

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM NOVEMBER 8, 2019 MEETING**

President Lewis called the meeting to order at 9:04 a.m. with the following members present:

President Shannon Lewis, City Manager, Melbourne
President-Elect Micah Maxwell, Assistant City Manager, Clearwater
Secretary/Treasurer Horace McHugh, Deputy City Manager, Coral Springs
Past President Michael Cernech, City Manager, Tamarac
District I Director Michael Beedie, City Manager, Fort Walton Beach
District II Director Mike Grebosz, Assistant City Manager, DeLand
District IV Director Lori LaVerriere, City Manager, Boynton Beach
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Shawn Sherrouse, Deputy City Manager, Lakeland
Director At-Large Daniel P. Clark, Town Administrator, Lake Clarke Shores
Director At-Large Brad Johnson, Assistant County Administrator, Sarasota County
Director At-Large Michael McNees, City Manager, Marco Island

Members Absent:

District III Director Suzanne Sherman, Deputy City Manager, Palm Bay
District V Director William “Mac” Serda, Town Manager, Hillsboro Beach
District VI Director Charles Chapman, City Manager, Naples

Others in attendance:

Dr. Robert E. Lee, Executive Director, CFLGE
Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.
Ken Parker, Senior Advisor Coordinator
Casey Cook, Executive Director
Carol Russell, Executive Assistant

The first item of business was consideration of the consent agenda. Ms. LaVerriere reported one change to the Nominating Committee. Raymond Liggins, Village Manager of Royal Palm Beach, will replace Jonathan Evans. Accordingly,

A motion was made by Mr. Clark and seconded by Mr. McHugh to approve the items on the Consent Agenda including the minutes from September 13, 2019, approval of the 2020 Nominating Committee as amended and a waiver of dues for MIT’s for FY 2020. The motion passed without opposition.

The end-of-year financial statements were not included in the agenda book for the Board's review. They will be available in early December and will be sent to the Board.

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

The next item of business was a report on the proposal to change the ICMA Southeast Vice President agreement. Mr. Cook gave a history on FCCMA's proposal to the ICMA Board to change representation on the ICMA Board. ICMA committed to create a task force to study the issue. To date, ICMA has not created this task force. ICMA is asking the membership to vote on amendments in January which, if passed, will extend voting eligibility to affiliate members who have been ICMA members for five years, allow affiliate members who have been ICMA members for five years to serve on the ICMA Executive Board, allow any ICMA member in good standing to serve as the representative to the Regional Nominating Committee and remove the current requirement that amendments to the constitution take effect 10 days following the vote and replace it with the requirement that any proposed ballot amendment would include an implementation timeline.

Further, Mr. Cook reviewed the current Southeast agreement. He asked the Board to consider bringing a proposal to the ICMA Nominating Committee at the Southeast Regional Meeting in March to remove the barriers that limit:

- A state succeeding itself on the Board.
- A state being represented on the Board more than twice within a 10-year period.
- Nominations giving preference to qualified candidates from states that have not been represented on the ICMA Board in the past five years.

He advised if the FCCMA Board agrees with this proposal, it will need to be sent to the representatives of the ICMA Nominating Committee 60 days before the meeting.

A motion was made by Mr. Clark and seconded by Mr. Spoor to approve the proposal as presented and allow the FCCMA President to make any changes to the proposal prior to sending to the ICMA Nominating Committee. The motion passed without opposition.

The next item of business was a report on Women in Local Government. President Lewis reported one of her initiatives is to encourage and promote more women in local government executive positions. She appointed Sarah Hannah-Spurlock and Jill Silverboard to create a program to facilitate this initiative. After the first of the year, Ms. Spurlock and Ms. Silverboard will form four focus groups and invite women in various stages of their careers to participate. They would then like to bring the report to a larger group at the annual conference for further input.

The next item of business was the Senior Advisor reports. Mr. Parker distributed a letter to the Board from Oel Wingo announcing her resignation in December. He also reported on the senior advisor meeting at the ICMA conference. ICMA has created a pamphlet on

“How to Take Control of Your Online Reputation.” There is a cost to the program but ICMA will help subsidize the cost to MITs. He also reported MITs who attended the meeting are asking members to not only call them while they are in transition but to call their partners as MIT status affects the whole family.

Accordingly,

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

The next item of business was a report by Beth Rawlins, Inc. Ms. Rawlins reported applications for case studies for the conference corporate sessions were sent November 7th and are due in January. She also reported Montverde approved a change in its charter to a council-manager government. Holmes Beach is considering a change to a council-manager form of government. The Board asked Ms. Rawlins to bring a report to the next Board meeting regarding how FCCMA would proceed if the Board decides to help Holmes Beach.

The next item of business was a report by Business Watch.

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

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.

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

A motion was made by Mr. Clark and seconded by Mr. Cernech to approve ethics waivers for Mark Durbin and Craig Hunter for Fiscal Year 2018-2019. 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.

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 Suzanne Sherman.

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

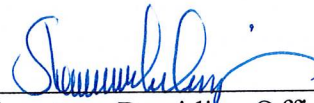
There being no further business, the meeting adjourned at 10:53 a.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer