

RESOLUTION NO. 11-334

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 04-220, AS AMENDED, WHICH CREATED THE FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE, TO EXTEND THE TERM TO DECEMBER 31, 2013.

WHEREAS, pursuant to Resolution No. 04-220 adopted on December 7, 2004, the City Commission created the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee of the City of Fort Lauderdale, Florida for a period terminating on December 7, 2009; and


WHEREAS, pursuant to Resolution No. 09-284 adopted on December 1, 2009, the City Commission extended the term of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee until December 31, 2011; and

WHEREAS, it is recommended that the term of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee be extended until December 31, 2013;

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


SECTION 1. That Resolution No. 04-220 adopted by the City Commission of the City of Fort Lauderdale on December 7, 2004, as amended, is further amended to extend the term of the Committee to December 31, 2013.

ADOPTED this the 6th day of December, 2011.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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RESOLUTION NO. 09-284

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 04-220, WHICH ESTABLISHED THE FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE, TO EXTEND THE TERM TO DECEMBER 31, 2011.


WHEREAS, pursuant to Resolution No. 04-220 adopted on December 7, 2004, the City Commission established the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee of the City of Fort Lauderdale, Florida for a period terminating on December 7, 2009; and

WHEREAS, it is recommended that the term of the Fire-Rescue Facilities Bond Issue Blue Ribbon Committee be extended until December 31, 2011;

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


SECTION 1. That Resolution No. 04-220 adopted by the City Commission on December 7, 2004, is amended to extend the existence of the Committee for a period of two years to terminate on December 31, 2011.

ADOPTED this the 1st day of December, 2009.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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ORDINANCE NO. C-09-05

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REDUCING THE QUORUM REQUIREMENT FOR THE BEACH REDEVELOPMENT, CEMETERIES, EDUCATION ADVISORY, ECONOMIC DEVELOPMENT, INSURANCE, PARKS, RECREATION AND BEACHES AND THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT, COMMUNITY APPEARANCE; THE COMMUNITY SERVICES AND THE MARINE ADVISORY BOARDS; AND THE UTILITY ADVISORY, THE FIRE-RESCUE FACILITIES AND THE CENTENNIAL CELEBRATION COMMITTEES AND THE UTILITY ADVISORY SUBCOMMITTEES.

WHEREAS, pursuant to Section 2-216 of the Code of Ordinances of the City of Fort Lauderdale, Florida, the City Commission has created several City boards and committees; and

WHEREAS, the City Commission has established by ordinance, resolution or policy the quorum required for a board or committee to conduct business; and

WHEREAS, the quorum required for the boards and committees provided herein to conduct business is a majority of the membership of such board or committee; and

WHEREAS, at times the seats on such boards or committees are vacant while qualified persons are found to be appointed by the City Commission; and

WHEREAS such boards or committees need to conduct business during their meetings while the vacant seats are in the process of being filled; and

WHEREAS, the boards and committees that are the subject of this amendment to the quorum requirement are as follows:

Beach Redevelopment Board, Cemetery System Board of Trustees, Education Advisory Board, Economic Development Advisory Board, Insurance Advisory Board, Parks, Recreation and Beaches Board and the Northwest-Progresso-Flagler Heights Redevelopment Board; quorum established by Ordinance No. C-78-112 adopted on November 21, 1978;

Community Appearance Board; quorum established pursuant to Ordinance No. C-96-65 adopted on December 3, 1996;

Community Services Board; quorum established pursuant to Ordinance No. C-69-76 adopted on September 30, 1969;

Marine Advisory Board; quorum established pursuant to Ordinance No. C-2074 adopted on December 8, 1964;

Utility Advisory Committee; quorum established pursuant to Resolution No. 03-17 adopted on February 4, 2003, including the Tree and the Infrastructure Subcommittees;

Fire-Rescue Facilities Bond Issue Blue Ribbon Committee; quorum established pursuant to Resolution No. 04-220 adopted on December 7, 2004;

Centennial Celebration Committee; quorum established pursuant to Resolution No. 08-108 adopted on May 20, 2008;

all such boards and committees hereinafter referred to as "Boards and Committees".

