

FCCMA Board of Directors
May 27, 2015
Loews Royal Pacific Resort, Orlando

President Jill Silverboard called the meeting to order at 9:58 a.m. with the following members present:

President Jill Silverboard, Assistant City Manager, Clearwater
President-Elect Michael Pleus, City Manager, DeLand
Secretary/Treasurer Bobby Green, City Manager, Auburndale
Past President Russ Blackburn, City Manager, Gainesville
District I Director Lee Garner, City Manager, Chattahoochee
District III Director Beth Anne Knight, Deputy County Manager, Osceola County
District IV Director George Brown, Deputy City Manager, Boca Raton
District VI Director Roger Reinke, Assistant City Manager, Naples
District VII Director Micah Maxwell, Town Manager, Belleair
District VIII Director Ryan Leavengood, City Manager, Lake Alfred
At-Large Director Michael Cernech, City Manager, Tamarac
At-Large Director Jonathan Evans, City Manager, Haines City

Members Absent:

District II Director Sally Sherman, Deputy County Administrator, Flagler County
District V Director Yocelyn Galiano, City Manager, Pinecrest
At-Large Director Horace McHugh, Chief Administrator Officer, Plantation

Others Present:

Jim Bennett, ICMA President
Sallie Ann Burnett, Alliance for Innovation
TJ Carlisle, Assistant to the City Manager, Chattahoochee
Bob Lee, Executive Director, Center for Florida Local Government Excellence
Ken Parker, ICMA Liaison
Beth Rawlins, Corporate Liaison
Randy Reid, ICMA SE Regional Manager
Lynn Tipton, Executive Director
Lynn Lovallo, Executive Assistant
Carol Russell, Administrative Assistant

Introductions were made. President Silverboard gave an update from the Executive Committee.

Tabs 1 and 2 were informational only—the correspondence received and a report from Adriana Trujillo-Villa's participation on the ICMA Task Force on Strengthening Inclusiveness and Diversity within the Profession.

President-Elect Pleus presented President Silverboard with a gift of appreciation.

A motion was made by Mr. Brown and seconded by Mr. Garner to approve the consent agenda as presented. The motion passed with no objection and included: Minutes from February 4, 2015, and Second Quarter Financial Statements.

Ms. Tipton presented her Executive Director's report, which was included in the packet. She announced that with her Orlando move, Mike Sittig has also asked her to make 2015-16 her final year as FCCMA Executive Director. Mike has further arranged for Casey Cook to transition to be the next Executive Director, and has given him the title of Assistant Executive Director for the year. Lynn will work alongside Casey during the next year to insure that Casey is fully prepared. Ms. Tipton also gave an update on plan support.

Ms. Tipton updated the Board on the Professional Management Matters campaign and asked for a motion to approve the HCP contract through September 30, 2015.

A motion was made by Mr. Garner and seconded by Mr. Green to approve an amendment of \$14,330 to the FCCMA Professional Management line item to cover the expenses through September 30 of this year. There was a discussion on measuring the success of the program. The motion passed without opposition.

A motion was made by Mr. Green and seconded by Mr. Brown to approve the HCP contract and authorize the Executive Director to sign it. The motion passed without opposition.

A motion was made by Mr. Blackburn and seconded by Mr. Brown to approve Bill Neron as a new Senior Advisor. Ms. Tipton reminded the Board that he would still need to be approved by ICMA. There was discussion on the fiscal impact of adding another senior advisor. The motion passed without opposition.

Ms. Rawlins presented her report which was included in the packet. She reported that she had raised a couple of thousand more since she submitted her report. She thanked the Board for all its help in going into the exhibit hall and thanking the vendors for their participation at the Conference.

The Center for Florida Local Government Excellence (CFLGE) report was submitted with the agenda materials. Mr. Lee thanked FCCMA staff and the District Directors for the success on the onsite trainings this past year and reported that FCCMA had a \$10,000 profit from the trainings. He also reported that Horace McHugh and the Professional Development Committee did an outstanding job on the trainings and webinars. Mr. Lee and Sarah Hannah-Spurlock co-authored an article on local government collaboration. Several managers in the state participated in the interviews. Mr. Lee sent a copy of the article to State and Local Government Review and it will be

published in June. Public Management is revising the article for practitioners and will also publish the article.

A motion was made by Mr. Garner and seconded by Mr. Brown to approve the third quarter payment. The motion passed without opposition.

Ms. Burnett gave an Alliance for Innovation (AFI) update and said that the Transforming Local Government conference was successful. Florida submitted 18 case studies. DeLand won an award for its case study submittal. The preliminary results from Rebecca Ryan's research on the next big thing will be presented at the ICMA Conference. Upcoming events: Big Ideas conference October 9-11 in Milwaukee, please let Ms. Burnett know if you are interested in attending as the conference is by invitation only; Innovation Academy will have three graduates from Gainesville, Pinellas County and Fort Lauderdale; there is call for applicants if anyone is interested. Next year's TLG conference is June 15-17 in St. Paul, MN.

ICMA President Jim Bennett gave an ICMA update. He reported that Carl Harness was chosen at the SE Regional Meeting to be Vice President. He reported that he and the President-Elect and 40 committee members worked on the strategic plan. The Task Force on Strengthening Inclusiveness and Diversity with the Profession recently met in Dallas and will report at the Conference in Seattle.

He reported that ICMA will be selecting a new Executive Director. Mr. O'Neill will not be renewing his contract and it will expire at the end of 2016. The Board is in the process of interviewing recruitment firms and will have one selected by the Conference in Seattle. The next Executive Director will be selected during the next President's term and will be introduced to the membership in Kansas City.

