

PROPOSED

RESOLUTION NO.

1 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD
2 COUNTY, FLORIDA, PERTAINING TO THE NORTH PERRY AIRPORT COMMUNITY
3 ADVISORY COMMITTEE; AMENDING SECTIONS 12.35, 12.36, 12.37, 12.38, AND
4 12.40 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE
5 CODE"); REINSTATING THE NORTH PERRY AIRPORT COMMUNITY ADVISORY
6 COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE
7 ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

8 (Sponsored by Commissioner Alexandra P. Davis)
9

10 WHEREAS, Broward County ("County") owns and operates the North Perry Airport
11 ("Airport");

12 WHEREAS, the Broward County Board of County Commissioners (the "Board")
13 originally established the North Perry Airport Community Advisory Committee
14 ("Committee") to serve as a liaison between the community, the Broward County Aviation
15 Department ("BCAD"), and the Board on matters related to the Airport;

16 WHEREAS, pursuant to Section 12.40 of the Broward County Administrative
17 Code, the Committee automatically sunset on December 31, 2024; and

18 WHEREAS, the Board finds it in the best interest of the public to reinstate the
19 Committee so it may continue to provide input and guidance on matters affecting the
20 Airport and surrounding communities, NOW, THEREFORE,

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

Section 1. Section 12.35 of the Broward County Administrative Code is hereby
amended to read as follows:

12.35. Purpose.

The Committee shall serve as an advisory body to the Broward County Aviation
Department ("BCAD") specifically for the North Perry Airport ("Airport"). By canvassing
the neighboring communities and gathering relevant input, ~~t~~The Committee shall advise
BCAD about community interests and ~~issues~~ topics concerning the Airport including,
but not limited to, the development, improvement, maintenance, operation, and
protection of the Airport ~~and the Airport's compatibility with the surrounding~~
~~communities.~~ The Committee members shall serve as liaisons to the community and shall
distribute to the community information about the Committee and the Airport. The
Committee shall limit its activities to topics pertinent to the Airport that are within the
control of BCAD.

Section 2. Section 12.36 of the Broward County Administrative Code is hereby
amended to read as follows:

12.36 Membership.

~~(a)~~ a. The Committee shall consist of the following ~~nine (9)~~ ten (10) members
nominated as stated below and appointed by the Broward County Board of County
Commissioners (the "Board"):

- ~~(1)~~ 1. One (1) resident from the City of Pembroke Pines, nominated by the
District 1 County Commissioner;

- (2) 2. One (1) resident from the City of Hollywood, nominated by the District 6 County Commissioner;
- (3) 3. One (1) resident from the City of Miramar, nominated by the District 7 County Commissioner;
- (4) 4. One (1) member from the Airport Traffic Control Tower, nominated by the Airport Traffic Control Tower Manager;
- (5) 5. One (1) member from the Miramar Pembroke Pines Regional Chamber of Commerce, nominated by the Miramar Pembroke Pines Regional Chamber of Commerce;
- (6) 6. One (1) member from the North Perry Airport Community Association, nominated by the North Perry Airport Community Association;
- (7) 7. One (1) member from the City of Pembroke Pines Planning & Economic Development Department, nominated by the City of Pembroke Pines;
- (8) 8. One (1) member from the City of Miramar Planning & ~~Redevelopment~~ Zoning Division, nominated by the City of Miramar; and
- (9) 9. One (1) member from the City of Hollywood Division of Planning and Urban Design-, nominated by the City of Hollywood; and
10. One (1) member with experience working in the aviation industry who is not affiliated with an organization operating at the Airport, nominated by any member of the Board utilizing the standard at-large nomination method established by the Board.
- (b) b. The members for the categories identified in Sections ~~12.36(a)(1)-(3)~~ 12.36.a.1. through 12.36.a.3. shall possess a background in or general knowledge of

67 aviation, be significantly familiar with the Airport-related impacts of their respective
68 municipalities ~~and shall be nominated by a County Commissioner representing residents~~
69 ~~of that municipality whose district is adjacent to the Airport,~~ and be able to effectively
70 communicate with their local communities. Members appointed to the Committee
71 pursuant to Sections 12.36.a.1. through 12.36.a.3. prior to December 31, 2024, are not
72 eligible for reappointment.

73 (c) c. ~~The members for the categories identified in Sections 12.36(a)(4)-(9) may~~
74 ~~be nominated by any member of the Board.~~ The residency requirement of
75 Section 1-233(b)(1) of the Broward County Code of Ordinances shall not apply to the
76 members for the categories identified in Sections ~~12.36(a)(4)-(9)~~ 12.36.a.4. through
77 12.36.a.10.

