1	ORDINANCE NO. 2023-009
2	
3	AN ORDINANCE OF THE CITY COMMISSION OF THE CITY
4	OF WILTON MANORS, FLORIDA, AMENDING CHAPTER 2 OF
5	THE CITY CODE, ENTITLED "ADMINISTRATION," DIVISION 3
6	"COMMUNITY AFFAIRS ADVISORY BOARD," SECTION 2-32
7 8	"OBJECTIVES AND PURPOSE; ANNUAL PLAN;" AMENDING DIVISION 4 "LIBRARY ADVISORY BOARD," SECTION 2-36
° 9	"CREATION, QUALIFICATIONS OF MEMBERS, TERM OF
10	OFFICE;" AMENDING DIVISION 5 "RECREATION ADVISORY
11	BOARD," SECTION 2-42 "ESTABLISHMENT; MEMBERSHIP;"
12	AMENDING DIVISION 6 "CHARTER REVIEW ADVISORY
13	BOARD," SECTION 2-49 "POWERS AND DUTIES OF THE
14 15	CHARTER REVIEW BOARD;" AND AMENDING DIVISION 7 "FINANCIAL ADVISORY BOARD," SECTION 2-51.2 "PURPOSE
15 16	AND FUNCTION OF THE FINANCIAL ADVISORY BOARD;"
17	PROVIDING FOR CODIFICATION; PROVIDING FOR
18	SEVERABILITY; PROVIDING FOR CONFLICTS; AND
19	PROVIDING FOR AN EFFECTIVE DATE.
20	
21	WHEREAS, the City Commission of the City of Wilton Manors has requested revisions
22	to the Code of Ordinances as provided for herein; and
23	WHEREAS, the City Commission of the City of Wilton Manors, Florida deems it to be
24	in the best interests of the citizens and residents of the City to amend the Code of Ordinances as
25	set forth herein.
26	NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE
27	CITY OF WILTON MANORS, FLORIDA:
28	Section 1: The foregoing "WHEREAS" clauses are hereby ratified as being true and
29	correct and are hereby made a specific part of this Ordinance upon adoption hereof.
30	Section 2: Chapter 2, Division 3 "Community Affairs Advisory Board" of the City
31	Code of the City of Wilton Manors, shall be amended as follows:
	Page 1 of 18
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1 DIVISION 3. - COMMUNITY AFFAIRS ADVISORY BOARD

2 Sec. 2-26. - Established.

3	There is hereby established a Community Affairs Advisory Board which shall serve in an
4	advisory capacity to the City Commission.

5 Sec. 2-27. - Composition.

6 The Community Affairs Advisory Board shall be composed of seven (7) members.

7 Sec. 2-28. - Appointment, qualifications of members.

8 All members of the Community Affairs Advisory Board shall be appointed by the City

9 Commission and shall serve without compensation. All members of the Board shall be

residents in the City for at least 6 months prior to submission of an application for

appointment to the Board. No voting member of the Board may be an employee of the City,

nor may any elected official of the City be a voting member of the Board.

13 Sec. 2-29. - Members—Terms of office; vacancies; removal from office.

- (a) The term of office of the members of the Community Affairs Advisory Board shall
 be two (2) years. Prior to September, 1998, the City Commission shall appoint four
 (4) members for a one- year term and three (3) members for a two-year term.
 Subsequent to those appointments, the term of office will be two (2) years.
- (b) Appointments to fill any vacancy on the Community Affairs Advisory Board shall
 be for the unexpired term of office.
- (c) The members of the Community Affairs Advisory Board shall serve at the pleasure
 of the City Commission and may be removed at any time by a majority vote of the
 City Commission according to procedures for removal of Board members, as set
 forth in this Code.

Any member of the Community Affairs Advisory Board who is not present at a meeting shall be required to have recorded in the minutes of the next meeting the reason for absence.

