

**CHARTER REVISION BOARD MINUTES  
CITY OF FORT LAUDERDALE  
May 6, 2010**

The meeting was called to order at 5:30 p.m. on the above date by Chairman Ketcham in the City Commission Meeting Room of City Hall.

Roll call showed:

Present: Mark E. Ketcham, Chair  
Alain Jean  
Maria Del Rosario Lescano

Also Present: Rosanne Picchio Assistant City Clerk  
Lynda Flynn, Acting Finance Director  
Harry A. Stewart, City Attorney

Absent: Judy Stern  
E. Clay Shaw

**1. Approve minutes – April 1, 2010**

**Motion** made by Mr. Jean and seconded by Mr. Lescano to approve the minutes of the April 1, 2010 meeting as submitted. Roll call showed: YEAS: Members Jean, Lescano and Chairman Ketcham. NAYS: None.

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**2. Discuss any amendment to Charter suggested by Board members**

Concerning the ordinance previously presented to the board that would require a five-year financial plan, the City Attorney had responded to question, indicating that this requirement could be imposed by ordinance. He had recommended it be accomplished by ordinance whereas the City Auditor had recommended a charter amendment. The only other item going forward is a proposed charter amendment that would allow for the City to sell property without going out to bid for economic development purposes. Chairman Ketcham noted the December 3 minutes show an adopted motion for a five-year financial forecast to be adopted as an ordinance.

Chairman Ketcham referred to an email concerning an extension of the timeline for submittal to the Supervisor of Elections. The City Attorney indicated that a resolution for all of the amendments need to be submitted to the supervisor by June 18, which means it needs to be submitted to the Commission by their second meeting in June.

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Ms. Lescano asked about the requested joint workshop. The Assistant City Clerk advised that the City Clerk's Office was notified of the cancellation.

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Lynda Flynn, Acting Director of Finance, introduced herself.

**3. Public input**

4. **Issues for future agendas**

5. **Old business**

6. **New business**

There being no other matters to come before the board, the meeting was adjourned at 5:36 p.m.