

RESOLUTION NO. 07-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING A COMMITTEE TO BE KNOWN AS THE "BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE"; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS AND THE CRITERIA FOR COMMITTEE MEMBERSHIP AND PROVIDING FOR THE DUTIES AND THE DURATION OF THE COMMITTEE.

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, the City Commission of the City of Fort Lauderdale wishes to create a Beach Business Improvement District Advisory Committee to make recommendations regarding the beach business improvement district; and

WHEREAS, the City Commission will appoint a nine member committee comprised of certain assessed property owners within the assessed area or a representative of such property owners, a member of the Beach Redevelopment Advisory Board and a member of the Greater Fort Lauderdale Chamber of Commerce Beach Council;

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

SECTION 1. That the City Commission does hereby create a committee to be known as the Beach Business Improvement District Advisory Committee (hereinafter referred to as "BID Committee").

SECTION 2. That the duties of the BID Committee shall be to monitor the progress of the BID, make recommendations on services, enhancements, and on special programs and events.

SECTION 3. 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, 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. All members of the BID Committee shall be appointed by the City Commission and shall serve without compensation for a one-year term, with no term limit.

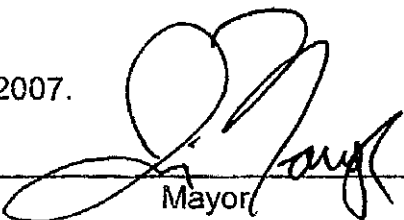
SECTION 4. The BID Committee shall meet once quarterly or at such times as determined by the Committee or by the City Commission.

SECTION 5. The following shall apply to meetings held by the BID Committee:


- A. At its first meeting, the Committee shall select from among its members a chairperson and vice chairperson
- B. A majority of the Committee's members shall constitute a quorum.
- C. The Committee shall adopt rules of procedure for the conduct of its meetings.
- D. The Director of Economic Development or his/her designee shall serve as liaison to the BID Committee.

SECTION 6. The BID Committee shall be in existence from the adoption date of this resolution until the City Commission determines that the BID Committee is no longer necessary and shall present its recommendations to the City Commission of the City of Fort Lauderdale.

ADOPTED this the 5th day of June, 2007.



Mayor
JIM NAUGLE

ATTEST:


City Clerk
JONDA K. JOSEPH

L:\COMM2007\resos\june 5\07-114.wpd