## **RESOLUTION NO. 25-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 07-114 AND RESOLUTION NO. 10-254; PROVIDING FOR AN INCREASE IN THE OF MEMBERSHIP THE BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE; REDEVELOPMENT ELIMINATING THE BEACH ADVISORY BOARD MEMBER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinances No. 06-34 and 07-02 and Resolutions No. 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 district; 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 activities within and for the benefit of commercial property owners within the beach business improvement district; and

WHEREAS, Resolution No. 07-114 provided that seven of the BID Committee members be appointed from "the ten highest assessed property owners or a representative of such assessed property owners"; and

WHEREAS, pursuant to Resolution No. 10-254, the City Commission amended Resolution No. 07-114 to provide that "[p]roperty 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"; and

WHEREAS, the BID Committee requests the City Commission to increase the overall number of board members to eleven (11) and to select ten (10) of the members from the ten highest assessed property owners or a representative of such an assessed property owner to serve on the BID Committee; and

WHEREAS, the Beach Redevelopment Advisory Board has been dissolved and no longer has the authority to recommend a member to serve on the BID Committee. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

- <u>SECTION 1</u>. The Recitals are true and correct and incorporated herein.
- SECTION 2. That Section 3 of Resolution Nos. 07-114 and 10-254 be amended as follows:

<u>SECTION 3</u>. The BID Committee shall have eleven (11) members consisting of ten (10) 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, 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.

<u>SECTION 3</u>. Resolutions No. 07-114 and 10-254 are hereby ratified and confirmed and remain in full force and effect, except as amended herein.

<u>SECTION 4</u>. This Resolution shall take effect immediately upon its passage and adoption.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Mayor DEAN J. TRANTALIS

ATTEST:

Dean J. Trantalis

City Clerk

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