



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:	January 9, 2019		Item Type: <small>(Enter X in box)</small>	X	Resolution	Ordinance	Other			
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading				
		X	Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes	No			
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No				
					X					
Account Balance:	N/A		Quasi-Judicial: <small>(Enter X in box)</small>	Yes		No				
					X					
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A						
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small>							
		X								
	Safety <input type="checkbox"/>									
	Quality <input checked="" type="checkbox"/>									
			Vibrant Appeal <input type="checkbox"/>							
Sponsor Name:	Nydia M. Rafols Sallaberry Interim City Manager		Department: City Clerk	Jenorgen M. Guillen, CMC 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 2019-2020 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 April 4, 2018, the City Commission adopted Resolution 2018-030 (Exhibit 2) designating the following voting members for the ensuing year to represent the City:

Broward League of Cities

Director – Commissioner Anabelle Lima-Taub
1st Alternate – Commissioner Richard “Rich” Dally
2nd Alternate – Mayor Keith S. London

Florida League of Cities

Voting Delegate – Vice Mayor Michele Lazarow
1st Alternate – Commissioner Michael “Mike” Butler

National League of Cities

Voting Delegate – Mayor Keith S. London
1st Alternate – Commissioner Richard “Rich” Dally

Appointments made by the City Commission through Resolution 2018-030 were in effect for one year.

As a result of the November 6, 2018, General and 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 proposed Resolution (Exhibit 1) will take effect immediately for one year.

Below are the dates for upcoming events/conferences:

- Broward League of Cities: 62nd Annual Gala: May 18, 2019, Margaritaville Hollywood Beach Resort, Hollywood Beach, Florida.
- Florida League of Cities Annual Conference: August 15-17, 2019, location TBD.
- National League of Cities City Summit: November 20 – 23, 2019, San Antonio, Texas.

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 – Resolution
Exhibit 2 – Resolution 2018-030

Prepared by:

Jenorgen M. Guillen, CMC
City Clerk