

Treasure Coast Regional League of Cities
January 21, 2015
PGA Country Club, Port St. Lucie, FL

Board members Present: Mayor Richard Gillmor, Councilman Dowling Watford, Vice Mayor Joel Tyson, Commissioner Tom Campenni, Alderman Ingrid Van Hekken, Mayor Greg Oravec, Councilwoman Ann Kagdis, Mayor Linda Hudson, Commissioner Vinny Barile, Councilman Tom Slater, Councilman Robert Gibbons, Vice Mayor Jay Kramer.

Meeting called to order at 10:05 by Interim President Richard Gillmor. Introduction of members, guest and Associate Members.

Election of Officers

Interim President Richard Gillmor asked the Chair of the Nominations Committee, Joel Tyson to announce the slate of officers. Nominations were requested from the floor. There being none, Tyson made a motion to elect the slate, Slater seconded and motion passed unanimously.

A swearing in ceremony was held, with Associate Member Travis Walker administering the Oath of Office to all members of the Board of Directors.

Thank you to Mayor Joann Faiella

President Gillmor presented Mayor Faiella with a few gifts and asked Mayor Faiella to address the room.

Consent Agenda: Tyson moved approval, Hudson seconded. Passed Unanimously

Presidents Report

Executive Directors Contract: President Gillmor addressed the Board regarding the Executive Directors contract. After brief discussion, a motion for approval was made by Campenni, seconded by Van Hekken and passed unanimously.

Sunshine Discussion: President Gillmor spoke about the TCRLC being under Sunshine and his concern for meetings and votes being taken out of meetings. He said his City Attorney advised against a previous vote via email which had been considered. Meetings will be publicly noticed to the City Clerks of each City.

Civic Grants: President Gillmor spoke about reinstating mini civic grants for the cities which were in place the last time he was President. He asked if there was interest. The Board by consensus agreed to such a program. President Gillmor will work on the criteria and bring it back at a future meeting.

Resolutions

Resolution R2015-001 Watford moved approval, seconded by Van Hekken, passed unanimously

Town of Ocean Breeze Resolution: to be held to next meeting in March.

Old Business

Discussion of Website: After a discussion and presentation on the old and possible new website, the Board agreed to fund the creation of a new website, not to exceed \$1000 in total cost. Based on the proposal presented by Website Designer Mark Barnes, the board agreed to accept the proposal with the exception of the monthly maintenance fee. Motion for approval was made by Campenni and seconded by Hudson. Motion approved unanimously

New Business

Change of Date for March: It was agreed to move the March 18 meeting to March 16, since some of the board would be going to Tallahassee for the Legislative Action Days. Mayor Hudson offered Ft. Pierce City Hall for the meeting. Board member Watford suggested 2nd St. Bistro for lunch. Agreed by consensus.

Joint Meeting with TCCLG: The Board agreed by consensus to hold another joint meeting with the TCCLG in July in Okeechobee. Board member Watford will coordinate with Executive Director and TCRLC Aides, Linda Cox.

Associate Member Approval: Silver Platter Entrees, Motion to accept by Watford, seconded by Tyson, passed unanimously.

Committee Reports

Florida League of Cities: Board Member Kagdis gave a report on the FLC Legislative Policies.

Advocacy Tem: Board Member Campenni gave a report on the first trip to Tallahassee in early January.

Treasure Coast Council of Local Government: Given my Board Member Tyson. There would be someone attending the next meeting to talk about Enterprise Zones.
Tyson and Van Hekken to do the annual audit prior to the next Board Meeting.

Executive Director's Report

Executive Director Christensen reminded everyone about the Ethics Class on February 11. There are 69 signed up to take the class.

Committee Appointments by President Gillmor

Audit Committee: Tyson and Van Hekken to do the annual audit prior to the next Board Meeting.

Bylaw/Policies Committee: Board members, Jay Kramer, Tom Campenni and President Gillmor

Nominations Committee: appointments will be made at the March meeting.

Board Announcements

Recess for Networking and Lunch

Guest Speaker: Mike Bernard from the SBDC

Adjournment at 1:00 PM

Respectfully Submitted

Secretary Ingrid Van Hekken

March 16, 2015