

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Ken Cohen, Acting Town Administrator (954) 797-1023

PREPARED BY: Janet Gale, Administrative Secretary

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AIRPORT ADVISORY BOARD FOR ONE YEAR.

REPORT IN BRIEF: On December 18, 2002, the Town Council created the Airport Advisory Board to consider the effects of the Hollywood/Fort Lauderdale Airport expansion on the environment due to air pollution and noise pollution caused by air traffic flowing over the Town and to provide appropriate advice to the Town Council. The Board was created for a one-year period; however, Council has continued to extend their term for one year, and the current term is set to expire in December 2005. Staff is recommending that the Board's term be extended for an additional year.

PREVIOUS ACTIONS: Council approved resolutions R-2003-329 on December 18, 2002, R-2003-307 on December 3, 2003, and R-2004-275 on December 15, 2004.

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AIRPORT ADVISORY BOARD FOR ONE YEAR.

WHEREAS, on December 18, 2002, the Town Council of the Town of Davie created the Airport Advisory Board for one year; and

WHEREAS, in subsequent years the Town Council has extended the Board's term for one year; and

WHEREAS, the Airport Advisory Board was established to consider the effects of the Hollywood/Fort Lauderdale Airport expansion on the environment due to air pollution and noise pollution caused by air traffic flowing over the Town and provide appropriate advice to the Town Council; and

WHEREAS, the Town of Davie will be impacted by the current and future increase in air traffic; and

WHEREAS, there are programs available to mitigate or abate noise and that the Airport Advisory Board should seek out information to provide recommendations to the Town Council to lessen the impact; and

WHEREAS, the proposed expansion issue has yet to be determined and staff recommends that the Airport Advisory Board's term be extended for one year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Airport Advisory Board's terms be extended for one year.

SECTION 2. That the Airport Advisory Board is hereby directed to provide information regarding programs to mitigate or abate noise caused by the airport.

SECTION 3. That this resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2005

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2005