



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#15-1250

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: October 6, 2015

TITLE: Resolution Calling an Election for the Lauderdale Isles Water
Management District Governing Board

Recommendation

It is recommended that the City Commission approve a Resolution calling an election to be held on December 8, 2015, 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 2). When created in 1970, the LIWMD was in the unincorporated area of Broward County. When the Riverland Road area was incorporated into the City of Fort Lauderdale (City) in September 2002, the LIWMD was 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 4-year staggered terms. One board member's term expires on January 1, 2016.

Nominations for the LIWMD Board are to be delivered to City Clerk on or before 5 p.m., November 12, 2015. The election will be held at the Lauderdale Isles Yacht Club on Tuesday, December 8, 2015 under the supervision of the City Clerk. A copy of the Resolution (Exhibit 1) calling the election shall be published once each week for four (4) consecutive weeks in a newspaper of general circulation. Disbursement of any staff time shall be compensated by the District through direct billing.

Resource Impact

There is no fiscal impact associated with this item.

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included with the Infrastructure Cylinder of Excellence, specifically advancing:

- Goal 2: Be a sustainable and resilient community.

- Objective 5: Improve air and water quality and our natural environment

This item advances *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Ready*.

Attachments

Exhibit 1 – Resolution

Exhibit 2 – Lauderdale Isle Water Control District Map

Prepared by: Lawrence Teich, Environmental Resource Supervisor

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