

1 EXHIBIT 1

2 ORDINANCE NO. 2018 -

3 AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE
4 CITY OF HALLANDALE BEACH, FLORIDA, AMENDING CHAPTER 2
5 "ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES,
6 DISTRICTS AND AUTHORITIES," TO APPLY GENERAL ADVISORY
7 BOARD PROVISIONS TO THE HISTORICAL PRESERVATION BOARD;
8 AMENDING THE TOTAL NUMBER OF MEMBERS AND DUTIES AND
9 RESPONSIBILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR
10 SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING
11 FOR AN EFFECTIVE DATE.

12 WHEREAS, during the commission workshop meetings of February 13, 2017, March 13,
13 2017 and April 17, 2017 the City Commission reviewed the composition, powers and
14 responsibilities of all City Advisory Boards and Committees; and

15 WHEREAS, in order to be eligible for certain grant funding and other state and federal aid,
16 a local government must maintain a historic preservation board which is properly staffed to
17 accomplish its purpose; and

18 WHEREAS, the City administration recommends that it is in the best interest of the
19 residents of the City to maintain a historic preservation board subject to the general rules
20 applicable to advisory boards and committees.

21 NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF
22 HALLANDALE BEACH, FLORIDA:

23
24 **SECTION 1.** The foregoing "Whereas" clauses are hereby incorporated herein.

25 **SECTION 2.** Chapter 2 "Administration," Sections 2-301 of the Code of Ordinances of
26 the City of Hallandale Beach, Florida is hereby renumbered to Division 2, "Advisory Boards and
27 Committees" and amended to read as follows:

28
29 **ARTICLE III. - BOARDS, COMMITTEES, DISTRICTS AND AUTHORITIES**

30 **DIVISION 2. ADVISORY BOARDS AND COMMITTEES**

31 Sec. 2-301105. - Historic preservation board; ~~created and established.~~

32 (a) There is hereby created an historic preservation board (hereinafter "the board") as
33 an advisory board to the city commission of the City of Hallandale Beach which shall
34 meet no less than four (4) times per year. The board is hereby vested with the

power, authority, and jurisdiction to recommend designation, regulation, and administration of aesthetic, archaeological, architectural, cultural, historical, and paleontological resources within the city.

(b) *Members.* The board shall consist of five (5) members appointed by the city commission. The city commission should attempt to appoint persons with education, experience, training, and interest in the fields of archaeology, architecture, art, history, law, urban planning, natural history, and real estate or other individuals with related backgrounds or from the business, financial, and other segments of the community who, by virtue of their profession, business, or other ties to the city have demonstrated a concern and interest in historic preservation within the city.

(c) The city manager shall provide adequate professional staff for the operational support of the board.

(d) *Powers and duties.* In addition to those responsibilities required of all advisory boards and committees, the historic preservation board shall have the following enumerated powers and duties:

(1) Make recommendations to the city commission for adoption or amendment to rules and procedures reasonably necessary and appropriate for the proper administration and enforcement of the provisions of this section.

(2) Recommend designation of individual sites, districts, archaeological and paleontological zones to the city commission.

(3) Recommend issuance or denial of special certificates of appropriateness and certificates to dig to the city commission.

(4) Establish, maintain, and update guidelines for preservation and criteria for the issuance by staff of regular certificates of appropriateness.

(5) Approve historic markers and provide other recognition for individual sites, districts, and zones.

(6) Promote the awareness of historic preservation and its community benefits.

(7) Establish, review and update the city's historic survey.

(8) Identify sources of historic records pertaining to the city.

(9) Serve as central collection point for donation of historic documents pertaining to the city.

(10) Archive, catalogue, and maintain all historic documents of the city.

SECTION 3. Sections 2-301 to 2-306 are hereby repealed and reserved for future use.

SECTION 4. Conflict. All ordinances or portions of the Code of Ordinances of the City of Hallandale Beach in conflict with the provisions of this ordinance shall be repealed to the extent of such conflict.

SECTION 5. Severability. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof, other than the part declared to be invalid.

SECTION 6. Codification. It is the intention of the Mayor and City Commission that the provisions of this ordinance be incorporated into the Code of Ordinances; to effect such intention the words "ordinance" or "section" may be changed to other appropriate words.

SECTION 7. Effective date. This Ordinance shall take effect immediately upon adoption.

PASSED AND ADOPTED on 1st reading on _____, 2018.

PASSED AND ADOPTED on 2nd reading on _____, 2018.

KEITH S. LONDON
MAYOR

SPONSORED BY: CITY COMMISSION

ATTEST:

103 _____
104 JENORGEN GUILLEN
105 INTERIM CITY CLERK
106
107
108
109 APPROVED AS TO LEGAL SUFFICIENCY
110 FORM
111
112
113 _____
114 JENNIFER MERINO
115 CITY ATTORNEY