

**Treasure Coast Regional League of Cities
Minutes – October 16, 2024
IRSC, Brown Center**

Board Members attending: Mayor Linda Hudson, Mayor Karen Ostrand, Councilman David McAuley, (arrived at 10:25), Mayor Robert Gibbons, Commissioner Kaija Mayfield, Mayor Joel Tyson, Councilman John Carroll, Mayor Ed Dodd, Councilman David Pickett, (alternate for Vice Mayor Jolien Caraballo), and Alderwoman Ingrid Van Hekken (arrived at 10:37).

Absent: Mayor Brian Foley, Commissioner Campbell Rich, Mayor Penny Townsend.

Others Present: Terri Ann Paulo, Kevin Dockerty and Bob Daniels.

Call to Order: The meeting was called to order by President Ed Dodd at 10:25 a.m.

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

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: Mayor Hudson the motion to approve the agenda, seconded by Councilman Carroll. Motion passed unanimously.

Consent Agenda:

- a. Approval of the Minutes for September 2024
- b. Approval of Treasurer's Report for September 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 on his recent FLC Board meeting. The organization is financially sound.

Presentations: Terri Ann Paulo from the Treasure Coast Regional Planning Council gave a report on the Marine Industries Economic Impact on the Treasure coast.

Old Business

- a. Report on 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.

- b. Orientation for New Elected Officials – Jeannette Weiss, consultant, reported the workshop is scheduled for November 15, It is going to be from 9 to 2. It's estimated there will be at least 12 to 15 new elected officials, It is also open to Board members, guest speakers, moderators and others who choose to attend.

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.
- b. Finance and Taxation – Ocean Breeze Councilman Kevin Dockerty reported
- c. Intergovernmental Relations, Mobility and Emergency Management – No report
- d. Municipal Operations - Sewalls Point City Manager Bob Daniels reported
- e. Utilities, Natural Resources and Public Works. – Okeechobee Councilman David McAuley reported

New Business

a. None

Executive Director Report – Exec. Director Christensen encouraged members to ensure alternates are appointed with the new reorganizations taking place after the elections. She also asked about a location for the December Holiday Lunch Meeting and Installation. Alderwoman Van Hekken volunteered to contact Pelican Yacht Club.

The meeting was adjourned at 11:50 am.

Submitted by,

Commissioner Campbell Rich
Secretary