

Meeting Date: July 13, 2010

Agenda Item 13

REQUESTED COMMISSION ACTION:

<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Consideration/ Discussion	<input type="checkbox"/> Presentation
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SHORT TITLE APPOINTMENT TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **BENJAMIN MILLER** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.

- (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
<u>City Clerk's Office</u>	<u>6/30/10</u>	<u>Approve</u>	<u><i>Mary L. Chambers</i></u>
<input checked="" type="checkbox"/> City Manager	_____	_____	<u><i>Annexa Beard</i></u>

ACTION TAKEN BY COMMISSION:

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

PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY

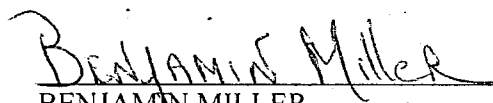
MEMORANDUM #10-19

DATE: June 5, 2010  
TO: City Commission  
FROM: Planning and Zoning Board/Local Planning Agency  
SUBJECT: APPOINTMENTS TO THE COMMUNITY DEVELOPMENT ADVISORY  
COMMITTEE

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At the meeting of the Planning and Zoning Board/Local Planning Agency held on May 26, 2010, the Board noted Deidra Daisey and Ben Miller are the Planning and Zoning Board's representatives on the Community Development Advisory Committee. Both terms are about to expire.

Accordingly, it is the recommendation of the Board that Deidra Daisey and Ben Miller be re-appointed to the Community Development Advisory Committee as the representatives of the Planning and Zoning Board.

  
BENJAMIN MILLER  
Vice 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 BENJAMIN MILLER TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF THE PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY, FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE ON JULY 1, 2013; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, \_\_\_\_\_ 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 \_\_\_\_\_ is hereby appointed to the Community Development Advisory Committee as appointee of the Planning and Zoning Board/Local Planning Agency, for a term of three (3) years; said term to expire on July 1, 2013.

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

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

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

**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,

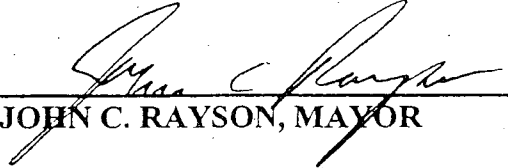
**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

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

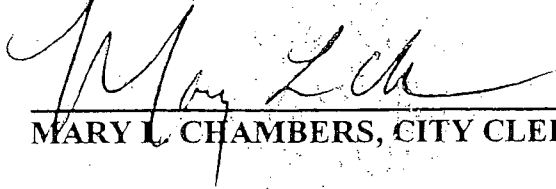
Section 4: The membership of this Committee shall be composed of nine (9) voting members and three (3) alternates. The nine voting members shall be appointed with terms defined: One (1) member by the ~~City Commission~~ Mayor with a three (3) year term. Five (5) members, one (1) by each City Commissioner, 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

RESOLUTION NO. 84-109

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.

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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.

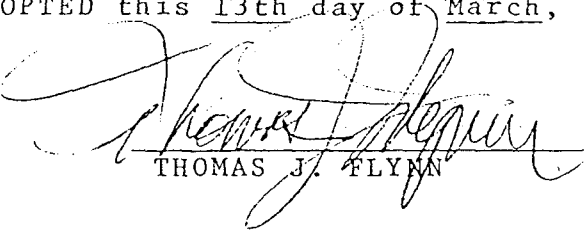
SECTION 5: The Community Development Advisory Committee shall meet monthly. A quorum for the Committee meeting shall be a majority of the members. A simple majority of votes entitled to be cast on a matter by the members present shall be necessary for adoption. Any member or alternate with three (3)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

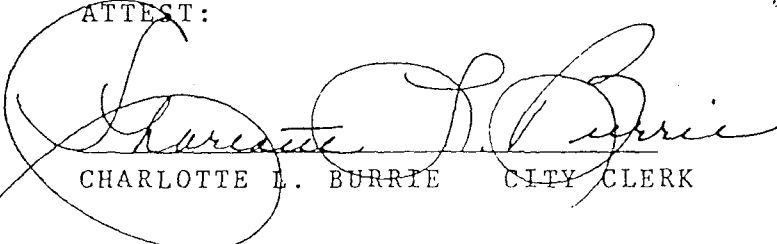
SECTION 8: This Resolution shall become effective April 1, 1984.

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> 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>Vice Mayor Brummer Appointment</u> JEROLD A. MILLS	2770 Palm Aire Drive North (33069)	973-1877 974-7695 (O)	6-1-10	6-1-12	10-192
<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> JOSEPH WELLS	724 N.W. 15th Place (33060)	708-8926	1-26-10	7-1-10	10-99 **Cooper Term
<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
DEIDRA DAISEY	2309 S. Cypress Bend Drive Apt. 413 (33069)	579-7253 781-9393 (O)	4-13-10	7-1-10	10-150 ** Kovac Term
<u>ALTERNATE MEMBERS</u>					
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	4-14-04	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