

**TOWN OF DAVIE  
TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk / (954) 797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk

**SUBJECT:** Appointments

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** Appointments

**REPORT IN BRIEF:** Appointments required to be made by Council

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):**

**Attachment(s):** List of appointments needed

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
<b>APPOINTMENTS FOR MAYOR TRUEX</b>					
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	Vacant			
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant			
<b>APPOINTMENTS FOR VICE-MAYOR LUIS</b>					
7.2.1	OPEN SPACE ADVISORY COMMITTEE	John Capozzoli			resigned 07/2008
<b>APPOINTMENTS FOR COUNCILMEMBER CROWLEY</b>					
7.3.1	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Sharon Zane		N	term expired 04/30/08
<b>APPOINTMENTS FOR COUNCILMEMBER STARKEY</b>					
7.4.1	OPEN SPACE ADVISORY COMMITTEE	Casey Lee			resigned 09/2008
7.4.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Vacant			

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments		
<b>UNSAFE STRUCTURES BOARD</b>							
7.5	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	N	current term expired 04/30/06

**FOR UNSAFE STRUCTURES BOARD**

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage

- African American 5.2%
- Hispanic American 18.8%
- Asian American 3.4%
- Native American .6%
- American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.

To strengthen  
and promote  
cities as centers  
of opportunity,  
leadership, and  
governance.



**National League  
of Cities**

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Donald J. Borut

September 23, 2008

RCVD OCT 3 '08

**MEMORANDUM**

TO: Direct Member Cities  
FROM: Donald J. Borut, Executive Director  
SUBJECT: Congress of Cities Voting Delegates

The National League of Cities Annual Business Meeting will be held on Saturday, November 15, 2008, at the conclusion of the Congress of Cities and Exposition in Orlando. As a direct member city, your city is entitled to vote at this meeting. Based on population as of the 2000 Census, each member city casts between one and twenty votes. The number of votes for each population range can be found on the table on the reverse of this memorandum.

To be eligible to cast a city's vote, a voting delegate and alternate must be officially designated by the city using the enclosed credentials form. This form will be forwarded by NLC's Credentials Committee. NLC bylaws expressly prohibit voting by proxy. City elected officials should be made aware of this request so that decisions can be made as to who will be the voting delegate and alternate(s).

At the Congress of Cities, the voting delegate must pick up the city's voting card at the Credentials Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote. Alternates should also visit the credentials booth before the meeting to pick up their stickers which identify them as alternate voting delegates. The Credentials Booth will be open throughout the Congress of Cities.

**Please return the completed form to NLC by fax at 202-626-3043 on or before October 31, 2008, and keep the original for your own files. If you have any questions or concerns, contact Ken Rosenfeld, NLC policy manager, at rosenfeld@nlc.org or 202-626-3027.**

Thank you.

