

ORDINANCE NO. C-18-36

AN ORDINANCE AMENDING SECTION 2-219. – “RULES GOVERNING BOARD AND COMMITTEES APPOINTMENTS”, OF DIVISION 1. – “GENERALLY” OF ARTICLE III. – “BOARDS, COMMISSIONS, ETC.”, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2-219. – Rules Governing Board and Committees Appointments, of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby amended to read as follows:

Sec. 2-219. - Rules governing board and ~~committees~~ committee appointments.

All appointments to advisory boards, committees, or any other type of collegial body established by city ordinance or resolution (hereinafter collectively, known as "city boards"), and all appointments to entities, such as but not limited to authorities or agencies established pursuant to federal or state law, Broward County Charter, ordinance, or resolution, or interlocal agreements (hereinafter collectively, known as "other boards"), shall be subject to the following requirements except where inconsistent with City Charter, general or special law, or the enabling enactments of such city board or other board:

- (a) Members' basic qualifications. The City Commission may at any time, by resolution, appoint members to any city board or other board upon the nomination by the mayor or a city commissioner, either individually or by consensus. In addition the specific requirements for membership on an advisory board or committee, all appointees to and members of advisory boards and committees, shall be residents of, own property in, or be employed in the city with the exception of members of the beach business improvement district advisory committee, beach redevelopment board and

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the economic development board. The city manager shall be an ex officio member of all such advisory boards, without power to vote.

(b) Term of appointment.

- (1) All appointees to any city board shall, unless otherwise specified, be appointed for a ~~fixed~~ term of appointment of one-year and without compensation.
- (2) Term of appointment of all appointees shall commence and be calculated from the date of appointment.
 - a. The date of appointment is the date specified by the enabling ordinance or resolution for the subject board as the start date of a term of office; or
 - b. In absence of an express date of appointment in the enabling ordinance or resolution for the subject board the date of appointment shall be the date expressly stated in the resolution appointing the member to such board or if the resolution is silent on the date of appointment the appointee shall be deemed to have been appointed as of the date of the adoption of the appointing resolution.
- (3) The ~~fixed~~ term of appointment shall expire on the earliest of the last day of the fixed term of appointment; as computed from the date of appointment, ~~or~~ the date calculated to be six (6) months after the organization meeting provided in Section 3.09 of the Charter of the City of Fort Lauderdale if the Mayor or City Commissioner who nominated the member for appointment is no longer in office or if the composition of the City Commission changes from that of the composition of the City Commission that nominated the member for appointment, or the date a successor is appointed as provided in subsection 2-219(4), of the code of ordinances, unless the appointee is removed for cause under applicable law.

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- (4) If a newly-elected or newly-appointed Mayor or City Commissioner fails to nominate and the City Commission fails to appoint a successor, or reappoint the incumbent appointee, within six (6) months of the organization meeting, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. The former incumbent appointee whose term of appointment expired as described in this subsection (4) may not be appointed to the board or committee for which her or his term of appointment expired for a period of two years computed from the date of the expiration of her or his term of office.
- (5) If a newly-elected or newly-appointed Mayor, City Commissioner or City Commission nominates and the City Commission reappoints the incumbent appointee, such incumbent appointee's term of appointment is to be computed from the incumbent appointee's initial date of appointment specified in the resolution adopted by the previous City Commission.

(c) Vacancies on boards and committees shall be filled for the balance of any unexpired term. The appointment to complete the balance of an unexpired term shall not constitute a term of appointment for the purposes of calculating the limitation on the number of consecutive terms.

(d) Limitation on number of consecutive terms. No person appointed by the City Commission to serve on a city board may serve more than six (6) consecutive one-year terms, three (3) consecutive two-year terms, or two (2) consecutive three- or four-year terms on such board. This section shall not apply to appointments to the performing arts center authority, downtown development authority of the city, general employees retirement system, board of trustees, police and firefighters retirement system, board of trustees, housing authority board of commissioners of the city and the insurance advisory board. Board members appointed to the Northwest-Progresso-Flagler Heights Redevelopment Board may serve three (3) consecutive three-year terms on such board.

