

RESOLUTION NO. 23-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 3. OF RESOLUTION NO. 23-123 TO CLARIFY THE MANNER OF MEMBERSHIP APPOINTMENT AND TERM OF APPOINTMENT TO THE HOMELESS ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 20, 2023, the City Commission of the City of Fort Lauderdale adopted Resolution No. 23-123, establishing a Homeless Advisory Committee and providing for membership qualifications and the length of the term of appointment; and

WHEREAS, amending Section 3. of Resolution No. 23-123 will further clarify the membership appointment of one (1) City of Fort Lauderdale business owner and one (1) subject matter expert to the committee and term of appointment for each member.

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

SECTION 1. That Section 3. of Resolution 23-123 of the City Commission of the City of Fort Lauderdale, is hereby amended to provide as follows:

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 approved by a majority of the City Commission; and
  3. One (1) subject matter expert approved by a majority of the City Commission.
- B. Each member will serve a term of appointment that shall expire concurrently with the termination of the Homeless Advisory Committee or will serve the

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remainder of a twenty-four (24) months term from the date of appointment, whichever occurs first.

SECTION 2. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed to the extent of such conflict.

SECTION 3. That this Resolution shall be in full force and effect immediately upon and after its adoption.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 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 \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

Warren Sturman \_\_\_\_\_

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