

ORDINANCE NO. C-18-36

AN ORDINANCE AMENDING SECTION 2-219. – “RULES GOVERNING BOARD AND COMMITTEES APPOINTMENTS”, OF DIVISION 1. – “GENERALLY” OF ARTICLE III. – “BOARDS, COMMISSIONS, ETC.”, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2-219. – Rules Governing Board and Committees Appointments, of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby amended to read as follows:

Sec. 2-219. - Rules governing board and ~~committees~~ committee appointments.

All appointments to advisory boards, committees, or any other type of collegial body established by city ordinance or resolution (hereinafter collectively, known as "city boards"), and all appointments to entities, such as but not limited to authorities or agencies established pursuant to federal or state law, Broward County Charter, ordinance, or resolution, or interlocal agreements (hereinafter collectively, known as "other boards"), shall be subject to the following requirements except where inconsistent with City Charter, general or special law, or the enabling enactments of such city board or other board:

- (a) Members' basic qualifications. The City Commission may at any time, by resolution, appoint members to any city board or other board upon the nomination by the mayor or a city commissioner, either individually or by consensus. In addition the specific requirements for membership on an advisory board or committee, all appointees to and members of advisory boards and committees, shall be residents of, own property in, or be employed in the city with the exception of members of the beach business improvement district advisory committee, beach redevelopment board and

CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols, and letters underlined are additions; words, symbols, and letters double underlined are additions added after first reading; words, symbols and letters ~~double stricken~~ are deletions from the version presented at first reading.

the economic development board. The city manager shall be an ex officio member of all such advisory boards, without power to vote.

(b) Term of appointment.

- (1) All appointees to any city board shall, unless otherwise specified, be appointed for a ~~fixed~~ term of appointment of one-year and without compensation.
- (2) Term of appointment of all appointees shall commence and be calculated from the date of appointment.
 - a. The date of appointment is the date specified by the enabling ordinance or resolution for the subject board as the start date of a term of office; or
 - b. In absence of an express date of appointment in the enabling ordinance or resolution for the subject board the date of appointment shall be the date expressly stated in the resolution appointing the member to such board or if the resolution is silent on the date of appointment the appointee shall be deemed to have been appointed as of the date of the adoption of the appointing resolution.
- (3) The ~~fixed~~ term of appointment shall expire on the earliest of the last day of the fixed term of appointment; as computed from the date of appointment, ~~or~~ the date calculated to be six (6) months after the organization meeting provided in Section 3.09 of the Charter of the City of Fort Lauderdale if the Mayor or City Commissioner who nominated the member for appointment is no longer in office or if the composition of the City Commission changes from that of the composition of the City Commission that nominated the member for appointment, or the date a successor is appointed as provided in subsection 2-219(4), of the code of ordinances, unless the appointee is removed for cause under applicable law.

CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols, and letters underlined are additions; words, symbols, and letters double underlined are additions added after first reading; words, symbols and letters ~~double stricken~~ are deletions from the version presented at first reading.

- (4) If a newly-elected or newly-appointed Mayor or City Commissioner fails to nominate and the City Commission fails to appoint a successor, or reappoint the incumbent appointee, within six (6) months of the organization meeting, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. The former incumbent appointee whose term of appointment expired as described in this subsection (4) may not be appointed to the board or committee for which her or his term of appointment expired for a period of two years computed from the date of the expiration of her or his term of office.
- (5) If a newly-elected or newly-appointed Mayor, City Commissioner or City Commission nominates and the City Commission reappoints the incumbent appointee, such incumbent appointee's term of appointment is to be computed from the incumbent appointee's initial date of appointment specified in the resolution adopted by the previous City Commission.

(c) Vacancies on boards and committees shall be filled for the balance of any unexpired term. The appointment to complete the balance of an unexpired term shall not constitute a term of appointment for the purposes of calculating the limitation on the number of consecutive terms.

(d) Limitation on number of consecutive terms. No person appointed by the City Commission to serve on a city board may serve more than six (6) consecutive one-year terms, three (3) consecutive two-year terms, or two (2) consecutive three- or four-year terms on such board. This section shall not apply to appointments to the performing arts center authority, downtown development authority of the city, general employees retirement system, board of trustees, police and firefighters retirement system, board of trustees, housing authority board of commissioners of the city and the insurance advisory board. Board members appointed to the Northwest-Progresso-Flagler Heights Redevelopment Board may serve three (3) consecutive three-year terms on such board.