- Any member whose absences are unexcused for at least twenty-five (25) percent of the
- 27 meetings during a calendar year or for three (3) consecutive meetings, whichever occurs first,

does thereby automatically resign the member's position on the Board and the member's seat

{00580333.10 2976-9201291 }

 Page 2 of 18

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1	shall be filled	by appointment of the City Commission. After providing advance notification,
2	the absence o	f any member shall be deemed excused under the following circumstances:
3	(1)	When the member is performing an authorized alternative activity relating to
4		outside Board business that directly conflicts with the meeting;
5	(2)	The death of a member's immediate family member, defined as a spouse,
6		father, mother, brother, sister, stepparent, one who has stood in the place of a
7		parent (in loco parentis), child, or stepchild of a member;
8	(3)	The death of a member's domestic partner, or domestic partner's father, mother,
9		brother, sister, stepparent, one who has stood in the place of a parent (in loco
10		parentis) of a domestic partner, child, or stepchild of a domestic partner;
11	(4)	The member's hospitalization or other type of illness that might be contagious;
12	(5)	When the member is summoned to jury duty;
13	(6)	When the member is issued a subpoena by a court of competent jurisdiction;
14	(7)	When the member is observing a religious holiday; or
15	(8)	During the 12-week period after the birth of a member's child or after
16		placement of a child with a member for adoption or foster care or that of a
17		member's domestic partner.
18	Sec. 2-31 Off	icers; quorum.
19	(a) Th	e Community Affairs Advisory Board officers shall consist of a Chairperson, a
20	vic	e-chairperson and such other officers as the Board deems necessary. Officers of
21	the	Board shall be elected by a majority vote of the membership of the Board at its
22	firs	st meeting after the members' initial appointments and annually thereafter.
23	(b) Th	e presence of four (4) or more members shall constitute a quorum of the
24	Со	mmunity Affairs Advisory Board.
25	Sec. 2-32 Obje	ectives and purpose; annual plan.
26	<u>(a) Ca</u>	rry out directives issued by the City Commission and make a recommendation to
27	th	e City Commission for approval.

{00580333.10 2976-9201291 }

 Page 3 of 18

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1	(a)	<u>(b)</u>	The purpose of the Community Affairs Advisory Board shall be to provide a
2		veh	ticle to maintain a high quality of life through greater citizen participation by
3		pro	viding a conduit for cooperation and communication between the City
4		Co	mmission and community. The Board shall make recommendations as needed
5		and	l shall present to the City Commission an annual plan of ideas for community
6		imp	provement and civic projects.
7	(b)	<u>(c)</u>	The annual plan shall include goals and guidelines and shall deal directly with
8		the	objectives of the Community Affairs Advisory Board, which are to:
9		(1)	Recommend programs to promote and encourage active participation of
10			citizens to develop a more viable community. Programs should recognize the
11			efforts of residents and businesses for community spirit, beautification,
12			volunteerism, and other worthwhile contributions to the City (Examples:
13			Holiday light decorating contest, neighborhood improvement program, small
14			business assistance program, and community beautification recognition
15			program);
16		(2)	Encourage developers, property owners and business owners to accept basic
17			responsibilities for preserving, enhancing and promoting the beauty of public
18			and private properties;
19		(3)	Disseminate information and educational materials and reports which assist the
20			City in supporting issues of community concern;
21		(4)	Encourage the coordination of civic events between City administration and
22			community service organizations in order to promote community relations and
23			civic pride; and
24		(5)	Promote the welfare of the community and provide recommendations for good
25			public relations in order to declare and publicize the benefits of living and
26			doing business in the City.

