

AGENDA

City of Fort Lauderdale CITY ATTORNEY SEARCH COMMITTEE

Tuesday, August 8, 2023 at 5 p.m.

Fire Administration
3rd Floor Conference Room
528 NW 2nd Street, Fort Lauderdale, Fl. 33311

- I. Call to Order
- II. Roll Call
- III. Discussion of Meeting Minutes
 - o Content
 - o Amendments to Earlier Meeting Minutes
- IV. Review of Recruitment Process from Mercer Group Florida LLC.
- V. Discussion of Candidates
- VI. Selection of Candidates to Proceed to Interview Phase
- VII. Next Steps
- VIII. For the Good of the Order
- IX. Adjournment

PLEASE NOTE THAT AS MEMBERS OF THE CITY ATTORNEY SEARCH COMMITTEE, ANY TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: The powers and duties of the City Attorney 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 Attorney for the City of Fort Lauderdale; and
- B. To review and cull through résumés and applications provided by the City of Fort Lauderdale Human Resources Department, interview candidates, and prepare a short list of candidates for review by the City Commission; and
- C. To perform such duties as may from time to time be requested by the City Commission.

NOTE: Two or more City Commissioners and/or Advisory Board 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's Office at 954-828-5002 at least two days prior to the meeting and arrangements will be made to provide those services for you.

PLEASE NOTE: Florida has a very broad public records law. Most written communications to or from city officials regarding City business are public records available to the public and media upon request. Your e-mail communications may be subject to public disclosure.