 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.

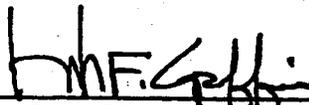
SECTION 2: If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or

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.

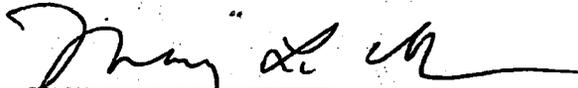
PASSED FIRST READING this 8TH day of MAY, 2001.

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



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/16/01
l:ord/ch33/2001-222

AN ORDINANCE CREATING AND ESTABLISHING A GOLF BOARD TO BE KNOWN AS THE POMPANO BEACH MUNICIPAL GOLF COURSE BOARD; SPECIFYING THE QUALIFICATIONS AND TERMS OF OFFICE OF SAID MEMBERS AND THEIR POWERS AND DUTIES.

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

SECTION 1. Establishment. Under the provisions of the Charter of the City of Pompano Beach and the laws of the State of Florida, empowering the City of Pompano Beach to operate, direct and conduct recreation plans and facilities, there is hereby established a Golf Board, to be known as the Pompano Beach Municipal Golf Board.

SECTION 11. Membership. Said Board shall consist of five members who are residents and real property owners of the City of Pompano Beach and who shall be appointed by Resolution of the City Commission. Members of this Board shall serve without compensation.

SECTION 111. Terms. The first members of this Board shall be appointed to serve the following terms. 1. One member shall be appointed to serve for a period of one year. 2. Two members shall be appointed to serve for a period of two years. 3. Two members shall be appointed to serve for a period of three years. All future members shall be appointed to serve for a period of three years and such appointment shall be made at the expiration of the term of office of each of the first members, provided, however, if any member by death, resignation or other disability/should become unable to serve, another person shall be appointed to fill his or her unexpired term.

SECTION IV. Powers and duties.

(1) Immediately after their appointment, the members of said Golf Board shall meet and organize by electing from

the membership, a Chairman, Vice-Chairman and a Secretary. The Board shall adopt rules and regulations for the conduct of these meetings and shall keep minutes of its meetings.

(2) Meetings of the Board shall be held at the call of the Chairman or upon the request of any three members/and at such other times as the Board may determine.

(3) The duties of the Board shall be to consult and advise with the City Commission and City Manager and all matters relating to the supervision, operation of the Pompano Beach Golf Course and to make written recommendations pertaining thereto, which shall become part of the record of the City.

SECTION V. Quorum. In order to transact business, said Board shall have present a quorum of three of its members.

SECTION VI. The Pompano Beach Municipal Golf Course Board shall make a report to the City Commission of the City of Pompano Beach, Florida, either annually or upon request of the said Commission.

SECTION VII. All Ordinances, resolutions or parts thereof in conflict with the provisions and intent of this Ordinance are hereby repealed.

Dated this 19th day of OCTOBER A. D. 1954.

Mayor-Commissioner

Passed first reading 19th day of OCT, 1954.
Passed second reading 19th day of OCT, 1954.
Passed third reading 19th day of OCT, 1954.

ATTEST:

City Auditor-Clerk

I, Winifred F. Sharp, City Auditor-Clerk of the City of Pompano Beach, do hereby certify that the foregoing Ordinance No. 541 was regularly passed by the City Commission of the City of Pompano Beach at a Regular Meeting held in the City Hall on the 19th day of October, A. D. 1954.

City Auditor-Clerk

GOLF ADVISORY BOARD

ESTABLISHED: ORD. 541

POWERS AND DUTIES OF THE BOARD

The Power and Duties of the Golf Advisory Board are as follows:

1. The members of the Golf Board shall meet and organize by electing from the membership, a Chairman, Vice-Chairman and a Secretary. The Board shall adopt rules and regulations for the conduct of these meetings and shall keep minutes of its meetings.
2. Meetings of the Board shall be held at the call of the Chairman or upon request of any three members, or by the City Commission, and at such other times as the Board may determine.
3. The duties of the Board shall be to consult and advise with the City Commission and City Manager and all matters relating to the supervision, operation of the Pompano Beach Golf Course and to make written recommendations pertaining thereto, which shall become part of the record of the City.
4. Quorum. In order to transact business, said Board shall have present a quorum of three (3) of its members.
5. The Pompano Beach Municipal Golf Course Board shall make a report to the City Commission of the City of Pompano Beach, Florida, either annually or upon request of the said Commission.

Golf Advisory Board**MEMBERS**

Name	Address	District	Phone	Appointed	Expres	Reso No.
Joseph H. Osborne (Chair) City Commission At Large	1100 Pine Drive # 103 (33060) joehersie@bellsouth.net	3	954-943-4756 h	5/13/2014	5/11/2017	2014-234
John J. Stockman (Vice Chair) City Commission At Large	1241 N.E. 27th Avenue (33062) ees29@att.net	1	954-471-5615 c 954-943-9888 h	9/27/2014	9/27/2017	2014-342
Angela Curtin City Commission At Large	3505 Oaks Way # 511 (33069) angiecurtin@aol.com	5	954-254-8876 c 954-917-1910 h	9/10/2013	9/27/2016	2013-372
Al Siefert City Commission At Large	2319 SE 10th St., (33062) al@siefertelectric.com	1	954-448-1352 c 954-781-4053 h	10/13/2015	10/24/2018	2016-24
Richard J. Porraro City Commission At Large	2532 S.E. 13th Street (33062) djprjp@bellsouth.net	1	954-494-2814 c 954-781-2965 h	5/13/2014	5/11/2017	2014-233
James R. Bunn City Commission At Large	360 SE 15 Ave., (33060) bunnsfl@bellsouth.net	3	954-292-4913 c 954-781-1746 h	5/12/2015	5/12/2018	2015-305
(1) Grant Galuppi City Commission At Large	2583 NE 15th Street (33062)	3	561-305-4726 c 954-785-0226	10/13/2015	7/1/2016	2016-25
(2) Gary S. Ruderman City Commission At Large	2583 NE 15th Street (33062)	1	954-295-0041 C	9/23/2014	7/1/2016	2014-343
Melanie Heminger - Secretary			954-786-4191			

Meets: Second Wednesday of each month @ 2:00pm in the Pompano Beach Golf Course Meeting Room

Established: City Ordinance No. 541

Elections: Annually in June

**BLUE- Indicates alternate member
moved to regular member**