

**MINUTES  
MANASOTA LEAGUE OF CITIES  
REGULAR MEETING  
SEPTEMBER 13, 2018**

**Present:** President Willie Shaw (Sarasota), Vice President Carol Carter (Anna Maria) (entered at 9:34), Mayor John Chappie (Bradenton Beach), Vice-Mayor Linda Yates (North Port), Commissioner Irwin Pastor (Longboat Key)

**Absent:** Treasurer Brian Williams (Palmetto), Commissioner Jim Kihm (Holmes Beach), Councilman Patrick Roff (Bradenton), 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 September 13, 2018, Regular Meeting of the ManaSota League of Cities (MSLC) to order at 9:31 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.

**APPROVAL OF MINUTES**

2. Minutes of the Regular Meeting of ManaSota League of Cities (MSLC) on July 12, 2018.

**Member Pastor moved to approve the Minutes of the July 12, 2018, Regular Meeting. The motion, seconded by Member Chappie, carried unanimously.**

**REPORTS AND COMMUNICATIONS**

**3. Reports**

**A. Associate Members and Ex-Officio Members –**

Ygrene Energy Fund Regional Director Nevesh Nirmul gave a presentation on the Property Assessed Clean Energy (PACE) program.

**B. President's Report**

Member Shaw commented on the FLC annual conference, FAST Fly-In and the celebration of the 50<sup>th</sup> anniversary of home rule.

**C. Vice President's Report**

Member Carter provided an update on the Anna Maria Island Pier's rebuilding process.

**D. Treasurer's Report**

Member Shaw provided an overview of the current account balance. Member Yates moved to accept the Treasurer's Report. The motion, seconded by Member Carter, carried unanimously.

**REPORTS AND COMMUNICATIONS-** Continued

**3. Reports - Continued**

**E. Administrative Coordinator's Report**

Administrative Coordinator Loeffler commented on the Legislative Session, membership dues, Home Rule Rally and President Shaw's appointment as FLC District 10 Director.

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

Member Shaw commented on work from the FLC Board of Directors and ManaSota League of Cities' involvement on topics from the legislative agenda.

Member Shaw presented a Certificate of Appreciation to Linda Yates for her time contributed to the ManaSota League of Cities.

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

Member Yates commented on the Policy Committee Government Relations' upcoming agenda topics.

Member Shaw commented on current legislative issues.

**H. Advocacy Report**

Member Shaw commented on FAST Fly-in topics that will be discussed.

**NEW BUSINESS**

**4. Discussion Re: Legislative Priorities for 2019**

Member Shaw and Member Yates commented on the FLC legislative priorities.

**Member Pastor moved to come back next meeting with information from individual cities on protection of zoning. The motion seconded by Member Carter, carried unanimously.**

**There was a consensus to bring the topic of appointing an ex-officio member on the November 8, 2018 meeting agenda.**

**MEMBER COMMENTS**

**5. Member Comments**

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

Member Yates thanked the board for their time and noted this would be her last meeting as a member.

**MEETING SCHEDULE**

The next ManaSota League of Cities regular meeting is scheduled for November 8, 2018 at 9:30 a.m.

**ADJOURNMENT**

**Member Pastor moved to adjourn the meeting. The motion seconded by Member Carter, carried unanimously. The September 13, 2018, meeting was adjourned at 10:58 a.m.**

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Willie Charles Shaw, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: \_\_\_\_\_