



AGENDA ITEM REQUEST FORM

Item No. 116

Town Manager

Connie Hoffmann

Department Submitting Request

Dept Head's Signature

REGULAR
COMMISSION MTG
Meeting Dates - 7:00 PM

DEADLINE TO
Town Clerk

ROUNDTABLE
MEETING
Meeting Dates - 7:00 PM

DEADLINE TO
Town Clerk

- Nov 9, 2010
- Dec 7, 2010
- Jan 25, 2011
- Feb 22, 2011
- Mar 22, 2011

- Oct 29 (5:00 pm)
- Nov 30 (5:00 pm)
- Jan 14 (5:00 pm)
- Feb 11 (5:00 pm)
- Mar 11 (5:00 pm)

- Nov 22, 2010
- Dec 14, 2010
- Jan 11, 2011
- Feb 8, 2011
- Mar 8, 2011

- Nov 12 (5:00 pm)
- Dec 3 (5:00 pm)
- Dec 30 (5:00 pm)
- Jan 28 (5:00 pm)
- Feb 25 (5:00 pm)

*Subject to Change

- | | | | |
|--|---|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Presentation | <input type="checkbox"/> Reports | <input type="checkbox"/> Consent | <input type="checkbox"/> Ordinance |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Quasi Judicial | <input type="checkbox"/> Old Business | <input type="checkbox"/> New Business |

SUBJECT TITLE: RESOLUTION #2011-02 REPEALING RESOLUTION #1222 REGARDING RETIREE ELIGIBILITY TO PARTICIPATE IN THE FLORIDA MUNICIPAL HEALTH TRUST

EXPLANATION: Florida Statutes Section 112.0801 provides that municipal employees who retire can continue on the municipality's health insurance programs, therefore, there is no need for a separate Town policy on that issue. The Resolution presented for Commission approval repeals Resolution # 1222 which was adopted in 1994 and specifies that employees who do participate in the Town's health insurance program under the Florida statutory provisions do so at their own cost (as was the case in the resolution being repealed). We will also incorporate that provision into the Town's personnel policies.

RECOMMENDATION: Adopt Resolution # 2011-02.

EXHIBITS: Resolution # 2011-02.

FISCAL IMPACT AND APPROPRIATION OF FUNDS:

- | | |
|---|--|
| <input type="checkbox"/> Amount \$ _____ | <input type="checkbox"/> Acct # _____ |
| <input type="checkbox"/> Transfer of funds required | <input type="checkbox"/> From Acct # _____ |

Reviewed by Town Attorney
 Yes No

Town Manager Initials CH

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RESOLUTION 2011-02

**A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-
THE-SEA, FLORIDA, REPEALING TOWN RESOLUTION
NO. 1222 REGARDING FLORIDA MUNICIPAL HEALTH
TRUST FUND INSURANCE PLAN ELIGIBILITY FOR
TOWN RETIREES; PROVIDING FOR CONFLICT AND AN
EFFECTIVE DATE.**

10 **WHEREAS**, Town Resolution No. 1222, adopted by the Town Commission of the Town
11 of Lauderdale-By-The-Sea, Florida on January 25, 1994, found that it was feasible to allow
12 retired employees of the Town the option to continue coverage under the Medical Benefit Plan, if
13 such employees paid the premium for coverage at their own expense; and

14 **WHEREAS**, the Town Commission desires to repeal Resolution No. 1222, in order to
15 discontinue a Town option for retired Town employees to continue on the Town's health
16 insurance plan at their own expense; and

17 **WHEREAS**, henceforth, the Town will allow its retirees to continue to participate in its
18 health or other insurance plans only as may be required by Section 112.0801, Florida Statutes, or
19 other applicable laws, and such participation shall be at the retiree's own expense.

20 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF**
21 **THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA THAT:**
22

23 **SECTION 1.** The foregoing "WHEREAS" clauses are true and correct, and hereby
24 ratified and confirmed by the Town Commission and incorporated herein.

25 **SECTION 2.** Resolution No. 1222, adopted January 25, 1994, is hereby repealed.

26 **SECTION 3.** All Resolutions or parts of Resolutions in conflict herewith, be and the same
27 are repealed to the extent of such conflict.

1 **SECTION 4.** This Resolution shall become effective immediately upon its passage and
2 adoption.

3 **PASSED AND ADOPTED** by the Town Commission of the Town of Lauderdale-By-The-
4 Sea, Florida, this ___ day of _____, 2011.

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MAYOR ROSEANN MINNET

9 ATTEST:

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13 June White, Town Clerk

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15 APPROVED AS TO FORM:

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19 Susan L. Trevarthen, Town Attorney

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