

**Florida City and County Management Association
Board of Directors
Conference Call, Wednesday, April 3, 2013**

President Shanahan called the meeting to order at 4:10 p.m. with the following members present:

President Joyce Shanahan, City Manager, Ormond Beach
President-Elect Russ Blackburn, City Manager, Gainesville
Secretary/Treasurer Jill Silverboard, Assistant City Manager, Clearwater
Past President Jonathan Lewis, City Manager, North Port
District II Director Michael Pleus, City Manager, DeLand
District IV Director Richard Reade, Sustainability Officer/PIO, Delray Beach
District V Director Michael Cernech, City Manager, Tamarac
District VI Director Judith Zimomra, City Manager, Sanibel
District VII Director Robert LaSala, County Administrator, Pinellas County
At-Large Director Robert (Bobby) Green, City Manager, Auburndale
At-Large Director Horace McHugh, Assistant City Manager, Oakland Park
At-Large Director Faye Outlaw, County Administrator, St. Lucie County

Members Absent:

District I Director, Jeff Brown, Assistant City Manager, Panama City
District III Director, Desiree Matthews, Assistant City Manager, Kissimmee
District VIII Director, Andy Stewart, City Manager, Dundee

Others in Attendance:

Lynn Tipton, FCCMA Executive Director
Carol Russell, FCCMA Administrative Assistant
Lynn Lovallo, FCCMA Executive Assistant

President Shanahan commenced the call at 4:10 p.m. She reminded the Board members that they should be registered for the conference.

President Shanahan announced that she is willing to represent FCCMA on the ICMA 2014 Conference Planning Committee, unless there is someone else who would like to do it. **The members gave their approval for President Shanahan to serve on the ICMA 2014 Conference Planning Committee.**

From the Consent Agenda, the first consideration was for awarding Honorary Awards to three members: Dan Kleman, Ken Parker and Linda Weldon.

A motion was made by Mr. Blackburn, seconded by Mr. LaSala to award honorary membership status to the three candidates.

After some questions and more detail provided on Ms. Weldon's background, the motion passed unanimously.

The second item for consideration was the appointment to the District 2 Director's seat should Mr. Pleus be elected Secretary/Treasurer in May. Ms. Sally Sherman, deputy county administrator in Flagler County sent in a self-nomination and was recommended to fill the expected vacancy.

Moved by Mr. Pleus, seconded by Ms. Silverboard, the vote was unanimous to appoint Sally Sherman as District 2 Director, should a vacancy occur by virtue of Mr. Pleus being elected Secretary/Treasurer at the Annual Business Meeting.

Ms. Russell gave an update on this year's awards recipients. All awards will be presented at the annual awards luncheon in May.

An update on the future of the Center for Florida Local Government Excellence was given by President Shanahan. She related information from conversations that have occurred and announced that she and President-Elect Blackburn were forming a task force for the purpose of transitioning the Center with the announced resignation of Dr. Bob Lee from FSU. The task force will be tasked with looking at both short-term and mid-term methodology, to define the focus of work, funding, etc. All details were included in the backup material provided in the agenda packet. Jonathan Lewis and Pamela Brangaccio will co-chair the task force.

A motion was made by Ms. Silverboard and seconded by Ms. Outlaw to approve FCCMA's involvement and the task force.

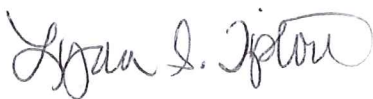
Discussion: There was a question on the funding for the Center. After further discussion,

The motion passed unanimously.

Mr. Pleus reported that 15 members have signed up for the ICMA Student Chapter so far.

The meeting was adjourned at 4:45 p.m.

Respectfully Submitted,



Lynn Tipton
Executive Director

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



Signature-Presiding Officer