



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#13-1385

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

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: October 15, 2013

TITLE: Resolution approving authorization of City Manager to accept
appointment to Advisory Board of the Florida Atlantic University
MetroLAB

Recommendation

It is recommended that the City Commission approve the attached resolution authorizing the appointment of the City Manager to the Florida Atlantic University MetroLAB Advisory Board.

Background

Section 4.05 of the Charter of the City of Fort Lauderdale requires that service by the City Manager on any committee, board, or of an officer of any enterprise, compensated or not, while in the city's service, be approved by the City Commission by resolution.

The City Manager has been requested to serve on the Advisory Board of the Florida Atlantic University MetroLAB for an indefinite period. The City Manager would receive no compensation for service on the Advisory Board. The Board will convene as needed, but at least twice per year.

MetroLAB is intended to serve as a design-inquiry based initiative and partnership between FAU's faculty and students from across the university. The MetroLAB Advisory Board offers recommendations to the Florida Atlantic University School of Architecture about upcoming issues that are of interest to the surrounding community, locates prospective projects and sponsored research with focus on urban and design issues effecting South Florida.

Resource Impact

There is no fiscal impact associated with this action.

Attachments: Exhibit 1 - Letter of Invitation from FAU dated September 30, 2013
Exhibit 2 - Proposed Resolution

Department Director: Lee R. Feldman