

Treasure Coast Regional League of Cities

April 20, 2016, 10:00 AM

St. Lucie County Chamber of Commerce, Fort Pierce, FL

Board members Present: Councilman Richard Gillmor, Mayor Joel Tyson, President Ann Kagdis, Mayor Bill Theiss (Alternate for the Town of St. Lucie Village), Councilman Robert Gibbons, Commissioner Vinny Barile, Mayor Gregory Oravec, Council Dowling Watford, Mayor Jay Kramer

Excused: Commissioner Tom Campenni and Alderman Ingrid Van Hekken

Also present: Executive Director Patricia Christensen; Florida League of Cities Rep, Holly McPhail; Stu Glass, Deputy Mayor, Indialantic; Tom Tumulty, Mayor, Cocoa Beach; Commissioner Ed Fielding, IRL Chair and Martin County Commissioner.

The meeting was called to order at 10:00 by President Richard Gillmor. The invocation by Board Member Watford and the Pledge was led by President Gillmor.

Self - Introduction of members, guest and Associate Members Others present, Nichole Fogarty, SLC; Constance Scott, FAU; Tyler Treadway, TC News; Terry Paulo, Rep. Debbie Mayfield's Office;

Consent Agenda

A motion was made by Vice President Hudson and seconded by Board Member Tyson to approve the consent agenda. There was no discussion. Motion was approved unanimously.

President Report

President Gillmor gave a summary of how the IRL Compact came to be, explaining that the after the January meeting which FLC President Surrency spoke about regional compacts, President Gillmor suggested a compact for the Indian River Lagoon. There was discussion by those in attendance. It was stated by Holly McPail that the Space Coast League approved the compact earlier in April, but the Volusia League was working on theirs to include other water bodies beside the Indian River Lagoon. Dr, DeFreese from IRL Committee was instrumental in writing the compact.

New Business: Joint Compact with the Space Coast League of Cities, Volusia League of Cities and TCRLC

This item was moved up on the agenda to continue the discussion of the Compact.

Discussion continued on the Compact between the Leagues. President Gillmor read each paragraph of the compact and asked for changes or input. After a lengthy discussion among the Board Members and others, President Gillmor called for a motion.

Motion to approve with the change of the TCRLC legal name being corrected to reflect Treasure Coast Regional League of Cities from Treasure Coast League of Cities was made by Board Member Kramer and seconded by Vice President Hudson, motion passed unanimously.

Executive Directors Report:

Executive Director Christensen reminded everyone of the Ethics Class on April 28.

She also discussed the IRSC Scholarship and discussion with IRSC about the Board choosing the recipient beginning in 2017.

She addressed a computer Ransomware issue that occurred with her computer. Treasurer Watford was asked if there were available funds to compensate for the additional expense. After some discussion on how to avoid losing records, a

motion was made by Vice President Hudson to approve a monthly \$30 expenditure for a server collection expense. Motion was seconded by Board Member Tyson. Motion passed, with Board Member Oravec dissenting.

ED Christensen passed out copies of the Strategic Plan, compiled by Kathy Till. This will be discussed further at the May meeting.

Finally, she requested everyone begin to block the third Wednesday on their calendar for the future monthly meetings that will begin in the future, to make it easier to schedule meetings in the future.

Old Business: Audit Report

Board Member Tyson stated that the books were reviewed. Everything appeared to be in order and balanced.

Motion was made by Board Member Kagdis and seconded by Vice President Hudson to accept the audit report. Motion passed unanimously.

Florida League of Cities Report

Board Member Kagdis reported on her trips to Tallahassee. She stated that more progress can be made with the legislators if you go to Tallahassee when no other large groups are there. She also recommended seeing other Reps. And Sens. Who aren't part of the local delegation

TC Advocacy Team

Board Member Barile stated that Board Member Kagdis fulfilled his report.

Treasure Coast Council of Local Governments

Vice President Hudson reported that there was a presentation by Nicole Fogarty from SLC on the issues that passed and failed in Tallahassee. There was also a report by Dick Haverland, from the Town of Indian River Shores gave a presentation on the TC cities pension plans and how there are many cities who are not meeting their obligations.

Adjourned at 11:05 PM.

Respectfully Submitted

Patricia Christensen, for Secretary Ingrid Van Hekken 4.21.16