



CITY OF FORT LAUDERDALE
City Commission Agenda Memo

#12-2549

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

FROM: Lee Feldman, City Manager

DATE: December 4, 2012

TITLE: Visioning Committee – Term Extension

Recommendation

It is recommended that the City Commission adopt a resolution to extend the term of the Visioning Committee for six-months to expire on June 30, 2013.

Background

On December 15, 2009, City Commission established a Visioning Committee by Resolution 09-303. On December 20, 2011, City Commission extended the term of the committee to December 31, 2012 and revised its purpose and duties. Resolution No. 11-352 is attached as Exhibit 1.

The Vision Committee and staff have conducted an exhaustive outreach process over the last few months, culminating in the Neighbor's Summit held last month at War Memorial Auditorium. More than 3000 individual interactions have been recorded to date. The Committee and staff require this additional time to draft the Vision Statement and plan for presentation to City Commission in early 2013.

Resource Impact

There is no fiscal impact associated with this action.

Attachments

Exhibit 1 – Resolution No. 11-352
Exhibit 2 - Resolution

Prepared By: Jim Koeth, Principal Environmental Strategist

Department Director: Albert J. Carbon, P.E.