# BOARDS & COMMITTEES



February 13, 2017 City Commission Workshop



# PURP ARD

Allow for in-depth examination of issues

Serve as a communication channel between elected officials & the community

Bring a broad range of ideas and expertise to public decision making

Assist in resolving conflicts

# For a Citizen Advisory Board (CAB) to be a....

valuable process in deliberative democracy, local governments must:



Clearly communicate its purpose



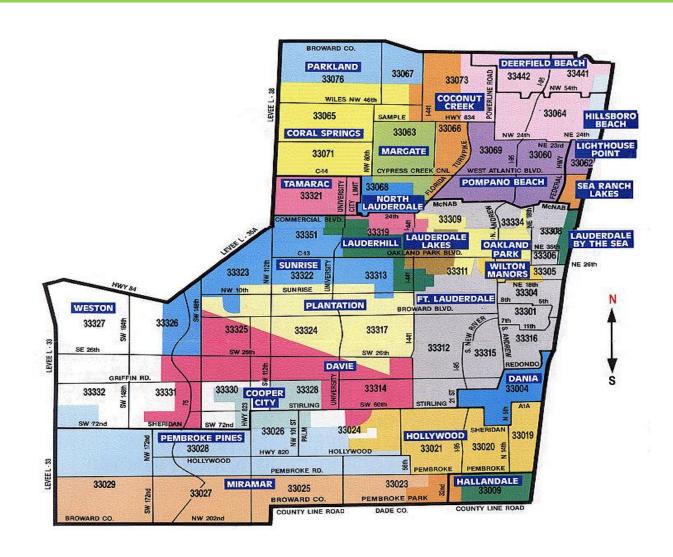
Recruit residents who have the willingness & time



Provide training



# BOARD/COMMITTEE DATA FROM BROWARD COUNTY MUNICIPALITIES









# Top 10 Most Common Boards in Broward County

Planning & Zoning Board (23)

Parks & Recreation Board (14)

**Education Advisory Board** (13)

Police/Fire Pension Board (12)

**Unsafe Structures Board** (11)

Civil Service Board (10)

Affordable Housing Committee (10)

Art/ Beautification Board (8)

Historic Preservation Board (7)

Economic Development/ Marine (7)





-Resolution 2013-16
-Direction via Motion

# **7 Members**

- 1 appointment for each Commission seat
- 1 appointment for Chamber of Commerce
- -1 appointment for PTFM Advisory Board

# Ad Hoc Parking Committee

# <u>Attendance</u>

Never Met

(6 month sunset provision)

# **Mission**

-to assist with the
evaluation of the RFP for
Parking Management
Services of North and
South City Beach Parks
and to work with the
selected vendor to
determine the best
option/solution



-Resolution 2013-16 -Article III -Secs. 2-101 (Code of Ordinances)

# 7 Members

2 Mayoral2 Vice Mayoral3 Commissioner

Beautification Advisory Board

**Attendance** 

55%

(met 5 times)

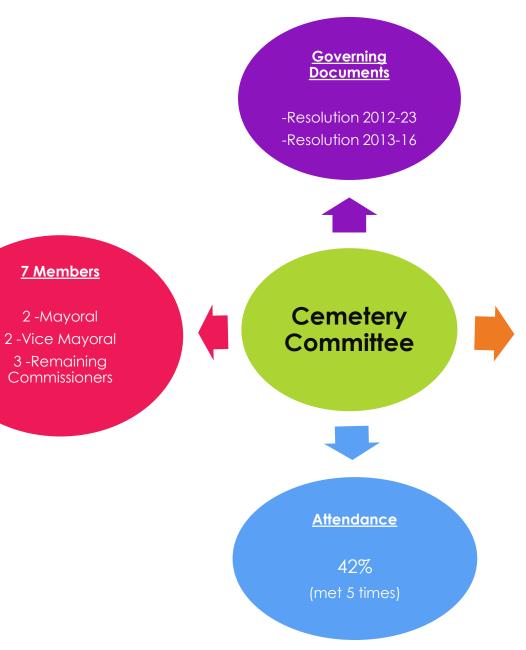
# **Mission**

Advises and recommends to the City Commission actions relating to the overall appearance of the City, long range plans for beautification projects, and other matters which may be referred to the Board by the City Commission



7 Members

2 -Mayoral



# <u>Mission</u>

Established for the purpose of facilitating a plan with regarding the



-City Charter

# **7 Members**

- -Members are appointed every 8 years
- 1 nomination for each Commissioner
- City Commission shall nominate 2 additional members by majority vote

# Charter Review Committee



Requirement

Resident

# **Mission**

to study the existing
Charter with the view to
improve it and to provide
for the preservation of
the general health,
welfare and safety of the
inhabitants of the City



Ordinance 97-19

# 7 Members

- -4 members by City Commission (general public)
- 1 Police Officer (elected by PD)
- -1 Firefighter (elected by FD)
- -1 City Employee (elected by Board Vote)

Civil Service Board

# <u>Mission</u>

responsible for approving eligibility lists, approving hiring procedures, and settling employee disputes with the City over disciplinary actions.

