

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES FROM MAY 31, 2017 MEETING**

President Green called the meeting to order at 10:31 a.m. with the following members present:

President Bobby Green, City Manager, Auburndale  
President-Elect Jim Hanson, Town Manager, Orange Park  
Secretary/Treasurer Michael Cernech, City Manager, Tamarac  
Past President Michael Pleus, City Manager, DeLand  
District I Director Lee Garner, City Manager, Chattahoochee  
District II Director Danielle Judd, City Manager, Green Cove Springs  
District III Director Norton Bonaparte, City Manager, Sanford  
District IV Director Rich Reade, Village Manager, Palm Springs  
District VI Director Charles Chapman, County Administrator, Hendry County  
District VII Director Micah Maxwell, Town Manager, Belleair  
District VIII Director Jim Gleason, City Manager, Mascotte  
Director At-Large Michael Beedie, City Manager, Fort Walton Beach  
Director At-Large Ken Fields, City Manager, Lake Wales  
Director At-Large Ryan Leavengood, City Manager, Lake Alfred

Members Absent:

District V Director Daniel Rosemond

Others in attendance:

Dr. Robert E. Lee, CFLGE  
Beth Rawlins, Beth Rawlins, Inc.  
Randy Reid, SE Regional Director, ICMA  
Carl Harness, Chief Human Services Administrator, Hillsborough County, ICMA SE  
Regional Vice President  
Mark Durbin, Senior Advisor  
Shannon Lewis, Deputy City Manager, Melbourne  
Casey Cook, Executive Director  
Linda Bridges, FLC Director of Association Services  
Carol Russell, Executive Assistant

President-Elect Hanson presented a gift to President Green for his service as FCCMA President.

The first item of business was consideration of the consent agenda. Accordingly,

**A motion was made by Mr. Garner and seconded by Mr. Hanson to approve the items on the Consent Agenda. The motion was made to approve: the minutes of February 1, 2017 and the site selection for the 2020 Annual Conference. The motion passed without opposition.**

The next item of business was consideration of the budget amendment. Accordingly,

**A motion was made by Mr. Garner and seconded by Mr. Chapman to approve the budget amendment to add \$50,000 to consultant fees and expenses. There was discussion to assure this money would be spent in FY 2017. The motion passed without opposition.**

Following discussion to revise the proposal for the ICMA 2025 Conference,

**A motion was made by Mr. Fields and seconded by Mr. Hanson to remove the first five requests from the proposal and revise the contribution to \$225,000, if we can raise additional money from the private sector to add to the contribution. After discussion, the motion was modified by Mr. Fields and seconded by Mr. Hanson to remove the five requests which are worth \$25,000 and increase the contribution by \$50,000 for a final contribution of \$225,000. A roll call vote was taken:**

<b>Mr. Green</b>	<b>No</b>
<b>Mr. Hanson</b>	<b>Yes</b>
<b>Mr. Cernech</b>	<b>Yes</b>
<b>Mr. Pleus</b>	<b>No</b>
<b>Mr. Garner</b>	<b>No</b>
<b>Ms. Judd</b>	<b>No</b>
<b>Mr. Bonaparte</b>	<b>No</b>
<b>Mr. Reade</b>	<b>No</b>
<b>Mr. Chapman</b>	<b>No</b>
<b>Mr. Maxwell</b>	<b>No</b>
<b>Mr. Gleason</b>	<b>No</b>
<b>Mr. Beedie</b>	<b>No</b>
<b>Mr. Fields</b>	<b>Yes</b>
<b>Mr. Leavengood</b>	<b>No</b>

**The motion failed.**

Following more discussion,

**A motion was made by Ms. Judd to increase the contribution to \$225,00 by raising additional money. This motion failed for lack of a second.**

Following more discussion,

**A motion was made by Mr. Hanson to increase the contribution to \$225,000. The motion failed for lack of a second.**

Following more discussion,

**A motion was made by Mr. Fields and seconded by Mr. Hanson to increase the contribution to \$225,000. The motion was modified by Mr. Fields and seconded by Mr. Hanson to increase the contribution to \$200,000 and remove the five requests from the proposal. The motion passed with three no votes: Mr. Reade, Mr. Maxwell and Mr. Gleason.**

Mr. Cook gave an update on plan support.

