

Treasure Coast Regional League of Cities, Inc.
March 20, 2019 at 10:00 AM
St. Lucie County Chamber of Commerce Office

Minutes

Board Members attending: Mayor Linda Hudson, Councilwoman Jolien Caraballo, Vice President Ann Kagdis, Vice Mayor Robert Gibbons, Commissioner Vinny Barile, Councilman Anthony Young, Mayor Susan Thomas, Councilman Bob Jarriel, Alderman Ingrid Van Hekken, Councilman Bob McPartlan and Vice Mayor Bob Auwaerter (alternate for Mayor Tom Slater). Commissioner Mike Meier participated via telephone for the first part of the meeting.

Board Members absent, excused: Mayor Joel Tyson and Vice Mayor Robert Gibbons

Associate Members and Attendees and Staff: Cherry Stowe, Town of Orchid, Mayor Karen Ostrand, Abbey Johnson from SJWMD

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

Mayor Barile led the Pledge of Allegiance and innovation.

Self-introduction of members and guests.

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

5. President's Report: Mayor Barile spoke about his attendance at the Space Coast League of Cities meeting and how they run their meeting.

6. Special Presentation: At the invitation of Commissioner Mike Meier, Dr. Samantha Danchuck, Deputy Director of Broward Environmental Department spoke about the compact between Palm Beach, Broward and Miami Dade, and how the three counties are working together on water issues and global warming. She will be speaking at the TCCLG in April.

7. Resolutions:

- a. Resolution 2019 - R004 - Land Acquisition Trust Fund – Item delayed since February, still no information from Sen. Harrel's office.
- b. Resolution 2019- R005 – Storm Protection Plan Cost Recovery – there was some discussion on how this would impact cities and towns. Mayor Barile reported that the Space Coast League approved the resolution at their meeting, which he attended. Councilwoman Caraballo shared info on FPL and the City of PSL. Motion to approve was made by VM Auwaerter to approve, seconded by Mayor Thomas. Motion failed with a tie of 5/5 vote. Those voting for: Auwaerter, Thomas, Barile, McPartlan and Jarriel, voting against, Kagdis, Young, Caraballo, Hudson and Van Hekken.

New Business

8a. Approval of New Associate Member: Cardo Engineering. A motion to approve was made by Councilwoman Caraballo, seconded by Mayor Hudson. Motion passed unanimously.

8b Audit Committee Report: Mayor Thomas, Chair of the Audit Committee reported that a simple audit was complete by the committee, (VP Kagdis, Alderman Van Hekken, Mayor Thomas). There were no issues found with the books or how they are managed. She complimented Mayor Barile on a good job managing the CDs and finding a higher interest rate. A motion to accept the Audit Report was made by Mayor Hudson, seconded by VP Kagdis. Motion passed unanimously.

Unfinished Business

9. Final Approval of New Logo: Exec. Director Christensen reported that the logo designs were sent to the Board Members. After receiving comments back the graphic artist made adjustments to meet the requests. The Board had two designs to choose from. After a brief discussion a motion to accept the second design was made by Councilwoman Caraballo, seconded by VM Auwaerter. Motion passed by a 9-1 vote with Mayor Thomas voting nay.

Old Business

10. None

11. Executive Directors Report: Legislative Action Days coming up on March 25. Ethics Training on April 25. Flagler Place will be the location for the May Lunch meeting.

12. Florida League of Cities: Mayor Hudson reported she would be attending the Board Meeting on the in Tallahassee. There is an item on the agenda regarding our monthly and annual stipend that looks interesting.

13. Treasure Coast Advocacy Team: Mayor Barile mentioned the team had a meeting in early March to prepare for Tallahassee and the alerts that are starting to be received.

14. Treasure Coast Council of Local Government Report: Ex. Director Christensen reported that Mayor Tyson had a speaker come to the TCCLG to speak about the changing Citrus Industry. She asked Mayor Tyson to invite him to the April meeting.

15. Indian River Lagoon Council: For Mr. Campenni, Ex. Director Christensen reported that the grants are no available for cities and towns to apply for. Contact IRLC for more information.

16. Associate Member Announcements: Abbey Johnson from SJWMD announced that it is Water

Conservation Month. April the Cost Share results will be available.

Meeting adjourned at 11:50 a.m.

Minutes respectfully submitted,

Ann Kagdis, Secretary - April 17, 2019