# Qualification Requirement

Police Officer, Firefighter, Civil Service Employee, Resident (nonemployee)

# **Attendance**

67% (met 8 times)



- Article III 2-141 (code) --Resolution 2013-16

# 7 Members

2 Vice Mayoral 1 for each remaining Commissioner (3)

2 Mayoral

# Code & Permitting Advisory Committee



**Attendance** 

17%

# **Mission**

Assists in public education regarding the various codes and ordinances and to identify as well as address issues of concern to the City relevant to its Code of Ordinances and its enforcement



-Resolution 2012-85 -Resolution 2013-16

# 7 Members

1 for each Commission Seat (5)

1 for Police Collective Bargaining Agent

1 for Police Chief

# Community Police Advisory Committee



**Attendance** 

50%

(2 times; meets quarterly)

# **Mission**

to present suggestions, concerns, and recommendations to the Chief of Police, City Manager, and the City Commission regarding the relationship between the community and the Police Department.



- -Resolution 2013-16
- -Resolution 2013-38
- -Resolution 2014-77

# **8 Members**

- 1 appointment for Commissioner Seat 1-4
- 1 Mayoral Appointment
  - 1 Hallandale High appointment

\* Due to K-8 Center, membership needs to be amended to include 1 rep for K-5, 1 rep for 6-8



Education Advisory Board



Researching programming and resource opportunities for the City to partner with the schools and recommend actions to support the educational facilities; increase interaction and coordination Hallandale between the Beach schools and the Hallandale Beach business community

# **Qualification Requirement**

- Member of a Parent Teacher Organization (high school)
- Resident who has background in the field of education (Commission)

# **Attendance**

83% met 10 times)



-Ordinance 89-24 -Resolution 2011-25

# 7 Members

-1 for each Board Seat (5)

-Chair and Vice Chair shall each appoint a GISND condo resident (2)

# GISND Advisory Council

# **Mission**

-review in public session with City representatives, a Safe Neighborhood Improvement Plan, District Budget and improvements, District Bylaws, and related matters, for consideration and approval of the Board of Directors

# Qualification Requirement

- Property owners or residents of the district

# <u>Attendance</u>

Met 5 times



Ordinance 2005-06 Resolution 2013-16

# 11 Members

3 Mayoral 2 for all other Commissioners

Historic
Preservation
Board

# **Mission**

Responsible for collection and archiving of historical data, promotion of the history of the City and recommends designation, regulation, and administration of historical, cultural, and related resources within the City.

# **Qualification Requirement**

-Preference to persons with education or experience in archaeology, architecture, history, urban planning, real estate

# **Attendance**

92%

(met 11 times)



-Ordinance 2000-27 -Resolution 2013-16

# 10 Members

-Each elected official appoints 2 members

# Human Services Board



**Attendance** 

33%

(met 4 times)

# **Mission**

-study basic community problems and needs and develop plans of action to resolve the needs; study current social problems to determine solutions; long range planning focusing on future program priorities and financing patterns; formulating programs and the initiation of new services to meet community needs; and dissemination of social services program information through meetings, speakers, directories of services, pamphlets and other printed natter.



-Resolution 2014J-01 (Grant Guidelines)

-Resolution 2013-16

# **5 Members**

-Mayor/Chair (Nonprofit Org)

-Vice Mayor/Vice Chair (HB business with 5 yr. operation)

- 3 remaining members are at-large (2 must reside in HBCRA)



Joint
Community
Partnership
Grants
Committee

# <u>Mission</u>

-Reviews, recommends, and oversees the Community Partnership Grant Program

# \*Qualification Requirement

-experience with Nonprofit org, community based org, performance based process, invest time

# **Attendance**

Met once



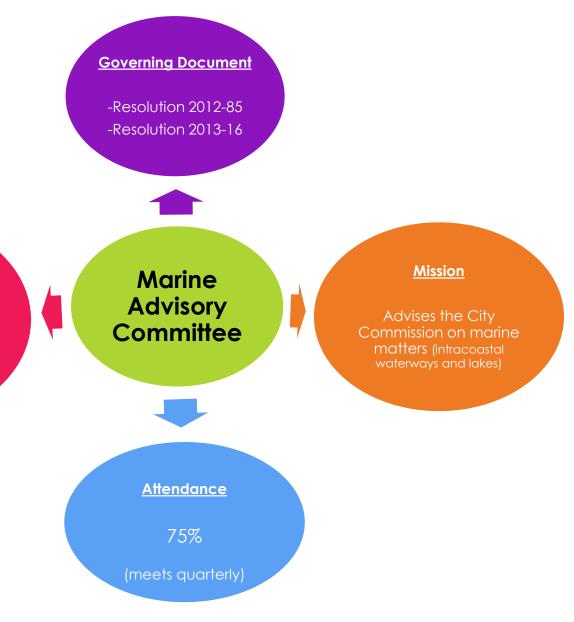
7 Members

-2 Mayoral

-2 Vice Mayoral

-1 for each remaining Commissioner (3)

