PROPOSED

1	RESOLUTION NO. 2020-
2	A RESOLUTION OF THE BOARD OF COUNTY
3	COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE NORTH PERRY AIRPORT
4	COMMUNITY ADVISORY COMMITTEE; AMENDING SECTION 12.36 OF THE BROWARD COUNTY
5	ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING A CATEGORY OF MEMBERSHIP AND
6	CREATING AN EXCEPTION FOR THE RESIDENCY REQUIREMENT FOR MEMBERS OF SPECIFIED
7	CATEGORIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN
8	EFFECTIVE DATE. (Sponsored by Commissioner Beam Furr)
9	(oponsoica by commissioner beam rum)
10	WHEREAS, the North Perry Airport Community Advisory Committee
11	("Committee") was created to advise the Broward County Aviation Department about
12	community interests and issues concerning the North Perry Airport ("Airport");
13	WHEREAS, the North Perry Airport Community Association is the correct category
14	of membership that should be listed in Section 12.36(a)(6);
15	WHEREAS, potential nominees for the Committee with significant knowledge and
16	expertise regarding the issues concerning the Airport may not reside in Broward County,
17	Florida; and
18	WHEREAS, the Board of County Commissioners desires to amend the category
19	of membership in Section 12.36(a)(6) and modify the residency requirement for certain
20	categories of Committee members, NOW, THEREFORE,
21	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
22	BROWARD COUNTY, FLORIDA:
23	Section 1. Section 12.36 of the Broward County Administrative Code is hereby
24	amended to read as follows:
	Coding: Words in struck-through type are deletions from existing text. Words in underscored type are additions.

2 The Committee shall consist of the following nine (9) members nominated (a) 3 as stated below and appointed by the Broward County Board of County Commissioners (the "Board"): 4 5 (1) One (1) resident from the City of Pembroke Pines; 6 (2) One (1) resident from the City of Hollywood; 7 (3) One (1) resident from the City of Miramar; 8 (4) One (1) member from the Airport Traffic Control Tower; 9 (5) One (1) member from the Miramar Pembroke Pines Regional Chamber of 10 Commerce: 11 (6) One (1) member from the Airport Tenant Advisory Committee North Perry 12 Airport Community Association; 13 (7) One (1) member from the City of Pembroke Pines Planning & Economic 14 Development Department; 15 (8)One (1) member from the City of Miramar Planning & Redevelopment 16 Division; and 17 (9)One (1) member from the City of Hollywood Division of Planning and Urban 18 Design. 19 (b) The members for the categories identified in Sections 12.36(a)(1)-(3) shall 20 be significantly familiar with the Airport-related impacts of their respective municipalities 21 and shall be nominated by a County Commissioner representing residents of that 22 municipality whose district is adjacent to the Airport. 23 The members for the categories identified in Sections 12.36(a)(4)-(9) may (c) 24 be nominated by any member of the Board. The residency requirement of Coding: Words in struck-through type are deletions from existing text. Words in underscored type are additions.

12.36. Membership.

Coding:

Section 1-233(b)(1) of the Broward County Code of Ordinances shall not apply to the members for the categories identified in Sections 12.36(a)(4)-(9).

- (d) The Committee shall include six (6) alternate members nominated by any member of the Board and appointed by the Board for each of the categories listed in Sections 12.36(a)(4)-(9), each of whom may serve in place of the respective primary member when the primary member is unable to attend the Committee meeting. Each alternate member shall only serve within his or her respective category as listed in Sections 12.36(a)(4)-(9).
- (e) All appointments to the Committee shall be made by the Board consistent with Section 1-233 of the Broward County Code of Ordinances.
- (f) Alternates shall attend the Committee meetings, but shall not be counted towards the quorum or vote unless the respective primary member is absent.
- (g) Unless otherwise provided for in this Part IV, members of the Committee shall serve in accordance with Section 1-233 of the Broward County Code of Ordinances.

Section 2. <u>Severability</u>.

If any portion of this Administrative Code Resolution is determined by any court to be invalid, the invalid portion will be stricken, and such striking will not affect the validity of the remainder of this Administrative Code Resolution. If any court determines that this Administrative Code Resolution, in whole or in part, cannot be legally applied to any individual, group, entity, property, or circumstance, such determination will not affect the applicability of this Administrative Code Resolution to any other individual, group, entity, 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.
10	
11	ADOPTED this day of , 2020.
12	Approved as to form and legal sufficiency:
13	Andrew J. Meyers, County Attorney
14	
15	By <u>/s/ Yesenia Alfonso 02/12/2020</u>
16	Assistant County Attorney
17	
18	By <u>/s/ Sharon V. Thorsen 02/12/2020</u> Sharon V. Thorsen (date)
19	Senior Assistant County Attorney
20	
21	
22	YA/ch
23	North Perry Airport Committee - Admin Code Reso 02/12/2020
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