

COMMISSION AGENDA REPORT

COMMISSION MEETING DATE: 05-01-2012

AGENDA ITEM: CR-02

COMMISSION REPORT NO: 12-0859

PREPARED BY:

Harry Stewart 04-24-2012 16:56:11

DEPT: City Attorney Office

DEPARTMENT DIRECTOR'S SIGNATURE

Harry A. Stewart, City Attorney, (954) 828-5037

AUTHOR'S NAME, TITLE, AND TELEPHONE NUMBER

Lee R. Feldman 04-26-2012 15:19:22

CITY MANAGER'S SIGNATURE

TITLE 1: CITY ATTORNEY SEARCH COMMITTEE

TITLE 2:

SUBJECT:

Establishing City Attorney Search Committee.

REQUESTED ACTION (STAFF RECOMMENDATION - CONTENT OF MOTION):

Adopt resolution.

REGULAR AGENDA

CONFERENCE

- Motion
- Motion for Discussion
- Old/New Business
- City Commission Reports
- Public Hearing
- Ordinance
- Exec Closed Door
- City Manager Reports
- Resolution
- Presentation
- Conference Reports
- Purchase
- Citizen Presentation
- Advisory Boards
- Consent Resolution

Public Notice Advertised:

FUNDS APPROPRIATION/TRANSFER (provide index code, subobject, and title of subobject):

No budgetary impact.

FOR PROCUREMENT ITEMS ONLY

PROCUREMENT REFERENCE NO:

TRANSACTION TYPE:

BIDS SOLICITED/RECEIVED:

WBE:

LATE BID:

Vendor:

MBE:

NO BID:

Amount: Details:

Procurement Recommendation:

Description of Exhibits:

- | | | |
|---------------|----|----|
| 1. Resolution | 2. | 3. |
| 4. | 5. | 6. |
| 7. | 8. | 9. |

EXHIBITS: AVAILABLE VIA HARDCOPY: Exhibit #s:

PRIOR COMMISSION/BOARD ACTION: (attach additional file if necessary)

At the April 17, 2012 City Commission Conference Agenda Meeting, the City Commission requested a 7 member City Attorney search committee be created.

BACKGROUND/DETAIL:

The City Attorney search committee will be made up of 7 members as follows:

- A. Each member of the City Commission shall appoint one (1) member.
- B. There shall be one (1) consensus appointment.
- C. The current City Attorney shall be a member of the Committee.

The purpose and duties of the City Attorney search committee shall be as follows:

- A. To advise the City Commission on any and all matters with respect to the hiring of a City Attorney for the City of Fort Lauderdale.
- B. To review resumes provided by an outside consultant and prepare a short list of candidates for review by the City Commission.
- C. To perform such duties as may from time to time be requested by the City Commission.

Attorney's Initials: