



CITY COMMISSION STAFF REPORT

DEPARTMENT: Commission

SUBJECT: Motion to appoint a Director, Alternate, and Second Alternate to the Broward League of Cities Board of Directors. - **Commission**

BACKGROUND OF ITEM:

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.
- It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors
- Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member does not attend. The Alternate shall have the right to participate to vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Directors meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

ANALYSIS:

At the April 26, 2022 City Commission meeting, the following appointments were made for 2022-2023:

- Director – Commissioner Meltzer
- Alternate – Commissioner Shrouder
- 2nd Alternate – Commissioner Green

At the November 29, 2022 City Commission meeting, the following appointments were made after the 2022 Municipal Election:

- Director – Commissioner Katzman
- Alternate – Commissioner Green

The Broward League of Cities is requesting the Commission appoint a Director, Alternate, and 2nd Alternate for 2023-2024. The Term will begin on June 17, 2023, when members will be sworn in at the 66th Annual Gala at Margaritaville. The term will end in May of 2024.

STRATEGIC PLAN:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ATTACHMENTS:

1. Board Request
2. 22-23 Attendance

Workflow History 			
User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	*COMPLETE: Forwar...	04/12/23 04:46 PM
Horowitz, Jacob	Assigned to Attorney	COMPLETE: Forwar...	04/13/23 09:17 AM
Napoli, Joseph	Assigned to City Manager	COMPLETE: Forwar...	04/13/23 09:18 AM
	<i>I believe the Current Director is Comm Katzman.</i>		
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: En...	04/13/23 02:36 PM
Allen, Tedra	END WORKFLOW - APPROV...		04/13/23 03:36 PM