

PROPOSED

ORDINANCE NO. 2009-

1 AN ORDINANCE OF THE BOARD OF COUNTY
2 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
3 PERTAINING TO THE BROWARD COUNTY LIBRARY
4 ADVISORY BOARD; AMENDING SECTIONS 19-10, 19-11,
5 AND 19-13 OF THE BROWARD COUNTY CODE OF
6 ORDINANCES, RELATING TO CREATION, MEMBERSHIP,
7 QUALIFICATIONS, TERMS, ORGANIZATION, QUORUM,
8 RULES, AND MEETINGS; PROVIDING FOR
9 SEVERABILITY; PROVIDING FOR INCLUSION IN THE
10 CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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12 WHEREAS, the Board of County Commissioners desires to amend Chapter 19 of
13 the Broward County Code of Ordinances.

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15 BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
16 BROWARD COUNTY, FLORIDA:

17 Section 1. Sections 19-10, 19-11, and 19-13 of the Broward County Code of
18 Ordinances are hereby amended to read as follows:

DIVISION 1. GENERALLY

Sec. 19-10. Same—Creation.

19 There is hereby created and established in Broward County, Florida, an advisory
20 board to be known as the Broward County Library Advisory Board. The Broward
21 County Library Advisory Board shall be subject to the requirements of Section 1-233,
22 Broward County Code of Ordinances, as may be amended from time to time.

1 **Sec. 19-11. Same—Membership, qualifications, and terms.**

2 The Broward County Library Advisory Board shall consist of eighteen (18)
3 members to be appointed by the Board of County Commissioners of Broward County.
4 Each member shall be a resident and elector of Broward County; shall possess a
5 reputation for integrity, responsibility, civic accomplishment, and professional or
6 business ability; ~~shall have demonstrated an active interest in public library facilities and~~
7 ~~services~~, and shall not be employed by the Broward County Libraries Division of
8 Broward County government. Terms of office shall be in accordance with the provisions
9 of Section 1-233, Broward County Code of Ordinances, as may be amended from time
10 to time. The members of the Broward County Library Advisory Board shall receive no
11 compensation for performance of their duties. An appointment to fill a vacancy shall be
12 for the unexpired term only.

13 **Sec. 19-13. Same—Organization; quorum; meetings.**

14 The advisory board shall select a chair and such other officers as may be
15 deemed necessary or desirable, who shall serve at the pleasure of the advisory board.
16 ~~Fifty percent (50%) plus one (1) of the total board members appointed shall constitute a~~
17 ~~quorum~~. A majority vote of the members present at any meeting shall be sufficient to
18 enable taking any action. The advisory board shall meet at an appropriate place and
19 shall arrange a time for holding regular meetings of the advisory board and for such
20 other meetings as shall be necessary. Special meetings of the board may be called by
21 the chair, by written notice signed by four (4) members of the board, or by action of the
22 board at any meeting, general or special. The library advisory board may further adopt
23 such rules of procedure and elect such other officers as it may deem necessary;
24

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in
underscored type are additions.

1 provided that they do not conflict with Section 1-233, Broward County Code of
2 Ordinances, as may be amended from time to time.

3 Section 2. SEVERABILITY.

4 If any portion of this Ordinance is determined by any Court to be invalid, the
5 invalid portion shall be stricken, and such striking shall not affect the validity of the
6 remainder of this Ordinance. If any Court determines that this Ordinance, or any portion
7 hereof, cannot be legally applied to any individual(s), group(s), entity(ies), property(ies),
8 or circumstance(s), such determination shall not affect the applicability hereof to any
9 other individual, group, entity, property, or circumstance.

10 Section 3. INCLUSION IN CODE.

11 It is the intention of the Board of County Commissioners that the provisions of
12 this Ordinance shall become and be made a part of the Broward County Code; and that
13 the sections of this Ordinance may be renumbered or re-lettered and the word
14 "ordinance" may be changed to "section," "article," or such other appropriate word or
15 phrase in order to accomplish such intentions.

16 Section 4. EFFECTIVE DATE.

17 This ordinance shall become effective as provided by law.

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19 ENACTED

20 FILED WITH THE DEPARTMENT OF STATE

21 EFFECTIVE

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1 PURPOSE: This amendment deletes the requirement that members of the
2 Library Advisory Board have a demonstrated active interest in public library facilities and
3 services, deletes the current quorum requirement of fifty percent plus one of the total
4 members, and subjects the Library Advisory Board to the requirements of Section 1-233
5 of the Broward County Code of Ordinances. This change was approved by the County
6 Commission as part of the Sunset Review process of all County advisory boards.

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2/25/09
Library Advisory Board.Ord1
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