

RESOLUTION NO. 10-313

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION ESTABLISHING THE CITY MANAGER SEARCH COMMITTEE AND PROVIDING AMENDED CRITERIA FOR COMMITTEE MEMBERSHIP.

WHEREAS, the City Commission of the City of Fort Lauderdale has created a committee to assist the Commission in its search for a new City Manager; and

WHEREAS, the City Commission of the City of Fort Lauderdale desires to amend the criteria for membership on said Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That there is hereby established the City Manager Search Committee of the City of Fort Lauderdale, Florida.

SECTION 2. Purpose and Duties.

The purpose and duties of the City Manager Search Committee shall be as follows:

- A. To advise the City Commission on any and all matters with respect to the hiring of a City Manager for the City of Fort Lauderdale; and

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- B. To hear citizen, neighborhood and community concerns and recommendations about the hiring of a City Manager and recommend appropriate action to the City Commission; and
- C. To review resumes provided by an outside consultant and prepare a short list of candidates for review by the City Commission; and
- D. To perform such duties as may from time to time be requested by the City Commission.

**SECTION 3.** Membership.

- A. The City Manager Search Committee shall consist of seven (7) members appointed by the City Commission, who shall be residents of own property in or be employed in the City of Fort Lauderdale and shall serve without compensation at the pleasure of the City Commission.
- B. There shall be three (3) consensus appointments. In making the consensus appointments, the City Commission shall consider the following guidelines:
  - 1. One member shall be recommended from and by the Council of Civic Associations.
  - 2. One member shall be from the City of Fort Lauderdale's business community.
  - 3. One member shall be a former elected official.
- C. Each Commissioner, excluding the Mayor, shall nominate one (1) member each.

**SECTION 4.** Meetings and Procedures.

- A. At its first meeting, the City Manager Search Committee shall select from among its members a chair and vice-chair.

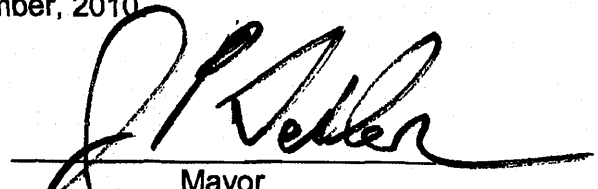
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- B. The City Manager Search Committee shall adopt rules of procedure for the conduct of its meetings.
- C. A majority of the appointed members shall constitute a quorum.

**SECTION 5.** The City Manager Search Committee shall be in existence from the adoption date of this resolution until the City Commission determines that the City Manager Search Committee is no longer necessary.

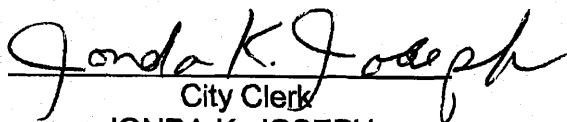
**SECTION 6.** That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 16th day of November, 2010



Mayor  
JOHN P. "JACK" SEILER

ATTEST:



City Clerk  
JONDA K. JOSEPH

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