{00580333.10 2976-9201291 }

 Page 4 of 18

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1	(6) Coordinate all proposals with other impacted departments such as Leisure
2	Services, Community Development Services, Utilities, and Finance prior to
3	proposing to the City Commission.
4	Sec. 2-33 Annual cost estimates.
5	The Community Affairs Advisory Board shall annually prepare and present to the City
6	Manager an estimate of any necessary funds required to carry on the work of the Board. The
7	City Manager shall review the proposed budget as submitted by the Community Affairs
8	Advisory Board and shall make the recommendation for the funding. Funding for the
9	Community Affairs Advisory Board shall not be guaranteed each fiscal year. The Community
10	Affairs Advisory Board budget shall be under the City Manager's control.
11	When requested by the Community Affairs Advisory Board, the City Manager, through the
12	several departments of the City, shall provide such assistance and cooperation as may be
13	necessary to assist the Board in carrying out its objectives and purpose, whenever possible.
14	Section 3: Chapter 2, Division 4 "Library Advisory Board" of the City Code of the
15	City of Wilton Manors, shall be amended as follows:
16	DIVISION 4 LIBRARY ADVISORY BOARD
17	Sec. 2-35 Library established.
18	There is hereby created and established a public library for the City which shall be known
19	as the Richard C. Sullivan Public Library of Wilton Manors.
20	Sec. 2-36 Creation, qualification of members, term of office.
21	There is hereby created a Library Advisory Board to consist of seven (7) members and
22	<u>onetwo</u> (12) alternate members, each to be appointed by the City Commission who shall serve
23	without pay. Effective October 1, 2024, the Library Advisory Board shall consist of five (5)
24	members and no alternate members. All members of the Board shall be residents in the City
25	for at least six (6) months prior to submission of an application for appointment to the Board.
26	The term of office for each member shall be three (3) years or until a successor is appointed
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Words in <u>strike through</u> type are deletions from existing law; Words in <u>underlined</u> type are additions. and qualified. Terms of office shall be staggered and new appointments start October first of
 each year.

3 Sec. 2-37. - Absence from meetings.

Any member of the Library Advisory Board who is not present at a meeting shall be 4 required to have recorded in the minutes of the next meeting the reason for absence. Any 5 member whose absences are unexcused for at least twenty-five (25) percent of the meetings 6 during a calendar year or for three (3) consecutive meetings, whichever occurs first, does 7 thereby automatically resign the member's position on the Board and the member's seat shall 8 be filled by appointment of the City Commission. After providing advance notification, the 9 absence of any member shall be deemed excused under the following circumstances: 10 (1) When the member is performing an authorized alternative activity relating to 11 outside Board business that directly conflicts with the meeting; 12 (2) The death of a member's immediate family member, defined as a spouse, 13 father, mother, brother, sister, stepparent, one who has stood in the place of a 14 parent (in loco parentis), child, or stepchild of a member; 15 (3) The death of a member's domestic partner, or domestic partner's father, mother, 16 brother, sister, stepparent, one who has stood in the place of a parent (in loco 17 parentis) of a domestic partner, child, or stepchild of a domestic partner; 18 (4) The member's hospitalization or other type of illness that might be contagious; 19 (5) When the member is summoned to jury duty; 20 (6) When the member is issued a subpoena by a court of competent jurisdiction; 21 (7) When the member is observing a religious holiday; or 22 (8) During the 12-week period after the birth of a member's child or after 23 placement of a child with a member for adoption or foster care or that of a 24 25 member's domestic partner. 26 Sec. 2-38. - Limitation on membership.

{00580333.10 2976-9201291 }

 Page 6 of 18

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1	No person shall be appointed to the Library Advisory Board who holds an elective office			
2	in the County.			
3	The City Librarian shall be an ex officio member of the Board with a voice and no vote.			
4	Sec. 2-39 Organization.			
5	The Library Advisory Board shall meet every October and from its members select a			
6	Chairman and such other officers as the members see fit. The Library Advisory Board shall			
7	establish rules and regulations for the conduct of meetings.			
8	Sec. 2-40 Purpose.			
9	(a) The Library Advisory Board shall recommend to the City Commission rules,			
10	regulations and policies to govern the maintenance and operation of the City			
11	library.			
12	(b) The Library Advisory Board shall submit to the City Commission such reports as			
13	may be required from time to time.			
14	(c) The Library Advisory Board shall solicit and receive any gifts or bequests of			
15	money or other property, books or any donations to be applied to or for library			
16	purposes.			
17	Sec. 2-41 Limitation of powers.			
18	Nothing in this Division shall be construed as authorizing and empowering the Library			
19	Advisory Board to impose any liabilities of any nature, financial or otherwise, upon the City			
20	and the powers of the Board are limited to advisory only.			
21	Section 4: Chapter 2, Division 5 "Recreation Advisory Board" of the City Code of			
22	the City of Wilton Manors, shall be amended as follows:			
23	DIVISION 5 PARKS AND RECREATION ADVISORY BOARD			
24	Sec. 2-42 Establishment; membership.			
	(00580333.10 2976-9201291) Page 7 of 18			