78 (d) ~~The Committee shall include six (6) alternate members nominated by any~~
79 ~~member of the Board and appointed by the Board for each of the categories listed in~~
80 ~~Sections 12.36(a)(4)-(9), each of whom may serve in place of the respective primary~~
81 ~~member when the primary member is unable to attend the Committee meeting. Each~~
82 ~~alternate member shall only serve within his or her respective category as listed in~~
83 ~~Sections 12.36(a)(4)-(9).~~

84 (e) d. Except as otherwise stated herein, aAll appointments to the Committee
85 shall be made by the Board consistent, and all members of the Committee shall serve, in
86 accordance with Section 1-233 of the Broward County Code of Ordinances.

87 (f) ~~Alternates shall attend the Committee meetings, but shall not be counted~~
88 ~~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 3. Section 12.37 of the Broward County Administrative Code is hereby amended to read as follows:

12.37. Term of Appointees.

The members of the Committee shall ~~each serve a two (2) year~~ nonfixed terms, ~~subject to the provisions of~~ in accordance with Section 1-233(a)(2) of the Broward County Code of Ordinances.

Section 4. Section 12.38 of the Broward County Administrative Code is hereby amended to read as follows:

12.38. Meetings; Organization; and Quorum.

a. The Committee shall elect one (1) member to serve as Chair, one (1) member to serve as Vice-Chair, and one (1) member to serve as Secretary, each of whom shall serve in such position in accordance with Section 1-233 of the Broward County Code of Ordinances.

~~(a)~~ b. The Committee shall establish the time and place for meetings and shall adopt rules of organization and procedures as may be required, consistent with the Broward County Code of Ordinances. The Committee shall hold regular meetings as needed to fulfill its duties, provided that, at a minimum, the Committee shall hold quarterly meetings each year. All meetings of the Committee shall be open to the public in accordance with the requirements of Section 286.011, Florida Statutes, and notice of the Committee meetings shall be advertised as provided by law. ~~The Committee shall~~

~~prepare minutes of its meetings which shall be considered for approval at the next meeting of the Committee.~~

~~(b) The Committee shall elect one (1) member to serve as Chair and one (1) member to serve as Vice Chair, each of whom shall serve for a one (1) year term in such position, subject to Section 1-233 of the Broward County Code of Ordinances.~~

c. The Committee Chair shall produce the agenda for the meetings, and the Committee Secretary shall prepare minutes of its meetings, which shall be considered for approval at the next meeting of the Committee.

~~(c) d.~~ Special meetings of the Committee may be called by the Chair or by a majority of its members in accordance with Section 1-233 of the Broward County Code of Ordinances.

~~(d) e.~~ A quorum shall consist of five (5) members of the Committee, who must be physically present in order to constitute a quorum. Quorum requirements for the Committee are subject to Section 1-233 of the Broward County Code of Ordinances, but the Committee may elect to require in-person attendance.

~~(e) f.~~ A simple majority of votes by the voting members present shall be necessary to approve any recommendation to be presented to BCAD.

g. The Committee shall determine its own operating procedures, including establishing the respective duties and responsibilities of the Chair, the Vice-Chair, and the Secretary.

Section 5. Section 12.40 of the Broward County Administrative Code is hereby amended to read as follows:

12.40. Sunset Provision.

Sections 12.34 through 12.40 shall sunset on December 31, ~~2024~~ 2029, unless reauthorized by the Board.

Section 6. Severability.

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.

Section 7. Inclusion in the Broward County Administrative Code.

It is the intention of the Board of County Commissioners that the provisions of this Administrative Code Resolution become part of the Broward County Administrative Code as of the effective date. The sections of this Administrative Code Resolution may be renumbered or relettered and the word "resolution" may be changed to "section," "article," or such other appropriate word or phrase to the extent necessary to accomplish such intention.

151 Section 8. Effective Date.

152 This Administrative Code Resolution is effective upon adoption.

ADOPTED this day of , 2025. **PROPOSED**

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

By: /s/ Jessica Alvarez 10/08/2025
 Jessica Alvarez (date)
 Assistant County Attorney

By: /s/ René D. Harrod 10/08/2025
 René D. Harrod (date)
 Chief Deputy County Attorney

JA/ch
North Perry Community Advisory Reso
10/08/2025
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Coding: Words ~~stricken~~ are deletions from existing text. Words underlined are additions to existing text.