## ORDINANCE NO. 230-06-110

AN ORDINANCE AMENDING THE CITY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE X, COMMUNITY AND BUDGET ADVISORY BOARD TO MODIFY THE GEOGRAPHIC ZONE MAP TO CONSIST OF SEVEN (7) ZONES; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY COMMISSIONER LAWRENCE "JABBOW" MARTIN AND VICE MAYOR SARAI "RAY" MARTIN)

WHEREAS, Ordinance No. 180-04-115 was initially approved creating the Community and Budget Advisory Board with a geographic map comprised of eight (8) geographic zones; and

WHEREAS, Ordinance No. 210-12-158 was approved to add two (2) alternate positions to the Board; and

WHEREAS, Ordinance No. 220-11-144 was adopted to stagger the terms of the regular member positions of the Board; and

WHEREAS, this Ordinance is proposes to modify the geographic map to redistrict the zones and reduce the total number down to seven (7) zones;

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

<u>SECTION 1</u>. The City Code of Ordinances, Chapter 2, Administration, Article X, is hereby amended to read as follows:

ARTICLE X. COMMUNITY AND BUDGET ADVISORY BOARD.

Sec. 2-290. – Community and Budget Advisory Board created; purpose; composition; appointments; terms; vacancies.

- (a) Purpose The purpose of the Community and Budget Advisory Board ("Board") is to provide a forum for residents to state their views and seek redress from City officials and to obtain resident input into the annual budgeting process and make recommendations to the City Commission.
- (b) Composition, Qualifications, Vacancies, Term and Rules of the Board -

The Board shall be composed of 9 members and 2 alternate members appointed by the city commission <u>as a whole</u>. The city commission shall create and adopt <u>a map of eight geographical areas</u>. Residents at large or homeowner's associations representative of the <del>eight</del> <u>seven (7)</u> geographic <del>areas</del> <u>zones</u>, shall recommend <del>eight</del> <u>seven (7)</u> board members to the city commission for appointment. The <u>eight and</u> ninth member<u>s</u> shall be appointed by the city commission as a whole. The 2 alternates shall be appointed by the commission as a whole and may reside in any of the geographic areas zones, but shall represent the board citywide. All members and alternates shall be a resident of the city no less than two years prior to appointment.

Any vacancy on the Board shall be filled by nominations to the city commission from the geographic area zone where the vacancy occurred. If any member misses more than two (2) consecutive meetings, the Chair shall promptly notify the City Commission for the possible removal and replacement of that member.

The Board shall select its Chair and its Vice-Chair. If the Chair and Vice-Chair are not present at a meeting, the City Manager, or their designee, shall determine and designate who shall serve as the acting chair and/or acting vice-chair from the membership to preside at that particular meeting in their absence.

Members of the Board are not permitted to serve on other city boards and/or committees.

The Commission shall annually appoint by August the members of the Board for a term beginning September 1 and ending July 31 of the year in which their term ends. The terms shall be staggered. In order to create staggered terms, with some appointments to be made in even-numbered years and some appointments to be made in odd-numbered years, the current appointments to the board in the following seats shall serve for an extended term of two (2) years with their current terms expiring July 31, 2024 only for the following seats: Seat 1, Seat 5, Seat 7, Seat 8 and Seat 9. The remainder of the seats on the board would still expire July 31, 2023. Thereafter, upon the expiration of their term, all regular member seats shall be appointed to serve for two (2) year terms, with alternate members continuing to serve for one (1) year terms.

The Board shall follow Robert`s Rules of Order and shall require a minimum of five (5) members for a quorum.

(c) Meetings and Staffing.

The Board shall meet at least monthly. The first organizational meeting shall take place in September of each year in order to prepare for the review of the upcoming fiscal year's budget. All meetings are subject to the Sunshine Law and shall be open to the public. Notice of the date, time and location and the agenda of all meetings shall be provided to the city clerk's office in a timely manner for inclusion on the notice of public meetings to comply with the Sunshine Law.

The City Manager shall appoint a person from the Finance Department who is familiar with the City Budget as Staff to the Board and such other staff as the City Manager deems appropriate. The Board may request from the City Manager and/or City Commission such additional staff or resources as needed to fulfill its purpose. The City Attorney or their designee shall provide as needed necessary legal services to the Board.

(d) Public Comment. The Board must provide members of the public with a reasonable opportunity to be heard on each agenda as required by law.

(e) Duties.

The Board shall receive and review resident concerns regarding the operations of city government. The Board may ask the City Manager and staff to provide a reply or to provide additional information to assist the Board.

The Board shall review the annual fiscal budget of the city and make recommendations to the City Commission that will address resident request to improve city operations.

<u>SECTION 2</u>. A copy of the modified geographic zone map reflecting the revised seven (7) geographic zones is attached hereto and incorporated herein.

<u>SECTION 3.</u> That all Ordinances and 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. All other provisions of existing resolutions that were passed for the creation of existing boards and committees shall remain in full force and effect.

<u>SECTION 4.</u> This Ordinance shall take effect immediately upon its passage.

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2023.

Passed on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Passed and adopted on second reading this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

PRESIDING OFFICER

ATTEST:

CITY CLERK

	FIRST READING	SECOND READING
MOTION SECOND		
M. DUNN D. GRANT		
L. MARTIN		
S. MARTIN K. THURSTON		