(e) Any member of any city board or other board appointed by the City Commission who becomes a candidate for any public elective office shall

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automatically forfeit his office. No city employee shall be appointed by the City Commission to any board or committee, unless otherwise provided for by federal or state law, or county or city charter, ordinance or resolution. The City Commission may not appoint a city employee as a voting member on a city board or committee with the exception of the citizens police review board, civil service board, board of trustees of the general employees retirement system, and the board of trustees of the police and firefighters retirement system.

SECTION 2. That the term of appointment for any member of a city board or other board as defined in Section 2-219, entitled "Rules Governing Board and Committees Appointments", who was appointed to a city board or other board by the City Commission prior to March 13, 2018, and whose appointment was due to the nomination by consensus of the board of City Commissioners prior to March 13, 2018, or by a Mayor or City Commissioner who left office on March 20, 2018, shall expire six (6) months after the effective date of this ordinance, unless the incumbent appointee is reappointed or a successor is appointed. If the City Commission fails to reappoint the incumbent appointee within six (6) months of the effective date of this ordinance, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. No incumbent appointee may be reappointed if such appointment would result in a term of appointment that exceeds the limitation on the number of consecutive terms as provided in Section 2-219(d) of the Code of Ordinances. The former incumbent appointee whose term of appointment expired as described in this section may not be appointed to the board or committee for which their term of appointment expired for a period of two years computed from the date of the expiration of their term of office. This provision shall not apply to municipal board members as defined in Section 112.501(1), Florida Statutes, with the exception of municipal board members whose term of appointment has expired and are serving until their successor is appointed.

SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

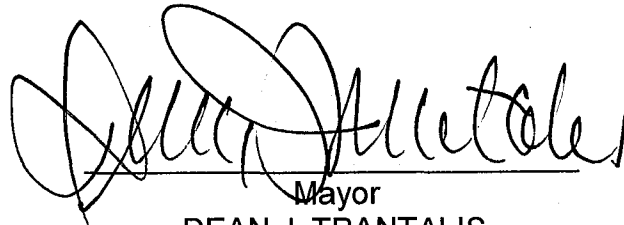
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SECTION 5. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

SECTION 6. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 23rd day of October, 2018.

PASSED SECOND READING this the 6th day of November, 2018.



Handwritten signature of Dean J. Trantalis in black ink, written over a horizontal line.

Mayor
DEAN J. TRANTALIS

ATTEST:



Handwritten signature of Jeffrey A. Modarelli in black ink, written over a horizontal line.

City Clerk
JEFFREY A. MODARELLI

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ORDINANCE NO. C-12-11

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. C-92-61 CREATING THE ECONOMIC DEVELOPMENT ADVISORY BOARD, AS AMENDED, TO CHANGE THE PURPOSE AND DUTIES OF THE BOARD, TO REFLECT UPDATES TO THE CITY'S ADMINISTRATIVE STRUCTURE, TO ELIMINATE GENDER-SPECIFIC TERMINOLOGY; CLARIFYING CERTAIN PROVISIONS; PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No. C-92-61 adopted on December 8, 1992, the City Commission of the City of Fort Lauderdale created the Economic Development Advisory Board (hereinafter "Board"); and

WHEREAS, pursuant to Ordinance No. C-93-49 adopted on July 20, 1993, the City Commission amended the purpose and duties of the Board; and

WHEREAS, the City Commission wishes to expand the duties of the Board;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 1 of Ordinance No. C-92-61 creating the Economic Development Advisory Board, as amended, is hereby amended and restated to read as follows:

SECTION 1. That the Economic Development Advisory Board ("Board") is hereby established as follows:

(a) The Board shall be composed of eleven (11) members having the following qualifications:

- (1) Each member shall maintain a current business interest within the corporate limits of the City, ~~i.e.,~~ for example, either conducts business within the corporate limits or conducts business outside the corporate limits but such business can be characterized as having a positive impact on the economy of the City.
- (2) Each member shall have broad business experience and knowledge, either in the local economy or in the area of international business.
- (3) At least one (1) member shall represent small business interests.

