



AGENDA ITEM MEMORADUM

Town Clerk

June White

Department

Department Director

COMMISSION MEETING DATE (*) - 7:00 PM	Deadline to Town Clerk
<input checked="" type="checkbox"/> Sept 13, 2011	Sept 2 nd
<input type="checkbox"/> Sept 26, 2011 2nd BUDGET PUBLIC HEARING	Sept 15 th
<input type="checkbox"/> Sept 27, 2011	Sept 16

*Subject to Change

- Presentation Reports Consent Ordinance
 Resolution Quasi-Judicial Old Business New Business

FY2011 DESIGNATED HIGH PRIORITY ITEM - PRIORITY TOPIC

SUBJECT TITLE: Appointment of 1 Voting Delegate and 1 Alternate to the National League of Cities' Annual Business Meeting, Saturday, November 12, 2011 in Phoenix, Arizona

EXPLANATION: As a member of the National League of Cities the Town of Lauderdale-By-The-Sea is entitled to vote at the Annual Business Meeting. A voting delegate and an alternate must be officially designated by the Town in order to be eligible.

RECOMMENDATION: This is a Commission decision

EXHIBIT(S): National League of Cities' letter dated August 19, 2011

Reviewed by Town Attorney
 Yes No

Town Manager Initials JA

NATIONAL LEAGUE of CITIES

2011 Officers

President
James E. Mitchell, Jr.
Council Member
Charlotte, North Carolina

First Vice President
Ted Ellis
Mayor
Bluffton, Indiana

Second Vice President
Marie Lopez Rogers
Mayor
Avondale, Arizona

Immediate Past President
Ronald O. Loveridge
Mayor
Riverside, California

Executive Director
Donald J. Borut

August 19, 2011

June White
Town Clerk
Town of Lauderdale-By-The-Sea
4501 N Ocean Dr
Lauderdale By The Sea, FL 33308-3610

Dear Town Clerk White:

The National League of Cities (NLC) Annual Business Meeting will be held on Saturday, November 12, 2011 from 2:30 to 4:30pm, at the conclusion of the Congress of Cities and Exposition in Phoenix, AZ. As a direct member city, your city is entitled to vote at this meeting. Based on the 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 the credentials form.

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 to NLC 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. The Credentials Booth will be open during scheduled times throughout the Congress of Cities.

Please return the completed form to NLC by fax 202-626-3109 on or before October 28, 2011. If you have any questions, please contact Tata Sidibe, sidibe@nlc.org or 202-626-3188 or Mae Davis, mdavis@nlc.org, 202-626-3150.

Thank you,



Donald J. Borut
Executive Director

Enclosure: Credential Form & Population Chart





CREDENTIALS FORM

NATIONAL LEAGUE OF CITIES · 2011 CONGRESS OF CITIES · PHOENIX, ARIZONA

At the Annual Business Meeting on Saturday, November 12, 2011, from 2:30 to 4:30pm, 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 202-626-3109, by the October 28, 2011, deadline.

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

Town of Lauderdale-By-The-Sea FL 2563 (1)

(Name of your city/town/village, state, pop & vote)

VOTING DELEGATE:

1. NAME TITLE

ALTERNATE VOTING DELEGATE(S):

2. NAME TITLE
3. NAME TITLE

PLEASE SIGN AND FAX THIS FORM TO NLC BY OCTOBER 30, 2010
ATTENTION: TATA SIDIBE, MEMBERSHIP RELATIONS ASSISTANT
FAX: 202-626-3109

Signature (city representative):

Title: Date:

FOR OFFICE USE ONLY
(DO NOT WRITE IN THIS SPACE)
Voting card issued to:
(signature)
Votes:
1 2 3



**NATIONAL LEAGUE OF CITIES
2011 CONGRESS OF CITIES
PHOENIX, ARIZONA**

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