

**Florida City and County Management Association  
Board of Directors – Corrected Minutes  
November 19, 2010  
Hyatt Orlando International Airport**

President Harness called the meeting to order at 1:15 p.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  
Secretary/Treasurer Oel Wingo, City Manager, City of Holly Hill  
Past President Joseph Gallegos, City Manager, City of Wilton Manors  
District II Director James Hanson, City Manager, City of Atlantic Beach  
District III Director Desiree Matthews, Assistant City Manager, City of Kissimmee  
District IV Director George Brown, Deputy City Manager, City of Boca Raton  
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

**Members Absent:**

District I Director Jeffrey Brown, Assistant City Manager, City of Panama City  
District V Director Alexander Diaz, Town Manager, Town of Golden Beach  
At-Large Director Anita Fain Taylor, City Manager, City of Lauderdale Lakes  
At-Large Director Jill Silverboard, Assistant City Manager, City of Clearwater

**Others Present:**

Mark Durbin, Range Rider  
Lee Feldman, City Manager, Palm Bay, ICMA SE Regional VP  
Jeff Hendry, the John Scott Dailey Florida Institute of Government  
Dr. Robert E. Lee, Center for Florida Local Government Excellence  
Tracy Miller, The Alliance for Innovation  
Beth Rawlins, Corporate Liaison  
Richard Simmons, Range Rider  
Lynn Tipton, Executive Director  
Lynn Lovallo, Executive Assistant  
Carol Russell, Administrative Assistant

President Harness reported that the Executive Committee met in the morning and updates will be given periodically. He reviewed the correspondence received. President Harness reported on the meetings he attended at ICMA and told the Board members they should be proud of what this Association has taken on and achieved.

Mr. Lee Feldman was called upon to give a report from ICMA as the ICMA SE Regional Vice President. Mr. Feldman is liaison to Alabama, Mississippi, Louisiana and Florida. He is also serving on ICMA's Professional Conduct Committee, which is working on an executive compensation project. Several guidelines have been determined so far. The guidelines will be official in December and then released to the membership.

**Florida City and County Management Association  
Board of Directors  
November 19, 2010  
Hyatt Orlando International Airport**

President Harness called the meeting to order at 1:15 p.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  
Secretary/Treasurer Oel Wingo, City Manager, City of Holly Hill  
Past President Joseph Gallegos, City Manager, City of Wilton Manors  
District II Director James Hanson, City Manager, City of Atlantic Beach  
District III Director Desiree Matthews, Assistant City Manager, City of Kissimmee  
District IV Director George Brown, Deputy City Manager, City of Boca Raton  
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 Anita Fain Taylor, City Manager, City of Lauderdale Lakes

**Members Absent:**

District I Director Jeffrey Brown, Assistant City Manager, City of Panama City  
District V Director Alexander Diaz, Town Manager, Town of Golden Beach  
At-Large Director Jill Silverboard, Assistant City Manager, City of Clearwater

**Others Present:**

Mark Durbin, Range Rider  
Lee Feldman, City Manager, Palm Bay, ICMA SE Regional VP  
Jeff Hendry, the John Scott Dailey Florida Institute of Government  
Dr. Robert E. Lee, Center for Florida Local Government Excellence  
Tracy Miller, The Alliance for Innovation  
Beth Rawlins, Corporate Liaison  
Richard Simmons, Range Rider  
Lynn Tipton, Executive Director  
Lynn Lovallo, Executive Assistant  
Carol Russell, Administrative Assistant

President Harness reported that the Executive Committee met in the morning and updates will be given periodically. He reviewed the correspondence received. President Harness reported on the meetings he attended at ICMA and told the Board members they should be proud of what this Association has taken on and achieved.

Mr. Lee Feldman was called upon to give a report from ICMA as the ICMA SE Regional Vice President. Mr. Feldman is liaison to Alabama, Mississippi, Louisiana and Florida. He is also serving on ICMA's Professional Conduct Committee, which is working on an executive compensation project. Several guidelines have been determined so far. The guidelines will be official in December and then released to the membership.

Mr. Feldman continued his report and said the "Value of the Profession Campaign—Life Well Run" piece was very well done. The goal is to raise \$3-5 million.

He reported that the ICMA nomination process has been amended. The National Nominating Committee will be phased out. Regional vice presidents will be nominated from a regional process, which is what the Southeast already does.

The next item on the agenda was consideration of the Consent Agenda.

**A motion to approve the Consent Agenda was made by Mr. Thomas, seconded by Mr. Lewis and approved without opposition. Items approved were: the minutes of August 13, 2010, Fiscal Year 2010 Year-End Report, appointments to the 2011 Nominating Committee, and the waiver of dues for the MITs.**

Ms. Tipton submitted her Executive Director's Report in the agenda packet. She asked Mr. Simmons as the Range Rider Coordinator to speak, and he introduced Mr. Durbin as a possible new range rider.

