

MEMORANDUM NO. 13-1075

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

FROM: Jonda K. Joseph, City Clerk

COPY: Douglas Wood, Director of Finance

SUBJ: Audit Advisory Board Members; Staggered Terms

DATE: August 20, 2013

Recommendation

It is recommended that the City Commission approve an ordinance, amending Ordinance C-03-46, which created the Audit Advisory Board, to amend board members' terms of appointment for purposes of creating staggered terms.

Background

The Audit Advisory Board requested that the City Commission consider staggering the board member terms and the City Commission approved the request at a previous conference meeting. The staggering would occur as follows:

The appointment of the nominees of the Mayor and Commissioners for City Commission Districts 1 and 2 shall be made during even calendar years and the appointment of the nominees of the Commissioners for City Commission Districts 3 and 4 shall be made during odd calendar years.

The term of the appointments to the Audit Advisory Board shall be for ~~one (1) year~~ two (2) years beginning October 1 of each year of appointment. In the event of a vacancy, the City Commission shall appoint a successor to fill the unexpired term. The terms of the members previously appointed and nominated by Mayor and City Commissioners for Districts 1 and 2 and whose terms are scheduled to expire on September 30, 2013, shall be extended for an additional year and shall expire on September 30, 2014.

On July 2, 2013, the City Commission passed the ordinance on first reading by unanimous vote.

Resource Impact

There is no fiscal impact associated with this action.

Attachments

Exhibit 1 – City Commission Conference Meeting Minutes of February 7, 2012
Exhibit 2 – Draft Ordinance