

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM FEBRUARY 7, 2024, MEETING**

President Grebosz called the meeting to order at 1:31 p.m. with the following members present:

President Mike Grebosz, Assistant City Manager, DeLand
President-Elect Mark Cunningham, Assistant County Administrator, Sarasota County
Secretary-Treasurer Sarah Campbell, Town Manager, Orange Park
Past President Lori LaVerriere, Deputy City Manager, Palm Beach Gardens
District II Director Mike Staffopoulos, City Manager, Jacksonville Beach
District III Director Michelle del Valle, Assistant City Manager, Winter Park
District IV Director Andrea McCue, City Manager, Greenacres
District VI Director Terry Atchley, County Manager, Hardee County
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Tom Ernharth, City Manager, Eagle Lake
At-Large Director Reese Goad, City Manager, Tallahassee
At-Large Director Kevin Knutson, Assistant County Administrator, Pinellas County
At-Large Director Christine Thrower-Skinner, Village Manager, Golf

Members Absent:

District I Director Ed Cook, City Manager, Callaway
District V Director Mac Serda, Town Manager, Hillsboro Beach (Excused)

Others in attendance:

Beth Rawlins, President, Beth Rawlins, Inc.
Dani Dahlberg, Vice-President, Beth Rawlins, Inc.
Casey Cook, FCCMA Executive Director
Carol Russell, Affiliate Services Coordinator, FCCMA
Chris Holley, Director of External Services, FLC
Ken Parker, Coordinator, ICMA/FCCMA Senior Advisors
Kara Irby, Senior Communications Specialist, FLC
Melanie Howe, Meetings Manager, FLC
Micah Maxwell, MIT
Joyce Shanahan, City Manager, Ormond Beach

The first item of business was consideration of the consent agenda. Accordingly,

A motion was made by Ms. Thrower-Skinner and seconded by Mr. Atchley to approve the items on the Consent Agenda, which was to approve the minutes from October 27, 2023, the minutes from January 3, 2024, and the waiver of dues for Carmen Davis for FY 2024. The motion passed without opposition.

The next item of business was the FY 2023 end-of-year financial statements, which were included in the agenda book for the Board's review.

The next item of business was the investment report, which was included in the agenda book for the Board's review.

The next item of business was an update on members who have not paid dues for FY 2024 and/or recorded their ethics training requirement for FY 2023.

The next item of business was an update on the 2024 elections, which was included in the agenda book. Mr. Cook reported Rich Reade applied for an At-Large Director position.

The next item of business was a request to Board members to nominate members for the If You Care, You Do! Award.

The next item of business was a report on the ICMA Governance Task Force, which was included in the agenda book.

The next item of business asked Board members to approve an ethics waiver for seven life members. Accordingly,

A motion was made by Mr. Atchley and seconded by Mr. Goad to approve an ethics waiver for Thomas Bradford, Edwin Eddy, Howard Kunik, Bill Moss, Fred Nutt, David Ritz and Dennis Stark. The motion passed without opposition.

The next item of business was the Senior Advisor reports, which were included in the agenda book. Accordingly,

A motion was made by Ms. Campbell and seconded by Ms. LaVerriere to approve the reports. The motion passed without opposition.

The next item of business was a report from Beth Rawlins, Inc., which was included in the agenda book. There was a discussion on Ms. Rawlins' retirement and the next steps for her replacement. Accordingly,

A motion was made by Mr. Spoor and seconded by Mr. Goad requesting staff to provide creative options for a new contract, include the current corporate consultant contract and Ms. Dahlberg's proposed contract at the April 4, 2024, Board meeting. The motion passed without opposition.

The next item of business was a report from Business Watch, which was included in the agenda book.

The next item of business was a report from the Florida League of Cities, which was included in the agenda book.

The next item of business was a report from the Awards and Scholarships Committee, which was included in the agenda book. Accordingly,

A motion was made by Mr. Spoor and seconded by Mr. Cunningham to approve Terrance Stewart as the 2024 recipient of the Richard (Dick) Simmons Lifetime Achievement Award. The motion passed without opposition.

The next item of business was a report from the Communications Committee, which was included in the agenda book.

The next item of business was a report from the Conference Planning Committee, which was included in the agenda book.

The next item of business was a report from the Fiscal and Administrative Policy Committee, which was included in the agenda book. Accordingly,

A motion was made by Mr. Spoor and seconded by Ms. Campbell to approve moving Alachua County into District II beginning October 1, 2024, as prepared and presented. The motion passed without opposition.

The next item of business was a report from the Investment Committee, which was included in the agenda book.

The next item of business was a report from the Membership Committee, which was included in the agenda book.

The next item of business was a report from the Next Gen Task Force, which was included in the agenda book.

The next item of business was a report from the Professional Development Committee, which was included in the agenda book.

The next item of business was a report from the Winter Institute Planning Committee, which was included in the agenda book.

The next item of business was a report from Mr. Randy Reid regarding ICMA. ICMA University changed its name to the Learning Lab. Mr. Reid asked the Board to contact him if anyone needs to reactivate his or her credentialed manager status. Members will be asked to vote on changes to Tenet 8 and Tenet 10 of the ICMA Code of Ethics. Mr. Reid reminded members of the upcoming Local Government Reimagined Conferences in Boston and Palm Springs, and the Annual Conference in Pittsburgh.

Mr. Atchley reported on an upcoming onsite training to be held March 29, 2024, at Florida Gulf Coast University.

Mr. Cook reported Nykierama Griffin resigned.

There being no further business, the meeting adjourned at 3:16 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Casey Cook". The signature is written in a cursive, slightly stylized font.

Casey Cook
Executive Director

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

Signature/Title: Michael Gulberg, President

Date: 7 - 29 - 2024