

RESOLUTION NO. 23-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING AN ADVISORY COMMITTEE TO BE KNOWN AS THE HOMELESS ADVISORY COMMITTEE FOR THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR MEMBERSHIP QUALIFICATIONS AND LENGTH OF TERM, PROVIDING FOR THE PURPOSE AND DUTIES OF SUCH COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at its conference meeting of May 16, 2023, the City Commission directed that a Homeless Advisory Committee be formed to provide recommendations to the City Commission to address the gaps and provide additional initiatives to help prevent, mitigate, and address the unsheltered population in the City of Fort Lauderdale, Florida; and

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

SECTION 1. That there is hereby established a Homeless Advisory Committee of the City of Fort Lauderdale, Florida.

SECTION 2. Purpose and Duties.

That the purpose and duty of the Homeless Advisory Committee shall be to advise the City Commission on the creation and implementation of a strategic plan to prevent, reduce, and address homelessness; assist in identifying funding for homelessness initiatives; review best practices in addressing homelessness; help raise awareness regarding the City's actions in addressing homelessness; and determine any gaps in programs that address homelessness and develop performance indicators.

SECTION 3. Membership.

A. That the Homeless Advisory Committee shall consist of seven (7) members appointed by resolution of the City Commission, who shall serve without compensation at the pleasure of the City Commission. The Homeless Advisory Committee shall be comprised of the following:

1. Five (5) members shall be residents of the City of Fort Lauderdale nominated by the Mayor and each City Commissioner; and
2. One (1) City of Fort Lauderdale business owner; and

3. One (1) subject matter expert.

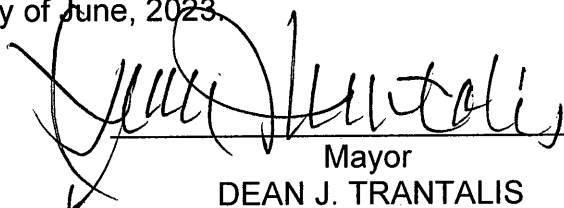
- B. Each member will serve a term of appointment that shall expire concurrently with the termination of the Homeless Advisory Committee or twenty-four (24) months from the date of appointment, whichever occurs first.

SECTION 4. That the Homeless Advisory Committee shall meet in the City of Fort Lauderdale, at such times as determined by the Committee. The following shall apply to meetings held by the Homeless Advisory Committee:

- A. At its first meeting, the Homeless Advisory committee shall select its own chairperson and vice-chairperson from its members.
- B. A majority of the appointed members shall constitute a quorum.

SECTION 5. That the Homeless Advisory Committee shall commence on the date this resolution is adopted and shall terminate in twenty-four (24) months from the date of adoption of this resolution.

ADOPTED this 20th day of June, 2023.



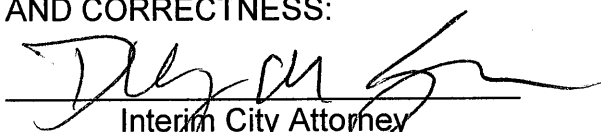
Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>