

RESOLUTION NO. 23-220

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CALLING FOR AN ELECTION TO BE HELD ON DECEMBER 14, 2023, TO ELECT ONE (1) MEMBER OF THE GOVERNING BOARD FOR THE LAUDERDALE ISLES WATER MANAGEMENT DISTRICT AND CALLING FOR THE NOMINATION OF CANDIDATES.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the election of the Lauderdale Isles Water Management District of the City of Fort Lauderdale ("LIWMD") shall be held on the 14th day of December, 2023, for the purpose of electing one member of the governing board of the Lauderdale Isles Water Management District to serve for a four-year term beginning at 12:00 a.m., on the 1st day of January, 2024, and expiring on the 31st day of December, 2027, or until his or her successor is elected and qualified.

SECTION 2. That the polling place for said election shall be held at Riverland Park & Pool, 950 SW 27th Avenue, Fort Lauderdale, Florida 33312; and polls shall be open from 7:00 a.m. until 7:00 p.m.

SECTION 3. That the City Clerk is hereby authorized and directed to place upon the ballots to be used at the election scheduled for December 14, 2023, the names of all candidates nominated as provided herein.

SECTION 4. The City Clerk is hereby authorized and directed to make all necessary arrangements for the form of ballot that shall be used in conducting the election.

SECTION 5. Absentee voting is permitted, as provided herein.

SECTION 6. That nomination of candidates for the governing board may be made by any freeholder in the Lauderdale Isles Water Management District, as such, district is more particularly described in the map attached hereto as Exhibit 1, and such nominations shall be in writing and shall be signed by the freeholder making the nomination and by the candidate acknowledging his or her consent to such nomination, and shall be filed with the City Clerk of the City of Fort Lauderdale, One East Broward Boulevard, Suite 444, Fort Lauderdale, Florida, on or before 5:00 p.m., November 3, 2023.

SECTION 7. That freeholders may vote by absentee ballot by coming to the City Clerk's office and providing proof of identity and signing a request for an absentee ballot. An absentee ballot

will be provided by the City Clerk. The eligible voter shall indicate his or her choice from those nominated for board membership and return the ballot in person or by mail to the City Clerk at the following address:

One East Broward Boulevard, Suite 444
Fort Lauderdale, Florida 33301

Completed absentee ballots must be returned to the City Clerk no later than 5:00 p.m. on December 14, 2023.

SECTION 8. The person winning the most votes shall be the new board member. If only one nomination is received, that person shall be the board member.

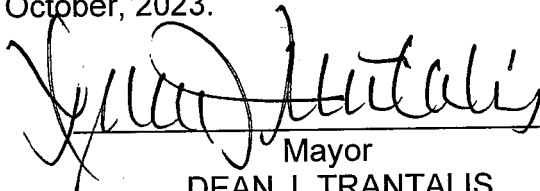
SECTION 9. That all freeholders within the Lauderdale Isles Water Management District shall be eligible to vote in the election of the governing board. All those voting in the election must provide proof of identity and sign their name on the ballot for verification purposes.

SECTION 10. That identification, as referenced herein shall include a copy of a driver's license or similar identification that includes the picture of the eligible nominator, candidate, or voter; the person's address located within the LIVMD, and signature. If this type of identification is not available, the City Clerk shall determine what is necessary to be submitted for verification purposes.

SECTION 11. That the results of the voting at the polling place shall be delivered to the City Clerk of the City of Fort Lauderdale, who shall canvass the results of the election and shall certify the results of the election to the City Commission of the City of Fort Lauderdale.

SECTION 12. That the City Clerk shall publish this Resolution once each week for four (4) consecutive weeks in the official newspaper of the City of Fort Lauderdale and post a copy of this Resolution on the legal notice digital board at Development Services Department, 700 NW 19th Avenue, Fort Lauderdale, FL 33311 immediately after its adoption.

ADOPTED this 3rd day of October, 2023.



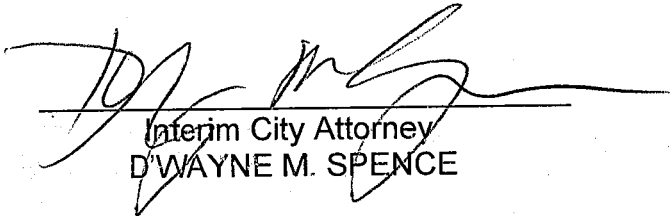
Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM AND
CORRECTNESS:



Interim City Attorney
D'WAYNE M. SPENCE

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea