



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#15-0339

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

FROM: Jonda K. Joseph, City Clerk

DATE: March 17, 2015

TITLE: First Reading of an Ordinance establishing number of members
for Marine Advisory Board and Parks, Recreation and Beaches
Board

Recommendation

It is recommended the City Commission adopt an ordinance amending Sections 8-31 and 19-34 of the Municipal Code, relating to the Marine Advisory Board and Parks, Recreation and Beaches Board, to set the number of members at a maximum of fifteen for each board.

Background

This office has implemented an online application process for the City's boards and committees. Together with review of the appointment procedures, the online system now has legislation relating to each board or committee and membership criteria. At the January 21, 2015 City Commission Conference meeting the idea of having a finite membership of fifteen for the Parks, Recreation and Beaches Board was discussed. The Marine Advisory Board is the only other advisory board that also does not have a finite membership but they currently have fifteen members serving.

The Parks, Recreation and Beaches Board currently has eighteen members serving with two of the members serving as hold overs and two members that will have met their term limits on October 6, 2015. There are currently fifteen members on the Marine Advisory Board.

First reading was deferred at the March 3rd Regular City Commission meeting for clarification of attrition which has been accomplished in the ordinance. For continuity, this ordinance addresses both boards and consequently would now provide

a maximum number of members for all boards.

Resource Impact

No budgetary impact

Attachments

Exhibit 1: Draft Ordinance, First Reading

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