**Past Presidents:** Clarence E. Anthony, Mayor, South Bay, Florida • John DeStefano, Jr., Mayor, New Haven, Connecticut • Brian J. O'Neill, Councilman, Philadelphia, Pennsylvania **Directors:** John S. Brenner, Mayor, York, Pennsylvania • Carl Brewer, Mayor, Wichita, Kansas • Susan Burgess, Mayor Pro Tem, Charlotte, North Carolina • Susan J. Cave, Executive Director, Ohio Municipal League • Malcom Chapman, Alderman, Rapid City, South Dakota • Miguel M. Chavez, Councilor/Mayor Pro Tem, Santa Fe, New Mexico • Marshand K. Crisler, Councilmember, Jackson, Mississippi • Joseph A. Curtatone, Mayor, Somerville, Massachusetts • Deborah Denard Delgado, Councilwoman, Hattiesburg, Mississippi • Doug Echols, Mayor, Rock Hill, South Carolina • Pat Eklund, Mayor Pro Tem, Novato, California • James J. Finley, Jr., Executive Director and CEO, Connecticut Conference of Municipalities • John P. Franklin, Councilmember, Chattanooga, Tennessee • J. David Fraser, Executive Director, Nevada League of Cities and Municipalities • Donald A. Groesser, Mayor, Ralston, Nebraska • Joanne Harris, Councilmember, Vancouver, Washington • Dawn S. Hester, Councilwoman, Norfolk, Virginia • Deborah A. Hill, Council Member, Warrensville Heights, Ohio • Michael E. Johnson, Councilmember, Phoenix, Arizona • Bobby G. Kilgore, Mayor, Morris, North Carolina • Jennifer L. Kim, Councilmember, Austin, Texas • Sylvia L. Lovely, Executive Director, Kentucky League of Cities, Inc. • Robin Lowe, Council Member, Hemet, California • Daisey W. Lynum, Commissioner, Olatando, Florida • Margaret H. Mahery, Executive Director, Tennessee Municipal League • Sam Mamet, Executive Director, Colorado Municipal League • Henry F. Marraffa, Jr., Councilmember, Gaithersburg, Maryland • Tom Ed McHugh, Executive Director, Louisiana Municipal Association • Frank C. Ortis, Mayor, Pembroke Pines, Florida • Tzeitel Paras-Caracci, Council Member, Duarte, California • Elizabeth C. Paterson, Mayor, Mansfield, Connecticut • Daniel S. Pock, Mayor, Bedford, Ohio • Debbie W. Quinn, Councilmember, Fairhope, Alabama • Sonja Reeca, Mayor Pro Tem, Normal, Illinois • L. Lynn Rex, Executive Director, League of Nebraska Municipalities • Sergio Rodriguez, Alderman, New Haven, Connecticut • Steve Salazar, Councilmember, Dallas, Texas • Audwin M. Samuel, Councilmember/Mayor Pro Tem, Beaumont, Texas • James Taylor, Councilman, Littleton, Colorado • Dennis P. Zine, Councilman, Los Angeles, California

# NATIONAL LEAGUE OF CITIES

2008 CONGRESS OF CITIES  
ORLANDO, FLORIDA

## Number of Votes – Annual Business Meeting

### Direct Member Cities

Article IV, Section 2 of the National League of Cities bylaws specifies the number of votes that each NLC direct member city is entitled to cast at the Annual Business Meeting at the Congress of Cities. Member cities are required by the bylaws to cast unanimous votes.

CITY POPULATION (per 2000 Census)	NUMBER OF VOTES
Under 50,000	1 vote
50,000 – 99,999	2 votes
100,000 – 199,999	4 votes
200,000 – 299,999	6 votes
300,000 – 399,999	8 votes
400,000 – 499,999	10 votes
500,000 – 599,999	12 votes
600,000 – 699,999	14 votes
700,000 – 799,999	16 votes
800,000 – 899,999	18 votes
900,000 and above	20 votes

**CREDENTIALS FORM**  
**NATIONAL LEAGUE OF CITIES · 2008 CONGRESS OF CITIES · ORLANDO, FLORIDA**

At the Annual Business Meeting on Saturday, November 15, 2008, each direct member city of NLC is entitled to cast from one to 20 votes based upon the city's population per the 2000 census, through its designated voting delegate. Please indicate below your city and state, voting delegate and alternate(s), and sign and date the form. The form should be faxed to NLC at 202-626-3043, by the October 31, 2008 deadline.

The official voting delegate and alternate(s) for the city/town of:

\_\_\_\_\_ (type or print the name of your city/town and state)

VOTING DELEGATE:

1. NAME \_\_\_\_\_

TITLE \_\_\_\_\_

ALTERNATE VOTING DELEGATE(S):

2. NAME \_\_\_\_\_

TITLE \_\_\_\_\_

3. NAME \_\_\_\_\_

TITLE \_\_\_\_\_

**FOR OFFICE USE ONLY**  
**(DO NOT WRITE IN THIS SPACE)**

Voting card issued to:

\_\_\_\_\_ (signature)

Votes: \_\_\_\_\_

1 \_\_\_\_\_ 2 \_\_\_\_\_ 3 \_\_\_\_\_

**PLEASE SIGN AND FAX THIS FORM TO NLC BY OCTOBER 31, 2008**  
**ATTENTION: WILL MCGAHAN, POLICY ASSISTANT**  
**FAX: 202-626-3043**

Signature (city representative): \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_