



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 25, 2017		Item Type: (Enter X in box)	Resolution X	Ordinance	Other	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)	1st Reading		2nd Reading	
		X	Public Hearing: (Enter X in box)	Yes	No	Yes	No
Funding Source:	N/A		Advertising Requirement: (Enter X in box)	Yes		No	
						X	
Account Balance:	N/A		Quasi Judicial: (Enter X in box)	Yes		No	
						X	
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: (Enter X in box)	Yes	No	Strategic Plan Priority Area: (Enter X in box) Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
		X					
Sponsor Name:	Interim City Manager Jennifer Frastai		Department: City Clerk	Mario Bataille, City Clerk			

Short Title:

Staff Summary:

Background:

The City Commission appoints Officers, 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 April 6, 2016 the City Commission designated the following voting members for the ensuing year to represent the City:

Broward League of Cities

Director – Commissioner Keith London
1st Alternate – Commissioner Michele Lazarow
2nd Alternate – Commissioner Anthony Sanders

Florida League of Cities

Voting Delegate – Vice Mayor William “Bill” Julian
1st Alternate – Commissioner Anthony Sanders

National League of Cities

Voting Delegate – Vice Mayor William “Bill” Julian
1st Alternate – Mayor Joy F. Cooper

As a result of the November 8, 2016 General Election, the City Commission will need to consider the voting delegates for both the Florida League of Cities and National League of Cities as Vice Mayor William Julian is no longer in office.

Any appointments made by the Commission through this Resolution will take effect immediately for one year.

Please find below the dates for upcoming league conferences:

- National League of Cities Congressional City Conference to be held on March 11-15, 2017.
- National League of Cities City Summit to be held on November 15-18, 2017.
- Florida League of Cities Conference to be held on August 17-19, 2017.

Staff recommends the City Commission consider the appointments of Officers, 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.

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 Director 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.

Proposed Action:

The City Commission consider the attached Resolution appointing Commission Members as City Representatives to the Broward, Florida, and National League of Cities for one year.

Attachment(s):

Exhibit 1 - Resolution