



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: July 7, 2015

Subject: Resolution 2015-38

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Florida League of Cities will hold its Annual Conference on August 13-15, 2015, in Orlando, Florida. The League stresses the importance of having each municipality designate one official to be the voting delegate for the election of League leadership, and the adoption of resolutions that are undertaken during the conference.

The League requires that each municipality submit their voting delegate by no later than August 7, 2015.

Fiscal/Budget Impact

None.

July 7, 2015

Commission Agenda Report

Resolution 2015-38

Recommendation

For the Commission to discuss and appoint a voting delegate to represent the Village of Biscayne Park at the FLC Annual Conference on August 13-15, 2015, in Orlando, Florida.

Attachments

- Resolution 2015-38
- May 20, 2015 Letter from Michael Sittig, Executive Director of the Florida League of Cities

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4 **RESOLUTION 2015-38**
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6 RESOLUTION OF THE VILLAGE
7 COMMISSION OF THE VILLAGE OF
8 BISCAYNE PARK DESIGNATING THE
9 VOTING DELEGATE FOR THE FLORIDA
10 LEAGUE OF CITIES 89TH ANNUAL
11 CONFERENCE TO BE HELD ON AUGUST
12 13-15, 2015, IN ORLANDO, FLORIDA;
13 PROVIDING FOR AN EFFECTIVE DATE
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17 WHEREAS, the Village of Biscayne Park (“Village”) is a member municipality
18 of the Florida League of Cities (“FLC”); and,
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20 WHEREAS, the FLC will hold its 89th Annual Conference on August 13-15,
21 2015, in Orlando, Florida; and
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23 WHEREAS the FLC requests that each municipality designate one official to be
24 the voting delegate for purposes of election of FLC leadership and adoption of
25 resolutions undertaking during the business meeting section of the conference; and
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27 WHEREAS, the designated voting delegate attending the conference shall make
28 decisions that determine the direction of FLC.
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31 NOW, THEREFORE, BE IS RESOLVED BY THE VILLAGE COMMISSION
32 OF THE VILLAGE OF BISCAYNE PARK, FLORIDA:
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35 Section 1: That the above recitals are true and correct and are incorporated
36 herein by this reference.
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38 Section 2: _____ is appointed as the voting delegate
39 representing the Village at the FLC 89th Annual Conference, August 13-15, 2015, in
40 Orlando, Florida.
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42 Section 3: This resolution shall take effect immediately upon its adoption.
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45 PASSED AND ADOPTED this ____ day of _____ 2015.
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**The foregoing resolution upon
being put to a vote, the vote was
as follows:**

David Coviello, Mayor

Mayor Coviello: ____
Vice Mayor Anderson: ____
Commissioner Jonas: ____
Commissioner Ross: ____
Commissioner Watts: ____

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney



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TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 20, 2015

SUBJECT: 89th Annual FLC Conference – *Florida Cities: A Public Conversation*
VOTING DELEGATE INFORMATION
August 13-15, 2015 – World Center Marriott, Orlando

As you know, the Florida League of Cities' Annual Conference will be held at the World Center Marriott, Orlando, Florida on August 13-15. This year the theme for this year's conference is *Florida Cities: A Public Conversation*, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. Voting delegates will also adopt the FLC 2016 Legislative Action Agenda because the 2016 Legislative Session will begin early next year. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2014.

Conference registration materials will be sent to each municipality in the month of June. Materials will also be posted on-line. Call us if you need additional copies.

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than August 7, 2015.**

Attachments: Form Designating Voting Delegate

**89th Annual Conference
Florida League of Cities, Inc.
August 13-15, 2015
Orlando, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. *Municipalities do not need to adopt a resolution to designate a voting delegate.*

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com