

TO :	Honorable Mayor & Members of the Fort Lauderdale City Commission
FROM:	Susan Grant, Acting City Manager
DATE:	May 21, 2024
TITLE:	Discussion of Appointing a City Manager Search Committee to Assist in the Recruitment of the New City Manager - (Commission Districts 1, 2, 3 and 4)

At the April 2nd City Commission Meeting, the City Manager provided 60-day notice of intent to voluntarily resign employment which will create a vacancy in the position.

The purpose of this Commission Agenda Memo for the Conference Meeting is to allow the Mayor and the Commissioners to discuss the establishment of a City Manager Search Committee to assist with the selection of a new City Manager.

For informational purposes, attached is Resolution No. 10-313 (Exhibit 1), which was adopted for the City Manager search that concluded in 2011.

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.

<u>Attachments</u> Exhibit 1 - Resolution No. 10-313 Exhibit 2 - City Commission Options for Citizens Advisory Board to Recruit a City Manager

Prepared by:	Kerry Arthurs, Administrative Supervisor, Human Resources
Department Director:	Jerome Post, Human Resources