

Agenda Item No. R - 6

**VILLAGE OF ROYAL PALM BEACH**  
Agenda Item Summary

**AGENDA ITEM: Appointment of a voting delegate for the Village of Royal Palm Beach at the Florida League of Cities Annual Conference in Orlando on August 13 – 15, 2009.**

**ISSUE: It is important that each Florida city designate one person to be the voting delegate for his/her at the Annual Conference to participate in policy development, election of League leadership and adoption of resolutions undertaken during the business meeting.**

**RECOMMENDED ACTION: Appointment of voting delegate**

<b>Initiator</b>	<b>Village Manager Approval</b>	<b>Agenda Date</b>	<b>Village Council Action</b>
<b>Village Clerk</b>		<b>07/16/09</b>	



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TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: June 1, 2009

SUBJECT: 83rd Annual Conference – *Florida's Cities – the Heart of the Citizen*  
VOTING DELEGATE AND RESOLUTION INFORMATION  
August 13-15, 2009 – Orlando World Center Marriott/Orlando

As you know, the Florida League of Cities' Annual Conference will be held at the Orlando World Center Marriott in Orlando, Florida on August 13-15. This year we are celebrating *Florida's Cities – the Heart of the Citizen* 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. 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 2008.

Registration materials have already been sent to each municipality. Call us if you need additional copies. The League adopts resolutions each year to take positions on commemorative, constitutional or federal issues. We have attached the procedures your municipality should follow for proposing resolutions to the League membership. A resolution is not needed to become a voting delegate. If you have questions regarding resolutions, please call Allison Payne at the League at (850) 701-3602 or (800) 616-1513, extension 3602. **Proposed resolutions must be received by the League no later than July 9, 2009.**

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 July 27, 2009.**

Attachments: Form Designating Voting Delegate  
Procedures for Submitting Conference Resolution

**83rd Annual Conference  
Florida League of Cities, Inc.  
August 13-15, 2009  
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  
Or Fax to Gail Dennard at (850) 222-3806

**Procedures for Submitting Resolutions**  
**Florida League of Cities' 83rd Annual Conference**  
**Orlando World Center Marriott**  
**Orlando, Florida**  
**August 13-15, 2009**

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 9, 2009, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

## **Important Dates**

**May 30, 2009**

Notice to Local and Regional League Presidents and Municipal Associations  
regarding the Resolutions Committee

**June 30**

Appointment of Resolutions Committee Members

**July 9**

Deadline for Submitting Resolutions to the League office

**August 13**

League Standing Council Meetings  
Resolutions Committee Meeting  
Voting Delegates Registration

**August 15**

Immediately Following Breakfast – Pick Up Voting Delegate Credentials  
Followed by Annual Business Session