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

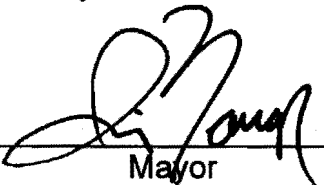
SECTION 1. That the ordinances and resolutions providing the quorum requirement for the Boards and Committees referenced in this Ordinance are hereby amended to provide that a majority of the members appointed to such board or committee on the date a meeting is held shall constitute a quorum which is required to conduct business.

SECTION 2. 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.

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


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

PASSED FIRST READING this the 21st day of January, 2009.
PASSED SECOND READING this the 3rd day of February, 2009.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
JONDA K. JOSEPH

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RESOLUTION NO. 04-220

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING AN AD HOC COMMITTEE TO BE KNOWN AS THE "FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE", SETTING FORTH THE DUTIES AND THE DURATION OF THE COMMITTEE.

WHEREAS, the City Commission of the City of Fort Lauderdale wishes to create a Blue Ribbon Committee to make recommendations to the City Commission concerning the Fire-Rescue Facilities Bond Issue which was approved by the electorate at the November 2, 2004 General Election; and

WHEREAS, the City Commission wishes to appoint members to said Committee to serve for a limited period of time;

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 Fire-Rescue Facilities Bond Issue Blue Ribbon Committee" (hereinafter referred to as "Fire-Rescue Bond Committee" or "Committee") for the purpose of making recommendations to the City Commission concerning the Fire-Rescue Facilities Bond Issue ("Bond") which was approved by the electorate at the November 2, 2004 General Election.

SECTION 2. That the duties of the Committee shall be to make recommendations to the City Commission concerning the expenditure of bond funds of the proposed Fire-Rescue Facilities Bond Issue, the purposes for which the bond issue funds should be utilized consistent with the ballot language approved by the electorate, and such other related duties as the City Commission may prescribe from time to time.

SECTION 3. The Fire-Rescue Bond Committee shall consist of ten members who shall serve without compensation for a one-year term. The Mayor and each City Commissioner shall appoint two residents of the City of Fort Lauderdale to serve on the Committee. Members of this Committee shall not be prohibited from serving as members of other City advisory boards or committees. Consideration shall be given to appointing persons with building, construction or development experience.


SECTION 4. The Fire-Rescue Bond Committee shall meet at Fort Lauderdale City Hall at such times as determined by the Committee or by the City Commission, except that the City Clerk shall schedule the Committee's first meeting. The following shall apply to meetings held by the Committee:

- A. At its first meeting, the Committee shall select from among its members a chairperson and a vice chairperson.
- B. The Committee shall adopt rules of procedure for the conduct of its meetings.
- C. A majority of the Committee's members shall constitute a quorum.
- D. The Public Works Director shall appoint a designee to serve as Clerk to the Committee.

SECTION 5. The Committee shall present its recommendations to the City Commission of the City of Fort Lauderdale at such time as it is directed to do so by the City Commission.

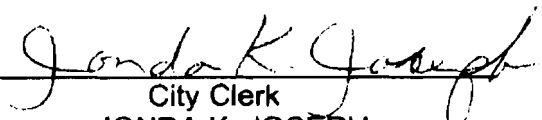
SECTION 6. The Committee shall be in existence from the adoption date of this resolution to the completion of the projects authorized to be funded with Bond funds or five (5) years from the date this Resolution is adopted whichever date is first unless otherwise extended by Resolution of the City Commission.

