

AGENDA

CHARTER REVISION BOARD CITY OF FORT LAUDERDALE, FLORIDA

*Vice Chair Charlotte Rodstrom will participate telephonically

DATE: Thursday, October 4, 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 June 7, 2018, Meeting
3. Chair's Report
4. Public Input
5. **Old Business**
 - **Review of "Clean-Up" Items and "Substantive" Items discussed at the previous Joint Commission Meeting.**
 - **Review of items discussed at the June 8, 2017, Charter Review Board Meeting in which the Board voted to discuss further:**
 - **Section 4.05 – City Manager, appointment, qualifications, compensation.**
 - **Section 4.06 – Acting City Manager upon resignation of or during absence or disability of city manager**
 - **Section 4.07 – Assistant to the City Manager**
6. **New Business**
 - **Items that the Charter Revision Board will like to discuss with the City Commission at the Joint Meeting on October 15, 2018.**
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.