

Meeting Date: October 13, 2009

Agenda Item 14

REQUESTED COMMISSION ACTION:

**Consent**     Ordinance     Resolution     Consideration     Workshop

SHORT TITLE APPOINTMENT TO THE COMMUNITY DEVELOPMENT ADVISORY  
OR MOTION: COMMITTEE

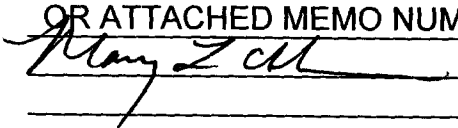
Summary of Purpose and Why:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JOAN KOVAC TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY, TO FILL THE UNEXPIRED TERM OF RICHARD KLOSIEWICZ SAID TERM TO EXPIRE ON JULY 1, 2010; PROVIDING AN EFFECTIVE DATE.**

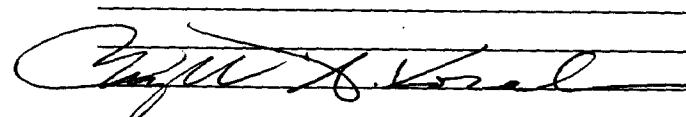
**NOTE:** The Planning and Zoning Board/Local Planning Agency has unanimously recommended that Ms. Kovac be appointed to fill Mr. Klosiewicz's unexpired term as the Planning and Zoning Board's representative on this Committee.

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 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	10/5/09		

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



ACTION TAKEN BY COMMISSION:

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

PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY

MEMORANDUM #09-49

DATE: September 27, 2009  
TO: City Commission  
FROM: Planning and Zoning Board/Local Planning Agency  
SUBJECT: APPOINTMENT TO COMMUNITY DEVELOPMENT ADVISORY  
COMMITTEE

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At the meeting of the Planning and Zoning Board/Local Planning Agency held on September 23, 2009, the Board discussed the resignation of Richard Klosiewicz, the Planning and Zoning Board's representative on the Community Development Advisory Committee.

It is the unanimous recommendation of the Board that JOAN KOVAC be appointed to fill Mr. Klosiewicz's unexpired term as the Planning and Zoning Board's representative on this body.



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JIM BEESON

Chairman

Planning and Zoning Board/Local Planning Agency

lrh

RESOLUTION NO. 2010-\_\_\_\_\_

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING JOAN KOVAC TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH AS APPOINTEE OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY, TO FILL THE UNEXPIRED TERM OF RICHARD KLOSIEWICZ; SAID TERM TO EXPIRE ON JULY 1, 2010; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Joan Kovac is well qualified to serve as a member of the Community Development Advisory Committee 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 Joan Kovac is hereby appointed to the Community Development Advisory Committee of the City of Pompano Beach, as appointee of the Planning and Zoning Board/Local Planning Agency, to fill the unexpired term of Richard Klosiewicz; said term to expire on July 1, 2010.

**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 POMPAHO BEACH  
OFFICE OF THE CITY CLERK

19 August 2009

2009 AUG 19 AM 9:28

To : James L. Jones - Community Dev. Advisory Committee Chairman  
City of Pompano Beach, Florida

Re: My Resignation

Mr. James Jones,

Please accept this letter as my resignation from the Community Dev. Advisory Committee effective immediately. Thank you for the opportunity to serve as a member of the committee.

As a State Certified General Contractor, I had expressed to the former Director over a year ago, my interest to participate in the Housing Rehab Program. I had filled out an application for "Bid Approval on two occasions." I had asked him several times to let me know when I have to resign from the Advisory Committee, because I did not want to create a conflict of interest. He never responded with a date. In the mean time the program had already started. I found out from the Interim Director on 17 August 2009, that in order to move my application forward I would need to resign immediately.

I shall continue to serve and support my community in the future.

Thank you,

  
Richard F. Klosiniewicz

cc: George Fivek - Chairman P & Z Board  
cc: Miriam Carrillo - Interim Director, Office of Housing & Urban Imp.  
cc: Lamar Fisher - Mayor

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 84-109 TO PROVIDE FOR APPOINTMENT OF A MEMBER BY THE MAYOR ON THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission established the Community Development Advisory Committee by City Resolution No. 84-109; and

**WHEREAS**, the City Commission now wishes to amend appointment of membership to the Community Development Advisory Committee; now, therefore,

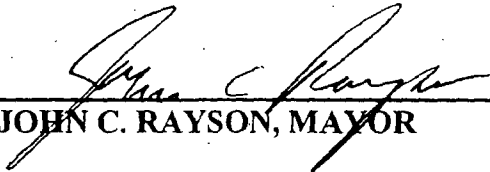
**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1.** That City Resolution No. 84-109 be and the same is hereby amended as follows:

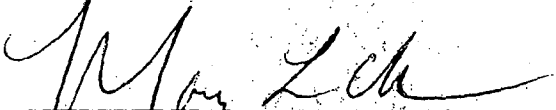
Section 4: The membership of this Committee shall be composed of nine (9) voting members and three (3) alternates. The nine voting members shall be appointed with terms defined: One (1) member by the ~~City Commission~~ Mayor with a three (3) year term. Five (5) members, one (1) by each City Commissioner, with term to be concurrent with terms of appointing official. Two (2) members by the City Commission from the membership of the Planning and Zoning Board, with term to run concurrent with their term on the Planning and Zoning Board. One (1) member by the City Manager for a two (2) year term. The three alternate members shall be appointed by the City Commission for three (3) year terms. All members shall be residents of the City of Pompano Beach, Florida.

