

Treasure Coast Regional League of Cities, Inc.
May 15, 2019
Flagler Place, Stuart, FL

Minutes

Board Members attending: Mayor Linda Hudson, Councilwoman Jolien Caraballo, Vice President Ann Kagdis, Mayor Susan Thomas, Councilman Bob Jarriel, Alderman Ingrid Van Hekken, Vice Mayor Bob Auwaerter (alternate for Indian River Shores). Mayor Barile arrived at 10:55 and Commissioner Mike Meier arrived at 11:15.

Board Members absent, excused: Mayor Joel Tyson, Vice Mayor Anthony Young, Councilman Robert Gibbons and Councilman Bob McPartlan.

Others in attendance: List attached.

The meeting was called to order by Vice President, Councilwoman Jolien Caraballo at 10:20 am. Meeting began late due to a quorum not being present.

Mayor Gibbs Thomas led the pledge 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: Councilwoman Caraballo thanked everyone for what they did during Legislative Session to assist in advocacy and in the protection of Home Rule.

6. Special Presentation: Later in the program.

7. Resolutions: None

8. New Business: None

9. Unfinished Business - None

10. Old Business - None

11. Executive Directors Report: Reminded everyone about FLC Conference in August. Registration has Begun. She also reminded everyone about the BBQ in July out in Okeechobee with the Treasure Coast Council of Local Governments. The June meeting may be canceled unless there is business that needs attending to between now and then.

12. Florida League of Cities: Mayor Hudson spoke about several bills that were defeated thanks to the efforts of the advocacy teams and FLC.

13. Treasure Coast Advocacy Team: Mayor Barile nothing new that hadn't already been mentioned.

14. Treasure Coast Council of Local Government Report: It was reported that the legislative teams from the three counties gave their legislative wrap-up.

15. Indian River Lagoon Council: For Mr. Campenni, Ex. Director Christensen reported that the grants are now available for cities and towns to apply for. Contact IRLC for more information or go to their website.

16. Associate Member Announcements: None

17. Board Member Announcements: None

Special Presentations: Scott Dudley spoke about the legislative year, addressing the good bills and bad bills and what he thinks may happen next year.

Home Rule Hero awards were presented by Scott Dudley to Mayor Barile, Hudson, Gibbs-Thomas, Commissioner Meier, Councilwomen Caraballo and Clarke and VM Kagdis. Mayor Ostrand was not present and will receive her award later.

A special award was presented to Rep. Toby Overdorf for his efforts as a first-year legislator and working to protect Home Rule. He wasn't present but Joey Planz accepted in his behalf. Members of the TCRLC will also present his award at a later date in person.

Mayor Vinny Barile presented the 2019 TCRLC Scholarship to Zachary Williams and also presented a check to Ann Decker in the amount of \$16000. for the TCRLC contribution to the Scholarship Endowment.

Meeting adjourned at 12:15 pm for lunch.

Minutes respectfully submitted,

Ann Kagdis, Secretary - September 18, 2019