

**MINUTES
MANASOTA LEAGUE OF CITIES
REGULAR MEETING
JANUARY 10, 2019**

Present: President Willie Shaw (Sarasota), Vice President Carol Carter (Anna Maria), Treasurer Brian Williams (Palmetto), Councilman Patrick Roff (Bradenton), Mayor John Chappie (Bradenton Beach), Commissioner Jim Kihm (Holmes Beach), Commissioner Irwin Pastor (Longboat Key)

Absent: Commissioner Vanessa Carusone (North Port) and Vice Mayor Richard Cautero (Venice)

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Shaw called the January 10, 2019, Regular Meeting of the ManaSota League of Cities (MSLC) to order at 9:32 a.m. in the Town of Longboat Key Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida, and led the Pledge of Allegiance.

PUBLIC TO BE HEARD

1. Public Input

A. Transportation

Sarasota-Manatee MPO Strategic Planning Manager Leigh Holt commented on the Florida Department of Transportation (FDOT) and the region's transportation plan.

B. Congressional and Florida Legislature Representatives

Gary Tibbetts, Special Assistant to Congressman Vern Buchanan, introduced Chloe Conboy, newest staff member in the Sarasota District Office.

Michele McCloskey, Senior District Secretary to Representative Tommy Gregory, announced the opening of their new office.

APPROVAL OF MINUTES

2. Minutes of the Regular Meeting of ManaSota League of Cities (MSLC) on September 13, 2018

Member Williams moved to approve the Minutes of the September 13, 2018, Regular Meeting. The motion, seconded by Member Kihm, carried unanimously.

SPECIAL PRESENTATIONS

3. Presentation Re: Edward Jones account of ManaSota League of Cities (MSLC)

Joey Scheerle, Financial Advisor for Edward Jones, gave an overview of the MSLC bank account and reviewed financial planning options.

4. Presentation Re: 2019 Legislative Update

Florida League of Cities (FLC) Legislative Director Scott Dudley gave an overview on the following topics/issues:

- sharing involvement with cities
- become familiar with Governor staff
- policy meetings
- vacation rentals
- water quality
- Florida remaining a low tax state
- revitalizing cities
- transportation funding
- firefighter presumption cancer bill
- FLC Fast Fly-in in Washington D.C.
- Legislation Action Days.

REPORTS AND COMMUNICATIONS

5. Reports

A. Associate Members and Ex-Officio Members – No items were presented.

B. President's Report

President Shaw commented on addressing the opioid epidemic issue and the items that will be addressed at the FLC FAST Fly-in.

C. Vice President's Report

Vice President Carter provided an overview on a presentation given by the Mayor of Anna Maria to the Manatee County Legislative Delegation regarding home rule and rebuilding of the Anna Maria Pier.

D. Treasurer's Report

Treasurer Williams provided an account summary and requested confirmation of members going to Tallahassee before the March meeting.

REPORTS AND COMMUNICATIONS- Continued

5. Reports - Continued

E. Administrative Coordinator's Report

Administrative Coordinator Loeffler commented on the Legislation Delegation Meeting in Manatee County.

F. Florida League of Cities' (FLC) Board of Directors – No items were presented.

G. Florida League of Cities (FLC) Legislative Committee Member Reports – No items were presented.

H. Advocacy Report

Member Roff commented on the meeting hosted by the Manatee County Chamber of Commerce with local representatives.

UNFINISHED BUSINESS

6. Discussion Re: Legislative Priorities for 2019

President Shaw commented on the ManaSota League of Cities' 2019 Legislative Priorities.

Member Pastor moved to change Water Quality and Preservation of Florida Forever to the number one priority and move Short Term Rentals as the second priority. The motion, seconded by Member Kihm, carried unanimously on a voice vote.

NEW BUSINESS

7. FLC Nominating Committee appointment recommendation

Member Roff nominated Treasurer Williams as MSLC representative to serve on Florida League of Cities Nominating Committee. The motion, seconded by Member Pastor, carried unanimously on a voice vote.

8. Participation in spring of 2019 FLC FAST Fly-in to Washington D.C

Members Pastor, Roff, Shaw and Williams advised they would like to participate in the FAST Fly-in.

There was a consensus to authorize the four members to participate in the FLC Fast Fly-in.

9. Annual election of MSLC officers

Member Roff nominated Vice President Carter for President. The motion, seconded by Treasurer Williams, carried unanimously on a voice vote.

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

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

MEMBER COMMENTS

10. Member Comments

President Shaw opened the floor for comments by members on topics of interest.

Members thanked President Shaw for his work and leadership as President over the past year.

Treasurer Williams commented on the Manatee County Fair happening from January 17, 2019 through January 28, 2019.

MEETING SCHEDULE

The next ManaSota League of Cities regular meeting is scheduled for March 14, 2019 at 9:30 a.m.

January 10, 2019

ADJOURNMENT

Member Pastor moved to adjourn the meeting. The motion seconded by Member Carter, carried unanimously. The January 10, 2019, meeting was adjourned at 11:10 a.m.



Carol Carter, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: March 14, 2019