

DRAFT

**Treasure Coast Regional League of Cities
November 19, 2014
FPL Energy Encounter, Fort Pierce, Florida**

Board members Present: Councilman Richard Gillmor, Councilman Dowling Watford, Vice Mayor Joel Tyson, Commissioner Jeff Krauskopf, for Commissioner Tom Campenni, Vice Mayor Linda Bartz for Mayor Greg Oravec, Councilwoman Ann Kagdis, Mayor Linda Hudson, Commissioner Vinny Barile, Councilman Tom Slater, Councilman Robert Gibbons.

Board Members Absent: Councilwoman Amelia Graves or a representative from the City of Vero Beach

Alternates Present: Councilwoman Earlene Cairnes

Meeting called to order at 10:20 by Interim President Richard Gillmor. Introduction of members, guest and Associate Members.

Minutes: Approval of the minutes from September. Motion made by Board member Tyson, seconded by Board member Kagdis. Approved unanimously with no changes.

Treasurer's Report: Approval of Treasurer's Report. Treasurer Watford presented the Treasurers report with Board Members. Motion to accept the Treasurer's Report made by Board member Van Hekken, seconded by Board member Kagdis. Approved unanimously.

Old Business

Nominating Committee: Board member Tyson reported on the Nominations Committee meeting. He presented the Slate of Officers. Richard Gillmor, President; Linda Hudson, Vice President; Ingrid Van Hekken, Secretary; Dowling Watford, Treasurer.

Election of Officers: Interim President Gillmor asked if there were any nominations from the floor. Seeing none, Board member Kagdis made a motion to close nominations. Board member Tyson made a motion to accept the Slate of Officers as presented, seconded by Board member Kagdis. Motion passed unanimously.

By-Law/Policies and Procedures Committee: Interim-President Gillmor state that at the Board's direction in September, the committee met. The committee recommended that the dues structure remain the same. After a brief discussion, the consensus of the Board of Directors was to leave the dues structure in place as approved by the Board of Directors in May of 2014.

However, the committee will meet to discuss some incentives for the businesses in the \$2500 category.

Advocacy Team: Executive Director Christensen introduced Kathy Till, FLC Advocacy Director who updated the Board on the progress of the team. She encouraged the cities and towns who had no one appointed to consider having representation.

Resolution R-14-18 Baffle Boxes: Interim President Gillmor reviewed the Resolution from the City of Sebastian. He requested that the TCRLC consider a similar resolution. Board member Kagdis stated the Town of Ocean Breeze approved a similar resolution. The Board approved a Resolution R-2014-3 from the TCRLC using the terminology from the Resolution from the City of Sebastian, replace City of

DRAFT

Sebastian with the wording, Municipality that effect the Indian River Lagoon. Motion made by Alternate Krauskopf, seconded by Board member Van Hekken. Motion passed unanimously.

Update of accepting credit cards: Treasurer Watford reported that we now are set up to use Square for credit cards. We accept all credit cards.

Installation of Officers: Is January 21. There will be a luncheon for all Elected Officials from all municipalities to attend. A location is needed. After a brief discussion, Board member Hudson and Alternate Bartz agreed to work with Executive Director Christensen to plan the event.

Ethics Training: Executive Director reported all details for the Ethics Training are complete. Fliers and applications were sent to all Treasure Coast Municipal Officials on Monday, with 18 registrants already sent in. The Board OK'd by consensus Executive Director Christensen to work with Vero Beach City Clerk Tammy Vock to assist with a second training later in the spring, but cautioned on expenses.

New Business

Legislative Priorities: Board member Kagdis, also the District 9 Representative to the FLC, reported on the Legislative Conference in Orlando. She presented the members with the final approved Priority List that the FLC will work on this coming legislative session.

City Manager Paul Nicoletti reported on the Finance Taxation Committee, Alternate Bartz spoke about the Urban Administration Committee, Board member Hudson addressed the Growth Management & Economic Affairs Committee

A motion was made by Treasurer Watford, seconded by Board member Tyson to accept the Legislative Priorities and asked that a Resolution be developed and sent to the FLC.

Contract for Executive Director: Interim President Gillmor stated that it was time that the Board consider renewal of Executive Director's contract. Since no procedure has been put in place, it was decided by consensus that the Interim President would ask for comments by the membership on the Executive Directors interaction with members and then the Executive board would meet to discuss the comments and negotiate a new contract with the Executive Director. A final contract would be brought to the Board in January.

Town of Ocean Breeze Resolution No. 218-2014- Neighborhood Stabilization: This item was postponed for discussion in January.

Resolution No. 203-14-14297 Creating a 51st State in the Union: This was provided for information only.

New Member Application: Advanced Disposal, was approved by the Board contingent a dues being received.

Other Business

2015 Meeting Calendar: A motion to approve the Meeting Calendar was moved by Board member Kagdis, seconded by Board member Van Hekken and passed unanimously.

DRAFT

Presidents Report: Interim President Gillmor spoke about the TCRLC Mission Statement and how he would like to hold a Strategic Planning, to not only review the Mission Statement but to organize the TCRLC, so the Mission Statement can be followed.

Florida League of Cities Report: Board Member Kagdis reported on the FLC FAST Priorities that the FLC will take to Washington.

Announcements by Board Members: Members made announcements

Treasure Cost Council of Local Government Report: Board member Tyson reported that they had a speaker from the Citizens fight against All Aboard Florida, in October.

Executive Director's Report: Ex. Director Christensen reported:

- That the FLC Liaison for the TCRLC is now Allison Payne. The Regional Leagues have been put under the legal/legislative arm of the FLC to make the interaction between the organizations more streamlined.
- The TCRLC has been given an honorary membership to the Jensen Beach Chamber of Commerce.
- A discussion took place regarding the Webmaster Dan Perlmutter. Dan has been ill, and there is no one available to be able to make changes to the website in his absence. It was mentioned that the TCRLC website is on the City of PSL server. The Board agreed that due to the recent circumstances the website needed to be moved back on GoDaddy's server or a similar server, so necessary changes can be made in Dan's absence, or for quick updates. Also discussed was Dan's contract which is up in January. Interim President Gillmor suggested the ED Christensen contact Dan and request a proposal for renewal. He also suggested that anyone who knows of anyone else that might be interested, to ask them to submit a proposal. Dan had done a great job for the past three years, but, the Board should consider other proposals if there are any.
- Ex. Director will send out information to members for comments and followup.

Meeting was recessed Interim President recessed the meeting at 11:30.

Guest Speaker: Amy Brunjes introduced Vice President of FPL, Joe Jensen. Mr. Jensen addressed the board and then the Board and Associate members and guests were given a tour of the Control Room Simulator.

Meeting was reconvened at 12:45 by Interim President Gillmor.

Meeting adjourned at 1:15 PM

Respectfully Submitted

Ingrid Van Hekken, Secretary