



# SUNCOAST LEAGUE OF CITIES

Suncoast League of Cities  
Business Meeting  
Hosted by the City of Belleair Bluffs  
Friday, December 16, 2016  
11:30 AM – 1:30 PM

## **Minutes**

### *Attendees*

	<b>Name</b>	<b>Association</b>
1	<i>Thomas Barnhorn, Commissioner</i>	City of Seminole
2	<i>John Carroll, Commissioner</i>	City of Largo
3	<i>Wanda Dudley, Mayor</i>	Town of Kenneth City
4	<i>Max Elson, Mayor</i>	City of South Pasadena
5	<i>Terri Finnerty, Commissioner</i>	City of St. Pete Beach
6	<i>Heather Gracy, Commissioner</i>	City of Dunedin
7	<i>Andy Hanson, Account Executive</i>	Florida League of Cities
8	<i>Lari Johnson, Commissioner</i>	City of South Pasadena
9	<i>Ray Jay Jagielski</i>	Waste Management
10	<i>Bill Jonson, Council Member</i>	City of Clearwater
11	<i>Ken Keys, Commissioner</i>	City of Treasure Island
12	<i>Jane Lastinger, Manager</i>	James Moore & Associates
13	<i>Nicole LeBron</i>	CPH, Inc.
14	<i>Cliff Mertz, Commissioner</i>	City of Safety Harbor
15	<i>Robert Mitchell, Principal Agent</i>	Mitchell Insurance Services, Inc.
16	<i>Jack Nazario, Commissioner</i>	City of Belleair Bluffs
17	<i>Gail Neidinger, Commissioner</i>	City of South Pasadena
18	<i>Devesh Nirmal, Senior Director</i>	Renew Financial
19	<i>Leslie Notaro, Mayor</i>	City of Belleair Beach
20	<i>Arthur Penny, Vice Mayor</i>	City of South Pasadena
21	<i>Debra Prewitt, Public Policy Officer</i>	Juvenile Welfare Board of Pinellas
22	<i>Lori Rice, Business Development Mgr.</i>	Ajax Building Corp.
23	<i>Yolanda Roman, Council Member</i>	City of Gulfport
24	<i>Steven Rutherford, President</i>	Tampa Bay Solar
25	<i>Dan Saracki, Council Member</i>	City of Oldsmar
26	<i>Paula Saracki</i>	Guest of Dan Saracki
27	<i>Jeffery Satfield, Sr. Vice President</i>	CPH, Inc.
28	<i>Jared Schneider, AICP</i>	Kimley Horn
29	<i>Tom Shelly, Commissioner</i>	Town of Belleair

30	<i>Trish Springer, Councilor</i>	Town of Belleair
31	<i>Becky Clayton, Staff</i>	SLC
32	<i>Angela Crist, Executive Director</i>	SLC

The December monthly business meeting was called to order at 11:54 AM by Arthur Penny, SLC President and Vice Mayor, City of South Pasadena. He welcomed everyone to the meeting and asked Jack Nazario and Suzy Sofer to provide a welcome to the City of Belleair Bluffs. Arthur Penny, President, asked everyone to introduce themselves then provided the invocation and led everyone in the pledge of allegiance. Arthur Penny asked for approval of the minutes for the October 21, 2016 Business Meeting that was held at Brighthouse Field in the City of Clearwater. Leslie Notaro asked that the minutes be amended to show that Jewles Chandler was in attendance. Jack Nazario asked that the December meeting minutes note that the November meeting was cancelled. A motion was made by Jack Nazario, Commissioner, City of Belleair Bluffs, to approve the minutes with the amendment; seconded by Yolanda Roman, Council Member, City of Gulfport. Motion passed.

### Speakers

Arthur Penny, President, introduced Devesh, Senior Director for Renew Financial and thanked him for Renew’s sponsorship of the luncheon and welcomed them as a new member. Devesh provided a powerpoint presentation entitled “PACE for the Suncoast Communities” of Renew Pace powered by Renew Financial. Since they need local government approval by resolution to operate the program in individual cities, Devesh asked for cities in the Suncoast League to support the program. Devesh then introduced Steve Rutherford, President of Tampa Bay Solar who is one of the contractors that works with Renew. He outlined his experience in working with Renew PACE and encouraged cities to participate in the program.

Arthur Penny thanked Devesh for the presentation. Becky Clayton SLC commented that the Powerpoint presentation would be on the SLC website. Arthur invited everyone to enjoy their lunch.

### President’s Report

Arthur Penny, President, asked everyone to review the Financial Statements included in their packet. Tom Shelly, Commissioner, Town of Belleair, made a motion to accept the finances as presented. Thom Barnhorn, Commissioner, City of Seminole, seconded the motion. Motion passed. Angela Crist, Executive Director, handed out an aging summary of past due memberships and asked everyone to review the list and note if their city was on the list. Arthur Penny, President, asked everyone to review the 2016-2017 Budget in their packet and asked if there were any questions. Thom Barnhorn, Commissioner, City of Seminole, made a motion to approve the budget as shown. John Carroll seconded the motion. The 2016-2017 SLC budget was approved.

Angela Crist led a discussion relating to the Regional Compact Initiative on Transportation and asked everyone to review the draft language that was in their packet. She stated that she drafted the language after doing some research nationally and had a conversation with the executive director for TAG Houston. (Transportation Advocacy Group Houston) The updated draft includes language concerning economic development and employment and language concerning the toll lanes was taken out. She also discussed membership in the TAG to include separate categories for members and partners and their definitions. She stated that she needed feedback on the language and recommended an approval process that would include sending it to the FLC first for review and then to member cities for review and approval.

### Legislative Committee

Angela Crist discussed the changes at FLC concerning Kathy Till and the Advocacy Team. She stated that FLC would be hiring someone to take on Kathy's role. Tom Shelly, Commissioner, Town of Belleair, and Angela Crist discussed the Legislative Priorities and handed out the draft of the Priorities for 2017. After some discussion, Dan Saracki, Commissioner, City of Oldsmar made a motion to approve the State Legislative Priorities for 2017 as Vacation Rentals, Transportation and Water Quality and Quantity. Yolanda Roman, Council Member, City of Gulfport seconded the motion. The Motion passed.

John Carroll stated that the Pinellas Legislative Delegation would be held in Largo this year on January 31 at 9:00 am at the Largo Library and asked members to attend.

### Announcements

Arthur Penny, President, thanked City of Belleair Bluffs for hosting and Renew Financial for sponsoring the meeting and lunch. He announced that the next meeting would be in St. Pete Beach and that registration information would be sent out next week. Thom Barnhorn made a motion that the meeting be adjourned, seconded by Tom Shelly. The meeting was adjourned at 1:16 pm.