



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#13-0524

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee Feldman, ICMA-CM, City Manager

DATE: April 2, 2013

TITLE: Resolution approving authorization of City Manager to accept
appointment to Advisory Board of the Florida International University
Metropolitan Center

Recommendation

It is recommended that the City Commission approve the attached resolution authorizing the appointment of the City Manager to the Florida International University Metropolitan Center.

Background

Section 4.05 of the Charter of the City of Fort Lauderdale requires that service by the City Manager on any committee, board, or of an officer of any enterprise, compensated or not, while in the city's service, requires approval by the City Commission by resolution.

The City Manager has been requested to serve on the Advisory Board of the Florida International University Metropolitan Center (the "Center") for a minimum period of two years. The City Manager would receive no compensation for service on the Advisory Board. The Board will convene no more than three times per year.

The Center provides municipal governments and nonprofit agencies with a wide array of technical assistance and training designed to enhance productivity and effectiveness. The function of an Advisory Board member would be to (1) assist in the promotion of the Center; (2) provide strategic guidance to the Center; and, (3) provide advice and counsel on individual projects.

Resource Impact

There is no fiscal impact associated with this action.

Attachments: Exhibit 1 - Letter of Invitation from FIU dated February 13, 2013
Exhibit 2 - Proposed Resolution

Prepared by: Lee Feldman
Department Director: Lee Feldman