



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

#18-1042

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

FROM: Jeffrey A. Modarelli, City Clerk

DATE: September 25, 2018

TITLE: Discussion - Subcommittee Establishment

At the August 21, 2018 Conference Meeting, the City Commission discussed a request by the Northwest-Progresso-Flagler Heights (NWPFH) Redevelopment Advisory Board to form a task force (subcommittee) from board membership (Exhibit 1).

Pursuant to current Commission Policy, subcommittees require City Commission approval (Exhibit 2). Specific duties of subcommittees cannot exceed those duties bestowed upon the Advisory Board as authorized in its enabling legislation (Exhibit 3 – Section 2 (a) – Page 3).

Consideration should be given when establishing subcommittees that they are subject to all Sunshine Law/Open Government requirements.

Attachment(s)

Exhibit 1 – NWPFH Redevelopment Board Communication – 8/21/2018

Exhibit 2 – Subcommittee Policy – 2/16/1993

Exhibit 3 – Ordinance No. C-15-26

Prepared by: Jeffrey A. Modarelli, City Clerk