

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING POMPANO BEACH RESOLUTION NO. 98-141
BY AMENDING SECTIONS 4 AND 5 TO PROVIDE FOR
SEVEN MEMBERS ON THE CULTURAL ARTS
COMMITTEE AND ONE ALTERNATE MEMBER;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission established the Cultural Arts Committee in 1998; and

WHEREAS, the City Commission now wishes to increase the number of members of the Committee to provide for an alternate member; and

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

SECTION 1. That Sections 4 and 5 of City of Pompano Beach Resolution No. 98-141, as subsequently amended, is hereby amended to read as follows:

SECTION 4. The membership of the Cultural Arts Committee, ~~which previously consisted of ten (10) members, shall eventually consist of six (6)~~ seven (7) members who are residents of the City of Pompano Beach. ~~Upon the occurrence of the first vacancy, the Mayor and each Commissioner shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor appointing official. Thereafter, as a vacancy occurs the vacant position shall not be filled until the committee only has six (6) members unless the vacancy is that of a member appointed by the Mayor or is the only remaining appointee of a Commissioner. Each newly elected or re-elected official shall appoint a member to succeed the prior appointee, or may reappoint the previous appointee. The City Commission shall appoint, upon nomination of any official, one (1) additional seventh member and one (1) alternate member of the Cultural Arts Committee, who are residents of the city. The said member and alternate shall be appointed for a term of three (3) years. An alternate member vacancy shall be filled for the unexpired term of the member. Should a temporary absence or disqualification of any member of the Cultural Arts Committee occur, the Chairman of the Committee shall have the right and authority to designate the alternate member to serve as a substitute member during the continuance of such absence or disqualification.~~

SECTION 5. ~~Upon the membership of the committee being reduced to six (6) members, one having been nominated by the Mayor and five (5) others, one by each Commissioner, a~~Any vacancy shall be filled by nomination for appointment by the Mayor if the vacancy is his/her appointment or by the Commissioner serving the district from which the vacancy occurred for a term of office which shall coincide with the term of the appointing official. A vacancy of the seventh member appointed by the City Commission shall be filled by the City Commission upon nomination by any official for the remainder of the three-year term. ~~Such appointment shall be made prior to June 1. If the vacancy occurs during an unexpired term, such appointment shall be for the remainder of the unexpired term by nomination of the elected official who appointed the member whose vacancy is being filled.~~

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. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby revoked.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 10th day of May, 2011.


LAMAR FISHER, MAYOR

ATTEST:


MARY L. CHAMBERS, CITY CLERK

GBL/jrm
4/12/11
l:reso/2011-254

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY OF POMPANO BEACH
AMENDING POMPANO BEACH RESOLUTION NO. 98-141
BY AMENDING SECTIONS 4 AND 5 TO PROVIDE FOR
SIX (6) MEMBERS ON THE CULTURAL ARTS
COMMITTEE AND ESTABLISHING A TERM OF OFFICE;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CONFLICTS; PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City Commission established the Cultural Arts Committee consisting of
ten (10) members; and

WHEREAS, the City Commission now wishes to reduce the members of the Committee
and establish a term of office for members; and

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

SECTION 1. That Sections 4 and 5 of City of Pompano Beach Resolution No. 98-141
is hereby amended by creating new sections to read as follows:

SECTION 4. The membership of the Cultural Arts Committee, which
previously consisted of ten (10) members, shall eventually consist of six (6) members
who are residents of the City of Pompano Beach. Upon the occurrence of the first
vacancy, the Mayor shall nominate for appointment a member whose term shall
coincide with the remaining term of the Mayor. Thereafter, as a vacancy occurs the
vacant position shall not be filled until the committee only has six (6) members
unless the vacancy is that of a member appointed by the Mayor or is the only
remaining appointee of a Commissioner.

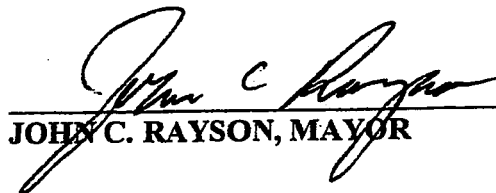
SECTION 5. Upon the membership of the committee being reduced to six
(6) members, one having been nominated by the Mayor and five (5) others, one by
each Commissioner, any vacancy shall be filled by nomination for appointment by
the Mayor if the vacancy is his/her appointment or by the Commissioner serving the
district from which the vacancy occurred for a term of office which shall coincide
with the term of the appointing official. Such appointment shall be made prior to
June 1. If the vacancy occurs during an unexpired term, such appointment shall be
for the remainder of the unexpired term by nomination of the elected official who
appointed the member whose vacancy is being filled.

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. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby revoked.

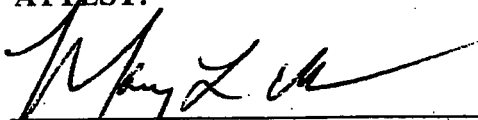
SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 25th day of January, 2005.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
1/5/05
l:reso/2005-100

RESOLUTION NO. 2004- 303

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 98-141 TO PROVIDE FOR TWO ADDITIONAL MEMBERS OF THE CULTURAL ARTS COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Cultural Arts Committee by City Resolution No. 98-141 to consist of ten (10) members; and

WHEREAS, the City Commission now wishes to add two additional members to the Cultural Arts Committee; now, therefore,

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

SECTION 1: That City Resolution No. 98-141 be and the same is hereby amended as follows:

...
Section 4: The membership of the Cultural Arts Committee shall consist of ~~ten (10)~~ twelve (12) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. 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 any every elected or re-elected Mayor shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