ADOPTED this the 7th day of December, 2004.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
JONDA K. JOSEPH

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04-220

RESOLUTION NO. 04-145

A RESOLUTION PROVIDING FOR THE ISSUANCE OF CITY OF FORT LAUDERDALE, FLORIDA ("CITY") GENERAL OBLIGATION BONDS NOT EXCEEDING THE AMOUNT OF \$40,000,000 TO PROMOTE MUNICIPAL PURPOSES BY FINANCING THE COST OF IMPROVEMENTS TO FIRE-RESCUE FACILITIES AND TO PAY THE COST OF NEW FIRE-RESCUE FACILITIES AS DESCRIBED HEREIN; CALLING FOR A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY TO BE HELD ON NOVEMBER 2, 2004 AS TO WHETHER SAID GENERAL OBLIGATION BONDS SHOULD BE ISSUED.

WHEREAS, the Constitution and laws of the State of Florida, Chapter 166, Florida Statutes, as amended and supplemented, the City's Charter and other applicable provisions of law authorize and empower the City to adopt this resolution; and

WHEREAS, the City Commission has received and reviewed the staff report made by the Fire-Rescue Department, which report contains the uses and purposes for the issuance of general obligation bonds ("Report") and is attached hereto as Exhibit "A" and incorporated herein; and

WHEREAS, the City has determined that it is necessary and desirable for the promotion of various municipal purposes and for the health, safety and welfare of the citizens of the City that the City undertake the municipal projects (collectively, the "Fire-Rescue Facilities" and, individually, the "Facilities") described herein; and

WHEREAS in order to pay the City's cost of such municipal facilities, it is necessary to issue general obligation bonds of the City as hereinafter described; and

WHEREAS, it is necessary to call and hold a bond referendum to determine whether the residents of the City who are qualified electors approve the issuance of such bonds;

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

SECTION 1. Issuance of Bonds. Subject to a referendum provided for herein and pursuant to subsequent proceedings of the City, the City will issue general obligation bonds in an aggregate principal amount not exceeding FORTY MILLION DOLLARS (\$40,000,000), maturing at such time or times not exceeding thirty (30) years from their date or dates of issuance and bearing interest at a rate or rates not exceeding the legal maximum rate of interest, in each case

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as shall be determined by resolution of the City prior to the time of sale thereof ("Bonds"). Such Bonds shall pledge the full faith and credit of the City and be payable from ad valorem taxes levied by the City without limit as to rate or amount on all taxable property within the City. The Bonds will be issued to provide funds which, together with other funds, will enable the City to accomplish the Facilities described in Section 2 hereof and to pay all costs of issuance of the Bonds.

SECTION 2. Authorization of Projects. The Report, which is available for inspection in the office of the City Clerk, describes the various component parts or portions of the Fire-Rescue Facilities. The estimated cost of each component is set forth in the Report. The City hereby finds, declares and determines that the Fire-Rescue Facilities will further important municipal purposes of the City. Accordingly, subject to approval of the issuance of the Bonds by the qualified electors of the City, as provided in Section 3 hereof, a sum not exceeding \$40,000,000 to pay the cost of acquiring, constructing, developing, extending, enlarging, improving, renovating, equipping and furnishing the Fire-Rescue Facilities, as more fully described in the Report attached hereto as Exhibit "A" is hereby authorized.

SECTION 3. Bond Referendum. A bond referendum ("Referendum") is hereby called to be held in conjunction with the general election to be held on November 2, 2004 for the purpose of determining whether the qualified electors of the City approve the issuance of the Bonds to finance, together with other funds, the cost to the City of the Fire-Rescue Facilities described in Section 2 hereof.

SECTION 4. Said Referendum shall be held at the same polling places in the several precincts, respectively, in the City as the polling places for the general election to be held on the same day. The inspectors and clerks who shall conduct said Referendum ("Election Officials") shall be the same as those selected and appointed for the general election. The polling places for the Referendum shall be open from 7:00 a.m. to 7:00 p.m. on the same day. In accordance with the Constitution and the laws of the State of Florida, all qualified electors of the City shall be entitled and permitted to vote in the Referendum.

