

RESOLUTION NO. 23-63

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING A CITY ATTORNEY SEARCH COMMITTEE, ESTABLISHING THE COMMITTEE'S POWERS AND DUTIES, THE NUMBER AND QUALIFICATIONS OF ITS MEMBERS, AND CERTAIN PROCEDURES, AND PROVIDING FOR RESCISSION OF CONFLICTING RESOLUTION PROVISIONS AND AN EFFECTIVE DATE.

WHEREAS, Subsection 2-217(a), Code of Ordinances of the City of Fort Lauderdale, provides as follows:

The city commission may at any time create an advisory board, by ordinance, or a committee, by resolution, to act in an advisory capacity to the city commission or any department of the city government with respect to the conduct and management of any property or facility or in connection with any public functions of the city. The ordinance or resolution creating such advisory board or committee shall specify the powers and duties of such advisory board or committee, and the number and qualification of its members. The city commission may at any time, by ordinance, abolish any existing advisory board and may transfer the duties of same to any other board, committee, employee, or department. The city commission may at any time, by resolution, abolish any existing committee and may transfer the duties of same to any board, committee, employee, or department.; and

WHEREAS, the City Commission desires to create a committee to assist the City 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 created a City Attorney Search Committee of the City of Fort Lauderdale, Florida.

SECTION 2. Powers and Duties.

The powers 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 and cull through résumés and applications provided by the City of Fort Lauderdale Human Resources Department, interview candidates, 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. Number and Qualifications of Members.

A. The City Attorney Search Committee shall consist of five members, all of whom shall serve without compensation at the pleasure of the City Commission.

B. Members of the City Attorney Search Committee shall be residents of, own property in, or be employed in the City of Fort Lauderdale, Florida.

C. The Mayor, the Vice Mayor, and each City Commissioner shall nominate one member of the City Attorney Search 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, and set a schedule for meetings, subject to the availability of meeting space in City of Fort Lauderdale City Hall.

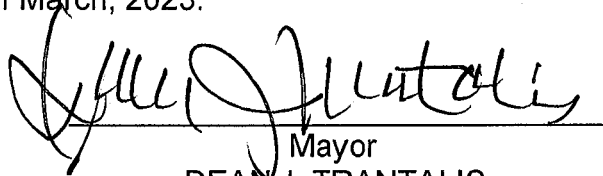
B. A majority of the appointed members of the City Attorney Search Committee shall constitute a quorum.

SECTION 5. The City Attorney Search Committee shall be in existence from the effective date of this Resolution until the City Attorney Search Committee is abolished by the City Commission.

SECTION 6. That all resolutions or parts of resolutions in conflict herewith are hereby rescinded to the extent of such conflict.

SECTION 7. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 23rd day of March, 2023.


Mayor
DEAN J. TRANTALIS

ATTEST:


City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM:


Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>