

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM APRIL 8, 2021 MEETING VIA MICROSOFT TEAMS**

President Maxwell called the meeting to order at 10:03 a.m. with the following members present:

President Micah Maxwell, Assistant City Manager, Clearwater
President-Elect Horace McHugh, Interim City Manager, North Miami Beach
Secretary/Treasurer Lori LaVerriere, City Manager, Boynton Beach
Past President Shannon Lewis, City Manager, Melbourne
District I Director Michael Beedie, City Manager, Fort Walton Beach
District II Director Mike Grebosz, Assistant City Manager, DeLand
District IV Director Christine Thrower Skinner, Village Manager, Golf
District VI Director Terry Atchley, City Manager, Wauchula
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Al Minner, City Manager, Leesburg
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Michael McNees, City Manager, Marco Island
At-Large Director Alan Rosen, County Manager, Lake County

Members Absent:

District III Director Suzanne Sherman, City Manager, Palm Bay
District V Director William “Mac” Serda, Town Manager, Hillsboro Beach

Others in attendance:

Casey Cook, FCCMA Executive Director
Carol Russell, FCCMA Executive Assistant
Linda Bridges, Director, Association Services, Florida League of Cities

The first item of business was an update from Mr. Cook regarding the Nominating Committee meeting and the results from the district elections.

The next item of business was the approval of the If You Care You Do! Award. Accordingly,

A motion was made by Mr. McHugh and seconded by Ms. LaVerriere to approve Mark Ryan and Dan Clark as the 2021 If You Care You Do! Award recipients. The motion passed without opposition.

The next item of business was an update from President Maxwell regarding the ICMA SE Vice President proposal. The proposed changes to the non-CEO Vice President were approved with South Carolina abstaining. The ICMA Board will now need to ratify the

decision. The ICMA Board will continue to discuss whether to reallocate the current Board regional vice presidents.

Four candidates applied for the Southeast non-CEO Vice President seat: one from Virginia, one from Georgia and two from Florida. The ICMA SE Nominating Committee selected the candidate from Virginia.

The next item of business was a discussion on the draft work plan for Program Year 2021 – 2022. Mr. Cook informed the Board that once the strategic plan was finalized, staff would make sure the work plan was in alignment with the new strategic plan.

The next item of business was a report on the potential District II Director vacancy. Accordingly,

A motion was made by Mr. Rosen and seconded by Ms. LaVerriere to approve Sarah Campbell as the District II Director should a vacancy occur after the Annual Business Meeting. The motion passed without opposition.

The next item of business was the approval of Bobby Green as the 2021 recipient of the Richard (Dick) Simmons Lifetime Achievement Award. Accordingly,

A motion was made by Mr. McNees and seconded by Mr. McHugh to approve Bobby Green as the 2021 Richard (Dick) Simmons Lifetime Achievement Award recipient. The motion passed without opposition.

The next item of business was a discussion on the June 2, 2021 Board Meeting. This meeting was scheduled at the same time as the “So You Want to be a City/County Manager” session at conference. Three Board members will be part of the session and unable to attend the Board meeting. The Board agreed to move the meeting to June 3, 2021 from 12:15 p.m. – 1:45 p.m. ET.


There being no further business, the meeting adjourned at 10:25 a.m.

Respectfully submitted:



Casey Cook
Executive Director

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



Signature-Presiding Officer