

**Treasure Coast Regional League of Cities, Inc.**  
**June 20, 2018 at 10:00 AM**  
**St. Lucie County Chamber of Commerce Office**

**Minutes**

**Board Members attending:** Mayor Linda Hudson, Mayor Karen Ostrand (in Vice President Ann Kagdis absence), Councilwoman Jolien Caraballo, Mayor Joel Tyson, Councilman Bob McPartlan, Alderman Ingrid Van Hekken, Commissioner Nick Blount, Councilman Anthony Dowling in Mayor Susan Thomas' absence), Commissioner Vinny Barile and Councilman Gary Ritter

**Board Members absent, excused:** Mayor Tom Slater, Vice Mayor Robert Gibbons and Councilman Anthony Young.

The meeting was called to order by President, Mayor Linda Hudson at 10:02 am.

Mayor Hudson led the Pledge of Allegiance, invocation led by Mayor Tyson.

**Self-introduction of members and guests.**

**Consent Agenda:** A motion to approve the Consent Agenda was made by Commissioner Nick Blount, seconded by Councilwoman Jolien Caraballo and approved unanimously.

**President's Report:** Mayor Hudson reported on a number of issues related to FLC.

**Special Presentation:** Tom Kindred from the IRSC Small Business Development Center gave a presentation of the services the SBDC offers to small business and those looking to start a small business.

**Resolutions:**

**7a. Resolution 2018-R001 – 50<sup>th</sup> Anniversary of Home Rule** – Motion to approve by Councilwoman Jolien Caraballo and seconded by Alderman Ingrid Van Hekken. Motion passed unanimously.

**New Business**

**8a. Rollover of AmTrust CD** – Commissioner Vinny Barile reported that he finalized the paperwork with Edward Jones to transfer the AmTrust CD. We will received 2% interest.

**8b Amendments By-law Committee**

Executive Director Christensen reviewed the recommended by-law changes. After brief discussion a motion to approve the amended bylaws made by Mayor Joel Tyson, seconded by Alderman Van Hekken. Motion passed unanimously.

**8c. Amendments Policies and Procedures**

Executive Director Christensen reviewed the recommended Policies and Procedure changes. Motion to approve the amended bylaws made by Mayor Joel Tyson, seconded by Alderman Van Hekken. Motion passed unanimously.

**8d. Discussion on Name Change for TCRLC**

Executive Director Christensen began the discussion of dropping the word Regional from the TCRLC name. There was some discussion of changing the name, but it was suggested that Councilman Ritter inquire with the City of Okeechobee, since it was the city’s participation that made this a region to begin with. By consensus, this issue has been tabled for future discussion.

**8e. Discussion on Redesign of Logo**

In conjunction with the name change, Executive Director Christensen suggested that the logo be revamped to also include the Village of Indiantown, or to update the logo completely. This item was tabled for future discussion by consensus.

**8f. Home Rule Rally – FLC Conference**

Mayor Hudson explained details of the rally. Councilwoman Caraballo talked about ideas for a theme for the Treasure Coast. It was agreed that the TCRLC will go with a pirate theme. Executive Director Christensen requested approval for a line item expenditure to purchase the supplies needed for the Rally. She requested to spend up to \$750.00. A motion was made by Councilman Bob McPartlan and seconded by Councilwoman Jolien Caraballo. Motion passed unanimously.

**Executive Directors Report:** Candidate Forum and FLC Conference and Breakfast.

**Florida League of Cities:** Vice President Kagdis sent a report which was attached to the agenda. She also reported on FMIT.

**Treasure Coast Advocacy Team:** ED Christensen reported that an Advocacy training was held and the team now has 6 new members. Councilwoman Clarke, Councilwoman Morgan, Councilwoman Moss, Councilman Wagner, Mayor Ostrand and Commissioner Blount, if he is reelected.

**Treasure Coast Council of Local Government Report:** Discussion on SL Tourism by Charlotte Byerly.

**Associate Member Announcements:**

Mr. Bernard on SBDC

**Member Announcements:**

None

Meeting adjourned at 11:55 a.m.

Minutes respectfully submitted,

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**Jolien Caraballo, Secretary - September 19, 2018**