



**Cooper City Commission Meeting  
Agenda Item Request Form**

**Commission Meeting/Workshop Date:** December 3, 2019

**Requesting Department:** Administration

**Subject:** Amending Ch. 2 "Administration", Article V  
"Boards, Commissions, Committees"

**Section:**

*Presentation*

*Consent*

*Regular*

*Discussion*

**Background and Recommendation (attach backup material to Item Request Form):**

At the November 19, 2019 Commission meeting, the Commission came to a consensus to amend Chapter 2, Article V to allow each Commission member authority to appoint individual members to advisory board without ratification by the City Commission. This item shall be considered first reading of the Ordinance 19-12-2, amending Chapter 2, Article V.

**General Ledger Account Number(s) and Amount(s):**

\_\_\_\_\_

**Approvals:**

Finance Director \_\_\_\_\_

City Manager  \_\_\_\_\_

City Clerk \_\_\_\_\_

**ORDINANCE NO. 19-12-2**

**AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" AMENDING SECTION 2-116, ENTITLED, "GENERAL REQUIREMENTS;" PROVIDING FOR THE DIRECT APPOINTMENT OF INDIVIDUALS TO THE CITY'S ADVISORY BOARDS BY MEMBERS OF THE CITY COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 1.05 of the Cooper City Charter provides for the establishment of boards, authorities, commissions and agencies by the City Commission, including advisory boards; and

**WHEREAS**, Section 2-116 of the City's Code of Ordinances establishes a process of appointing members to serve on the City's advisory boards, whereby members of the City Commission recommend individuals for service, subject to ratification by the City Commission; and

**WHEREAS**, the City Commission seeks to amend Section 2-116 to provide for the direct appointment of members to the City's advisory boards by each member of the City Commission; and

**WHEREAS**, the City Commission has held a public hearing in accordance with Florida law; and

**WHEREAS**, following proper notice to the public and after having received input and participation by interested members of the public and staff, the City Commission finds that the adoption of this ordinance is in the best interest of the citizens and residents.

{00341160.1 3451-0000000}

**CODING:** Words in ~~strike-through~~ type are deletions from existing law;  
Words in underlined type are additions.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:**

**Section 1. RECITALS ADOPTED.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2. CHAPTER 2 OF CITY CODE AMENDED.** That Section 2-116, entitled “General Requirements” of Article V “Boards, Commissions and Committees” of Chapter 2, entitled “Administration” of the City Code of the City of Cooper City, Florida, is hereby amended to read, as follows:

**ARTICLE V. BOARDS, COMMISSIONS, AND COMMITTEES**

Sec. 2-116. General requirements.

...

(3) *Appointment.* Each commissioner shall have the authority to ~~recommend~~appoint an individual member or members ~~for appointment to~~serve on an advisory board, commission or committee ~~for ratification by the city commission.~~ Prior to making appointments to any board, commission or committee, ~~the each~~each commissioner ~~recommending the appointment~~ shall conduct interviews of the applicants therefor. Appointments to the advisory boards shall be announced by the appointing city commission member at a public meeting of the city commission. Appointments to advisory bodies may be made in the number specified in the ordinance creating such board, commission or committee, upon the creation of the advisory body, the expiration of a term of any member or members, and/or upon the resignation or removal of a member or members, or upon a member no longer meeting the qualifications set forth in this code and the city charter for advisory board members. Unless otherwise provided in the ordinance creating an advisory board, commission or committee, terms of members shall coincide with the term of office of the commissioner making the appointment.

**Section 3.** It is the intention of the City Commission of the City of Cooper City that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Cooper City, Florida, and that the Sections of this ordinance may be renumbered, re-lettered

CODING: Words in ~~strike-through~~ type are deletions from existing law;  
Words in underlined type are additions.

and the word "Ordinance" may be changed to "Section," "Article" or such other word or phrase in order to accomplish such intention.

**Section 4.** All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

**Section 5.** If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

**Section 6.** This Ordinance shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED on First Reading this \_\_\_\_ day of \_\_\_\_\_, 2019.**

**PASSED AND FINAL ADOPTION on Second Reading this \_\_ day of \_\_\_\_\_, 2019.**

\_\_\_\_\_  
GREG ROSS  
Mayor

ATTEST:

\_\_\_\_\_  
Kathryn Sims  
City Clerk

**ROLL CALL**  
Mayor Ross \_\_\_\_\_  
Commissioner Curran \_\_\_\_\_  
Commissioner Green \_\_\_\_\_  
Commissioner Meltzer \_\_\_\_\_  
Commissioner Pulcini \_\_\_\_\_

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
JACOB G. HOROWITZ  
City Attorney

{00341160.1 3451-0000000}

CODING: Words in ~~strike-through~~ type are deletions from existing law;  
Words in underlined type are additions.