ORDINANCE NO. 2019-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE V, "BOARDS, COMMISSIONS, AND COMMITTEES," DIVISION 6, "RESERVED," TO RENAME IT "EDUCATION ADVISORY BOARD" IN ORDER TO PROVIDE FOR THE CREATION OF AN EDUCATION ADVISORY BOARD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission gave staff direction at its June 18, 2018, Commission Workshop to create an Education Advisory Board; and

WHEREAS, the City's Charter, Section 505, provides that the Commission may establish advisory boards by ordinance as it deems necessary and in the City's interests.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA AS FOLLOWS:

Section 1: **Ratification.** That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this ordinance.

Section 2: That the Code of Ordinances of the City of Coconut Creek, Florida, shall be amended by amending Chapter 2, "Adminisration," Article V, "Boards, Commissions, and Committees," Division 6, "RESERVED" to read as follows:

DIVISION 6. – ~~RESERVED~~<u>EDUCATION ADVISORY BOARD</u>

Sec. 2-260 ~~2-350. Reserved.~~ – <u>Creation of board.</u>

<u>There is hereby created and established in the city an advisory board to be known as the "education advisory board." The duration of the board shall sunset and terminate on April 23, 2022, unless extended by subsequent ordinance or earlier terminated by the city commission.</u>

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<u>Sec. 2-261. - Function.</u>

The education advisory board shall have the following functions:

<u>(1)   Act in an advisory capacity to the city commission in matters relating to educational issues that will impact the quality of education for the residents.</u>
<u>(2)   Recommend city education activities and programs for children, their parents, and their schools.</u>
<u>(3)   Participate in quarterly luncheon meetings with school principals and city commission.</u>
<u>(4)   Develop recommendations to the city commission for forwarding to the School Board of Broward County regarding actions which may be taken in support of Coconut Creek schools including those regarding programs, services, infrastructure, and student achievement recognition.</u>

<u>Sec. 2-262. - Membership.</u>

<u>The education advisory board shall consist of five (5) regular members and one (1) alternate. Each member of the city commission shall nominate one (1) member to the education advisory board. A majority of the city commission shall approve the nominations. The alternate member of the board shall be nominated by the mayor and approved by a majority of the city commission. The members of the education advisory board shall be appointed for a term as fixed by ordinance of the city. The city commission shall have the authority to reappoint members. Vacancies occurring on the board shall be filled for the unexpired term by the same procedure for initial appointments. Removal of members shall be as provided in the Coconut Creek Code of Ordinances. Each member of the education advisory board including the alternate shall be a resident of the city and a qualified voter. The members of the board shall serve without compensation. The chairperson of the education advisory board may serve as one (1) of two (2) commission-appointed board members of the Coconut Creek Education Foundation.</u>

<u>Sec. 2-263. – Officers/Rules and Procedures/Meetings/Voting Requirements.</u>

<u>(1) Officers. The education advisory board, from its membership, shall elect a chairperson whose duties shall be to preside over the meetings of the board. The board shall also elect a vice-chairperson whose duties will be to serve in the chairperson's absence.</u>
<u>(2) Rules and procedures. The board shall adopt a set of rules to govern its own procedures. In the absence of specific board rules, "Roberts Rules of Order" shall act as the guide for rules of procedure.</u>
<u>(3) Meetings. The board shall meet on a bi-monthly basis as determined by the city manager or the mayor or his/her designee, but in any event, no less than five (5) times per year. All meetings of the board shall be open to the public and held in accordance with state law governing public meetings.</u>
<u>(4) Voting requirements. Attendance of three (3) members of the education advisory board at any duly authorized meeting shall constitute a quorum. An</u>

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affirmative vote of three (3) members of the board shall at all times be necessary to pass any motion or matter of business brought to the education advisory board.

Section 3: Conflicts. That all ordinances or parts of ordinances, all City Code sections or parts of City Code sections, and all resolutions or parts of resolutions in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 4: Severability. That should any section or provision of this ordinance or any portion thereof, any paragraph, sentence, clause or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder hereof as a whole or part hereof other than the part declared invalid.

Section 5: Codification. That the provisions of this ordinance shall be codified within the Code of Ordinances of the City of Coconut Creek, Florida, and any paragraph or section may be renumbered to conform with the Code of Ordinances.

Section 6: Effective Date. That this ordinance shall become effective upon its passage on second and final reading.
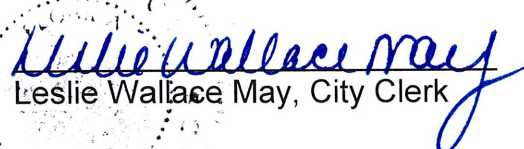
PASSED FIRST READING THIS 28TH DAY OF FEBRUARY, 2019.

PASSED SECOND READING THIS 14th DAY OF March, 2019.

Joshua Rydell, Mayor

Attest:

Leslie Wallace May, City Clerk

	1st	2nd
Rydell	Aye	Aye
Welch	Aye	Aye
Tooley	Aye	Aye
Sarbone	Aye	Aye
Belvedere	Aye	Aye

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