

**ORDINANCE NO: 170-02-112**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE III, DEPARTMENTS OF GOVERNMENT, DIVISION 8, DIVISION OF PURCHASING; DELETING SECTION 2-147, LAUDERHILL ECONOMIC DEVELOPMENT AGENCY IN ITS ENTIRETY; CREATING A NEW SECTION 2-147, ESTABLISHMENT OF THE AUDIT SELECTION COMMITTEE PURSUANT TO FLORIDA STATUTES, SECTION 218.391; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA)**

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

SECTION 1. That the City of Lauderhill Code of Ordinances Chapter 2, Administration, Article III, Departments of Government, Division 8, Division of Purchasing, Section 2-147, Lauderhill Economic Development Agency is hereby deleted in its entirety:

**Sec. 2-147. - Lauderhill Economic Development Agency.**

~~The Lauderhill Economic Development Agency is hereby created.~~

- ~~(a) The agency shall be governed by a nine-member board of directors, all to be confirmed by the city commission by majority vote.~~
- ~~(b) The board of directors shall be elected to staggered two-year terms. The first board shall consist of four (4) members to be chosen in 1991 to two-year terms, those being members (e)(1), (e)(2), (e)(3) and (e)(4), and four (4) members to be chosen in 1991 to one-year terms, those being members (e)(5), (e)(6), (e)(7), and (e)(8).~~
- ~~(c) Member (e)(9) shall serve a two-year term simultaneous with members (e)(1), (e)(2), (e)(3) and (e)(4).~~
- ~~(d) Six (6) directors shall be nominated by the city commission, those being members (e)(1), (e)(2), (e)(3), (e)(4), (e)(5) and (e)(8).~~
- ~~(e) The city commission shall attempt, if possible, to assure that each of the following categories shall be represented:~~
  - ~~(1) Manager, assistant manager, officer or owner of a city branch of a financial institution;~~

- ~~(2) Owner, officer or employee of a city business with ten (10) or fewer employees;~~
- ~~(3) Owner, officer, or employee of a business located in the city with more than ten (10) employees;~~
- ~~(4) Property manager or owner of a shopping center with at least twelve (12) stores;~~
- ~~(5) City homeowner and resident;~~
- ~~(6) At-large member, who shall be nominated by the mayor;~~
- ~~(7) Member who shall be nominated by the Lauderhill/Lauderhill Lakes Chamber of Commerce;~~
- ~~(8) At-large appointment by the city commission;~~
- ~~(9) At-large member to be nominated by the city economic development agency board of directors.~~
- ~~(f) The board of directors shall select its own officers by majority vote.~~
- ~~(g) The board of directors shall be responsible for the following:~~
  - ~~(1) Approving an annual budget request to be submitted to the city commission;~~
  - ~~(2) Providing general direction to the executive director;~~
  - ~~(3) Approving grant requests and applications;~~
  - ~~(4) Contacting and exchanging information with other development agencies and state officials regarding economic development;~~
  - ~~(5) Representing the interests of business people to the city commission and the community;~~
  - ~~(6) Approving the expenditure of funds from the agency budget; and~~
  - ~~(7) Making recommendations to the city commission regarding economic development in the city.~~
- ~~(h) The board of directors shall adopt bylaws and shall meet no less than once per month.~~
- ~~(i) An executive director shall be employed by the city administration to conduct the daily business of the agency.~~
- ~~(j) The city economic development agency shall have the right to incorporate under the title of Lauderhill Economic Development~~

~~Agency, Inc. Any incorporation thereof accomplished prior to the enactment of this subsection is ratified and approved. As this corporation is nonprofit and was created and exists solely for the purpose of assisting economic development for the city, serves only a municipal purpose, and that municipal purpose is solely for the benefit of the city, the corporation shall have the right to utilize city personnel and equipment at no expense to the corporation, subject to the direction and control of the administration of the city.~~

SECTION 2. That the City of Lauderhill Code of Ordinances Chapter 2, Administration, Article III, Departments of Government, Division 8, Division of Purchasing, is hereby amended to create a new Section 2-147, Audit Selection Committee, to read as follows:

**2-147. Audit Selection Committee.**

The Audit Selection Committee is hereby created pursuant to Florida Statutes, Section 281.391.

- (a) The committee shall consist of a total of five (5) members who shall be appointed by the City Commission as a Whole. Three (3) members shall be external to the city and two (2) members shall be internal employees.
- (b) Members shall be appointed to the committee via resolution as needed to serve the duties and functions required by statute.
- (c) Each sitting committee shall sunset after a contract is signed with the selected auditing firm.
- (d) The committee shall serve all duties and functions as set out in Florida Statutes, Section 218.391, as may be amended from time to time.

SECTION 3. All ordinances or parts of ordinances, all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed as to the extent of such conflict.

SECTION 4. This ordinance shall take effect immediately upon its passage and adoption.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2017.

PASSED on first reading this \_\_\_\_ day of \_\_\_\_\_, 2017.

PASSED AND ADOPTED on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
CITY CLERK

	FIRST READING	SECOND READING
MOTION	_____	_____
SECOND	_____	_____
M. BATES	_____	_____
H. BENSON	_____	_____
H. BERGER	_____	_____
K. THURSTON	_____	_____
R. KAPLAN	_____	_____