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1	There is hereby created and established a Parks and Recreation Advisory Board which		
2	shall consist of seven (7) members. Appointments shall be made by resolution of the City		
3	Commission as each term ends, such appointments to be for terms of two (2) years. If a		
4	vacancy occurs, the City Commission shall by resolution appoint a replacement to fill the		
5	vacancy for the balance of the term. The Board members shall serve without		
6	compensation. All members of the Board shall be residents in the City for at least six (6)		
7	months prior to submission of an application for appointment to the Board. The Mayor		
8	and the Leisure Services Director shall be ex officio members of the Board but without the		
9	power to vote.		
10	Sec. 2-43 Organization; officers.		
11	The Parks and Recreation Advisory Board shall have the power to organize itself and to		
12	appoint a Chairman, Vice Chairman and secretary, or any such officers as the Board deem		
13	advisable to properly perform its duties.		
14	Sec. 2-44 Absence from meetings.		
15	Any member of the Parks and Recreation Advisory Board who is not present at a meeting		
16	shall be required to have recorded in the minutes of the next meeting the reason for absence.		
17	Any member whose absences are unexcused for at least twenty-five (25) percent of the		
18	meetings during a calendar year or for three (3) consecutive meetings, whichever occurs first,		
19	does thereby automatically resign the member's position on the Board and the member's seat		
20	shall be filled by appointment of the City Commission. After providing advance notification,		
21	the absence of any member shall be deemed excused under the following circumstances:		
22	(1) When the member is performing an authorized alternative activity relating		
23	to outside Board business that directly conflicts with the meeting;		
24	(2) The death of a member's immediate family member, defined as a spouse,		
25	father, mother, brother, sister, stepparent, one who has stood in the place of a		
26	parent (in loco parentis), child, or stepchild of a member;		
	{00580333.10 2976-9201291 }		

Page 8 of 18 Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

1	(3)	The death of a member's domestic partner, or domestic partner's father,
2		mother, brother, sister, stepparent, one who has stood in the place of a parent
3		(in loco parentis) of a domestic partner, child, or stepchild of a domestic
4		partner;
5	(4)	The member's hospitalization or other type of illness that might be contagious;
6	(5)	When the member is summoned to jury duty;
7	(6)	When the member is issued a subpoena by a court of competent jurisdiction;
8	(7)	When the member is observing a religious holiday; or
9	(8)	During the 12-week period after the birth of a member's child or after
10		placement of a child with a member for adoption or foster care or that of a
11		member's domestic partner.
12	Sec. 2-45 Pow	vers and duties.
13	The Parks	and Recreation Advisory Board shall have powers similar to other advisory
14	Boards of the	City, namely the power to make recommendations to the City Commission. It
15	shall have auth	hority to make recommendations on the following items:
16	(1)	All public parks, dedicated parks, playgrounds, parkways,
17		undeveloped parklands and recreational facilities located within the
18		City or on lands owned by the City;
19	(2)	If requested by the City Commission, The acquisition, a course of action
20		which the City Commission should take in reference to the development
21		and maintenance of parks, parkways, waterways, library, and playgrounds
22		in the City;
23	(3)	The maintenance and conduct of playgrounds, recreational centers and
24		other recreational activities in the city, and equipment, buildings and
25		facilities thereon;
26	(4)	The recommendation of to establish rules and regulations for the operation of
27		City parks, library, playgrounds, and recreational facilities;
	{00580333.10 2976-9201291 }	Page 9 of 18
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1	(5) and for the feesResearch and recommend the amounts to be charged the
2	public for the use and enjoyment thereof of parks, programs, amenities, and
3	services in coordination with other City departments as appropriate and
4	necessary, but such charges shall not be effective until approved by the City
5	Commission; and
6	(6) Review proposals as requested by the City Commission.
7	Sec. 2-46 Funds.
8	The Parks and Recreation Advisory Board shall have the power and authority to solicit,
9	receive and accept donations and gifts for aid in the development, maintenance and
10	improvements of the City's public parks, public ways, and public recreational facilities,
11	subject to the approval of the City Manager. Any such gift or donation shall be made in the
12	name of the City and it shall become the property of the City.
13	Sec. 2-47 Limitation on powers.
14	Nothing in this Division shall be construed as authorizing and empowering the Parks and
15	Recreation Advisory Board to impose any liability of any nature, financial or otherwise, upon
16	the City and the powers of the Board are limited to advisory only.
17	Section 5: Chapter 2, Division 6 "Charter Review Advisory Board" of the City Code
18	of the City of Wilton Manors, shall be amended as follows:
19	Sec. 2-48 Charter Review Advisory Board. CHARTER REVIEW ADVISORY BOARD.
20	(a) There shall be a Charter Review Advisory Board appointed by Resolution of the City
21	Commission every ten (10) years, or as otherwise approved by Resolution of the City
22	Commission.
23	(b) The Charter Review Advisory Board shall consist of five (5) members.
24	(c) Members of the Charter Review Advisory Board shall serve without compensation.

