

Board Meeting Attendance 2024-2025

	9/5/2024	11/7/2024	1/9/2025	2/6/2025	3/6/2025	4/3/2025	5/1/2025	6/5/2025
Felicia Brunson	X	X	X	X	X			
Denise Horland	X	X	X	(EXC.)	X			
Traci Callari	X	X	X	(EXC.)	X			
Joyce Davis	X	X	X	(ALT.)	X			
Todd Drosky	X	X	(EXC.)	X	(ALT.)			
Susan Starkey	X	X	X		X			
Joy Cooper								
Jim Allbritton	X	X	X	X	X			
Pamela Beasley-Pittman	X	X	(EXC.)	X	X			
Samson Borgelin	X	X			(EXC.)			
John Brodie			X	X	(ALT.)			
Anthony Caggiano	X	X	X	X	X			
Tycie Causewell	~	~	~	X	X			
Kicia Daniel	X	X	X	X	X			
Melissa Dunn	~	~	(ALT.)	X	(EXC.)			
Rhonda Eaton			X	X	X			
Beam Furr				(EXC.)	(EXC.)			
Aisha Gordon	~	~	~		(ALT.)			
Jacqueline Guzman	X	X	X	(ALT.)	(ALT.)			
William Hodgkins			(ALT.)					
Jeremy Katzman	X	X	X	(EXC.)	X			
Edmund Malkoon	(EXC.)	(EXC.)						
Henry Mead	X	X	(ALT.)	X	X			
Wayne Messam	X	X						
Nancy Metayer Bowen	~	~	(EXC.)	X	X			
Patty Petrone	(ALT.)	X	(ALT.)	(EXC.)	X			
Dave Ravanesi	X							
Paul Rolli	X	X	X	X	X			
Jay Schwartz								
Rich Walker			X	X	X			
Christopher Weber								

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Felicia Brunson	X	X	X	X	X	X		
Denise Horland	X	X	X	(EXC.)	X	X		
Traci Callari	X	X	X	(EXC.)	X	X		
Joyce Davis	X	X	X	(ALT.)	X	X		
Todd Drosky	X	X	(EXC.)	X	(ALT.)	(EXC.)		
Susan Starkey	X	X	X		X	X		
Joy Cooper						X		
Jim Allbritton	X	X	X	X	X	X		
Pamela Beasley-Pittman	X	X	(EXC.)	X	X	X		
Samson Borgelin	X	X			(EXC.)	(EXC.)		
John Brodie			X	X	(ALT.)	X		
Anthony Caggiano	X	X	X	X	X	X		
Tycie Causewell	~	~	~	X	X	X		
Kicia Daniel	X	X	X	X	X	X		
Melissa Dunn	~	~	(ALT.)	X	(EXC.)			
Rhonda Eaton			X	X	X	X		
Beam Furr				(EXC.)	(EXC.)			
Aisha Gordon	~	~	~		(ALT.)	X		
Jacqueline Guzman	X	X	X	(ALT.)	(ALT.)	(ALT.)		
William Hodgkins			(ALT.)					
Jeremy Katzman	X	X	X	(EXC.)	X	(EXC.)		
Edmund Malkoon	(EXC.)	(EXC.)				X		
Henry Mead	X	X	(ALT.)	X	X	X		
Wayne Messam	X	X						
Nancy Metayer Bowen	~	~	(EXC.)	X	X	X		
Patty Petrone	(ALT.)	X	(ALT.)	(EXC.)	X	X		
Dave Ravanesi	X							
Paul Rolli	X	X	X	X	X	X		
Jay Schwartz						X		
Rich Walker			X	X	X	X		
Christopher Weber								

X = Attendance

(ALT.) = Alternate Attended

EXHIBIT

A-2

tabbles

Board Meeting Attendance 2024-2025

(EXC.) = Excused Absence
Gray= Absence

AMENDED AND RESTATED
BY-LAWS OF THE
BROWARD COUNTY LEAGUE OF CITIES

Article I
Name and Offices

Section 1. The name of the organization shall be the Broward County League of Cities, Inc., hereinafter called the League, in conformity with the Florida League of Cities and the National League of Cities.

Section 2. The principal office of the League shall be located at a place designated by the Board of Directors.

Section 3. Other offices for the transaction of League business may be located at such places as the Board of Directors may, from time to time, determine.

Article II
Members

Section 1. General Membership

All municipal corporations in Broward County, and Broward County are eligible for membership in the League. The mayor, commission or council members, attorneys, managers, and department heads of each city shall be eligible to attend and participate at the General Membership Meetings of the League. As used herein, the term "city" shall include all members whether city, town, village, county or other qualified member.

Section 2. Associate Membership.

Any and all governmental, business, professional, and non-profit organizations, which from time to time may have a relationship or interest in the League or its municipal members, shall be eligible for a non-voting Associate Membership. The Associate Membership annual dues structure will be set by the Board of Directors from time to time. The Board of Directors may grant Associate Members such privileges as may be deemed appropriate.



Article III **Meetings**

Section 1. Annual Meeting.

There shall be an annual meeting to elect the Officers and Directors of the League no later than June 30th of each year at a time and place designated by the Board of Directors. Notice of the time and place of the annual election meeting shall be given to each member of the League not less than fifteen (15) days prior to the holding of such meeting. At each annual General Membership Meeting, the Voting Representatives shall ratify the election of the President, First Vice President, and Second Vice President. The Secretary and Treasurer shall be elected by the Voting Representatives at the annual General Membership Meeting.

Section 2. General Membership Meetings.

There shall be a minimum of six (6) General Membership Meetings of the League to be held on the third (3rd) Thursday of each month or at such other time and place as shall be designated by the League President. Other meetings may be called by the President or a majority of the Board of Directors.

Section 3. Board of Directors Meetings.

Regular meetings of the Board of Directors shall be held on the first (1st) Thursday of each month unless the President or a majority of the members of the Board cancels or changes such meeting. The time and place of each such meeting shall be determined by the President. Emergency meetings may be called by the President or by a majority of the Board of Directors upon twenty-four (24) hours' notice. Past Board members may be invited to attend in an advisory capacity.

Section 4. Quorum.

A quorum for the transaction of business at any General Membership Meeting or Board of Directors Meeting shall consist of fifty (50%) percent plus one (1) of the member cities of the League, but a

majority of those present at any meeting shall have the power to adjourn the meeting to a future time.

Article IV
Directors, Alternates, and Second Alternates - Eligibility and
Voting Procedures

Section 1. Director Appointment.

Each city shall appoint a Director, an Alternate to act in the absence of the Director, and a Second Alternate to act in the absence of the Director and the Alternate ("Voting Representative") to attend and vote at any Board of Directors or General Membership Meeting held where he/she represents his/her city. The appointments are subject to the approval of the Board of Directors. No later than May 1st of each calendar year, the name of each municipality's appointed Director, Alternate, and Second Alternate shall be submitted to the Executive Director of the League in writing upon a form provided for this purpose. This form shall also be executed by the Mayor and Clerk of the applicable city.

Section 2. Eligibility.

No person shall be eligible to be an Officer, Director, Alternate, or Second Alternate unless he or she is an existing commissioner, councilmember, or Mayor of a member city. The Director, Alternate, and Second Alternate appointed by Broward County are not eligible to be an Officer of the League, or a member of the Executive Committee. If any person who is an Officer, Director, Alternate, or Second Alternate shall cease to hold an elected office in a member city, that person shall automatically cease to be an Officer, Director, Alternate, or Second Alternate of the League, and a replacement shall be appointed, as soon as possible, by the respective municipality. An Alternate shall replace a Director, unless otherwise designated by the respective municipality. Each Director, Alternate, and Second Alternate shall hold office until their successor is appointed, or until that member no longer qualifies, whichever comes first. Any questions regarding the eligibility of such representatives shall be determined by the Board of Directors.

