RESOLUTION NO. 15-48

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING COMMISSIONER DEAN J. TRANTALIS AS DIRECTOR, TO SERVE ON THE 2015-2016 BOARD OF DIRECTORS OF THE BROWARD LEAGUE OF CITIES, AND COMMISSIONER ROBERT L. MCKINZIE AS ALTERNATE, AND COMMISSIONER BRUCE G. ROBERTS AS SECOND ALTERNATE FOR THE 2015-2016 BOARD OF DIRECTORS OF THE BROWARD LEAGUE OF CITIES.

WHEREAS, the Broward League of Cities requests 2015-2016 Board of Director Appointments,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission appoints Commissioner Dean J. Trantalis to serve as Director on the 2015-2016 Board of Directors of the Broward League of Cities.

<u>SECTION 2</u>. That the City Commission appoints Commissioner Robert L. McKinzie as Alternate for the 2015-2016 Board of Directors of the Broward League of Cities.

<u>SECTION 3.</u> That the City Commission appoints Commissioner Bruce G. Roberts as Second Alternate for the 2015-2016 Board of Directors of the Broward League of Cities.

<u>SECTION 4.</u> That the City Clerk is directed to send a certified copy of this Resolution to the Broward League of Cities.

ADOPTED this the 17th day of March, 2015.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K. JOSEPH

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2014-2015 OFFICERS
President Patricia Asseff
Commissioner, Hollywood
Ist Vice President David Resence
Commissioner, Parkland
2nd Vice President Greg Reas
Mayor, Cooper City
Secretary Jim Norton
Commissioner, Weston
Tressurer Gary Remick
Mayor, Wilton Manors

DIRECTORS Immediate Past President Susan Starkey Past President M. Margaret Bates Commissioner, Lauderhill Past President Joy Cooper Past President Lori Moseley Past President Frank Orne Diane Veltri Bendekovic Mayor, Plantation Jack Brady Mayor, North Lauderdale Charlotte Burrie Bryan Caletka member, Davis Dan Daley Commissioner, Coral Springs Thomas Dorsett Communioner, West Park Harry Dressler Tom Green mer. Willon I Albert Jones Commissioner, Davia Beach Marty Kier Pice Mayor, Broward County Keith London Shari McCartney Doug McKay Councilmember, Southwest Ranches Wayne Messam itisioner, Mira Ashira Mohammed Mayor, Pembroke Park Lesa Peerman Commissioner, Margate Eileen Rathery.
Commissioner, Lauderdale Lake. Donald K. Rosen Deputy Mayor, Sunvise Richard Rosensweig Commissioner, Deerfield Beach Claire Schubert Iris Siple missioner, Pembroke Pines Elliot Sokalow Comudationer, Laude Greg Sollitto llmember, Sea Ranch Lak Ken Thurston Commissioner, Lauderhill Becky Tealey
Mayor, Coconut Creek Dean Trantalis

Mary Len Tighe
Executive Director
Sely Cochrane
Deputy Executive Director

Commissioner, Fort Las Glenn Tronst TO: City Clerks

FROM: Mary Lou Tighe, Executive Director

DATE: March 3, 2015

REF: 2015-16 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 NOTE:

- 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. Directors are responsible for representing the collective interests of the entire general membership.
- Attendance Requirements: An absent member of the Board of Directors may submit an excuse for such absence from a Board of Directors meeting. Any member of the Board of Directors who has three (3) absences per year from regular Board of Directors meetings shall automatically be removed from said Board. The Alternate member from that city shall assume the position of a member of the Board of Directors. The Board of Directors may request that the respective municipality appoint a new Alternate. Please see the attached 2014-15 attendance matrix.

Please agenda this item for your next commission meeting so that all appointments are concluded by March 27, 2015. Upon commission action, please complete the information below and return to the League office by March 30, 2015.

Municipality:

Fort Lauderdale

Commissioner/Council Appointments:

Commissioner Dean J. Trantalis

Director:

Alternate:

Commissioner Robert L. McKinzie

Second Alternate:

Commissioner Bruce G. Roberts

Selection of Vice Mayor occurs in April

