



Item No. 16a

AGENDA ITEM MEMORADUM

Town Clerk

Department

June White

Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
<input checked="" type="checkbox"/> Feb14, 2012	Feb 3
<input type="checkbox"/> Feb 28, 2012	Feb 17

*Subject to Change

- Presentation Reports Consent Ordinance
 Resolution Quasi-Judicial Old Business New Business

FY2011 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

SUBJECT TITLE: Resolution 2012-04 Appointing a Vice Mayor

EXPLANATION: On the second Tuesday following each regular election, one member of the Town Commission may be designated, by resolution, as Vice Mayor to preside in the absence of the Mayor-Commissioner as per Sec 6.2 of the Town Charter.

Sec 6.2 of the Town Charter also states that in the event that the Mayor-Commissioner and the Vice Mayor are absent at any meeting of the Town Commission, any member of the Town Commission may be designated by the Town Commission to act as Mayor-Pro Tem for such meeting. The Commission chose not to appoint a Mayor-Pro Tem for the 2008-2010 elections.

Chapter 2, Article II, Sec 2.24 of the Code of Ordinances states that no member of the Town Commission may serve consecutive terms as Vice Mayor.

RECOMMENDATION: Adopt Resolution 2012-04 Appointing a Vice Mayor

EXHIBIT(S): Resolution 2012-4
Town Charter Sec 6.2
Chapter 2 - Article II, Sec 2.24

Reviewed by Town Attorney
 Yes No

Town Manager Initials CA

RESOLUTION NO. 2012-04

A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, PROVIDING FOR THE APPOINTMENT OF _____ AS VICE-MAYOR; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the Town Charter Section 6.2, a Vice-Mayor shall be designated the second Tuesday following each regular election, by resolution; and

WHEREAS, at a Meeting of the Town Commission held this date _____ was selected to be Vice-Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Commission and incorporated herein.

SECTION 2. The Town Commission hereby officially designates _____, **Vice-Mayor** to preside in the absence of the Mayor pursuant to the Town Charter.

SECTION 3. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED by the Town Commission of the Town of Lauderdale-by-the-Sea, Florida, this 14th day of February 2012.

MAYOR ROSEANN MINNET

ATTEST:

Town Clerk June White, CMC

RESOLUTION NO. 2012-04

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APPROVED AS TO FORM:

Susan L. Trevarthen, Town Attorney

Sec. 6.2. - Vice Mayor and acting Mayor Pro-Tem.

On the second Tuesday following each regular election, one (1) member of the Town Commission may be designated, by resolution, as Vice Mayor to preside in the absence of the Mayor-Commissioner. In the event that the designated Mayor-Commissioner and the Vice Mayor are absent at any meeting of the Town Commission, any member of the Town Commission may be designated by the Town Commission to act as Mayor Pro-Tem for such meeting.

Chapter 2 – Administration

Article II – Town Commission

Sec. 2-24. - Vice Mayor—Limitation on serving consecutive terms.

No member of the Town Commission may serve consecutive terms as Vice Mayor.

(Ord. No. 2004-06, § 2, 5-11-04)