Section 3. Voting Eligibility and Procedures.

Each member city represented and whose dues are current shall be eligible to vote on items of business at all General Membership Meetings. The Voting Representative may cast the vote at any General Membership Meeting where the Voting Representative represents his or her city in the following manner: for or against. If, in the opinion of the presiding officer, the results of a voice vote cannot be established, any Voting Representative who is eligible to vote may call for a weighted vote. A call for weighted voting must be made by motion, seconded, and approved by 25% or more of the Voting Representatives present. Each weighted vote shall be by roll call vote, taken and recorded by the Secretary or designee. Weighted votes for each municipal member shall be determined by the most recent official state census. This official census shall be adjusted annually to reflect the latest published figures being used by the Bureau of Economic and Business Research, University of Florida.

- (1) Each municipal member of up to 7,500 population shall have one (1) weighted vote;
- (2) Each municipal member of 7,501 to 25,000 population shall have two (2) weighted votes;
- (3) Each municipal member of 25,001 to 50,000 population shall have three (3) weighted votes;
- (4) Each municipal member of 50,001 to 100,000 population shall have four (4) weighted votes;
- (5) Each municipal member of 100,001 or more population shall have five (5) weighted votes.

Article V **Board of Directors**

Section 1. Authority.

The business and property of the League shall be managed by a Board of Directors consisting of one Director from each member city. The Board of Directors shall have Officers, from among its members, including a President, First Vice President, Second Vice President, Secretary, and Treasurer. The Board of Directors shall also include the Past Presidents who continue to hold qualifying office, without a

break in service from such qualifying office, as provided herein. If a Past President is no longer eligible or elects not to continue to serve, that position shall remain vacant. The members of the Board of Directors shall be chosen as hereinafter provided.

Section 2. Responsibilities.

The Board of Directors may conduct any and all business of the League and shall be responsible to the membership for formulating the policies of the League. It is the responsibility of the Board of Directors to annually prepare a statement of goals and objectives for the League and present such statement to the general membership.

It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors. Directors are responsible for representing the collective interests of the entire general membership.

Section 3. Alternate/Second Alternate Board Member.

Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member will not attend. The Alternate shall have the right to participate and vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Director meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

Section 4. Absences.

An absent member of the Board of Directors may submit an excuse for such absence from a Board of Directors meeting. Any member of the Board of Directors who has three (3) absences per year from regular Board of Directors meetings shall automatically be removed from said Board. The Alternate member from that city shall assume the position of a member of the Board of Directors. The Board of Directors may request that the respective municipality appoint a new Alternate.

Section 5. Replacement of Directors. Regardless of quorum requirements, it shall take twenty-one (21) affirmative votes of the Board of Directors to request that a municipality appoint a replacement Director.

Section 6. Employees and Consultants.

The Board of Directors may retain such staff as it deems necessary to carry out the policies and day-to-day duties of the League. It is the responsibility of the Board of Directors to appoint and remove the Executive Director, the General Counsel, and all contractors and consultants of the League and to fix their compensation and other terms of employment. No Director or Officer shall be eligible to serve as a full-time employee of the League, and no Director or Officer shall receive compensation for satisfying the duties of that position.

Section 7. Florida League of Cities Board of Directors.

Nominations to the Florida League of Cities Board of Directors from the Broward County League of Cities shall be recommended by the Nominating Committee and approved by a majority of the Board of Directors of the Broward League of Cities. Such nominee shall have had at least one (1) year of prior service within the past five (5) years with respect to the Broward League of Cities, through service as either a Director, Alternate, or Second Alternate, or shall have served on issue or standing committees of the Broward League of Cities for at least one year, and shall have served on policy or legislative committees, or been a Board Member of the Florida League of Cities for at least one (1) year. If any vacancy occurs in the seat, that vacancy shall be filled by the Board of Directors of the Broward League in the same manner indicated above. This Section applies to those members of the Florida League of Cities Board of Directors elected by the membership of the Broward League of Cities, and not to those members automatically elected by virtue of their status as Past President or representative of the ten (10) largest cities.

