

**CITY OF MIRAMAR  
PROPOSED CITY COMMISSION AGENDA ITEM**

**Meeting Date:** September 16, 2020

**Presenter's Name and Title:** Denise A. Gibbs, CMC, City Clerk

**Prepared By:** Denise A. Gibbs

**Temp. Reso. Number:** R7268

**Item Description:** Temp. Reso. #R7268 APPROVING THE APPOINTMENT OF AN ELECTED OFFICIAL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE. (City Clerk Denise A. Gibbs)

Consent ☐ Resolution ☒ Ordinance ☐ Quasi-Judicial ☐ Public Hearing ☐

**Instructions for the Office of the City Clerk:**

**Public Notice** – As required by the Sec. \_\_\_\_ of the City Code and/or Sec. \_\_\_\_, Florida Statutes, public notice for this item was provided as follows: on \_\_\_\_ in a \_\_\_\_ ad in the \_\_\_\_; by the posting the property on \_\_\_\_ and/or by sending mailed notice to property owners within \_\_\_\_ feet of the property on \_\_\_\_  
(fill in all that apply)

**Special Voting Requirement** – As required by Sec. \_\_\_\_, of the City Code and/or Sec. \_\_\_\_, Florida Statutes, approval of this item requires a \_\_\_\_ (unanimous, 4/5ths etc.) vote by the City Commission.

**Fiscal Impact:** Yes ☐ No ☒

**REMARKS:** No fiscal impact


**Content:**

- Agenda Item Memo from the City Manager to City Commission
- Resolution TR7268



**CITY OF MIRAMAR  
INTEROFFICE MEMORANDUM**

**TO:** Mayor, Vice Mayor, & City Commissioners

**FROM:** Vernon E. Hargray, City Manager 

**BY:** Denise A. Gibbs, City Clerk, CMC

**DATE:** September 10, 2020

**RE:** Temp. Reso. No. 7268, approving the appointment of an elected official to the Affordable Housing Advisory Committee

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**RECOMMENDATION:** The City Manager recommends approval of Temp. Reso. No. 7268, approving the appointment of an elected official to the Affordable Housing Advisory Committee.

**ISSUE:** City Commission approval is required to appoint and replace members to the various City boards/committees.

**BACKGROUND:** The City Commission makes appointments to fill vacancies and provide replacements to various City boards, allowing the Boards to carry out their respective advisory functions.

**DISCUSSION:** At the September 2, 2020, Commission Meeting, the City Commission approved Temp. Ord. #O1755, amending Chapter 2, Article III of the City Code to modify membership requirements for the Local Affordable Housing Advisory Committee ("AHAC").

**ANALYSIS:** There is no fiscal impact with this item.

Temp. Reso. No. 7268  
8/27/20  
9/9/20

**CITY OF MIRAMAR  
MIRAMAR, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY  
OF MIRAMAR, FLORIDA, APPROVING THE  
APPOINTMENT OF AN ELECTED OFFICIAL TO THE  
AFFORDABLE HOUSING ADVISORY COMMITTEE; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to recent State legislation, the Affordable Housing Advisory Committee (“AHAC”) is now required to have as one of its 11 appointed members, a member of the City Commission. This member is required to be appointed by the City Commission no later than October 1, 2020; and

**WHEREAS**, the City Commission voted to amend Chapter 2, Article III of the Code of the City of Miramar, specifically by amending Division 4.5, to provide for revising the membership requirements of AHAC, the purpose of which is to recommend specific strategies, initiatives, incentives and actions by the City in order to encourage or facilitate the creation of affordable housing; and

**WHEREAS**, the City Commission desires to appoint one of its members to this Board, so that the Board can carry out the advisory functions for which it was created.

Reso. No. \_\_\_\_\_

Temp. Reso. No. 7268  
8/27/20  
9/9/20

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF  
MIRAMAR, FLORIDA AS FOLLOWS:**

**Section 1:** That the foregoing “**WHEREAS**” clauses are ratified and confirmed  
as being true and correct and are made a specific part of this Resolution.

**Section 2:** That the appointment to this referenced City Advisory Committee is  
made as follows:

**MEMBER OF THE CITY COMMISSION:**

At-Large (1)

\_\_\_\_\_

**Section 3:** That the appropriate City officials are authorized to do all things  
necessary or expedient in order to carry out the aims of this Resolution.

Temp. Reso. No. 7268  
8/26/20  
9/9/20

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mayor, Wayne M. Messam

\_\_\_\_\_  
Vice Mayor, Maxwell B. Chambers

ATTEST:

\_\_\_\_\_  
City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved  
this RESOLUTION as to form:

\_\_\_\_\_  
City Attorney,  
Austin Pamies Norris Weeks Powell, PLLC

**Requested by Administration**

Commissioner Winston F. Barnes  
Vice Mayor Maxwell B. Chambers  
Commissioner Yvette Colbourne  
Commissioner Alexandra P. Davis  
Mayor Wayne M. Messam

**Voted**

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Reso. No. \_\_\_\_\_