PROPOSED 1 ORDINANCE NO. 2021-2 ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, 3 PERTAINING TO THE CODE OF ETHICS FOR ELECTED OFFICIALS AND ALLOWING FOR ELECTED OFFICIALS 4 SERVE AS VOTING **MEMBERS** SELECTION COMMITTEES; AMENDING 5 SECTION 1-19(c)(6) OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR 6 SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE. 7 8 (Sponsored by the Board of County Commissioners) 9 10 WHEREAS, Section 218.39, Florida Statutes, requires governmental entities, including cities and counties, to have an annual financial audit performed by an 11 12 independent certified public accountant ("External Auditor") unless the governmental 13 entity is notified in a particular year that it is subject to an audit by the Florida Auditor 14 General; 15 WHEREAS, Section 218.391, Florida Statutes, sets out procedural requirements for the selection of the External Auditor, including a requirement that each city and county 16 17 establishes an auditor selection committee to address selection of an External Auditor to 18 conduct the required audit; 19 WHEREAS, Section 218.391, Florida statutes, was amended in 2019 to require 20 that a member of the board of county commissioners, or designee, serve as a member of 21 a county's auditor selection committee, and that a member of a municipal governing board 22 serve as a member and chair of the municipality's auditor selection committee; 23 WHEREAS, Section 1-19(c)(6) of the Broward County Code of Ordinances 24 prohibits elected officials, defined therein, from serving as voting members of selection or

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evaluation committees in connection with any prospective procurement by the elected officials' respective governmental entities; and

WHEREAS, the Board of County Commissioners of Broward County, Florida, finds that it is in the public interest to amend Section 1-19(c)(6) of the Broward County Code of Ordinances to allow for elected officials to serve as voting members of auditor selection committees created pursuant to Section 218.391, Florida Statutes, and further finds that addressing this inconsistency between state law (which allows elected officials to serve on such committees) and Section 1-19(c)(6) strengthens the code of ethics,

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

Section 1. Section 1-19(c)(6) of the Broward County Code of Ordinances is hereby amended to read as follows:

Sec. 1-19. Code of ethics for elected officials.

(c) Standards of Conduct. In addition to the provisions of Chapter 112, Part III, Florida Statutes, Code of Ethics for Public Officers and Employees; Chapters 838 and 839, Florida Statutes; Title 18, Chapter 63 of the United States Code; and Chapter 26, Article V of the Broward County Code of Ordinances, Section 26-67, et seq., the following Standards of Conduct shall apply to each Elected Official.

(6) Procurement Selection Committees.

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- b. The prohibitions stated in the preceding paragraph shall not apply to:
 - <u>sS</u>trong mayors with a charter-prescribed strong mayor form of government or to Elected Officials who, under their charter, are required to participate in the procurement process in a manner that would be inconsistent with such prohibitions.;
 - The prohibitions stated in the preceding paragraph shall also not apply to tThe hiring (or contractual procurement, in lieu of hiring) of individuals who report directly to a local governing body. Additionally, the prohibitions stated in the preceding paragraph shall not be interpreted as prohibiting any; or
 - <u>Elected Officials serving on a Selection/Evaluation Committee</u>
 established pursuant to Section 218.391, Florida Statutes.
- <u>C.</u> Where an Elected Official is prohibited from serving on a <u>Selection/Evaluation Committee under this Section, the</u> Elected Official from may attending any Selection/Evaluation Committee meeting provided the Elected Official does not actively participate or otherwise interfere in the meeting.

Section 2. Severability.

If any portion of this Ordinance 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 Ordinance. If any court determines that this Ordinance, 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 Ordinance to any other individual, group, entity, property, or circumstance.

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1	Section 3. <u>Inclusion in the Broward County Code of Ordinances</u> .
2	It is the intention of the Board of County Commissioners that the provisions of this
3	Ordinance become part of the Broward County Code of Ordinances as of the effective
4	date. The sections of this Ordinance may be renumbered or relettered and the word
5	"ordinance" may be changed to "section," "article," or such other appropriate word or
6	phrase to the extent necessary in order to accomplish such intention.
7	Section 4. <u>Effective Date</u> .
8	This Ordinance is effective as of the date provided by law.
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10	ENACTED PROPOSED
11	FILED WITH THE DEPARTMENT OF STATE
12	EFFECTIVE
13	Approved as to form and legal sufficiency: Andrew J. Meyers, County Attorney
14	Andrew 6. Weyers, County Attorney
15	By <u>/s/ <i>Kristin M. Carter</i> 09/21/2021</u> Kristin M. Carter (date)
16	Kristin M. Carter (date) Assistant County Attorney
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18	By <u>/s/ Annika E. Ashton 09/21/2021</u> Annika E. Ashton (date)
19	Deputy County Attorney
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23	KMC/jl Procurement Selection Committee Amendment
24	09/21/2021 588210_13
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