

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH RELATING TO A COMMITTEE KNOWN AS THE PUBLIC ART COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, public art is of great value to the constituents of the City of Pompano Beach and enriches the quality of all our lives; and

WHEREAS, the City Commission of the City of Pompano Beach deems it appropriate pursuant to this resolution for the Public Art Committee to promote, encourage and advocate for public art in the city and to make appropriate recommendations to the City Commission as to actions which might be taken for provision of same; now, therefore,

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

SECTION 1. There has been established by ordinance a new committee to be known as the Public Art Committee.

SECTION 2. Generally, it shall be the duty and responsibility of the Public Art Committee to promote and advocate public art within the City. The goals of the committee should be to promote public art, to provide and find a forum for public art, to seek grant and funding for public art, to develop and implement our public art program, and to advocate for public art, and to undertake such other duties and projects and responsibilities regarding public art within the city as provided by ordinance or as may be from time to time assigned to said

committee by the City Commission. The committee shall have the powers and duties as provided by city ordinance.

SECTION 3. The Public Art Committee is hereby empowered and encouraged to establish 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 chairperson 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 Public Art Committee shall consist of seven (7) members, plus an additional two (2) alternates with a strong commitment to the objectives of the Public Art Program, who shall be appointed at large by the City Commission. The alternate members may substitute for any member of the committee who is unable to be present at a scheduled committee meeting. Membership of the Public Art Committee may include individuals chosen from the following disciplines: arts professionals (designer, curator, collector, public art administrator, historian, gallery owner or other persons determined to meet the artists or arts professionals category by the City Commission), landscape architecture, urban planning, architecture, engineering or a related design discipline; private citizen, knowledgeable in the field of public art, education or community affairs; and private citizen from the development community.

The City Manager shall designate a city staff member to act as the city's liaison with the committee. The liaison will be responsible for budget development and monitoring.

SECTION 5. The initial membership terms shall be staggered with four (4) members having two-year terms and three (3) members having one-year terms. Initially, alternates will have two-year terms. The staff liaison member's term is not limited. After initial terms, all future terms will be for two years, with staggered terminations. Consecutive reappointments are permissible. Should any vacancy occur on this committee during the term of its existence, such vacancy shall be filled by the City Commission for the remainder of the unexpired term.

SECTION 6. The members of this committee shall meet as soon as practicable after adoption of this resolution and organize by electing from the membership a chairperson. 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 7. In all matters coming before the committee, the affirmative vote of a majority of those present and voting is the action of the committee, provided a quorum consisting of four members is present. In the event that any members have personal interests in matters of acquisition or commissioning of artwork before the committee that constitutes a conflict of interest, those members shall excuse themselves from voting. If any member of the Public Art Committee shall find that his or her private or personal interests are involved in the matter coming before the committee, they shall disqualify themselves from all participation in that matter. No member of the Public Art Committee shall have his or her work of art considered or

approved by the Public Art Committee during his or her term of service on the committee or one year thereafter.

SECTION 8. A committee member is required to attend a majority of meetings scheduled within each 12-month time period of his or her appointed term. Failure of a committee member to regularly attend meetings could result in removal from the position at the discretion of the City Commission. Public Art Committee meetings will be open to the public.

SECTION 9. 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 10. This resolution shall become effective upon passage.

PASSED AND ADOPTED this 11th day of September, 2012.



LAMAR FISHER, MAYOR

ATTEST:



MARY L. CHAMBERS, CITY CLERK

GBL/jrm
9/12/12
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