#17-1047

TO: Honorable Mayor & Members of the

Fort Lauderdale City Commission

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

DATE: October 3, 2017

TITLE: Resolution Authorizing 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 12, 2017 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 four (4) year staggered terms. One board member's term expires on December 31, 2017.

Nominations for the LIWMD Board are to be delivered to City Clerk on or before 5 p.m., November 14, 2017. The election will be held at the Lauderdale Isles Yacht Club on Tuesday, December 12, 2017 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.

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.

10/03/2017 CAM # 17-1047 • 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 Isles Water Control District Map

Prepared by: Lawrence Teich, Environmental Resource Supervisor

Department Director: Paul Berg, ICMA-CM, Public Works Director