ORDINANCE NO. 60-60

### CITY OF POMPANO BEACH Broward County, Florida

AN ORDINANCE CREATING A PARKS AND RECREATION ADVISORY BOARD, PRESCRIBING TERMS OF OFFICE OF ITS MEMBERS AND THEIR POWERS AND DUTIES; PRO-VIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; AND FOR OTHER PURPOSES.

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA: <u>SECTION 1</u>: <u>Establishment</u>: Pursuant to the provisions of Section 234 of the Charter of the City of Pompano Beach, Florida, there is hereby established a Parks and Recreation Advisory Board.

SECTION 2: Membership: Membership of this Board shall be composed of men or women who are registered voters and real property owners in 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 Manager, or a person designated by him, shall be an ex-officio sixth member of said Board and shall act as Executive Secretary thereof.

SECTION 3: Term: All members of the Parks and Recreation Advisory Board shall be appointed by the City Commission to serve the following terms:

(1) Terms of the first members shall be as follows:
One member to serve one (1) year,
Two members to serve two (2) years,
Two members to serve three (3) years.

(2) All members appointed in the future after the appointment of the original members shall be appointed to serve for a period of three (3) years.

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# 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 shall 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 and shall send copies of said Minutes to the City Commission and the City Manager. It shall also make an annual report to the City Commission and shall make such other reports from time to time as may be requested by the City Commission or desired to be submitted by said Board.

(2) The Parks and Recreation Board shall study the public playgrounds and parks, playfields, indoor and outdoor recreation centers and other recreation areas add facilities owned or controlled by the City and shall make its recommendations to the City Commission with respect to the operation and improvement thereof, as well as its recommendations as to the improvement of existing forms of recreation and cultural activity or the implementation of new forms of recreation and cultural activities which will employ the leisure time of the citizens of the City of Pompano Beach in a constructive and wholesome manner.

SECTION 5: Should any section or provision of this ordinance 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 ordinances or parts of ordinances in

ORDINANCE NO. 66 ( ) (Continued)

conflict herewith be and the same are hereby repealed.

PASSED FIRST READING this  $27^{2}$  day of June, 1966.

PASSED SECOND READING this And day of July, 1966.

Mayor KESTER,

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ATTEST: PAUL NUNNEKER, City Clerk

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ORDINANCE NO. 2001-\_\_\_60

# CITY OF POMPANO BEACH Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS" OF THE CITY OF POMPANO BEACH CODE OF **ORDINANCES** BY AMENDING SECTION 33.076. "MEMBERS", TO PROVIDE FOR ALTERNATE MEMBERS OF THE PARKS AND **RECREATION ADVISORY BOARD:** PROVIDING FOR SEVERABILITY: PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Parks and Recreation Advisory Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Parks and Recreation Advisory Board; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

# BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

<u>SECTION 1</u>: That Section 33.076, "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

### § 33.076 MEMBERS.

(A) Membership of the Parks and Recreation Advisory Board shall be composed of men or women who are registered voters and real property owners in 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 Manager, or a person designated by him, shall be an ex-officio sixth member of said Board and shall act as Executive Secretary thereof.

(B) All members of the Parks and Recreation Advisory Board shall be appointed by the City Commission to serve the following terms. Terms of the first members shall be as follows: one member to serve one year, two members to serve two years, and two members to serve three years. All members appointed in the future after the appointment of the original members shall be appointed to serve for a period of three years.

(C) The City Commission shall appoint two (2) alternate members of the Parks and Recreation Advisory Board, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject to removal for cause by the City Commission. Alternate member vacancies shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Parks and Recreation Advisory Board occur, the Chairman of the Board shall have the right and authority to designate one of the alternate members to serve as a substitute member during the continuance of such absence or disqualification. The Chairman shall rotate such assignments between the alternate members to the extent that availability of alternate members allows.

SECTION 2: If any provision of this Ordinance or the application thereof to any person

or circumstance is held invalid, such invalidity shall not affect other provisions or applications of

this Ordinance that can be given effect without the invalid provision or application, and to this

end the provisions of this Ordinance are declared to be severable.

SECTION 3: This Ordinance shall become effective upon passage.

PASSED FIRST READING this <u>\_8TH</u> day of \_\_\_\_\_ MAY \_\_\_\_\_ 2001.

PASSED SECOND READING this 22ND day of MAY , 2001.

