

# City of Lauderhill

City Commission Chambers at City Hall 5581 W. Oakland Park Blvd. Lauderhill, FL, 33313 www.lauderhill-fl.gov

#### **File Details**

File Number: 24R-5915

File ID:24R-5915Type:ResolutionStatus:Agenda Ready

Version: 1 Reference: In Control: City Commission

Meeting

File Created: 10/02/2024

File Name: Remove Ashley Roache from YPAB Final Action:

Title: RESOLUTION NO. 24R-10-243: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REMOVAL OF ASHLEY ROACHE AS AN ALTERNATE MEMBER OF THE YOUNG PROFESSIONAL ADVISORY BOARD, HAVING BEEN APPOINTED BY THE COMMISSION AS A WHOLE, DUE TO LACK OF ATTENDANCE AT SUCCESSIVE MEETINGS; PROVIDING FOR AN

**EFFECTIVE DATE.** 

Notes:

Sponsors: Enactment Date:

Attachments: RES-24R-10-243-BRD-Young Professional Advisory Enactment Number:

2024 Removal Ashely Roache.pdf, Young Professional Advisory Board List, YPAB Board

Member - Ashley Roache

Contact: Hearing Date:

\* Drafter: jswilson@lauderhill-fl.gov Effective Date:

**History of Legislative File** 

 Ver- sion:
 Acting Body:
 Date:
 Action:
 Sent To:
 Due Date:
 Return
 Result:

 Date:
 Date:

Text of Legislative File 24R-5915

RESOLUTION NO. 24R-10-243: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE REMOVAL OF ASHLEY ROACHE AS AN ALTERNATE MEMBER OF THE YOUNG PROFESSIONAL ADVISORY BOARD, HAVING BEEN APPOINTED BY THE COMMISSION AS A WHOLE, DUE TO LACK OF ATTENDANCE AT SUCCESSIVE MEETINGS; PROVIDING FOR AN EFFECTIVE DATE.

### **Request Action:**

Adopt a Resolution to remove Ashley Roach from the Young Professional Advisory Board (YPAB) due to lack of attendance at successive board meetings, in violation of the Code of Ordinances

# **Need Summary Explanation/ Background:**

To ensure a quorum, board members must attend meetings. The YPAB staff liaison has reported that Ashley Roache has missed three (3) consecutive meetings (and a total of four within the last year).

Code of Ordinances Sec. 2-3. Same-Removal of members for cause.

[...]

(2) Failure of any member to attend three (3) consecutive regular meetings or a total of four (4) or more regular meetings during any twelve-month year commencing April through March of each year. In that event, such member shall submit his or her resignation or notice of such absence shall be provided the city council who shall remove such member by adoption of a resolution and promptly fill the vacancy created by said resignation or removal.

According to attendance records from the staff liaison for the YPAB Ms. Roache confirmed her attendance but then was absent from three consecutive meetings meets the criteria for removal, per Sec. 2-3 of the Code of Ordinances.

## **Cost Summary/ Fiscal Impact:**

N/A

#### Attachments:

- 1. Board List
- 2. Attendance Records

# **Budget Code Number(s)**:

Budget Gode Humber(3).		
Procurement Information:	[check all that apply]	
[ ] RFP/Bid	[ ] Emergency Purchase	[ ]SBE
[ ] Proposal/Quote Preference	[ ] State Grant Funds	[ ] Local
[ ] Piggyback Contract [ ] Sole Source	[ ] Federal Grant Funds [ ] Matching Required	