

#17-1097

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: September 6, 2017

TITLE: Resolution Appointing the Honorable Mayor John P. "Jack" Seiler to Serve

as Chair of the Risk Management Committee

Recommendation

It is recommended that the City Commission adopt a resolution appointing the Honorable Mayor John P. "Jack" Seiler to serve as Chair of the Risk Management Committee in accordance with City of Fort Lauderdale Ordinance No. C-17-21.

Background

On August 22, 2017, the City Commission adopted Ordinance No. C-17-21 creating a Risk Management Committee (CAM 17-0973). Section (d)(1) of the Ordinance provides that each year the City Commission, at its first meeting in January, or at a regular meeting as soon thereafter as possible, shall appoint one member from among the Mayor and City Commissioners to serve on the Committee. Section (d)(2) of the Ordinance provides that the member appointed by the City Commission shall serve as the chair of the Committee.

Resource Impact

There is no fiscal year impact associated with this item.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Internal Support Cylinder of Excellence, specifically advancing:

- Goal 12: Be a leading government organization, managing our resources wisely and sustainably.
- Objective 1: Ensure sound fiscal management.

This item advances the Fast Forward Fort Lauderdale 2035 Vision Plan: We Are United.

Attachments

Exhibit 1 – Resolution

Prepared by: Guy Hine, Risk Manager

Department Director: Averill L. Dorsett, Human Resources

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