

#13-1133

**TO:** Honorable Mayor & Members of the

Fort Lauderdale City Commission

**FROM**: Lee Feldman, ICMA-CM, City Manager

**DATE**: September 17, 2013

**TITLE**: Adopt a Resolution – Election for the Lauderdale Isle Water Management

**District Governing Board** 

## Recommendation

It is recommended that the City Commission adopt a Resolution calling an election to be held on December 10, 2013, to elect one member of the Governing Board for the Lauderdale Isles Water Management District.

## **Background**

The Lauderdale Isles Water Management District (LIWMD) encompasses the land indicated on the map (Exhibit 1). When created in 1970, the LIWMD was in the unincorporated area of Broward County and was administered by the County as such. When the Riverland Road area was incorporated into the City of Fort Lauderdale (City) in September 2002, the LIWMD was then placed under the jurisdiction of the City.

The Governing Board of LIWMD is made up of the City's District Commissioner, as well as two elected board members. Each member is elected for four (4) year staggered terms. One board member's term expires on January 1, 2014.

Nominations for the LIWMD Board are to be delivered to City Clerk on or before 5 p.m., November 27, 2013. The election will be held at polling location R116, the Lauderdale Isle Yacht Club, 2637 Whale Harbor Ln., on Tuesday, December 10, 2013 under the supervision of the City Clerk from the hours of 7:00 AM to 7:00 PM. A copy of the Resolution (Exhibit 2) calling the election shall be published once each week for four (4) consecutive weeks in a newspaper of general circulation.

## **Resource Impact**

There may be a fiscal impact of \$378.79 to the City associated with this action for staff time. Disbursement of any City costs shall be compensated by the District.

Attachment(s): Exhibit 1 – Resolution

Exhibit 2 – Lauderdale Isle Water Control District Map

Prepared by: Todd Hiteshew, Environmental Services Manager

Department Director: Hardeep Anand, P.E., Public Works

September 17, 2013 Page 1 of 1

13-1133