

**MINUTES
MANASOTA LEAGUE OF CITIES
REGULAR MEETING
July 12, 2018**

Present: President Willie Shaw (Sarasota), Treasurer Brian Williams (Palmetto), Mayor John Chappie (Bradenton Beach), Vice-Mayor Linda Yates (North Port), Commissioner Jim Kihm (Holmes Beach), Councilman Patrick Roff (Bradenton), Commissioner Jim Brown (Longboat Key)

Absent: Vice President Carol Carter (Anna Maria), Council Member Mitzie Fiedler (Venice)

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Shaw called the July 12, 2018, 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.

PUBLIC TO BE HEARD

1. Public Input – No items were presented.

SPECIAL PRESENTATIONS

2. Presentation from candidate for 2nd Vice President, Florida League of Cities (FLC) – Tony Ortiz, City of Orlando

Mr. Ortiz gave a presentation on his campaign for Florida League of Cities 2nd Vice President.

APPROVAL OF MINUTES

3. Minutes of the Regular Meeting of Manasota League of Cities (MSLC) on May 10, 2018.
Member Yates moved to approve the Minutes of the May 10, 2018, Regular Meeting. The motion, seconded by Member Roff, carried unanimously.

REPORTS AND COMMUNICATIONS

4. Reports

A. Associate Members and Ex-Officio Members

Treasurer Williams moved to accept Ygrene as an associate member. The motion, seconded by Member Chappie, carried unanimously.

Devesh Nirmul, Ygrene's Regional Director, provided information on the Property Assessed Clean Energy (PACE) program.

B. President's Report

President Shaw commented on participation for the FLC Fast Fly-in and the talking points that will be discussed during the Fast Fly-in.

REPORTS AND COMMUNICATIONS- Continued

4. Reports - Continued

C. Vice President's Report – No items were presented.

D. Treasurer's Report

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

E. Administrative Coordinator's Report

Administrative Coordinator Loeffler commented on the FLC Annual Conference, legislative priorities, the Legislative Session, and local legislative delegation meetings.

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

District Director Yates commented on the upcoming FLC Annual Conference, 50th Anniversary for Home Rule, reaching out to legislators, and Constitutional amendments.

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

President Shaw noted he was reappointed as chair for the Municipal Administration Committee and commented on the committee's agenda items. Discussion followed regarding vacation rentals.

H. Advocacy Report – No items were presented.

UNFINISHED BUSINESS

5. Discussion Re: Membership dues for municipal and associate members and invoicing for members joining mid-year

Member Brown moved to establish an annual fiscal year invoicing period for all members and prorating accordingly. The motion, seconded by Member Chappie, carried by 6-1.

Member Williams noted he would prepare a tentative budget for the September 13, 2018 meeting.

Member Roff moved to increase dues by \$100 for each municipality. The motion, seconded by Treasurer Williams, carried by 6-1.

NEW BUSINESS

6. Discussion Re: Participation in FLC FAST Fly-in to Washington, D.C., October 1-3, 2018

Treasurer Williams moved to authorize two positions to attend FLC FAST Fly-in. Those two people would be President Shaw and Member Yates. The motion, seconded by Member Chappie, carried unanimously.

After discussion, there was a consensus that if either one of the two would not be able to attend the FAST Fly-in, the President would contact members.

NEW BUSINESS - Continued

7. Honoring 50 Year Anniversary of Home Rule in Florida

There was a consensus to bring cowbells with “Hands Off Home Rule” printed on them for the local area delegates attending the FLC Annual Conference.

Member Chappie moved to authorize funds not to exceed \$150 for the cowbells. The motion, seconded by Treasurer Williams, carried unanimously.

Member Roff moved to allow Administrative Coordinator Loeffler to construct a Pledge of what MSLC will do to promote Home Rule. The motion, seconded by Treasurer Williams, carried unanimously.

Member Chappie moved to approve a resolution of ManaSota League of Cities Honoring 50 Years of Municipal Home Rule in the Florida Constitution. The motion, seconded by Treasurer Williams, carried unanimously.

MEMBER COMMENTS

8. Member Comments

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

A. FLC Annual Conference

Member Yates commented on her excitement for the upcoming annual conference.

B. Legislative

Member Roff and Member Chappie commented on the local delegation of legislators.

ADJOURNMENT

President Shaw adjourned the July 12, 2018, meeting at 11:26 a.m.

Willie Charles Shaw, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: _____