



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	April 4, 2018		Item Type: <i>(Enter X in box)</i>	Resolution X	Ordinance	Other	
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
		X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
Funding Source:	N/A		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
						X	
Account Balance:	N/A		Quasi-Judicial: <i>(Enter X in box)</i>	Yes		No	
						X	
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i>				
		X					
Sponsor Name:	Roger M. Carlton, City Manager		Department: City Clerk	Jenorgen Guillen, Interim City Clerk			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPOINTING COMMISSION MEMBERS AS CITY REPRESENTATIVES TO THE BROWARD LEAGUE OF CITIES, FLORIDA LEAGUE OF CITIES, AND THE NATIONAL LEAGUE OF CITIES FOR THE 2018-2019 TERM; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

The National League of Cities, Florida League of Cities and Broward League of Cities are organizations, composed of elected officials, that advocate local priorities at the national

(federal), state, and local levels, respectively. In addition, the organizations serve as a forum for exchange of best practices and representation of the City of Hallandale Beach's interests.

The City Commission appoints Directors, Voting Delegates, and/or Alternates to represent the City of Hallandale Beach on the Broward League of Cities, Florida League of Cities, and National League of Cities Board of Directors. On January 25, 2017, the City Commission adopted Resolution 2017-11 (Exhibit 2) designating the following voting members for the ensuing year to represent the City:

Broward League of Cities

Director – Anabelle Taub
1st Alternate – Michele Lazarow
2nd Alternate – Keith London

Florida League of Cities

Voting Delegate – Michele Lazarow
1st Alternate – Keith London

National League of Cities

Voting Delegate – Keith London
1st Alternate – Michele Lazarow

Appointments made by the City Commission through Resolution 2017-11 were in effect for one year.

As a result of the March 13, 2018, Special Election, the composition of the City's elected body has changed; therefore, the City Commission will need to consider the voting delegates for the Broward League of Cities, Florida League of Cities and National League of Cities.

Any appointments made by the City Commission through the attached Resolution (Exhibit 1) will take effect immediately for one year.

Below are the dates for upcoming events/conferences:

- ✚ Broward League of Cities 61st Annual Gala: May 19, 2018, Margaritaville Hollywood Beach Resort, Hollywood Beach, Florida.
- ✚ Florida League of Cities Annual Conference: August 16-18, 2018, Diplomat Beach Resort, Hollywood Beach, Florida.
- ✚ National League of Cities City Summit: November 7-10, 2018, Los Angeles, California.

Why Action is Necessary:

Pursuant to the Broward League of Cities' By-Laws, each City shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership Meeting held where he/she represents his/her City.

Pursuant to the Florida League of Cities' By-Laws, each municipality shall appoint a Voting Delegate and an Alternate to attend and vote at the Annual Business Session.

Pursuant to the National League of Cities' By-Laws, each municipality shall appoint a Voting Delegate and up to two Alternates (if desired) to attend and vote at the Annual Business Meeting.

Pursuant to Article V, Section 5.01 of the City of Hallandale Beach Charter, a Resolution adopted by the Commission is an expression of the Commission on a provision for the disposition of a particular item of the administrative business of the governing body

Fiscal Impact:

There is no fiscal impact other than the payment of dues and travel to meetings as necessary.

Proposed Action:

Staff recommends the City Commission consider the appointments of Directors, Voting Delegates, and/or Alternates to represent the City of Hallandale Beach on the Broward League of Cities, Florida League of Cities, and National League of Cities Board of Directors.

Attachment(s):

Exhibit 1 – Proposed Resolution
Exhibit 2 – Resolution 2017-11

Prepared by:


Jenorgen Guillen,
Acting City Clerk

Approved by:


Nydia M. Rafols Sallaberry,
Deputy City Manager