

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

- | | | | |
|---|---|--|---|
| <input type="radio"/> Motion | <input type="radio"/> Motion for Discussion | <input type="radio"/> Old/New Business | <input type="radio"/> City Commission Reports |
| <input type="radio"/> Public Hearing | <input type="radio"/> Ordinance | <input type="radio"/> Exec Closed Door | <input type="radio"/> City Manager Reports |
| <input type="radio"/> Resolution | <input type="radio"/> Presentation | <input type="radio"/> Conference Reports | |
| <input type="radio"/> Purchase | <input type="radio"/> Citizen Presentation | <input type="radio"/> Advisory Boards | |
| <input checked="" type="radio"/> 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:

dw

RESOLUTION NO. 12-85

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE CITY ATTORNEY SEARCH COMMITTEE; PROVIDING THE PURPOSE AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS; PROVIDING CRITERIA FOR COMMITTEE MEMBERSHIP AND PROVIDING FOR LENGTH OF TERM OF THE COMMITTEE.

WHEREAS, the City Commission of the City of Fort Lauderdale desires to create a committee to assist the Commission in its search for a new City Attorney;

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

SECTION 1. That there is hereby established the City Attorney Search Committee of the City of Fort Lauderdale, Florida.

SECTION 2. Purpose and Duties.

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; and

B. To review resumes provided by an outside consultant and prepare a short list of candidates for review by the City Commission; and

C. To perform such duties as may from time to time be requested by the City Commission.

SECTION 3. Membership.

A. The City Attorney Search Committee shall consist of seven (7) members that shall serve without compensation at the pleasure of the City Commission.

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

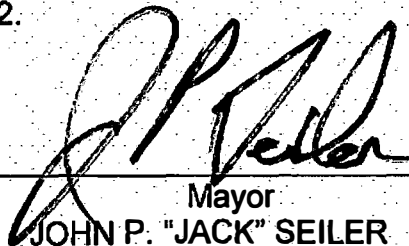
SECTION 4. Meetings and Procedures.

- A. At its first meeting, the City Attorney Search Committee shall select from among its members a chair and vice-chair.
- B. The City Attorney Search Committee shall adopt rules of procedure for the conduct of its meetings.
- C. A majority of the appointed members shall constitute a quorum.

SECTION 5. The City Attorney Search Committee shall be in existence from the adoption date of this resolution until the City Commission determines that the City Attorney Search Committee is no longer necessary.

SECTION 6. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 1st day of May, 2012.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH