

RESOLUTION NO. 11-352

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING RESOLUTION NO. 09-303 WHICH ESTABLISHED THE VISIONING COMMITTEE TO EXTEND THE COMMITTEE'S TERM TO DECEMBER 31, 2012; AND PROVIDE CLARIFICATION OF THE PURPOSE AND DUTIES OF THE COMMITTEE.

WHEREAS, at its December 15, 2009 meeting, the City Commission adopted Resolution No. 09-303 establishing the Visioning Committee of the City of Fort Lauderdale, Florida for a period terminating on December 31, 2011; and

WHEREAS, the City of Fort Lauderdale has a unique identity that is deeply felt by residents and community members and enjoyed by visitors, tourists and businesses; and

WHEREAS, a well-articulated and shared vision of the City of Fort Lauderdale's future is critical for the successes and sustainability of the City; and

WHEREAS, the City Commission desires that the Visioning Committee guide the visioning planning process to seek the perspectives of under-represented individuals so that a citywide vision will reflect the hopes and viewpoints of all residents in the City of Fort Lauderdale; and

WHEREAS, the Visioning Committee will guide the production a long-term Vision plan that the City Commission will use as a guide for policy and decision making and City staff will use as the guide for delivery of services; and

WHEREAS, the City Manager has initiated a strategic planning process and performance measurement/improvement process for the delivery of city services; and

WHEREAS, integrating and connecting the visioning process to the strategic planning process and the city's service delivery approach will lead to successful implementation of the shared Vision;

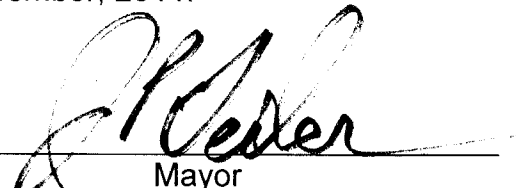
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2 of Resolution No. 09-303 adopted by the City Commission on December 15, 2009 is amended to provide as follows: That the Visioning Committee shall perform the duties as herein specified:

- a. To serve as subject matter experts
- b. To listen and react to the products of the process
- c. To provide practical, local and historical perspective to the process
- d. To ensure that the process stays on schedule
- e. To ensure a broad-based, community participation through active outreach to all members of the Fort Lauderdale community.
- f. To proactively engage the community and recruit resident participation
- g. To review consultant/staff product and provide recommendations to the City Commission

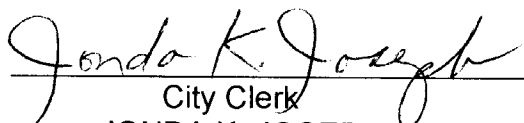
SECTION 2. That Resolution No. 09-303 adopted by the City Commission on December 15, 2009 is amended to extend the existence of the Visioning Committee for a period of one year to terminate on December 31, 2012.

ADOPTED this the 20th day of December, 2011.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

L:\COMM2011\Resos\Dec20\11-352.doc

11-352