TAMARAC
The City For Your Life

AGENDA ITEM NO. 3.k

STAFF AGENDA REVIEW WORKSHOP AGENDA ITEM REPORT

DATE: March 24, 2025

SUBMITTED BY: Kimberly Dillon

ITEM TYPE: Resolution

TEMP. RESOLUTION NUMBER: TR14242

AGENDA SECTION: **Consent Agenda:**

TITLE: TR14242 - A Resolution of the City Commission of the City of Tamarac, Florida, appointing four members (4) to the Sister Cities Committee; to serve terms concurrent with their appointing Commission member, or until such time as new appointments are made; providing for conflicts; providing for severability; and providing for an effective date.
Presented by City Clerk Kimberly Dillon

RECOMMENDATION: The City Clerk is recommending that the City Commission approve TR14236 appointing members to the City of Tamarac's Sister Cities Committee, in accordance with §2-58 of the city's Code.

BACKGROUND: According to Sec. 2-234.31 of the City's Code of Ordinances, a sister cities committee shall be a permanent agency of the city and which shall consist of five (5) members appointed by the city commission. The sister cities committee shall be authorized to research and report to the city commission on matters related to sister city programs or relationships. Sec. 2-234.37, the sister cities committee may perform such other duties as may be prescribed by resolution by the city commission.

ISSUE: Commissioner Bolton was reelected to City Commission November 5, 2024. Per the City's Code, Section 2-59(a)(4) the Commissioner must appoint or reappoint a member to the Diversity, Equity & Inclusion Advisory Board, to serve a term concurrent with the appointing Commission member, or until such time as new appointments are made.

Board members are appointed to terms which run concurrent with their appointing Commissioner. Commissioner Patterson was newly elected as Commissioner for District 3 on November 5, 2024, creating

a Commission appointed vacancy on the Diversity, Equity & Inclusion Advisory Board.

Additionally, during the 12/09/2024 workshop, then-Commissioner Daniel requested that all her boards be re-advertised, as she intended to make new appointments to all boards. Also, Tyler Starkweather has forfeited his appointment to the Sister Cities Committee due to his absenteeism, resulting in a vacancy on the committee, which is being filled by appointing Commissioner Wright.

STRATEGIC GOALS: Goal #6: Tamarac is a Dynamic Workplace

ATTACHMENTS:
TR14242 - Sister Cities Appointment Reso.docx