

**Florida City and County Management Association
Board of Directors
August 13, 2010
Palm Bay Utilities Administration Building**

President Harness called the meeting to order at 11:10 a.m. with the following members present:

President Carl Harness, Public Safety Administrator, Hillsborough County
President-Elect Jonathan Lewis, Deputy City Manager, City of Palm Bay
Past President Joseph Gallegos, City Manager, City of Wilton Manors
District I Director Jeffrey Brown, Assistant City Manager, City of Panama City
District II Director James Hanson, City Manager, City of Atlantic Beach
District IV Director George Brown, Deputy City Manager, City of Boca Raton
District V Director Alexander Diaz, Town Manager, Town of Golden Beach
District VI Director A. William Moss, City Manager, City of Naples
District VII Director Russ Blackburn, City Manager, City of Gainesville
District VIII Director Douglas Thomas, City Manager, City of Lakeland
At-Large Director Joyce Shanahan, City Manager, City of Ormond Beach
At-Large Director Jill Silverboard, Assistant City Manager, City of Clearwater
At-Large Director Anita Fain Taylor, City Manager, City of Lauderdale Lakes

Members Absent:

Secretary/Treasurer Oel Wingo, City Manager, City of Holly Hill (excused)
District III Director Desiree Matthews, Assistant City Manager, City of Kissimmee (excused)

Others Present:

Tracy Miller, The Alliance for Innovation
Lynn Tipton, Executive Director
Lynn Lovallo, Executive Assistant

President Harness excused two members from the meeting due to personal emergencies.

The correspondence that was received since the last meeting was reviewed. The resolutions that were received regarding oil drilling and "safe" waters were also reviewed.

President Harness continued with a report from the Executive Committee meeting earlier. A "cheat" sheet will be prepared for directors to use when calling MITs. All directors were encouraged to call the MITs. There was a discussion on the MIT policy that was recently adopted and the definition of an MIT. It will probably be opened up again and suggested wording is, "If you are in an interim position, it will be left to the discretion of the person whether or not to receive MIT benefits."

President Harness announced his appointments to the Center for Florida Local Government Excellence (CFLGE) Steering Committee with terms beginning October 1, 2010. He appointed President-Elect Jon Lewis and Secretary/Treasurer Oel Wingo to fill the seats being vacated by Dick Kelton and Susan Scott.

**Moved by Mr. Blackburn, seconded by Mr. Thomas to ratify the two new appointments as stated.
There was no opposition, and the motion passed.**

The four FCCMA representatives are Adam Reichbach, Jon Lewis, Oel Wingo and Marlon Brown.

A motion was made by Jeff Brown and seconded by Bill Moss to approve the consent agenda as follows with a note that distinction needs to be made between George Brown and Jeff Brown. There was no opposition, and the motion passed. The items approved were: Minutes from May 12, 2010; Minutes from May 15, 2010; Third Quarter Financial Report; Agreement with Beth Rawlins for consulting services; and the extension of the Agreement with The Alliance for Technology Support for one year.

Ms. Tipton reviewed her executive director's report, which was included in the agenda books.

Moved by Ms. Shanahan, seconded by Mr. Gallegos to accept and file the Range Rider report. The motion passed without opposition.

Ms. Tipton asked the Board members to please forward any comments regarding ethics violations to the Ethics Committee and Martha Perego at ICMA.

The next item was the report submitted by Dr. Robert Lee for the Center for Florida Local Government Excellence. It was received without comment.

A motion was made by Mr. G. Brown and seconded by Mr. Gallegos to approve the fourth quarter payment of \$15,000 to the CFLGE. There was no opposition, and the motion passed.

The Fiscal Year 2011 budget was presented to the Board in the packets. A short discussion was held on the legalities of a "convenience fee" for credit card payments.

A motion was made by Mr. Blackburn to approve the budget as presented. The motion was seconded by Mr. Gallegos and passed without opposition.

Committee reports were next.

