

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM FEBRUARY 13, 2019 MEETING**

President Cernech called the meeting to order at 1:38 p.m. with the following members present:

President Michael Cernech, City Manager, Tamarac
President-Elect Shannon Lewis, City Manager, Melbourne
Secretary/Treasurer Micah Maxwell, Assistant City Manager, Clearwater
Past President Jim Hanson, Atlantic Beach
District I Director Michael Beedie, City Manager, Fort Walton Beach
District II Director Mike Grebosz, Assistant City Manager, DeLand
District III Director Suzanne Sherman, Assistant City Manager, Satellite Beach
District IV Director Lori LaVerriere, City Manager, Boynton Beach
District V Director Jorge Gonzalez, Village Manager, Bal Harbour
District VI Director Charles Chapman, County Administrator, Hendry County
District VII Director Matthew Campbell, Town Manager, Kenneth City
District VIII Director Shawn Sherrouse, Assistant City Manager, Lakeland
Director At-Large Daniel P. Clark, Town Administrator, Lake Clarke Shores
Director At-Large Mark Cunningham, Assistant County Administrator, Sarasota County
Director At-Large Michael McNees

Others in attendance:

Dr. Robert E. Lee, Executive Director, CFLGE
Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.
Rob Duncan, Infrastructure Funding Executive, ABM
Matt Spoor, City Manager, Safety Harbor
Jonathan Lewis, County Administrator, Sarasota County
Alan Rosen, Assistant City Manager, Port Orange
Carisse LeJeune, FCCMA Emergency Outreach Coordinator
Oel Wingo, Senior Advisor Coordinator
Casey Cook, Executive Director
Carol Russell, Executive Assistant
Linda Bridges, FLC Director of Association Services
Melanie Howe, FLC Meeting Manager

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

A motion was made by Mr. Chapman and seconded by Mr. Cunningham to approve the items on the Consent Agenda including the minutes from November 9, 2018, MIT Dues Waiver, Approval of Site Selection for 2121,

2023 and 2024 Conferences and Approval of Agreement with Alliance for Innovation. The motion passed without opposition.

The first-quarter financial statements were included in the agenda book for the Board's review.

The investment report was included in the agenda book for the Board's review.

The next item of business was an update regarding ICMA Board representation. Mr. Cook developed a proposal for North Carolina and Georgia's consideration. He will forward this proposal to the Board.

The next item of business was a report on the fund for professional management.

The next item of business was a report from the FCCMA Emergency Outreach Coordinator. The Board recommended more training and better communication between cities and counties and to create an ad hoc committee to focus on the next steps.

The next item of business was an update on the 2019 elections.

The next item of business was a report on the "If You Care You Do!" Award. Board members were asked to consider members in their districts for this award and send recommendations to Ms. Russell by February 27th. The Board will discuss this award at its April 11th meeting.

The next item of business was senior advisor evaluations for Bob LaSala, Oel Wingo, Edwin Eddy and Ken Parker. Accordingly,

A motion was made by Ms. LaVerriere and seconded by Mr. Hanson to approve re-appointing Bob LaSala and Oel Wingo as Senior Advisors to serve another three-year term. The motion passed without opposition.

A motion was made by Mr. Hanson and seconded by Mr. Beedie to approve appointing Edwin Eddy and Ken Parkers as Senior Advisors to serve for a three-year term. The motion passed without opposition.

The next item of business was to consider the appointment of George Forbes as a senior advisor. Accordingly,

A motion was made by Ms. LaVerriere and seconded by Mr. Maxwell to recommend approval, to the ICMA Executive Director, George Forbes as a Senior Advisor. The motion passed without opposition.

The next item of business was to confer "emeritus" status to retiring senior advisors. Accordingly,

A motion was made by Ms. Sherman and seconded by Mr. Grebosz to approve appointing Dick Kelton and Mark Durbin as Senior Advisors Emeritus. The motion passed without opposition.

The next item of business was a report on the district training recording/live streaming pilot program. FCCMA staff is working with the Florida League of Cities' Communications Department to record/live stream district trainings. Staff will record the upcoming training in Palm Beach County. It will then be sent to the Board for feedback. Association Studios will record/live stream another district training for feedback. After testing, an FCCMA committee will need to review options on logistics to enact the program.

The next item of business was a budget amendment for a Board event at the Annual Conference. Accordingly,

A motion was made by Mr. Chapman and seconded by Mr. Campbell to approve increasing the board dinner line item in the conference budget to \$12,000. The motion passed with one dissension.

The next item of business was the Senior Advisor reports. Accordingly,

A motion was made by Mr. Hanson and seconded by Ms. Sherman to approve the Senior Advisor reports. The motion passed without opposition.

The next item of business was a report by the Alliance for Innovation which was included in the agenda book.

The next item of business was a report by Beth Rawlins, Inc. Ms. Rawlins advised \$125,000 has been raised but another \$90,000 is needed for the conference budget.

The next item of business was a report by Business Watch. Ms. Rawlins thanked the Board for its partnership with Business Watch. She thanked Jill Silverboard for her service on the Business Watch Board and announced Dan Clark will serve for the 2019 – 2020 year. Business Watch is now partnering with the Center for Florida Local Government Excellence. Business Watch will also offer ethics training for business partners.

The next item of business was a report by the Center for Florida Local Government Excellence.

ICMA did not submit a report.

The next item of business was a report by the Communications Committee.

The next item of business was a report by the Conference Planning Committee. Ms. Lewis reported the committee is finalizing the Friday night event. She also reported there will not be a Past Presidents' breakfast this year.

The next item of business was a report of the Fiscal and Administrative Policy Committee. Mr. Clark reported the Investment Subcommittee submitted an investment policy for approval. Accordingly,

A motion was made by Ms. Sherman and seconded by Mr. Chapman to table the investment and administrative policies. The motion passed without opposition.

Discussion followed to ask the Investment Committee to stagger the terms of the three members appointed by the President. The Committee was asked to seek approval after making the changes at the May Board meeting.

Mr. Clark reported the districts make-up was reviewed by the committee. The membership survey indicated members did not desire change. The Board does not want to move forward with redistricting. Following discussion,

A motion was made by Mr. Hanson and seconded by Mr. Chapman to approve the modified Annual Conference Policy, the modified Ethics Policy, the modified Membership Policy, the modified MIT Policy and the modified Senior Advisor Program policy. The motion passed without opposition.

The next item of business was a report by the Membership Committee. Accordingly,

A motion was made by Mr. Hanson and seconded by Mr. Campbell to approve the ethics waiver for Rex Taylor. The motion passed without opposition.

The next item of business was a report by the Professional Development Committee.

The next item of business was a report by the Professional Management Matters Committee. Following discussion on the definition of a professional manager, the Board

asked the committee to further review and bring it back for approval at the May Board meeting.

The next item of business was a report by the Winter Institute Planning Committee.

The next item of business was a report from District III Director Sherman.

The next item of business was a report by District IV Lori LaVerriere.

Under the last item of business, Mr. Cook reported the Center for Cybersecurity will offer four regional trainings paid for by the Center. The Center is creating a steering committee and asked FCCMA to appoint a member to serve on the committee. The President will consider the appointment.

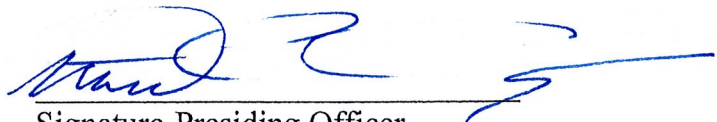
There being no further business, the meeting adjourned at 4:22 p.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer