

Meeting Date: July 27, 2010

Agenda Item 8

REQUESTED COMMISSION ACTION:

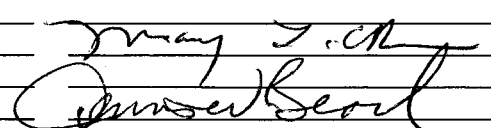
<input checked="" type="checkbox"/> <b>Consent</b>	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Consideration/ Discussion	<input type="checkbox"/> Presentation
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SHORT TITLE APPOINTMENT TO THE COMMUNITY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

**Summary of Purpose and Why:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **ERNESTINE PRICE** TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE SAID TERM TO RUN CONCURRENT WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER AND SHALL EXPIRE ON JULY 1, 2012; 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>7/14/10</u>	<u>Approve</u>	
<input checked="" type="checkbox"/> City Manager	_____	_____	_____

**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>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING ERNESTINE PRICE TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE SAID TERM TO RUN CONCURRENT WITH THE TERM OF OFFICE OF SAID APPOINTING COMMISSIONER AND SHALL EXPIRE ON JULY 1, 2012; 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 Commissioner Charlotte Burrie said term to run concurrent with the term of office of said appointing commissioner and shall expire on July 1, 2012.

**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, FLORIDA  
BOARD/COMMITTEE APPLICATION**

City Clerk's Office

Post Office Drawer 1300

Pompano Beach, Florida 33061

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: Community Development Advisory Board

NAME OF APPLICANT: MS Ernestine Price

RESIDENCY ADDRESS: 1461 N.W. 3 Way Pompano Fla

ZIP CODE: 33060

HOME PHONE NO.: \_\_\_\_\_

MAILING ADDRESS: 1461 N.W. 3 Way P.O.

CITY/STATE/ZIP CODE: Pompano Fla 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:

BUSINESS OR OCCUPATION: Community Liaison B.S.O.

BUSINESS ADDRESS: Fashion Square

CITY/STATE: Pompano Fla.

ZIP CODE: 33064

BUSINESS PHONE NO. 786-4567

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:

Education  
Zoning  
Budget

HAVE YOU EVER SERVED ON A CITY OF POMPANO BEACH BOARD/COMMITTEE? yes

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: 15 yrs

EXPERIENCE: worked as an advocate in community and school in my area

CURRENT POSITION: community liaison for churches schools in city BSO

PAST POSITIONS: Counselor for Broward Regional Detention Center

HOBBIES Reading

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

E. M. ...  
SIGNATURE OF APPLICANT

DATE OF APPLICATION

INITIALS OF CLERK OR DEPUTY

7/14/10  
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.

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THIS SECTION MUST BE COMPLETED BY THE ADVISORY BOARD SECRETARY ONLY

NUMBER OF MEETINGS HELD: \_\_\_\_\_ NUMBER OF MEETINGS ATTENDED: \_\_\_\_\_

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.

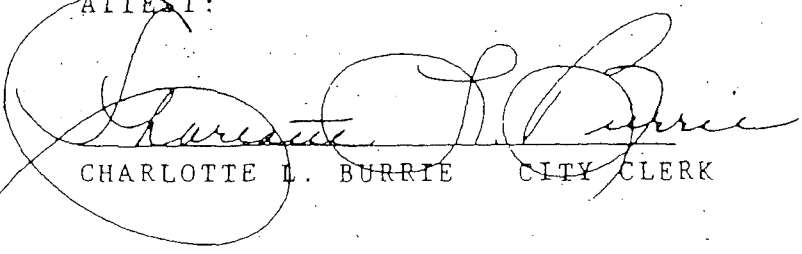
SECTION 8: This Resolution shall become effective April 1, 1984.

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	<u>7-29-09</u>	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) ***VACANCY***					4-14-11
3) CAROLYN RHONE	780 N.W. 23rd Terrace (33069) (561) 395-7100 (O)	972-7295	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