

ORDINANCE NO. C-1512AN ORDINANCE ESTABLISHING AN ADVISORY BOARD TO THE CITY COMMISSION KNOWN AS THE "CHARTER BOARD"

Which said ordinance was read in full. Roll call showed: AYES: Commissioners Johns, Knight, Reynolds and Vice-Mayor-Commissioner Childers. NAYES: none.

Motion made by Commissioner Reynolds and seconded by Commissioner Johns that the rules requiring an ordinance to be read in full on three several readings be suspended and that Ordinance No. C-1512 be read by its title only and placed upon second and third readings. Roll call showed: AYES: Commissioners Johns, Knight, Reynolds and Vice-Mayor-Commissioner Childers. NAYES: none.

Which said ordinance was read by its title only and passed on second reading by the following vote: AYES: Commissioners Johns, Knight, Reynolds and Vice-Mayor-Commissioner Childers. NAYES: none.

Which said ordinance was read by its title only and passed on third reading by the following vote: AYES: Commissioners Johns, Knight, Reynolds and Vice-Mayor-Commissioner Childers. NAYES: none.

The City Manager presented proposed ordinance to amend Section 9-33 of the "Code of Ordinances" pertaining to permitting beach equipment to remain on the beach overnight in franchise areas, as follows:

Sec. 9-33. Permitting equipment to remain on beach overnight.

Beach equipment as defined herein may remain on the beach overnight, subject to the provision that no building, cabana or other structure, temporary or permanent, used as an office, storage place for equipment, or otherwise, shall be erected, placed or permitted to remain on the beach, and any such structures previously placed thereon without the consent of the City shall immediately be removed. Breach of this condition shall be deemed a ground for revocation of a franchise previously granted.

Commissioner Reynolds stated that he had no objections to the franchise holders having their equipment on the beach at night. Previously they had it on a frame with a canvas cover, which was not objectionable.

Commissioner Reynolds introduced the following ordinance in written form on its first reading and requested that the same be read and placed upon its passage:

ORDINANCE NO. C-1513AN ORDINANCE AMENDING SECTION 9-33 OF THE "CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA," PERTAINING TO PERMITTING BEACH EQUIPMENT TO REMAIN ON THE BEACH OVERNIGHT IN FRANCHISE AREAS, SUBJECT TO CERTAIN RESTRICTIONS

Which said ordinance was read in full. Roll call showed: AYES:

BEACH  
EQUIPMENT  
FRANCHISE  
AREAS

ORDINANCE NO. C-1512

AN ORDINANCE ESTABLISHING AN ADVISORY BOARD  
TO THE CITY COMMISSION KNOWN AS THE "CHARTER  
BOARD".

WHEREAS, the City Commission has determined it in the best interests of the City to establish an advisory board to the Commission to be known as the "Charter Board";

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

SECTION 1. There is hereby created an advisory board to the City Commission of the City of Fort Lauderdale, Florida, known as the "Charter Board", which Board shall serve at the pleasure of the City Commission and without compensation, for the purpose of advising the City Commission on the propriety of the existing Charter, and, further, to make such suggestions and recommendations to perfect said Charter so as to establish a better government of and for the City of Fort Lauderdale.

SECTION 2. Said "Charter Board" shall be made up of a member of the City Commission, City Manager, City Attorney, Director of Finance of the City, and four citizens.

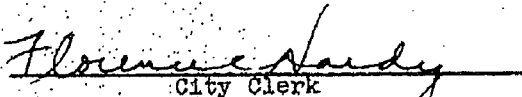
SECTION 3. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect immediately upon its final passage.

PASSED FIRST READING this the 13th day of January, 1959.  
PASSED SECOND READING this the 13th day of January, 1959.  
PASSED THIRD READING this the 13th day of January, 1959.