(e) Any member of any city board or other board appointed by the City Commission who becomes a candidate for any public elective office shall

CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols, and letters underlined are additions; words, symbols, and letters double underlined are additions added after first reading; words, symbols and letters ~~double stricken~~ are deletions from the version presented at first reading.

automatically forfeit his office. No city employee shall be appointed by the City Commission to any board or committee, unless otherwise provided for by federal or state law, or county or city charter, ordinance or resolution. The City Commission may not appoint a city employee as a voting member on a city board or committee with the exception of the citizens police review board, civil service board, board of trustees of the general employees retirement system, and the board of trustees of the police and firefighters retirement system.

SECTION 2. That the term of appointment for any member of a city board or other board as defined in Section 2-219, entitled "Rules Governing Board and Committees Appointments", who was appointed to a city board or other board by the City Commission prior to March 13, 2018, and whose appointment was due to the nomination by consensus of the board of City Commissioners prior to March 13, 2018, or by a Mayor or City Commissioner who left office on March 20, 2018, shall expire six (6) months after the effective date of this ordinance, unless the incumbent appointee is reappointed or a successor is appointed. If the City Commission fails to reappoint the incumbent appointee within six (6) months of the effective date of this ordinance, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. No incumbent appointee may be reappointed if such appointment would result in a term of appointment that exceeds the limitation on the number of consecutive terms as provided in Section 2-219(d) of the Code of Ordinances. The former incumbent appointee whose term of appointment expired as described in this section may not be appointed to the board or committee for which their term of appointment expired for a period of two years computed from the date of the expiration of their term of office. This provision shall not apply to municipal board members as defined in Section 112.501(1), Florida Statutes, with the exception of municipal board members whose term of appointment has expired and are serving until their successor is appointed.

SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols, and letters underlined are additions; words, symbols, and letters double underlined are additions added after first reading; words, symbols and letters ~~double stricken~~ are deletions from the version presented at first reading.

ORDINANCE NO. C-09-05

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REDUCING THE QUORUM REQUIREMENT FOR THE BEACH REDEVELOPMENT, CEMETERIES, EDUCATION ADVISORY, ECONOMIC DEVELOPMENT, INSURANCE, PARKS, RECREATION AND BEACHES AND THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT, **COMMUNITY APPEARANCE**; THE COMMUNITY SERVICES AND THE MARINE ADVISORY BOARDS; AND THE UTILITY ADVISORY, THE FIRE-RESCUE FACILITIES AND THE CENTENNIAL CELEBRATION COMMITTEES AND THE UTILITY ADVISORY SUBCOMMITTEES.

WHEREAS, pursuant to Section 2-216 of the Code of Ordinances of the City of Fort Lauderdale, Florida, the City Commission has created several City boards and committees; and

WHEREAS, the City Commission has established by ordinance, resolution or policy the quorum required for a board or committee to conduct business; and

WHEREAS, the quorum required for the boards and committees provided herein to conduct business is a majority of the membership of such board or committee; and

WHEREAS, at times the seats on such boards or committees are vacant while qualified persons are found to be appointed by the City Commission; and

WHEREAS such boards or committees need to conduct business during their meetings while the vacant seats are in the process of being filled; and

WHEREAS, the boards and committees that are the subject of this amendment to the quorum requirement are as follows:

Beach Redevelopment Board, Cemetery System Board of Trustees, Education Advisory Board, Economic Development Advisory Board, Insurance Advisory Board, Parks, Recreation and Beaches Board and the Northwest-Progresso-Flagler Heights Redevelopment Board; quorum established by Ordinance No. C-78-112 adopted on November 21, 1978;

Community Appearance Board; quorum established pursuant to Ordinance No. C-96-65 adopted on December 3, 1996;

Community Services Board; quorum established pursuant to Ordinance No. C-69-76 adopted on September 30, 1969;

Marine Advisory Board; quorum established pursuant to Ordinance No. C-2074 adopted on December 8, 1964;

Utility Advisory Committee; quorum established pursuant to Resolution No. 03-17 adopted on February 4, 2003, including the Tree and the Infrastructure Subcommittees;

Fire-Rescue Facilities Bond Issue Blue Ribbon Committee; quorum established pursuant to Resolution No. 04-220 adopted on December 7, 2004;

Centennial Celebration Committee; quorum established pursuant to Resolution No. 08-108 adopted on May 20, 2008;

all such boards and committees hereinafter referred to as "Boards and Committees".