{00580333.10 2976-9201291 }

 Page 10 of 18

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- (d) Each member of the City Commission shall have the right to appoint one member to the
 Charter Review Advisory Board. Appointment shall be based on submission of an
 application by a resident of the City of Wilton Manors as described in this Section. The
 appointment of all members to the Charter Review Advisory Board shall be
 memorialized by a Resolution of the City Commission.
- 6 (e) Each member of the Charter Review Advisory Board shall have resided within the City
 7 for a period of not less than one hundred eighty (180) days immediately prior to their
 8 appointment.
- 9 (f) The term of each member of the Charter Review Advisory Board shall expire the day after 10 the general election held after the first Monday in November after the year in which said 11 members were appointed, or as otherwise provided for in the Resolution of the City 12 Commission appointing the members to the Charter Review Advisory Board. Any 13 vacancy shall be filled by the City Commission in the same manner as the original 14 appointment was made, for the remainder of the member's unexpired term.
- 15 (g) All members of the Charter Review Advisory Board shall be electors of the City.
- (h) Current Florida Legislators, current members of the City Commission, current members
 of the Broward County Commission, current Constitutional Officers, the current City
 Manager, current City Employees, current Vendors of the City, and Lobbyists registered
 in the City may not serve on the Charter Review Advisory Board.
- (i) The City shall maintain copies of all written, recorded, and electronic records of the
 Charter Review Advisory Board in conformance with the laws of the State of Florida, as
 may be amended.
- (j) All Charter Review Advisory Board meetings shall be open to the public and shall be in
 compliance with F.S. § 286.011, as amended.
- (k) The latest edition of Robert's Rules of Order shall, in general, serve as governing rules of
 parliamentary procedure for the Charter Review Advisory Board. These rules of
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CODING: Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions. procedure may be suspended when appropriate as determined by a majority of the
 Charter Review Advisory Board.

- (1) In the event a member of the Charter Review Advisory Board no longer resides in the
 City, or is no longer an elector of the City, the member does thereby automatically resign
 the member's position on the Board, and the member's seat shall be filled by the City
 Commission, in the same manner as the original appointment was made, for the
 remainder of the member's unexpired term.
- 8 Sec. 2-49. Powers and duties of the Charter Review Board.
- (a) The Charter Review Advisory Board shall meet on a periodic basis, as needed, to identify
 and address issues of concern to the City relevant to its Charter. The Charter Review
 Advisory Board shall study the existing City Charter with the view to improve the
 Charter to provide for the preservation of the general health, welfare and safety of the
 inhabitants of the City, and to make recommendations to the City Commission for
 changes, additions or deletions to the Charter. The Charter Review Advisory Board shall
 act only in an advisory capacity to the City Commission.
- (b) All recommendations shall be brought to the City Commission for final approval prior to
 directing legal to prepare any ordinances, resolutions, or ballot questions.
- (b)(c) A quorum of the Charter Review Advisory Board shall consist of a majority of the
 members physically present in person. No action shall be taken by the Charter Review
 Advisory Board in the absence of a quorum. Other members of the Charter Review
 Advisory Board may attend by video or telephone conference, but they shall not count
 towards a quorum.
- (c)(d) In exercising its powers, the Charter Review Advisory Board shall perform the
 following:
- (1) Elect a Chair, Vice-Chair and other officers as may deemed necessary who shall serve
 at the pleasure of the Board; and

