

**Florida City and County Management Association
Board of Directors
Wednesday, May 27, 2009
Renaissance Resort-World Golf Village
St. Augustine**

President Mitchell called the meeting to order at 10:05 a.m. with the following members present:

President Edward Mitchell, City Administrator, West Palm Beach
President-Elect Joseph Gallegos, City Manager, Wilton Manors
Secretary/Treasurer Carl Harness, Public Safety Administrator, Hillsborough County
Past President Barbara Lipscomb, City Manager, City of Casselberry (10:45)
District I Director Joyce Shanahan, City Manager, Ormond Beach
District III Director Jonathan Lewis, Deputy City Manager, Palm Bay
District IV Director Sarah Hannah, Assistant Town Manager, Palm Beach
District V Director Jeffrey Miller, City Manager, Tamarac
District VI Director Terrance Stewart, City Manager, Cape Coral
District VII Director Russ Blackburn, City Manager, Gainesville
District VIII Director Charles Saddler, Dundee
At-Large Director Rex Taylor, Town Manager, South Palm Beach

Members Absent:

District II Director Oel Wingo, Assistant City Manager, Palm Coast
At-Large Director George Brown, Deputy City Manager, Boca Raton
At-Large Director Vincent Long, Deputy County Administrator, Leon County

Others in Attendance:

Jim Hanson, City Manager, Atlantic Beach
Jeff Hendry, Executive Director, The John Scott Dailey Florida Institute of Government
Tracy Miller, SE Regional Director, The Alliance for Innovation
Beth Rawlins, Corporate Liaison
Richard Simmons, Range Rider
Lynn Tipton, FCCMA Executive Director
Lynn Lovallo, FCCMA Executive Assistant

President Mitchell presented the outgoing board members with framed resolutions and thanked them for their service. He announced that George Brown was not able to continue and that Joyce Shanahan would fill the unexpired at-large term.

Staff evaluations for the year were included in the agenda packet.

President Mitchell initiated a discussion regarding FCCMA's making an additional donation to the Fund for Professional Management. This segued into the review of the Third Quarter Financial Statements.

Moved by Mr. Blackburn, seconded by Mr. Miller to accept and file the Second Quarter Financial Statements. The motion passed without opposition.

Moved by Mr. Saddler, seconded by Mr. Lewis to send an additional \$3,000 donation to the ICMA Fund for Professional Management for the Image Campaign.

Discussion: There was a discussion regarding the need for this campaign.

The motion passed without opposition.

The next item for consideration was an appointment to the ICMA Conference Planning Committee. There was a discussion regarding FCCMA providing travel assistance for someone to represent Florida on this committee and for other important ICMA meetings, such as the SE Regional meeting.

A motion was made by Mr. Blackburn, seconded by Ms. Shanahan to allocate \$500 to any board member who would participate on the ICMA Conference Planning Committee. The motion was then amended to be \$1,000 in assistance. The amended motion passed without opposition.

Ms. Tipton explained a proposal she received from Mike Abels regarding the UCF Public Administration conference and possible selecting a theme that could tie into the Winter Institute and Conference. There was not a consensus on this.

President Mitchell reported a vacancy in District 5. Jorge Gonzalez , who was selected by the district to serve as the director, cannot serve.

Moved by Mr. Stewart, seconded by Mr. Miller to accept Mr. Gonzalez's e-mailed resignation. Send a letter to Mr. Gonzalez referencing the By-Laws. The motion passed without opposition.

President-Elect thanked President Mitchell for his service to the Association and presented him with a college alumni lamp for his new office.

Moved by Mr. Harness, seconded by Mr. Blackburn to approve the Consent Agenda Items 3, 4 and 5: Minutes of February 4, 2009; the Second Quarter Financial Statements; and the Audited Financial Statements for FY08. The motion passed without opposition. (Note: the financial statements had already been approved earlier.)

The two policies that were on the Consent Agenda, Policy 27 and Policy 28, were considered next. Mr. Lewis reviewed Policy 27, Strategic Plans and Annual Work Plans.

Moved by Mr. Lewis, seconded by Ms. Shanahan to approve Policy 27. No one was opposed, and the motion passed.

Mr. Lewis then reviewed Policy 28: Establishment of the Professional Development/Training Committee.

Moved by Mr. Lewis, seconded by Ms. Shanahan to approve Policy 28. There was no opposition, and the motion passed.

The Third Quarter report on the Center for Florida Local Government Excellence was reviewed.

Moved by Mr. Blackburn, seconded by Mr. Gallegos, to approve the third quarterly payment to the CFLGE of \$15,000.

Discussion: Mr. Blackburn said the Association is getting more than its money's worth.

The motion passed without opposition.

Mr. Hanson was present and reported as the chairman of the Membership Committee. The Committee has been working on the student member category. The Committee recommendation was discussed for student membership and a new clause for the retired category.

A motion was made by Mr. Saddler and seconded by Mr. Lewis to change the definition for student member as recommended by the Committee with an addition to read: "Any person who's primary activity is being a student in public administration or public affairs that intends to follow a career in local government or any full-time intern or fellow working in local government; and who is not eligible for a more appropriately classified membership in another category." The motion passed without opposition.

Moved by Mr. Saddler, seconded by Mr. Blackburn to change the definition for a retired member as presented by the Membership Committee to read: "Any former FCCMA member or ICMA member from another state who has retired from the profession and wishes to maintain or begin an affiliation with the Association. This would include Range Riders who are not Honorary members."

Discussion: The Board stressed the importance that the retired person be an ICMA member, not just a member of another state association.

The motion passed without opposition.

The last part of the Membership report addressed a request from the FCCMA Ethics Committee. Because of the complexity of the issue and the limited time left in this program year, the Committee requested this to be turned over to the PY2010 Membership Committee.

President Mitchell acknowledged Past President Barbara Lipscomb for her service as she leaves the Board.

Ms. Rawlins reported experiencing more than 50% attrition from the exhibit hall for this year's conference. She encouraged the board members to go into the exhibit hall and thank the supporters.

Ms. Rawlins continued with an update on the Sarasota defense of the Plan. It was a very successful campaign, with both FCCMA and ICMA contributing. She thanked John Wesley White who spoke to various groups. The result was 65% of the voters rejected the strong mayor initiative. Range Rider Dick Williams will be working with the Charter Review Committee, which will be looking at "the directly-elected Mayor" form.

A discussion was held on future dates for conference. Staff should consider school calendars when planning. Membership will be surveyed during the next strategic planning process to see how school calendars may or may not affect attendance.

Ms. Rawlins continued her report saying the Governor has received 100's of phone calls and e-mails to veto SB217—Expenditure of Public Funds on Ballot Initiatives. FLC, FAC and others have also strongly opposed this.

Ms. Rawlins is looking for charter review facilitators, if anyone can recommend someone.

The Board was briefed on the 2011 joint conference with The Alliance. Recommendations will be made after site visits.

Mr. Blackburn suggested that notification be sent out explaining the new student member definition.

Upon proper motion and second, the meeting adjourned at 11:30.

Respectfully Submitted,

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

Lynn Tipton
Executive Director

Signature-Presiding Officer