

## **GOLF ADVISORY BOARD**

### **§ 33.050 ESTABLISHMENT.**

Under the provisions of the Charter of the city and the laws of the state empowering the city to operate, direct, and conduct recreation plans and facilities, there is hereby established a Golf Board to be known as the Golf Advisory Board.

('58 Code, § 33.19 (a)) (Ord. 541, passed 10-19-54; Am. Ord. 78-28, passed 1-31-78)

#### **Cross-reference:**

*Golf Course Department, see § 32.55*

*Pompano Beach Golf Course, see §§ 98.30 through 98.41*

### **§ 33.051 MEMBERS.**

(A) The Golf Advisory Board shall consist of six members who are residents and real property owners of the city and who shall be appointed by resolution of the City Commission. Members of this Board shall serve without compensation.

(B) All members shall be appointed to serve for a period of three years. However, if any member by death, resignation, or other disability or by authority of the City Commission should become unable to serve, another person shall be appointed to fill his unexpired term.

(C) The sixth member appointed after the effective date of Ord. 2005-32 may be initially for a shorter term.

(D) The City Commission shall appoint two alternate members of the Municipal Golf Course Board, who are residents and real property owners of the city, to be designated as Alternate 1 and Alternate 2. Each alternate shall be appointed for a term of three years, the 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 Municipal Golf Course 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.

('58 Code, § 33.19 (b) and (c)) (Ord. 541, passed 10-19-54; Am. Ord. 78-28, passed 1-31-78; Am. Ord. 2001-57, passed 5-22-01; Am. Ord. 2005-32, passed 1-25-05)

### **§ 33.052 POWERS AND DUTIES.**

(A) Immediately after their appointment, the members of the Golf Advisory Board shall meet and organize by electing from the membership, a Chairman, Vice-Chairman, and a Secretary. The Board shall adopt rules and regulations for the conduct of these meetings and shall keep minutes of its meetings.

(B) Meetings of the Board shall be held at the call of the Chairman, or upon the request of any three members, or by the City Commission, and at any other times the Board may determine.

(C) The duties of the Board shall be to consult and advise with the City Commission and City Manager on all matters relating to the supervision and operation of the Pompano Beach Golf Course and to make written recommendations pertaining thereto, which shall become a part of the record of the city.

('58 Code, § 33.19 (d)) (Ord. 541, passed 10-19-54; Am. Ord. 78-28, passed 1-31-78)

### **§ 33.053 QUORUM; REPORTS.**

In order to transact business, the Golf Advisory Board shall have present a quorum of three of its members. The Board shall make a report to the City Commission, either annually or upon request of the Commission.

('58 Code, § 33.19 (e) and (f)) (Ord. 541, passed 10-19-54; Am. Ord. 78-28, passed 1-31-78)