

RESOLUTION 2019-38

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A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, CREATING A COMPLETE COUNT ADVISORY COMMITTEE FOR THE 2020 DECENNIAL CENSUS; SPECIFYING POWERS AND DUTIES OF THE COMMITTEE; ESTABLISHING THE NUMBER OF MEMBERS OF THE COMMITTEE; ESTABLISHING QUALIFICATIONS OF MEMBERS OF THE COMMITTEE; PROVIDING FOR AUTOMATIC TERMINATION OF THE COMMITTEE; PROVIDING FOR SERVICE WITHOUT COMPENSATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the next Decennial Census (the “Census”) will be taken in 2020 and will determine the apportionment of representatives in the United States House of Representatives, state legislature, and local government; and

WHEREAS, communities rely on census statistics to plan for a variety of resident needs including new roads, jobs, housing, schools, and emergency services, and

WHEREAS, the U.S. Census Bureau recommends that every local government in the United States of American form a complete count committee; and

WHEREAS, the Town of Lauderdale-By-The-Sea (the “Town”) has agreed to partner with Broward County in securing a complete count of all the residents in the Town; and

WHEREAS, pursuant to Part I “Charter,” Article VII “Planning and Zoning,” Section 7.3 “Advisory Boards; How Constituted” of the Town Charter, the Town Commission is authorized to create and appoint advisory boards comprised of residents of the Town, qualified to act in an advisory capacity to the Town Commission; and

33 **WHEREAS**, it is in the Town’s best interest to create the Complete Count
34 Committee (the “Committee”) in order to publicize the Census, recommend methods of
35 disseminating information about the Census, and recommend outreach to encourage
36 participation in the Census.

37 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN**
38 **COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA,**
39 **FLORIDA:**

40 **SECTION 1.** The above referenced “Whereas” clauses are true and correct and
41 made a part hereof.

42 **SECTION 2.** The Town Commission hereby establishes a Complete Count
43 Committee for the Census.

44 **SECTION 3.** The Committee shall be comprised of the seven (7) members of the
45 Planning and Zoning Board.

46 **SECTION 4.** The Committee shall observe the following:

- 47 **A.** The Committee shall meet no less than once per month, at a date and
48 time set by the Committee to maximize participation and public
49 interest.
- 50 **B.** A majority of members of the C Committee shall constitute a quorum.
- 51 **C.** The Committee shall automatically terminate no later than October 31,
52 2020.
- 53 **D.** The Committee shall select a Chair and Vice Chair among its
54 members.
- 55 **E.** The Committee shall adopt rules and procedures for the conducts of its
56 meetings.
- 57 **F.** The Committee shall meet at a location designated by the Town
58 Manager or designee.
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60 **SECTION 5.** The appropriate Town officials are authorized to do all things
61 necessary and expedient to carry out the aims of this Resolution.

62 **SECTION 6.** This Resolution shall become effective immediately upon its
63 adoption.
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66 **PASSED AND ADOPTED** this 22th day of October, 2019.

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ATTEST:

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Approved as to form:

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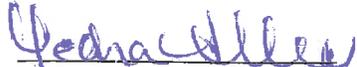
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Susan L. Trevarthen, Town Attorney



MAYOR CHRIS VINCENT



Tedra Allen, Town Clerk

