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RESOLUTION NO. R-2016-21

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, APPOINTING EVAN ANTHONY AS A COUNCIL MEMBER OF THE VILLAGE OF LAZY LAKE TO SERVE UNTIL THE NEXT GENERAL ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Section 3 of the Charter of the Village of Lazy Lake (the "Charter"), the Village Council shall fill the vacancy on the Council by a majority vote of remaining members and select a duly qualified citizen to fill said vacancy until the next general election; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA THAT:

**SECTION 1.** The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Council. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Village Council of the Village of Lazy Lake, Florida hereby appoints Evangelos Anthony to the Village Council to serve until the next general election.

**SECTION 3.** The appropriate Village officers are authorized and directed to execute the necessary documents to comply with this Resolution.

**SECTION 4.** All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

**SECTION 5.** If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

**SECTION 6.** This Resolution shall become effective immediately upon its passage and adoption.

1 **ADOPTED** by the Village Council of the Village of Lazy Lake, Florida this 28<sup>th</sup> day  
2 June 2016.  
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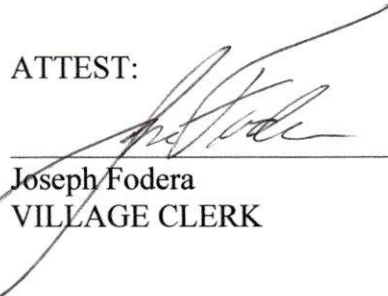
VILLAGE OF LAZY LAKE, FLORIDA



MAYOR CAROLINE WHITE

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ATTEST:

  
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Joseph Fodera  
VILLAGE CLERK



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## Memorandum

To: Key Officials

From: Michael Sittig, Executive Director

Re: Transmittal of the 2016 Proposed Resolutions

Date: July 19, 2016

Attached are the proposed resolutions that are being submitted for consideration by the FLC Resolutions Committee, which will convene on Thursday, August 18, from 4:00 p.m. until 5:00 p.m., in conjunction with the League's Annual Conference at the Diplomat Resort, Hollywood, Florida.

The Resolutions Committee is charged with considering official resolutions relating principally to constitutional, congressional and commemorative issues that directly pertain to municipal affairs. The committee will review and vote on each resolution and then forward the committee's recommendations to the League's membership at the Business Session, which will take place on Saturday, August 20, at 9:00 a.m.

It is at the Business Session where the League's voting delegates vote on the Report of the Resolutions Committee. **Please forward this packet to your city's voting delegate in preparation for the Business Session.** Please note proposed resolutions are subject to change by the Resolutions Committee.

Proposed resolutions may also be submitted directly to the Resolutions Committee or the Business Session. These resolutions will be considered late-filed and will require a favorable two-thirds vote of the committee or the voting delegates, respectively, in order for them to be considered. Therefore, additional resolutions may be proposed at the conference.

Should you have any questions, please contact Allison Payne at the League office at (850) 701-3602 or e-mail: [apayne@flcities.com](mailto:apayne@flcities.com).

Attachments



90th Annual Conference  
August 18-20, 2016

# Proposed Resolutions

Diplomat Resort  
3555 South Ocean Drive  
Hollywood, FL 33019  
Phone: (954) 602-6000

# 2016 RESOLUTIONS COMMITTEE

**Chair:** Mayor Susan Haynie, City of Boca Raton  
First Vice President, Florida League of Cities

**Vice Chair:** Commissioner Gil Ziffer, City of Tallahassee  
Second Vice President, Florida League of Cities

## LOCAL AND REGIONAL LEAGUE REPRESENTATIVES

Ben Boukari, Commissioner, City of Alachua  
Member, Alachua County League of Cities  
Kenneth Brown, Commissioner, City of Panama City  
Member, Bay County League of Cities  
Greg Ross, Mayor, City of Cooper City  
President, Broward League of Cities  
Elise Dennison, Commissioner, City of Leesburg  
President, Lake County League of Cities  
Linda Yates, Commissioner, City of North Port  
President, Manasota League of Cities  
Claudia Cubillos, Mayor, Village of El Portal  
Treasurer, Miami-Dade County League of Cities  
Louie Davis, Mayor, City of Waldo  
President, Northeast Florida League of Cities  
Annette Bates, Councilmember, City of Chattahoochee  
President, Northwest Florida League of Cities  
Gary Combs, Mayor, Town of Shalimar  
Treasurer, Okaloosa County League of Cities  
Robert M. W. Shalhoub, Mayor, Town of Lake Clarke Shores  
President, Palm Beach County League of Cities  
Samuel Fite, Mayor, City of Bowling Green  
Treasurer, Ridge League of Cities  
Teresa Watkins-Brown, Councilwoman, City of Fort Myers  
President, Southwest Florida League of Cities  
Stuart Glass, Deputy Mayor, Town of Indian River  
President, Space Coast League of Cities  
Arthur Penny, Vice Mayor, City of South Pasadena  
President, Suncoast League of Cities  
Helen Miller, Council Member, Town of White Springs  
President, Suwannee River League of Cities  
Richard Gillmor, Councilmember, City of Sebastian  
President, Treasure Coast Regional League of Cities  
Charles Lacey, Mayor, City of Winter Springs  
President, Tri-County League of Cities  
Heidi Herzberg, Commissioner, City of Deltona  
President, Volusia League of Cities

