

CITY OF POMPANO BEACH
Broward County, Florida
November 16, 1962

A RESOLUTION CREATING AND ESTABLISHING THE CHARTER
AMENDMENT ADVISORY BOARD PRESCRIBING THE TERMS
OF OFFICE OF THE MEMBERS OF SAID BOARD AND THEIR
POWERS AND DUTIES.

WHEREAS, the City Commission of the City of Pompano Beach, Florida, deems it wise and expedient to establish a Charter Amendment Advisory Board; now, therefore,

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

SECTION 1: Establishment.

Pursuant to the provisions of Section 234, Article XXV of the Charter of the City of Pompano Beach, Florida, there is hereby established a Charter Amendment Advisory Board for said City.

SECTION 2: Membership.

The membership of this Board shall consist of men or women who are legal residents of 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 Attorney shall be an ex officio sixth (6th) member of said Board.

SECTION 3: Term.

All members of the Charter Amendment Advisory Board shall be appointed by the City Commission to serve a three (3) year term; provided, however, the City Commission may at any time abolish the Charter Amendment Advisory Board; herein provided further, that the first appointments shall be for the following terms:

- (1) One member shall be appointed to serve for a period of one (1) year.
- (2) Two members shall be appointed to serve for a period of two (2) years;
- (3) Two members shall be appointed to serve for a period of three (3) years.

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 may 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.

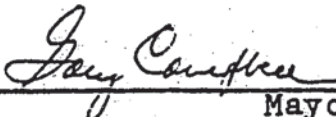
(2) The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to be requested of any session of the Florida Legislature to the City Commission on or before such date as the City Commission shall designate.

(3) Where proposed Charter changes affect the duties or activities of particular departments of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the department head to be affected thereby.

SECTION 5: Should any section or provision of this resolution 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 resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND ADOPTED this 16th day of November, 1962.



Mayor

ATTEST:



City Clerk

CHARTER AMENDMENT ADVISORY BOARD

ESTABLISHED: RESOLUTION 63-49

POWERS AND DUTIES

The Powers and Duties of the Charter Amendment Advisory Board are as follows:

1. The Board may adopt rules and regulations for the conduct of its meetings, including the methods of calling the meeting. The Board shall keep minutes of its meetings.
2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations to perfect said Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit a written report as to its recommendations for Charter changes to be requested of any session of the Florida Legislature to the City Commission on or before such date as the City Commission shall designate.
3. Where proposed Charter changes affect the duties or activities of a particular department of the City, the Board may, upon approval of the City Manager, discuss such proposed Charter changes with the Department Head to be affected thereby.