**A motion was made by Mr. Lewis and seconded by Mr. Blackburn to approve Mr. Durbin to serve as an at-large Range Rider. The motion passed without opposition.**

Ms. Tipton continued saying she was having scheduling trouble with the Past Presidents' group for the visit to the Capitol, but she hoped it would be held in January. She noticed other items in her report: her meeting with BP Oil representatives and the Pension White Paper. She asked some direction regarding the Life Well Run Campaign (ICMA) and said the Mr. Dale Sugerman has volunteered to work on it. There was a discussion among the board members expressing concern for the many different areas the Association is looking to fund. Mr. Feldman stressed that ICMA is focusing more on the members contributing than the Associations contributing. President Harness would like to have a board member on the committee.

**Mr. Blackburn made a motion, seconded by Mr. Gallegos to authorize Dale Sugerman to work with Ms. Tipton and others to reach out and find others to assist, and to decline Florida's being a pilot state for the campaign. The motion passed without opposition.**

Ms. Tipton noted in her report that Mr. Lewis, Mr. Thomas and Mr. Ken Parker will be serving on the transition team for the new governor. She also explained the Florida League of Cities' recent reorganization. That concluded her report.

Dr. Lee's update on the Center for Florida Local Government Excellence was included in the agenda book.

**A motion was made by Ms. Shanahan and seconded by Mr. Lewis to accept and file the report and approve payment of \$15,000 for the first quarter. The motion passed without opposition.**

The 2019 ICMA conference is scheduled to be in the Southeast region, and Florida was asked to submit a bid. Several options were presented to the board for funding the costs involved with this conference.

**A motion was made by Mr. George Brown, seconded by Mr. Gallegos to choose Option #3 to fund the 2019 ICMA conference for \$150,000, if Florida is selected as the site. Option 3 is: Designate the \$150,000 from the FCCMA fund balance. Beginning in FY2012 and through FY 2019, replenish the**

**undesigned fund balance from the expected net increase to the fund balance each year by \$18,750 for a total of \$150,000 at the end of FY2019. The motion passed without opposition.**

This option was felt to have the least amount of impact on the members and the Association's vision and goals.

Mr. Lewis reported on the progress for the Winter Institute. Thirty-three registrations have been received so far, and registration will be opened to all on December 3.

Admin & Fiscal Responsibility: The report was included in the agenda book, and no further comments were provided in Mr. Jeff Brown's absence.

Awards: Mr. George Brown announced the brochure will be sent out shortly.

By-Laws: Mr. Hanson reviewed his committee's work with the board explaining each proposed change. The Board members had some suggestions and questions. The By-Laws were referred back to committee, and final approval is expected in February.

Ms. Wingo reported for the Disaster Preparedness Committee saying that all districts have regional coordinators and in most cases assistant coordinators.

Mr. Lewis updated the Board on the progress of the 2011 conference.

The Intergovernmental/Organizational Partnerships Committee report was given by Mr. Blackburn. His written report was part of the agenda packet. Dr. Lee reported that as a result of the first Association Presidents meeting, he has been getting speakers for the Center's training sessions.

Mr. Thomas reported for the Legislative Policy Committee. A written report was handed out at the meeting. He spoke again about the Transition Team. Beth Rawlins said the Florida Business Watch is now 800 strong. The first position for the group is against Revenue Cap legislation. Beth received a ruling from ICMA as to what the managers may and may not do in the advocacy role. Mr. Thomas continued his report and spoke of the Pension Reform paper.

**A motion was made by Mr. Blackburn, seconded by Mr. Hanson to accept the Pension Reform White Paper, to be forwarded to the Legislature and filed with FCCMA's white papers. The motion passed without opposition.**

Ms. Matthews distributed her report for the Local Government Awareness Committee.

The Membership Committee report by Mr. Moss stated FCCMA has 551 members. He said there was a conference call with Colin Baenziger and the MITs. The next call will focus on MITs that have found a job. All Board members have been asked to contact MITs and report back to the board at meetings. He said the MIT brochure is outdated and needs to be fixed. Special attention will given to finding law firms.

Professional Development—Ms. Shanahan passed out her report and reviewed the progress for the So You Want To Be session and the Career Development Luncheon.

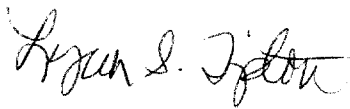
Most of the Director reports were included in the packet, and each director elaborated and updated their written report a little telling the Board of things happening in their districts and MIT contacts.

Mr. Lewis opened up a discussion under New Business regarding an article on the ethic of public employees. He feels it is important for FCCMA to step up as an association and defend the public employees as hard-working employees. He would like a research project done by CFLGE to get data to back up his opinion about public employees. Once data is in hand, lobbying on behalf of employees' reputations can be done. Mr. Lewis asked Executive Director Tipton and President Harness to discuss this with Dr. Lee.

President Harness asked the Board to try and assist Director Diaz with inspiring more participation from District 5.

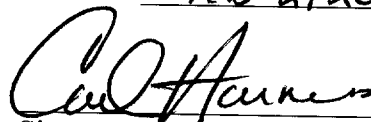
Upon a motion and second, the meeting adjourned at 3:45 p.m.

Respectfully submitted:



Lynn Tipton  
Executive Director

I hereby certify that these Minutes  
were approved at an official meeting  
held on: Feb 2, 2011



Signature-Presiding Officer