

**MINUTES
MANASOTA LEAGUE OF CITIES
REGULAR MEETING
May 14, 2020**

(Via Telephone Conference Call)

Present: President Vanessa Carusone (North Port), Vice President Jim Kihm (Holmes Beach), Treasurer Brian Williams (Palmetto), Commissioner Carol Carter (Anna Maria), Vice Mayor Mike Haycock (Longboat Key), Commissioner Willie Shaw (Sarasota), Council Member Joe Neunder (Venice)

Absent: Councilman Patrick Roff (Bradenton), Mayor John Chappie (Bradenton Beach)

Also Present: Administrative Coordinator Gail Loeffler

Call to Order/Pledge of Allegiance

President Carusone commented that, having just returned from out of town travel, Vice President Kihm would be presiding over the meeting.

Vice President Kihm called to order the May 14, 2020, Regular Meeting of the ManaSota League of Cities (MSLC) at 9:30 a.m.

Public to be Heard

1. Public Input

No items were presented.

Reports and Communications

2. Reports

A. Associate Members and Ex-Officio Members

No items were presented.

B. President's Report

President Carusone expressed appreciation to Vice President Kihm for chairing the meeting.

C. Vice President's Report

No items were presented.

D. Treasurer's Report

Treasurer Williams commented the balance of the Edward Jones account was \$42,734.42 and one expenditure was made in the amount of \$61.00 for corporate renewal with the State of Florida.

Member Carter moved to approve the Treasurer's Report. The motion, seconded by President Carusone, carried unanimously.

Reports and Communications

2. Reports – Continued

E. Administrative Coordinator's Report

Administrative Coordinator Gail Loeffler commented a written report was provided to members in the agenda packet. Member Carter expressed appreciation to Vice President Kihm and Ms. Loeffler for coordinating the telephone conference meeting.

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

District 10 Director Williams commented the Nominating Committee meeting will take place virtually or would be held in the FLC Orlando offices if needed.

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

Member Shaw commented on advocacy efforts to secure federal funding to assist local governments with expenditures for COVID-19 mitigation.

H. Advocacy Reports

No reports were presented.

New Business

3. COVID-19 Response

Each member commented on mitigation efforts by their municipality. A written statement from Mayor Chappie related to COVID-19 and vacation rental properties was read by Vice President Kihm followed by discussion.

Discussion regarding mitigation efforts included:

Regulation of vacation rentals, parking issues, beaches, public facilities, budgets and revenues, workplace guidelines, testing, virtual meetings, returning to work and opening businesses.

Member Comments

4. Member Comments

Member Carter commented on status of the Anna Maria city pier project.

Vice President Kihm commented on fishing and walking on the pier and expressed appreciation to Associate Member Rae Dowling of Florida Power & Light (FPL) for assistance with expediting the project.

Treasurer Williams inquired when MSLC would resume in-person meetings and Vice President Kihm indicated it was uncertain at the time.

Meeting Schedule

5. Meeting Schedule

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

Adjournment

6. Adjournment

Treasurer Williams moved to adjourn the meeting of May 14, 2020. The motion, seconded by **Member Shaw**, carried unanimously. Meeting adjourned at 10:45 a.m.



Jim Kihm, Vice President

Submitted by: Gail Loeffler, Administrative Coordinator

Minutes Approved: 7/9/2020