  
Vice-Mayor-Commissioner

ATTEST:

  
City Clerk

Atlas Electric Supplies	City	2,354.40
Gondas Corp.	Miami	2,320.00
Westinghouse Electric Supply Co.	City	2,293.85
Graybar Electric Co., Inc.	City	2,243.37
Raybro Electric Supply, Inc.	Miami	2,230.00
Peninsular Armature Works Broward, Inc.	City	<u>2,197.31</u>

Funds available in Account 6120-598

Recommendations of Engineering Department, Director of Utilities and Purchasing Agent:

That the low bid of Peninsular Armature Works Broward, Inc., be accepted.

The Acting City Manager concurred in the foregoing recommendations.

Motion made by Commissioner Born and seconded by Commissioner Leavitt that the bid of Peninsular Armature Works Broward, Inc., be accepted, it being the lowest and best bid, they being responsible bidders, and the bid being in accordance with recommendations, and that contract therefor be waived. Roll call showed: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

**CHARTER  
BOARD**

The Special Counsel presented proposed ordinance to amend Sec. 2-64 of the Code of Ordinances to read as follows:

Sec. 2-64. Composition.

The Charter Board shall be made up of all members of the city commission as ex officio members, city manager and/or acting city manager, city attorney, director of finance and city clerk of the city, and five citizens.

~~Commissioner Born introduced the following ordinance in written form on its first reading and requested that the same be read and placed upon its passage:~~

ORDINANCE NO. C-1885

AN ORDINANCE AMENDING SECTION 2-64 OF THE CODE SO AS TO CHANGE THE MEMBERSHIP OF THE CHARTER BOARD

Which said ordinance was read in full. Roll call showed: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

Motion made by Commissioner Born and seconded by Commissioner Leav-

itt that the rules requiring an ordinance to be read in full on three several readings be suspended and that Ordinance No. C-1885 be read by its title only and placed upon second and third readings. Roll call showed: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

Which said ordinance was read by its title only and passed on second reading by the following vote: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

Which said ordinance was read by its title only and passed on third reading by the following vote: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

APPOINTING  
MEMBERS  
CHARTER  
COMMITTEE

The following members were suggested as citizen members:

Dwight Rogers  
Ernest Murray  
Joseph Gore  
George Peterson  
Thomas Amato

Commissioner Johns introduced a resolution in written form entitled as follows:

RESOLUTION NO. 8739

A RESOLUTION APPOINTING MEMBERS OF THE CHARTER BOARD

Which said resolution was read in full. Roll call showed: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

WHITEWAY  
LIGHTING  
N.E.4th  
AVENUE

The Acting City Manager advised that, on November 6, 1962, Mr. P. G. Wilson appeared before the commission and petitioned for the whiteway lighting of N. E. 4th Avenue from N. E. 13th Street to the city limits. It was again discussed in conference on November 20th and held in abeyance for 60 days. The City Engineer has advised that although the project is included in the capital improvement five-year program, funds are presently limited. Therefore, recommendations cannot be made at this time.

Motion made by Commissioner Johns and seconded by Commissioner Born that the project for installation of whiteway lighting on N. E. 4th Avenue from N. E. 13th Street to the city limits be delayed for 90 days for the reason funds are not available for this project at this time due primarily to the non-sale of surplus properties. Roll call showed: AYES: Commissioners Born, Johns, Leavitt, Mason and Mayor-Commissioner Burry. NAYES: none.

Motion made by Commissioner Born and seconded by Commissioner Johns

ORDINANCE NO. C-1885

AN ORDINANCE AMENDING SECTION 2-64 OF THE  
CODE SO AS TO CHANGE THE MEMBERSHIP OF THE  
CHARTER BOARD.

WHEREAS, it is the determination of the City Commission that the citizen membership of the Charter Board should be increased from four to five;

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

SECTION 1. That Section 2-64 of the Code is hereby amended to increase the citizen membership of the Charter Board from four to five, so that said section, as amended, shall be and does read as follows:

"Sec. 2-64. Composition.

The Charter Board shall be made up of all members of the city commission, as ex officio members, city manager and/or acting city manager, city attorney, director of finance of the city, city clerk, and five citizens.


SECTION 2. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect immediately upon and after its final passage.

