#15-0316

**TO:** Honorable Mayor & Members of the

Fort Lauderdale City Commission

**FROM**: Jonda K. Joseph, City Clerk

**DATE**: March 3, 2015

**TITLE**: First Reading of an Ordinance establishing number of members for

Marine Advisory Board and Parks, Recreation and Beaches Board

## **Recommendation**

It is recommended the City Commission adopt an ordinance amending Sections 8-31 and Section 19-34 of the Municipal Code, relating to the Marine Advisory Board and Parks, Recreation and Beaches Board, to set the number of members at a maximum of fifteen for each board.

## **Background**

This office has implemented an online application process for the City's boards and committees. Together with review of the appointment procedures, the online system now has legislation relating to each board or committee and membership criteria. At the January 21, 2015 City Commission Conference meeting the idea of having a finite membership of fifteen for the Parks, Recreation and Beaches Board was discussed. The Marine Advisory Board is the only other advisory board that also does not have a finite membership. For continuity, this ordinance addresses both boards and consequently would now provide specific membership criteria for all advisory boards.

The ordinance provides for the boards to continue to function with memberships in excess of 15 until such time as the membership is reduced through attrition. Current board members shall remain in office until the expiration of their term.

## Resource Impact

No budgetary impact

## Attachments

Exhibit 1: Draft Ordinance, First Reading

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