RESOLUTION NO. 2016-180

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY OF POMPANO BEACH AMENDING POMPANO BEACH RESOLUTION NO. 95-112 BY AMENDING SECTION 3 TO PROVIDE FOR ALTERNATE MEMBERS OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission established the Education Advisory Committee without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Education Advisory Committee; and

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

SECTION 1. That Section 3 of City of Pompano Beach Resolution No. 95-112 is hereby amended to read as follows:

SECTION 3. Membership.

The membership of the Education Advisory Committee, which previously consisted of eleven (11) members, shall eventually consist of six (6) members who are residents of the City of Pompano Beach. Upon the occurrence of the first vacancy, the Mayor shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor. Thereafter, as a vacancy occurs the vacant position shall not be filled until the committee only has six (6) members unless the vacancy is that of a member appointed by the Mayor or is the only remaining appointee of a Commissioner.

The City Commission shall appoint two (2) alternate members of the Education Advisory Committee, who are residents 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 Education Advisory Committee occur, the

Chairman of the Committee 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 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 3. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby revoked.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 26th day of April, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
4/18/16
l:reso/2016-190

RESOLUTION NO. 2005-114

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY OF POMPANO BEACH AMENDING POMPANO BEACH RESOLUTION NO. 95-112 BY AMENDING SECTIONS 3 AND 4 TO PROVIDE FOR SIX (6) MEMBERS ON THE EDUCATION ADVISORY COMMITTEE AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission established the Education Advisory Committee consisting of eleven (11) members; and

WHEREAS, the City Commission now wishes to reduce the members of the Committee and establish a term of office for members; and

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

SECTION 1. That Sections 3 and 4 of City of Pompano Beach Resolution No. 95-112 is hereby amended by creating new sections to read as follows:

SECTION 3. Membership.

The membership of the Education Advisory Committee, which previously consisted of eleven (11) members, shall eventually consist of six (6) members who are residents of the City of Pompano Beach. Upon the occurrence of the first vacancy, the Mayor shall nominate for appointment a member whose term shall coincide with the remaining term of the Mayor. Thereafter, as a vacancy occurs the vacant position shall not be filled until the committee only has six (6) members unless the vacancy is that of a member appointed by the Mayor or is the only remaining appointee of a Commissioner.

SECTION 4. Terms of Office.

Upon the membership of the committee being reduced to six (6) members, one having been nominated by the Mayor and five (5) others, one by each Commissioner, any vacancy shall be filled by nomination for appointment by the Mayor if the vacancy is his/her appointment or by the Commissioner serving the district from which the vacancy occurred for a term of office which shall coincide

with the term of the appointing official. Such appointment shall be made prior to June 1. If the vacancy occurs during an unexpired term, such appointment shall be for the remainder of the unexpired term by nomination of the elected official who appointed the member whose vacancy is being filled.

SECTION 2. 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 3. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby revoked.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 25th day of January, 2005.

JOHN C. RAYSON, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

GBL/jrm
1/10/05
l:reso/2005-112

RESOLUTION NO. 2004- 305

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 95-112 TO PROVIDE FOR TWO ADDITIONAL MEMBERS TO THE EDUCATION ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Education Advisory Committee by City Resolution No. 95-112 to consist of eleven (11) members; and

WHEREAS, the City Commission now wishes to add two additional members to the Education Advisory Committee; now, therefore,

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

SECTION 1: That City Resolution No. 95-112 be and the same is hereby amended as follows:

. . .

Section 3: Membership.

The Education Advisory Committee shall consist of ~~eleven (11)~~ thirteen (13) members. Each City Commissioner shall nominate for appointment two (2) members who reside in the respective City Commissioner's district and the Mayor shall nominate for appointment two members who reside within the City. The City Manager shall appoint the ~~eleventh~~ thirteenth member.

~~The City Commission shall appoint two (2) alternate members of the Education Advisory Committee, who are residents 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 Education Advisory Committee occur, the Chairman of the Committee 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 4: Terms of Office.