PASSED FIRST READING this the 8th day of January, 1963.  
PASSED SECOND READING this the 8th day of January, 1963.  
PASSED THIRD READING this the 8th day of January, 1963.

  
\_\_\_\_\_  
Mayor-Commissioner

ATTEST:

  
\_\_\_\_\_  
City Clerk

association was now known as the Innkeepers' Association.

Commissioner Burry introduced a written resolution entitled:

RESOLUTION NO. 9338

A RESOLUTION APPOINTING THE MEMBERS OF THE SIGN ADVISORY COMMITTEE

Which said resolution was read in full. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none.

The Sign Advisory Committee consists of the following:

Richard C. Reilly	Architect
George W. Fugate	Engineer
James Mogart	representing the Innkeepers Association
Howard H. Hoke	representing the Sign business
George Hodapp	representing commercial property owners

BOARD OF ADJUSTMENT

The term of Mr. Ernest C. Murray would expire on June 3, 1964, and it had been the unanimous wish of the City Commission that he be reappointed for another three year term.

Commissioner Burry introduced a written resolution entitled:

RESOLUTION NO. 9339

A RESOLUTION REAPPOINTING ERNEST C. MURRAY AS A MEMBER OF THE BOARD OF ADJUSTMENT OF THE CITY OF FORT LAUDERDALE, TO SERVE FOR A PERIOD OF THREE YEARS, STARTING JUNE 3, 1964.

Which said resolution was read in full. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none.

CHARTER REVISION BOARD

There had been discussion at the previous week's conference meeting concerning early activation of the Charter Board. In view of the recent Legislative action which provided for the establishment of a Charter Board in connection with Home Rule, it was suggested by the City Attorney Sections 2-63 and 2-64 of the Code should be amended to substitute the words "Charter Revision Board" for the words "Charter Board".

Commissioner Friese introduced the following written ordinance on its first reading and requested it be read and placed upon its passage:

ORDINANCE NO. C-2040

AN ORDINANCE AMENDING SECTIONS 2-63 AND 2-64 OF THE CODE, TO

CHANGE THE TITLE OF THE "CHARTER BOARD" TO "CHARTER REVISION BOARD"

Which said ordinance was read in full. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none.

There were no objections to reading of the ordinance on second and third readings and Ordinance No. C-2040 was read by its title only and placed upon second and third readings. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none.

Mr. Wiltshire asked if he would be out of order in requesting the Commission to include in the duties of that Board that it keep minutes of the meetings which had not been done. He stated such minutes had not been kept for the past four years and it was impossible to tell what had taken place. It was pointed out it was customary for minutes to be kept of meetings of all City boards and committees.

LITTLE YANKEE STADIUM - WATER SERVICE

There had been discussion at the conference session concerning the responsibility for water service to this complex, and it had been decided the City would absorb the cost of \$240 for installation of 2" water main at Little Yankee Stadium.

Motion made by Commissioner Burry and seconded by Commissioner Friese that authorization be given for the City to provide for installation of a water meter at Little Yankee Stadium at a cost not to exceed \$240. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none.

WAR MEMORIAL AUDITORIUM - TEENAGE DANCES

Commissioner Friese expressed concern about the recent unfavorable publicity given by the Fort Lauderdale News to the teenage dances held at the War Memorial Auditorium and read the following statement:

Recently you may have read in the Lauderdale News a derogatory type of article berating our War Memorial Auditorium and its teenage dances. As City Commissioners, this is part of our responsibility, and aspersions cast in that direction also fall upon us, and deserve attention, and at least an answer, and I wish to defend the Commission at this time.

I have attended, as an onlooker, these dances at least a half dozen times, and I have found nothing remotely approaching the statements and implications in this article.

