

**Treasure Coast Regional League of Cities
Minutes – November 20, 2024
United Methodist Church, Okeechobee**

Board Members attending: Mayor Linda Hudson, Mayor Karen Ostrand, Councilman David McAuley, Mayor Robert Gibbons, Commissioner Kaija Mayfield, Mayor Joel Tyson, Councilman John Carroll, Mayor Ed Dodd, Vice Mayor Jolien Caraballo, Councilman William Dane, Mayor Campbell Rich and Alderwoman Ingrid Van Hekken

Absent: Mayor Penny Townsend.

Others Present: See attendance list of other attendees and guests.

Call to Order: The meeting was called to order by President Ed Dodd at 11:15 a.m.

Invocation and Pledge of Allegiance: President Dodd led the pledge, and the invocation led by Mayor Watford.

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

Additions and deletions to the agenda: None

Approval of the Agenda: Councilman Carroll made a motion to approve the agenda, and Mayor Hudson seconded the motion. Motion passed unanimously.

Consent Agenda:

- a. Approval of the Minutes for October 2024
- b. Approval of Treasurer's Report for October 2024

Motion to approve the consent agenda was made by Mayor Carroll, seconded by Mayor Hudson. Motion passed unanimously.

President's Report: Mayor Dodd reported the Policy Committees had completed their meetings and an agenda for the FLC Priorities has been approved by the Board of Directors. He also invited everyone to the Installation of Officers on December 18 at the Pelican Yacht Club. FLC President Michael Blake will install the officers and speak to the group.

Presentations: City Manager Gary Ritter gave a presentation on the projects taking place in the City of Okeechobee.

Unfinished Business

- a. Mayor Dodd gave the report from the Nominating Committee. – Mayor Dodd, who chaired the Nominating Committee reported the committee met on October 14 to discuss the slate of officers for 2025. The slate proposed by the committee is as follows:
 - Mayor Linda Hudson, Fort Pierce for President
 - Mayor Campbell Rich, Stuart for 1st Vice President
 - Councilman David McAuley for 2nd Vice President
 - Commissioner Kaija Mayfield for Secretary
 - Alderwoman Ingrid Van Hekken for Treasurer

The election of officers is held in November. Anyone else wishing to be considered can self-nominate during the November Board Meeting.

New Business

- a. **Election of Officers** – Mayor Dodd asked if there was a motion to approve the slate as proposed. Councilman Carroll moved to approve the slate of officers; Mayor Tyson seconded the motion. Motion passed unanimously.

- b. **2023 TCRLC Annual Budget** – Exec. Director Christensen presented the proposed budget. There was no discussion.

Motion to approve the budget made by Alderwoman Van Hekken, seconded by Mayor Tyson. Motion passed unanimously.

- c. **2023 TCRLC Calendar** – Executive Director Christensen presented the 2025 Meeting Calendar. There was no discussion.

Motion to accept the calendar was made by Mayor Tyson, seconded by Mayor Hudson. Motion passed unanimously.

Policy Committee Reports – Committee members gave a brief summary of what took place during the first FLC Policy Committee meetings.

- a. Development, Code Compliance and Redevelopment – Fort Pierce Mayor Linda Hudson and Sebastian Mayor Ed Dodd reported on Affordable Housing.
- b. Finance and Taxation – Ocean Breeze Councilman Kevin Dockerty reported on four taxes.
- c. Intergovernmental Relations, Mobility and Emergency Management – No report
- d. Municipal Operations – No report
- e. Utilities, Natural Resources and Public Works. –Mayor Rich spoke about recycling, One Water and tree protection.

Presentation by Dwight Chennette, CEO, Area Agency on Aging, Palm Beach and Treasure Coast – Mr. Chenette shared a PowerPoint explaining the services the Agency on Aging provides to the area.

Executive Director Report – Exec. Director Christensen encouraged members to ensure alternates are appointed with the new reorganizations taking place after the elections.

The meeting was recessed for lunch 12.05 am.

Submitted by,

Commissioner Campbell Rich

Secretary