

## RESOLUTION NO. 2009-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BICYCLING AND PEDESTRIAN ADVISORY COMMITTEE; AMENDING CHAPTER 12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE, "ORGANIZATION, COUNCILS, BOARDS, AND COMMITTEES," PART XXII, "BROWARD COUNTY BICYCLING AND PEDESTRIAN ADVISORY COMMITTEE," SECTION 12.218, "MEMBERSHIP," PROVIDING FOR COMPOSITION OF COMMITTEE; AMENDING SECTION 12.219, "MEETINGS, ORGANIZATION, QUORUM," ESTABLISHING REQUIREMENTS FOR MEETINGS; PROVIDING FOR SEVERABILITY; INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. Chapter 12, "Organization, Councils, Boards, and Committees," Part XXII, "Broward County Bicycling and Pedestrian Advisory Committee," is hereby amended to read as follows:

**12.218. Membership.**

a. The Broward County Bicycling and Pedestrian Advisory Committee shall consist of ten (10) members. Each member of the Board of County Commissioners shall appoint one (1) ~~voting~~ member to the Committee, and one (1) member shall be ~~nominated~~ appointed by the League of Cities.

b. Members shall be appointed who represent pedestrian or bicycling interests.

c. ~~The Board of County Commissioners may appoint County staff to sit as nonvoting members of the Committee. Representing Broward County on the Committee~~

1 are the: The Office of Transportation Department, Parks and Recreation Division,  
2 Department of Planning and Environmental Protection and Growth Management, and  
3 any other offices, departments, and/or divisions that the Commission deems  
4 appropriate, shall provide technical support to the Committee.

5 d. All appointees shall:

- 6 1. Serve at the pleasure of the nominating Commissioner of the Board of  
7 County Commissioners; or
- 8 2. Serve until the expiration of the term of the nominating Commissioner of  
9 the Board of County Commissioners as prescribed in Section 1-233 of the  
10 Broward County Code of Ordinances.

11 e. Failure of a committee member to appear at any three (3) consecutive,  
12 regularly scheduled meetings or failure to appear at four (4) or more regularly scheduled  
13 meetings in one calendar year of the Broward County Bicycling and Pedestrian Advisory  
14 Committee shall subject that member to removal by the appointing Commissioner.

15 f. No member of the Committee shall receive compensation for performance  
16 of his/her advisory committee duties. Committee members may qualify for  
17 reimbursement of their actual, itemized expenses incurred in the performance of their  
18 duties as members of the Committee, as permitted by law.

19 Section 2. Section 12.219, "Meetings, Organization, Quorum," is hereby  
20 amended to read as follows:

21 **12.219. Meetings, Organization, Quorum.**

22 . . .

23 c. ~~Fifty percent (50%) plus one (1)~~ A majority of the total board members  
24 appointed shall constitute a quorum for the purpose of meeting and transacting

