



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

**#17-0619**

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

**FROM:** Cynthia A. Everett, City Attorney

**DATE:** December 5, 2017

**TITLE:** A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing Mimi V. Turin, Esquire, as Special Counsel to the City of Fort Lauderdale Civil Service Board, Prescribing the Compensation to be Paid Such Special Counsel, Rescinding Resolution No. 78-331 and any Other Conflicting Resolution Provisions, and Providing an Effective Date.

**Recommendation**

It is recommended that the City Commission adopt a resolution appointing Mimi V. Turin, Esquire, to serve as special counsel to the City of Fort Lauderdale Civil Service Board at the rate specified below, and rescind Resolution No. 78-331 which appointed previous counsel.

**Background**

The City requires special counsel to serve as legal advisor to the Civil Service Board because the City Attorney's Office cannot represent both City staff and the Civil Service Board. It is recommended that Mimi V. Turin, Esquire, be retained as special counsel to the Civil Service Board at the rate of \$200.00 per hour.

**Resource Impact**

Funds for this agreement in the amount of \$10,000 are available in the FY 2018 Budget in the account listed below:

<b>Funds available as of November 30, 2017</b>					
<b>ACCOUNT NUMBER</b>	<b>INDEX NAME (Program)</b>	<b>CHARACTER CODE/ SUB- OBJECT NAME</b>	<b>AMENDED BUDGET (Character)</b>	<b>AVAILABLE BALANCE (Character)</b>	<b>AMOUNT</b>
001-GEN010101-3119	Other Gen Govt – Social/Cultural	Services & Materials/ Legal Services	\$473,380	\$330,458	\$10,000
			<b>TOTAL AMOUNT ►</b>		<b>\$10,000</b>

**Attachments**

Exhibit 1 – Resolution

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Prepared by: Candace R. Duff, Assistant City Attorney  
Charter Officer: Cynthia A. Everett, City Attorney