## **FLC POLICY COMMITTEE REPRESENTATIVES**

Stephany Eley, Council Member, City of West Melbourne  
Chair, Energy, Environment & Natural Resources Committee  
Susan Starkey, Councilwoman, Town of Davie  
Member, Finance, Taxation & Personnel Committee  
Prebble Ramswell, Mayor Pro Tem, City of Destin  
Chair, Growth Management and Economic Affairs Committee  
Jose Alvarez, Commissioner, City of Kissimmee  
Chair, Transportation & Intergovernmental Relations Committee  
Dan Daley, Vice Mayor, City of Coral Springs  
Chair, Urban Administration Committee  
Frank Ortis, Mayor, City of Pembroke Pines  
Chair, Federal Action Strike Team

## **MUNICIPAL ASSOCIATION REPRESENTATIVES**

Sergio Ascunce, Building Official, City of Hallandale Beach  
Past President, Building Officials Association of Florida  
Chevelle Nubin, MMC, City Clerk, City of Delray Beach  
President, Florida Association of City Clerks  
Robert R. (Bobby) Green, City Manager, City of Auburndale  
President, Florida City & County Management Association  
Daniel Azzariti, Fire Chief, Plant City Fire Rescue  
President, Florida Fire Chiefs' Association  
Thomas Cloud, City Attorney, Fort Meade, Polk City, Wauchula  
President, Florida Municipal Attorneys Association  
Albert "Butch" Arenal, Chief of Police, Coconut Creek Police Department  
President, Florida Police Chiefs Association  
Diane Colonna, Executive Director, CRA, City of Margate  
President, Florida Redevelopment Association  
William Underwood, II, Town Manager, Town of Loxahatchee Groves  
Past President, Florida Government Finance Officers Association  
Denise Perez, Human Resources Director, City of Naples  
President, FL Public Employer Labor Relations Association  
Ned Huhta, Information Systems Manager, City of Ormond Beach  
Past President, Florida Local Govt Information Systems Association

## **FLC-SPONSORED PROGRAM REPRESENTATIVES**

Kevin Ruane, Mayor, City of Sanibel

Chairman, Florida Municipal Insurance Trust and Florida Municipal Investment Trust

Isaac Salver, Councilman, Town of Bay Harbor Islands

Chairman, Florida Municipal Loan Council

Dominick Montanaro, Councilman, City of Satellite Beach

Chair, Florida Municipal Pension Trust

Frank Ortis, Mayor, City of Pembroke Pines

Chair, Florida Municipal Construction Insurance Trust

## **AT LARGE MEMBERS**

Patricia Asseff, Commissioner, City of Hollywood

Terrill L. Hill, Mayor, City of Palatka

Leo Longworth, Commissioner, City of Bartow

Carol McCormack, Mayor, Town of Palm Shores

Margaret Roberts, City Attorney, City of Port Orange

Steven K. Rogers, Council President, Town of Reddick

Willie Shaw, Mayor, City of Sarasota

Tom Shelly, Commissioner, Town of Belleair

**Procedures for Submitting Resolutions  
Florida League of Cities' 90<sup>th</sup> Annual Conference  
Diplomat Resort, Hollywood, Florida  
August 18 – 20, 2016**

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 by **July 12, 2016**, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (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 councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.
- (6) Proposed resolutions must address either federal issues, state constitutional issues, matters directly relating to the conference, matters recognizing statewide or national events or service by League officers. All other proposed resolutions will be referred for adoption to either the Florida League of Cities Board of Directors or FLC President.
- (7) Proposed resolutions must directly pertain to municipal affairs (*see attached*).

Municipalities unable to formally adopt a resolution before the deadline 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.



**Florida League of Cities, Inc.**  
**By-Laws**  
**August 15, 2015**

**Article VII – Legislative Matters**

It shall be the policy of the League to sponsor or support only legislation pertaining to the welfare of its members, and to refrain from sponsorship or support of legislation not directly pertaining to municipal affairs. Any committee or representative of the League officially charged with representing the views of the League before the Legislature of Florida, or the Congress of the United States, or other official agencies on measures sponsored by the League or considered to be beneficial or detrimental to municipal government, shall confine their representation before such legislative bodies to matters pertaining directly to municipal affairs. "Municipal affairs" means issues that directly pertain to the members' governmental, corporate, and proprietary powers to conduct municipal government, to perform municipal functions, to render municipal services, to exercise any power for municipal purposes, and to raise and expend revenues.

## **Proposed Florida League of Cities 2016 Resolutions**

1. City of Hawthorne
2. Florida City Government Week
3. City of Westlake
4. Constitution Revision Commission
5. Municipal Financing
6. Online Sales Tax Collection
7. FEMA De-obligations
8. Flood Insurance Market Parity and Modernization Act
9. National Flood Insurance Program
10. Water Resources Development Act
11. Brownfields Reauthorization
12. Unmanned Aircraft Systems – Drones
13. Sober Homes