

**Treasure Coast Regional League of Cities**  
**September 16, 2015, 10:30 am**  
**Crab E Bills, Sebastian**

**Board members Present:** Mayor Richard Gillmor, Councilman Mike O'Connor, Alternate for Councilman Watford, Vice Mayor Joel Tyson, Councilwoman Ann Kagdis, Commissioner Vinny Barile, Vice Mayor Jay Kramer, Vice Mayor Linda Bartz, Alternate for Mayor Oravec, Councilman Mike Ochsner, Alternate for Councilman Slater.

Excused: Alderman Ingrid Van Hekken

Meeting called to order at 10:10 by President Richard Gillmor. The Pledge was led by President Gillmor and Invocation by Board Member Watford.

Self-Introduction of members, guest and Associate Members.

**Consent Agenda**

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

**President's Report**

President Gillmor spoke about the Mini Grant Program available to the Member Cities. He updated the Board on his two grant applicants and the programs the City of Sebastian presented to two middle school 7<sup>th</sup> grade classes. Commissioner Barile update the Board on the partnership of Sewall's Point and the City of Stuart in working with the local middle school

President Gillmor update the Board on the Indian River Lagoon Council and the seat that the city's in Indian River County are vying for in lieu of the County holding the seat. Since the last meeting the seat representing the Cities was approved and the position would be held by Mayor Gillmor, who would represent all of the IR County cities.

**Old Business**

**Update on Mini Grants:** Done under President's Report

**Activate the Nominations Committee:** President Gillmor requested that the Nominating Committee meet to discuss a Slate of Officers for 2015-16. The Committee is made up of Vice Mayor Joel Tyson, Vice Mayor Linda Bartz and Councilman Tom Slater. Executive Director Christensen stated a meeting would be held in October for discussion of a Slate. A report will be given at the November meeting with the election being held in January.

**Guest Speaker**

Justin Damiano, Manager of Government and Regulatory Affairs from Comcast spoke the membership on Comcast's Internet Essentials Program, available to students who receive free or reduced hot lunch.

**Resolutions:** Resolution R2015-03 regarding Legislation being passed for two questions to be asked before legislation can be passed...1. Is this an unfunded mandate? Yes or No 2. Does this impact home rule? Yes or No.

It was decided that the members would bring this back to their respective Councils/Commissions for consideration.

A formal resolution would come to this Board in November.

**New Business**

**Budget Committee Report:** Treasurer Watford presented a budget for approval to the Board. He reported that the budget would remain as the previous year with the acceptance of the amount for grants would increase from \$2500.00 to \$4000.00 and no monies would be allocated for the IRSC Foundation.

Motion to approve the Budget was made by Board Member Kramer and seconded by Board Member Kagdis. Motion passed unanimously.

**Committee Reports**

**Florida League of Cities:** Board Member Kagdis gave a report on the FLC Legislative Policies and the upcoming Policy Committee. .

**Treasure Coast Advocacy Team:** Exec. Director Christensen reported that the delegation meetings had taken place in addition the TC Advocacy Team was preparing to do roundtable with several key legislators prior to session beginning. Trips to Tallahassee were also be arranged.

**Treasure Coast Council of Local Government:** Board Member Tyson reported on the fight for the sand off the coast.

**Executive Director's Report** Executive Director Christensen reported that invoices have gone out for the 2015-16 year in late August.

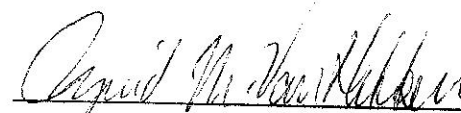
**Board Announcements were made.**

**Associate Member Announcements were made.**

**Public Comment – None**

Adjourn for Lunch at 11:50

Respectfully Submitted



Secretary Ingrid Van Hekken

9/16/15

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