First let me say I believe the News was possibly at fault in sending an older man to investigate teenage activities - there's no perspective. I believe he expected Buster Brown collars and crinolines - I don't know. But over and above that, if you go looking for dirt, you'll probably find it, but by your own inter-



ORDINANCE NO. C-2040

AN ORDINANCE AMENDING SECTIONS 2-63 AND 2-64  
OF THE CODE, TO CHANGE THE TITLE OF THE  
"CHARTER BOARD" TO "CHARTER REVISION BOARD"

WHEREAS, the City Commission has determined that a  
change in the name of the "Charter Board" to better indicate its  
purpose is advisable;

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


SECTION 1. That Sections 2-63 and 2-64 of the Code of Ordinances  
are hereby amended to strike out the words "Charter  
Board" wherever they appear, and to insert in lieu thereof "Charter  
Revision Board".

SECTION 2. This ordinance shall be in full force and effect imme-  
diately upon and after its final passage.

PASSED FIRST READING this the 2nd day of June, 1964.  
PASSED SECOND READING this the 2nd day of June, 1964.  
PASSED THIRD READING this the 2nd day of June, 1964.

  
Vice-Mayor-Commissioner

ATTEST:

  
City Clerk



PLAT - LABELLE HARBOR

Presented was request of Robert R. McConnell for approval of this final plat. (Location: N.E. 65th Court west of N.E. 19th Avenue). The Planning and Zoning Board approved this plat at its meeting of November 3, 1964. The Engineering and Planning Departments reviewed the plat and have no objections to its approval. Mr. Roop explained the department had no objections to this request; this is a large division of 1.2 acre tract into 5 lots with a cul de sac and conforms to the subdivision regulations.

Commissioner Burry introduced the following written ordinance on its first reading and requested it be read and placed upon its passage:

ORDINANCE NO. C-2091AN ORDINANCE ACCEPTING A PLAT KNOWN AS "LA BELLE HARBOR"

Which said ordinance was read in full. Roll call showed: AYES: Commissioners Burghard, Burry, Clements, Friese and Mayor-Commissioner Young. NAYES: None.

There were no objections to reading of the ordinance on second and third readings and Ordinance No. C-2091 was read by its title only and placed upon second and third readings. Roll call showed: AYES: Commissioners Burghard, Burry, Clements, Friese and Mayor-Commissioner Young. NAYES: none.

CHARTER REVISION BOARD COMPOSITION

This Board has recommended that Section 2-64 of the Code of Ordinances be amended so that the board shall be made up of five members of the public appointed by the City Commission, with four City officials serving the Board in an ex-officio, non-voting capacity. If approved, the section would read:

Sec. 2-64. Composition

The Charter Revision Board shall be made up of five members of the public appointed by the City Commission, with the City Manager, Director of Finance, City Clerk and City Attorney serving as members of the Board in an ex officio, non-voting capacity.

The City Attorney explained that at the meetings of the Board there were problems of department heads - the City Manager and City Attorney - voting on controversial matters that were more matters of policy than matters of draftsmanship. This was considered troublesome and it was finally decided to express their recommendations by way of a vote and they agreed at that time that, after the Board completed its work, some changes in procedure would be recommended to the City Commission. Now, that the Board had gone through nearly five months of work, it was clear to Mr. Dale the Commission wants department heads to express themselves, possibly even on matters of policy. So whether the City officials were non-voting or not, he thought the Commission wanted an expression from the City officials on the board. Mr. Dale suggested even if such officials were made non-voting, that they be requested to

state their recommendations, or state their objections to any recommended changes for the record, so that when it came to the Commission it would know the pros and cons and if there was objection by one of the department heads, the Commission would know about it.

Commissioner Burry asked if the City officials could not also express their approval. The City Attorney thought they could; he stated they could always pass their vote or refuse to make any recommendation, pro or con. It seemed to him a waste of time for the officials to spend hours and hours over several months and not have their position known to the Commission. The City Manager added that frequently the matters which were referred to the Charter Board were those that had emanated from departments, whose heads were members of the board; therefore, they were actually sitting to vote on something they had recommended before and they would naturally recommend and give their reasons why. He believed Mr. Dale's main point was the officials should participate fully in the discussion and make recommendations, but that the five members of the public on the board who were not connected with the City could hear both viewpoints - the public's and the City officials', and then those members could take the official vote.

Mr. Dale explained that time and time again, those members of the public on the Board, thought because the City officials all vote the same, that there was a loaded board and was speaking for the Commission, which was not the right atmosphere.

