

RESOLUTION NO. 138-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, CREATING THE NORTHWEST/ SOUTHWEST ADVISORY BOARD IN ORDER TO ADVISE AND PROVIDE RECOMMENDATIONS REGARDING DEVELOPMENT PROJECTS IN THE NORTHWEST AND SOUTHWEST SECTIONS OF THE CITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City Commission of the City of Delray Beach finds that the Northwest (NW) and Southwest (SW) areas of the City are critical and important to the overall development and growth of the City; and

WHEREAS, the City Commission desires to address matters pertaining to development projects in this portion of the City in an organized and structured manner; and

WHEREAS, the City Commission of the City of Delray Beach, Florida, desires to establish a NW/SW Advisory Board that would advise and provide recommendations regarding development applications submitted for projects within the area bounded by I-95 on the west, Swinton Avenue on the East, SW 10<sup>th</sup> Street on the south, and Lake Ida Road on the north to the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. That the NW/SW Advisory Board is hereby established as an advisory body to the City Commission pursuant to the provisions set forth herein.

Section 2. That the NW/SW Advisory Board is hereby created for the purpose of advising and making recommendations to the City Commission concerning applications for development located within the area bounded by I-95 on the west, Swinton Avenue on the East, SW 10<sup>th</sup> Street on the south, and Lake Ida Road on the north. The NW/SW Advisory Board shall take comments from the public and facilitate communication between the City and the residents and business owners of the Northwest and Southwest sections of the City.

Section 3. That the NW/SW Board shall consist of five (5) regular members appointed by the City Commission. Three (3) members shall be appointed for an initial term of one (1) year and two (2) members shall be appointed for a term of two years. Thereafter, all appointments shall be for two (2) years. All members shall be residents of or own property in the Northwest or Southwest sections of the City or otherwise own a business within the Northwest or Southwest sections of the City.

Section 4. The NW/SW Board shall be organized and shall operate as follows:

- (a) The NW/SW Board shall elect a Chairperson and Vice-Chairperson to preside at its meetings and any other officer the Board may deem necessary.

- (b) The NW/SW Board shall hold meetings on a regular basis at least once monthly, which meetings shall be open to the public. Minutes shall be kept of all such meetings, and any special meetings, with copies of said minutes and any other reports to be transmitted to the City Commission and the City Manager.
- (c) The NW/SW Board shall have technical and logistical support provided as designated by the City Manager.
- (d) The NW/SW Board shall be subject to the provisions of Chapter 32, “Department, Boards and Commissions,” of the Code of Ordinances of the City of Delray Beach, except as modified by this Resolution.

Section 5. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED in regular session on this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
Katerri Johnson, City Clerk

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Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney