

**MINUTES
MANASOTA LEAGUE OF CITIES
SPECIAL MEETING
AUGUST 2, 2019**

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

Absent: Vice Mayor Richard Cautero (Venice)

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

Call to Order/Pledge of Allegiance

President Carter called the August 2, 2019, Special Meeting of the Manasota League of Cities (MSLC) to order at 9:30 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.

Unfinished Business

2. Discussion Re: MSLC 2020 Legislative Priorities – President Carter

Following comments by President Carter, discussion ensued on the following topics/issues:

- Tourist Development Tax
- sea level rise
- protection for boat owners
- homeless liveaboards.

There was consensus to add “Sea Level Rise” to “Water Quality and Preservation of Florida Forever”; remove “Sober Homes” from “Mental Initiatives and Sober Homes”; and remove “Economic Development” and “Public Pensions” from list of priorities.

Vice President Kihm moved to approve the MSLC 2020 Legislative Priorities as amended. The motion, seconded by Member Chappie, carried unanimously.

There was consensus for Member Carusone to present the MSLC 2020 Legislative Priorities to the Sarasota County Delegation Meeting on September 9, and President Carter to present to the Manatee County Delegation Meeting.

3. Participation in FLC FAST Fly-in to Washington D.C., October 22-23, 2019 – President Carter

Member Chappie moved to approve the travel of Members Shaw and Carusone to participate in the FLC Fast Fly-in to Washington, D.C. The motion, seconded by Member Roff, carried unanimously.

August 2, 2019

Unfinished Business - Continued

5. Request to Change MSLC meeting dates for September 12 and November 14, 2019

There was a consensus to keep the next regular meeting date as September 12, 2019, and move the November 14, 2019 regular meeting to November 8, 2019.

4. Approval of 2020 Meeting Schedule – President Carter

Vice President Kihm moved to approve the proposed 2020 Meeting Schedule. The motion, seconded by Member Shaw, carried unanimously.

Member Comments

6. Member Comments

A. State Legislation

President Carter commented on the Barrier Islands Elected Officials' (BIEO) agreement in making a video on vacation rentals to present to State Legislators, and the City of Anna Maria's task force's efforts in bringing communities together.

B. Finance

Treasurer Williams commented on MSLC purchasing a CD (Certificate of Deposit) for investment of funds.

Member Roff moved to approve the purchase of a CD in the amount of \$10,000. The motion, seconded by Member Shaw, carried unanimously.

Meeting Schedule

8. Meeting Schedule

The next regular meeting is scheduled for September 12, 2019 at 9:30 a.m.

Adjournment

9. Adjournment

The August 2, 2019, special meeting was adjourned at 11:08 a.m.



Carol Carter, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: Sept 12, 2019