{00580333.10 2976-9201291 }

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- 1 (2) Adopt such internal procedures and rules as may be necessary to carry out its duties.
- (d)(e) The Charter Review Advisory Board shall hold a minimum of two (2) public hearings.
 A Charter amendment or revision shall not be submitted by the Charter Review Advisory
 Board to the City Commission unless approved by a vote of at least three (3) members of
 the Charter Review Advisory Board.
- (e)(f) The Charter Review Advisory Board must submit to the City Commission any
 proposed Charter amendments and/or revisions with associated ballot language no later
 than the date set forth in the Resolution appointing the members to the Charter Review
 Advisory Board. The City Commission anticipates that the submission to the City
 Commission by the first Charter Review Advisory Board appointed hereunder shall be no
 later than March 1, 2020.
- (f)(g) The City Commission shall place the Charter Review Advisory Board's proposed
 amendments and/or revisions with the associated ballot language approved by the Charter
 Review Advisory Board on the general election ballot at the next general election, unless
 rejected or modified by a majority of the City Commission.
- 16 Sec. 2-50. Expense fund and staffing.

The City Commission shall provide sufficient funds in the annual budget for each fiscal year that the Charter Review Advisory Board is in existence for the reasonable and necessary expenses to be incurred by the Charter Review Advisory Board in performance of its duties and functions. The City Manager shall provide such administrative staff and clerical personnel as may be necessary to assist the Charter Review Advisory Board in the proper performance of its duties and functions.

23 Sec. 2-51. - Absence from meetings.

Any member of the Charter Review Advisory Board who is not present at a meeting shall be required to have recorded in the minutes of the next meeting the reason for absence. Any member whose absences are unexcused for at least twenty-five (25) percent of the meetings (00580333.10 2976-9201291 ;

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Page 13 of 18 Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

1	during a calendar year or for three (3) consecutive meetings, whichever occurs first, does		
2	thereby automatically resign the member's position on the Board and the member's seat shall		
3	be filled by appointment of the City Commission. After providing advance notification, the		
4	absence of any member shall be deemed excused under the following circumstances:		
5	(1) When the member is performing an authorized alternative activity relating		
6	to outside Board business that directly conflicts with the meeting;		
7	(2) The death of a member's immediate family member, defined as a spouse,		
8	father, mother, brother, sister, stepparent, one who has stood in the place of a		
9	parent (in loco parentis), child, or stepchild of a member;		
10	(3) The death of a member's domestic partner, or domestic partner's father,		
11	mother, brother, sister, stepparent, one who has stood in the place of a parent		
12	(in loco parentis) of a domestic partner, child, or stepchild of a domestic		
13	partner;		
14	(4) The member's hospitalization or other type of illness that might be contagious;		
15	(5) When the member is summoned to jury duty;		
16	(6) When the member is issued a subpoena by a court of competent jurisdiction;		
17	(7) When the member is observing a religious holiday; or		
18	(8) During the 12-week period after the birth of a member's child or after		
19	placement of a child with a member for adoption or foster care or that of a		
20	member's domestic partner.		
21	Section 6: Chapter 2, Division 7 "Financial Advisory Board" of the City Code of the		
22	City of Wilton Manors, shall be amended as follows:		
23	DIVISION 7 FINANCIAL ADVISORY BOARD		
24	Sec. 2-51.1 Creation, composition, and qualifications.		
25	(a) There is hereby created and established the City of Wilton Manors ("City")		
26	Financial Advisory Board ("Board") consisting of five (5) members appointed by		
	Page 14 of 18		
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1		the City Commission. Experience in a financial related occupation or similar
2		skills and experiences is helpful.
3	(b)	The presence of three (3) or more Board members shall constitute a quorum of the
4		Board.
5	(c)	All members of the Board shall be appointed by the City Commission. The
6		members of the Board shall serve on the Board without compensation and shall
7		not be reimbursed for travel, mileage, or per diem expenses for their Board
8		service.
9	(d)	The current terms for members Michael Kalb, Van Gosselin, and William
10		Hayden are extended from December 31, 2024 to January 31, 2025. The terms
11		for the other two members to be appointed by the City Commission shall expire
12		on January 31, 2024. Subsequent to the foregoing appointments, the term of
13		office for all members will be two (2) years and shall commence on February 1st
14		of the year in which the appointments are made.
15	(e)	The members of the Board shall serve at the pleasure of the City Commission.
16		The Members of the Board may be removed at any time by a majority vote of
17		the City Commission.
18	(f)	The Finance Director, or their designee, shall provide or designate necessary staff
19		support for the Board in coordination with the City Clerk's Office. The Finance
20		Director, or their designee, shall attend the meetings of the Board as determined
21		necessary by the City Manager and shall serve as the Board liaison. The City
22		Manager and Finance Director shall serve on the Board in an ex-officio capacity.
23	The Board of	officers shall consist of a chairperson, a vice-chairperson and such other officers as
24	the Board de	ems necessary.
25	Sec. 2-51.2.	- Purpose and functions of the Financial Advisory Board.
26	(a) The	purpose of the Board shall be to assist the City Commission in making
27	recor	nmendations to the City Manager and Finance Director regarding fiscal policies,
	{00580333.10 2976-9203	Page 15 of 18

