

Treasure Coast Regional League of Cities, Inc.
January 16, 2019 at 10:00 AM
St. Lucie County Chamber of Commerce Office

Minutes

Board Members attending: Mayor Linda Hudson, Mayor Tom Slater, Councilwoman Jolien Caraballo, Mayor Joel Tyson, Vice President Ann Kagdis, Commissioner Mike Meier, Vice Mayor Robert Gibbons, Commissioner Vinny Barile, Councilman Anthony Young, Mayor Susan Thomas. Councilman Bob Jarriel, Alderman Ingrid Van Hekken, Councilman Bob McPartlan.

Board Members absent, excused: Representative from Jupiter Island

Associate Members and Attendees and Staff: Nicole Fogarty from St. Lucie County, Constance Scott from FAU, Jeannette Weiss from Solutions Partnership, Charlotte Birley, guest speaker, Mike Bernard, SBDC, Mayor Karen Ostrand, Councilman Anthony Dowling and President Ken D’Angelis. Staff, Patricia Christensen and Tom Campenni.

The meeting was called to order by President, Mayor Vinny Barile at 10:05 am.

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

Self-introduction of members and guests. Councilman Bob Jarriel, newly elected councilman from Okeechobee and Board member, introduced himself.

4. Consent Agenda: A motion to approve the Consent Agenda was made by Mayor Hudson, seconded by Mayor Tyson and approved unanimously.

5. President’s Report: Mayor Barile spoke about the Martin Delegation meeting and the presentation that he made in behalf of FLC and TCRLC.

6. Special Presentation: Jeannette Weiss – Solutions Partnership presented the final videos and brochure on the Home Rule Campaign.

Charlotte Birley presented on the SLC Tourist Development and the Tourist Tax.

Mayor Barile presented Alderman Van Hekken with an award for her 10 years of service at the TCRLC Secretary from 2007 to 2017.

7. Resolutions:

Resolution 2019-002 – postponed until February meeting.

New Business

8a. Appointment to Committees

Scholarship

Councilwoman Jolien Caraballo	Mayor Vinny Barile
Commissioner Mike Meier	Mayor Karen Ostrand
Mayor Vinny Barile	

Budget /Audit

Mayor Susan Thomas	Vice President Ann Kagdis
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Mayor Tom Slater Alderman Ingrid Van Hekken – Chair of Committee
Nominating
Mayor Linda Hudson Councilman Bob McPartlan
Commissioner Mike Meier
By Law's/Policy and Procedures
Vice President Ann Kagdis Vice Mayor Robert Gibbons
Councilwoman Jolien Caraballo
Social Committee
Tom Campenni

8b Approval of Request for Indiantown Representative to be reimbursed for Advocacy Trip to Tallahassee. The board discussed the terms of reimbursement for Advocacy expenses by team members. A motion was made by Mayor Slater, seconded by Councilman McPartlan to approve request. Motion passed unanimously.

8c. Recommendation for FLC 2019 Nominating Committee. It was recommended that Mayor Susan Thomas be the District 9 Representative on the Nominating Committee. Motion made to approve by Mayor Tyson seconded by Mayor Hudson. Motion passed unanimously.

8d. Report on IRS Issue

Exec. Director Christensen briefly reported that the TCRLC received a letter from the IRS regarding it's Non-profit status. It was being looked at by the tax advisor and will be addressed and corrected.

Unfinished Business

9. Redesign of TCRLC Logo – Exec. Director reported that to redo the logo properly, it would take a professional graphic artist and funds. She requested approval of up to \$300.00 for a graphic artist to come up with a new design. A motion was made to approve up to \$300 be expended by Mayor Hudson and seconded by Alderman Van Hekken. Motion passed unanimously.

Old Business

10 a. Home Rule Campaign for 2019 – Item moved to Special Presentations

10b. Holiday Gala – Executive Director presented a final financial report to the Board so they can see the full cost and small profit of \$217.00

11. Executive Directors Report: Reminded everyone about February's Lunch Meeting with Allison Payne from Florida League of Cities, as the guest speaker. Mentioned Ethics Class was going to be in late April. The Exec. Board needed to schedule a meeting. The Scholarship needed to have a meeting.

12. Florida League of Cities: Mayor Hudson reported she would be attending the Board Meeting on the

west coast.

13. Treasure Coast Advocacy Team: Mayor Barile mentioned that the team would be going to Tallahassee the first week in February.

Treasure Coast Council of Local Government Report: Mayor Tyson reported the meeting was the first with Councilwoman Morgan as the Chair. Basically, reorganization in nature. The TCCLG did agree to do the Annual BBQ on the 19th of July in Okeechobee with the TCRLC.

Associate Member Announcements: Nicole Forgarty mentioned committee weeks would begin in Tallahassee with many bills coming forward. Mike Bernard reported on SBDC.

Member Announcements:

- Mayor Slater asked if the Treasurer's Report could be shortened to one page, so the members know what the accounts have rather than the full accounting that is provided. It was a consensus for there to be a shorter Treasurer's report in the future.
- Mayor Tyson invited everyone to the Frog Leg Festival in Fellsmere.
- Councilman Young spoke about the upcoming Special Election in Vero Beach on February 26th and the search for a new City Manager, as Mr. O'Conner is retiring.

Meeting adjourned at 11:55 a.m.

Minutes respectfully submitted,

Ann Kagdis, Secretary - February 16, 2019