SECTION 5. Ballots. Vote recorders, electronic voting or other means approved by the Supervisor of Elections shall be used at the Referendum. The ballot to be used in the Referendum shall be that portion of the booklet or other material attached to the vote recorded which shall contain statements of the question with respect to the Bonds submitted for approval of the qualified electors of the City. Said ballots shall be substantially in the following form and shall be hereinafter referred to as the "Ballot":

FIRE-RESCUE FACILITIES BOND ISSUANCE

04-145

Shall the City of Fort Lauderdale, Florida issue general obligation bonds not exceeding \$40,000,000, maturing within thirty (30) years, bearing interest not exceeding the maximum legal interest rate, payable from ad valorem taxes levied by the City, to pay for Fire-Rescue Facilities, as described in Resolution No. 04-124?

YES, for approval _____ NO, for rejection _____

SECTION 6. Voting Instructions. Electors desiring to vote for the issuance of the Bonds shall be instructed to do so by depressing the marking device adjacent to the words "FOR BONDS" following the statement of the question relating to the bonds. Electors desiring to vote against the issuance of the bonds shall be instructed to depress the marking device adjacent to the words "AGAINST BONDS" following the statement of the question relating to the Bonds.

SECTION 7. Printing of Ballot. The City Clerk is hereby authorized and directed to deliver a form of the Ballot set forth herein to the Supervisor of Elections of Broward County ("Supervisor") for printing; to ascertain that the wording of the Ballot is correctly printed thereof; and to ensure that any reprinting, if necessary, is ordered by the Supervisor, all within such time as is necessary to allow compliance with any mailing requirements imposed by law in connection with absentee ballots.

SECTION 8. Absentee Ballots. Absentee ballots containing the question set forth in Section 5 above shall be prepared for the use of absent, qualified electors entitled to cast such ballots in the Referendum in accordance with Chapter 101, Florida Statutes.

SECTION 9. Referendum Procedure. The Referendum shall be held and conducted in the manner prescribed by law for holding general elections in the City. The Election Officials at each polling place in the several precincts, respectively, shall prepare and file returns of such Referendum and deliver the same to Broward County Canvassing Board for canvassing in the manner provided by applicable law. Said returns shall be certified to the Florida Department of State in the manner provided by applicable law.

SECTION 10. Referendum Results. If a majority of the votes cast by qualified electors of the City at the Referendum approve the Ballot question concerning the Bonds, the city shall be authorized to issue the principal amount of the Bonds, in the manner provided herein. The Bonds may be issued all at one time or in part from time to time as the City may in its discretion hereafter determine by subsequent resolution.

SECTION 11. Qualified Electors. The Supervisor is hereby authorized and requested to make up and certify a list of the names of all qualified electors residing in the City. A certified copy of such list shall be furnished to the city Clerk and filed among the records of the

Commission.

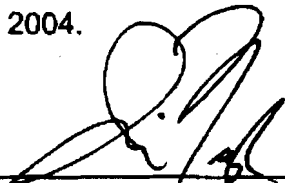
SECTION 12. Notice of Referendum. The City Clerk shall prepare a notice of the Referendum in the manner required by law to be published together with an appropriate caption in such form as the City Clerk shall determine, in the Sun-Sentinel, a newspaper of general circulation in the City, once in the fifth, third, second and first weeks prior to the week in which the Referendum is to be held, the first publication to be not less than 30 days prior to the date of such Referendum. The city Clerk shall secure from the publisher of said newspaper an appropriate affidavit of proof that said notice has been duly published, and said affidavit shall be made a part of the record of the Commission.

SECTION 13. Severability. In the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holdings shall not affect any other word, clause, phrase, sentence or paragraph hereof.

SECTION 14. Repealing Clause. All resolutions in conflict or inconsistent herewith hereby are repealed insofar as any conflict or inconsistency exists herewith.

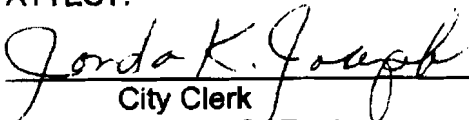
SECTION 15. Effective Date. This Resolution shall take effect immediately upon its adoption.

ADOPTED this the 26th day of July, 2004.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
JONDA K. JOSEPH

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