

ORDINANCE NO. 2019-006

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA,
CODIFYING SECTION 2-107 "SUSTAINABILITY AND
FLOOD MITIGATION ADVISORY BOARD" IN CHAPTER 2
"ADMINISTRATION," ARTICLE III "BOARDS, COMMITTEES,
DISTRICTS AND AUTHORITIES"; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; PROVIDING FOR
CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the City formerly had one advisory board dedicated to both traffic and flood mitigation which was restructured to address only traffic, parking and other transportation issues; and

WHEREAS, in May 2018, the city Commission approved codification of general provisions applying to all advisory boards and to codify all advisory boards; and

WHEREAS, on May 16, 2018 the City adopted the Sustainability Action Plan (SAP). The SAP includes the goal of a Sustainability Advisory Board to assist in the goal of improving the City's Federal Emergency Management Agency Community Rating System Classification; and

WHEREAS, the Mayor and City Commission have determined it is in the best interest of the residents of the City of Hallandale Beach to establish a sustainability and flood mitigation advisory board.

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

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

SECTION 2. Chapter 2 "Administration," of the Code of Ordinances of the City of Hallandale Beach, Florida, Division 2, "Advisory Boards and Committees" is amended to read as follows:

39 **ARTICLE III. - BOARDS, COMMITTEES, DISTRICTS AND**
40 **AUTHORITIES**

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

42 Sec. 2-107. – Sustainability and Flood Mitigation Advisory Board.

43 (a) There is hereby created a Sustainability and Flood Mitigation
44 advisory Board as an advisory board to the city commission of the City of
45 Hallandale Beach.

46 (b) *Members.* The board shall consist of seven (7) members appointed by
47 the Commission-at-large with two (2) of the members being under the age
48 of 18. The following qualifications will be taken into consideration in
49 determining the composition of the board and supersede the general
50 advisory board qualifications only to the extent that they contradict:

51 (1) Non-residents may be appointed to the board, but any
52 members not residing in the City must own a business
53 within the City, be employed full-time within the City, or
54 attend a school full-time in the City. At least four members
55 must be residents of the City.

56 (2) Members should have experience in the field of
57 sustainability (resource conservation, smart growth/land
58 planning, waste reduction, transportation, energy efficiency
59 and renewable energy, green building, food security,
60 resiliency or community outreach) or a genuine desire to
61 delve into sustainability topics if limited in experience.

62 (3) At least one or more members must have a certification or
63 credential equivalent to Leadership in Energy and
64 Environmental Design (LEED).

65 (4) Board members must be motivated and have a high level
66 of interest in helping move the City in a sustainable
67 direction.

68 (5) Board members should be representative of the diverse
69 neighborhoods within Hallandale Beach.

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

72
73 **SECTION 3.** Terms and appointments existing as of the effective date of this ordinance

will continue as scheduled subject to City Commission approval.

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 March 20, 2019.

PASSED AND ADOPTED on 2nd reading on April 3, 2019.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

113
114 APPROVED AS TO LEGAL SUFFICIENCY
115 FORM

116
117
118 _____
119 JENNIFER MERINO
120 CITY ATTORNEY

121
122 **FIRST READING VOTE ON ADOPTION**

Mayor Adams	Absent
Vice Mayor Javellana	Yes
Commissioner Butler	Yes
Commissioner Lazarow	Yes
Commissioner Lima- Taub	Yes

FINAL VOTE ON ADOPTION

Mayor Adams	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima- Taub	_____

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