

Treasure Coast Regional League of Cities, Inc.
Board Meeting and Lunch
June 15, 2022, 10:00 AM
Indian River State College – Pruitt Campus
Minutes

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

Alternates Sitting in for Board Members: Stuart Commissioner Becky Bruner

Board Members Absent: Mayor Robert Gibbons, Mayor Karen Ostrand

Others Present: See attendance list

Call to Order: The meeting was called to order by President Jolien Caraballo at 10:15 am.

Invocation and Pledge of Allegiance: President Jolien Caraballo led the pledge and Mayor Joel Tyson led the invocation.

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

Presentation: Vice Mayor Caraballo introduced Andy Treadwell, President of the IRSC Pruitt Campus, who gave a full presentation of the Pruitt Campus and what the future plan for expansion and courses are for the campus.

Additions and deletions to the agenda: Executive Director Christensen added a last-minute item for Waste Management to be reinstated as an Associate Member as item 11a. Mayor Dodd made a motion to approve the agenda with the addition, Mayor Hudson seconded. Motion to approve the agenda passed unanimously.

Approval of the Agenda: Mayor Hudson made a motion to approve the agenda, seconded by Mayor Ostrand. Motion passed unanimously.

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

President's Report: Vice Mayor Caraballo reported that the TCRLC participated in the Amicus Brief with FLC for the Town of Jupiter Island. She also reported on the FLC Board meeting where it was decided that FLC will sell the property in Orlando where a new office was originally going to be constructed and use the proceeds of the sale to retrofit the existing

offices. She also reported on a side trip to NASA to view a product to pave roads that is being developed by NASA and could be used by local cities.

Special Presentation: Tom Kindred from the Small Business Development Center gave a presentation on the programs that are available to small businesses on the Treasure Coast through SBDC at IRSC.

Unfinished Business: None

Resolutions: None

New Business:

Waste Management Membership Application – Executive Director Christensen noted that Jeff Sabin from Waste Management requested their membership be reinstated. Dues was being sent via mail.

Unfinished Business:

a. **Policy Committee Reports** – There were no reports

b. **Executive Director Report** – Executive Director Christensen reported on important upcoming dates for events.

She also reported on the plans for the Hospitality Suite at the FLC Conference. It was suggested that beer and wine be the beverages.

Scholarship Recipient Presentation: Mayor Hudson was asked to give a report from the Scholarship Committee and introduce the guests. Sherrie Monds from IRSC was introduced to receive the check for 2022 contribution to the TCRLC Scholarship Fund. The students themselves could not attend due to work and school, however Sherry Propis, mother of student Dylan Propis, one of the recipients attended and spoke briefly about her son.

Home Rule Hero Presentations: Tara Taggert, FLC Legislative Assistant attended and presented Home Rule Hero Awards to the members. There was a photo op. Those present to accept the award were Commissioner Becky Bruner, Vice Mayor Jolien Caraballo, Councilman Ed Dodd, Mayor Linda Hudson, Councilwoman Janet Hernandez, Commissioner Curtis Johnson, Mayor Karen Ostrand, Mayor Dowling Watford, Attorney Ella Gilbert from PSL.

Committee Reports:

Policy Committee Reports: No reports.

Executive Directors Report: Reminder of the July Okeechobee BBQ.

Florida League of Cities Report: - No report.

Florida Municipal Insurance Trust, (FMIT): Mayor Hudson reported that there is a 6.5% increase in revenue. The new President of FMIT will be Dade City Mayor Scott Black.

Florida League of Mayors: Mayor Ostrand reported that their will be a virtual cocktail hour meeting and the topic is Affordable Housing and Homeowners Insurance.

Treasure Coast Advocacy Team: There are two team Roundtable coming up with Rep. Overdorf and Trabulsy. Members are encouraged to attend.

Treasure Coast Council of Local Government Report: Mayor Tyson reported that Matt Tanner gave a presentation on United Against Poverty

Indian River Lagoon Council: No report.

Board Member Announcements: No reports.

Associate Member Announcements: No announcements

Meeting adjourned for lunch at 12:10 PM.

Respectfully Submitted:

Karen Ostrand, Secretary