Administration and Fiscal Responsibility: Mr. J. Brown reviewed his committee's work plan for the year.

Awards: Mr. G. Brown reviewed this committee's work plan. He talked a little about the Miklos Scholarship, which was explained in the agenda packet. Mr. Brown has a meeting with the scholarship people to see about having someone from the FCCMA on the Scholarship Board. No decision was made as to whether the Miklos Scholarship winner should receive a complimentary registration for the FCCMA conference. Once it is determined that FCCMA has a seat on the selection committee, the Board will consider the complimentary conference registration.

By-Laws: Mr. Hanson reviewed the progress his committee has made so far. He reported that he will present the first draft of the new By-Laws at the November meeting.

Mr. Lewis gave the board members an update on conference. He explained that the agreement with The Alliance was being re-worked to reflect the new reality both associations are facing with reduced registrations and limited travel for the city/county employees. He passed out a paper with tips on how to defend going to the conference.

Mr. Lewis continued with a report on the Winter Institute and passed out the preliminary schedule.

Intergovernmental /Organizational Partnerships Committee: Mr. Blackburn and Ms. Silverboard co-chair this committee and reported on their meeting held on August 27 with the presidents of the other organizations such

as FGFOA, FACC, FLGISA, etc. Mr. Blackburn reviewed the report and work plan that was submitted with the agenda packet.

Legislative Committee: The report was included in the packet, and Mr. Thomas reviewed it with the Board.

Membership: The work plan was included in the packet. Mr. Moss said the committee will look at the MIT booklet for changes.

Past Presidents Council: Ms. Tipton reported she is still waiting to hear back from Mr. Kleman to set up a committee meeting. She will include Mr. Thomas on the call when scheduled.

Professional Development/Training: The information was included in the packet. Ms. Shanahan gave an update on the October 29 Symposium.

Technology: Co-chaired by Anita Fain Taylor and Alexander Diaz, it was reported that the member spotlight columns for the newsletter are committed through April or May. A copy of the Technology Survey done last year will be forwarded to the committee. The Committee will be discussing future needs for the Association's technology based on the membership's responses. Ms. Taylor told the Board about an alliance formed in Broward with CEOs and the managers. A study was done on the cost of government (mandates, unions, etc.). The board felt that the cost of mandates would be a good project for the Local Government Awareness/Public Relations Committee.

In 2013, Florida will host the SE Regional ICMA meeting. They're open to ideas.

The District Directors are working with Bob Lee and planning the district trainings for the next fiscal year. District IV has set dates—October 15 and March 11. Mr. G. Brown passed out a report from District 4.

Mr. Lewis passed out information on the Academy for Strategic Management—another training opportunity for members.

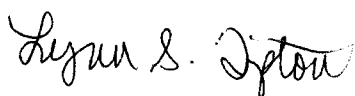
Ms. Matthews' report via e-mail said that in addition to working on her district's training, she would like the Board to consider awarding honorary membership to Mark Durbin, city manager, who is retiring.

A motion was made by Mr. Lewis, seconded by Mr. G. Brown to award Mark Durbin with Honorary/Lifetime membership to FCCMA. A resolution will be prepared for the Kissimmee City Council, and Mr. Durbin will be recognized at the FCCMA annual conference. The motion passed unanimously.

The board asked that a letter be sent to Jim Gabbard, Vero Beach City Manager and former board member, for his upcoming retirement.

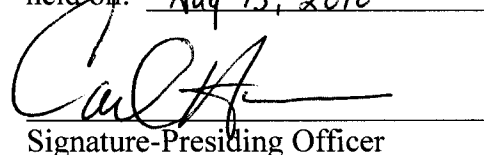
Mr. Diaz reported that he will be serving on the 2011 ICMA Conference Planning Committee.

Respectfully submitted:



Lynn Tipton
Executive Director

I hereby certify that these Minutes
were approved at an official meeting
held on: Aug 13, 2010


Signature-Presiding Officer