

REQUESTED COMMISSION ACTION:

Consent

Ordinance

X Resolution

Consideration/  
Discussion

Presentation

SHORT TITLE APPOINTMENT TO THE ARCHITECTURAL APPEARANCE COMMITTEE

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE ON JULY 27, 2013; PROVIDING AN EFFECTIVE DATE.

(SEE PREVIOUS ITEM FOR APPLICANTS)

This is a City Commission's Appointment.

The Architectural Appearance Committee Membership: Thomas DiGiorgio, Sr. (District 1) appointed by Mayor Fisher, Robert Zbikowski (District 1), John Pancoast (District 1) and Joby L. Balint (District 1) appointed by Comr. Dockswell; Pamela Stanton (District 3), Ray Lubomski (District 3/Alt. #1) and Kevin C. Crousillat (District 3/Alt. #2) appointed by Comr. Hardin; Kenneth Koch (District 2) appointed by Comr. Burrie.

Pursuant to the enabling Ordinance, three (3) members shall initially serve for a one-year term and two members shall serve for a two-year term. After the initial term, all members will serve for a term of two years. There are also special requirements imposed for membership on the Committee. The enabling Ordinance also requires that at least two members of the Committee shall be a Florida registered architect and at least one other member shall be a Florida registered landscape architect. The remaining members may be a Florida registered architect, a Florida registered landscape architect, a Florida registered professional engineer, and a planner, a building contractor, and a Florida registered real estate salesperson or broker, or possess a similarly related background. The City Commission shall appoint two (2) alternate members for terms of one (1) year. Whenever feasible, one of the two alternates shall be a registered architect. Also, each member must be a resident of the City of Pompano Beach or a practicing architect with his/her principal place of business located in the City of Pompano Beach.

- (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: City Clerk's Office DATE: 7/13/11 DEPARTMENTAL RECOMMENDATION: Approve DEPARTMENTAL HEAD SIGNATURE: [Signatures]

Table with 4 columns: Ordinance, Resolution, Consideration, Workshop. Rows for 1st and 2nd Reading.

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

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING \_\_\_\_\_ TO THE ARCHITECTURAL APPEARANCE COMMITTEE OF THE CITY OF POMPANO BEACH FOR A TERM OF TWO (2) YEARS; SAID TERM TO EXPIRE JULY 27, 2013; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** \_\_\_\_\_ is well qualified to serve as a member of the Architectural 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 Architectural Appearance Committee of the City of Pompano Beach for a term of two (2) years; said term to expire July 27, 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**