

ORDINANCE NO. C-10-21

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. C-08-24 CREATING THE SHIP AFFORDABLE HOUSING ADVISORY COMMITTEE PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM TO CHANGE THE NAME OF THE COMMITTEE, INCREASE MEMBERSHIP AND TERM, AND PROVIDE ADDITIONAL DUTIES.

WHEREAS, pursuant to Ordinance No. C-08-24 adopted on June 3, 2008, the City Commission of the City of Fort Lauderdale established the SHIP Affordable Housing Advisory Committee pursuant to the State Housing Initiatives Partnership Program ("SHIP"); and

WHEREAS, it is requested that the name of the Ship Affordable Housing Advisory Committee be changed, the membership and term of office be increased and that additional duties be provided;

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

SECTION 1. That Section 1 of Ordinance No. C-08-24 is hereby amended to read as follows:

SECTION 1. That there is hereby established the ~~SHIP~~ Affordable Housing Advisory Committee of the City of Fort Lauderdale, Florida.

SECTION 2. That Section 2 of Ordinance No. C-08-24 is hereby amended to read as follows:

SECTION 2. Purpose and Duties.

The purpose and duties of the ~~SHIP~~ Affordable Housing Advisory Committee shall be as follows:

- A. To review established policies and procedures, ordinances, land development regulations and adopted comprehensive plan of the City and shall recommend specific actions or initiatives to encourage or facilitate affordable housing while protecting the ability of the property to appreciate in value.

- B. To evaluate the implementation of affordable housing incentives.
- C. To make recommendations to the City Commission on matters related to affordable housing issues.
- D. To submit to the City Commission triennially, the State Housing Initiative Partnership report that includes recommendations to establish and evaluate the implementation of affordable housing incentives in the areas provided in Section 420.9076 (2), Florida Statutes.
- E. To prepare an overall strategy integrating policies, plans and program delivery related to affordable housing and the use of state and federal entitlement funds.
- F. To recommend strategies and procedures that when implemented will increase the City's capacity to provide more affordable housing.

SECTION 3. That Section 3 of Ordinance No. C-08-24 is hereby amended to read as follows:

SECTION 3. Membership and Qualifications.

- A. The Affordable Housing Advisory Committee shall consist of ~~eleven (11)~~ thirteen (13) members appointed by resolution of the City Commission, who shall serve without compensation at the pleasure of the City Commission. In making appointments all members must live or conduct business in the corporate limits of the City of Fort Lauderdale. The City Commission shall include the following persons:
  - 1. One who is actively engaged in the residential home building industry in connection with affordable housing.
  - 2. One who is actively engaged in the banking or mortgage banking or mortgage industry in connection with affordable housing.

3. One who is ~~actively engaged in a representative of~~ those areas of labor actively engaged in home building in connection with affordable housing.
4. One who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. One who is actively engaged as a for-profit provider of affordable housing.
6. One who is actively engaged as a not-for-profit provider of affordable housing.
7. One who is actively engaged as a real estate professional in connection with affordable housing.
8. One who ~~is actively engaged as a non for profit provider of affordable housing~~ resides within the City of Fort Lauderdale.
9. One who serves on the City's Local Planning Agency pursuant to Section 163.3174, Florida Statutes.
10. One who actively represents employers in the City of Fort Lauderdale.
11. One who actively represents essential services personnel as defined in the City's Housing Assistance Plan.
12. One who is active in local community improvement activities.
13. One additional member.

- B. Each Commissioner and the Mayor shall nominate two (2) members each. The eleventh (11<sup>th</sup>), twelfth (12<sup>th</sup>) and thirteenth (13<sup>th</sup>) members shall be

appointed by consensus of the City Commission.

- C. The term of the appointments to the ~~SHIP~~ Affordable Housing Advisory Committee shall be for ~~one (1) year~~ three (3) years from the date of appointment. In the event of a vacancy, the City Commission shall appoint a successor to fill the unexpired term.

**SECTION 4.** That Section 4 of Ordinance No. C-08-24 is hereby amended to read as follows:

Section 4. Meetings and Procedures.

- A. The ~~SHIP~~ Affordable Housing Advisory Committee shall annually select its own chair from its members.
- B. The ~~SHIP~~ Affordable Housing Advisory Committee shall adopt rules of procedure for the conduct of its meetings.
- C. A majority of the ~~members~~ membership shall constitute a quorum.
- D. The ~~SHIP~~ Affordable Housing Advisory Committee shall meet a minimum of one time a month and special meetings may be called by the chairperson. ~~In addition to the regularly scheduled meetings, the chairperson may designate special meetings at other times or by a majority vote of the Committee and in either case, after ten (10) days' advance notice to the members.~~

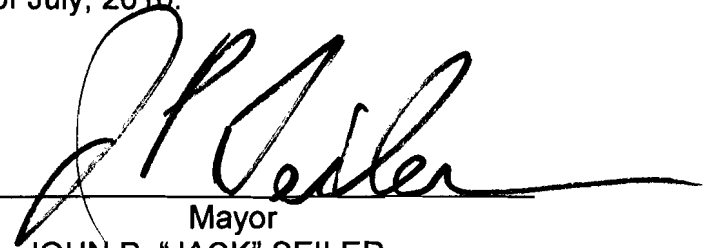
**SECTION 5.** That except as amended, Ordinance No. C-08-24 adopted on June 3, 2008 is hereby ratified and reaffirmed.

**SECTION 6.** 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.

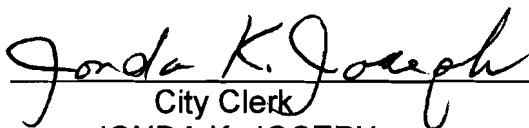
SECTION 7. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 8. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 15th day of June, 2010.  
PASSED SECOND READING this the 7th day of July, 2010.

  
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Mayor  
JOHN P. "JACK" SEILER

ATTEST:

  
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City Clerk  
JONDA K. JOSEPH

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