Mr. Durbin reported Mr. Kurt Bressner will be stepping down as the Senior Advisor Coordinator. The Senior Advisor report was included in the agenda book.

The Alliance for Innovation report was included in the agenda book.

Ms. Rawlins reported the income received from the exhibit booth sales and sponsorships is \$10,000 over budget.

Dr. Bob Lee recognized Norton Bonaparte for receiving the Donald C. Sutherland Award. He reported the Florida Gulf Coast University Institute of Government Executive Director retired and he will take over these responsibilities. He also reported he will develop the Center's strategic plan in the Fall.

Ms. Rawlins reported David Cruz, Assistant General Counsel for the Florida League of Cities, will be the speaker at the exhibitor/sponsor session during the FCCMA Conference. He will speak about the Constitutional Revision Commission.

Mr. Harness provided the ICMA update with an overview of membership benefits, leadership and professional development, and the future of professional management. ICMA has 11,000 members which represent 50 states and 33 countries. Florida has 818 ICMA members. He gave a breakdown of the Florida members' activities: nine Florida members have served on the ICMA Executive Board, there are eight Senior Advisors, two members serve on the Conference Evaluation Committee, two members serve on the Conference Planning Committee, two members serve on the Credentialing Advisory

Board, three members serve on the Governmental Affairs and Policy Committee, one member is a Local Government Management Fellow and Florida has 92 credentialed managers.

Mr. Reid reported the SE Regional Summit tied with the West Coast Summit for the number of attendees. ICMA completed its work on Tenet 3 and is currently working on Tenet 4.

The Communications Committee report was included in the agenda book.

Mr. Hanson reported conference registrations are higher than budgeted in his conference planning report.

Following discussion of the revised membership policy,

**A motion was made by Mr. Maxwell and seconded by Mr. Garner to approve the membership policy as revised. The motion passed without opposition.**

Following discussion,

**A motion was made by Mr. Leavengood and seconded by Mr. Hanson to review the current academic scholarship amounts to consider an increase. The motion passed without opposition.**

Following a recommendation from President Green,

**A motion was made by Mr. Fields and seconded by Mr. Maxwell to add \$5,000 to the budget to provide a stipend to Dr. Bob Lee to hire an intern who will design an ICMA Student Chapter Summit. The motion passed without opposition.**

Following discussion,

**A motion was made by Mr. Fields and seconded by Mr. Bonaparte to name the stipend the "Bobby Green Stipend." The motion passed without opposition.**

President-Elect Hanson had no report.

Secretary/Treasurer Cernech had no report.

Past President Pleus had no report.

District I Director Garner had no report.

District II Director Judd had no report.

District III Director Bonaparte had no report.

District IV Director Reade asked the Board to consider if the ICMA bid is not accepted, to use the funding in the FCCMA districts. He also reported the conference exhibitors/sponsors are emailing/calling members too frequently.

There was no District V report.

District VI Director Chapman had no report.

District VII Director Maxwell had no report.

The District VIII report was included in the agenda book.

At-Large Director Beedie had no report.

At-Large Director Fields had no report.

At-Large Director Leavengood had no report.

An update on the ICMA Ethics Case was given under old business.

Following discussion,

**A motion was made by Mr. Maxwell and seconded by Mr. Pleus to offer to host the 2018 ICMA SE Regional Summit. This motion was passed without opposition.**

Following discussion,

**A motion was made by Mr. Pleus and seconded by Mr. Hanson to approve Mr. Micah Maxwell as the At-Large Director for Program Year 2017-2018. The motion passed without opposition.**

There being no further business, the meeting adjourned at 1:12 p.m.

Respectfully submitted:



Casey Cook  
Executive Director

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



Signature-Presiding Officer