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**RESOLUTION NO. 2015-0097**

**A RESOLUTION OF THE CITY COMMISSION OF  
THE CITY OF WILTON MANORS, FLORIDA,  
APPOINTING SEVEN (7) MEMBERS TO THE BOARD  
OF THE WILTON DRIVE IMPROVEMENT  
DISTRICT; PROVIDING FOR CONFLICTS;  
PROVIDING FOR SEVERABILITY; AND PROVIDING  
AN EFFECTIVE DATE.**

**WHEREAS**, on December 9, 2014 the City Commission of the City of the City of Wilton Manors, Florida, adopted Ordinance No. 2014-0011 which created the Wilton Drive Improvement District; and

**WHEREAS**, the City Commission of the City of Wilton Manors, Florida, deems it beneficial to appoint seven (7) members to the Board of the Wilton Drive Improvement District.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, THAT:**

**Section 1:** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2:** Pursuant to Ordinance No. 2014-0011 the following named persons are hereby appointed to the Board of the Wilton Drive Improvement District:

<u>Doug Blevins</u>	(property owner member)	( <u>3</u> year term)
<u>James Govin</u>	(property owner member)	( <u>3</u> year term)
<u>Robert Katz</u>	(property owner member)	( <u>2</u> year term)
<u>Paul Hugo</u>	(tenant member)	( <u>3</u> year term)
<u>Greg Phelps</u>	(tenant member)	( <u>2</u> year term)

1 Danny Scarfone (tenant member) ( 3 year term)

2 Daniel Keester (resident member) ( 2 year term)

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4 **Section 3:** The District Board Members shall serve and perform the duties of their  
5 office as set forth in Ordinance No. 2014-0011 and all amendments thereto.

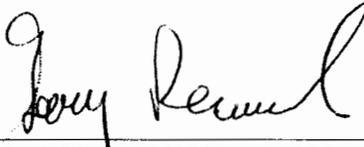
6 **Section 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same  
7 are repealed to the extent of such conflict.

8 **Section 5.** If any section, sentence, clause or phrase of this Resolution is held to be  
9 invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way  
10 affect the validity of the remaining portions of this Resolution.

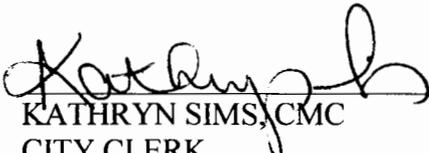
11 **Section 6.** This Resolution shall become effective immediately upon passage and  
12 adoption.

13 **PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF WILTON**  
14 **MANORS, FLORIDA, THIS 6<sup>th</sup> DAY OF OCTOBER 2015.**

15 CITY OF WILTON MANORS, FLORIDA

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20 By:   
21 - GARY RESNICK, MAYOR

22  
23 ATTEST:

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26   
27 KATHRYN SIMS, CMC  
28 CITY CLERK

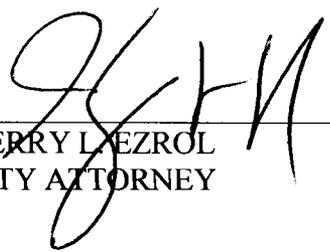
29 RECORD OF COMMISSION VOTE:

30 MAYOR RESNICK  
31 VICE MAYOR NEWTON  
32 COMMISSIONER CARSON  
33 COMMISSIONER FLIPPEN  
34 COMMISSIONER GREEN

Absent  
Aye  
Aye  
Aye  
Aye

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

  
\_\_\_\_\_  
KERRY L. EZROL  
CITY ATTORNEY

10/13/15 Meeting



CITY OF WILTON MANORS

"THE ISLAND CITY"

## COMMISSION AGENDA REPORT

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**MEETING DATE:** Tuesday, October 6, 2015

**From:** Leigh Ann Henderson, City Manager  
**Prepared by:** Roberta Moore, Community Development Services Director

- (a) **Subject:** Overview of Wilton Drive Improvement District
- (b) **City Manager Recommendation:**
- (c) **Report In Brief:** The City Commission will be appointing an independent Board of Directors for the Wilton Drive Improvement District that will be responsible for creating and directing the overall strategy for improvement along the Arts and Entertainment District corridor.

The appointments by the City Commission are required to be staggered terms for the Board members. Three (3) board members shall be appointed for an initial two (2) year term, and four (4) Board members shall be appointed for an initial three (3) year term. The Board shall consist of seven (7) board members, three (3) of which are owners of real property within the District, three (3) of which are tenants having their business located within the District and one (1) resident that owns and resides within a homestead property within the geographic boundary of the City created by Andrews Avenue, Dixie Highway, the Middle River and 26th Street.

- (d) **Discussion:** On December 9, 2014, the City Commission adopted Ordinance No. 2014-0011 which created the Wilton Drive Improvement District.

The goal of the Wilton Drive Improvement District is to help stabilize and improve the Arts and Entertainment District by creating a unified strategy for development and to improve the public right-of-way for pedestrian activity. The Wilton Drive Improvement District will be a public/private partnership in which stakeholders make a collective contribution to the improvement, maintenance, development and/or promotion of the commercial district. Funds will be raised to supplement baseline City

services, district marketing to attract visitors and tourists, and enhancement of capital improvements to enhance the pedestrian scope of Wilton Drive.

The financing for the Wilton Drive Improvement District will come from a Special Assessment to fund the enhanced services.

The City Commission will be appointing an independent Board of Directors for the Wilton Drive Improvement District that will be responsible for creating and directing the overall strategy for improvement along the Arts and Entertainment District corridor.

The appointments by the City Commission are required to be staggered terms for the Board members. Three (3) board members shall be appointed for an initial two (2) year term, and four (4) Board members shall be appointed for an initial three (3) year term. The Board shall consist of seven (7) board members, three (3) of which are owners of real property within the District, three (3) of which are tenants having their business located within the District and one (1) resident that owns and resides within a homestead property within the geographic boundary of the City created by Andrews Avenue, Dixie Highway, the Middle River and 26th Street.

City staff made several attempts to obtain applications for the Wilton Drive Improvement District and have received a total of 27 applications for the City Commission's review and appointment. In addition to the applications, a supplemental questionnaire was sent to the applicants. A copy of the supplemental questionnaire and responses (that were provided) are included in the backup materials.

**(e) Strategic Plan Consistency:** Goal 5: Support and make use of community resources

**(f) Concurrences:**

**(g) Fiscal Impact:** Per Ordinance No. 2014-0011, the Wilton Drive Improvement District's non-ad valorem assessment authority shall be limited to the sum of \$100,000.00 per year.

**(h) Alternatives:**

**(i) Attachments:**

1. Ordinance No. 2014-0011
2. Wilton Drive Business Improvement District Map
3. List of Board Applicants