

MINUTES
MANASOTA LEAGUE OF CITIES
REGULAR MEETING
January 9, 2020

Present: President Carol Carter (Anna Maria), Vice President Jim Kihm (Holmes Beach), Councilman Patrick Roff (Bradenton), Commissioner Mike Haycock (Longboat Key), Commissioner Willie Shaw (Sarasota), Treasurer Brian Williams (Palmetto), Mayor John Chappie (Bradenton Beach) (9:37 a.m.), Commissioner Vanessa Carusone (North Port) (9:40 a.m.)

Absent: Commissioner Joe Neunder (Venice)

Also Present: Administrative Coordinator Gail Loeffler and Deputy Town Clerk Savannah Schield

Call to Order/Pledge of Allegiance

President Carter called the January 9, 2020, Regular Meeting of the ManaSota League of Cities (MSLC) to order at 9:33 a.m. in the Town of Longboat Key Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and led the Pledge of Allegiance.

President Carter introduced Commissioner Mike Haycock as the Longboat Key representative for MSLC, and acknowledged Venice Council Member Joe Neunder was not present but is the new Venice representative. Individual introductions followed.

Public to be Heard

1. Public Input

Legislative

Mr. Gary Tibbetts, Special Assistant to Representative Vern Buchanan, introduced Colette Russell as the Field Representative for the Sarasota office location.

Vacation Rentals

Mr. Kevin Bales, President of St. Armands Residents Association, commented on issues regarding vacation rentals in residential areas.

Discussion ensued on issues with vacation rentals.

Approval of Minutes

2. Minutes of the Regular Meeting on November 8, 2019.

Member Williams moved to approve the Minutes of the November 8, 2019, Regular Meeting. The motion, seconded by Shaw, carried unanimously.

Special Presentations

3. Presentation Re: "Liveable Cities" – Jeanne B. Curtin, Esq., Director of Liveable Communities, Florida Department of Elder Affairs

Ms. Jeanne Curtin, Director of Livable Communities, gave a PowerPoint presentation on a Livable Cities program.

Reports and Communications

4. Reports

A. Associate Members and Ex-Officio Members

No items were presented.

B. President's Report

President Carter commented on the bills being introduced in the next legislative session.

C. Vice President's Report

Vice President Kihm commented on the City of Holmes Beach's new software program to track rental properties, and the previous legislative session.

D. Treasurer's Report

Member Shaw moved to accept the Treasurer's report. The motion, seconded by Member Roff, carried unanimously.

Treasurer Williams commented on utilizing a direct debit deposit for reimbursement of MSLC administrative services costs to the Town of Longboat Key.

There was consensus to draft a supporting resolution for allowing MSLC to utilize direct debit deposit payments for reimbursement of MSLC administrative services costs to the Town of Longboat Key.

E. Administrative Coordinator's Report

Administrative Coordinator Gail Loeffler commented on Legislative Action Days.

F. Florida League of Cities' (FLC) Board of Directors

The Board discussed a need for future continuity of the FLC District 10 Board Member. During discussion, there was consensus to also appoint a member as an Alternate to learn and develop relationships with FLC personnel and others.

Subsequent to discussion, Member Shaw moved to nominate Treasurer Williams as the representative to the FLC Nominations Committee and as FLC District Director 10, with Member Carol Carter to serve as an alternate. The motion, seconded by Vice President Kihm, carried unanimously.

G. Florida League of Cities (FLC) Legislative Committee Member Reports

No items were presented.

H. Advocacy and Key Contact Reports

No items were presented.

New Business

5. FLC Nominations Committee recommendation – President Carter

Item was discussed earlier during Item 4F.

6. Annual review of the By-Laws of ManaSota League of Cities – President Carter

No items were presented.

7. FLC Fast Fly-In to Washington, D.C. travel authorizations for spring 2020 – President Carter

President Carter noted that the agenda item discussion will be forwarded to the March 12, 2020 meeting.

8. Annual Election of Officers

Member Kihm nominated Member Carusone for President. The motion, seconded by Member Chappie, carried unanimously on a voice vote.

Member Williams nominated Member Kihm for Vice President. The motion, seconded by President Shaw, carried unanimously on a voice vote.

Member Carter nominated Treasurer Williams for Treasurer. The motion, seconded by member Shaw, carried unanimously on a voice vote.

Member Comments

9. *Member Comments*

Election of Officers

Member Carusone commented on the opportunity to serve as the next President of ManaSota League of Cities.

Member Carter thanked the board for the opportunity to serve as president for the past year.

Meeting Schedule

10. *Meeting Schedule*

Next Regular Meeting is scheduled for March 12, 2020 at 9:30 a.m.


Adjournment

11. *Adjournment*

The January 9, 2020, meeting was adjourned at 11:21 a.m.



Vanessa Carusone, President



Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: March 12, 2020