RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING A CITY MANAGER SEARCH COMMITTEE, SPECIFYING THE POWERS AND DUTIES OF THE CITY MANAGER SEARCH COMMITTEE, PROVIDING FOR THE NUMBER AND QUALIFICATIONS OF ITS MEMBERS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale desires to create a committee to assist the Commission in its search for a City Manager; and

WHEREAS, Subsection 2-217(a) of the Code of Ordinances of the City of Fort Lauderdale, Florida, provides that "[t]he city commission may at any time create . . . a committee, by resolution, to act in an advisory capacity to the city commission or any department of the city government . . . in connection with any public functions of the city";

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That there is hereby created a City Manager Search Committee of the City of Fort Lauderdale, Florida.

SECTION 2. That the powers and duties of the City Manager Search Committee shall be as follows:

A. To advise the City Commission on any and all matters with respect to the hiring of a City Manager for the City of Fort Lauderdale; and

B. To hear citizen, neighborhood, and community concerns and recommendations regarding the hiring of a City Manager, and make recommendations to the City Commission; and

C. To review résumés provided by an outside consultant and prepare a short list of candidates for review by the City Commission; and

D. To perform such other duties as may from time to time be requested by the City Commission.

SECTION 3. The City Manager Search Committee shall consist of seven members appointed by resolution of the City Commission, who shall serve without compensation. Each member shall be a resident of the City of Fort Lauderdale or be an employee in the City of Fort Lauderdale, and the membership shall include the following:

A. Five members, each nominated respectively by the Mayor, the Vice-Mayor, and each City Commissioner.

B. One member nominated by the Fort Lauderdale Council of Civic Associations.

C. One member from the City of Fort Lauderdale's business community.

SECTION 4. That the City Manager Search Committee shall observe the following:

A. At its first meeting, the City Manager Search Committee shall select from among its members a chair and vice-chair.

B. The City Manager Search Committee shall adopt rules of procedure for the conduct of its meetings.

C. A majority of the membership of the City Manager Search Committee shall constitute a quorum.

D. The City Manager Search Committee shall meet in City of Fort Lauderdale City Hall, depending on space availability, on dates and at times set by the City Manager Search Committee.

SECTION 5. The City Manager Search Committee shall be in existence until abolished by resolution of the City Commission.

SECTION 6. That this Resolution shall become effective immediately upon its adoption.

ADOPTED this ____day of _____, 2018.

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Mayor
DEAN J. TRANTALIS

ATTEST:

_____
City Clerk
JEFFREY A. MODARELLI