

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE
WALK OF FAME INDUCTION COMMITTEE FOR THE CITY
OF FORT LAUDERDALE, FLORIDA.

WHEREAS, in order to foster civic pride and responsibility, encourage public service and develop appreciation of the City's heritage, it is fitting and proper that we recognize those who distinguished themselves in their respective fields while making lifelong, positive contributions to the City of Fort Lauderdale; and

WHEREAS, the City Commission desires to create a committee whose duty will be to select those who deserve to be recognized for their life-long accomplishments by induction into the City of Fort Lauderdale's Walk of Fame; and

WHEREAS, Section 2-217(a) of the Code of Ordinances of City of Fort Lauderdale ("Code of Ordinances") provides that the City Commission may at any time create a committee by resolution; and

WHEREAS, Section 2-216 of the Code of Ordinances defines a committee as "...a group of persons established by the city commission to meet and perform a specific service or function for a limited duration of time;"

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

SECTION 1. That the Walk of Fame Induction Committee is hereby created and established.

SECTION 2. That the purpose of this Committee shall be to select individuals for recognition on the City of Fort Lauderdale Walk of Fame.

SECTION 3. Membership.

The committee shall be composed of seven (7) members, all of whom shall be either prior inductees to the City of Fort Lauderdale Walk of Fame or their respective designees, and who shall serve, without compensation, at the pleasure of the City Commission. Each City Commissioner will nominate one member for appointment. Two members of the committee shall be nominated by consensus. All members shall be appointed by resolution of the City Commission to a term of one year coinciding with the year in which the resolution is adopted or to the year following the year in which the resolution is adopted, except for when the following

year is a year that follows a municipal election at which city commissioners are elected, in which case no appointment may be made prior to January 1 of that year. The term of appointment shall begin on January 1 and terminate on December 31 of the year specified in the appointing resolution.

SECTION 4. Meetings and Procedures.

- A. The Committee shall select its own chair from its members.
- B. A majority of the members appointed to the Committee shall constitute a quorum.
- C. The Committee shall meet no more frequently than three times during the calendar year.
- D. The committee selection of individuals for recognition shall be limited to the calendar year that corresponds to the term of appointment of the board.

SECTION 5. That the Walk of Fame Induction Committee shall terminate on March 1 of the year following a municipal election at which city commissioners are elected, unless after January 1 of the year following the said municipal election the City Commission adopts a resolution appointing members to serve on the committee. Such resolution shall be deemed to extend the duration of the committee to March 1 of the year following the next municipal election at which city commissioners are elected.

SECTION 6. That this resolution shall be in full force and effect immediately and upon its final passage.

ADOPTED this the _____ day of _____, 2019.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI