

MINUTES
MANASOTA LEAGUE OF CITIES
REGULAR MEETING
July 11, 2019

Present: Treasurer Brian Williams (Palmetto), Councilman Patrick Roff (Bradenton), Commissioner Willie Shaw (Sarasota), and Mayor John Chappie (Bradenton Beach), Commissioner Vanessa Carusone (North Port), Commissioner Irwin Pastor (Longboat Key)

Absent: President Carol Carter, Vice President Jim Kihm (Holmes Beach), Vice Mayor Richard Cautero (Venice)

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

Call to Order/Pledge of Allegiance

Treasurer Williams called the July 11, 2019, Regular Meeting of the ManaSota League of Cities (MSLC) to order at 9:34 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. Utilities

Ms. Rae Dowling, Area Manager for Florida Power and Light (FPL), commented on undergrounding utilities, fiber optics, and communications.

Approval of Minutes

2. Minutes of the Regular Meeting of ManaSota League of Cities (MSLC) on May 9, 2019

Member Shaw moved to approve the Minutes of the May 9, 2019, Regular Meeting. The motion, seconded by Member Roff, carried unanimously.

Special Presentations

3. Presentation of Home Rule Hero Awards to City of Sarasota Vice-Mayor Jen Ahearn-Koch and Sarasota City Commissioners Shelli Freeland Eddie and Willie Charles Shaw – Scott Dudley, Legislative Director, Florida League of Cities (FLC)

Mr. Scott Dudley, Legislative Director, Florida League of Cities, presented City of Sarasota Vice-Mayor Jen Ahearn-Koch and Sarasota City Commissioners Shelli Freeland Eddie and Willie Charles Shaw with Home Rule Hero Awards.

Mr. Dudley also recognized Representative Margaret Good as a recipient for the Legislation Appreciation Award.

Discussion ensued on the FLC Annual Conference and Fast Fly-In in Washington, D.C.

4. Legislative Updates – Scott Dudley, Legislative Director, Florida League of Cities

Mr. Scott Dudley commented on the recent legislative session, ADA compliance website issues, impact fees, building codes, water policy, and Home Rule.

Reports and Communications

5. Reports

A. Associate Members and Ex-Officio Members

Ex-Officio Member Linda Yates commented on public safety technology. Discussion ensued on dispatch services and emergency services technology.

B. President's Report

No items were presented.

C. Vice President's Report

No items were presented.

D. Treasurer's Report

Treasurer Williams commented on the MSLC Edward Jones account summary and the Administrative Coordinator's request for travel to attend the FLC Annual Conference.

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

Member Roff moved to approve Administrative Coordinator Gail Loeffler's travel to attend the FLC Annual Conference. The motion, seconded by Member Shaw, carried unanimously.

E. Administrative Coordinator's Report

Administrative Coordinator Gail Loeffler commented on President Carter's request to have a Special Meeting on August 2, 2019, to discuss MSLC 2020 Legislative Priorities.

Member Carusone moved to postpone the discussion of travel policy and remaining agenda items to an August 2, 2019, Special Meeting. The motion, seconded by Member Shaw, carried unanimously.

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 and Key Contact Reports

No items were presented.

New Business

All items below have been deferred to the August 2, 2019, Special Meeting:

6. Request by Vice President Kihm to change MSLC meeting dates for September and November 2019

7. Participation in FLC FAST Fly-in to Washington D.C., October 22-23, 2019 – Treasurer Williams

8. Approval of 2020 Meeting Schedule – Treasurer Williams

9. Participation in FLC Breakfast Meetings at Annual Conference – Administrative Coordinator Loeffler

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New Business – Continued

All items have been deferred to the August 2, 2019, Special Meeting

10. *Preliminary discussion Re: 2020 Legislative Priorities – Treasurer Williams*

Member Comments

11. *Member Comments*

No items were presented.

Meeting Schedule

8. *Meeting Schedule*

A Special Meeting was scheduled for August 2, 2019 at 9:30 a.m.

Adjournment

9. *Adjournment*

The July 11, 2019, meeting was adjourned at 10:55 a.m.



Carol Carter, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: Sept. 12, 2019