The City Manager shall appoint one (1) member who shall be a permanent member. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. The term of office for each member appointed by the Mayor shall coincide with the term of the appointing Mayor. Following each municipal election, each newly elected or re-elected Commissioner and every elected or re-elected Mayor shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1. Should any Mayor or Commission appointed vacancy occur prior to the expiration of any terms, such vacancy shall be filled for the remainder of the term pursuant to the procedures set forth in Section 3 above. Subsequent nominations for appointment shall be made by the Mayor or Commissioner in whose district the vacancy occurs.

. . .

SECTION 2: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 27th day of July, 2004.

JOHN C. RAYSON, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

GBL/jrm
7/15/04
l:reso/2004-325

RESOLUTION NO. 2001- 154

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CITY RESOLUTION NUMBER 95-112 TO PROVIDE FOR ALTERNATE MEMBERS OF THE EDUCATION ADVISORY COMMITTEE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission established the Education Advisory Committee without the provision for alternate members; and

WHEREAS, the City Commission now wishes to add alternate membership to the Education Advisory Committee; now, therefore,

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

SECTION 1: That City Resolution No. 95-112 be and the same is hereby amended as follows:

. . .

Section 3: Membership.

The Education Advisory Committee shall consist of eleven (11) members. Each City Commissioner shall nominate for appointment two (2) members who reside in the respective City Commissioner's district. The City Manager shall appoint the eleventh member.

The City Commission shall appoint two (2) alternate members of the Education Advisory Committee, who are residents 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 Education Advisory Committee occur, the

Chairman of the Committee 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: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 24th day of April, 2001.

WILLIAM F. GRIFFIN, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

GBL/jrm
3/14/01
I:reso/2001-220

RESOLUTION NO. 95- 112

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, REPEALING RESOLUTION 87-47 THAT ESTABLISHED THE EDUCATION ADVISORY COMMITTEE AND CREATING A NEW EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH; ESTABLISHING THE PURPOSE AND OBJECTIVES OF SAID COMMITTEE; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND QUALIFICATIONS OF MEMBERS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1: That Resolution 87-47 that created the existing Education Advisory Committee is hereby repealed in its entirety.

SECTION 2: Establishment, Purpose and Objectives.

There is hereby created an Education Advisory Committee of the City of Pompano Beach.

The purpose of the Education Advisory Committee shall be to monitor School Board activities, policies and education and students' needs. The Committee shall be charged with bringing relevant issues to the attention of the City Commission and City Administration. The

Committee shall make timely reports and recommendations to the City Commission on issues and concerns which affect public schools within the City of Pompano Beach.

The Committee's objectives shall include, but not be limited to:

1. Promoting the continued viability of Pompano Beach area schools.

2. Guaranteeing the provision of quality education across the spectrum of K-12, alternative, vocational, adult and higher education.

3. Building bridges with educational administrators on all levels.

4. Recommending and/or monitoring school facility use and conditions in the Greater Pompano Beach Area.

SECTION 3: Membership.

The Education Advisory Committee shall consist of eleven (11) members. Each City Commissioner shall nominate for appointment two (2) members who reside in the respective City Commissioner's district. The City Manager shall appoint the eleventh member.

SECTION 4: Terms of Office.

The City Manager shall appoint one (1) member who shall be a permanent member. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1. Should any Commission appointed vacancy occur prior to the expiration of any term, such vacancy shall be filled for the remainder of the term pursuant to the procedures set forth in Section 3 above.

Subsequent nominations for appointment shall be made by the Commissioner in whose district the vacancy occurs.

SECTION 5: Powers and Duties.

The Committee shall act in an advisory capacity to the City Commission and as liaison between the City and the School Board and its officials. Committee members shall strive to monitor all actions and proceedings of the School Board and its committees and appropriate departments. The Committee shall have the power to recommend pertinent action on educational matters to the City Commission. The Committee has the responsibility of thoroughly researching all issues on which recommendations are made and eliciting testimony concerning each issue from the general public.

