

Meeting Date: May 24, 2011

Agenda Item

1

REQUESTED COMMISSION ACTION:

Consent

Ordinance

Resolution

Consideration/  
Discussion

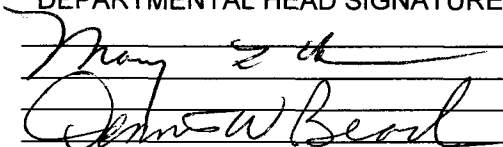
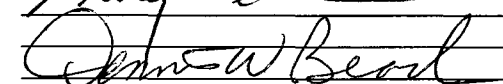
Presentation

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 CHARLOTTE TAYLOR TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER WOODROW POITIER FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; SAID TERM TO EXPIRE ON JUNE 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>5/13/11</u>	<u>Approve</u>	<u></u>
<input checked="" type="checkbox"/> City Manager	_____	_____	<u></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>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

RESOLUTION NO. 2011-\_\_\_\_\_

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING CHARLOTTE TAYLOR TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER WOODROW POITIER FOR A TERM TO BE CONCURRENT WITH THE TERM OF THE APPOINTING OFFICIAL; SAID TERM TO EXPIRE ON JUNE 1, 2013; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, \_\_\_\_\_ is well qualified to serve as a member of the Community Appearance 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 of the City of Pompano Beach, as appointee of Commissioner Woodrow Poitier for a term to be concurrent with the term of the appointing official; said term to expire on June 1, 2013.

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

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2011.

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

**ATTEST:**

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



**CITY OF POMPANO BEACH  
ADVISORY BOARD / COMMITTEE  
APPLICATION**

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: Charlotte Taylor  
(Optional)

**Residence Information:**

Home Address: 1517 NW 7th Lane  
City/State/Zip: Pompano Beach, FL 33060  
Home Phone: 954 464 5459 ← Cell Phone: \_\_\_\_\_  
Email: Cataylor243@hotmail.com Fax: \_\_\_\_\_

**Business Information:**

Employer/Business Name: LC Porter Funeral Home  
Current Position / Occupation: LED / office manager  
Business Address: 317 NW 6th Street  
City/State/Zip: Pompano Beach, FL 33060  
Business Phone: 954 943 7050 Fax: 954 943 0994 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: Complete Court Committee

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 type="checkbox"/> Parks and Recreation
<input type="checkbox"/> Air Park	<input type="checkbox"/> Education	<input checked="" type="checkbox"/> *Planning & Zoning/Local Planning Agency
<input 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 checked="" 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"/> Recycling & Solid Waste
<input type="checkbox"/> Community Appearance	<input checked="" type="checkbox"/> *General Employee's Retirement System	<input type="checkbox"/> Sand & Spurs Riding Stables
<input checked="" type="checkbox"/> *Community Development	<input type="checkbox"/> Golf	<input type="checkbox"/> Marine
<input type="checkbox"/> CRA East	<input type="checkbox"/> Historic Preservation	<input checked="" type="checkbox"/> *Unsafe Structures
<input type="checkbox"/> CRA West	<input checked="" type="checkbox"/> *Housing Authority of Pompano Beach	<input checked="" type="checkbox"/> *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: AS Mortuary Science

\_\_\_\_\_

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: Charlette Infor

Date: 5/13/2011

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: 954-786-4811, or send via fax to: 954-786-4095.

**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,

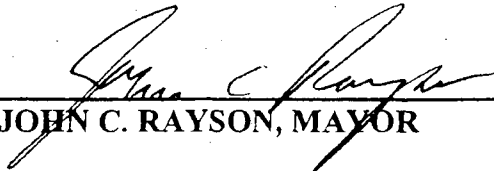
**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**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.

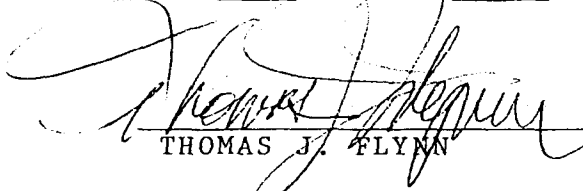
SECTION 5: The Community Development Advisory Committee shall meet monthly. A quorum for the Committee meeting shall be a majority of the members. A simple majority of votes entitled to be cast on a matter by the members present shall be necessary for adoption. Any member or alternate with three (3)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

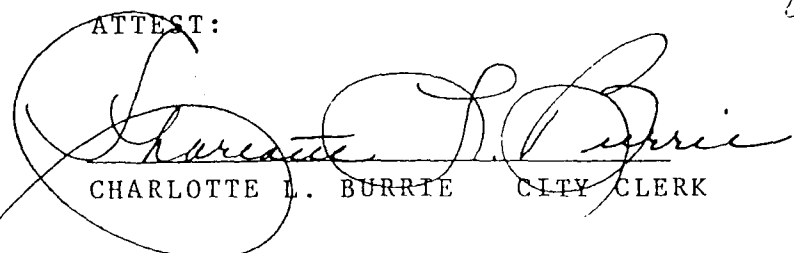
SECTION 7: All Committee members shall be prohibited from using their position for a purpose that gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business or other ties. Those persons having such conflict of 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> WHITNEY RAWLS	1816 N.W. 4th Street (33069)	917-1686	9-28-10	7-27-13	10-317 **Jones Term
<u>Commissioner Berrie Appointment</u> VACANCY					
<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 Docksweil Appointment</u> VACANCY					
<u>Commissioner Hardin Appointment</u> JEAN MC PHAIL FLOM	2801 N.E. 22nd Court (33062)	941-5813 439-1200 (C)	11-23-10	6-1-12	11-75
<u>City Manager Appointment</u> ***VACANCY***					
<u>Planning Board Appointments</u> BENJAMIN MILLER	550 N.W. 21st Court (33060) (305)	941-5558	7-1-10	7-1-13	10-256
DEIDRA DAISEY	2309 S. Cypress Bend Drive Apt. 413 (33069)	579-7253 781-9393 (O)	7-1-10	7-1-13	10-257
<u>ALTERNATE MEMBERS</u>					
1) JOHN JONES	416 N.W. 9th Avenue (33060) (734)	235-3415 785-2064 (O)	12-14-10	4-14-11	11-109 **Flom Term
2) PATRICIA DAVIS	2630 N.W. 13 Street (33069) (754)	974-6779 321-0260 (O)	12-14-10	4-14-11	11-110 **Camacho Term
3) CAROLYN RHONE	780 N.W. 23rd Terrace (33069) (561)	972-7295 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