

AGENDA ITEM SUMMARY SHEET
VILLAGE COUNCIL MEETING
JULY 11, 2018

Agenda Item:

Resolution No. 2018-09 A Resolution of the Village Council of the Village of Estero, Florida, Appointing the Voting Delegate for the Village of Estero for the 2018 Florida League of Cities Annual Conference and Business Meeting; and Providing an Effective Date

Description:

The 92nd Annual Florida League of Cities (FLC) conference will be held August 16-18, 2018 at The Diplomat Beach Resort, Hollywood, Florida. Election of FLC leadership and adoption of resolutions are undertaken during the annual conference business meeting. One official from each municipality will make decisions that determine the direction of the League; therefore, it is important that each municipality designate one official to be the voting delegate.

Action Requested:

Adopt Resolution No. 2018-09, appointing the voting delegate for the Village of Estero for the 2018 Florida League of Cities Annual Conference and Business Meeting.

Financial Impacts:

None.

Attachments:

1. Letter dated May 7, 2018 from Michel Sittig, Executive Director, Florida League of Cities
2. Resolution No. 2018-09



ATTACHMENT 1

301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222-9684 • Fax (850) 222-3806 • www.floridaleagueofcities.com

TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 7, 2018

SUBJECT: 92nd Annual FLC Conference
VOTING DELEGATE INFORMATION
August 16-18, 2018 – The Diplomat Beach Resort, Hollywood

The Florida League of Cities' Annual Conference will be held at The Diplomat Beach Resort, Hollywood, Florida on August 16-18. This conference 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 2017.

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 10, 2018.**

Attachments: Form Designating Voting Delegate



President **Gil Ziffer**, Commissioner, Tallahassee

First Vice President **Leo E. Longworth**, Vice Mayor, Bartow • Second Vice President **Isaac Salver**, Councilman, Bay Harbor Islands
Executive Director **Michael Sittig**, General Counsel **Kris Carr**

ATTACHMENT 2

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 2018 - 09

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPOINTING THE VOTING DELEGATE FOR THE VILLAGE OF ESTERO FOR THE 2018 FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE AND BUSINESS MEETING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero, Florida (the "Village"), desires to designate one person to be the voting delegate at the Florida League of Cities Annual Conference; and

WHEREAS, the Florida League of Cities anticipates the discussion of policy development, election of League leadership and adoption of resolutions will be undertaken during the conference and business meeting; and

WHEREAS, the appointed delegate will represent the Village of Estero on issues that determine the direction of the Florida League of Cities.

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The below named person is appointed as the voting delegate representing the Village of Estero at the 2018 Florida League of Cities Annual Conference and Business Meeting:

Vice Mayor William Ribble

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 11th day of July, 2018.

Attest: **VILLAGE OF ESTERO, FLORIDA**

By: _____
Kathy Hall, MMC, Village Clerk

By: _____
James R. Boesch, Mayor

Reviewed for legal sufficiency:

By: _____
Burt Saunders, Esq., Village Attorney