SECTION 6: Frequency of Meetings.

The Committee shall meet monthly unless otherwise provided for by a majority vote of the entire membership of the Committee.

SECTION 7: Accountability.

The Education Advisory Committee shall be accountable to the City Commission. Each Committee member shall serve at the pleasure of the City Commission.

SECTION 8: 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 9: This Resolution shall become effective upon passage provided, however, that Committee members appointed pursuant to the authority of City of Pompano Beach

Resolution No. 87-47 shall retain their membership on the Education Advisory Committee of the City of Pompano Beach until the expiration of the term of the City Commissioner that appointed the Committee member. Upon expiration of the appointing City Commissioner's term or upon a vacancy occurring on the Committee, Education Advisory Committee appointments shall be filled pursuant to the provisions of Section 4 of this Resolution.

PASSED AND ADOPTED this 14th day of March, 1995.

E. PAT LARKINS, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

SVT:amd
3/15/95
c:\RESO\95-159

RESOLUTION NO. 87-47

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION CREATING THE EDUCATION ADVISORY COMMITTEE OF THE CITY OF POMPANO BEACH; ESTABLISHING THE PURPOSE AND OBJECTIVES OF SAID COMMITTEE; PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR APPOINTMENT AND QUALIFICATION OF MEMBERS; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1; Establishment, Purpose and Objectives

There is hereby created the Education Advisory Committee of the City of Pompano Beach.

The purpose of the Education Advisory Committee shall be to monitor School Board activities, policies, and education and students needs. The Committee shall be charged with bringing relevant issues to the attention of the City Commission and City Administration. The Committee shall make timely reports and recommendations to the City Commission on issues and concerns which affect public schools within the City of Pompano Beach.

The Committee's objectives shall include but not be limited to:

1. Promoting the continued viability of Pompano Beach area schools.
2. Guaranteeing the provision of quality education across the spectrum of K-12, alternative, vocational, adult and higher education.
3. Building bridges with educational administrators on all levels.
4. Recommending and/or monitoring school facility use and condition in the Greater Pompano Beach Area.

SECTION 2: Membership

The Education Advisory Committee shall consist of eleven (11) members. Each City Commissioner shall appoint two members. At least one of each City Commissioner's appointments must be a resident of Pompano Beach residing within the Commissioner's district. Each other City Commissioner appointee shall be either:

1. A resident of Pompano Beach not necessarily residing in the appointing Commissioner's district; or

2. A business person or member of the educational community who works within Pompano Beach.

The City Manager shall appoint one member.

SECTION 3: Terms of office.

Appointee of the City Manager shall be a permanent member. The term of office for each member appointed by the City Commissioner shall coincide with the term of the appointing Commissioner. Following each municipal election, each newly elected or re-elected Commissioner shall appoint two (2) members to succeed the prior appointees, or may reappoint the previous appointees. Such appointments shall be made prior to June 1. Vacancies shall be filled by appointment by the appointing Commissioner for the unexpired portion of the Commissioner's term.

SECTION 4: Powers and Duties.

The Committee shall act in an advisory capacity to the City Commission and as liaison between the City and the School Board and its officials. Committee members shall strive to monitor all actions and proceedings of the School Board and its committees and appropriate departments. The Committee shall have the power to recommend

pertinent action on educational matters to the City Commission. The Committee has the responsibility of thoroughly researching all issues on which recommendations are made, and eliciting testimony concerning each issue from the general public.

Clerical assistance shall be provided to the Committee by the City Manager upon request.

SECTION 5: Frequency of Meetings.

The Committee shall meet monthly unless otherwise provided for by a majority vote of the entire membership of the Committee.

SECTION 6: Accountability.

The Education Advisory Committee shall be accountable to the City Commission. Each Committee member shall serve at the pleasure of the appointing authority.

SECTION 7: This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 16th day of December, 1986

E. PAT LARKINS MAYOR

ATTEST:

VERNADETTE HEWETT
CITY CLERK