



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
CONFERENCE MEETING**

#17-0200

TO: Honorable Mayor & Members
Fort Lauderdale City Commission

FROM: Cynthia A. Everett, City Attorney

DATE: February 7, 2017

TITLE: Discussion; Ordinance Amending Section 2-232 of the Code of Ordinances of the City of Fort Lauderdale to Delete Ex Officio Nonvoting Members of the Charter Revision Board and their Required Participation

Recommendation

It is recommended that the City Commission provide direction on adopting an ordinance that would amend Section 2-232, Code of Ordinances of the City of Fort Lauderdale, Florida, to delete ex officio nonvoting members of the Charter Revision Board and their required participation.

Background

Section 2-232, Code of Ordinances of the City of Fort Lauderdale, Florida, which was last amended in 1965, provides that the city manager, the director of finance, the city clerk, and the city attorney are ex officio nonvoting members of the Charter Revision Board. Section 286.012, Florida Statutes (2016), which was enacted in 1972, requires a member of any municipal governmental board, commission, or agency who is present at a meeting, to vote, absent a possible conflict of interest or the appearance of a possible conflict of interest.

Section 2-232 also requires the city manager, the director of finance, the city clerk, and the city attorney to state their recommendations to the Charter Revision Board before any action is taken.

It is recommended that the City Commission adopt an ordinance amending Section 2-232, Code of Ordinances of the City of Fort Lauderdale, to delete the ex officio nonvoting members of the Charter Revision Board and the requirement that they state their recommendations before any action is taken.

Resource Impact

There is no fiscal impact associated with this action.

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