

**DISTRICT BOUNDARIES
REVIEW COMMITTEE
OCTOBER 10, 2006**

1. ROLL CALL

The meeting was called to order at 6:36 p.m. Present were Chair John Stevens, Vice-Chair Don Burgess, Julie Aitken, Jason Curtis, Ken Jennings, Scott McLaughlin, Scott Spages and Jim Thomas. Also present were Assistant Town Clerk Barbara McDaniel, GeoWeb representatives Scott Burton and Karen Volarich, and Secretary Lorraine Robinson recording the meeting. Sidney Calloway and Marie Kaplan were absent.

2. DISCUSSION ITEMS

2.1 District Boundary Review

Chair Stevens suggested the Board actively participate in the options before they were submitted to the Town. Mr. Spages agreed and asked for a precinct overlay as well.

Mr. Burton referred to the Traffic Analysis Zones [TAZ] map and hoped the Board could suggest which numbers on the TAZ map should be assigned to each district, based on population threshold. The information would be validated and the results presented.

Ms. McDaniel reminded the Board of the requirements of the Sunshine Laws and recommended that any Board comments be directed to the Town Clerk's Office.

Chair Stevens felt that newly-annexed areas should be color coded on the map and not automatically included in existing districts. Mr. Burton agreed to separate the newly annexed areas. He explained how Boardmembers should complete the worksheet.

Mr. Burton stated that he worked with Broward County and the County Planning Department to determine the populations, using certificates of occupancy, the number of housing units and zoning information for the spreadsheet. He instructed Boardmembers to indicate which TAZ they felt should be associated with each district. Mr. Burton stated that each district should have a population of 20,000 – 25,000.

Mr. Burton wanted the Board to complete the worksheet and create some options which he would then overlay the precincts and determine the population counts. Chair Stevens wanted the Board to do this at the next meeting and Mr. Burton agreed to bring in the mapping program to create the proposals at the meeting.

Mr. Burton confirmed that he could split or re-associate the TAZs for the redistricting if it was felt they were inaccurate, but pointed out that splitting them would be a lot of work. He invited the Board to request any other data they felt they needed. Mr. Burton confirmed that he would have the breakdown for the United Ranches TAZ for the next meeting.

2.2 Meeting Schedule

The Board's next meeting was scheduled for October 23, 2006 at 6:30 p.m.

3. AGENDA ITEMS FOR NEXT MEETING

- ❖ Review worksheets
- ❖ Develop possible districting scenarios
- ❖ Review map(s)

4. COMMENTS AND/OR SUGGESTIONS

No comments or suggestions were made.

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5. ADJOURNMENT

There being no other business to come before the committee, the meeting was adjourned at 7:15 p.m.

Date Approved: _____

Chair/Board Member