MINUTES MANASOTA LEAGUE OF CITIES **REGULAR MEETING** November 8, 2019

Present:

President Carol Carter (Anna Maria), Vice President Jim Kihm (Holmes Beach), Councilman Patrick Roff (Bradenton), Commissioner Irwin Pastor (Longboat Key), Commissioner Willie Shaw (Sarasota), Treasurer Brian Williams (Palmetto), Mayor John Chappie (Bradenton Beach) (Arrived at

9:55 a.m.)

Absent:

Commissioner Vanessa Carusone (North Port), 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 November 8, 2019, Regular 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.

Approval of Minutes

2. Minutes of the Regular Meeting on September 12, 2019.

Member Roff moved to approve the Minutes of the September 12, 2019, Regular Meeting. The motion, seconded by Treasurer Williams, carried unanimously.

Special Presentations

3. Derelict/Abandoned and Liveaboard Vessels in local waters – Lt. John Cosby, City of Bradenton Beach, and Officers Michael Skinner and Ron Dixon, Sarasota Police Marine Patrol Unit

Officers Michael Skinner and Ron Dixon gave a PowerPoint presentation on derelict/abandoned and liveaboard vessels. Discussions were held on the following topics/issues:

- "pirates"
- · derelict vessels investigation
- funding
- liveaboards
- mooring field
- · removing vessels
- issuing liens
- environmental issues
- vessels meeting compliance.

Special Presentations – Continued

3. Derelict/Abandoned and Liveaboard Vessels in local waters – Lt. John Cosby, City of Bradenton Beach, and Officers Michael Skinner and Ron Dixon, Sarasota Police Marine Patrol Unit – Continued

Lt. John Cosby, City of Bradenton Beach, commented on the efforts in Bradenton Beach regarding enforcement on liveaboards, derelict/abandoned vessels, and legislative laws.

Gary Tibbits, special assistant to Congressman Vern Buchanan, commented on agencies' involvement with the derelict/abandoned and liveaboards enforcement issues.

Reports and Communications

6. Reports

A. Associate Members and Ex-Officio Members No items were presented.

B. President's Report

President Carter noted the President's report is in the agenda packet.

Member Shaw commented on the issues/topics discussed with legislators at the past FLC Fast Fly-in.

President Carter commented on John Englander, sea level rise expert, will be at the City of Anna Maria on December 10, 2019, for a question and answer session with elected officials.

President Carter also commented on the City of Anna Maria and City of Holmes Beach creating a video on short term rental issues.

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

D. Treasurer's Report

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

E. Administrative Coordinator's Report

Administrative Coordinator Gail Loeffler commented on the annual election of officers takes place at January Regular Meeting, and the special presentations at the next meeting.

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.

Member Comments

7. Member Comments

Treasurer Williams requested the District Director position be placed on the next agenda for discussion.

President Carter congratulated Vice-President Kihm on being reelected as commissioner for the City of Holmes Beach.

Meeting Schedule

8. Meeting Schedule

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

Adjournment

9. Adjournment

The November 8, 2019, meeting was adjourned at 11:14 a.m.

Carol Carter, President

Submitted by: Savannah Schield, Deputy Town Clerk

Minutes Approved: January 9, 2020