



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

#24-0575

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

FROM: Susan Grant, Acting City Manager

DATE: June 4, 2024

TITLE: Resolution Creating a Citizens Advisory Board to Assist with the Selection of Candidates for the City Manager Position and Prepare a Short List of Candidates for Review by the City Commission - **(Commission Districts 1, 2, 3 and 4)**

Recommendation

Staff recommends the City Commission to adopt a resolution to create a Citizens Advisory Board (Board) to assist with the selection of candidates for the City Manager position and provide a short list of candidates for review to the City Commission.

Background

At the May 22nd, 2024, City Commission Conference Meeting, the City Commission discussed the establishment of a Board to select candidates to recommend to the City Commission for a new City Manager.

The City Commission requested that the Board be comprised of seven (7) members. Each member of the City Commission shall appoint one (1) member. There shall be two (2) consensus appointments:

1. One member shall be recommended from and by the Council of Civic Association.
2. One member of the City's business community.

The purpose and duties of the Citizens Advisory Board include advising the City Commission on matters related to the hiring of a City Manager, consider community concerns and recommendations, and review resumes provided by an outside consultant and prepare a short list of candidates for further consideration. A more detailed list of the Board's purpose and duties is more clearly defined in the attached resolution (Exhibit 1).

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- The Business Growth and Support Focus Area, Goal 6: Build a diverse and attractive economy

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are United

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Internal Support Focus Area
- The Implementation Element
- Goal 1: The Fort Lauderdale Comprehensive Plan shall accomplish the City's Fast Forward Fort Lauderdale Vision 2035 Plan regarding the City's future growth and the six Cylinders of Excellence and shall be the City's primary policy document to guide all of its activities and development.

Attachment

Exhibit 1 - Resolution

Prepared by: Kerry Arthurs, Administrative Supervisor, Human Resources

Department Director: Jerome Post, Human Resources