

*Original 6*

RESOLUTION NO. 2001- 151

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 95-114 TO PROVIDE FOR ALTERNATE MEMBERS OF THE CHARTER AMENDMENT BOARD; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Commission established the Charter Amendment Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Charter Amendment Board; now, therefore,

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

**SECTION 1:** That City Resolution No. 95-114 be and the same is hereby amended as follows:

...

**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.

The City Commission shall appoint two (2) alternate members of the Charter Amendment 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 Charter Amendment 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.

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

PASSED AND ADOPTED this 24th day of April, 2001.

  
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WILLIAM F. GRIFFIN, MAYOR

ATTEST:

  
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MARY L. CHAMBERS, CITY CLERK

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