

PART IV. - NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE

12.34. - Creation.

The North Perry Airport Community Advisory Committee ("Committee") is hereby created.

(2019-687, 12-10-19)

12.35. - Purpose.

The Committee shall serve as an advisory body to the Broward County Aviation Department ("BCAD") for the North Perry Airport ("Airport"). The Committee shall advise BCAD about community interests and issues concerning the Airport including, but not limited to, the development, improvement, maintenance, operation, and protection of the Airport and the Airport's compatibility with the surrounding communities.

(2019-687, 12-10-19)

12.36. - Membership.

- (a) The Committee shall consist of the following nine (9) members nominated as stated below and appointed by the Broward County Board of County Commissioners (the "Board"):
 - (1) One (1) resident from the City of Pembroke Pines;
 - (2) One (1) resident from the City of Hollywood;
 - (3) One (1) resident from the City of Miramar;
 - (4) One (1) member from the Airport Traffic Control Tower;
 - (5) One (1) member from the Miramar Pembroke Pines Regional Chamber of Commerce;
 - (6) One (1) member from the North Perry Airport Community Association;
 - (7) One (1) member from the City of Pembroke Pines Planning & Economic Development Department;
 - (8) One (1) member from the City of Miramar Planning & Redevelopment Division; and
 - (9) One (1) member from the City of Hollywood Division of Planning and Urban Design.
- (b) The members for the categories identified in Sections 12.36(a)(1)-(3) shall be significantly familiar with the Airport-related impacts of their respective municipalities and shall be nominated by a County Commissioner representing residents of that municipality whose district is adjacent to the Airport.
- (c) The members for the categories identified in Sections 12.36(a)(4)-(9) may be nominated by any member of the Board. The residency requirement of Section 1-233(b)(1) of the Broward County Code of Ordinances shall not apply to the members for the categories identified in Sections 12.36(a)(4)-(9).
- (d) The Committee shall include six (6) alternate members nominated by any member of the Board and appointed by the Board for each of the categories listed in Sections 12.36(a)(4)-(9), each of whom may serve in place of the respective primary member when the primary member is unable to attend the Committee meeting. Each alternate member shall only serve within his or her respective category as listed in Sections 12.36(a)(4)-(9).
- (e) All appointments to the Committee shall be made by the Board consistent with Section 1-233 of the Broward County Code of Ordinances.

- (f) Alternates shall attend the Committee meetings, but shall not be counted towards the quorum or vote unless the respective primary member is absent.
- (g) Unless otherwise provided for in this Part IV, members of the Committee shall serve in accordance with Section 1-233 of the Broward County Code of Ordinances.

(2019-687, 12-10-19; 2020-105, 3-10-20)

12.37. - Term of Appointees.

The members of the Committee shall each serve a two (2) year term, subject to the provisions of Section 1-233 of the Broward County Code of Ordinances.

(2019-687, 12-10-19)

12.38. - Meetings; Organization; and Quorum.

- (a) The Committee shall establish the time and place for meetings and shall adopt rules of organization and procedures as may be required, consistent with the Broward County Code of Ordinances. The Committee shall hold regular meetings as needed to fulfill its duties, provided that, at a minimum, the Committee shall hold quarterly meetings each year. All meetings of the Committee shall be open to the public in accordance with the requirements of Section 286.011, Florida Statutes, and notice of the Committee meetings shall be advertised as provided by law. The Committee shall prepare minutes of its meetings which shall be considered for approval at the next meeting of the Committee.
- (b) The Committee shall elect one (1) member to serve as Chair and one (1) member to serve as Vice-Chair, each of whom shall serve for a one (1) year term in such position, subject to Section 1-233 of the Broward County Code of Ordinances.
- (c) Special meetings of the Committee may be called by the Chair or by a majority of its members in accordance with Section 1-233 of the Broward County Code of Ordinances.
- (d) A quorum shall consist of five (5) members of the Committee, who must be physically present in order to constitute a quorum.
- (e) A simple majority of votes by the voting members present shall be necessary to approve any recommendation to be presented to BCAD.

(2019-687, 12-10-19)

12.39. - Compensation and Staff Support.

The members of the Committee shall receive no additional compensation for the performance of their duties to the Committee. The Director of Aviation, or designee, shall provide staff support to the Committee.

(2019-687, 12-10-19)

12.40. - Sunset Provision.

Sections 12.34 through 12.40 shall sunset on December 31, 2024, unless reauthorized by the Board.

(2019-687, 12-10-19)

12.41, 12.42. - Reserved.