## **PROPOSED**

<b>RESOL</b>	LIT	IONI	$M \cap$
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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CERTAIN MEMBERSHIP, MEETING, PROCEDURAL, AND SUNSET REQUIREMENTS OF VARIOUS COMMITTEES AND BOARDS; AMENDING SECTIONS 12.153, 12.290, AND 12.293 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REPEALING PART XIX OF CHAPTER 12 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

WHEREAS, Section 2.09 of the Broward County Charter and Sections 1-244 through 1-247 of the Broward County Code of Ordinances provide for the periodic review of all existing Broward County boards, authorities, and agencies; and

WHEREAS, the Board of County Commissioners of Broward County, Florida, has completed this review and determined that certain amendments are appropriate at this time, NOW, THEREFORE,

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

Section 1. Section 12.153 of the Broward County Administrative Code, pertaining to the Homeless Continuum of Care Board, is hereby amended to read as follows:

## 21 12.153. Composition; Nominations and Appointments. 22 (a) The HCoC will be composed of thirty (30) thirty-seven (37) voting members 23 and two (2) nonvoting ex officio members, for a total of thirty-two (32) thirty-nine (39) 24 members. The Board will appoint members to the HCoC from persons nominated as 25 follows, with nominations by Broward County Commissioners made in accordance with 26 the County's advisory board categorical draw process: 27 . . . 28 18. Two (2) nonvoting ex officio members: one (1) member nominated by the 29 operator(s) of the North and Central Homeless Assistance Centers, and one 30 (1) member nominated by the operator of the South Homeless Assistance 31 Center or any Homeless Assistance Center that is funded by the HCoC; 32 33 22. The Chief Executive Officer, or their designee, of the Florida Department of 34 Children and Families ("DCF") community-based care lead agency, as 35 defined in Section 409.986(3)(d), Florida Statutes; and 23. 36 The William "Bill" Kling Department of Veterans Affairs Outpatient Clinic 37 Director, or their designee, who oversees services provided to homeless 38 veterans or who works with homeless veterans.; 39 24. One (1) representative nominated by the Multi-Agency Homeless Task 40 Force;

One (1) representative nominated by the Broward Business Council on

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<u>25.</u>

Homelessness;

43	<u>26.</u>	One (1) representative of an organization that provides services to the	
44		LGBTQ+ community;	
45	<u>27.</u>	One (1) representative nominated by a Tribal organization;	
46	<u>28.</u>	One (1) representative nominated by the Florida Council Against Sexual	
47		<u>Violence;</u>	
48	<u>29.</u>	One (1) representative nominated by a youth service provider; and	
49	<u>30.</u>	One (1) representative nominated by an organization led by and serving a	
50		community experiencing homelessness.	
51	(b)	Advocates are defined as individuals who are not providers and who do not	
52	receive fund	ling from Broward County. Advocates must be free of any conflict of interest	
53	incurred by	being an employee of a nonprofit or for-profit agency receiving funding, and	
54	must submit a letter of resignation if a conflict develops after appointment.		
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56	Section 2. Sections 12.290 and 12.293 of the Broward County Administrative		
57	Code, pertaining to the Animal Care Advisory Committee, are hereby amended to read		
58	as follows:		
59	12.290.	Membership.	
60	a.	The Advisory Committee shall be composed of eleven (11) voting members,	
61	each of who	om shall be a resident of Broward County and appointed by the Board of	
62	County Commissioners ("Board"). The Board shall appoint two (2) members of the		
63	Advisory Committee at large, neither of whom shall meet any of the categorical		
64	requirements set forth below. At large members are not required to become volunteers a		

the Broward County Animal Care and Adoption Center but are encouraged to do so. If an

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at large member is an employee or officer of a nonprofit, for-profit, or governmental entity, such member must abstain from voting on any matter that could financially affect the entity. Additionally, each Broward County Commissioner shall nominate one (1) member to the Advisory Committee, using the categorical draw method established by the Office of Intergovernmental Affairs. The required membership categories are:

. . .

