RESOLUTION NO. 12-234

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 09-303, AS AMENDED, THAT ESTABLISHED THE VISIONING COMMITTEE TO EXTEND THE TERM OF THE COMMITTEE TO JUNE 30, 2013.

WHEREAS, at its December 15, 2009 meeting, the City Commission adopted Resolution No. 09-303 establishing the Visioning Committee of the City of Fort Lauderdale, Florida for a period terminating on December 31, 2011; and

WHEREAS, pursuant to Resolution No. 11-352 adopted on December 20, 2011 the City Commission extended the Committee's term to December 31, 2012 and provided clarification of the purpose and duties of the Committee; and

WHEREAS, the City of Fort Lauderdale has a unique identity that is deeply felt by residents and community members and enjoyed by visitors, tourists and businesses; and

WHEREAS, a well-articulated and shared vision of the City of Fort Lauderdale's future is critical for the successes and sustainability of the City; and

WHEREAS, the City Commission desires that the Visioning Committee guide the visioning planning process to seek the perspectives of under-represented individuals so that a City-wide vision will reflect the hopes and viewpoints of all residents in the City of Fort Lauderdale; and

WHEREAS, the Visioning Committee will guide the production a long-term Vision plan that the City Commission will use as a guide for policy and decision making and City staff will use as the guide for delivery of services; and

WHEREAS, the City Manager has initiated a strategic planning process and performance measurement/improvement process for the delivery of City services; and

WHEREAS, integrating and connecting the visioning process to the strategic planning process and the City's service delivery approach will lead to successful implementation of the shared Vision; and

WHEREAS, the Visioning Committee and staff have conducted an outreach process with more than 3,000 individual interactions recorded to date; and

WHEREAS, the Committee and staff have requested an additional six months to draft the Vision Statement and Plan for presentation to the City Commission;

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

<u>SECTION 1</u>. That Resolution No. 09-303 adopted by the City Commission on December 15, 2009, as amended by Resolution No. 11-352 adopted on December 20, 2011, is amended to extend the term of the Visioning Committee to June 30, 2013.

ADOPTED this the 4th day of December, 2012.

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K. JOSEPH

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