1 Alternate





-Florida Statute 893.138 -Ordinance 2014-18

# **5 Members**

- -Mayor Cooper (at large)
- -Vice Mayor London (SE)
- Comm. Lazarow (NE)
- -Comm. Sanders (NW)
- -Comm. Taub (SW)

# Nuisance Abatement Board



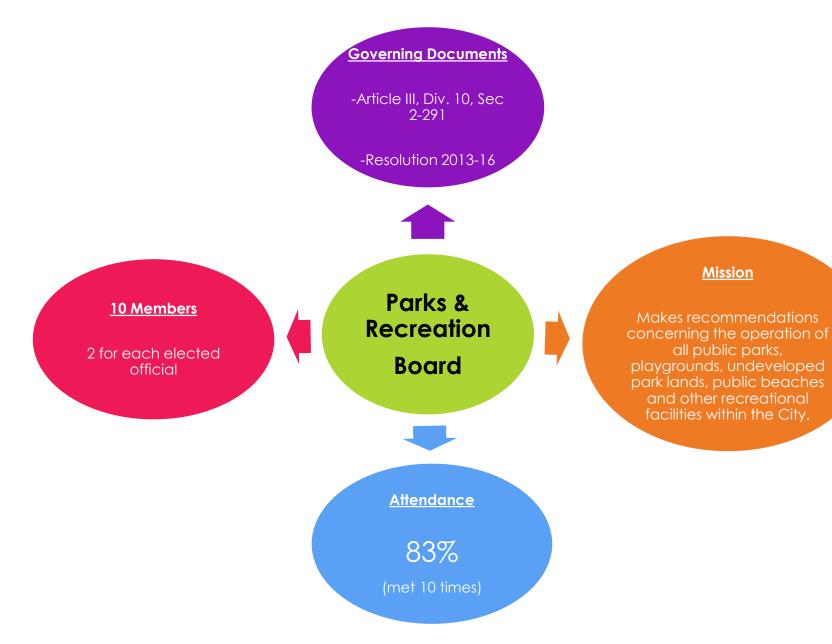
# **Attendance**

Hasn't met yet; meets as needed

# **Mission**

hears complaints,
declares public
nuisances and renders
orders regarding the
abatement of the public
nuisances as defined in
the city's code.







-163.3174, F.S. -Article III, Div. 7, Sec 2-231

# 7 Members

2 Mayoral Appointment
1 Vice Mayoral
1 for each Commission Seat (4)
1 Honorary Member
1 Alternate (Mayoral)





**Attendance** 

67%

(met 8 times)

# **Mission**

-Reviews and makes advisory recommendations to the City Commission on applications for changes to the zoning code or zoning map, conditional uses, variances, changes to the comprehensive land use plan, development review approval for major development, application for all plats, and other matters as deemed appropriate by the City Commission.



-175 & 185.06, F.S.

-COHB Police Officer's and Firefighter's Personnel Retirement Trust

(ORD 2011-11, 2013-19, 2014-15)

# **5 Members**

- -2 City Commission appointments
- -1 Police Officer
- -1 Firefighter
- -1 voted by the majority of the board of trustees

Police & Fire Pension Board

# **Mission**

-responsible for determining how the pension plan for members of the police and fire departments is managed

# **Qualification Requirement**

2 shall be residents 1 Police (Active Plan Member)

1 Firefighter (Active Plan Member)

# **Attendance**

- Met 8 times



-Section 2.251 (Code of Ordinances)



# 7 Members

- -2 Mayoral -2 Vice Mayoral
- 1 appointment for each remaining Commissioner (3)
  - -1 Alternate

# Public Transportation/ Flood Mitigation Advisory Board



# <u>Attendance</u>

-100% Meets Quarterly)

# **Mission**

Assists the City
Commission in planning,
developing and
implementing a mass
transit and flood damage
prevention programs for
the City



-Ordinance 93-08 -Resolution 93-16 & 94-25

11 Members



**TISND** 

**Advisory** Council

**Mission** 

reviews in public session with City representatives, a Safe Neighborhood Improvement Plan, District Budget and improvements, District Bylaws, and related matters, for consideration and approval of the Board of Directors.

**Qualification Requirement** 

- comprised of the presidents or their designees of the Three Islands condominium associations **Attendance** 

-Met twice



Florida Building Code 115.13

# 9 Members

Selected by City Commission

\*(5 members are nonresidents)

# Unsafe Structures Board

# **Mission**

hears and determines appeals from actions and decisions of the Building Official and hears and reviews applications from the Building Official where his decision in a Notice of Violation has not been brought into compliance.

# **Qualification Requirement**

- -Residents (preferably)
- -All professional members shall be licensed in FL

(Engineer, Architect, GC, EC, Attorney, PC, Real Estate Appraiser, Real Estate Property Manager, & Social Services

# <u>Attendance</u>

Meets as needed (met once)

# Questions?