RESOLUTION NO. 10-254

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE. FLORIDA, AMENDING **RESOLUTION 07-114 RELATING TO THE CREATION OF A** COMMITTEE KNOWN AS THE "BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE" IN ORDER TO PROVIDE THAT PROPERTY OWNERS THAT ARE ENTITIES MAY ELECT TO DESIGNATE AN ALTERNATE REPRESENTATIVE WHO SHALL BE APPOINTED BY THE CITY COMMISSION AND PROVIDING THAT COMMITTEE MEMBERS TERMS SHALL BEGIN IN SEPTEMBER OF EACH YEAR.

WHEREAS, pursuant to Ordinances 06-34 and 07-02 and Resolutions 06-207 and 07-26, the City Commission created a beach business improvement district and authorized the levy of a special assessment on business property used for commercial purposes within the area; and

WHEREAS, pursuant to Resolution No. 07-114, the City Commission of the City of Fort Lauderdale created a Beach Business Improvement District Advisory Committee ("BID Committee") to make recommendations regarding the beach business improvement district; and

WHEREAS, the BID Committee includes members that are seven of the ten property owners with the highest assessed properties within the district; and

WHEREAS, the final assessed property values from the Broward County Property Appraisers Office are not available until July 1 and therefore it is not possible to determine the highest assessed property owners until that time; and

WHEREAS, after the highest assessed property owners are determined, staff needs to get designated representatives from the property owners that are entities and not individuals in order for the City Commission to appoint the Committee members; and

WHEREAS, for property owners that are entities and not individuals it is often necessary to have an alternate representative available to attend Committee meetings; and

RESOLUTION NO. 10-254

PAGE 2

WHEREAS, the earliest date at which Committee members can be appointed by the City Commission is in September;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA;

SECTION 1. That Section 3 of Resolution 07-114 be amended as follows:

<u>SECTION 3</u>. The BID Committee shall have nine members consisting of seven of the ten highest assessed property owners or a representative of such assessed property owners, if the property owner is an entity and not an individual, one member recommended by and from the Beach Redevelopment Advisory Board and one member recommended by and from the Greater Fort Lauderdale Chamber of Commerce Beach Council. Property owners that are entities and not individuals may elect to designate an alternate representative and such alternate representative shall also be appointed by the City Commission. All members of the BID Committee shall be appointed by the City Commission and shall serve without compensation for a one-year term beginning upon appointment by the City Commission at a Regular Agenda City Commission meeting in September of each year, with no term limit. Alternate BID Committee members may be appointed at any time by the City Commission.

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<u>SECTION 2</u>. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

ADOPTED this the 7th day of September, 20#0

JOHN P. "JACK" SEILER

ATTEST:

JONDA JOSEPH

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