Page 15 of 18 Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

1	financial reports, annual budgets and amendments, and other projects having significant
2	impact on the City as determined by the City Commission or City Manager.
3	(b) The Board shall meet as determined necessary by the City Manager, at a minimum of
4	quarterly.
5	(c) The Board shall perform the functions hereafter mentioned:
6	(1) Review the City's annual financial report and external audit, meet with the Auditor to
7	discuss the annual financial report, and prepare recommendations as needed;
8	(2) Review quarterly financial reports and budget amendments;
9	(3) Review fiscal policies and any proposed changes;
10	(4) Review updates on budget process, including proposed changes;
11	(5) Review recommended annual budget and prepare recommendations with a view
12	towards recommendations on format, content, and development of the budget;
13	(6) Prepare reports or special projects as may be directed by the City Commission, City
14	Manager, or Finance Director from time to time; and
15	(7) Review the Strategic Plan and ensure the budget is in alignment; and
16	(7)(d) Nothing in this Division shall be construed as authorizing and empowering the Board
17	to create any liabilities of any nature, financial or otherwise, upon the City and the
18	powers of the Board are limited to advisory only.
19	(d)(e) Any recommendations of the Board shall be in the form of a written recommendation
20	of the Board, signed by the Board Chairperson, who shall present the recommendation of
21	the Board to the City Commission.
22	Section 7: Codification. It is the intention of the City Commission of the
23	City of Wilton Manors, and it is hereby ordained that the provisions of this Ordinance shall
24	become and be made a part of the Code and Ordinances of the City of Wilton Manors, Florida,
	Page 16 of 18
	CODING: Words in strike through type are deletions from existing law;

Words in <u>underlined</u> type are additions.

and that Sections of this Ordinance may be renumbered, re-lettered and the word "Ordinance"
may be changed to "Section," "Article," or such other word or phrase in order to accomplish
such intention.

<u>Section 8:</u> <u>Severability.</u> If any clause, section, or other part of this
Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid,
such unconstitutional or invalid part shall be considered as eliminated and in no way affecting
the validity of the other provisions of this Ordinance.

8 <u>Section 9:</u> <u>Conflicts.</u> That all Ordinances or parts of Ordinances, Resolutions, or 9 parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such 10 conflict.

<u>Section 10.</u> <u>Effective Date.</u> Except as otherwise provided for herein, this
 Ordinance shall take effect immediately upon adoption.

14THE REMAINDER OF THIS PAGE HAS15BEEN INTENTIONALLY LEFT BLANK.

{00580333.10 2976-9201291 }

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Page 17 of 18 Words in strike through type are deletions from existing law; Words in <u>underlined</u> type are additions.

CODING:

1	PASSED ON FIRST READING BY THE CITY COMMISSION OF THE CITY	OF
2	PASSED ON FIRST READING BY THE CITY COMMISSION OF THE CITY WILTON MANORS, FLORIDA, THIS ///// DAY OF November, 2023.	
3		

PASSED AND ADOPTED ON SECOND AND FINAL READING BY THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA THIS <u>28</u> DAY OF Notamber, 2023.

