

#13-1091

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

FROM: Lee Feldman, ICMA-CM, City Manager

DATE: August 20, 2013

TITLE: Resolution approving authorization of City Manager to accept appointment

to the Board of Directors of the Tower Forum

Recommendation

It is recommended that the City Commission approve the attached resolution authorizing the appointment of the City Manager to the Board of Directors of the Tower Forum.

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, requires approval by the City Commission by resolution.

The City Manager has been requested to serve on the Board of Directors of The Tower Forum, for a period of one year, beginning July 1, 2013. The City Manager would receive no compensation for service on the Board of Directors. The Board will convene twice a year.

The Tower Forum is an independent, non-partisan, not-for-profit organization founded by Broward County business and civic leaders in 1976. It hosts thought-provoking breakfast forums featuring national and local experts addressing, debating and discussing current headline issues ranging from government, business and the economy to the arts, education and sports.

8/20/2013 **(#13-1091)**

Resource Impact
There is no fiscal impact associated with this action.

Attachment: Proposed Resolution

Prepared by: Katerina Skoundridakis

Department Director: Lee Feldman