



CENTRAL COUNTY COMMUNITY ADVISORY BOARD

MEETING DATE: August 7, 2017
MEETING TIME: 6:30 P.M.
MEETING LOCATION: Franklin Park Community Center, 2501 Franklin Drive
Fort Lauderdale, FL 33311

CCCAB PURPOSE: To serve in an advisory capacity to the Broward County Board of County Commissioners relative to unincorporated Central County Community issues. The CCCAB shall act as liaison between the Commission and the Central County Community; hold meetings to receive residents' comments; prepare and submit recommendations to the Commission; and perform other related activities as requested by the Commission.

AGENDA FOR EMERGENCY MEETING

Call to Order by Chair

Roll Call

1. Adding Businesses To CCCAB*
2. Proposed Changes To Board Membership (Attachment A)*
3. Plan to Recruit for Current Vacancies
4. Propose Agenda Items for August 16, 2017 CCCAB meeting
5. Adjournment

*Board action item.

ATTACHMENT A

CODE 12.241 MEMBERSHIP

Broward County Board of County Commissioners

www.broward.org/MunicipalServicesDistrict



12.241. - Membership.

- a. The Board shall consist of eight (8) members who shall be appointed by the Board of County Commissioners ("Commission"). There shall be two (2) members from each of the neighborhoods of Boulevard Gardens, Franklin Park, Roosevelt Gardens, and Washington Park, consisting of the current president of the recognized neighborhood association and one (1) resident from each neighborhood, appointed by the Commission from a list of neighborhood residents wishing to serve on the Board. The Office of Intergovernmental Affairs and Professional Standards, or its successor agency, shall maintain a list of neighborhood residents wishing to serve on the Board for each neighborhood.
- b. All members of the Board shall reside in the applicable community. A member serving on the Board in the capacity as president of the recognized neighborhood association shall serve for the duration of their term as president. In the event a neighborhood association president is unable or unwilling to serve on the Board, the vice-president of the neighborhood association shall serve on the Board. If neither is willing or able to serve on the Board, the Commission shall appoint a resident from the applicable community from the list of neighborhood residents wishing to serve on the Board. Board members shall serve subject to the provisions of Section 1-233 of the Broward County Code of Ordinances.
- c. No member of the Board shall receive compensation for performance of Board duties.

(2012-512, 9-11-12; 2012-793, 12-11-12; 2013-542, 6-11-13)