Commissioner Burghard felt the Commission certainly did want the opinion and judgment of experienced men of the City; the Commission made the final judgment anyhow. The City Manager added: together with the Legislature.

Commissioner Clements agreed with the City Attorney. He felt this amendment would keep the matter clean so there could be no criticism. It would also mean the Commission got the experience and benefit from the department heads.

Commissioner Friese believed the Commission would then get the true feeling of the public, and the public would be represented without any prejudice on voting by City Officials.

Mayor-Commissioner Young agreed it was important to have the experienced City officials attend and be a part of the Charter Review Committee. But the review and amendment of the Charter was, to his mind, so important he believed the Commission should go one step further and that would be: Presently there were five members of the Revision Board representing the public; he believed each Commissioner named one person. In addition, he believed the Commission would be well advised to ask the Bar Association to name two additional members, making seven public members.

At 10:40 A.M. Commissioner Burghard left the rostrum.

Mayor-Commissioner Young believed the Bar Association could be counted on to name experienced, interested people on the matter which largely involved a legal interpretation, almost in every instance.

Commissioner Clements had no objection to that. The City Manager

pointed out that three members were attorneys. Mayor-Commissioner Young replied that did not fill the gap he had in mind. The City Attorney commented a lot of questions the Board discussed were not legal; they were matters of organization of government, the role of government, and philosophy of government. He asked if it would not be just as helpful to have the Chamber of Commerce recommend someone. Commissioner Clements thought if a business man were being looked for, that one could be taken from the Bar Association and one from the Chamber and make the total board seven members.

At 10:45 A.M. Commissioner Burghard returned to the rostrum.

Commissioner Friese pointed out there is always representation by legal counsel by having the City Attorney present. Mayor-Commissioner Young was not concerned with having more lawyers on the board as he was in getting people experienced in Charter revision work. He thought there may be some man in Fort Lauderdale who was better qualified to sit as a charter review board member this past term than some of those selected. He was using this simply as a means to try to get the best qualified persons in the City to sit on the important board. He found no objection to having both organizations select a representative and thought the City would have a good group. Commissioner Burghard stated the City would not be excusing its top officials from attendance at the meetings as he thought their participation was very valuable. Commissioner Clements added that the Commission expected them to express their opinion.

The City Attorney suggested adding the following to the proposed amendment:

. . . The City Manager, Director of Finance, City Clerk and City Attorney are requested to state their recommendations to the City Commission on any and all actions taken by the Charter Revision Board.

Commissioner Burghard asked if the addition of the City Engineer would be helpful. Mayor-Commissioner Young replied that department heads were generally represented through the City Manager. The City Manager explained there was not much within the Charter that specifically dealt with the technical aspects of engineering work.

Commissioner Friese asked the City Attorney if it was necessary to state in the ordinance that a member from the Chamber and Bar Association be included. The City Attorney replied the ordinance would just state five members of the public, unless the Commission wished to nail it down. He did not think it was necessary to spell it out. The City Manager asked if an increase from five to seven was wanted. Mayor-Commissioner Young replied only if that was agreeable to the Commission. Commissioner Friese pointed out that would make eleven members and it might be unwieldy. He also commented that he had attended some meetings and had found occasions when subjects were continued to the next meeting with no final decision being made that one night. Commissioner Clements thought the problem was also due to the fact there had been no quorum. Mayor-Commissioner Young felt there had been very few meetings without a quorum; further, he had attended a great many meetings and decisions had been voted on that night. Commissioner Burghard thought five members would be the best.

The City Attorney pointed out there were now five members from the public which obviously suggested each Commissioner appoint one. If it were desired to have two at large the ordinance might state with the sixth member appointed by the Bar Association and the seventh member by the Chamber of Commerce. Mr. Dale suggested the ordinance provide, in addition to five members of the public, that the City Manager, Director of Finance, City Clerk and City Attorney serve as members, which meant they would be required to be in attendance, but non-voting.