**MAYOR** 

**TTEST:** 

MARY L. CHAMBERS, CITY CLERK

GBL/jrm 3/16/01 l:ord/ch33/2001-226

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# ORDINANCE NO. 2005-35

## CITY OF POMPANO BEACH Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS", OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.076, "MEMBERS", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission established the Parks and Recreation Advisory Board consisting of five (5) members; and

WHEREAS, the City Commission now wishes to add an additional member to the Parks and Recreation Advisory Board and establish a term of office for member; and

WHEREAS, the City Charter has been amended to allow the City Commission to establish the number and term of office of members on advisory boards; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

# BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

**SECTION 1.** That Section 33.076 "Members", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

## § 33.076 MEMBERS.

(A) Membership of the Parks and Recreation Advisory Board shall be composed of men or women who are registered voters and real property owners in the City of Pompano Beach and shall consist of five (5) six (6) members serving

Any vacancies in such Board shall be filled by the City without pay. 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 Manager, or a person designated by him, shall be an ex-officio sixth seventh member of said Board and shall act as Executive Secretary thereof.

All members of the Parks and Recreation Advisory Board shall be (B) appointed by the City Commission to serve the following terms. Terms of the first-members shall be as follows: one member to serve one year, two members to serve two years, and two members to serve three years except the sixth member appointed after the effective date of this ordinance may be initially appointed for a shorter term. All members appointed in the future after the appointment of the original members shall be appointed to serve for a period of three years.

SECTION 2. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 3. All ordinances or parts of ordinances in conflict herewith be and the same are hereby revoked.

**SECTION 4.** This Ordinance shall become effective upon passage.

PASSED FIRST READING this \_\_\_\_\_ day of \_\_\_\_\_ January . 2005.

PASSED SECOND READING this 25th day of \_\_\_\_\_ January . 2005.

JOHN C. RAYSON, MAYOR

CHAMBERS, CITY CLERK MARY L.

GBL/jrm 12/14/04 1:ord/ch33/2005-96

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(b) Study the availability of water, sewers, roads, and other facilities in areas conducive to industry.

(c) Research and examine the industrial bond market, funding by banks, and state matching funds.

(d) Study industrial incentive programs which have been successfully accomplished in neighboring states such as Georgia, Alabama, and Mississippi.

(e) Establish public relations with owners of property in areas designated for future industrial development, both within the present city limits and within areas proposed for annexation into the city; develop information as to the pricing structure of parcels of land which may be required in those areas for industrial use; obtain sketches and surveys of available and potentially available parcels of land in those areas.

(9) To periodically survey the condition of the tourist industry in the city from the standpoint of determining the extent to which the potential of the city for attracting tourists is being utilized; to study the economic feasibility of constructing, modernizing, expanding, and rebuilding hotels and motels within the city.

(10) Any other duties the City Commission may direct. ('58 Code, \$ 2.51)

(B) In order to carry out the multiplicity of duties assigned to it, and to encourage the participation of the citizenry in its activities, the Industrial Development Advisory Board is hereby empowered to establish those committees it may deem advisable to assist the Board in carrying out its assigned functions. Members of these committees shall be appointed by majority vote of the Board, and shall either be residents of, or actively engaged in, business in the city, or the annexation reserve areas of the city as these areas are defined in the Charter. Members of the Board may also serve on the committees, members of the committees shall serve at the pleasure of the Board, and any committee so established may be abolished at any time upon a determination by the Board that the committee no longer serves any useful function. The Board shall appoint by majority vote a Chairman of each committee created pursuant to this section; the Chairman of any committee may also be a member of the Board. The activities of the committees shall be limited to acting in an advisory and information-gathering capacity for the Board. ('58 Code, **\$** 2.52) (Ord. 77-35, passed 4-19-77) (Ord. 77-5, passed 11-16-76)

#### BOARDS AND COMMISSION

**\$ 33.076** 

### 5 33.064 ADVISORY CAPACITY OF BOARD.

Except as may otherwise be provided by ordinance, the powers and duties of the Industrial Development Advisory Board are of an advisory nature only, and the Board shall not have any powers or duties which conflict with or supersede the powers and duties of other city advisory boards. ('58 Code, § 2.53) (Ord. 77-5, passed 11-16-76)

### 5 33.065 LIABILITY.

Neither the Industrial Development Advisory Board nor any member thereof shall incur any financial liability in the name of the city. ('58 Code, § 2.54) (Ord. 77-5, passed 11-16-76)

#### \$ 33.066 PAYMENT OF EXPENSES.

The City Commission may provide for payment out of the general fund of the city of such sums as the Commission may deem appropriate for the payment of any expenses of the Industrial Development Advisory Board as the City Commission may from time to time determine to be necessary in order for the Board to carry out its duties and responsibilities, including, but not limited to, expenses for secretarial services and travel expenses. ('58 Code, § 2.55) (Ord. 77-5, passed