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the ordinances and resolutions providing the quorum requirement for the Boards and Committees referenced in this Ordinance are hereby amended to provide that a majority of the members appointed to such board or committee on the date a meeting is held shall constitute a quorum which is required to conduct business.

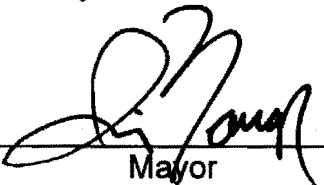
SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 4. That this Ordinance shall be in full force and effect ten days from the date of final passage.


PASSED FIRST READING this the 21st day of January, 2009.

PASSED SECOND READING this the 3rd day of February, 2009.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
JONDA K. JOSEPH

L:\COMM2009\Ordinances\feb 3\C-09-05.doc

ORDINANCE NO. C-96-65

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCINDING ORDINANCE NO. C-77-173 AND ADOPTING A NEW ORDINANCE RELATING TO THE COMMUNITY APPEARANCE BOARD; TO EXPAND THE PURPOSE AND DUTIES OF THE BOARD; TO PROVIDE FOR THE NUMBER OF BOARD MEMBERS; TO PROVIDE CRITERIA FOR BOARD MEMBERSHIP; AND TO AUTHORIZE THE BOARD TO SOLICIT FUNDS FOR BOARD ACTIVITIES.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Ordinance No. C-77-173 is hereby rescinded and the provisions of this Ordinance are adopted in its place.

SECTION 2. That there is hereby established the Community Appearance Board of the City of Fort Lauderdale, Florida.

SECTION 3. Purpose and Duties.

The purpose and duties of the Community Appearance Board shall be as follows:

- A. To present promotional, educational and award programs and events which further efforts to improve the overall community appearance of the City of Fort Lauderdale.
- B. To formulate guidelines for determining how buildings or areas qualify for recognition.
- C. To encourage broad citizen participation and enhanced awareness of aesthetics as an important determinant of the quality of life standards in the community.
- D. To acknowledge excellence in design, landscape and building property management through the presentation of community appearance awards as part of an annual awards event (hereinafter referred to as "Community Appearance Awards"). Categories for recognition for the maintenance or construction of new or improved structures or areas will be established by the Community Appearance Board each year, which categories may include the following:
 1. Multi-family.
 2. Single-family.

3. Commercial and industrial.
 4. Public and institutional.
 5. Restoration and preservation.
 6. Hotel and resort.
 7. House and garden.
 8. Special projects.
 9. Waterways.
 10. Office.
- E. To announce at a regular meeting of the City Commission of the City of Fort Lauderdale the names of owners, buildings, developers, architects, landscape architects or any combination of same which the Community Appearance Board has determined are entitled to be recognized and to receive the various awards in the categories the Community Appearance Board has approved for that year.
- F. To sponsor an event for the presentation of the Community Appearance Awards.
- G. The Community Appearance Board is authorized to solicit and expend funds for Board activities and functions, including but not limited to the Community Appearance Awards presentation function. Funds donated for Community Appearance Board activities and functions will be deposited to and disbursed from a city account specifically designated for Board purposes and expended in accordance with the purchasing procedures of the City of Fort Lauderdale. If any undisbursed balance of funds remain in such designated trust account after each fiscal year of the city, said funds will be carried forward to the following city fiscal year for continued use by the Community Appearance Board in furtherance of Board activities and functions.

SECTION 4. Membership.

