

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM APRIL 16, 2026, MEETING**

President Campbell called the meeting to order at 10:01 a.m. with the following members present:

President, Sarah Campbell, City Manager, Fernandina Beach
Vice President Mike Staffopoulos, City Manager, Jacksonville Beach
Past President Mark Cunningham
District I Director Ed Cook, City Manager, Callaway
District III Director Michelle del Valle, Assistant City Manager, Winter Park
District IV Director Tracey Stevens, Town Administrator, Haverhill
District V Director Ramiro Inguanzo, Deputy Village Manager, Bal Harbour Village
District VII Director Matthew Spoor, Assistant County Administrator, Pinellas County
At-Large Director Andrea McCue, City Manager, Greenacres
At-Large Director Howard Tipton, Town Manager, Longboat Key

Members Excused:

President-Elect Terry Atchley, County Manager, Hardee County

Members Absent:

District II Director Deric Feacher, City Manager, Daytona Beach
District VI Director Olivia Minshew, City Manager, Wauchula
District VIII Director John Drury, City Administrator, Tavares
At-Large Director Mike McNees, City Manager, Marco Island

Others in attendance:

Casey Cook, Executive Director, FCCMA
Carol Russell, Affiliate Services Coordinator Supervisor, FCCMA
Cindy Ryan, Affiliate Services Coordinator, FCCMA
Pam Brangaccio, Southeast Regional Director, ICMA

The first item of business was consideration of the Consent Agenda. Accordingly,

A motion was made by Ms. McCue and seconded by Mr. Cunningham to approve the Consent Agenda, including the minutes of February 25, 2026. The motion passed without opposition.

All supporting materials were included in the agenda book unless otherwise noted.

The next item of business was FY 2026 First Quarter Financials.

The Board received an update on the 2026 elections.

The Board considered the three nominees for the If You Care You Do! Award. Accordingly,

A motion was made by Mr. Cunningham and seconded by Mr. Inguanzo to approve Micah Maxwell, Casey Lucius, and Horace McHugh as recipients of the If You Care You Do! Award. The motion passed without opposition.

The Board then reviewed the proposed committee work plan for Program Year 2026-2027.

The Board received a report on the District VII Director potential vacancy.

A motion was made by Ms. del Valle and seconded by Mr. Spoor to approve the appointment of Felicia Donnelly as the District VII Director should a vacancy occur after the Annual Business meeting. The motion passed without opposition.

The Board received an update on the ICMA Region E Map. Accordingly,

A motion was made by Mr. Cunningham and seconded by Mr. Staffopoulos to approve the Option B map as the first choice. The motion passed without opposition.

A motion was made by Mr. Cunningham and seconded by Ms. del Valle to authorize the President to engage in discussions, provide input, and participate in the decision-making process concerning the ICMA regional proposals, including representing the organization's position during the state-level voting process. If the President is unable to attend, Mr. Mike Grebosz is authorized to serve FCCMA instead. The motion passed without opposition.

The Board received an update on the resignation of Mr. Terry Stewart as a Senior Advisor.

The Board received a report on the survey results from the 2026 Winter Institute.

The last item of business was a report from Mr. Casey Cook stating that the Senior Advisors are working on updates to the MIT policy and will recommend changes to the Board. This item was not included in the agenda book.

There being no further business, the meeting adjourned at 10:46 a.m.

Respectfully submitted,

A stylized handwritten signature in black ink that reads "Casey Cook". The letters are cursive and connected, with a large 'C' at the beginning.

Casey Cook
Executive Director

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

Signature/Title: Casey Cook

Date: 8/3/2026