

**Florida City and County Management Association
Board of Directors
May 30, 2012 – 10:00 a.m. - noon
Hyatt Regency Coconut Point
Bonita Springs**

President Lewis called the meeting to order at 10:10 a.m. with the following members present:

President Jonathan Lewis, City Manager, North Port
President-Elect Joyce Shanahan, City Manager, Ormond Beach
Secretary-Treasurer Russ Blackburn, City Manager, Gainesville
Past President Carl Harness, Assistant County Administrator, Pinellas County
District I Director Jeffrey Brown, Assistant City Manager, Panama City
District II Director James Hanson, City Manager, Atlantic Beach
District III Director Desiree Matthews, Assistant City Manager, Kissimmee
District IV Director George Brown, Deputy City Manager, Boca Raton
District V Director Sarah Hannah-Spurlock, Fiscal Administrator-Utilities, Sunrise
District VI Director A. William Moss, City Manager, Naples
District VIII Director Douglas Thomas, City Manager, Lakeland
At-large Director Robert (Bobby) Green, City Manager, Auburndale
At-large Director Horace McHugh, Assistant City Manager, Oakland Park
At-large Director Michael Pleus, City Manager, DeLand

Members Absent:

District VII Director Jill Silverboard, Assistant City Manager, Clearwater

Others Present:

Mike Crotty, City Manager, Satellite Beach	Lynn Tipton, Executive Director
Chris Holley, Executive Director, FAC	Lynn Lovallo, Executive Assistant
Robert E. Lee, Executive Director, CFLGE	
Tracy Miller, AFI	
Martha Perego, ICMA Florida State Liaison	
Beth Rawlins, Corporate Liaison	
Andrew Thompson, CFLGE and IOG	

After the introduction of guests, President Lewis presented resolutions to and thanked the outgoing board members who could not be at the Friday lunch—Doug Thomas and Sarah Hannah-Spurlock.

President-Elect Shanahan presented President Lewis a gift for his service to the Board and the Association. On behalf of the Board she congratulated him for a good year.

Consent Agenda: The item regarding the Membership & Honorary Award Policies was pulled from consent.

A motion was then made by Mr. Thomas, seconded by Mr. George Brown and passed unanimously to approve the remaining consent agenda: Minutes of March 14, 2012, and Second Quarter Financial Reports.

Ms. Hannah-Spurlock questioned why years of service were not a requirement for the Honorary Award. She was told the Committee wanted to be able to recognize people from the community who may make a substantial contribution. It was further clarified that Honorary could apply to anyone within or outside of Florida.

A motion was made by Mr. Harness, seconded by Mr. Blackburn to approve Policy 29-Membership Categories and amend Policy 7 to create the Honorary Award. The motion passed without opposition.

Ms. Tipton's Executive Director's report was next. A revision was added to clarify that the free, complimentary registration to the TLG Conference will be given at FCCMA's discretion.

A motion was made by Mr. Blackburn, seconded by Ms. Shanahan to approve the agreement as amended. The motion passed unanimously.

Ms. Perego gave an update from ICMA. She said the Life, Well Run campaign has gone live. ICMA is focused on building the membership and has restructured the dues fees for affiliates. They are launching a task force on women in the profession. She said ICMA also is looking at financial sustenance, leadership for the future, and the conference in Phoenix where Jim Collins will be a keynote speaker.

Ms. Rawlins gave the Board an update on Florida Business Watch and asked the members to support FBW members.

The Center for Florida Local Government Excellence report was delayed to allow Dr. Lee time to finish his presentation to the So You Want To Be group.

Committee Reports:

FARC: Mr. Hanson reported on all their tasks. Most have been completed; two were referred to the Tech Task Force, and the Investment Policy is still being worked on to be brought back to the Board in August.

Internal Communications: A written report was submitted with packets. It was noted that the member profiles in the newsletter were kept up.

Intergovernmental Organization/Partnerships: A written report was submitted in the packet; there were no additions or questions.

Membership: Ms. Matthews reported that her committee had been very busy working on the MITs and policy changes. Some other things her committee discussed were things like assistance from the Alliance for MITs—availability to attend conference, etc. Ms. Miller reported that she had reviewed past agreements between AFI or formerly the Florida Innovation Group and FCCMA. MIT support was taken out of the new agreement. She suggested this be worked through the new committee for PY2013; she would like to revisit AFI's assistance to MITs and possibly amend the agreement.

A discussion followed on the MIT guide. Mr. George Brown suggested a disclaimer be added to the attorney page and “headhunter” page. Also say that this is not an exhaustive list. The Board was very pleased with the guide. It was also suggested it include a section that addresses the assistants—they do not have contracts like the managers do. Ms. Perego will check with ICMA regarding credentialing for assistants not yet credentialed who may have a job change. What could be done to assist them.

Website: Mr. Pleus reported that the new website design is on track. He thanked the committee for its help.

Student Council: Mr. Pleus reported there are now 10 university liaisons now, all reaffirmed for the new program year.

Professional Development: Mr. McHugh reported a successful year with eight, well-attended webinars, district trainings in all districts and two symposiums. He thanked his committee.

Conference Study Task Force: Mr. Harness reported a good response was received from the survey that was sent out. The Task Force will meet again after conference.

Value of Public Service: Ms. Tipton reported that posters were given out to people as they checked into conference. The Local Government Matters page is live on the web now.

Center for Local Government Excellence: Dr. Lee submitted his year-end report in the agenda packet.

A motion was made by Mr. Blackburn and seconded by Mr. George Brown to approve the quarterly payment of \$15,000. There was no opposition, and the motion passed.

Dr. Lee reported on the research done by the Center on the private vs. public sector compensation. Dr. Lee reviewed the preliminary findings outlined in his Executive Summary and told the Board that the final paper will be much more extensive.

Director Reports: If a written report was submitted, the director was asked to not comment unless there was something to add.

District I: Mr. Jeff Brown reported he spoke to folks in Ft. Walton.

District II: Mr. Hanson said it was an honor to have served on the Board. He would like to come back.

District III: Submitted in writing

District IV: Mr. George Brown said he appreciated the opportunity to serve on the Board.

District V: Ms. Hannah-Spurlock appreciated the opportunity to serve on the Board and hopes to come back again.

District VI: Mr. Moss appreciated his time and said it was now time for Ms. Zimomra to take over. He welcomed everyone to District VI.

District VII: Submitted in writing..

District VIII: Mr. Thomas echoed the previous comments and reported there are some challenges in Mulberry right now.

Mr. Green would like the So You Want To Be roster sent to the full membership.

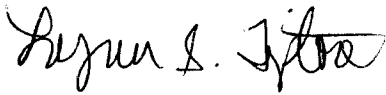
Mr. George Brown was selected a "Home Rule Hero."

Mr. McHugh was focused on out-reach this last quarter. He complimented Mr. Lewis on the article written about him in the paper.

Mr. Pleus remarked it was a privilege to serve on the Board.

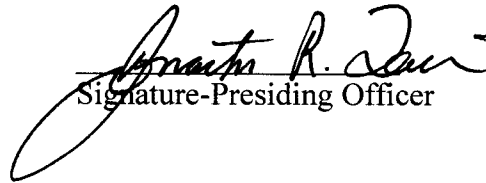
With all business concluded, the meeting adjourned.

Respectfully Submitted,



Lynn Tipton
Executive Director

I hereby certify that these Minutes
were approved at an official meeting held
on: _____



Signature-Presiding Officer