

Meeting Date: May 24, 2011

Agenda Item 2

REQUESTED COMMISSION ACTION:

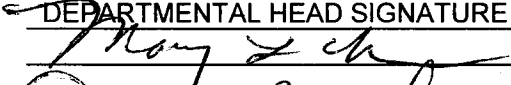
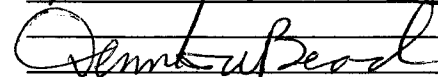
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution	<input type="checkbox"/> Consideration/ Discussion	<input type="checkbox"/> Presentation
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SHORT TITLE APPOINTMENT TO THE CHARTER AMENDMENT ADVISORY BOARD

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **SALLY I. FISCHER** TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH, AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; 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>5/12/11</u>	<u>Approve</u>	
<u>X City Manager</u>	_____	_____	

ACTION TAKEN BY COMMISSION:

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

MEMORANDUM

DATE: May 12, 2011
TO: Mary Chambers, City Clerk
FROM: Linda R. Hora, Advisory Board Secretary 
SUBJECT: ATTENDANCE REPORT

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

CHARTER AMENDMENT ADVISORY BOARD

Sally Fischer

Attendance computed from November of 2007 through July of 2010.

Meetings Held:	11
Meetings Attended:	5
% Meetings Attended:	45%

John Jones

Attendance computed from June of 2009 through July of 2010.

Meetings Held:	2
Meetings Attended:	2
% Meetings Attended:	100%

NOTE: The last meeting of the Charter Amendment Advisory Board was held in July of 2010.

RESOLUTION NO. 2011-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING SALLY I. FISCHER TO THE CHARTER AMENDMENT ADVISORY BOARD OF THE CITY OF POMPANO BEACH AS APPOINTEE OF COMMISSIONER CHARLOTTE BURRIE FOR A TERM TO COINCIDE WITH THE TERM OF THE APPOINTING COMMISSIONER; SAID TERM TO EXPIRE ON JUNE 1, 2013; PROVIDING AN EFFECTIVE DATE.

WHEREAS, _____ 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 _____ is hereby appointed to the Charter Amendment Advisory Board as appointee of Commissioner Charlotte Burrie for a term to coincide with the appointing commissioner, 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, FLORIDA
ADVISORY BOARD/COMMITTEE APPLICATION**

City Clerk's Office
Post Office Drawer 1300
Pompano Beach, Florida 33061

www.ci.pompano-beach.fl.us
Phone No. (954) 786-4611
Facsimile No. (954) 786-4095

IN ORDER TO ASSIST THE CITY COMMISSION IN MAKING MUNICIPAL BOARD AND COMMITTEE APPOINTMENTS, THE FOLLOWING INFORMATION IS REQUESTED:

NAME OF BOARD/COMMITTEE: CHARTER AMENDMENT ADVISORY BOARD

NAME OF APPLICANT: SALLY T. FISCHER

RESIDENCY ADDRESS: 2661 NW 4th Ave., Pompano Beach

ZIP CODE: 33064 HOME PHONE NO.: 954-942-4594

MAILING ADDRESS: 2661 NW 4th Ave.

CITY/STATE/ZIP CODE: POMPANO BEACH, FL 33064

ARE YOU A CITY RESIDENT? YES: NO:

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

ok 6/23/10
R

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

ARE YOU A REGISTERED VOTER? YES: NO:

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

BUSINESS OR OCCUPATION: RETIRED

BUSINESS ADDRESS: _____

CITY/STATE: _____

ZIP CODE: _____ BUSINESS PHONE NO: _____

ARE YOU PRESENTLY SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? YES

IF YES, PLEASE LIST NAME: Greater COMMITTEE

WOULD YOU CONSIDER SERVING ON ANY OTHER CITY BOARD OR COMMITTEE? Yes

IF YES, PLEASE LIST NAME(S):

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: High School

EXPERIENCE: years of dealing with public, PR work, legal experience

CURRENT POSITION: Retired

PAST POSITIONS: 17 yrs legal firm - Detail - Secretariat

HOBBIES: bowling, flower arr. Boating, Swimming

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

Alicy J. Fischer
SIGNATURE OF APPLICANT

10/10/09
DATE OF APPLICATION

INITIALS OF CLERK OR DEPUTY

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.

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 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.

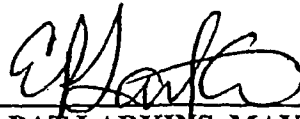
3. Where proposed Charter changes affect the duties or activities of particular departments of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the department head to be affected thereby.

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	6-1-09	6-1-11	09-203
<u>Vice Mayor Brummer Appointee</u> GENE SUPPELL Chairman	505 W. Palm Aire Drive (33069)	975-4730 (305) 308-0865	9-26-09	9-22-11	09-279
<u>Commissioner Dockswell Appointee</u> EDWARD J. CHANDLER Vice Chairman	500 S.E. 28th Avenue (33062)	785-2654 788-1355 (O)	6-1-10	6-1-12	10-190
<u>Commissioner Poitier Appointee</u> JOHN JONES	416 N.W. 9th Avenue (33060)	(754) 235-3415 785-2064 (O)	6-1-09	6-1-11	09-202
<u>Mayor Fisher Appointee</u> ANDREW J. JOHNSTON	1800 N.E. 27th Avenue (33062)	531-7230 854-3373(O)	9-26-10	9-26-13	10-295
<u>ALTERNATE MEMBERS</u>					
(1) KEN KOCH	1641 N.E. 48th Court (33064)	708-0558	6-24-10	6-24-12	10-216
(2) TRAVIS R. WILLIAMSON	550 S.E. 13th Court (33060)	275-1305 782-2370 (O)	4-12-11	4-23-13	11-195
LINDA R HORA Advisory Board Secretary	City Hall Complex	786-4662			

MEETS: On Call by the Chairman as business dictates
ELECTIONS: Annually at October meetings