

Treasure Coast Regional League of Cities, Inc.
November 17, 2021, 10 AM and 11:40 AM
Derecktor Shipyard and Ocean Village Bistro
Minutes

Prior to this meeting Members and Associate Members took a tour of Derecktor Shipyard sponsored by the Port of Fort Pierce. Justin Beard with Derecktor took members on an outside tour and answered questions. The Tour began at 10 AM and ended at 11:15 AM.

Board Members attending: Mayor Linda Hudson, Councilman Rey Neville Councilwoman Jolien Caraballo, Mayor Brian Foley, Mayor Joel Tyson, Mayor Kaija Mayfield, Mayor Ed Dodd, Commissioner Mike Meier, Councilman Bob Jarriel Councilwoman Janet Hernandez, Mayor Karen Ostrand, Mayor Robert Gibbons and Alderman Ingrid Van Hekken

Absent:

Others Present: Susan Gibbs Thomas, FLC District 9 Representative. Other attendees are listed on attached roster.

Call to Order: The meeting was called to order by President Jolien Caraballo at 11:46 am.

Invocation and Pledge of Allegiance: Mayor Tyson led the Pledge of Allegiance and Invocation.

Self-Introduction of Board Members, Alternate Members and Guests: President Caraballo asked for a self-introduction of members and guests.

Approval of Agenda: An amendment to the was made for Item 10c. Sewall's Point Request for letter of support and 10 D, Letter of Support for Rep. Dana Trabulsy, Entertainment Bill. Motion to approve the agenda was made by Mayor Hudson, seconded by Mayor Ostrand. Motion approved unanimously.

Consent Agenda: A motion to approve the Consent Agenda was made by Councilman Dodd, seconded by Mayor Foley. Motion passed unanimously.

President's Report: President Caraballo thanked Justin Beard from Derecktor for the tour. She also spoke about the FLC Legislative Conference.

Special Presentation: This was done prior to the meeting at Derecktor Shipyard.

Resolutions: None

New Business:

- a. Nominations Committee Report** – Mayor Hudson who chaired the committee reported that the committee had met via Zoom. They discussed options along with the members who expressed interest in wanting to hold a position on the Board. After a lengthy discussion, the Nominating committee decided it was in the best interest for the current sitting Executive Board members to

hold their current positions for one additional year since this past year was interrupted by COVID.

- b. Election of Officers** – Mayor Hudson made a motion to accept the Slate of Officers as VM Jolien Caraballo, President, Commissioner Mike Meier, 1st Vice President, Councilman Ed Dodd, 2nd Vice President, Mayor Karen Ostrand, Secretary and Alderwoman Ingrid Van Hekken, Treasurer. Mayor Foley seconded the motion. Motion passed unanimously.

- c. Sewalls Point Letter of Support:** City Manager Michelle Berger explained that the Town of Sewalls Point was seeking support for the Town’s request through HB 2123 and HB 2053 for \$1,000,000. Toward a major stormwater drainage project. A motion to send a letter of support for Sewalls Point request was made by Mayor Foley, seconded by Commissioner Meier. Motion passed unanimously.

- d. President Caraballo presented a HB 217** which is sponsored by Rep. Trabulsky relating to the entertainment industry. She asked that we send a letter of support for the bill. A motion to send a letter of support was made by Mayor Hudson, seconded by Councilman Dodd. Motion passed unanimously.

Unfinished Business:

- a. Update on December Installation Lunch:** Executive Director Christensen reported that our December Installation lunch will be on the 15th of December at Oak and Ember. Invitations will be out later in the day. FLC President Phillip Walker, FLC CEO Jeanie Garner and other FLC staff will be joining us. Reservations a must.

Reports:

Policy Committee Reports: No reports were given.

Executive Directors Report: Exec. Director Christensen – Legislative Action Days in February. Watch for further information.

Florida League of Cities Report: No report.

Florida Municipal Insurance Trust, (FMIT): Mayor Hudson no report.

Florida League of Mayors: Mayor Ostrand reported about their most recent meeting with a representative from the committee who investigated the collapse of the building in Surfside.

Treasure Coast Advocacy Team: The team met with Rep. Overdorf a few weeks back.

Treasure Coast Council of Local Government Report: Commissioner Meier reported they had a report on the Savings of the Loxalucie Headwaters.

Indian River Lagoon Council: Commissioner Meier reported that they had seen a Presentation of the NASA Stormwater Management Plan for the Indian River Lagoon.

Associate Member Announcements: No reports

Lunch was served.

Meeting adjourned at 12.35 PM.

Minutes respectfully submitted,

Karen Ostrand, Secretary - December 13, 2021