AGENDA

City of Fort Lauderdale

CITY MANAGER SEARCH COMMITTEE

Thursday, September 12, 2024 at 10 a.m.

101 Building - 11th Floor 101 NE 3rd Avenue Fort Lauderdale, Fl. 33301

- I. Call to Order
- II. Roll Call
- III. Approval of Draft Minutes August 15, 2024
- IV. Presentation by Susan Grant, Acting City Manager
 - a. Discussion of Current Org Chart
- V. Presentation by Dele Lowman, GovHR USA
 - a. Roles
 - b. Review of Draft Brochure
 - c. Proposed List of Posting Sites
- VI. Presentation by Ashley Doussard, Director Strategic Communications
 - a. Communication Plan
 - b. City Manager Recruitment Website
 - c. Draft Public Survey
- VII. Public Comments
- VIII. For the Good of the Order
- IX. Adjournment

PLEASE NOTE THAT AS MEMBERS OF THE CITY MANAGER SEARCH COMMITEE, 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 Manager Search Committee shall be as follows:

- A. To advise the City Commission on all matters with respect to the hiring of a City Manager for the City of Fort Lauderdale;
- B. To hear citizen, neighborhood and community concerns and recommendations about the hiring of a City Manager and recommend appropriate action to the City Commission;
- C. To review resumes provided by an outside consultant, conduct interviews of candidates recommended by the consultant and prepare a short list of candidates for review by the City Commission; and
- D. 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.