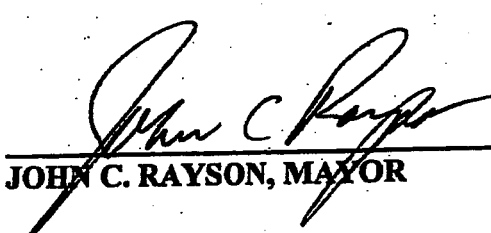
~~The City Commission shall appoint two (2) alternate members of the Cultural Arts Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject 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 Cultural Arts Committee occur, the Chairman of the Committee 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: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 27th day of July, 2004.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
7/15/04
I:reso/2004-324

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 98-141 TO PROVIDE FOR ALTERNATE MEMBERS OF THE CULTURAL ARTS COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Cultural Arts Committee without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Cultural Arts Committee; now, therefore,

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

SECTION 1: That City Resolution No. 98-141 be and the same is hereby amended as follows:

...
Section 4: The membership of the Cultural Arts Committee shall consist of ten (10) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. 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 two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

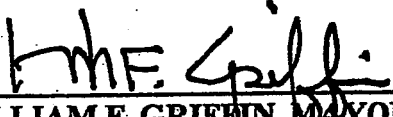
The City Commission shall appoint two (2) alternate members of the Cultural Arts Committee, who are residents of the City, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three (3) years, said terms to run concurrently. Alternate members shall be subject 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 Cultural Arts Committee occur, the Chairman of the Committee 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.

...

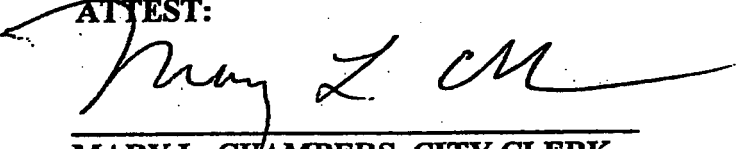
SECTION 2: This Resolution shall become effective upon passage.

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



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/14/01
l:reso/2001-218

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH ESTABLISHING A COMMITTEE KNOWN AS THE CULTURAL ARTS COMMITTEE; ESTABLISHING THE PURPOSE AND OBJECTIVES OF SAID COMMITTEE; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND QUALIFICATIONS OF MEMBERS; SPECIFYING THE TERM OF THE EXISTENCE OF SUCH COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, cultural arts are of great value to the constituents of the City of Pompano Beach and enrich the quality of all our lives; and

WHEREAS, all participants in the cultural arts, both professional and amateur, benefit society and warrant support; and

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to promote, encourage and advocate cultural arts in the City and to make appropriate recommendations to the City Commission as to actions which might be taken for provision of same; now, therefore,

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

SECTION 1: There is hereby established a new committee to be known as the Cultural Arts Committee.

SECTION 2: It shall be the duty and responsibility of the Cultural Arts Committee generally to promote and advocate the cultural arts within the City. The goals of the Committee should be to promote and encourage appreciation of cultural arts, to provide and find a forum for the cultural arts, to seek grant and funding for cultural arts, to develop and implement our cultural arts programs, and to advocate for cultural arts, and to undertake such other duties and

projects and responsibilities regarding the cultural arts within the City as may be from time to time assigned to said Committee by the City Commission.

SECTION 3: The Cultural Arts Committee is hereby empowered and encouraged to establish subcommittees as may be deemed advisable to assist the Committee in carrying out its assigned functions. Members of such subcommittees shall serve at the pleasure of the Committee and any subcommittee so established may be abolished at any time upon a determination by the Committee that such subcommittee no longer serves any useful function. The Committee shall appoint by majority vote a chairman of each subcommittee created. Members of the Committee may also be members of any subcommittee. The City Clerk shall maintain an active file containing the names and addresses and other pertinent information as to persons who have expressed an interest in serving on such subcommittees.

SECTION 4: The membership of the Cultural Arts Committee shall consist of ten (10) people who are residents of the City of Pompano Beach. Each City Commission shall nominate for appointment two (2) members. 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 two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1.

SECTION 5: Should any vacancy occur on this Committee during the term of its existence, such vacancy shall be filled by nomination for appointment, pursuant to the provisions of Section 5 above, by the Commissioner serving the district from which the vacancy occurred, or if the vacancy results during an unexpired term, such appointment shall be for the remainder of the unexpired term.

SECTION 6: This Committee shall continue in existence until abolished by resolution of the City Commission.

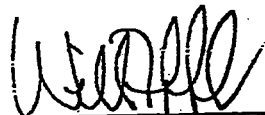
SECTION 7: The members of this Committee shall meet as soon as practicable after adoption of this Resolution and organize by electing from the membership a Chairman. The Committee may adopt rules and regulations for the conduct of its meetings including the methods of calling a meeting. The Committee shall keep minutes of its meetings, copies of such

minutes to be provided to the City Commission upon request. The Committee shall submit its findings and recommendations to the City Commission from time to time as the Committee may deem advisable or as requested by the City Commission.

SECTION 8: 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.

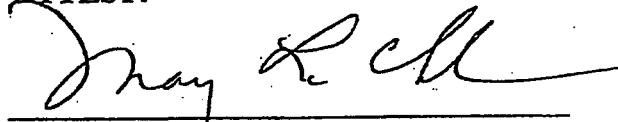
SECTION 9: This Resolution shall become effective upon.

PASSED AND ADOPTED this 14th day of April, 1998.



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL:amd
4/9/98
L:resol98-283a