Article VI
Administration

Section 1. Executive Director.

The Executive Director shall be the ranking administrative officer of the League and shall be responsible for the following:

- (1) The daily operation of the business of the League;
- (2) Issuance of Notices of all Board and General Membership Meetings and shall attend and keep the minutes of the same;
- (3) Charge of all League books, records, and papers;
- (4) Appointment, removal, and supervision of all employees of the League not otherwise provided for in these By-Laws;
- (5) Act as representative of the League to the Florida League of Cities, the Board of County Commissioners, the School Board of Broward County, Broward County Constitutional Officers, the Florida Legislature, and shall generally serve as the League's liaison as directed by the President or his/her designee. To assist with the Executive Director's responsibilities as League liaison, the Executive Director may request the assistance of any individual as the Executive Director deems appropriate;
- (6) To prepare and submit a proposed annual operating budget to the Finance Committee in July of each year;
- (7) To keep the Board of Directors fully advised as to the financial condition and future needs of the League;
- (8) Sign contracts on behalf of the League pursuant to approved appropriations of the Board of Directors; and
- (9) Shall perform such other duties assigned by the Board of Directors, these By-Laws, and/or the Articles of Incorporation.

Section 2. General Counsel. The Board of Directors may appoint a General Counsel to the League who shall be a member of the Florida Bar. The General Counsel shall perform such other duties as assigned by the Board of Directors.

Section 3. Check Expenditures. The procedures for authorizing the execution of League checks shall be established pursuant to a Resolution adopted by a majority vote of the Board of Directors.

Section 4. Removal of Executive Director and General Counsel. Regardless of quorum requirements, it shall take twenty-one (21) affirmative votes of the Board of Directors to terminate the Executive Director or General Counsel.

Article VII **Officers**

Section 1. Officers.

The Officers of the League shall be duly elected officials of the city they represent and shall be a President, First Vice President, Second Vice President, Secretary, and Treasurer, whose duties shall be as set forth in these By-Laws. In the event the President resigns or fails to continue to qualify by reason of loss of election or other reasons, the First Vice President shall automatically become President and shall serve for the balance of the President's term. In the event the First Vice President resigns or fails to continue to qualify by reason of loss of election or other reasons, the Second Vice President shall automatically become First Vice President and shall serve for the balance of the First Vice President's term. In the event the Second Vice President resigns or fails to continue to qualify by reason of loss of election or other reasons, the Secretary shall automatically become Second Vice President and shall serve for the balance of the Second Vice President's term. In the event the Secretary or Treasurer resign or fail to continue to qualify by reason of loss of election or other reasons, the Board of Directors shall elect a current Director to serve the balance of the Secretary or Treasurer's term. The officers shall constitute the League's Executive Committee. Any Director, Alternate, or Second Alternates shall be eligible to be an officer.

Section 2. Term of Office and Succession.

Officers shall serve a term of one (1) year, or until their successors are elected. The First Vice President, if ratified by action taken by the Voting Representatives, shall serve as President for the succeeding term. The Second Vice President, if ratified by action taken by the Voting Representatives, shall serve as First Vice President for the succeeding term. The Secretary, if ratified by the election of the Voting Representatives, shall serve as Second Vice President for the succeeding term. No member shall hold more than one (1) office at any one time. Each Officer and municipally appointed Director, Alternate, and Second Alternate shall hold office until their successor is appointed or until that member no longer qualifies, whichever comes first. In the event an individual succeeds to a position to fill a vacancy created during the year, the service in

that position for any portion of a year shall not be considered a full term, and that individual shall be entitled to serve a full year term subsequent to the partial year term in that office.

