

RESOLUTION NO. 09-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE VISIONING COMMITTEE; PROVIDING THE PURPOSE AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE NUMBER OF COMMITTEE MEMBERS; PROVIDING CRITERIA FOR COMMITTEE MEMBERSHIP AND PROVIDING FOR LENGTH OF TERM OF THE COMMITTEE.

WHEREAS, the City of Fort Lauderdale has a unique identity that is deeply felt by residents and community members; and

WHEREAS, a well-articulated and shared vision of the City of Fort Lauderdale's future is critical in developing the City of Fort Lauderdale's visioning plan for the next century; and

WHEREAS, the City Commission desires that the Visioning Committee develop an initial model plan which outlines a process to seek the perspectives of under-represented individuals so that a citywide vision will reflect the hopes and viewpoints of all residents in the City of Fort Lauderdale; and

WHEREAS, the Visioning Committee will attempt to produce a long-term strategic plan that the City Commission will use as a guide for policy and decision making;

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

SECTION 1. That the Visioning Committee of the City of Fort Lauderdale, Florida is hereby established, the members of which shall serve without compensation and at the pleasure of the City Commission.

SECTION 2. That the Visioning Committee shall perform the duties as herein specified:

- a. To develop and recommend to the City Commission an initial model plan that outlines a process to seek the perspectives of under-represented individuals so that a citywide vision will reflect the hopes and viewpoints of all residents in the City of Fort Lauderdale; and
- b. To organize a broad-based, community focused process and produce a vision plan for the next century that will guide the City Commission in their policy and decision making.

SECTION 3. Membership.

- A. The Visioning Committee shall consist of fifteen (11) members appointed by the City Commission, who shall serve without compensation and at the pleasure of the City Commission.
- B. Each Commissioner shall appoint two (2) members each and the City

Commission shall appoint one (1) member by consensus. In making the appointments, the City Commission shall consider the following guidelines:

1. That members shall either live or work within the corporate limits of the City of Fort Lauderdale.
2. That each Commissioner shall appoint one member from their individual district.

SECTION 4. Meetings and Procedures.

- A. The Visioning Committee may adopt rules of procedure for the conduct of its meetings.
- B. A majority of the appointed members shall constitute a quorum.

SECTION 5. That the Visioning Committee shall commence on December 15, 2009 and terminate on December 31, 2011.

ADOPTED this the ____ day of December, 2009.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH

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