

1 **SECTION 2.** Resolution 1744 adopted on May 10th, 1994, establishing the
2 Budget Review Committee, as may have been amended, is hereby repealed.

3 **SECTION 3.** Article III of the City Code of the City of Wilton Manors, entitled
4 “Boards, Committees, Commissions,” is amended by the creation of Division 7, entitled
5 “Financial Advisory Board,” as follows:

6 **2-180. – Creation, Composition, and Qualifications.**

7 (a) There is hereby created and established the City of Wilton Manors (“City”)
8 Financial Advisory Board (“Board”) consisting of five (5) members appointed by
9 the City Commission. Experience in a financial related occupation or similar skills
10 and experiences is helpful.

11 (b) The presence of three (3) or more Board members shall constitute a quorum of the
12 Board.

13 (c) All members of the Board shall be appointed by the city commission. The
14 members of the Board shall serve on the Board without compensation and shall
15 not be reimbursed for travel, mileage, or per diem expenses for their Board
16 service.

17 (d) The current terms for members Michael Kalb, Van Gosselin, and William
18 Hayden are extended from December 31, 2024 to January 31, 2025. The terms
19 for the other two members to be appointed by the city commission shall expire
20 on January 31, 2024. Subsequent to the foregoing appointments, the term of
21 office for all members will be two (2) years and shall commence on February 1st
22 of the year in which the appointments are made.

- 1 (e) The members of the Board shall serve at the pleasure of the City Commission.
2 The Members of the Board may be removed at any time by a majority vote of the
3 city commission.
- 4 (f) The Finance Director, or their designee, shall provide or designate necessary staff
5 support for the Board in coordination with the City Clerk's Office. The Finance
6 Director, or their designee, shall attend the meetings of the Board as determined
7 necessary by the City Manager and shall serve as the Board liaison. The City
8 Manager and Finance Director shall serve on the Board in an ex-officio capacity.
- 9 (g) The Board officers shall consist of a chairperson, a vice-chairperson and such
10 other officers as the Board deems necessary.

11 **2-181. – Purpose and functions of the Financial Advisory Board.**

- 12 (a) The purpose of the Board shall be to assist the City Commission in making
13 recommendations to the City Manager and Finance Director regarding fiscal
14 policies, financial reports, annual budgets and amendments, and other projects
15 having significant impact on the City as determined by the City Commission or
16 City Manager.
- 17 (b) The Board shall meet as determined necessary by the City Manager, at a minimum
18 of quarterly.
- 19 (c) The Board shall perform the functions hereafter mentioned:
- 20 1. Review the City's annual financial report and external audit, meet with the
21 Auditor to discuss the annual financial report, and prepare
22 recommendations as needed;

- 1 2. Review quarterly financial reports and budget amendments;
- 2 3. Review fiscal policies and any proposed changes;
- 3 4. Review updates on budget process, including proposed changes;
- 4 5. Review recommended annual budget and prepare recommendations with a
5 view towards recommendations on format, content, and development of
6 the budget; and,
- 7 6. Prepare reports or special projects as may be directed by the City
8 Commission, City Manager, or Finance Director from time to time.
- 9 7. Nothing in this division shall be construed as authorizing and empowering
10 the Board to create any liabilities of any nature, financial or otherwise,
11 upon the city and the powers of the Board are limited to advisory only.

12 (d) Any recommendations of the Board shall be in the form of a written
13 recommendation of the Board, signed by the Board Chairperson, who shall
14 present the recommendation of the Board to the City Commission.

15 **SECTION 4. Codification.** It is the intention of the City Commission of the
16 City of Wilton Manors, and it is hereby ordained that the provisions of this Ordinance
17 shall become and be made a part of the Code and Ordinances of the City of Wilton
18 Manors, Florida, and that Sections of this Ordinance may be renumbered, re-lettered and
19 the word “Ordinance” may be changed to “Section,” “Article,” or such other word or
20 phrase in order to accomplish such intention.

21 **SECTION 5. Severability.** If any clause, section, or other part of this
22 Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or

1 invalid, such unconstitutional or invalid part shall be considered as eliminated and in no
2 way affecting the validity of the other provisions of this Ordinance.

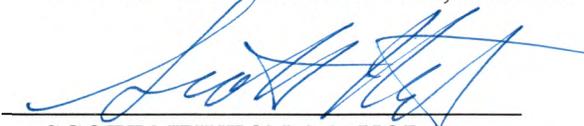
3 **SECTION 6. Conflicts.** That all Ordinances or parts of Ordinances,
4 Resolutions, or parts of Resolutions in conflict herewith, be and the same are repealed to
5 the extent of such conflict.

6 **SECTION 7. Effective Date.** That this Ordinance shall take effect immediately
7 upon adoption.

8 **PASSED ON FIRST READING BY THE CITY COMMISSION OF THE CITY**
9 **OF WILTON MANORS, FLORIDA, THIS 25th DAY OF JANUARY, 2022.**

10
11 **PASSED AND ADOPTED ON SECOND AND FINAL READING BY THE CITY**
12 **COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA THIS 8th**
13 **DAY OF February, 2022.**
14

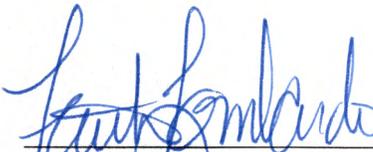
15 CITY OF WILTON MANORS, FLORIDA

16
17
18 By: 

19 SCOTT NEWTON, MAYOR

20
21 ATTEST:

22 RECORD OF COMMISSION VOTE: 1ST
23 Reading

24 
25
26 FAITH LOMBARDO
27 CITY CLERK

28 MAYOR NEWTON
29 VICE MAYOR ROLLI
30 COMMISSIONER BRACCHI
31 COMMISSIONER CAPUTO
COMMISSIONER RESNICK



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

I HEREBY CERTIFY that I have approved the form of this Ordinance.

/s/ Kerry L. Ezrol
KERRY L. EZROL, ESQ.
CITY ATTORNEY

RECORD OF COMMISSION VOTE: 2ND
Reading

MAYOR NEWTON
VICE MAYOR ROLLI
COMMISSIONER BRACCHI
COMMISSIONER CAPUTO
COMMISSIONER RESNICK



CODING: Words in ~~strike through~~ type are deletions from existing law;
Words in underlined type are additions.