

### MANASOTA LEAGUE OF CITIES

City of Bradenton, City Hall 101 Old Main Street (at the corner of Old Main Street [12th St. W.] and Barcarrota Blvd.) Bradenton, Florida

### NOTICE OF MEETING AND AGENDA

May 8, 2025 - 9:30 a.m.

1. Call Meeting to Order and Pledge of Allegiance - President Bishop

### 2. Public Comment

At each meeting, time is provided for members of the public to address the Board. (3-minute time limit per person)

# 3. Special Presentations - Home Rule Hero Awards

Florida League of Cities President Michael Blake

# 4. Minutes Approval

To approve the Minutes of the March 20, 2025, meeting.

# 5. Reports

- A. President Report Member Bishop
- B. Vice President Report Member Gonzalez-Moore
- C. Treasurer Report Member Williams
- D. Florida League of Cities District 10 Representative Report Member Pachota

## 6. Old Business

A. Regional Transportation

At the March 20, 2025, ManaSota League of Cities (MSLC) meeting, there was consensus to include a discussion on Regional Traffic Concerns and recommendations. Holmes Beach City Engineer/Public Works Director Sage Kamiya and Sarasota-Manatee Metropolitan Planning Organization (MPO) Executive Director Dave Hutchinson will be attending the next Regular Meeting.

Recommended Action: Informational only.

B. Recommendation for Executive Director Appointment

The Board will discuss the selection of a new Executive Director.

**Recommended Action:** Discuss and vote on the appointment of a new Executive Director.

- C. ManaSota League of Cities By-laws, Operating Rules, and Advocacy Program
  The Board will review the:
  - 1. By-laws (Original 1991)/1st Amendment (2015)
  - 2. Operating Rules
  - 3. Advocacy Programs.

**Recommended Action:** Following discussion, approve as written, amend, or schedule continued discussion on any proposed amendments to the By-laws, Operating Rules, or Advocacy Program.

D. Establishment of a ManaSota League of Cities (MSLC) Board Budget

The Board will consider establishing a budget to include the expenses associated with a remote office and salary payment for an Executive Director.

**Recommended Action:** Following discussion, develop a Budget by the full MSLC Board or establish a subcommittee to submit budget recommendations for Board approval.

E. Location of Future ManaSota League of Cities (MSLC) Board Meetings At the March 20, 2025, meeting, there was discussion held on the location of future MSLC Board meetings and a consensus to have future meetings in the City of Bradenton, if City staff could accommodate facility usage and provide recording equipment.

**Recommended Action:** Following discussion, confirm the location of the July 10, 2025, and/or future MSLC Board meetings.

### 7. New Business

Travel Policy

The Board will review the travel policy to ensure current travel rates are reflected in the Policy.

**Recommended Action:** Following discussion, approve as written, amend, or schedule continued discussion on any proposed amendments to the Travel Policy.

## 8. Member Comments

## 9. Next Regular Meeting

July 10, 2025 - Location: To be determined.

## 10. Adjournment

**Notice:** Membership consists of elected officials from each member municipality, and more than one elected official from each entity could attend. No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.). In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a reasonable accommodation to participate in this proceeding should contact the City of Bradenton Clerk's office at (941) 932-9461 seventy-two (72) hours in advance of this proceeding. If you are hearing impaired or require an alternative means of communication, utilize Florida Relay Service by dialing 7-1-1 (TTY) or one of the following toll-free numbers: 1-800-955-8770 (Voice), 1-800-955-1339 (ASCII), 1-877-955-8260 (VCO-Direct), or 1-800-955-5334 (STS).