

BID

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.

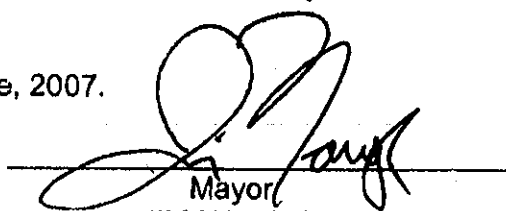
SECTION 4. The BID Committee shall meet once quarterly or at such times as determined by the Committee or by the City Commission.

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

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RESOLUTION NO. 07-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF BEACH BUSINESS IMPROVEMENT SERVICES IN THE IMPROVEMENT DISTRICT AREA; IMPOSING BEACH BUSINESS IMPROVEMENT ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE ASSESSMENT AREA FOR A PORTION OF THE FISCAL YEAR BEGINNING MAY 1, 2007; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of Fort Lauderdale, Florida (the "City Commission"), has enacted Ordinance No. C-06-34 (the "Ordinance"), which authorizes the imposition of Beach Business Improvement Assessments for beach business improvement services, facilities, and programs against Assessed Property located within the Assessed Area; and

WHEREAS, the imposition of a Beach Business Improvement Assessment for beach business improvement services, facilities, and programs each fiscal year is an equitable and efficient method of allocating and apportioning Beach Business Improvement Assessed Costs among parcels of Assessed Property; and

WHEREAS, the City Commission desires to impose a beach business improvement assessment program in the Assessment Area using the procedures provided by the Ordinance, including the alternative method of collection for the portion of the Fiscal Year beginning on May 1, 2007; and

WHEREAS, the City Commission, on December 19, 2007, adopted Resolution No. 06-207 (the "Initial Assessment Resolution"); and

WHEREAS, the Initial Assessment Resolution contains and references a brief and general description of the services to be provided to the Improvement District Area; describes the method of apportioning the Assessed Cost to compute the Beach Business Improvement Assessment for services against Assessed Property; estimates rates of assessment; and directs the updating and preparation of the Assessment Roll and provision of the notice required by the Ordinance; and

WHEREAS, in order to impose Beach Business Improvement Assessments for a portion of the Fiscal Year beginning May 1, 2007, the Ordinance requires the City Commission to adopt a Final Assessment Resolution which establishes the rates of assessment and approves the

Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed, as required by the terms of the Ordinance, which provides notice to all interested persons of an opportunity to be heard; an affidavit regarding the form of notice mailed being attached hereto as Appendix A and the proof of publication being attached hereto as Appendix B; and

WHEREAS, a public hearing was held on February 20, 2006, and comments and objections of all interested persons have been heard and considered as required by the terms of the Ordinance;

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

SECTION 1. **AUTHORITY.** This resolution is adopted pursuant to Ordinance No. C-06-34; Resolution No. 06-207; Article VIII, Section 2, Florida Constitution; Sections 166.021 and 166.041, Florida Statutes; and other applicable provisions of law.

SECTION 2. **DEFINITIONS AND INTERPRETATION.** This resolution constitutes the Final Assessment Resolution as defined in Ordinance No. C-06-34. All capitalized terms in this resolution shall have the meanings defined in the Ordinance and the Initial Assessment Resolution.

SECTION 3. **IMPOSITION OF BEACH BUSINESS IMPROVEMENT ASSESSMENTS.**

(A) The parcels of Assessed Property described in the Assessment Roll, which is hereby approved, are hereby found to be specially benefitted by the provision of the beach business improvement services, facilities, and programs described or referenced in the Initial Assessment Resolution, in the amount of the Beach Business Improvement Assessment set forth in the Assessment Roll, a copy of which was present or available for inspection at the above referenced public hearing and is incorporated herein by reference. It is hereby ascertained, determined and declared that each parcel of Assessed Property within the Improvement District will be specially benefitted by the City's provision of beach business improvement services, facilities, and programs in an amount not less than the Beach Business Improvement Assessment for such parcel, computed in the manner set forth in the Initial Assessment Resolution. Adoption.