

**Treasure Coast Regional League of Cities, Inc.**  
**February 19, 2020 at 10:00 AM**  
**Sewall's Point City Hall**  
**Minutes**

**Board Members attending:** Mayor Linda Hudson, Councilwoman Jolien Caraballo, Mayor Karen Ostrand, Mayor Joel Tyson, Mayor Anthony Young, Mayor Ed Dodd, Councilwoman Susan Gibbs-Thomas. Councilman Bob Jarriel, Mayor Mike Meier, Councilman Bob Auwaerter for Mayor Tom Slater and Vice Mayor Vinny Barile.

**Board Members absent, excused:** Vice Mayor Robert Gibbons.

The meeting was called to order by President, Vice Mayor Vinny Barile at 10:10 am.

Vice Mayor Barile led the Pledge of Allegiance and Mayor Tyson led an innovation.

**Self-introduction of members and guests.** The Members, Associate Members and Guests went around the room to introduce themselves.

4. **Consent Agenda:** A motion to approve the Consent Agenda was made Motion to approve made by Mayor Tyson, seconded by Mayor Hudson, motion passed unanimously.
5. **President's Report-** Vice Mayor Barile welcomed everyone to Sewall's Point.
6. **Special Swearing In** – Councilman Bob Jarriel, Mayor Karen Ostrand, Alderman Ingrid Van Hekken and Mayor Ed Dodd were sworn in as Board Members for 2020 by Sewall's Point City Clerk Cherie White.
7. **Special Presentation:** John Fumero from Nason Yaeger gave a presentation on Public-Private Partnerships in Florida: New Age for the Public Infrastructure.
8. **Resolutions** - None
9. **New Business**
  - a. **Location of May Luncheon:** Tammy Bursick, City Clerk of Vero Beach agreed to work with ED Christensen on a location in Vero Beach. Information will be sent once all of the details are known. This will be our 15<sup>th</sup> Anniversary. Home Rule Hero Awards will be presented as well as Scholarships for IRSC will be awarded.
  - b. **Report on Associate Members:** At the January report Councilwoman Caraballo asked for a detailed report on the Associate Members on an aging report for membership dues. This was for information and no discussion, although it was suggested that if any of the Board members has an opportunity to speak with those members who are on the list, to remind them of their obligation.
10. **Unfinished Business**
  - a. Discussion of Home Rule Campaign: Jeannette Weiss of Solutions Partnership gave a final report on this year's program. There were a few glitches with scheduling and the project

wasn't completed to be able to be used for this legislative session, but most of the material can be used next session.

- b. **SB-676- High Speed-passenger Rail Safety** – Vice Mayor Auwaerter gave an update on the bill which was passed by the Senate. Now awaiting signing by the Governor.

**10. Old Business**

- a. **Gala** – Update – Exec. Director Christensen gave a final update to the Board about the Gala. There was brief discussion on a location for next year. It was decided that the current President of the Board will assist in determining a location for the next Gala. Vice President Barile agreed and suggested the new Spa Resort on Hutchinson Island.
- 11. **Executive Directors Report** – Reminded everyone of the Ethics Class scheduled for April 22. Registration required with a \$12. Fee.
  - 12. **Florida League of Cities Report** – Mayor Hudson briefly spoke about the upcoming release of the book “The City That Talks.”
  - 13. **Treasure Coast Advocacy Team** – Councilwoman Caraballo reported there was a meeting scheduled for March.
  - 14. **Treasure Coast Council of Local Government Report** – Mayor Tyson reported that there were going to be policy statements created for next legislative session by the TCCLG.
  - 15. **Indian River Lagoon Council** – Mr. Campenni reported that there was grant money available and recommended the cities and towns look into applying for the funds.
  - 16. **Associate Member Announcements** - none
  - 17. **Board Member Announcements** – none.
18. Adjournment

There being no further business, meeting adjourned at 11:45.  
Members and guests left for lunch at the Prawn Broker.

Minutes respectfully submitted,

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**Mike Meier, Secretary - May 20, 2020**