Section 3. President.

The President shall preside at all Board and General Membership Meetings; shall have general supervision over the affairs of the League and over the other Officers and Directors; shall execute all resolutions, contracts, and other documents of which the League is a party; shall further be recognized as the ranking officer of the League for ceremonial purposes; and shall perform all such duties as are incident to the office.

Section 4. First Vice President.

The First Vice President shall be recognized as the second ranking officer of the League for ceremonial purposes, shall fulfill the duties and responsibilities of the President during his or her absence or disability, and shall perform any and all duties as are incident to his/her office or as may from time to time be assigned by the President, these By-Laws, and/or the Articles of Incorporation.

Section 5. Second Vice President.

The Second Vice President shall be recognized as the third ranking officer of the League for ceremonial purposes, shall fulfill the duties and responsibilities of the President during the absence or disability of both the President and First Vice President, and shall perform any and all duties as are incident to his/her office or as may be assigned from time to time by the President, these By-Laws, and/or the Articles of Incorporation.

Section 6. Secretary.

The Secretary shall be recognized as the fourth ranking officer of the League for ceremonial purposes and shall fulfill the duties and responsibilities of the President during the absence or disability of the President, First Vice President and Second Vice President. The Secretary shall attest with his/her signature any and all written contracts of the League and shall perform any and all duties as are incident to his/her office or as may be assigned from time to time by the President, these By-Laws, and/or the Articles of Incorporation.

Section 7. Treasurer.

The Treasurer shall review revenues and expenditures to insure financial integrity and shall report monthly to the membership on the financial position of the League, and shall perform any and all duties as are incident to his/her office or as may be assigned from time to time by the President, these By-Laws and/or the Articles of Incorporation.

Article VIII **Dues**

Section 1. Fiscal Year.

The League's fiscal year shall be from October 1st of each year through September 30th of the following year.

Section 2. Dues.

Prior to the beginning of each new fiscal year, the Board of Directors shall establish a schedule of dues which shall be levied against each member city and Associate Members. The dues for each member city shall be determined pursuant to the latest figures being used by the Bureau of Economic and Business Research, University of Florida; shall be assessed on a population per capita basis; and shall be in an amount sufficient to provide the League with adequate funds for all known and anticipated expenses of the current fiscal year. The minimum amount of such annual dues shall be determined by the Board of Directors.

Section 3. Delinquency; Suspension of Voting Rights.

Dues are to be paid no later than forty-five (45) days after the beginning of each new fiscal year. Failure of any member city to make timely payment of dues shall cause suspension of the voting rights of such city. It shall be the duty of the Treasurer to inform the Board of any delinquencies of a city on its dues or any other account at each meeting. Any member city that fails to remit its annual dues within six (6) months of the annual billing date shall automatically lose its membership in the League. Such billing date shall occur no later than the beginning of each fiscal year (October 1) and no earlier than the second Monday in September of the preceding fiscal year.

Article IX **Amendments**

These By-Laws may be amended from time to time by the action of a majority vote of the general membership present at any meeting. Such amendment shall have been recommended by a majority vote of the Board of Directors.

Article X **League Committees**

The following standing committees are established pursuant to these By-Laws: Executive, Nominating, Finance/Audit, Legislative, and By-Laws Committees. In addition to these standing committees, the Board of Directors may establish such other standing committees as it may deem necessary. Committees shall serve for the term of the Presidency. The President shall make all committee appointments for his/her term of office within sixty (60) days of his/her election, or as soon as practicable. All appointments are to be at the pleasure of the President.

Section 1. Executive Committee. The Executive Committee shall be composed of the Officers as set forth in Article VII, which shall be chaired by the President. Such Committee shall meet when necessary upon the call of the President at which time members may appear by telephone. Members of the Executive Committee may attend any and/or all other committee meetings, as desired. Past Presidents and other members of the Board may be invited to attend at the pleasure of the President. The Director, Alternate, and Second Alternate appointed by the County are not eligible to serve on the Executive Committee.