- (4) At least one (1) member shall represent minority owned business interests.
 - (5) At least two (2) members shall represent international business interests.
 - (6) At least one (1) member shall represent female owned business interests.
 - (7) Each member shall be a resident of Broward, Miami-Dade or Palm Beach counties, ~~but does not need to be a registered voter, notwithstanding the provisions of Section 2-216(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida.~~
 - (8) The Director of the ~~Economic Development~~ Department of Sustainable Development or designee shall be an ex-officio member of the Board.
- (b) The members of the Board shall serve without compensation and the term of Board members shall be as follows:
- (1) Five members of the initial Board shall serve for a term of one (1) year; each Commissioner and the Mayor shall nominate one (1) such member, subject to approval by resolution of the City Commission.
 - (2) The remaining six (6) members of the initial Board shall serve for a term of two (2) years; each Commissioner shall nominate one (1) such member and the Mayor shall nominate two (2) such members, subject to approval by resolution of the City Commission.
 - (3) Thereafter, all Board members shall serve for a term of two (2) years, after having been nominated and approved in the same manner set forth for the initial Board. In the event a Board member does not serve a full term, the Commissioner who nominated him shall choose a successor to serve for the remainder of the term.
- (c) That the purpose for, and the duties of, the Board shall be:
- (1) To provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department of Sustainable Development in business attraction, retention and development.
 - (2) To serve as business ambassadors by promoting the City to the business community throughout the country and the world.

- (3) To advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion.
- (4) To recommend funding allocations to organizations which will complement the City's promotional efforts based upon a budget provided to the Board by the City Commission.
- (5) To advise the City Commission on types of cultural activities that simultaneously support the cultural community and promote economic development in the City.

(d) The Board shall select its own chairman chairperson and shall adopt rules of procedure for the conduct of its meetings.


SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 4. That this Ordinance shall be in full force and effect ten days from the date of final passage.


PASSED FIRST READING this the 17th day of April, 2012.

PASSED SECOND READING this the 1st day of May, 2012.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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ORDINANCE NO. C-09-05

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REDUCING THE QUORUM REQUIREMENT FOR THE BEACH REDEVELOPMENT, CEMETERIES, EDUCATION ADVISORY, **ECONOMIC DEVELOPMENT**, INSURANCE, PARKS, RECREATION AND BEACHES AND THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS REDEVELOPMENT, COMMUNITY APPEARANCE; THE COMMUNITY SERVICES AND THE MARINE ADVISORY BOARDS; AND THE UTILITY ADVISORY, THE FIRE-RESCUE FACILITIES AND THE CENTENNIAL CELEBRATION COMMITTEES AND THE UTILITY ADVISORY SUBCOMMITTEES.

WHEREAS, pursuant to Section 2-216 of the Code of Ordinances of the City of Fort Lauderdale, Florida, the City Commission has created several City boards and committees; and

WHEREAS, the City Commission has established by ordinance, resolution or policy the quorum required for a board or committee to conduct business; and

WHEREAS, the quorum required for the boards and committees provided herein to conduct business is a majority of the membership of such board or committee; and

WHEREAS, at times the seats on such boards or committees are vacant while qualified persons are found to be appointed by the City Commission; and

WHEREAS such boards or committees need to conduct business during their meetings while the vacant seats are in the process of being filled; and

WHEREAS, the boards and committees that are the subject of this amendment to the quorum requirement are as follows:

Beach Redevelopment Board, Cemetery System Board of Trustees, Education Advisory Board, Economic Development Advisory Board, Insurance Advisory Board, Parks, Recreation and Beaches Board and the Northwest-Progresso-Flagler Heights Redevelopment Board; quorum established by Ordinance No. C-78-112 adopted on November 21, 1978;

Community Appearance Board; quorum established pursuant to Ordinance No. C-96-65 adopted on December 3, 1996;

Community Services Board; quorum established pursuant to Ordinance No. C-69-76 adopted on September 30, 1969;

Marine Advisory Board; quorum established pursuant to Ordinance No. C-2074 adopted on December 8, 1964;

Utility Advisory Committee; quorum established pursuant to Resolution No. 03-17 adopted on February 4, 2003, including the Tree and the Infrastructure Subcommittees;

Fire-Rescue Facilities Bond Issue Blue Ribbon Committee; quorum established pursuant to Resolution No. 04-220 adopted on December 7, 2004;

Centennial Celebration Committee; quorum established pursuant to Resolution No. 08-108 adopted on May 20, 2008;

all such boards and committees hereinafter referred to as "Boards and Committees".