7		
8		CITY OF WILTON MANORS, FLORIDA
9		
10		Den XIHAA
11 12		By: SCOTT NEWTON, MAYOR
12		SCOTT NEW TON, MATOR
14	ATTEST:	RECORD OF COMMISSION VOTE: 1 st
15		Reading
16 17 18 19 20 21 22 23	FAITH LOMBARDO, J.D., CMC CITY CLERK	MAYOR NEWTON VICE MAYOR BRACCHI COMMISSIONER CAPUTO COMMISSIONER D'ARMINIO COMMISSIONER ROLLI
24	I HEREBY CERTIFY that I have	
25	approved the form of this Ordinance.	
26		
27	Is Kerry L. Ezrol	_
28	KERRY L. EZROL, ESQ.	
29	CITY ATTORNEY	
30		RECORD OF COMMISSION VOTE: 2 ND
31 32		Reading
32 33		MAYOR NEWTON aug
34		VICE MAYOR BRACCHI
35		COMMISSIONER CAPUTO
36		COMMISSIONER D'ARMINIO
37		COMMISSIONER ROLLI
	:00580333.10 2976-9201291 ;	
		Page 18 of 18

CODING:

Words in <u>strike through</u> type are deletions from existing law; Words in <u>underlined</u> type are additions.



City of Wilton Manors Business Impact Estimate

Note: The business impact estimate must be posted on the City's website no later than the date the notice of proposed enactment is published per Section 166.041(4) Florida Statutes. This business impact estimate may be revised following its initial posting.

Ordinance title/reference:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING CHAPTER 2 OF THE CITY CODE, ENTITLED "ADMINISTRATION," DIVISION 3 "COMMUNITY AFFAIRS ADVISORY BOARD," SECTION 2-32 "OBJECTIVES AND PURPOSE; ANNUAL PLAN," AMENDING DIVISION 4 "LIBRARY ADVISORY BOARD," SECTION 2-36 "CREATION, QUALIFICATIONS OF MEMBERS, IERM OF OFFICE," AMENDING DIVISION 5 "RECREATION ADVISORY BOARD," SECTION 2-42 "ESTABLISHMENT, MEMBERSHIP," AMENDIND DIVISION 6 "CHARTER REVIEW ADVISORY BOARD," SECTION 2-49 "POWERS AND DUTIES OF THE CHARTER REVIEW BOARD," AND AMENDING DIVISION 7 "FINANCIAL ADVISORY BOARD," SECTION 2-51.2 "PURPOSE AND FUNCTION OF THE FINANCIAL ADVISORY BOARD," PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Does any of the following exceptions to the Business Impact Estimate requirement apply? If so, check the applicable box and leave the remainder of the form blank.

- ☐ The ordinance is required for compliance with federal or state law or regulation;
- ☐ The ordinance relates to the issuance or refinancing of debt;
- ☐ The ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
- □ The ordinance is required to implement a contract or an agreement, including, but not limited to, any federal, state, local, or private grant, or other financial assistance accepted by the County;
- ☐ The ordinance is an emergency ordinance;
- □ The ordinance relates to procurement; or
- ☐ The ordinance is enacted to implement the following:
 - a. Part II of Chapter 163, relating to growth policy, county and municipal planning, and land development regulation, including zoning, development orders, development agreements, and development permits;
 - b. Sections 190.005 and 190.046, regarding community development districts;
 - c. Section 553.73, relating to the Florida Building Code; or
 - d. Section 633.202, relating to the Florida Fire Prevention Code.

Business Impact:

1. Summary of the proposed ordinance (must include statement of the public purpose, such as serving the public health, safety, morals, and welfare):

The proposed ordinance updates the mission statements of the City's Advisory boards to make them current and consistent with Commission direction.

2. Estimate of direct economic impact of the proposed ordinance on private, for- profit businesses in the City of Wilton Manors (each is required):

No impact.

2.1 An estimate of direct compliance costs that businesses may reasonably incur if the ordinance is enacted

No impact.

- 2.2 Identification of any new charge or fee on businesses subject to the proposed ordinance, or for which businesses will be financially responsible No impact.
- 2.3 An estimate of the City's regulatory costs, including an estimate of revenues from any new charges or fees that will be imposed on businesses to cover such costs: No impact.
- 3. A good faith estimate of the number of businesses likely to be impacted by the proposed ordinance:

No impact.

4. Additional information (if any):