



SUNCOAST LEAGUE OF CITIES

Suncoast League of Cities
Business Meeting
Hosted by the City of Oldsmar
Friday, November 13, 2015
11:30 AM – 1:30 PM

Minutes

Attendees

	Name	Association
1	<i>Joe Barkley, Commissioner</i>	City of Belleair Bluffs
2	<i>Thom Barnhorn, Vice Mayor</i>	City of Seminole
3	<i>Doug Bevis, Mayor</i>	City of Oldsmar
4	<i>Alan Bildz, Commissioner</i>	City of Treasure Island
5	<i>Woody Brown, Mayor</i>	City of Largo
6	<i>Bill Bryne, President</i>	Ajax Building Construction
7	<i>Patricia DePlasco, Executive Director</i>	Keep Pinellas Beautiful
8	<i>Max Elson, Commissioner</i>	City of South Pasadena
9	<i>Tom Friedrick, PE</i>	Jones Edmunds & Associates, Inc.
10	<i>Heather Gracy, Vice Mayor</i>	City of Dunedin
11	<i>Nancy Gonzalez, City Manager</i>	City of Belleair Beach
12	<i>Bruce Haddock, City Manager</i>	City of Oldsmar
13	<i>Ray "Jay" Jagielski</i>	Waste Management
14	<i>Bill Jonson, Council Member</i>	City of Clearwater
15	<i>Tracey Meehan, Marketing Manager</i>	Waste Pro
16	<i>Jack Nazario, Vice Mayor</i>	City of Belleair Bluffs
17	<i>Lillian Nazario</i>	Guest
18	<i>Gail Neidinger, Commissioner</i>	City of South Pasadena
19	<i>Ann Nixon, City Clerk</i>	City of Oldsmar
20	<i>Linda Norris, Council Member</i>	City of Oldsmar
21	<i>Leslie Notaro, Vice Mayor</i>	City of Belleair Beach
22	<i>Arthur Penny, Commissioner</i>	City of South Pasadena
23	<i>Lori Rice, Business Development Mgr.</i>	Ajax Building Corporation
24	<i>Jamie Robinson, Vice Mayor</i>	City of Largo
25	<i>Dan Saracki, Council Member</i>	City of Oldsmar
26	<i>Tom Shelly, Commissioner</i>	Town of Belleair
27	<i>Ken Small, Financial Technical Assistance</i>	Florida League of Cities
28	<i>Leroy Sullivan, Regional Manager</i>	TECO
29	<i>Michelle Tipton, Advisory Member</i>	City of Oldsmar
30	<i>Becky Clayton, Staff</i>	Suncoast League of Cities

The November monthly business meeting was called to order at 11:51 am by Jack Nazario, President, SLC and Vice Mayor, City of Belleair Bluffs. He welcomed everyone to the meeting and asked Dan Saracki, City Council Member, City of Oldsmar to provide a special welcome to his city. Council Member Saracki talked about the location where the meeting was being held. The historical bank building houses the Oldsmar Historical Society, Council Chamber and Chamber and is a Certified Green building. Dan Saracki also discussed the city's Reverse Osmosis plant, a new BMX SuperCross grand opening that took place on Oct. 15 and new Zip Line business that the council just approved. Dan also mentioned that 2016 will be the centennial for Oldsmar and invited everyone to the celebration that will be held next year. He then thanked Ajax Building Corporation for being the featured associate member for November. Jack Nazario, asked each person to introduce themselves. Afterwards he provided the invocation and led everyone in the pledge of allegiance. Jack Nazario, President, asked for approval of the minutes for the October 16, 2015 Business Meeting that was held in the City of Seminole. A motion was made by Arthur Penny, Commissioner, City of South Pasadena to approve the minutes; seconded by Joe Barkley, Commissioner, City of Belleair Bluffs. Motion passed. Jack Nazario, President invited everyone to enjoy the lunch buffet.

Luncheon Speakers

Jack Nazario, President, SLC thanked Oldsmar for the sponsorship of the luncheon, and introduced Bill Bryne, President and Lori Rice, Business Development Manager Building of Ajax Building Construction. Bill Bryne provided an overview of the services and projects that Ajax provides and highlighted local projects and projects in Oldsmar.

Jack Nazario announced that SLC President Matt Surrency could not be here because of a scheduling conflict but will attend the December meeting and directed everyone to the handout in the packet about the President's Florida Regional Compact Initiative. He then introduced Ken Small from the Florida League of Cities. Ken discussed several legislative proposals presently in Tallahassee including a proposal to eliminate property taxes and replace them with an increased sales tax. This could eliminate a local sales tax option. He also stated that there is a proposal to standardize the dates for all local elections that could have a negative impact on cities.

President's Report

Jack Nazario, President, stated that the new website will be up within the next month and added that the SLC D&O Liability is up for renewal and that the FIOG would be proceeding with an application for renewal. Jack directed everyone to find the 2015-16 budget in their packets. After some discussion Alan Bildz, Commissioner, City of Treasure Island made a motion to accept the SLC FY 2015-16 Budget. Tom Shelly, Commissioner, Town of Belleair seconded the motion. Motion passed.

Jack Nazario, President asked if anyone had any prospective associate members. Alan Bildz, Commissioner, City of Treasure Island asked Jack how he would suggest that we find new associate members. Jack responded that each member should consider contacting businesses in their city that they work with and explain to them the opportunities of associate membership with the SLC. Businesses that are affected by issues in Tallahassee and the region should be most interested.

Legislative Committee

Tom Shelly, Commissioner, Town of Belleair, discussed the Utility Relocation Survey that Kathy Till had sent out. Tom Shelly stated that this is the #1 priority for the Florida League of Cities and the SLC and that Becky Clayton, SLC would forward the survey and asked that each city respond with the requested information.

Tom Shelly, Commissioner, reminded everyone that the FLC Legislative Conference will be held in Orlando November 19-20 and that registration information is in everyone's packet. There will be a SLC meeting on Friday at noon to discuss

the calendar for the 2016 legislative session. Tom Shelly thanked everyone that attended the Legislative Roundtable Discussion with Senator Jack Latvala on November 10th in St. Petersburg and stated that he felt that the discussion was productive.

New Business

Ray "Jay" Jagielski thanked everyone for their kind thoughts, cards and flower in the passing of his wife Bobbi of over 57 years. He said that while he will miss her greatly he would continue to be active with the SLC. Jack Nazario, President added that everyone always enjoyed having her attend the SLC meetings and functions with Ray and that she would be in our hearts for many years to come.

Jack Nazario, President, stated that he had recently had the opportunity to hear a presentation by Becky Afonso of the Florida Bicycle Association and thought that it would be a good presentation for the SLC. Jack asked Becky Clayton, SLC staff to contact Becky Afonso and schedule a presentation at one of the upcoming meetings.

Tom Shelly, Commissioner Town of Belleair, stated that Angela and Becky and working to get TBARTA to attend the December meeting and make a presentation.

Announcements

Alan Bildz, Commissioner, City of Treasure Island, reminded everyone that Treasure Island would be hosting the Sand Sculpting Competition and Music Festival November 18 – 22 and invited everyone to come out and enjoy the event.

Jack Nazario, President, announced that Belleair Bluffs hopes to have a new bait house open very soon.

Jack reminded everyone of the December meeting which will be held in the City of Tampa on December 18, 2015. The meeting was adjourned at 1:13 pm.