

Meeting Date: April 22, 2008

Agenda Item

22

REQUESTED COMMISSION ACTION:

Consent

Ordinance

Resolution

Consideration/  
Discussion

Workshop

X

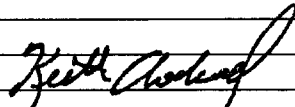
SHORT TITLE

A resolution excusing E. Pat Larkins from the four consecutive meetings he was unable to attend due to health problems.

Summary of Purpose and Why:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXCUSING THE ABSENCE OF VICE MAYOR E. PAT LARKINS FROM MEETINGS OF THE CITY COMMISSION DUE TO ILLNESS; PROVIDING AN EFFECTIVE DATE.

- (1) Origin of request for this action: \_\_\_\_\_
- (2) Primary staff contact:: Gordon B. Linn, City Attorney 954 786-4614
- (3) Expiration of contract, if applicable: \_\_\_\_\_
- (4) Fiscal impact and source of funding: \_\_\_\_\_

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
City Attorney	4/10/08		See City Attorney's Comm. #2008-952
Advisory Board			
X City Manager			

ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration
Workshop		
1 <sup>st</sup> Reading	1 <sup>st</sup> Reading	Results:
2 <sup>nd</sup> Reading		Results:



**City Attorney's Communication #2008-952**

April 10, 2008

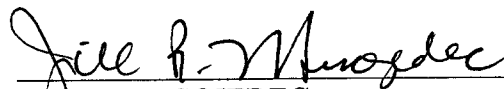
**TO:** Keith Chadwell, City Manager  
**FROM:** Jill R. Mesojedec, Legal Assistant  
**VIA:** Gordon B. Linn, City Attorney  
**RE:** Absence of Vice Mayor E. Pat Larkins.

Attached please find the following captioned Resolution addressing the above-referenced matter:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY  
OF POMPANO BEACH, FLORIDA, EXCUSING THE  
ABSENCE OF VICE MAYOR E. PAT LARKINS FROM  
MEETINGS OF THE CITY COMMISSION DUE TO ILLNESS;  
PROVIDING AN EFFECTIVE DATE.**

Please place this matter on the April 22, 2008 City Commission Agenda. I have attached a Commission Agenda Cover Sheet for your convenience.

Should you have any questions regarding this matter, please feel free to contact me.

  
\_\_\_\_\_  
JILL R. MESOJEDEC

/jrm  
l:cor/manager/2008-952

Attachments

RESOLUTION NO. 2008- \_\_\_\_\_

**CITY OF POMPANO BEACH  
Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXCUSING THE ABSENCE OF VICE MAYOR E. PAT LARKINS FROM MEETINGS OF THE CITY COMMISSION DUE TO ILLNESS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Commission has been informed that Commissioner/Vice Mayor E. Pat Larkins is suffering from a serious health problem which has necessitated his being absent from meetings of the City Commission; and

WHEREAS, Subsection 7 (2) (d) of the City Charter provides that members of the City Commission shall be disqualified to continue in office if absent from four consecutive regular City Commission meetings unless such absence is excused by the City Commission by resolution; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1.** That the absence of Commissioner/Vice Mayor E. Pat Larkins from meetings of the City Commission during the period of his health problems is hereby excused for the four consecutive meetings he was unable to attend. Additional absences due to his illness may be excused by further action of the City Commission.

**SECTION 2.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
LAMAR FISHER, MAYOR

ATTEST:

\_\_\_\_\_  
MARY L. CHAMBERS, CITY CLERK