



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#17-0563

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: May 2, 2017

TITLE: Amendment to Resolution No. 17-46, Which Established the Infrastructure Task Force, Authorizing a Designated Board Member of the Planning and Zoning Board and the Budget Advisory Board to Serve in Lieu of the Chairperson

Recommendation

It is recommended that the City Commission amend Resolution No. 17-46, which established the Infrastructure Task Force (Task Force), authorizing a designated board member from the Planning and Zoning Board and a designated board member of the Budget Advisory Board to serve on the Task Force in lieu of the respective board Chairperson should that Chairperson be unable to serve.

Background

At the March 7, 2017 Regular Meeting, the City Commission adopted Resolution No. 17-46 establishing the Infrastructure Task Force. Section 3, Membership, of the resolution provides for the Chairperson of the Planning and Zoning Board and the Chairperson of the Budget Advisory Board to serve as members of the Infrastructure Task Force. It is proposed to amend Resolution No. 17-46 to allow a board member designated by each respective board to serve on the Task Force should the Chairperson be unable to serve.

Resource Impact

There is no fiscal impact associated with this action.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 1: Be a pedestrian friendly, multi-modal City.
- Goal 2: Be a sustainable and resilient community.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Connected and We Are Ready*.

Attachments

Exhibit 1 – CAM #17-0264

Exhibit 2 – Resolution No. 17-46

Exhibit 3 – Proposed Resolution to Amend

Prepared by: Paul Berg, ICMA-CM, Public Works Director

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