



Item No. 116

# AGENDA ITEM REQUEST FORM

**Town Clerk**

Department Submitting Request

**June White**

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 2011:06: Disbanding the Master Plan Steering Committee.

**EXPLANATION:** At the March 8, 2011 Roundtable meeting the Town Commission agreed that the Master Plan Steering Committee had fulfilled its purpose and should be disbanded. The attached Resolution disbands the Master Plan Steering Committee and repeals all previous Resolutions and parts thereof.

**RECOMMENDATION:** Approve Resolution 2011- 06

**EXHIBITS:** Resolution 2011-06

Reviewed by Town Attorney  
 Yes     No

Town Manager Initials CB

RESOLUTION 2011-06

1 A RESOLUTION OF THE TOWN COMMISSION OF THE  
2 TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA,  
3 DISBANDING THE MASTER PLAN STEERING  
4 COMMITTEE; PROVIDING FOR SEVERABILITY; AND  
5 PROVIDING FOR AN EFFECTIVE DATE  
6

7 WHEREAS, pursuant to Town Charter Section 7.3, the Town Commission adopted  
8 Resolution 2010-08, creating the Master Plan Steering Committee; and

9 WHEREAS, the Master Plan Steering Committee has faithfully fulfilled their  
10 responsibilities; and

11 WHEREAS, the Town Commission finds the Master Plan Steering Committee has  
12 fulfilled its purpose, is no longer needed and should therefore be disbanded.

13 NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN  
14 COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AS  
15 FOLLOWS:  
16

17 **Section 1. Recitals.** The foregoing recitals are true and correct and hereby ratified  
18 and confirmed by the Town Commission and incorporated herein.

19 **Section 2. Procedures Adopted.** The Town Commission hereby officially disbands  
20 the Master Plan Steering Committee.

21 **Section 3. Conflict.** All resolutions or parts of resolutions in conflict herewith, be  
22 and the same are hereby repealed to the extent of such conflict.

23 **Section 4. Effective Date.** This Resolution shall become effective immediately upon its  
24 adoption.

25 PASSED AND ADOPTED THIS \_\_\_ day of \_\_\_\_\_, 2011.  
26  
27  
28  
29  
30

\_\_\_\_\_  
Mayor Roseann Minnet

**RESOLUTION 2011-06**

31 ATTEST:

32

33

34 \_\_\_\_\_  
Town Clerk June White, CMC

35

36 APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

37

38

39

40 \_\_\_\_\_  
Town Attorney Susan L. Trevarthen