Commissioner Friese questioned the words; on each and every action taken and thought it should read; before each and every action is taken. Commissioner Clements inquired what the quorum would be and was advised it would be three. Mayor-Commissioner Young pointed out it was not very often five members of the public had been present; the quorum had been in conjunction with the City officials. He reiterated that with a seven member group it was likely five would be present. Commissioner Friese felt if four City members and only one member of the public was present, there would not be a true picture from the public. The City Manager then read the proposed ordinance. Commissioner Friese felt the City officials should express their feelings to the Charter Revision Board on whatever subject was brought up before a decision was made by the Board. Section 2-64 was further amended to read;

Sec. 2-64. Composition.

The Charter Revision Board shall be made up of five members of the public appointed by the City Commission, with the City Manager, Director of Finance, City Clerk and City Attorney serving as members of the Board in an ex officio non-voting capacity. The City Manager, Director of Finance, City Clerk and City Attorney shall state their recommendations to the Charter Revision Board before any action is taken at the Charter Revision Board meetings.

Commissioner Burry introduced the following written ordinance on its first reading and requested it be read and placed upon its passage:

ORDINANCE NO. C-2092

AN ORDINANCE AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES PERTAINING TO MEMBERSHIP OF THE CHARTER REVISION BOARD AND SPECIFYING APPOINTMENT OF FIVE MEMBERS OF THE PUBLIC APPOINTED BY THE CITY COMMISSION WITH THE CITY MANAGER, DIRECTOR OF FINANCE, CITY CLERK AND CITY ATTORNEY SERVING IN AN EX OFFICIO NON-VOTING CAPACITY

Which said ordinance was read in full. Roll call showed: AYES: Commissioners Burghard, Burry, Clements and Mayor-Commissioner Young. NAYES: none.

There were no objections to reading of the ordinance on second and third readings and Ordinance No. C-2092 was read by its title only and placed upon second and third readings. Roll call showed: AYES: Commissioners Burghard, Burry, Clements, Friese and Mayor-Commissioner Young. NAYES: none.

Commissioner Friese suggested this amendment be made known to the members of the public serving on the Board. He felt further it would serve as an inducement to those members to attend the meetings so there would be a quorum.

#### CHARTER AMENDMENTS

The City Attorney advised the Commission the Revision Board would meet Wednesday evening at 7:30 on two questions:

1. Change in date of election
2. Annexing three parcels in the northeast.

The City Planner commented on the three parcels and explained one was the Cardinal Gibbons High School site, running from 43rd to 47th Street, and completely surrounded by the City which extends to 56th Street. Another was a small 12½ acre tract south of there known as Gramercy Park, which contained 30 homes, which had also created problems for the City. It was one street, one block long, and both sides were unincorporated and in Broward County. The third parcel was at the extreme north end of the City south of Cypress Creek Canal, known as Boulevard Park Isles, with some 90 homes.

Mr. Roop explained there was no machinery for annexing any of those parcels. The original act anticipated that Coral Ridge Properties, which owned the parcels, would be taken into the City at the time of development. That firm let loose of the three parcels and today no other developer could petition for the annexation.

Commissioner Friese inquired if any study had been made to determine if the property were annexed as to how it would affect finances of the City. Mr. Roop believed they would bring in enough to offset costs; further, all the parcels were so small their impact on City finances would be negligible. Sewers and water are in.

At 10:55 A.M. Mayor-Commissioner Young left the rostrum and Vice-Mayor Clements assumed the Chair.

Vice-Mayor Clements asked if residents living in the area had been advised of the annexation and if they were in full agreement. Mr. Roop replied they had not been consulted, nor, to his knowledge, had anyone else. Theoretically, by getting a petition from all the people, the City could annex the parcel that way, but efforts to get such a petition had come to nothing. He stated the 1953 Act setting up the Greater Fort Lauderdale Area had anticipated all that would be a part of the City but it would come in as parcels were developed so that landowners would not have to pay taxes until such time as it was developed. Now there were three parcels surrounded by, but not incorporated into the City.

