

AN ORDINANCE CREATING AND ESTABLISHING A GOLF BOARD TO BE KNOWN AS THE POMPAÑO BEACH MUNICIPAL GOLF COURSE BOARD; SPECIFYING THE QUALIFICATIONS AND TERMS OF OFFICE OF SAID MEMBERS AND THEIR POWERS AND DUTIES.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA:

SECTION 1. Establishment. Under the provisions of the Charter of the City of Pompano Beach and the laws of the State of Florida, empowering the City of Pompano Beach to operate, direct and conduct recreation plans and facilities, there is hereby established a Golf Board, to be known as the Pompano Beach Municipal Golf Board.

SECTION 11. Membership. Said Board shall consist of five members who are residents and real property owners of the City of Pompano Beach and who shall be appointed by Resolution of the City Commission. Members of this Board shall serve without compensation.

SECTION 111. Terms. The first members of this Board shall be appointed to serve the following terms. 1. One member shall be appointed to serve for a period of one year. 2. Two members shall be appointed to serve for a period of two years. 3. Two members shall be appointed to serve for a period of three years. All future members shall be appointed to serve for a period of three years and such appointment shall be made at the expiration of the term of office of each of the first members, provided, however, if any member by death, resignation or other disability/should become unable to serve, another person shall be appointed to fill his or her unexpired term.

SECTION IV. Powers and duties.

(1) Immediately after their appointment, the members of said Golf 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.

(2) Meetings of the Board shall be held at the call of the Chairman or upon the request of any three members/and at such other times as the Board may determine.

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

SECTION V. Quorum. In order to transact business, said Board shall have present a quorum of three of its members.

SECTION VI. The Pompano Beach Municipal Golf Course Board shall make a report to the City Commission of the City of Pompano Beach, Florida, either annually or upon request of the said Commission.

SECTION VII. All Ordinances, resolutions or parts thereof in conflict with the provisions and intent of this Ordinance are hereby repealed.

Dated this 19th day of OCTOBER A. D. 1954.

Mayor-Commissioner

Passed first reading 19th day of OCT, 1954.
Passed second reading 19th day of OCT, 1954.
Passed third reading 19th day of OCT, 1954.

ATTEST:

City Auditor-Clerk

I, Winifred F. Sharp, City Auditor-Clerk of the City of Pompano Beach, do hereby certify that the foregoing Ordinance No. 541 was regularly passed by the City Commission of the City of Pompano Beach at a Regular Meeting held in the City Hall on the 19th day of October, A. D. 1954.

City Auditor-Clerk

GOLF ADVISORY BOARD

ESTABLISHED: ORD. 541

POWERS AND DUTIES OF THE BOARD

The Power and Duties of the Golf Advisory Board are as follows:

1. The members of the Golf 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.
2. Meetings of the Board shall be held at the call of the Chairman or upon request of any three members, or by the City Commission, and at such other times as the Board may determine.
3. The duties of the Board shall be to consult and advise with the City Commission and City Manager and all matters relating to the supervision, operation of the Pompano Beach Golf Course and to make written recommendations pertaining thereto, which shall become part of the record of the City.
4. Quorum. In order to transact business, said Board shall have present a quorum of three (3) of its members.
5. The Pompano Beach Municipal Golf Course Board shall make a report to the City Commission of the City of Pompano Beach, Florida, either annually or upon request of the said Commission.

ORDINANCE NO. 2001- 57

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 33.051, "MEMBERS", TO PROVIDE FOR ALTERNATE MEMBERS OF THE MUNICIPAL GOLF COURSE BOARD; PROVIDING FOR SERVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Municipal Golf Course Board without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Municipal Golf Course 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:

SECTION 1: That Section 33.051, "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:

§ 33.051 MEMBERS.

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

(B) The first members of this Board shall be appointed to serve the following terms:

(1) One member shall be appointed to serve for a period of one year.

(2) Two members shall be appointed to serve for a period of two years.

(3) Two members shall be appointed to serve for a period of three years.

(C) All future members shall be appointed to serve for a period of three years and the appointment shall be made at the expiration of the term of office of each of the first members, 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.

(D) The City Commission shall appoint two (2) 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 (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 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.

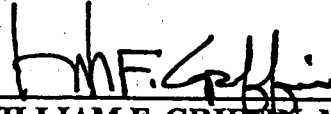
SECTION 2: If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or

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.

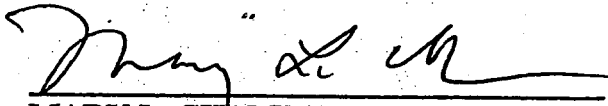
PASSED FIRST READING this 8TH day of MAY, 2001.

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



WILLIAM F. GRIFFIN, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/16/01
lord/ch33/2001-222

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 33.051, "MEMBERS", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE GOLF COURSE ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the City Commission now wishes to add an additional member to the Golf Course 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 33.051 "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:

§ 33.051 MEMBERS.

(A) The Golf Advisory Board shall consist of ~~five~~ six (6) members who are residents and real property owners of the City of Pompano Beach and who shall be appointed by Resolution of the City Commission. Members of this Board shall serve without compensation.

~~(B) The first members of this Board shall be appointed to serve the following terms:~~

~~(1) One member shall be appointed to serve for a period of one year.~~

~~(2) Two members shall be appointed to serve for a period of two years.~~

~~(3) Two members shall be appointed to serve for a period of three years.~~

~~(B) (C)~~ All ~~future~~ members shall be appointed to serve for a period of three years, ~~and the appointment shall be made at the expiration of the term of office of each of the first members,~~ hHowever, 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 this ordinance may be initially for a shorter term.

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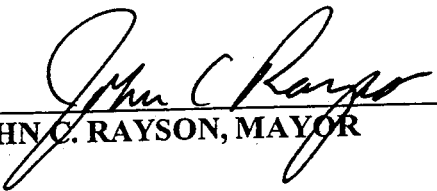
SECTION 2. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions 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 11th day of January, 2005.

PASSED SECOND READING this 25th day of January, 2005.



JOHN C. RAYSON, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
12/14/04
l:ord/ch33/2005-93