

Meeting Date: September 8, 2009

Agenda Item 5

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration Workshop

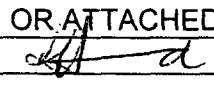
SHORT TITLE APPOINTMENT TO THE CHARTER AMENDMENT ADVISORY BOARD
OR MOTION: _____

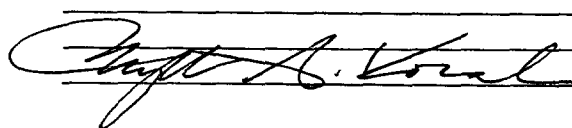
Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **GENE SUPPELL** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER SAID TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER AND SHALL EXPIRE ON SEPTEMBER 22, 2011; PROVIDING AN EFFECTIVE DATE.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: City Clerk's Office
- (2) Primary staff contact: Mary L. Chambers/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 OR ATTACHED MEMO NUMBER
City Clerk	8/24/09	Approve	

- Advisory Board
 - Development Services Director
 - Public Works Administrator
 - City Manager *Interim*
- 

ACTION TAKEN BY COMMISSION:

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

MEMORANDUM

CITY OF POMPANO BEACH
OFFICE OF THE CITY CLERK

2009 JUL 31 AM 9:05

DATE: July 30, 2009
TO: Mary Chambers, City Clerk
FROM: Linda R. Hora, Advisory Board Secretary *LH*
SUBJECT: ATTENDANCE REPORT

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

CHARTER AMENDMENT ADVISORY BOARD

Gene Suppell

Attendance computed from October of 2004 through June of 2009.

Meetings Held:	11
Meetings Attended:	8
% Meetings Attended:	73%

RESOLUTION NO. 2009-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING GENE SUPPELL TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF VICE MAYOR GEORGE BRUMMER SAID TERM TO COINCIDE WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER AND SHALL EXPIRE ON SEPTEMBER 22, 2011; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Gene Suppell is well qualified to serve as a member of the Charter Amendment 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 Gene Suppell is hereby appointed to the Charter Amendment Advisory Board as appointee of Vice Mayor George Brummer said term to coincide with the term of said appointing commissioner and shall expire on September 22, 2011.

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2009.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, 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: CHRT ADMNT

NAME OF APPLICANT: GENE SUPPELL

RESIDENCY ADDRESS: 505 W. PALM AIRE DR

ZIP CODE: 33069 HOME PHONE NO.: 954 975 4730

MAILING ADDRESS: 505 W PALM AIRE DR

CITY/STATE/ZIP CODE: POMPANO BEACH FL 33069

ARE YOU A CITY RESIDENT? YES: XXX NO:

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

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

ARE YOU A REGISTERED VOTER? YES: XXX NO:

HAVE YOU BEEN CONVICTED OF A FELONY IN FLORIDA, OR ANY OTHER STATE, WITHOUT YOUR CIVIL RIGHTS HAVING BEEN RESTORED. YES: NO: XX

BUSINESS OR OCCUPATION: CURRENTS MAGAZINE SW SCENE DIR

^{OCCUPATIONAL}
BUSINESS ADDRESS: 201 S BISCAYNE BLVD, STE 2600

CITY/STATE: MIA FL 33131

ZIP CODE: 33069 BUSINESS PHONE NO. 305 3080865

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:

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 PSYCH AS PARALEGAL AS COMPUTER Science
MS CERT ENGINEER CISCO CERT NETWORK ASSOC CERT QUALIFIED AC LIAISON

EXPERIENCE: _____

CURRENT POSITION: Senior Network Engineer

PAST POSITIONS: _____

HOBBIES: Scuba Diving Travel

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

[Signature]
SIGNATURE OF APPLICANT

4/17/06
DATE OF APPLICATION

[Initials]
INITIALS OF CLERK OR DEPUTY

4/19/06
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
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTIONS 63-49 AND 95-23 WHICH CREATED AND AMENDED RESPECTIVELY, THE CHARTER AMENDMENT ADVISORY BOARD AND CREATING A NEW CHARTER AMENDMENT BOARD; PROVIDING FOR TERMS OF OFFICE OF ITS MEMBERS AND THEIR POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach, Florida deems it wise and expedient to establish a Charter Amendment Board; now, therefore,

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

SECTION 1: That Resolutions 63-49 and 95-23 which created and amended respectively, the Charter Amendment Advisory Board are hereby repealed in their entirety.

SECTION 2: Establishment.

There is hereby created a Charter Amendment Board for the City of Pompano Beach.

SECTION 3: Membership.

Membership of this Board shall consist of five (5) members each of whom shall be City residents. Each Commissioner shall nominate for appointment one (1) member who shall be a resident of the nominating Commissioner's district. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing

Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint one (1) member to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1. In the event there is a vacancy other than by expiration of the term, the nomination for appointment shall be for the unexpired term.

SECTION 4: Powers and Duties.

1. Immediately after their appointment, the Board shall meet and organize by electing from the membership a Chairman and a Vice Chairman. The Board may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Board shall keep minutes of its meetings.

2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to the City Commission on or before such date as the City Commission shall designate.

3. Where proposed Charter changes affect the duties or activities of particular departments of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the department head to be affected thereby.

SECTION 5: 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.

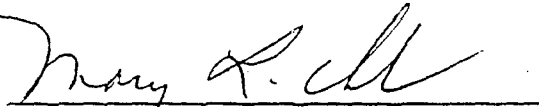
SECTION 6: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 14th day of March, 1995.