Commissioner Burry believed the City Planner's logic was right and asked what step should be taken to bring the parcels in to the City. He was advised it would be reviewed by the Charter Revision Board and sent to the Legislature. The City Manager explained that by referring this to the Charter Board it was felt it would provide form for public hearing and if that Board approved it, action would be to recommend to the Commission that the City limits be amended so when the Charter was



presented to the Legislature, the City limits would be redefined to incorporate the areas. Vice-Mayor Clements asked if the Legislative body would be informed of the additions. The City Attorney replied it would be advised of them.

#### APPROVAL OF PROJECT 65-609

Presented was request for approval of Project 65-609 - water main extension to serve Fixed Base Operation Area #2 at Fort Lauderdale Executive Airport at a total estimated cost of \$6,153.93. Funds: Available in Account 6900-404.

Motion made by Commissioner Friese and seconded by Commissioner Burry that Project 65-609 be approved. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none.

#### PROJECT 1943

Reconstruction of outfall line on S.W. 9th Avenue from West Broward Boulevard to New River.

The City Engineer explained that at its meeting on February 2, 1965, the Commission awarded a contract for this project. Later in the meeting the Commission approved Project 65-607 (water main extension on S.W. 9th Avenue from West Las Olas Boulevard to S.W. 1st Street), with the stipulation the work not start until May. He requested reconsideration of that stipulation as one project depended on the other and it was a location that would not interfere too much with traffic.

Vice-Mayor Clements asked how far up he wished to step the project. Mr. Patterson explained all he wanted was to get approval for relocation of the water main project without stipulating it not be done until after the first of May as it was necessary to do the two projects at one time. Vice-Mayor Clements asked if that would interrupt the flow of traffic on West Broward or 9th. The City Engineer replied it would not.

Motion made by Commissioner Burry and seconded by Commissioner Friese that stipulation construction on Project 65-607 not be started until after May 1st be rescinded. Roll call showed: AYES: Commissioners Burghard, Burry, Friese and Vice-Mayor Clements. NAYES: none

#### PROPOSED AMENDMENT TO SERVICE STATION SECTION OF ZONING ORDINANCE

Presented for second reading was Ordinance No. C-2090, amending Section 47-14(a) pertaining to the height of free-standing service station signs. The ordinance had been carried over to provide opportunity for any objectors to be heard.

Vice-Mayor Clements called for objections and there were none.

Commissioner Burry offered the following ordinance on its second reading:

ORDINANCE NO. C-2092

AN ORDINANCE AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES PERTAINING TO MEMBERSHIP OF THE CHARTER REVISION BOARD AND SPECIFYING APPOINTMENT OF FIVE MEMBERS OF THE PUBLIC APPOINTED BY THE CITY COMMISSION WITH THE CITY MANAGER, DIRECTOR OF FINANCE, CITY CLERK AND CITY ATTORNEY SERVING IN AN EX OFFICIO NON-VOTING CAPACITY

WHEREAS, the Charter Revision Board has recommended that Section 2-64 of the Code of Ordinances of the City of Fort Lauderdale be amended so that the Charter Revision Board shall be made up of five members of the public appointed by the City Commission, with the City officials serving the Board in an ex officio, non-voting capacity;

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

SECTION 1. That Section 2-64 of the Code of Ordinances is hereby amended to read as follows:

"Sec. 2-64. Composition.

The Charter Revision Board shall be made up of five members of the public appointed by the City Commission, with the City Manager, Director of Finance, City Clerk and City Attorney serving as members of the Board in an ex officio, non-voting capacity. The City Manager, Director of Finance, City Clerk and City Attorney shall state their recommendations to the Charter Revision Board before any action is taken at the Charter Revision Board meetings."

SECTION 2. All laws and ordinances, or parts thereof, in conflict herewith be and the same are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect immediately upon and after its final passage.

PASSED FIRST READING this the 9th day of February, 1965.  
PASSED SECOND READING this the 9th day of February, 1965.  
PASSED THIRD READING this the 9th day of February, 1965.

  
Mayor-Commissioner

ATTEST:

  
City Clerk