

Treasure Coast Regional League of Cities

March 16, 2015

City of Fort Pierce City Hall, Fort Pierce, FL

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

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

Consent Agenda: Tyson moved approval of the Consent Agenda, Campenni seconded. Passed Unanimously

Presidents Report

Civic Grants: President Gillmor addressed the Board regarding mini grants for civics and local government classes from the TCRLC. He spoke about the ability to offer them to local schools.

The board approved the program with \$500 being made available to each municipality. If a town didn't have a school in it, the elected official could offer it to a school in their respective county. The grant could be made available to Public, Charter Schools and Private schools also. The elected official would be the sponsor.

Motion mad by Campenni and seconded by Kramer to go forward. The motion passed by a 10-1 vote with Watford casting the dissenting vote.

Ex. Director Christensen will send out the applications and criteria to each Board Member.

Resolutions

6A. Resolution R2015-002 Indian River Lagoon Council: Kramer moved approval, seconded by Tyson, passed unanimously

6B. Resolution R2015-003 Neighborhood Stabilization: Kramer moved approval, seconded by Bartz, passed unanimously.

Old Business

7A. Website: Ex. Director Christensen ran through the new TCRLC website with the Board.

7B. Criteria for Grants was dealt with under President's report

7C. Nominations Committee: President Gillmor appointed Joel Tyson, Tom Slater and Linda Bartz to the Nominating Committee.

7D: Sunshine Discussion: After lengthy discussion from the Board the consensus was to send a letter to the Ethics Commission requesting a written opinion on whether the TCRLC falls under Chapter 286 and 119.

7E. and 7F. Amendments to Bylaws and Policies and Procedures: Board member Kramer reviewed the recommended changes of the Bylaws and Policies and Procedures with the Board. After several

questions, a motion to approve the recommended changes to both the Bylaws and Policies and Procedures was made by Slater, seconded by Campenni. Motion passed unanimously.

New Business

8: Audit Committee Report: Board member Tyson gave the Audit Report to the Board. He reported everything was in order and the books were balanced. A motion to accept the Audit Report was made by Tyson, seconded by Hudson. Motion 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 Legislative session and upcoming trip to Tallahassee.

Treasure Coast Council of Local Government: Given my Board Member Tyson. Helene Castltine from Indian River Chamber of Commerce presented information on the Enterprise Zones sun setting.

Executive Director's Report

Executive Director Christensen reminded everyone about the Ethics Class on April 29 in Vero Beach, for those still needing to take the class.

Announcements by the Board: None

Announcements by Associate Members: were made.

Meeting adjourned for lunch at 2nd St. Bistro

Respectfully Submitted

Secretary Ingrid Van Hekken

May 20, 2015