

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE CITY MANAGER SEARCH COMMITTEE; PROVIDING THE PURPOSE AND DUTIES OF THE COMMITTEE; THE NUMBER OF COMMITTEE MEMBERS; CRITERIA FOR COMMITTEE MEMBERSHIP, LENGTH OF TERM OF THE COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida, desires to create a committee to assist the Commission in its search for a new City Manager;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That there is established the City Manager Search Committee of the City of Fort Lauderdale, Florida.

SECTION 2. Purpose and Duties of the City Manager Search Committee.

The purpose and duties of the City Manager Search Committee shall be as follows:

- A. To advise the City Commission on all matters with respect to the hiring of a City Manager for the City of Fort Lauderdale;
- B. To hear citizen, neighborhood and community concerns and recommendations about the hiring of a City Manager and recommend appropriate action to the City Commission;
- C. To review resumes provided by an outside consultant, conduct interviews of candidates recommended by the consultant and prepare a short list of candidates for review by the City Commission; and
- D. To perform such duties as may from time to time be requested by the City Commission.

SECTION 3. Membership of the City Manager Search Committee.

- A. The City Manager Search Committee shall consist of a total of seven (7) members, who shall be residents of, or be employed in, the City of Fort Lauderdale, and shall serve without compensation and at the pleasure of the City Commission.
- B. Each Commissioner, including the Mayor, shall appoint one (1) member.
- C. There shall also be two (2) appointments made by the City Commission by consensus vote. In making the consensus appointments, the City Commission shall consider the following guidelines:
 - 1. One member shall be a representative of the Fort Lauderdale Council of Civic Associations.
 - 2. One member shall be from the City of Fort Lauderdale's business community.

SECTION 4. Meetings and Procedures of the City Manager Search Committee.

- A. At its first meeting, the City Manager Search Committee shall select from among its members a chair and vice-chair.
- B. The City Manager Search Committee shall develop rules of procedure for the conduct of its meetings.
- C. A majority of the appointed members shall constitute a quorum.

SECTION 5. The City Manager Search Committee shall be in existence from the adoption date of this Resolution until the City Commission determines that the City Manager Search Committee is no longer necessary, or one (1) year has elapsed from the adoption date of this Resolution, whichever occurs first.

SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this _____ day of _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
THOMAS J. ANSBRO

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

Pamela Beasley-Pittman _____

Warren Sturman _____