



SUNCOAST LEAGUE OF CITIES

Suncoast League of Cities
 Business Meeting
 Hosted by the City of Temple Terrace
 Friday, September 25, 2015
 11:30 AM – 1:30 PM

Minutes

Attendees

| | Name | Association |
|----|---|---------------------------------|
| 1 | <i>Thom Barnhorn, Vice Mayor</i> | City of Seminole |
| 2 | <i>John Carroll, Commissioner</i> | City of Largo |
| 3 | <i>Cheri Donohue, Council Member</i> | City of Temple Terrace |
| 4 | <i>Max Elson, Commissioner</i> | City of South Pasadena |
| 5 | <i>Heather Gracy, Vice Mayor</i> | City of Dunedin |
| 6 | <i>Bill Jonson, Council Member</i> | City of Clearwater |
| 7 | <i>Terry Lister, Council Member</i> | City of Madeira Beach |
| 8 | <i>Lisa Montelione, Councilwoman</i> | City of Tampa |
| 9 | <i>Cheryl Mooney, City Clerk</i> | City of Temple Terrace |
| 10 | <i>Arthur Penny, Commissioner</i> | City of South Pasadena |
| 11 | <i>Patricia Plantamura, Council Member</i> | City of Seminole |
| 12 | <i>Jim Quinn, Council Member</i> | City of Seminole |
| 13 | <i>Dan Saracki, Council Member</i> | City of Oldsmar |
| 14 | <i>Tom Shelly, Commissioner</i> | Town of Belleair |
| 15 | <i>Michael Burton, President</i> | Burton & Associates |
| 16 | <i>Eric van Malssen, Manager</i> | Burton & Associates |
| 17 | <i>Marc Rogoff, PhD, Solid Waste Rate Studies</i> | SCS Engineers |
| 18 | <i>Lori Rice, Business Development Manager</i> | AJAX Building Corp. |
| 19 | <i>Mark Amen, Professor</i> | USF, United Nations; CEDAW |
| 20 | <i>Dr. Kelly Miliziano, Guest</i> | United Nations; CEDAW |
| 21 | <i>Becky Clayton, SLC Staff</i> | Florida Institute of Government |
| 22 | <i>Angela Crist, Executive Director</i> | Florida Institute of Government |
| | | |

The September monthly business meeting was called to order at 11:54 pm by Terry Lister, 1st Vice President, Commissioner, City of Madeira Beach. He welcomed everyone to the meeting and asked Cheri Donohue, Council Member, City of Temple Terrace to provide a special welcome to her city. Cheri spoke about the history of Temple Terrace and stated that it is an “Amazing City” and a “City for Living” and invited everyone to come back and visit soon

to explore all that the city has to offer. Terry Lister asked each person to introduce themselves. Afterwards he provided the invocation and led everyone in the pledge of allegiance. Terry Lister, 1st Vice President, asked for approval of the minutes for the August 14, 2015 Business Meeting that was held at the Florida League of Cities Annual Conference. A motion was made by Tom Shelly, Commissioner, Town of Belleair, to approve the minutes; seconded by Thom Barnhorn, Vice Mayor, City of Seminole. Motion passed.

President's Report

Terry Lister, 1st Vice President, asked members to review the financial statement. Angela Crist, Executive Director, commented that, as was discussed at the August meeting, there were three things that influenced the financial success of the league this past year. First, the IOG reduced their management fee; second, the stipend from the Florida League increased and third the Annual Awards Dinner made \$3,800 this year, which was almost a \$7,000 increase from last year. Arthur Penny, Commissioner, City of South Pasadena, made a motion to approve the financials as presented. Tom Shelly, Commissioner, Town of Belleair, seconded the motion. Motion passed.

Terry Lister welcomed the new associate members to the organization and stated that he is pleased that we have three new members in the last few months and is sure that they will find value in their membership in the Suncoast League of Cities. At this time Terry Lister invited everyone to enjoy the lunch buffet.

Luncheon Speakers

Terry Lister, 1st Vice President reminded everyone to review their packets for information about upcoming events and trainings. He introduced the first speakers and new associate members from Burton & Associates; Michael Burton, President and Eric van Malssen, Manager. Michael and Eric provided an interesting presentation about the models they use with cities to inform them through their budget process. They used examples from the City of Cape Coral to illustrate how the modeling programs work. Cheri Donohue, Commissioner, City of Temple Terrace asked them to also explain how they worked with the City of Temple Terrace to develop the model for their city.

Angela Crist, Executive Director, introduced Mark Amen, faculty, Government and International Affairs, USF. Mark stated that he is attending the meeting today in his role as the president of the Tampa Bay Chapter of the United Nations Association. Mark Amen then introduced Dr. Kelly Miliziano who is also with UNA and stated that she would provide a presentation about The Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW). Mark Amen and Dr. Miliziano provided a sample of a CEDAW Resolution and a template of an ordinance for location implementation that they hope SLC members will take to their respective cities for adoption. (presentation attached)

Legislative Committee

Tom Shelly, Commissioner, Town of Belleair, provided an update of the county delegation meetings. Tom stated that the Pinellas Delegation meeting went well and he spoke on behalf of the SLC. The Hillsborough meeting was cancelled and will be rescheduled later in the year. Tom Shelly reported that the roundtable with Rep. Dana Young was well attended and believed it was a positive experience for everyone involved. Several more roundtables are being scheduled for November including a roundtables with Representative Danny Burgess, Sen. Jack Latvala and another with Rep. Chris Sprouls, Rep. Dan Raulerson and Rep. Chris Latvala. Invitations will be sent as soon as all plans have been finalized. Tom Shelly also mentioned that there would be advocacy training sessions for those attending the FLC Legislative Conference in Orlando November 19-20. Tom Shelly and Thom Barnhorn stated that they will approach Rep. Larry Ahern to support vacation rentals. Bill Jonson, Council Member, City of Clearwater, commented that he has been approached about providing tours of their Reverse Osmosis plant and would be willing to host a tour of the new facility. Terry Lister, 1st

Vice President, stated that Thom Barnhorn had to leave early but he wanted everyone to know that he will be joining the Federal Action Strike Team in Washington October 7 & 8 and reminded everyone to contact him with any city specific issues that need to be addressed at the federal level.

Old Business

Terry Lister, 1st Vice President, asked if there was any old business. Angela Crist, Executive Director, reminded everyone to register for the October business meeting that will be held in Seminole. The luncheon will be sponsored by Jeff Preston of North American Development Group so that there will be no charge for the lunch. Angela also stated that the last Ethics training of the year will be held on Oct. 2 and there is a registration form in their packets. She added that there are several copies of the Legislative Priorities Brochures in their packet. Please let her know if you need additional copies.

Announcements

The next meeting will be held on Friday, October 16, 11:30 am – 1:30 pm and hosted by the City of Seminole and will be held at the Community Building in Seminole City Park.

The meeting was adjourned at 1:20 pm.