

City of Fort Lauderdale

City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov



Meeting Minutes - APPROVED

Monday, May 13, 2013

5:30 PM

City Attorney Selection

City Commission Conference Room

CITY COMMISSION - SPECIAL MEETING

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY MODARELLI, Assistant City Clerk
HARRY A. STEWART, City Attorney

Meeting was called to order at 5:59 P.M. by Mayor Seiler.

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Also Present: 5 – City Manager Lee R. Feldman, City Auditor John Herbst, Senior Assistant City Clerk Jeff Modarelli, City Attorney Harry A. Stewart

RESOLUTIONS

R-1 13-0734 AUTHORIZING THE MAYOR TO NEGOTIATE A PROPOSED CONTRACT OF EMPLOYMENT AS CITY ATTORNEY

There was consensus approval for the Mayor to consult with the City Auditor, City Attorney and City Manager in the process. He asked the City Auditor to obtain a copy of Mr. Everett’s current contract.

Commissioner DuBose introduced the resolution, which was read by title only.

ADOPTED
Negotiate with Cynthia Everett

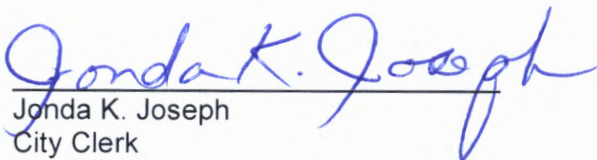
Aye: 5 - Commissioner Seiler, Commissioner Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

There being no other matters to come before the Commission, the meeting was adjourned at 6:01 p.m.



John R. "Jack" Seiler
Mayor

ATTEST:



Jonda K. Joseph
City Clerk

503

**CALL OF A SPECIAL MEETING
OF THE CITY COMMISSION
OF THE CITY OF FORT LAUDERDALE, FLORIDA
TO BE HELD AT 5:30 P.M. ON MONDAY, MAY 13, 2013**

TO: Mayor John P. "Jack" Seiler
Vice Mayor Bruce G. Roberts
Commissioner Dean J. Trantalis
Commissioner Bobby B. DuBose
Commissioner Romney Rogers

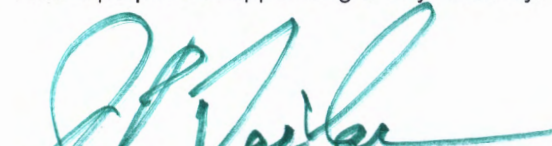
DATE: May 7, 2013

Lee R. Feldman, City Manager
John Herbst, City Auditor
Jonda K. Joseph, City Clerk
Harry A. Stewart, City Attorney


YOU ARE HEREBY NOTIFIED THAT by virtue of the authority vested in me/us, i.e., the Mayor, any two (2) members of the City Commission, or the City Manager, pursuant to Section 3.12 of the Charter of the City of Fort Lauderdale, I/we do hereby call a special meeting of the City Commission of the City of Fort Lauderdale to be held:

AT: 5:30 p.m., City Hall, 100 North Andrews Avenue, Fort Lauderdale
ON: Monday, May 13, 2013

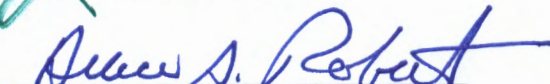
for the purpose of appointing a City Attorney.



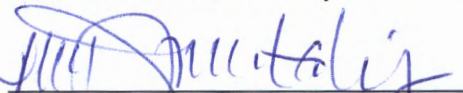
John P. "Jack" Seiler, Mayor



Lee R. Feldman, City Manager



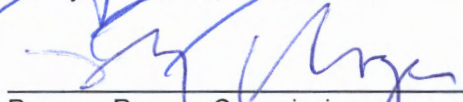
Bruce G. Roberts, Vice Mayor



Dean J. Trantalis, Commissioner



Bobby B. DuBose, Commissioner



Romney Rogers, Commissioner

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the City Commission meetings or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.