Exhibit 2

PROPOSED

RESOLUTION NO. 2020-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING SECTION 12.36 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING A CATEGORY OF MEMBERSHIP AND CREATING AN EXCEPTION FOR THE RESIDENCY REQUIREMENT FOR MEMBERS OF SPECIFIED CATEGORIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)

WHEREAS, the North Perry Airport Community Advisory Committee ("Committee") was created to advise the Broward County Aviation Department about community interests and issues concerning the North Perry Airport ("Airport");

WHEREAS, the North Perry Airport Community Association is the correct category of membership that should be listed in Section 12.36(a)(6);

WHEREAS, potential nominees for the Committee with significant knowledge and expertise regarding the issues concerning the Airport may not reside in Broward County, Florida; and

WHEREAS, the Board of County Commissioners desires to amend the category of membership in Section 12.36(a)(6) and modify the residency requirement for certain categories of Committee members, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1.   Section 12.36 of the Broward County Administrative Code is hereby amended to read as follows:

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscored type are additions.

12.36. Membership.

     (a)   The Committee shall consist of the following nine (9) members nominated as stated below and appointed by the Broward County Board of County Commissioners (the "Board"):

     (1)   One (1) resident from the City of Pembroke Pines;

     (2)   One (1) resident from the City of Hollywood;

     (3)   One (1) resident from the City of Miramar;

     (4)   One (1) member from the Airport Traffic Control Tower;

     (5)   One (1) member from the Miramar Pembroke Pines Regional Chamber of Commerce;

     (6)   One (1) member from the ~~Airport Tenant Advisory Committee~~ <u>North Perry Airport Community Association</u>;

     (7)   One (1) member from the City of Pembroke Pines Planning & Economic Development Department;

     (8)   One (1) member from the City of Miramar Planning & Redevelopment Division; and

     (9)   One (1) member from the City of Hollywood Division of Planning and Urban Design.

     (b)   The members for the categories identified in Sections 12.36(a)(1)-(3) shall be significantly familiar with the Airport-related impacts of their respective municipalities and shall be nominated by a County Commissioner representing residents of that municipality whose district is adjacent to the Airport.

     (c)   The members for the categories identified in Sections 12.36(a)(4)-(9) may be nominated by any member of the Board. <u>The residency requirement of</u>

1 Section 1-233(b)(1) of the Broward County Code of Ordinances shall not apply to the

2 members for the categories identified in Sections 12.36(a)(4)-(9).

3   (d)   The Committee shall include six (6) alternate members nominated by any

4 member of the Board and appointed by the Board for each of the categories listed in

5 Sections 12.36(a)(4)-(9), each of whom may serve in place of the respective primary

6 member when the primary member is unable to attend the Committee meeting. Each

7 alternate member shall only serve within his or her respective category as listed in

8 Sections 12.36(a)(4)-(9).

9   (e)   All appointments to the Committee shall be made by the Board consistent

10 with Section 1-233 of the Broward County Code of Ordinances.

11   (f)   Alternates shall attend the Committee meetings, but shall not be counted

12 towards the quorum or vote unless the respective primary member is absent.

13   (g)   Unless otherwise provided for in this Part IV, members of the Committee

14 shall serve in accordance with Section 1-233 of the Broward County Code of Ordinances.

15   Section 2.   Severability.

16   If any portion of this Administrative Code Resolution is determined by any court to

17 be invalid, the invalid portion will be stricken, and such striking will not affect the validity

18 of the remainder of this Administrative Code Resolution. If any court determines that this

19 Administrative Code Resolution, in whole or in part, cannot be legally applied to any

20 individual, group, entity, property, or circumstance, such determination will not affect the

21 applicability of this Administrative Code Resolution to any other individual, group, entity,

22 property, or circumstance.

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1   Section 3.   <u>Inclusion in the Broward County Administrative Code</u>.

2   It is the intention of the Board of County Commissioners that the provisions of this

3 Administrative Code Resolution become part of the Broward County Administrative Code

4 as of the effective date.   The sections of this Administrative Code Resolution may be

5 renumbered or relettered and the word "resolution" may be changed to "section," "article,"

6 or such other appropriate word or phrase to the extent necessary in order to accomplish

7 such intention.

8   Section 4.   <u>Effective Date</u>.

9   This Administrative Code Resolution is effective upon adoption.

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11   ADOPTED this   day of   , 2020.

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13   Approved as to form and legal sufficiency:
        Andrew J. Meyers, County Attorney

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15   By */s/ Yesenia Alfonso*   02/12/2020   **PROPOSED**
          Yesenia Alfonso   (date)

16   Assistant County Attorney

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18   By */s/ Sharon V. Thorsen*   02/12/2020
          Sharon V. Thorsen   (date)

19   Senior Assistant County Attorney

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22 YA/ch

23 North Perry Airport Committee - Admin Code Reso
02/12/2020

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