

RESOLUTION NO. 15-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING A CONFLICT OF INTEREST FOR BEACH BUSINESS IMPROVEMENT DISTRICT (BID) COMMITTEE MEMBERS AND THEIR ALTERNATES TO ALLOW THE BUSINESS ENTITIES/PROPERTY OWNERS WHOM THEY REPRESENT TO PARTICIPATE IN THE FOOD AND BEVERAGE SERVICE PROGRAM ON THE BEACH.

WHEREAS, on January 22, 2013 and September 16, 2014 the City Commission discussed the concept of a program allowing for the provision of food and non-alcoholic beverage service on certain designated portions of the public beach; and

WHEREAS, the program was developed to enhance the beach as a destination, and improve the experience of tourists and visitors at the beach by providing beachgoers with the option for food and beverage delivery on the sand; and

WHEREAS, the BID committee has nine members who represent property owners that may be eligible to participate in the food and beverage service program; and

WHEREAS, each committee member is considered a public officer and subject to the ethics regulations set forth in Part III, Chapter 112, Florida Statutes, which restricts City public officers from doing business with the City and from having an employment or contractual relationship with a person or entity which is subject to the regulation of or doing business with the City; and

WHEREAS, Section 112.313(12), Florida Statutes, provides that the City Commission of the City of Fort Lauderdale as the appointing body of the advisory committee, can, by a two-thirds vote, waive the foregoing conflicts of interest; and

WHEREAS, staff recommends approval of a waiver of conflict;

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

EXHIBIT 1
CAM 15-0504

SECTION 1. That any conflict of interest that may arise as a result of the property owners represented by the Beach Business Improvement District Committee members and their alternates participating in the food and beverage service program on the beach is hereby waived.

SECTION 2. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the ____ day of _____, 2015.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH