

**Treasure Coast Regional League of Cities, Inc.**  
**September 19, 2018 at 10:00 AM**  
**St. Lucie County Chamber of Commerce Office**

**Minutes**

**Board Members attending:** Mayor Linda Hudson, Mayor Tom Slater, Councilwoman Jolien Caraballo, Mayor Joel Tyson, Alderman Ingrid Van Hekken, Councilman Anthony Young, Councilwoman Jackie Clarke, (in place of Mayor Susan Thomas' absence), Commissioner Vinny Barile and Councilman Gary Ritter

**Board Members absent, excused:** Vice President Ann Kagdis, Councilman Bob McPartlan, Commissioner Mike Meier, Vice Mayor Robert Gibbons and Commissioner Vinny Barile.

The meeting was called to order by President, Mayor Linda Hudson at 10:05 am.

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

**Self-introduction of members and guests.**

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

**President's Report:** Mayor Hudson reported on a number of issues including the FLC Conference, Home Rule Rally, Winning the Best Swag Award, Amendment 1 and Policy Committee meetings.

**Special Presentation:** Greg Ianelli and Danny Wood from Enterprise Fleet Management gave a presentation on the benefits of leasing vehicles for municipal use and the options that are available.

**Resolutions:**

None

**New Business**

**8a. 2018-19 Budget Approval** – Mayor Hudson presented the proposed budget in the absence of Commissioner Barile. There was a discussion on how the budget is fluid until the FLC stipend is determined. There was also some discussion on the two CD's and their balances. A motion for approval was made by Councilwoman Caraballo, seconded by Alderman Van Hekken, motion approved unanimously.

**8b Home Rule Campaign 2019**

Executive Director Christensen presented the program and suggested that it continue, but with some modifications. She said that representatives from Solutions Partnership who consulted with the TCRLC is available to work on the project again this year, and a representative can attend the meeting in October to hear and discuss ideas for improving the program. By consensus the Board agreed to move forward on the project.

### **8c. Holiday Gala**

Executive Director Christensen reported that there were two locations for the Gala, Port St. Lucie Civic Center and PGA Country Club. The PSL Civic Center will cost more, and the cost will be more than last Year, so there may be a budget overrun. Mayor Tom Slater suggested that since there is additional money available in the CD's that some funds could be used. Councilman Anthony Young concurred. It was the consensus that the Gala will be at the PSL Civic Center, and additional funds, if needed can come from one of the CD's.

### **8d. October Membership Meeting**

Executive Director Christensen suggested that the meeting be in Fellsmere at Marsh Landing, since the TCRLC hasn't been there in over a year. She will arrange a speaker, preferably Dr. DeFreese from the Indian River Lagoon Council. The is a membership lunch and will be free for all attendees.

In addition, ED Christensen will not be present because of a conflict with an FLC event that requires her attendance. In place of her, Mr. Tom Campenni, who is now retained by Christensen to assist with Advocacy will fill in.

### **9a and b. Discussion on Redesign of Logo**

ED Christensen asked for this to be postponed for further work to be done. Motion by Councilwoman Caraballo and seconded by Alderman Van Hekken to postpone discussion. Motion approved unanimously.

### **8f. Home Rule Rally – FLC Conference**

Mayor Hudson explained details of the rally. Councilwoman Caraballo talked about ideas for a theme for the Treasure Coast. It was agreed that the TCRLC will go with a pirate theme. Executive Director Christensen requested approval for a line item expenditure to purchase the supplies needed for the Rally. She requested to spend up to \$750.00. A motion was made by Councilman Bob McPartlan and seconded by Councilwoman Jolien Caraballo. Motion passed unanimously.

**Executive Directors Report:** Thanks to everyone who participated in the Home Rule Rally and made it so successful.

**Florida League of Cities:** no report.

**Treasure Coast Advocacy Team:** There will be an Advocacy Team Training in November after the Legislative Conference.

**Treasure Coast Council of Local Government Report:** Mayor Tyson spoke about the discussion from the representative from the Farm Bureau on the Dairy Industry.

### **Associate Member Announcements:**

Nicole Fogarty spoke about the FCC and 5G wireless communications at the Federal Level.

Bob Meadows, candidate for Judge introduces himself.

**Member Announcements:**

Councilman Ritter spoke about a meeting on Bio Solids on September 5.

Councilman Young spoke about the Centennial Celebration in Vero Beach

Mayor Tyson spoke about the upcoming election, where he has opposition for the first time.

Councilman Ritter and Young also mentioned they are up for reelection in November.

Meeting adjourned at 11:45 a.m.

Minutes respectfully submitted,

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**Jolien Caraballo, Secretary - October 17, 2018**