City of Fort Lauderdale

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



Meeting Minutes - DRAFT

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 P. "Jack" Seiler Mayor	
ATTEST:		
Jonda K. Joseph City Clerk		