E. PAT LARKINS, MAYOR

ATTEST:


MARY L. CHAMBERS, CITY CLERK

SVT:amd
3/16/95
c:\RESO\95-160

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING RESOLUTION NO. 63-49 WHICH CREATED THE CHARTER AMENDMENT ADVISORY BOARD BY DELETING THE CITY ATTORNEY AS AN EX-OFFICIO SIXTH MEMBER OF THE BOARD; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1: That Section 2, "Membership", of Resolution No. 63-49 is hereby amended to read as follows:

SECTION 2: Membership.


The membership of this Board shall consist of men or women who are legal residents of the City of Pompano Beach, and shall consist of five (5) members serving without pay. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise than by expiration of the term, the appointment filling such vacancy shall be for the unexpired term. That each Commission District shall be entitled to appoint one member to the Board.

SECTION 2: 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 3: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 25th day of October, 1994.



E. PAT LARKINS, MAYOR

ATTEST:



MARY L. CHAMBERS
CITY CLERK

SVT:amd
10/15/94
RESO-5 95-21

CITY OF POMPANO BEACH
Broward County, Florida
November 16, 1962

A RESOLUTION CREATING AND ESTABLISHING THE CHARTER AMENDMENT ADVISORY BOARD PRESCRIBING THE TERMS OF OFFICE OF THE MEMBERS OF SAID BOARD AND THEIR POWERS AND DUTIES.

WHEREAS, the City Commission of the City of Pompano Beach, Florida, deems it wise and expedient to establish a Charter Amendment Advisory Board; now, therefore,

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

SECTION 1: Establishment.

Pursuant to the provisions of Section 234, Article XXV of the Charter of the City of Pompano Beach, Florida, there is hereby established a Charter Amendment Advisory Board for said City.

SECTION 2: Membership.

The membership of this Board shall consist of men or women who are legal residents of the City of Pompano Beach, and shall consist of five (5) members serving without pay. Any vacancies in such Board shall be filled by the City Commission, and where such vacancy occurs otherwise than by expiration of the term, the appointment filling such vacancy shall be for the unexpired term. The City Attorney shall be an ex officio sixth (6th) member of said Board.

SECTION 3: Term.

All members of the Charter Amendment Advisory Board shall be appointed by the City Commission to serve a three (3) year term; provided, however, the City Commission may at any time abolish the Charter Amendment Advisory Board; herein provided further, that the first appointments shall be for the following terms:

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

SECTION 4: Powers and Duties.

- (1) Immediately after their appointment, the

Board shall meet and organize by electing from the membership a Chairman and a Secretary. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling a meeting. The Board shall keep minutes of its meetings.

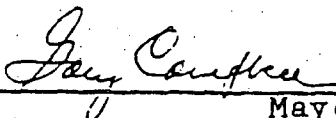
(2) The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to be requested of any session of the Florida Legislature to the City Commission on or before such date as the City Commission shall designate.

(3) Where proposed Charter changes affect the duties or activities of particular departments of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the department head to be affected thereby.

SECTION 5: Should any section or provision of this resolution or any portion thereof, or any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof as a whole or any part hereof, other than the part declared to be invalid.


SECTION 6: All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND ADOPTED this 16th day of November, 1962.



Mayor

ATTEST:



City Clerk

CHARTER AMENDMENT ADVISORY BOARD

ESTABLISHED: RESOLUTION 63-49

POWERS AND DUTIES

The Powers and Duties of the Charter Amendment Advisory Board are as follows:

1. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling the meeting. The Board shall keep minutes of its meetings.
2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to be requested of any session of the Florida Legislature to the City Commission on or before such date as the City Commission shall designate.
3. Where proposed Charter changes affect the duties or activities of a particular department of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the Department Head to be affected thereby.

Charter Amendment Advisory Board

Name	Address	Phone	Appointed	Expires	Reso. No.
<u>Commissioner Burrie Appointee</u> Sally I. Fischer	2661 N.W. 4th Avenue (33069)	942-4594	5/26/2009	6/1/2011	09-203
<u>Vice Mayor Brummer Appointee</u> Gene Suppell Chairman	505 W. Palm Aire Drive (33069)	975-4730 (305) 308-0865	9/26/2006	9/26/2009	06-311
<u>Commissioner Dockswell Appointee</u> Edward J. Chandler Vice Chairman	500 S.E. 28th Avenue (33062)	785-2654) 533-4344 (O)	6/24/2008	6/1/2010	08-213
<u>Commissioner Politier Appointee</u> John Jones	416 N.W. 9th Avenue (33060)	754-235-3415	5/26/2009	6/1/2011	09-202
<u>Mayor Fisher Appointee</u> Andrew J. Johnston	1430 S.W. 6th Court (33069)	854-3373 (O)	9/25/2007	9/26/2010	07-281
<u>Alternate Members</u> (1) Jean Craft Appointed by Comr Burrie	220 South Golf Blvd. (33064)	822-8422	6/24/2008	6/24/2010	08-225
(2) Travis R. Williamson Appointed by Comr Dockswell	550 S.E. 13th Court (33060)	275-1305	4/14/2009	4/23/2011	09-169 **Johnson Term
Linda R. Hora Advisory Board Secretary	City Hall Complex	786-4622			
	Meets:		Last Thursday of each month - 5:30 p.m. As business dictates		
	Elections:		Annually at October meetings		