

AGENDA

CHARTER REVISION BOARD

CITY OF FORT LAUDERDALE, FLORIDA

DATE: Thursday, May 3, 2018

TIME: 5:30 p.m.

PLACE: First Floor Chambers
City Hall
100 N. Andrews Avenue
Fort Lauderdale, Florida 33301

1. Roll Call
2. Approve Minutes from the February 1, 2018, Meeting
3. Chair's Report
4. Public Input
5. **Old Business**
 - **Clean-up of previous discussion regarding Sec. 4.05 – City manager; appointment; qualification; compensation and in regards to service on committees and boards.**
6. **New Business**
 - **Discussion regarding Sec. 4.02 – Compensation of officers and employees and in regards to changing the deadline for passing a resolution changing the compensation of the City Commission.**
7. Adjourn

***PURPOSE:** Advise the City Commission on the propriety of the existing charter and, further, to make such suggestions and recommendations to perfect said charter so as to establish a better government of and for the City.

***NOTE:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk at (954) 828-5002 and arrangements will be made to provide these services to you.