ORDINANCE NO. C-12-01

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA AMENDING ORDINANCE NO. C-69-76 WHICH CREATED THE COMMUNITY SERVICES AND FACILITIES BOARD, AS AMENDED, TO CHANGE THE DUTIES AND COMPOSITION OF THE BOARD.

WHEREAS, pursuant to Ordinance No. C-69-76 adopted on September 30, 1969, the City Commission of the City of Fort Lauderdale established a Community Services and Facilities Board; and

WHEREAS, pursuant to Ordinance No. C-69-91 adopted on November 18, 1969; Ordinance No. C-77-106 adopted on September 5, 1972; Ordinance No. C-78-26 adopted on February 21, 1978; Ordinance No. C-79-75 adopted on November 6, 1979; Ordinance No. C-82-63 adopted on July 20, 1982 and Ordinance No. C-92-10 adopted on February 4, 1992, the City Commission amended the composition of the Community Services and Facilities Board; and

WHEREAS, pursuant to Ordinance No. C-81-106 adopted on November 17, 1981, the City Commission changed the name of the Community Services and Facilities Board to the Community Services Board ("Board"); and

WHEREAS, pursuant to Ordinance No. C-71-14 adopted on June 1, 1971; Ordinance No. 72-67 adopted on September 5, 1972; Ordinance No. C-79-75 adopted on November 6, 1979; Ordinance No. 92-10 adopted on February 4, 1992; Ordinance No. C-93-48 adopted on July 20, 1993 and Ordinance No. C-08-40 adopted on September 3, 2008 the City Commission amended the duties of the Board; and

WHEREAS, the City Commission wishes to change the composition and duties of the Board;

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

<u>SECTION 1</u>. That Ordinance No. C-69-76 establishing the Community Services and Facilities Board (now known as the "Community Services Board"), as amended, is hereby amended and restated to read as follows:

SECTION 1. A Community Services Board is hereby created.

SECTION 2. PURPOSE. The Board shall encourage citizen involvement

and participation in community affairs at all levels and provide a vehicle for receiving and transmitting information between residents and the City Commission.

SECTION 3. COMPOSITION. The chairman shall be elected by the Board from its membership. The Board membership shall consist of three (3) residents from each quadrant of the city and three at-large members such atlarge members to be representative of various professions and occupations as determined appropriate. One member shall be a Broward County employee involved in the administration of Ryan White funds or other grants associated with assisting persons with HIV/AIDS; a second member shall be from the HIV/AIDS community that includes a person living with HIV/AIDS or a person advocating on behalf of persons with HIV/AIDS in Broward County; a third member shall be a person employed by a public housing authority. Board membership shall not exceed a total of fifteen (15).

SECTION 4. DUTIES. The Board shall review social services and cultural funding and recommend applications to the City Commission for Community Block Grant allocations for public service activities and for Housing Opportunities For Persons with HIV/AIDS (HOPWA) funds for housing related services with a social service impact based upon a budget provided to the Board by the City Commission; research and develop funding sources for various city projects; and act as the advisory board for community block HOPWA grant activities and report their findings and recommendations to the City Commission.; act as the advisory board for cultural arts and tourism by researching and developing cultural arts and tourism and reporting their findings and recommendations to the City Commission.

<u>SECTION 5</u>. The Board shall meet as often as required to fulfill its responsibilities, but not less than ten (10) times per year.

<u>SECTION 6</u>. A majority of the members of the Board shall constitute a quorum at any meeting of the Board.

<u>SECTION 7</u>. A record of the proceedings of the Board shall be made and kept by the secretary and shall be open to inspection at all times.

SECTION 8. All meetings shall be open to the press and general public and all persons desiring to appear before the Board shall be given reasonable time

to present their views on any matters being considered by the Board.

<u>SECTION 9</u>. The chairman shall act as presiding officer at all meetings of the Board but may designate another member to preside as chairman pro tem during the chairman's absence.

<u>SECTION 10</u>. A written report shall be submitted to the City Commission within fifteen (15) days after each meeting setting forth the matters considered by the Board along with the Board's recommendations to the City Commission. A copy of the minutes of each meeting shall be submitted to the City Manager.

<u>SECTION 2</u>. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

<u>SECTION 3</u>. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

<u>SECTION 4</u>. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 17th day of January, 2012. PASSED SECOND READING this the 7th day of February, 2012

// Mayor

UJOHN P. "JACK" SEILER

ATTEST:

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