

Treasure Coast Regional League of Cities, Inc.
February 16, 2019 at 10:00 AM
Fort Pierce Yacht Club

Minutes

Board Members attending: Mayor Linda Hudson, 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.

Board Members absent, excused: Councilman Bob McPartlan, Mayor Tom Slater

Associate Members and Attendees and Staff: This was a member's lunch. We had quite a few guests, associate members and elected officials and their staff in attendance. Allison Payne, FLC Legislative Manager was present.

The meeting was called to order by President, Mayor Vinny Barile at 10:12 am.

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

Self-introduction of members and guests.

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

5. President's Report: Mayor Barile spoke about the Advocacy Trip to Tallahassee and the meetings with legislators during Committee Week. Councilwoman Caraballo spoke briefly about FAST in Washington DC.

6. Special Presentation: Moved to later in the meeting.

7. Resolutions:

- a. Resolution 2019 – R002 – Child Welfare System – restated from January meeting. Motion to approve by Vice President Kagdis, seconded by Councilwoman Caraballo. Motion passed unanimously.
- b. Resolution 2019 - R003 - Human Trafficking – Motion to approve by Mayor Hudson, seconded by Mayor Tyson. Motion passed unanimously.
- c. Resolution 2019 - R004 - Land Acquisition Trust Fund – Item delayed to March meeting.

New Business

8a. Approval of New Associate Member: Carr, Riggs and Ingram, CPA. A motion to approve was made by Commissioner Meier, seconded by Alderman Van Hekken. Motion passed unanimously.

8b Final Approval of New Logo: Exec. Director Christensen reported that the logo designs were not ready due to the graphic designer being ill. A final design selection will be ready on March 24 and sent to each member for comments. Final approval will be on the March Agenda.

Unfinished Business

9. None

Old Business

10 a. None

11. Executive Directors Report: Reviewed Advocacy dates, Legislative Action Days

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 we would be meeting in early March to prepare for Session.

Treasure Coast Council of Local Government Report: Mayor Tyson reported the lobbyist from St. Lucie, Indian River and Martin gave a legislative report. The Council also viewed the Home Rule videos and approved the finished product.

Associate Member Announcements: Mayor Watford announced the Civil War enactment would be taking place that weekend.

Member Announcements:

- 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.

Special Presentation: Allison Payne spoke about Legislative Session and the numerous bills that are preemptive of Home Rule Authority.

Meeting adjourned at 11:45 a.m.

Minutes respectfully submitted,

Ann Kagdis, Secretary - March 20, 2019