(1)-16-76)

PARKS AND RECREATION ADVISORY BOARD

### \$ 33.075 ESTABLISHMENT.

Pursuant to the provisions of section 234 of the Charter, there is hereby established a Parks and Recreation Advisory Board. ('58 Code, § 33.01 (a)) (Ord. 66-60, passed 7-27-66)

Cross-reference: Parks and Playgrounds; see Chapter 98

Recreation Department, see \$\$32.80 and 32.81

#### § 33.076 MEMBERS.

(A) Membership of the Parks and Recreation Advisory Board shall be composed of men or women who are registered voters and real property owners in the city and shall consist of five members serving without pay. Any vacancies in the Board shall be filled by the City Commission, and where a vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. The City Manager, or a person designated by him, shall be an ex officio sixth member of the Board and shall act as executive secretary thereof.

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#### POMPANO BEACH

#### BOARDS AND COMMISSIONS

(B) All members of the Parks and Recreation Advisory Board shall be appointed by the City Commission to serve the following terms. Terms of the first members shall be as follows: one member to serve one year, two members to serve two years, and two members to serve three years. All members appointed in the future after the appointment of the original members shall be appointed to serve for a period of three years. ('58 Code, § 33.01 (b) and (c)) (Ord. 66-60, passed 7-27-66)

### \$ 33.077 POWERS AND DUTIES.

(A) Immediately after their appointment, the Parks and Recreation Advisory Board shall meet and organize by electing from the membership a Chairman and a Secretary. The Board shall 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 and shall send copies of the minutes to the City Commission and the City Manager. It shall also make an annual report to the City Commission and shall make other "reports from time to time as may be requested by the City Commission or desired to be submitted by the Board.

(B) The Parks and Recreation Advisory Board shall study the public playgrounds and parks, playfields, indoor and outdoor recreation centers, and other recreation areas and facilities owned or controlled by the city and shall make its recommendations to the City Commission with respect to the operation and improvement thereof, as well as its recommendations as to the improvement of existing forms of recreation and cultural activity or the implementation of new forms of recreation and cultural activities which will employ the leisure time of the citizens of the city in a constructive and wholesome manner. ('58 Code, § 33.02) (Ord. 66-60, passed 7-27-66)

#### PENSION BOARD OF GENERAL EMPLOYEES RETIREMENT SYSTEM

### \$ 33.085 ESTABLISHMENT.

For provisions governing the Pension Board of General Employees Retirement System, see § 34.013.

> PENSION BOARD OF POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

#### \$ 33.090 ESTABLISHMENT.

For provisions governing the Pension Board of Police and Firefighters Retirement System, see § 34.048.

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# PLANNING AND ZONING BOARD

#### \$ 33.095 ESTABLISHMENT.

For provisions governing the Planning and Zoning Board, see \$154.16.

SAND AND SPURS ADVISORY BOARD

### 5 33.100 COMPOSITION.

In accordance with the terms of section 234 of the Charter, there shall be an Advisory Board known as the Sand and Spurs Advisory Board composed of five persons. The Recreation Director shall meet with the Board as its advisor with no vote. ('58 Code, \$ 33.52) (Ord. 76-51, passed 5-18-76)

Cross-reference: Sand and Spurs Stables, see \$\$ 98.60 through 98.71

#### 5 33.101 DUTIES.

The Sand and Spurs Advisory Board shall have the following duties.

(A) Initiate, make, and recommend to the City Commission a master plan for the physical development of the Sand and Spurs Stables, and to recommend proposed changes in the plan from time to time.

(B) Promote public interest in, and understanding of, the Sand and Spurs Stables.

(C) Keep a public record of its findings and recommendations.

(D) Advise and assist the City Commission in matters concerning the operation and use of the Sand and Spurs Stables.

(E) Other duties as the City Commission may direct. ('58 Code, \$ 33.53) (Ord. 76-51, passed 5-18-76)

#### ZONING BOARD OF APPEALS

#### \$ 33.110 ESTABLISHMENT.

For provisions concerning the Zoning Board of Appeals, see Charter sections 221 through 227 and § 155.022. .

MARINE ADVISORY BOARD

#### \$ 33.120 ESTABLISHMENT.

Pursuant to the provisions of Section 234 of the Charter, there is established a Marine Advisory Board. (Ord. 86-1, passed 10-1-85)

### § 33.121 MEMBERS.

(A) The Marine Advisory Board shall