

Meeting Date: 03-22-16

Agenda Item 28

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration/Discussion Presentation

SHORT TITLE CONSIDERATION FOR CHOOSING A DIRECTOR, ALTERNATE AND SECOND ALTERNATE TO ATTEND AND VOTE AT ANY BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETING OF THE BROWARD LEAGUE OF CITIES MEETINGS WHERE HE/SHE REPRESENTS HIS/HER MUNICIPALITY.

Summary of Purpose and Why:

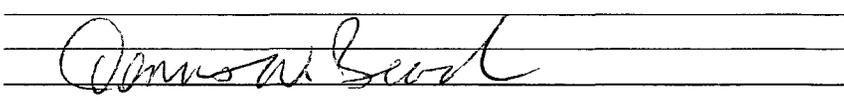
According to the Broward League of Cities By-Laws, it is a requirement that each city shall appoint a Director, Alternate and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her city.

- (1) Origin of request for this action: Broward League of Cities
- (2) Primary staff contact: Dennis W. Beach 954 786-4601
- (3) Expiration of contract, if applicable: N/A
- (4) Fiscal impact and source of funding: N/A

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

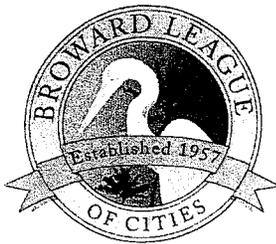


City Manager



ACTION TAKEN BY COMMISSION:

<u>Ordinance</u> 1 st Reading	<u>Resolution</u> 1 st Reading	<u>Consideration</u> Results:	<u>Workshop</u> Results:
_____	_____	_____	_____
2 nd Reading	_____	_____	_____
_____	_____	_____	_____



Memorandum

2015-2016 OFFICERS
President David Rosenof
Deputy Vice Mayor, Parkland
1st Vice President Greg Ross
Mayor, Cooper City
2nd Vice President Jim Norton
Commissioner, Weston
Secretary Dan Daley
Vice Mayor, Coral Springs
Treasurer Gary Resnick
Mayor, Wilton Manors

DIRECTORS
Immediate Past President
Patricia Asseff
Commissioner, Hollywood
Past President Susan Starkey
Vice Mayor, Davie
Past President M. Margaret Bates
Commissioner, Lauderdale
Past President Joy Cooper
Mayor, Hallandale Beach
Past President Frank Ortis
Mayor, Pembroke Pines
Gloria Battle
Commissioner, Deerfield Beach
Jack Brady
Mayor, North Lauderdale
Charlotte Burrie
Vice Mayor, Pompano Beach
Thomas Dorsett
Commissioner, West Park
Harry Dressler
Mayor, Tamarac
Justin Flippen
Commissioner, Wilton Manors
Albert Jones
Commissioner, Dania Beach
Marty Kiar
Mayor, Broward County
Keith London
Commissioner, Hallandale Beach
Doug McKay
Councilmember, Southwest Ranches
Wayne Messam
Mayor, Miramar
Ashira Mohammed
Mayor, Pembroke Park
Lesla Peerman
Commissioner, Margate
Donald K. Rosen
Commissioner, Sunrise
Jed Shank
Commissioner, Oakland Park
Iris Siple
Vice Mayor, Pembroke Pines
Elliot Sokolow
Commissioner, Lauderdale-by-the-Sea
Greg Sollitto
Councilmember, Sea Ranch Lakes
Deb Tarrant
Vice Mayor, Hillsboro Beach
Ken Thurston
Commissioner, Lauderdale
Becky Tooley
Mayor, Coconut Creek
Dean Trantalis
Commissioner, Fort Lauderdale
Glenn Troast
Mayor, Lighthouse Point
Beverly Williams
Commissioner, Lauderdale Lakes
Chris Zimmerman
Councilmember, Plantation

Mary Lou Tighe
Executive Director
Sely Cochran
Deputy Executive Director

To: City Clerks
From: Mary Lou Tighe, Executive Director
Date: Feb. 29, 2016
Re: 2016-17 Board of Director Appointments

According to the League 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 municipality.

Please agenda this item for your next commission meeting so that all appointments are concluded by April 1, 2016.

Upon commission action, please complete the information below and return to the League office by April 1, 2016.

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Municipality: _____

Commissioner/Council Appointments:

Director: _____

Alternate: _____

Second Alternate: _____

REGULAR AGENDA - CONTINUED

ADOPTED

52. **RES. NO. 2015-247:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPOINTING **TOBI AYCOCK** TO THE PUBLIC ART COMMITTEE OF THE CITY OF POMPANO BEACH TO FILL THE UNEXPIRED TERM OF EVA A. BIXLER; SAID TERM TO EXPIRE ON FEBRUARY 1, 2016; PROVIDING AN EFFECTIVE DATE.

(Staff Contact: Asceleta Hammond)



VICE MAYOR CHARLOTTE BURRIE AS DIRECTOR, MAYOR LAMAR FISHER AS ALTERNATE AND COMMISSIONER ED PHILLIPS AS SECOND ALTERNATE

53. Consideration for choosing a Director, Alternate and Second Alternate to attend and vote at any Board of Directors or General Membership meeting of the Broward League of Cities where he/she represents his or her municipality.

(Staff Contact: Dennis W. Beach)

REPORTS

City Manager
City Attorney
City Clerk
Internal Auditor
City Commission

ADJOURNMENT: 9:44 P.M.