

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTION 95-114 WHICH CREATED THE CHARTER AMENDMENT BOARD AND CREATING A NEW CHARTER AMENDMENT ADVISORY BOARD; PROVIDING FOR TERMS OF OFFICE OF ITS MEMBERS AND THEIR POWERS AND DUTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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. That Resolution 95-114 which created the Charter Amendment Board is hereby repealed in its entirety.

SECTION 2. Establishment.

There is hereby created a Charter Amendment Advisory Board for the City of Pompano Beach.

SECTION 3. Membership.

Membership of this Board shall consist of five (5) members each of whom shall be City residents.

Members shall be appointed by resolution of the City Commission. A Commissioner from each district shall nominate for appointment one (1) member who shall be a resident in the district of the nominating Commissioner. Terms of the first members should be as follows: one member shall serve one year; two members shall serve two years; and two members shall serve three years. All members appointed in the future after the expiration of the original terms shall be appointed to serve for a period of three years. Nominations to fill any subsequent vacancy

shall be made by the Commissioner in whose district the appointment originated. In the event a vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. Members of the Board shall be subject to removal for cause by the City Commission after a hearing before the City Commission. Unexcused absence from three consecutive meetings shall constitute cause for removal.

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 Vice Chairman. 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.

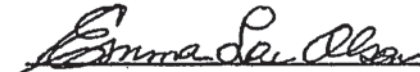
2. The Board shall advise the City Commission on the propriety of the existing Charter and make such suggestions and recommendations for changes to the Charter as shall tend to establish the better government of and for the City of Pompano Beach, Florida. The Board shall make periodic reports to the City Commission and shall submit written reports of its recommendations for Charter changes to the City Commission.

3. If a proposed Charter change affects the duties or activities of a particular department of the City, the Board may, through the City Manager, discuss with or invite comments from the department head.

SECTION 5. 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 6. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 5th day of September, 1995.


EMMA LOU OLSON, MAYOR.

ATTEST:


MARY L. CHAMBERS, CITY CLERK

GBL/jrm
6/22/95
L:RESO195-312