**SECTION 2.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this 22nd day of June, 2004.

  
\_\_\_\_\_  
**JOHN C. RAYSON, MAYOR**

**ATTEST:**

  
\_\_\_\_\_  
**MARY L. CHAMBERS, CITY CLERK**

GBL/jrm  
6/4/04  
l:reso/2004-262

CITY OF POMPANO BEACH  
Broward County, Florida

A RESOLUTION ESTABLISHING A COMMITTEE KNOWN AS THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE; PROVIDING FOR THE OBJECTIVES OF THE COMMITTEE; PROVIDING FOR THE REPRESENTATION AND TERMS OF THE MEMBERS; PROVIDING FOR MEETINGS AND OFFICERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach is an entitlement city pursuant to the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Pompano Beach receives an annual grant from the Department of Housing and Urban Development; and

WHEREAS, the City of Pompano Beach must submit an annual plan to the Department of Housing and Urban Development (HUD) for the projected use of the funds, and

WHEREAS, effective citizen participation is desired in the preparation of the annual plan; now, therefore

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

SECTION 1: There is hereby established a Committee to be known as the Community Development Advisory Committee.

SECTION 2: The Community Development Advisory Committee shall serve as the citizens advisory body to the City Commission of Pompano Beach and shall make recommendations on the adoption of an annual plan of community development projects, as formulated by the Planning Department staff for inclusion in the City of Pompano Beach Community Development Block Grant program. The annual plan shall

include a statement of goals, objectives, priorities, guidelines, designated areas of services, and projected use of funds. Such a plan, adopted by the Community Development Advisory Committee, shall be forwarded to the City Commission, including a determination by the Planning and Zoning Board as to its consistency with the Comprehensive Plan elements. The Planning and Zoning Board shall then submit the plan, with their findings and recommendations to the City Commission of Pompano Beach, which may adopt, modify or amend it prior to submitting it to HUD for final approval. This Plan shall be submitted to the City Commission at least sixty (60) days prior to the beginning of the next entitlement period when federal funding begins.

SECTION 3: The Community Development Advisory Committee shall encourage comments from any citizens regarding the annual plan and particularly encourage input through civic associations.

SECTION 4: The membership of this Committee shall be composed of nine (9) voting members and three (3) alternates. The nine voting members shall be appointed with terms defined: One (1) member by the City Commission with a three (3) year term. Five (5) members, one (1) by each City Commissioner, with term to be concurrent with terms of appointing official. Two (2) members by the City Commission from the membership of the Planning and Zoning Board, with term to run concurrent with their term on the Planning and Zoning Board. One (1) member by the City Manager for a two (2) year term. The three alternate members shall be appointed by the City Commission for three (3) year terms. All members shall be residents of the City of Pompano Beach, Florida.

SECTION 5: The Community Development Advisory Committee shall meet monthly. A quorum for the Committee meeting shall be a majority of the members. A simple majority of votes entitled to be cast on a matter by the members present shall be necessary for adoption. Any member or alternate with three (3) unexcused absences shall be asked to resign. All meetings shall be open to the public.

SECTION 6: The Committee shall have the powers and authority to elect such officers and promulgate such internal procedures and rules as may be necessary to conduct the business of the Committee.

SECTION 7: All Committee members shall be prohibited from using their position for a purpose that gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties. Those persons having such conflict of interest shall declare their conflict.

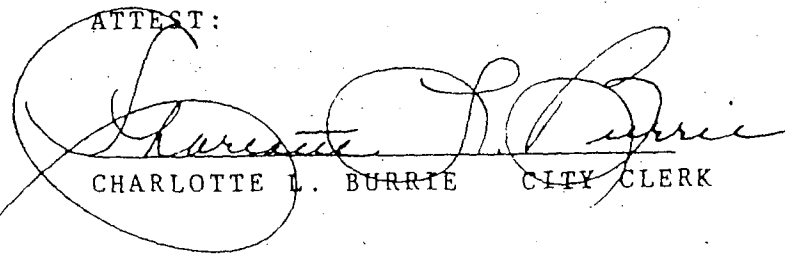
SECTION 8: This Resolution shall become effective April 1, 1984.