- A. The Community Appearance Board shall consist of not more than twenty-five (25) members appointed by resolution of the City Commission, each Commissioner to nominate five (5) members. Members shall serve without compensation at the pleasure of the City Commission. In making the appointments the City Commission shall consider appointing a member from each of the following classes:
1. licensed architect.
 2. licensed landscape architect.
 3. licensed interior designer.
- B. The remaining members shall be appointed from other classes which shall include, but not be limited to the following:
- design and development professionals such as land planners, arborists, contractors, realtors, attorneys and other persons who wish to promote a community standard for aesthetic excellence in the city.
- C. The term of the appointments to the Community Appearance Board shall be for one (1) year from the date of appointment. In the event of a vacancy, the City Commission shall appoint a successor to fill the unexpired term.

SECTION 5. Meetings and Procedures.


- A. The Community Appearance Board shall meet at such times as it deems proper and necessary.
- B. The Community Appearance Board shall select its own chair from its members.
- C. A majority of the members shall constitute a quorum.

SECTION 6. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 7. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 8. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 19th day of November, 1996.
PASSED SECOND READING this the 3rd day of December, 1996.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
LUCY MASLIAH

ORDINANCE NO. C-77-173

AN ORDINANCE ESTABLISHING THE COMMUNITY APPEARANCE BOARD OF THE CITY OF FORT LAUDERDALE.

WHEREAS, at its meeting of June 20, 1977, the Community Services and Facilities Board of the City of Fort Lauderdale recommended that the City Commission establish a Community Appearance Board, the purpose of such board being the promotion of community aesthetic standards of excellence by the vehicle of incentive awards to developers, architects and builders in certain fields of endeavor; and

WHEREAS, the City Commission of the City of Fort Lauderdale believes that the awarding of outstanding examples of new buildings and the like awarding of outstanding examples of improvements to existing buildings will raise the community aesthetic consciousness level and will provide incentive to builders, developers and architects to contribute positively to the visual environment of the City of Fort Lauderdale; and

WHEREAS, the City Commission, after investigation and study, believes that the establishment of a Community Appearance Board as aforementioned would be in the best interests of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That there is hereby established the Community Appearance Board of the City of Fort Lauderdale, said Board to have as its primary purpose the promotion of community aesthetic standards of excellence for outstanding examples of new buildings and improvements made to existing buildings in the following categories:

- (a) Multi-family hi-rise (new and improvement)
- (b) Multi-family low-rise (new and improvement)
- (c) Industrial (new and improvement)
- (d) General commercial (new and improvement)
- (e) Municipal and public buildings (new and improvement)
- (f) Recreational uses or parks (new and improvement)
- (g) Signage (new and improvement)
- (h) Civic associations (improvement)
- (i) Miscellaneous

SECTION 2. That the Community Appearance Board shall recommend to the City Commission of the City of Fort Lauderdale the names of builders, developers or architects whom it deems entitled to receive awards in the foregoing categories.

SECTION 3. That the Community Appearance Board shall not possess or exercise any governmental powers, but shall be merely advisory and recommendatory.

SECTION 4. That no appropriations whatsoever shall be made to said Community Appearance Board.

SECTION 5. That said Community Appearance Board shall have no authority to sue or to be sued.

SECTION 6. That said Community Appearance Board shall not be required to keep voting records or minutes.

SECTION 7. That said Community Appearance Board shall have no power to receive and disburse public funds.

SECTION 8. That said Community Appearance Board shall meet and convene at such times as it seems proper and necessary.

SECTION 9. That all meetings of the Community Appearance Board shall be open to the public.

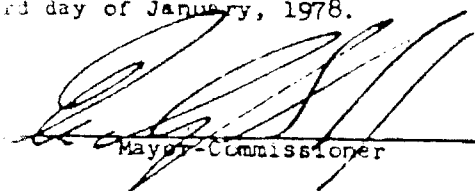
SECTION 10. That if any clause, section or other part of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 11. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

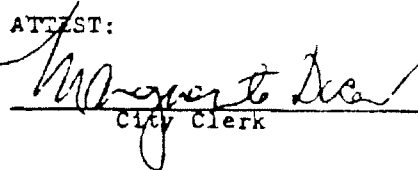
SECTION 12. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 20th day of December, 1977.

PASSED SECOND READING this the 3rd day of January, 1978.



Mayor-Commissioner

ATTEST:


City Clerk