

PROPOSED ORDINANCE NO. 2021-26

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "MEETINGS;" BY SPECIFICALLY AMENDING SECTION 30.15, ENTITLED "AGENDA;" ESTABLISHING A CATEGORY ENTITLED "COMMISSION AUDITOR REPORT" ON THE AGENDA FOR EACH REGULAR MEETING OF THE CITY COMMISSION; PROVIDING FOR REPORTS BY THE COMMISSION AUDITOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 3, 2021, at the City of Pembroke Pines ("City") Regular Commission Meeting, members of the City Commission expressed the desire to further enhance transparency and disclosure to the public by establishing a new category of discussion on the agenda for each regular meeting of the City Commission for reports by the Commission Auditor; and,

WHEREAS, the City Commission desires to amend the City Code of Ordinances §30.15, entitled "Agenda", to establish a new category on the agenda for each regular meeting of the City Commission, entitled "Commission Auditor Report", following the agenda category entitled "Items at the Request of the Public"; and,

WHEREAS, the new category entitled "Commission Auditor Report" on the agenda for each regular meeting of the City Commission shall be reserved for reports by the Commission Auditor consisting of financial matters of importance and other specific matters as may be requested from time to time by the City Commission; and,

WHEREAS, the City Commission finds that amending the City Code of Ordinances §30.15, entitled "Agenda" to establish a new category on the agenda for each regular

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meeting of the City Commission entitled "Commission Auditor Report" is in the best interest of the citizens and residents of the City of Pembroke Pines.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THAT:

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified as true and correct, and incorporated herein by this reference.

SECTION 2. Chapter 30 of the City Code of Ordinances, entitled "Meetings", is hereby amended to revise §30.15, entitled "Agenda", as set forth below:

§ 30.15 AGENDA.

(A) Agenda. The agenda of the City Commission shall be as follows:

- (1) Meeting called to order;
- (2) Roll call;
- (3) Pledge of allegiance;
- (4) Presentations;
- (5) Announcement of items to be pulled from agenda;
- (6) Items at the request of the public;
- (7) Commission Auditor Report;
- ~~(7)~~ Appeals of Board of Adjustment decisions;
- ~~(8)~~ Announcement of board and committee appointments;
- ~~(9)~~ Consent agenda;
- ~~(10)~~ Ordinances and Resolutions;
- ~~(11)~~ Regular agenda;
- ~~(12)~~ Reports of League Representatives;
- ~~(13)~~ Reports of the City Manager and City Attorney;
- ~~(14)~~ Commission items;
- ~~(15)~~ Old business;
- ~~(16)~~ Adjourn.

...

(E) Commission Auditor Report. At a regularly scheduled City Commission meeting, at the request of the City Commission, the Commission Auditor shall attend, appear, and present report(s). The Commission Auditor report shall include updates to the City

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Commission on matters contained within the annual audit plan, financial matters of importance and other specific matters as may be requested by the City Commission from time to time.

SECTION 3. It is the intention of the City Commission of the City of Pembroke Pines that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Pembroke Pines, Florida, and that the 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.

SECTION 4. All Ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

SECTION 5. If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

SECTION 6. This Ordinance shall become effective immediately upon its passage and adoption.

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PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON THE FIRST READING, THIS ____ DAY OF _____, 2021.

PASSED ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ON THE SECOND AND FINAL READING, THIS ____ DAY OF _____, 2021.

CITY OF PEMBROKE PINES, FLORIDA

By: _____
MAYOR FRANK C. ORTIS

ATTEST:

MARLENE GRAHAM, CITY CLERK

ORTIS _____

APPROVED AS TO FORM:

GOOD _____

SCHWARTZ _____

CASTILLO _____

OFFICE OF THE CITY ATTORNEY

SIPLE _____