PASSED AND ADOPTED this 13th day of March, 1984

  
THOMAS J. FLYNN

Mayor

ATTEST:

  
CHARLOTTE L. BURRIE CITY CLERK

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

NAME	ADDRESS	PHONE	APPOINTED	EXPIRES	RESO NO.
<u>Mayor Fisher Appointment</u>					
GEORGE S. DILLARD	1671 N. Cypress Road (33060)	781-8371	7-27-07	7-27-10	07-246
<u>Commissioner Foster Appointment</u>					
ERNESTINE PRICE	1461 N.W. 3rd Way (33060)	781-6067 786-4567 (O)	7-1-06	7-1-08	06-219
<u>Commissioner Brummer Appointment</u>					
***VACANCY***					
<u>Vice Mayor Larkins Appointment</u>					
IRA BLUE	3010 N.W. 8th Street (33069)	974-8397	6-13-06	6-1-08	06-218 **Mills Term
<u>Commissioner McGinn Appointment</u>					
KATIE GARRETT-WIGGINS	771 N.W. 17th Street (33060)	943-8373	7-1-06	7-1-08	06-220 **Cooper Term
<u>Commissioner Fisher Appointment</u>					
CHERIAN M. COOPER	222 N.W. 10th Avenue (33060)	946-3969	7-1-06	7-1-08	06-217
<u>City Commission Appointment</u>					
JAMES L. JONES Chairman	1595 N.W. 7th Avenue (33060)	943-4675	4-17-05	4-17-08	05-185
<u>City Manager Appointment</u>					
A. GRACE EDWARDS	730 N.W. 18th Street (33060)	943-5662 786-3515 (O)	7-29-05	7-29-09	05-290

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE - Continued

NAME	ADDRESS	PHONE	APPOINTED	EXPIRES	RESO NO.
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Planning Board Appointments

BENJAMIN MILLER	550 N.W. 21st Court (33060)	(305) 941-5558	7-1-07	7-1-10	07-213
RICHARD KLOSIEWICZ	721 N.E. 11th Avenue (33060)	942-8444	7-1-07	7-1-10	07-212
<u>ALTERNATE MEMBERS</u>					
1) JEAN MC PHAIL FLOM	2801 N.E. 22nd Court (33062)	941-5813	4-14-08	4-14-11	08-153
2) LISA CAMACHO	171 SW 10th St. (33060)	682-3214	4-8-08	4-14-11	08-151
3) CAROLYN RHONE	780 N.W. 23rd Terrace (33069)	972-7295	4-8-08	4-14-11	08-152

KARIE STEMNOCK  
Recording Secretary

786-4656

City Hall Complex  
100 West Atlantic Boulevard

MEETS:

Second Thursday of each month - 7:00 P.M.  
City Commission Meeting Room

ESTABLISHED:

City Resolution No. 84-109  
Original Members Appointed: Resolution No. 84-140

ELECTIONS:

Annually at June Meetings

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

NAME	ADDRESS	PHONE	APPOINTED	EXPIRES	RESO NO.
<u>Mayor Fisher Appointment</u> JAMES L. JONES	1595 N.W. 7th Avenue (33060)	943-4675	10-28-08	7-27-10	09-37
<u>Commissioner Burrie Appointment</u> ERNESTINE PRICE	1461 N.W. 3rd Way (33060)	781-6067 786-4567 (O)	7-1-08	7-1-10	08-199
<u>Commissioner Brunner Appointment</u> JEROLD A. MILLS	2770 Palm Aire Drive North (33069)	973-1877 974-7695 (O)	6-1-08	6-1-10	08-186
<u>Commissioner Poitier Appointment</u> IRA BLUE	3010 N.W. 8th Street (33069)	974-8397	6-1-09	6-1-11	09-204
<u>Commissioner Dockswell Appointment</u> KATIE GARRETT-WIGGINS	771 N.W. 17th Street (33060)	943-8373	10-28-08	7-1-10	09-38
<u>Commissioner Hardin Appointment</u> CHERIAN M. COOPER	222 N.W. 10th Avenue (33060)	946-3969	7-1-08	7-1-10	08-200
<u>City Manager Appointment</u> A. GRACE EDWARDS	730 N.W. 18th Street (33060)	943-5662 786-3515 (O)	7-29-05	7-29-09	05-290
<u>Planning Board Appointments</u> BENJAMIN MILLER	550 N.W. 21st Court (33060) (305)	941-5558	7-1-07	7-1-10	07-213
RICHARD KLOSIEWICZ	721 N.E. 11th Avenue (33060)	942-8444	7-1-07	7-1-10	07-212
<b><u>ALTERNATE MEMBERS</u></b>					
1) JEAN MC PHAIL FLOM	2801 N.E. 22nd Court (33062)	941-5813 439-1200 (O)	4-14-08	4-14-11	08-154
2) LISA CAMACHO	171 S.W. 10th Street (33060)	682-3214 (561) 955-7100 (O) Ext. 7496	4-14-08	4-14-11	08-153
3) CAROLYN RHONE	780 N.W. 23rd Terrace (33069)	972-7295 (561) 395-7100 (O)	4-14-08	4-14-11	05-152

MEETS: Second Thursday of each month - 7:00 P.M. - City Commission Chambers  
 ESTABLISHED: City Resolution No. 84-109  
 ELECTIONS: Annually at June Meetings