CITY OF POMPANO BEACH Broward County, Florida

AN ORDINANCE AMENDING CHAPTER 33, "BOARDS AND COMMISSIONS", OF THE POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 33.016, "MEMBERSHIP AND ORGANIZATION", TO PROVIDE FOR AN ADDITIONAL MEMBER OF THE AIR PARK ADVISORY BOARD AND ESTABLISHING A TERM OF OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Commission established the Air Park Advisory Board consisting of five (5) members; and

WHEREAS, the City Commission now wishes to add an additional member to the Air Park Advisory Board and establish a term of office for member; and

WHEREAS, the City Charter has been amended to allow the City Commission to establish the number and term of office of members on advisory boards; and

WHEREAS, pursuant to law, ten (10) days' notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of a public hearing in the City Commission Chambers of the City of Pompano Beach; and

WHEREAS, a public hearing before the City Commission was held pursuant to the published notice described above, at which hearing the parties in interest and all other citizens so desiring had an opportunity to be and were, in fact, heard; now, therefore,

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That Section 33.016 "Membership and Organization", of Chapter 33, "Boards and Commissions", of the Code of Ordinances of the City of Pompano Beach is hereby amended to read as follows:

§ 33.016 MEMBERSHIP AND ORGANIZATION.

(A) Membership of the Air Park Advisory Board shall be composed of men or women who are registered voters in the city, and shall consist of five six (6) members serving without pay, and shall serve for a term of three (3) years except the sixth member appointed after the effective date of this ordinance may be initially appointed for a shorter term. Any vacancies in the Board shall be filled by the City Commission, and where the vacancy occurs otherwise than by expiration of the term, the appointment filling the vacancy shall be for the unexpired term. The Air Park Manager, or a person designated by him shall be an ex officio sixth seventh member of the Board and shall act as executive secretary thereof.

SECTION 2. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

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

SECTION 4. This Ordinance shall become effective upon passage.

PASSED FIRST READING this 11th day of January, 2005.

PASSED SECOND READING this 25th day of January, 2005

JOHN C. RAYSON, MAYOR

ATTEST:

MARY LICHAMBERS, CITY CLERK

GBL/jrm 12/14/04

1:ord/ch33/2005-95

CITY OF POMPANO BEACH Broward County, Florida

AN ORDINANCE AMENDING ORDINANCE NO. 66-48 TO ELIMINATE THE REQUIREMENT THAT THE MEMBERS OF THE AIR PARK ADVISORY BOARD BE OWNERS OF REAL PROPERTY IN THE CITY OF POMPANO BEACH, FLORIDA; PROVIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; DECLARING THIS ORDINANCE TO BE AN EMERGENCY; AND FOR OTHER PURPOSES.

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: That Ordinance No. 66-48 is hereby amended to eliminate the requirement that members of the Air Park Advisory Board be owners of real property in the City of Pompano Beach, Florida.

SECTION 2: That all ordinances or parts of ordinances in conflict herewith be and the same are repealed.

SECTION 3: Should any section or provision of this ordinance, or any portion of, 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 or any part hereof other than the part declared to be invalid.

SECTION 4: That this ordinance is declared to be an emergency due to the need of the Air Park Advisory Board for a complete membership.

PASSED FIRST READING this 5th day of December, 1966.

PASSED SECOND READING this 5th day of December, 1966.

STEWART R. KESTER, Mayor

ATTEST:

PAUL NUNNEKER, City Clerk

CITY OF POMPANO BEACH Broward County, Florida

AN ORDINANCE CREATING AN AIRPORT ADVISORY BOARD, PRESCRIBING TERMS OF OFFICE OF ITS MEMBERS AND THEIR POWERS AND DUTIES; PROVIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; AND FOR OTHER PURPOSES.

BE IT ENACTED BY THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1: Establishment: Pursuant to the provisions of Section 234 of the Charter of the City of Pompano Beach, Florida, there is hereby established an Airport Advisory Board.

SECTION 2: Membership: Membership of this Board shall be composed of men or women who are registered voters and real property owners in 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 terms the appointment filling such vacancy shall be for the unexpired term. The City Manager, or a person designated by him, shall be an ex-officio sixth member of said Board and shall act as Executive Secretary thereof.

SECTION 3: Term: All members of the Airport Advisory
Board shall be appointed by the City Commission to serve the following terms:

- (1) Terms of the first members shall be as follows:

 One member to serve one (1) year,
 Two members to serve two (2) years,
 Two members to serve three (3) years.
- (2) All members appointed in the future after the appointment of the original 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 shall 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 Airport Advisory Board shall study the question of the relocation of the present airport, including all applicable procedures required to be followed in connection with such removal and all material presently contained in the City's files with respect thereto, or such other materials and information as may be provided to it by third parties, and shall also study the possibility of the holding of a Referendum on the question of whether or not said airport should be so relocated; it shall study the actual operation of the airport with the view of improving existing standards or establishing new standards and the possibility of incorporating the same in an airport ordinance; it shall study existing and future leases or drafts of leases entered into or to be entered into between the City and private parties regarding the operation of the airport or portions thereof or any facilities thereon; it shall study the relationship of the airport management to the City and its citizens with the view towards the maximum protection of the public health, welfare and safety as well as the establishment of a line of communication and the maintenance of good public relations; it shall study the Airport Trust Fund and " the possible alternatives for which the monies in said Fund may be utilized; it shall study the possible uses of airport property for recreational purposes as well as land uses generally on the airport property.

SECTION 5: The Airport Advisory Board shall send copies of its Minutes to the City Commission and the City Manager, shall make an Annual Report to the City Commission, and shall make such other reports from time to time as may be requested by the City Commission or desired to be submitted by said Board.

SECTION 6: Should any section or provision of this ordinance, 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 7: All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

PASSED FIRST READING this 2nd day of May, 1966.

PASSED SECOND READING this bay of may, 1966.

uay 01 // 02005, 19

STEWART R. KESTER, Mayor

ATTEST:

PAUL NUNNEKER, City Clerk