

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE KNOWN AS THE COMMUNITY APPEARANCE COMMITTEE; SPECIFYING THE DUTIES OF SUCH COMMITTEE; APPOINTING MEMBERS THERETO; PROVIDING FOR FILLING OF VACANCIES THEREON; SPECIFYING THE TERM OF THE EXISTENCE OF SUCH COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate to establish a committee to study the matter of the appearance and amenities of the City and to make appropriate recommendations to the City Commission as to actions which might be taken for improvement of same; now, therefore

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

SECTION 1: There is hereby established an ad hoc committee to be known as the Community Appearance Committee.

SECTION 2: It shall be the duty and responsibility of the Community Appearance Committee to investigate and study the matter of the appearance and amenities of the City, to make recommendations to the City Commission as to actions which might be taken by the City and/or its residents to improve the appearance and amenities of the City, to identify projects which would be useful in beautifying and otherwise improving the appearance of city property, and to undertake such other projects and assume such other duties and responsibilities regarding the appearance of the community as may be from time to time assigned to said Committee by the City Commission.

SECTION 3: The Community Appearance Committee is hereby empowered and encouraged to establish subcommittees representative of various geographical areas of the City and such other 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 Community Appearance Committee shall consist of ten persons who are residents of the City of Pompano Beach or if not residents, who are actively engaged in business in the City of Pompano Beach. For purposes of this resolution, the term "business" means any enterprise involving the manufacture, sale, exchange, bartering or dealing in any thing or article of value or the rendering of services for value. Two members of the Committee shall be appointed by each Commissioner. Insofar as is practicable, the membership of this Committee shall represent a cross-section of various areas of the City.

The following persons are hereby appointed to this Committee:

By Mayor Olson:

Arlynne Miller

Sue Alexander

By Vice-Mayor Skolnick:

Lois Perkins

Leo LeVine

By Commissioner Boomer

George S. Knorr

Edward T. Busch

By Commissioner Coffey:

Max Ladoff

Robert Hill

By Commissioner Melfi:

Helen Bryan

Erich Weber

SECTION 5: Should any vacancy occur on this Committee during the term of its existence, any such vacancy shall be filled by appointment by the Commissioner (or successor) who appointed the member who no longer serves on the Committee.

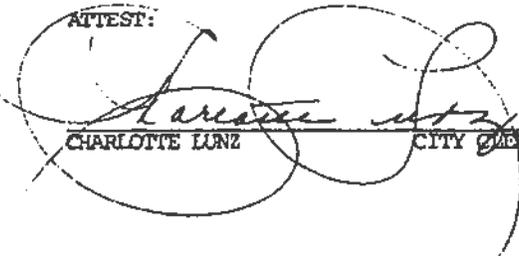
SECTION 6: This Committee shall continue in existence until abolished by resolution of the City Commission.

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: This resolution shall become effective upon passage.

PASSED AND ADOPTED this 27th day of January, 1981.


EMMA LOU OLSON MAYOR

ATTEST:

CHARLOTTE LUNZ CITY CLERK

DCR/mv
1/21/81
#135, *AK*