

RESOLUTION NO. 01-07-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, TO APPOINT MAYOR ROBERT MILLER AS THE VOTING DELEGATE FOR THE CITY OF MARATHON AT THE FLORIDA LEAGUE OF CITIES 75TH ANNUAL CONFERENCE BUSINESS MEETING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon, Florida (the "City"), desires to designate one person, Mayor Robert Miller, to be the voting delegate at the Florida League of Cities' Annual Conference; and

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

WHEREAS, said designated person will be asked to make decisions that determine the direction of the League.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

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

Section 2. Mayor Robert Miller is appointed as the voting delegate representing the City of Marathon at the Florida League of Cities 75th Annual Conference, August 23-25, 2001, at the Wyndham Palace & Spa, Lake Buena Vista, Florida.


Section 3. **Effective Date.** This resolution shall take effect immediately upon adoption its adoption.

PASSED AND ADOPTED this 10th day of July, 2001.



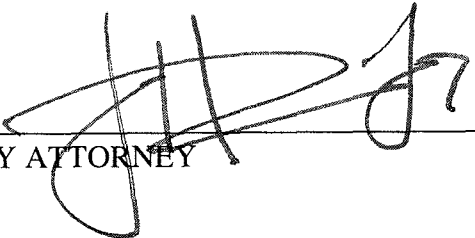
ROBERT MILLER, MAYOR

ATTEST:

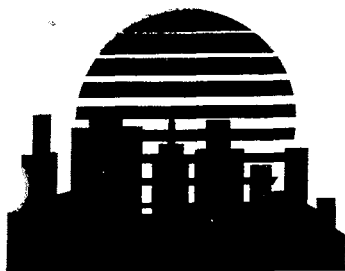


CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



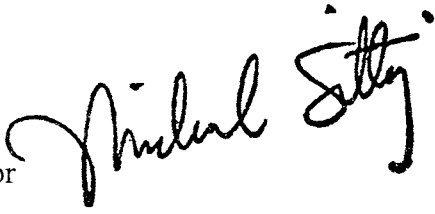
CITY ATTORNEY



FLORIDA LEAGUE OF CITIES, INC.

MEMORANDUM

TO: City Managers/City Clerks

FROM: Michael Sittig, Executive Director 

DATE: June 8, 2001

SUBJECT: 75th Annual Conference – Downtown: Connecting Communities, Cultures and Commerce
VOTING DELEGATE AND RESOLUTION INFORMATION
August 23-25, 2001 – Wyndham Palace & Spa, Lake Buena Vista

As you know, the Florida League of Cities' Annual Conference will be held at the Wyndham Palace Resort and Spa in Lake Buena Vista on August 23-25. This year's theme, *Downtown: Connecting Communities, Culture and Commerce*, will provide valuable educational opportunities to help Florida's city officials serve their citizenry more effectively.

It is important that each city designate one person to be the voting delegate. Policy development, election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each city will make decisions that determine the direction of the League.

Registration materials have already been sent to each city. Call us if you need additional copies. We have attached the procedures your city should follow for presenting resolutions to the League membership. **Resolutions must be received by the League no later than July 20, 2001.** Should you have any questions or need additional information, please feel free to call Allison Payne or Jenny Anderson at Suncom 278-5331 or (800) 342-8112.

Attachments: Form Designating Voting Delegate
Procedures for Submitting Conference Resolutions

JUN 14 2001

**75th Annual Conference
Florida League of Cities, Inc.
August 23-25, 2001
Lake Buena Vista, Florida**

It is important that each member city 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 city select one person to serve as the city's 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: _____ Mr. Robert K. Miller

Title: _____ Mayor

City of: _____ Marathon

AUTHORIZED BY:

Name Craig Wrathell

City Manager, City of Marathon
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 75th Annual Conference
Wyndham Palace Resort
Lake Buena Vista, Florida
August 23-25, 2001

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 a minimum of 30 days prior to the first day of the annual conference.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolution Committee at least 15 days prior to the first day of the annual conference. (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 committees and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Policy Statement will be adopted.

Resolutions must be received by the League no later than July 20, 2001. Cities unable to formally adopt a resolution 30 days prior to the first day of the conference 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

June 11, 2001

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

July 15

Appointment of Resolutions Committee Members

July 20

Deadline for Submitting Resolutions to the League office

July 24

Resolutions Mailed to Associations Requesting Nominees to the
Resolutions Committee

August 23

League Standing Committee Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 25

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