The ICMA Board will be interviewing candidates for the next President Elect the following Friday and will make an official announcement the following week. The Southeast will host the 2025 ICMA Conference and if FCCMA is interested, it needs to file its bid by Summer 2016. Staff will put that on the agenda for discussion.

Ms. Tipton reported that Florida has been approached internationally through ICMA for a city-to-city partnership with Haiti. She has been focusing on cities in SE Florida and Miami-Dade County to match three communes to municipal governments. Fort Lauderdale is the only city that has agreed to participate so far. It will be funded by USAID and will not cost the cities anything. North Miami is one of the cities that ICMA really wants to participate; staff will try to work with the city's staff to make a connection.

Mr. Bennett reported that ICMA had lost a considerable international contract and has had to downsize staff. ICMA has also changed the software that it was using for membership. He reported that membership is up to approximately 9,500 members which includes over 30 countries.

Mr. Bennett will give an update to the membership at the Business Lunch.

Mr. Parker reported that he has been appointed by ICMA to represent the Association to look at the Hurricane Sandy aftermath. The committee is working with groups all across the country. The first item that it is looking at is the OMB Regulatory Review and needs assistance from managers to provide some input. He asked the Board to go online to fill out the survey. He will provide a link to staff who will forward it to the Board. It is very important to get feedback from Florida to get lessons learned. The committee has reached out to FAC and FLC but now wants to reach out to individual members. The link to the survey is www.bit.ly/fed.regs. He also has a copy of questions and will share them with anyone who is interested.

Ms. Silverboard reported for absent board members: Mr. McHugh was absent due to a new job, Ms. Sherman was subpoenaed for a county court hearing, and Ms. Galiano was not feeling well.

Committee Reports:

Awards and Scholarships: Mr. Leavengood gave a brief background. He explained that nominations have been low for the awards and there may be a conference where one of the awards may not have a winner. He reported that the committee had combined the B. Harold Farmer and Raymond Sittig scholarships into one academic scholarship application. He also reported that the Awards Program was changed at this conference.

Communications: No report.

Conference Planning: Mr. Pleus told everyone to enjoy the conference and thanked Ms. Rawlins for all of her work. Ms. Silverboard reported that there is a mobile app.

Fiscal and Administrative Responsibility: Mr. Brown reported on the two tasks assigned to his committee: to determine if the districts were balanced by numbers and category of members and he reported that the Committee agreed that they are balanced. The second task was to review the reserve policy and the board approved the revision at the February meeting. He thanked his co-chair, Beth Knight and his committee.

Legislative: Mr. Reinke reported that the Governor had signed the pension bill. He reported on how the bill will impact cities. FGFOA and FLC is holding joint webinars to discuss the calculation. The first webinar is June 30. The 2016 Legislative dates have changed.

Membership: A request to approve a recommendation to waive the four-hour required ethics training for new members.

A motion was made by Mr. Blackburn and seconded by Ms. Knight to approve the recommendation by the Membership Committee to waive the four-hour ethics training for new members. There was discussion on how this would affect

members joining at the end of the fiscal year and members joining at the beginning of the next fiscal year. The motion was approved with Mr. Brown dissenting.

MIT: Mr. Leavengood reported on the collaborative relationship that Mr. Bressner had brought to the Committee by Strategic Government Resources. Strategic Government Resources is submitting a proposal to formalize a relationship to offer benefits to the FCCMA MITs. There was discussion on whether the Committee needs to reach out to other recruitment firms and ask if they would offer similar benefits. This discussion has been deferred to the August meeting.

Professional Development: Mr. Cernech reported that Mr. McHugh did a tremendous job and will be missed.

Professional Management Matters: As submitted.

Directors' Reports:

District I: Mr. Garner reported he is working with the Florida Rural Water Association for his district training.

District II: No report.

District III: Ms. Knight reported that Norton Bonaparte will be the new District III Director. She appreciated the opportunity to serve on the Board.

District IV: Mr. Brown reported on his district training.

District V: As submitted.

District VI: No report.

District VII: As submitted.

District VIII: Mr. Leavengood reported on his district training.

Mr. Cernech stated that he thought the Nominating Committee made a great selection in choosing Jim Hanson for Secretary/Treasurer.

Mr. Evans thanked everyone for the opportunity to serve on the Board and is excited for another term. He has reached out to Tom Hurt.

Mr. Green reminded everyone to note the new time for the Awards Program and he encouraged everyone to attend.

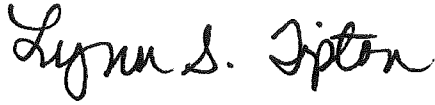
Mr. Pleus said it was a privilege to serve with those members who were going off the Board and he was fortunate to continue serving with those members remaining on the Board.

Ms. Silverboard reported that she had a special thank you that she would be sharing at the Board dinner. She reminded everyone to join the So You Want to be a City/County Manager session for lunch and there will be an ethics session this afternoon. She also reminded everyone to join the first-time attendees' session at 5:30 p.m. followed by a welcome reception. She also encouraged everyone to attend the Awards Program.

Ms. Lovallo thanked everyone for their support during her time with the Association; her retirement will be acknowledged at the annual business meeting.


There being no further business, the meeting adjourned at 11:36 a.m.

Respectfully Submitted,



Lynn Tipton
Executive Director

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


Signature-Presiding Officer