

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE DESIGNATION OF VICE MAYOR ALIX DESULME AS THE “VOTING DELEGATE” REPRESENTING THE CITY OF NORTH MIAMI AS REQUIRED BY THE ANNUAL BUSINESS SESSION OF THE FLORIDA LEAGUE OF CITIES’ 89TH ANNUAL CONFERENCE IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Florida League of Cities’ (“League”) 89<sup>th</sup> Annual Conference (“Conference”) was held at the World Center Marriot in Orlando, Florida, on August 13<sup>th</sup> through August 15<sup>th</sup>, 2015; and

**WHEREAS**, the Conference provided valuable educational opportunities to help Florida’s municipal officials to serve their citizenry more effectively; and

**WHEREAS**, League By-Laws require that each municipality select one City official to be the “voting delegate” for the respective municipality and to help make decisions that will determine the direction of the League; and

**WHEREAS**, the City administration respectfully requests that the Mayor and City Council ratify the designation of Vice Mayor Alix Desulme as the City official who attended the Conference, for the important public purpose of serving League.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. City Council Designation.** The Mayor and City Council of the City of North Miami, Florida, hereby ratifying the designation of Vice Mayor Alix Desulme as the “Voting Delegate” representing the City of North Miami as required by the Annual Business Session of the Florida League of Cities’ 89<sup>th</sup> Annual Conference in Orlando, Florida.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:

\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
ROLAND C. GALDOS, ESQ.  
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Alix Desulme  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Philippe Bien-Aime

\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)

**89th Annual Conference  
Florida League of Cities, Inc.  
August 13-15, 2015  
Orlando, Florida**

It is important that each member municipality 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 municipality select one person to serve as the municipalities voting delegate. *Municipalities do not need to adopt a resolution to designate a 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: Alix Desulme, Councilman

Title: Councilman, District 4

Municipality of: City of North Miami

**AUTHORIZED BY:**

Aleem A. Ghany  
Name

City Manager, City Of North Miami  
Title

Return this form to:

Gail Dennard  
Florida League of Cities, Inc.  
Post Office Box 1757  
Tallahassee, FL 32302-1757  
Fax to Gail Dennard at (850) 222-3806 or email [gdennard@flcities.com](mailto:gdennard@flcities.com)

## Pineda, Mayda

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**From:** Pineda, Mayda  
**Sent:** Thursday, July 23, 2015 2:04 PM  
**To:** gdennard@flcities.com  
**Cc:** Ghany, Aleem; Zamor, Rachel; Philippeaux, Katia; McDonald, Andrea  
**Subject:** Voting Delegate- Councilman Alix Desulme  
**Attachments:** DOC072315.pdf

Good afternoon Ms. Dennard,

Please accept the attached form accepting Councilman Alix Desulme as our City's Voting Delegate. Please note Councilman Desulme will be in attendance at the Florida League of Cities conference, August 13-15, 2015 in Orlando, FL.

Should you require any additional information, please advise at your earliest convenience.

Thank you,



**Mayda Pineda**

Executive Assistant to the City Manager  
Office of the City Manager  
776 NE 125 Street  
North Miami, FL 33161  
305-893-6391 - direct



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# Florida League of Cities, Inc.



TO: Key Officials

FROM: Michael Sittig, Executive Director 

DATE: July 14, 2015

SUBJECT: **PROPOSED AMENDMENT TO FLORIDA LEAGUE OF CITIES' BY-LAWS**

As required by Article VII of the charter of the Florida League of Cities, this letter serves as official notification of a proposed amendment to the League's by-laws.

Article II – Board of Directors, Section 5C(2): Each district shall be apportioned into one or more Board seats representing a reasonably equal municipal population within the several districts for each individual Board seat, as determined by the official federal decennial census, but excluding the population of the ten (10) most populous cities in the state.

Districts established pursuant to Subsections (B) & (C) of this Article shall take effect no later than the second annual membership meeting following each official federal decennial census. The Board of Directors may reapportion Board seats after the initial reapportionment to address federal census population corrections that result in unintended consequences.

The Board of Directors of the Florida League of Cities convened the 2014/2015 Governance Committee to consider whether minor changes in municipal population should affect the reapportionment of board seats after they have been apportioned and whether the reapportionment process should

take place more often than once every 10 years. Following considerable discussion, the Governance Committee recommended the Board ask the membership to amend the League's by-laws as presented above.

Consideration of this by-laws change will take place during the regular annual business session of the Florida League of Cities on Saturday, August 15, 2015 at 9:00 a.m. at the World Center Marriott in Orlando, Florida. This business session will be held in conjunction with the Annual Conference of the Florida League of Cities scheduled at the same location August 13 - 15, 2015.

Please advise the members of your governing body of this proposal (especially your Florida League of Cities' voting delegate). We have attached a voting delegate form if you need one.

If you have any questions please feel free to call me at 1-800-342-8112. Thank you for your assistance in this matter. We look forward to seeing you and other representatives from your city at our annual conference next month.

Attachment

cc: FLC Board of Directors