

RESOLUTION NO. 2003-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING BARBARA LIPSCOMB TO SERVE AS CITY MANAGER OF THE CITY OF MIAMI GARDENS; PROVIDING THE MAYOR THE AUTHORITY TO NEGOTIATE A CONTRACT WITH THE CITY MANAGER SUBJECT TO COUNCIL APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council, by Resolution No. 2003-15, adopted July 24, 2003, authorizing the Mayor and/or his/her designee to solicit proposals from Recruitment firms to conduct a National Search for a City Manager; and

WHEREAS, at the City Council meeting of September 10, 2003, by Resolution No. 2003-26, the firm of Colin Baenziger and Associates was retained to provide Executive Search and Services for the position of City Manager; and

WHEREAS, all responses to that Executive Search have been received and considered by the Citizens Advisory Committee to Select a City Manager and the Mayor; and

WHEREAS, Barbara Lipscomb possesses the professional qualifications, and experience necessary to perform the duties as City Manager; and

WHEREAS, the City Council wishes to appoint Barbara Lipscomb as City Manager at an annual salary to be negotiated.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

Section 1: Approval of Appointment. The City Council hereby approves the appointment of Barbara Lipscomb as City Manager.

Section 2: Authority of Mayor. The Mayor is hereby authorized to negotiate a contract with Barbara Lipscomb subject to City Council approval.

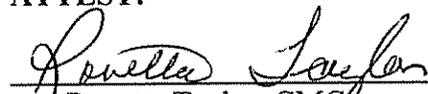
Section 3: Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this 19th day of November, 2003.



Shirley Gibson, Mayor

ATTEST:



Ronetta Taylor, CMC
City Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFRICIENCY:**



Hans Ottinot, Interim City Attorney

Moved by: Councilman Bratton

Seconded by: Mayor Gibson

VOTE: 6-1

Mayor Gibson	<u> x </u> (Yes)	____(No)
Vice Mayor Aaron Campbell	<u> x </u> (Yes)	____(No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	____(No)
Councilman Oscar Braynon, II	<u> x </u> (Yes)	____(No)
Councilwoman Audrey J. King	<u> x </u> (Yes)	____(No)
Councilwoman Sharon Pritchett	____ (Yes)	<u> x </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	____(No)

Resolution appointing City Manager