- 2. A current or former full-time employee or official of a nationally recognized animal welfare organization, an employee or official of an organization that provides financial assistance to help animals, or an individual who has expertise in fundraising that benefits animals An organization providing programs and services that improve the well-being of individuals, families, and communities, such as social services addressing homelessness, mental health, domestic violence, or poverty;
- A member of a local, nonprofit organization providing support or services to stray or unwanted animals, provided that the individual is not from the same organization as any other member appointed under a different membership category;
- 4. A practicing animal behavior professional who employs techniques consistent with Division policies and <u>nationally recognized</u> best practices, or a current or former full-time employee or official of an organization providing programs and services that improve the well-being of individuals, families, and communities, such as social services addressing homelessness, mental health, domestic violence, poverty, or diversity;

89 5. A current or former full-time employee (supervisor, manager, director, etc.) 90 of a municipal animal regulatory agency empowered and authorized to 91 enforce local ordinances: 92 6. A current or former full-time employee (supervisor, manager, director, etc.) 93 of a law enforcement agency; 7. 94 A full-time employee or official of an animal rescue organization nonprofit or 95 governmental animal transfer organization in Broward County that provides 96 animal transfer, transport, or other direct services to provide a permanent 97 home for cats or dogs; 8. 98 A Broward County resident who is an owner, partner, or officer of a pet retail 99 store that represents the local sales market; and 100 9. An person meeting the minimum qualifications of a bachelor's degree in 101 marketing, public relations, or similar field, with experience in the field(s) of 102 marketing or public relations, or similar experience individual that meets one 103 of the following criteria: (i) a resident of Broward County affiliated with a high 104 reported animal intake of stray or unwanted dogs or cats as determined by 105 the Division; (ii) a current or former full-time employee or official of a 106 nationally recognized animal welfare organization; (iii) an employee or 107 official of an organization that provides financial assistance to help animals; 108 or (iv) an individual with expertise in fundraising that benefits animals. 109 110 12.293. Functions, Powers, and Duties. 111 The functions, powers, and duties of the Advisory Committee shall be as follows:

a. The Adv	visory Committee shall serve as an advisory body to the Division
Director and the Boar	rd to assist with the identification of animal-related issues and the
development of plans	and policies concerning animals. The Advisory Committee shall not
investigate or make	decisions regarding incidents or other matters related to animals
housed in the shelter.	The Advisory Committee may provide oversight of the Animal Care
General Trust Fund to	ensure consistency with Chapter 4 of the Broward County Code of
Ordinances relating	to Dogs and Cats ("Chapter 4"). The Advisory Committee may
provide advice related	I to fundraising for, and promoting the positive image of, the Division
and the Broward Co	ounty Animal Care <del>and Adoption Center</del> , and advise on media
campaigns.	

- b. The Advisory Committee shall not operate in a regulatory or authoritative capacity.
- c. The Advisory Committee may advise the Board regarding revisions to Chapter 4.d. The Advisory Committee shall make requests and recommendations in writing to the Division Director or the Board.
- d. The Advisory Committee shall make requests and recommendations in writing to the <u>Division</u> Director of the Animal Care Division or the Board.
- e. The Advisory Committee shall comply with all provisions of Florida's Government-in-the-Sunshine Law.
- Section 3. Part XIX of Chapter 12 and Sections 12.188 through 12.197 of the Broward County Administrative Code, pertaining to the Broward County Ad Hoc Coordinating Committee for the State of Florida World War II Memorial Project, are hereby repealed in their entirety.

## Section 4. 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 5. 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.

150 Section 6. Effective Date. 151 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/ Alexandra M. Lozada 09/23/2025 Alexandra M. Lozada (date) **Assistant County Attorney** 09/23/2025 By: /s/ Adam Katzman Adam Katzman (date) **Deputy County Attorney** 

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