



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

**#15-0409**

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

**FROM:** Jonda K. Joseph, City Clerk

**DATE:** April 7, 2015

**TITLE:** Second Reading of an Ordinance establishing number of  
members for Marine Advisory Board and Parks, Recreation and  
Beaches Board

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**Recommendation**

It is recommended the City Commission adopt an ordinance amending Sections 8-31 and 19-34 of the Municipal Code, relating to the Marine Advisory Board and Parks, Recreation and Beaches Board, to set the number of members at a maximum of fifteen for each board.

**Background**

This office has implemented an online application process for the City's boards and committees. Together with review of the appointment procedures, the online system now has legislation relating to each board or committee and membership criteria. At the January 21, 2015 City Commission Conference meeting the idea of having a finite membership of fifteen for the Parks, Recreation and Beaches Board was discussed. The Marine Advisory Board is the only other advisory board that also does not have a finite membership but they currently have fifteen members serving.

The Parks, Recreation and Beaches Board currently has eighteen members serving with two of the members serving as hold overs and two members that will have met their term limits on October 6, 2015. There are currently fifteen members on the Marine Advisory Board.

First reading was deferred at the March 3<sup>rd</sup> Regular City Commission meeting for clarification of attrition which has been accomplished in the ordinance. For continuity, this ordinance addresses both boards and consequently would now provide

a maximum number of members for all boards. The ordinance with that clarification passed first reading on March 17, 2015.

**Resource Impact**

No budgetary impact

**Attachments**

Exhibit 1: Draft Ordinance, Second Reading

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