Section 2. Nominating Committee.

The President, on an annual basis at the February Board Meeting, shall appoint a five (5)-member Nominating Committee. The Nominating Committee shall meet at least thirty (30) days before the annual election meeting for the purpose of nominating a slate of five (5) officers. The Nominating Committee shall consider the past attendance and participation record of any nominee for Officer. The President may not succeed himself/herself; however, nothing in this

section shall preclude any individual who is nominated and elected President from serving non-successive terms as President. The Nominating Committee shall submit the slate of officers to the Board of Directors for approval at the League's Annual Meeting.

Section 3. Finance/Audit Committee. The President shall appoint a minimum of four (4) municipal members to serve on the Finance/Audit Committee. Additionally, up to two (2) non-voting Associate Members may be appointed to the Committee as needed which shall be chaired by the Treasurer who may select a co-chair from the municipal members on the Committee. The Finance/Audit Committee shall review and modify, as necessary, the proposed annual budget submitted to them by the Executive Director and recommend its adoption to the Board of Directors effective October 1st of each year; cause an audit of the financial records of the League to be conducted on an annual basis; and review the financial records of the League. The Committee shall report its findings to the General Membership of the League through the Treasurer, from time to time.

Section 4. Legislative Committee.

The President shall appoint a minimum of four (4) members to serve on the Legislative Committee. The President may appoint Associate Members to the Committee as needed. The Legislative Committee shall prepare and submit proposed legislative positions from time to time as necessary or desirable for adoption by the municipal membership.

Section 5. By-Laws Committee.

The President shall appoint a minimum of four (4) members to serve on a By-Laws Committee to be convened every four (4) years. Additionally, up to two (2) Associate non-voting Members may be appointed to the Committee as needed. The By-Laws Committee shall review the League's By-Laws and shall identify, analyze, and recommend action concerning revisions to the By-Laws from time to time as deemed necessary.

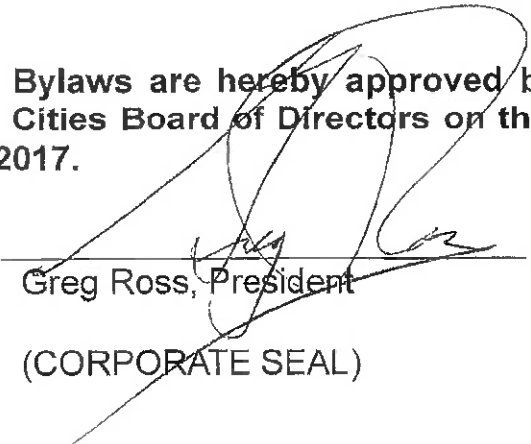
Article XI
Official Seal

The Official Seal of the League shall be a regular corporate seal with the following words inscribed thereon: "Broward County League of Cities – Incorporated 1957", and shall be kept by the Secretary of the League.

Article XII
Procedures

Unless otherwise provided in these By-Laws, Robert's Rules of Order Revised shall govern all matters of procedure for the operation of the League.

These Amended and Restated Bylaws are hereby approved by the Broward County League of Cities Board of Directors on this 2nd day of March, 2017.

By: 
Greg Ross, President
(CORPORATE SEAL)

**Board of Directors Meeting
Plantation Preserve Golf Course & Club
7050 West Broward Boulevard
Plantation, FL 33317**

**September 5, 2024
12:00-1:30 PM**

Call to Order, Moment of Silent Meditation, Pledge of Allegiance

President Brunson called the meeting to order with a moment of reflection and the Pledge of Allegiance.

Roll Call

The roll was called, and a quorum was established.
Present were:

Officers: President Mayor Felicia Brunson, First Vice President Denise Horland, Second Vice President Joyce Davis and Treasurer Traci Callari.

Board Members/(Alternates): Past Presidents Commissioner Todd Drosky, