

**CITY OF POMPANO BEACH
ADVISORY BOARDS AND COMMITTEES**

<u>BOARDS/COMMITTEES</u>	<u>ESTABLISHED BY</u>	<u>SECRETARY</u>
Affordable Housing Advisory Committee	Ordinance No. 08-50	Marilyn Graham -786-4659
Air Park Advisory Board	Ordinance No. 66-48	Linda Hora - 786-4662
Architectural Appearance Committee	Ordinance No. 98-57	Linda Hora - 786-4662
Charter Amendment Advisory Board	Resolution No. 63-49	Linda Hora - 786-4662
Community Appearance Committee	Resolution No. 95-113	Shari Loochkartt - 786-5516
Community Development Advisory Committee	Resolution No. 84-109	Marilyn Graham - 786-4659
Community Redevelopment Agency	Ordinance No. 91-69	Maureen Thompkins 786-4641
Cultural Arts Committee	Resolution No. 98-141	Linda Hora - 786-4662
East CRA Advisory Committee		Maureen Thompkins 786-4641
Economic Development Council	Resolution No. 97-181	Elayne Smith - 786-4629
Education Advisory Committee	Resolution No. 95-112	Carol Foland - 786-4185
Emergency Medical Services Advisory Board	Ordinance No. 76-3	Robin Burns - 786-4338
Employees Board of Appeals	City Charter Section 53 - Article X	Linda Hora - 786-4662
Employees Health Insurance Committee	Section 36.032 - Code of Ordinances	Eddie Beecher -786-5555
General Employees' Retirement System	Section 34.012 - Code of Ordinances	Madelene Klein - 782-2660
Golf Advisory Board	Ordinance No. 541	Linda Hora - 786-4662
Historic Preservation Board	Ordinance No. 2000-32	Elayne Smith - 786-4629
Housing Authority of Pompano Beach	Resolution No. 286 - Est. by Senate Bill 2390	
Marine Advisory Board	Ordinance No. 86-1	Missy Stanley - 786-4506
Parks and Recreation Advisory Board	Ordinance No. 66-60	Linda Hora - 786-4662
Planning and Zoning Board	Ordinance No. 82-57 - City Charter Sec. 203	Linda Hora - 786-4662
Police & Firefighters' Retirement System	Section 34.046 - Code of Ordinances	Lindsay Dalton - 782-4161
Recycling and Solid Waste Committee	Resolution No. 03-61	Kriste Newbold - 545-7019
Sand and Spurs Stables Advisory Board	Ordinance No. 76-51	Ruth Bobbi - 786-4507
Special Magistrate for Code Enforcement	Ordinance No. 91-09	Catherine Parades - 786-4509
Unsafe Structures & Housing Appeals Board	South Fla. Building Code Section 2.2.13	Linda Hora - 786-4662
West CRA Advisory Committee		Maureen Thompkins 786-4641
Zoning Board of Appeals	Section 221 - City Charter	Linda Hora - 786-4662

CITY OF POMPANO BEACH ADVISORY BOARD INFORMATION

Listed below is a brief description of the duties and meeting schedules of the following boards and committees:

Affordable Housing Advisory Board reviews the established policies and procedures, ordinances, land development regulations and adopted City comprehensive plan; to recommend specific actions or initiatives to encourage or facilitate affordable housing while protecting the ability of the property to appreciate in value. The Affordable Housing Advisory Board was established by Ordinance No. 93-56 and amended by No. 2008-50. The City Commission appoints members for a term of one (1) year.

Air Park Advisory Board studies all operations of the Air Park, recommends capital improvements, etc. Said Board **meets the first Tuesday of each month at 5:30 p.m.**, in the City Hall Conference Room, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The Air Park Advisory Board was established by Ordinance No. 66-48. The City Commission appoints members for a term of three (3) years.

Architectural Appearance Committee acts in review of specific projects to ascertain whether proposals would enhance the community or violate the spirit of Ordinance No. 98-57. The Committee also defines the objectives and looks to see if the aesthetic intentions are actually embodied in proposed projects. Said Committee **meets the second and fourth Mondays at 5:30 p.m.** in the City Commission Chambers Conference Room. The Architectural Appearance Committee was established by Ordinance No. 98-57. The City Commission appoints members for a term of two (2) years.

Charter Amendment Advisory Board advises the City Commission on the existing charter and makes recommendations for a perfect Charter. Said Board **meets the last Thursday of each month at 5:30 p.m.**, as business dictates. The Charter Amendment Advisory Board was established by Resolution No. 63-49. Some members are Commissioner appointed.

Community Appearance Committee investigates, studies, makes recommendations to the City Commission for improvement of appearance and amenities, undertakes and identifies other projects. The Committee also assumes other duties and responsibilities regarding appearance of the community. Said Committee **meets the third Thursday at 3:00 p.m.**, at the Public Works Administration Building, 1201 NE 5th Avenue, Pompano Beach, FL 33060. The Community Appearance Committee was established by Resolution No. 95-113. Some members are Commissioner appointed.

Community Development Advisory Committee serves as citizens' advisory body to the City Commission and makes recommendations on the adoption of an annual plan for community development projects. Said Committee **meets the second Thursday of each month at 7:00 p.m.**, in the City Commission Chambers, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The Community Development Advisory Committee was established by Resolution No. 84-109/140. Some members are Commissioner appointed.

Community Redevelopment Agency conducts business and exercises the powers of the Agency as set forth in the Community Redevelopment Act. Said Board **meets the fourth Tuesday of each month at 5:30 p.m.**, in the City Commission Chambers, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The CRA was established by Ordinance No. 91-69/71. Some members are Commissioner appointed.

Cultural Arts Committee promotes and advocates the cultural arts within the City. The Committee also provides and finds a forum to seek grants and funding to develop and implement cultural arts programs; advocates for cultural arts, and undertakes such other duties, projects and responsibilities regarding the cultural arts within the City as may be assigned by the City Commission. The Committee **meets the third Tuesday of each month at 7:00 p.m.**, in the City Commission Chambers Conference Room. The Cultural Arts Committee was established by Resolution No. 98-141. Some members are Commissioner appointed.

East District CRA Advisory Committee serves as advisory body to the Community Redevelopment Agency Board of Directors or staff regarding redevelopment in the East Community Redevelopment District, which **meets second Thursday of the month at 6:30 p.m.**, at the Emma Lou Olson Civic Center Meeting Room. The East CRA was established by Pompano Beach Community Redevelopment Agency Resolution No. 2004-02. The members are Commissioner appointed except for the Alternate members.

West District CRA Advisory Committee serves as advisory body to the Community Redevelopment Agency Board of Directors or staff regarding redevelopment in the West Community Redevelopment District, which **meets second Monday of the month at 6:00 p.m.**, at the City Commission Chambers Conference Room. The East CRA was established by Pompano Beach Community Redevelopment Agency Resolution No. 2004-02. The members are Commissioner appointed except for the Alternate members.

Economic Development Council promotes economic development within the City of Pompano Beach. Said Council **meets the second Tuesday of each month at 5:30 p.m.**, in the City Commission Chambers Conference Room. The Economic Development Council was created by Resolution No. 97-181. Some members are Commissioner appointed.

Education Advisory Committee acts in an advisory capacity to the City Commission and as liaison between the City and the School Board. Said Committee **meets the second Monday of each month at 3:30 p.m.**, in the City Hall Conference Room, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The Education Advisory Committee was established by Resolution No. 95-112. Some members are Commissioner appointed.

Emergency Medical Services Advisory Board advises the City Commission on all matters pertaining to providing Emergency Medical Services. Said Board **meets the third Thursday of each month at 7:00 p.m.**, in the City Commission Chambers Conference Room. The EMS Advisory Board was established by Ordinance No. 76-3. Members are appointed by City Commission.

Employees' Board of Appeals hears and rules on appeals of disciplinary action against City Employees. The Employees' Board of Appeals was established by City Charter Section 53 – Article X. Said Board **meets on call by the Chairman**. Members are appointed by City Commission.

Employees' Health Insurance Committee decides appeals from the denial of health insurance claims by the Claims Administrator. Said Committee **meets on call by the Risk Manager** in the Fourth Floor Conference Room. The Employees' Health Insurance Committee was established by Section 36.032 of the City of Pompano Beach Code of Ordinances. Members are appointed by City Commission.

General Employees' Retirement System authorizes payments of benefits and disbursements from the fund. The custody and supervision of the Fund and Assets thereof shall be vested in the Pension Board. Said Board meets on call. Said Board **meets the third Tuesday of each month at 1:30 p.m.**, at 615 East Atlantic Boulevard, Pompano Beach, FL 33060. The General Employees' Retirement System was established by Section 34.012 of the City of Pompano Beach Code of Ordinances. Members are appointed by City Commission.

Golf Advisory Board reviews the operation of the Golf Course. Said Board **meets the third Wednesday of each month at 3:00 p.m.**, at the Pompano Beach Golf Course Meeting Room, 1101 North Federal Highway, Pompano Beach, FL 33062. The Golf Advisory Board was established by Ordinance No. 541. Members are appointed by City Commission.

Historic Preservation Board creates and recommends historic districts and landmarks for the City; updates the official inventory of cultural resources; develops programs to stimulate public interest in urban neighborhood conservation and explores funding and grants sources. The Committee also cooperates with agencies of City, county, regional, state and federal governments in planning proposed historic preservation projects; approves or denies petitions for certificates of appropriateness required under the historic preservation regulations; and assists in developing a historic preservation element to be incorporated into the City's Comprehensive Plan. The Historic Preservation Board was established by Ordinance No. 2000-32. Members are appointed by City Commission.

Housing Authority of Pompano Beach administers Housing Authority. Said Board **meets the third Wednesday of each month at 4:00 p.m.**, at the Housing Authority Office, 321 West Atlantic Boulevard, Pompano Beach, FL 33060. Resolution No. 286 and Senate Bill 2390 established the Housing Authority. Members are appointed by City Commission.

Marine Advisory Board makes recommendations on conditions of waterways, safety and traffic control, boat docking, service operation of City marinas, boat launching, etc. Said Board **meets the third Monday of each month at 4:00 p.m.**, at the Public Works Administration Building, 1201 NE 5th Avenue, Pompano Beach, FL 33060. The Marine Advisory Board was established by Ordinance No. 86-1. Members are appointed by City Commission.

Parks and Recreation Advisory Board studies and makes recommendations on recreational needs and programs, and cultural activities within the City. Said Board **meets the first Wednesday of each month at 4:30 p.m.**, at the Pompano Beach Civic Center, 1801 NE 6th Street, Pompano Beach, FL 33060. The Parks and Recreation Advisory Board was established by Ordinance No. 66-60. Members are appointed by City Commission.

Planning and Zoning Board/Local Planning Agency advises the City Commission in formulation of Master Plan; assists in the preparation of Official Maps; and review plats. Said Board **meets the fourth Wednesday of each month at 7:00 p.m.**, in the City Commission Chambers, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. Ordinance No. 82-57 and Section 203 of the City of Pompano Beach Charter established the P/Z Board. Some members are Commissioner appointed.

Police & Firefighters' Retirement System determines questions relating to eligibility and participation, benefits; authorizes all payments and approves any and all changes. Said Board **meets the third Monday of each month at 3:00 p.m.**, at 351 South Cypress Road, Suite 407, Pompano Beach, FL 33060. The Police & Firefighters' Retirement System was established by Section 34.046 of the City of Pompano Beach Code of Ordinances. Some members are appointed by City Commission.

Recycling and Solid Waste Committee promotes and advocates recycling, solid waste reduction and reuse within the City, through programs implemented to encourage good waste management. Said Committee **meets the second Monday of each month at 3:00 p.m.**, at the Emma Lou Olson Civic Center, 1801 NE 6th Street, Pompano Beach, FL 33060. Resolution No. 2003-61 established the Recycling and Solid Waste Committee. Members, appointed by the City Commission, serve a two-year term.

Sand and Spurs Stables Advisory Board reviews operation of the Sand and Spurs Riding Stables. Said Board **meets the fourth Tuesday of each month at 2:00 p.m.**, at the Public Works Administration Building, 1201 NE 5th Avenue, Pompano Beach, FL 33060. The Sand & Spurs Stables Advisory Board was established by Ordinance No. 76-51. Members are appointed by City Commission.

Special Magistrate for Code Enforcement hears code enforcement violation matters and assesses fines against violators of the City of Pompano Beach codes and ordinances. The Special Master for Code Enforcement **meets the second and fourth Wednesday of each month at 2:30 p.m.**, in the City Commission Chambers, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The Special Master for Code Enforcement was established by Ordinance No. 91-09. Members are appointed by City Commission.

Unsafe Structures and Housing Appeals Board hears appeals of decision by the Building Official, orders compliance and hears appeals from the Minimum Housing Code. Said **Board meets the last Tuesday of each month at 5:00 p.m.**, in the City Commission Chambers Conference Room, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The Unsafe Structures & Housing Appeals Board was established by Section 2.2.13 of the South Florida Building Code. Members are appointed by City Commission.

Zoning Board of Appeals hears appeals and special exceptions and hardships, and issue variances from the Zoning Code. Said Board **meets the third Thursday of each month at 7:00 p.m.**, in the City Commission Chambers, 100 West Atlantic Boulevard, Pompano Beach, FL 33060. The ZBA was established by Section 221 of the City of Pompano Beach Charter. Members are appointed by City Commission.