

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES FROM APRIL 11, 2019 MEETING**

President Cernech called the meeting to order at 10:05 a.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 II Director Mike Grebosz, Assistant City Manager, DeLand  
District IV Director Lori LaVerriere, City Manager, Boynton Beach  
District V Director Jorge Gonzalez, Village Manager, Bal Harbour  
District VI Director Charles Chapman, City Manager, Naples  
District VIII Director Shawn Sherrouse, Assistant City Manager, Lakeland  
Director At-Large Daniel P. Clark, Town Administrator, Lake Clarke Shores  
Director At-Large Michael McNees

Members Absent:

District I Director Michael Beedie, City Manager, Fort Walton Beach  
District III Director Suzanne Sherman, Deputy City Manager, Palm Bay  
District VII Director Matthew Campbell, Town Manager, Kenneth City  
Director At-Large Mark Cunningham, Assistant County Administrator, Sarasota County

Others in attendance:

Casey Cook, Executive Director  
Carol Russell, Executive Assistant  
Linda Bridges, FLC Director of Association Services

The first item of business was an update on the ICMA Board Representation. President Cernech reported he may attend the ICMA Board meeting in Washington, DC in June to submit his proposal. He will work with the Executive Committee and Mr. Cook to put together a proposal.

The 2019 elections update was included in the agenda book and provided of the 2019 – 2020 slate of officers and directors.

The nominees for the 2019 Award: If You Care You DO! was included in the agenda book. They are: Dr. Michael Abels, former city manager of DeLand; Javarious Jackson, student member; and Sharon Ragoonan, assistant city manager of North Miami Beach.

**A motion was made by Mr. Clark and seconded by Ms. LaVerriere to approve all three to receive the If You Care You Do! Award. The motion passed without opposition.**

The next item of business was a review of the proposed work plan for Program Year 2019 - 2020. There was no opposition to the proposed plan.

The next item of business was a resolution in support of Municipal Clerk Week.

**A motion was made by Ms. LaVerriere and seconded by Mr. Hanson to approve the resolution commemorating the 50<sup>th</sup> anniversary of Municipal Clerk Week as prepared and presented. The motion passed without opposition.**

The next item of business was a report of the Fiscal and Administrative Policy Committee. Accordingly,

**A motion was made by Mr. Gonzalez and seconded by Mr. Maxwell to approve the modified administrative policy. The motion passed without opposition.**

**A motion was made by Mr. Gonzalez and seconded by Mr. Maxwell to approve the modified committee policy. The motion passed without opposition.**

**A motion was made by Mr. Hanson and seconded by Mr. Grebosz to approve the modified communications policy. The motion passed without opposition.**

**A motion was made by Mr. Hanson and seconded by Mr. Maxwell to approve the new investment policy. The motion passed without opposition.**

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

**A motion was made by Ms. LaVerriere and seconded by Mr. Clark to approve Howard N. Tipton, county administrator, St. Lucie County, as the 2019 recipient of the Richard (Dick) Simmons Lifetime Achievement Award. The motion passed without opposition.**

The next item of business was a report by the Professional Management Matters Committee. Accordingly,

**A motion was made by Mr. Hanson and seconded by Mr. Grebosz to approve the definition of a professional manager as presented. The motion passed without opposition.**

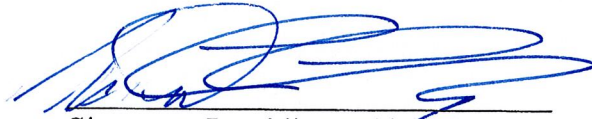
There being no further business, the meeting adjourned at 10:43 a.m.

Respectfully submitted:



Casey Cook  
Executive Director

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



Signature-Presiding Officer