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

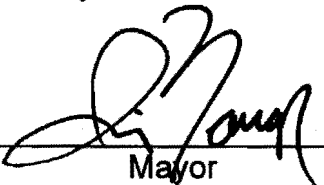
SECTION 1. That the ordinances and resolutions providing the quorum requirement for the Boards and Committees referenced in this Ordinance are hereby amended to provide that a majority of the members appointed to such board or committee on the date a meeting is held shall constitute a quorum which is required to conduct business.

SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.


SECTION 4. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 21st day of January, 2009.
PASSED SECOND READING this the 3rd day of February, 2009.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
JONDA K. JOSEPH

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ORDINANCE NO. C-94-27

AN ORDINANCE AMENDING SECTION 2-216(b) OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA DELETING THE REQUIREMENT THAT ADVISORY BOARD MEMBERS BE RESIDENTS OF THE CITY FOR MEMBERS OF THE BEACH REDEVELOPMENT BOARD, ECONOMIC DEVELOPMENT BOARD AND DOWNTOWN DEVELOPMENT AUTHORITY AND DELETING THE REQUIREMENT THAT ADVISORY BOARD MEMBERS BE REGISTERED VOTERS IN THE COUNTY.

WHEREAS, the City Commission wishes to delete the requirement that advisory board members be residents of the City for members of the Beach Redevelopment Board, Economic Development Board and Downtown Development Authority; and

WHEREAS, the City Commission wishes to delete the requirement that all advisory board members be registered voters in the county;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2-216(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby amended to read as follows:

Sec. 2-216. General powers to create advisory boards.


...
(b) The city commission may at any time, by resolution, appoint members of any advisory board so created by ordinance. All members of advisory boards, unless otherwise specified, shall serve for a one-year term and without compensation. All members of all advisory boards shall be residents of the city, except for members of the Beach Redevelopment Board, the Economic Development Board, and the Downtown Development Authority, -and-registered voters-in-the-county. The city manager shall be an ex-officio member of all such advisory boards, without power to vote.
...

SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 4. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 21st day of June, 1994.
PASSED SECOND READING this the 6th day of July, 1994.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
LUCY OLMEZER

ORDINANCE NO. C-93-49

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE,
FLORIDA AMENDING ORDINANCE NO. C-92-61, WHICH
ESTABLISHED THE ECONOMIC DEVELOPMENT ADVISORY
BOARD, IN ORDER TO CHANGE THE PURPOSE AND DUTIES
OF THE BOARD.

WHEREAS, by Ordinance No. C-92-61, the City Commission established the Economic Development Advisory Board; and

WHEREAS, the City Commission wishes to change the purpose and duties of the Board;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 1(c) of Ordinance No. C-92-61 is hereby amended to read as follows:

Section 1. That the Economic Development Advisory Board ("Board") is hereby established as follows:

. . . .

- (c) That the purpose for, and the duties of, the Board shall be:
- (1) To provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department in business attraction, retention and development.
 - (2) To serve as business ambassadors by promoting the City to the business community throughout the country and the world.
 - (3) To advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion.
 - (4) To recommend funding allocations to organizations which will complement the City's promotional efforts based upon a budget provided to the Board by the City Commission.


. . .

SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

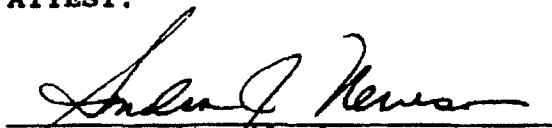
SECTION 4. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 7th day of July, 1993.
PASSED SECOND READING this the 20th day of July, 1993.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
SANDRA J. NEWSOM

ORDINANCE NO. C-92-61

AN ORDINANCE CREATING AN ADVISORY BOARD OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO BE KNOWN AS THE ECONOMIC DEVELOPMENT ADVISORY BOARD; PROVIDING FOR MEMBERSHIP QUALIFICATIONS AND LENGTH OF TERM; AND PROVIDING FOR THE PURPOSE AND DUTIES OF SUCH BOARD.

WHEREAS, the strength of the economy in the greater Fort Lauderdale area is vital to the well-being of the residents of the City of Fort Lauderdale; and

WHEREAS, the City, through its Economic Development Department, recognizes the importance of close ties between the business community and municipal government; and

WHEREAS, the City Commission finds that establishing an Economic Development Advisory Board, with members from throughout Broward County who have economic interests in the City, the purpose of which is to advise the Economic Development Department and the City Commission in domestic and international business matters, is in the best interest of the City of Fort Lauderdale and its residents;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Economic Development Advisory Board ("Board") is hereby established as follows:

(a) The Board shall be composed of eleven (11) members having the following qualifications:

- (1) Each member shall maintain a current business interest within the corporate limits of the City, i.e., either conducts business within the corporate limits or conducts business outside the corporate limits but such business can be characterized as having a positive impact on the economy of the City.
- (2) Each member shall have broad business experience and knowledge, either in the local economy or in the area of international business.
- (3) At least one (1) member shall represent small business interests.
- (4) At least one (1) member shall represent minority owned business interests.

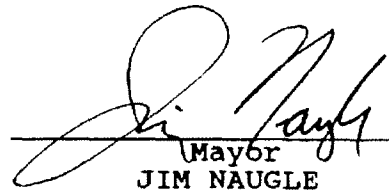
- (5) At least two (2) members shall represent international business interests.
 - (6) At least one (1) member shall represent female owned business interests.
 - (7) Each member shall be a resident of Broward, Dade or Palm Beach counties, but does not need to be a registered voter, notwithstanding the provisions of section 2-216(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida.
 - (8) The Director of the Economic Development Department or designee shall be an ex-officio member of the Board.
- (b) The members of the Board shall serve without compensation and the term of Board members shall be as follows:
- (1) Five members of the initial Board shall serve for a term of one (1) year; each Commissioner and the Mayor shall nominate one (1) such member, subject to approval by resolution of the City Commission.
 - (2) The remaining six (6) members of the initial Board shall serve for a term of two (2) years; each Commissioner shall nominate one (1) such member and the Mayor shall nominate two (2) such members, subject to approval by resolution of the City Commission.
 - (3) Thereafter, all Board members shall serve for a term of two (2) years, after having been nominated and approved in the same manner set forth for the initial Board. In the event a Board member does not serve a full term, the Commissioner who nominated him shall choose a successor to serve for the remainder of the term.
- (c) That the purpose for, and the duties of, the Board shall be:
- (1) To provide the City with the benefit of knowledge, experience and business resources of the members in order to further the efforts of the Economic Development Department in business attraction, retention and development.

- (2) To serve as business ambassadors by promoting the City to the business community throughout the country and the world.
- (3) To advise the City Commission on specific issues regarding local, national and international business recruitment, retention and expansion.
- (d) The Board shall select its own chairman and shall adopt rules of procedure for the conduct of its meetings.

SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

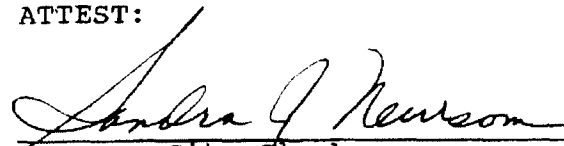
SECTION 3. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 17th day of November, 1992.
PASSED SECOND READING this the 8th day of December, 1992.



Mayor
JIM NAUGLE

ATTEST:



City Clerk
SANDRA J. NEWSOM