



**Treasure Coast Regional League of Cities, Inc.
September 17, 2017 at 10:30 AM
St. Lucie County Chamber of Commerce
W. Midway Rd.
Ft. Pierce, FL 34982**

Minutes

Board Members attending: Mayor Linda Hudson, President Ann Kagdis, Mayor Joel Tyson, Councilwoman Jolien Caraballo, Councilman Gary Ritter, Commissioner Vinny Barile, Commissioner Thomas Campenni, Alderman Ingrid Van Hekken and Mayor Bob McPartlan.

Board Members absent, excused: Councilman Robert Auwaerter, Vice Mayor Robert Gibbons and Councilman Anthony Young.

The meeting was called to order by President, Mayor Linda Hudson at 10:03 am. Mayor Hudson asked Mayor Tyson to lead the group with an Invocation and the Pledge of Allegiance.

Self-introduction of members and guests.

Consent Agenda: All items on the Consent agenda were approval by motions made by Commissioner Campenni and seconded by President Kagdis. All motions passed unanimously.

President's Report: Mayor Hudson gave a summary of Hurricane Irma and how the City of Ft. Pierce dealt with the flooding. There was discussion by other members.

Special Presentation: Presentation made by attorney's Azlina Goldstein-Seigel and Chris Greg Hyden on Sober Homes.

Resolutions:

2017R – 009 Home Rule: Motion was made by Commissioner Campenni and seconded by Alderman Van Hekken. Motion passed unanimously.

New Business:

2017-18 Budget: Commissioner Barile reported that the Budget Committee met and reviewed the Proposed Budget. The only changes that were made from last year: more travel funds were made available, and funds are now available for anyone who wants to attend IEMO (Basic). A motion to approve the 2017-18 Budget was made by Councilwoman Caraballo and seconded by Alderman Van Hekken. Motion passed unanimously.

Home Rule Grassroots: Mayor Hudson addressed the possibility of the TCRLC doing a Grassroots education program on Home Rule. It would require hiring a consulting firm. ED Christensen addressed a proposal presented by Associate Member, Solutions Partnership to put a program together. Commissioner Campenni stated he was asking the TC Council of Local Government to join and split the cost. A motion was made by Commissioner Campenni to allocate \$2500 for payment towards a campaign, seconded by Commissioner Barile. Motion passed unanimously.

Nominating Committee: President Ann Kagdis, as Chair of the Nominating Committee stated that Nominating Committee met and offer the following slate for 2017-18 Officers. Mayor Hudson as President, Commissioner Campenni as Vice President, Councilwoman Caraballo as Secretary and Commissioner Barile as Treasurer.

The Election will take place at the October Board Meeting.

Executive Directors Report: Thanked the sponsors for the FLC Dinner and Breakfast at the August Conference.

Reported on the Holiday Celebration/Installation on Dec. 1 at the Pelican Yacht Club.

Public Records Class on Oct. 23.

Next meeting in Fellsmere, President Gil Ziffer to be speaker.

Florida League of Cities: Commissioner Campenni reported on available funding and asked for cities who have benefited to send in photos and updates to Kathy Hill.

Treasure Coast Advocacy Team: President Kagdis reported on the importance of advocacy. She also spoke about FMIT and the services they provide to members.

Treasure Coast Council of Local Government Report: Board Member Tyson reported the meeting was cancelled due to Hurricane Irma.

Associate Member Announcements: Alex Price spoke about Comcast and the hurricane recovery.

Adjournment for lunch at 11:55 am

Minutes respectfully submitted

Patricia Christensen for Ingrid Van Hekken, Secretary - September 18, 2017

