

Treasure Coast Regional League of Cities, Inc.
January 21, 2018 at 9:30 AM
St. Lucie County Chamber of Commerce Office

Minutes

Board Members attending: Mayor Linda Hudson, President Ann Kagdis, Councilman Anthony Young, Mayor Joel Tyson, Councilwoman Jolien Caraballo, Councilman Robert Auwaerter, Councilman Anthony Young, Commissioner Vinny Barile, Councilman Gary Ritter, Commissioner Thomas Campenni, Alderman Ingrid Van Hekken and Councilman Robert Gibbons.

Board Members absent, excused: Councilman Bob McPartlan and Councilman Robert Auwaerter.

The meeting was called to order by President, Mayor Linda Hudson at 9:35 am. Mayor Hudson led the Pledge of Allegiance and Mayor Tyson gave the invocation.

Self-introduction of members and guests.

Consent Agenda: All items on the Consent agenda were handled separately.

4a. Minutes: Motion to approve the minutes was made by Commissioner Campenni, seconded by Vice President Kagdis. Motion approved unanimously.

4b. Treasurer's Report; Motion to approve was made by Commissioner Campenni and seconded by Councilwoman Caraballo. Motion passed unanimously.

4c. Year-end Financials: Commissioner Barile made a short report on the end of the year results. The outcome for the last fiscal year was a net profit of \$14000.00. A motion to accept the Year-end report was made by Alderman Van Hekken, seconded by Mayor Tyson. Motion passed unanimously.

President's Report: Mayor Hudson reported that the City of Ft. Pierce would again be concentrating on Short Term Rentals and CRA's during the legislative session.

Special Presentation: Frank Skuma, COO of the Indian River Lagoon Council gave a report on "Getting to One Lagoon".

Resolutions: none

New Business

8a. Audit Report – delayed until February Meeting.
next meeting.

8b. Nominations for TCRLC member as FLC 2018 Nominating Committee – Motion made by Vice President Kagdis to nominate Commissioner Campenni, seconded by Commissioner Barile. Motion approved unanimously

Unfinished Business:

9a. Update on CRC Proposal 61

9b. Update on SB 574 and SB 1180 9a and 9b were discussed together.
Commissioner Campenni updated the board on what the outcomes to date have been

with the CRC and the legislature.

9c. Home Rule, Grassroots Update: Ms. Weiss from Solutions Partnership updated the Board on the outcome to date on the Campaign. It was mentioned that all members using social media, especially Facebook, needs to Like, Comment and Share the posts with the video links.

Exec. Director Christensen asked Ms. Weiss to explain the outcome with the final editing, and additional costs incurred. After a brief discussion the Board agreed to pay a final invoice of \$500.00 for costs of an outside editor to complete the videos.

The Board discussed boosting the Facebook social media campaign. Commissioner Campenni made a motion to expend up to \$100 for boosting, seconded by Vice President Kagdis. Motion approved unanimously.

9d. Holiday Gala: After reviewing the event, the Board agreed to have the 2018 Gala at the Pelican Yacht Club. Agreed to the 1st Saturday in December. Minor changes will be made to the open bar and awards presentation.

Executive Directors Report: Reminder to watch for date announcement for Ethics Class.

Next month Lynn Tipton from FLC University will be the presenter of Home Rule 101.

Florida League of Cities: Was discussed as part of 9a and 9b.

Treasure Coast Advocacy Team: Was discussed as part of 9a and 9b.

Treasure Coast Council of Local Government Report: Board Member Tyson reported that SLC School Board member, Kathryn Hensley is the new Chair and Vice Chair is Councilwoman Stephanie Morgan. Home rule was discussed at this meeting also.

Associate Member Announcements: Nancy Yarnall from Area Agency on Aging gave report and spoke about SNAP sign-up to help pay for healthy food.

Mike Bernard from SBDC reported on a seminar on Cyber Security for Small Business and Bridge Loans.

Azlina Goldstein from Nason Yeager reported on an upcoming seminar on Sober Homes.

Member Announcements: Mayor Tyson reported on the Frog Leg Festival, Councilwoman Caraballo reported on the National League of Cities appointments, Councilman Ritter reported that Okeechobee county passed ordinances in favor of Medical Marijuana Dispensaries. Councilman Gibbons reported that Orchid passed an ordinance against dispensaries. Councilman Young reported on the City of Vero Beach's Centennial in 2019.

Meeting adjourned at 11:40 a.m.

Minutes respectfully submitted,

Jolien Caraballo, Secretary - February 21, 2018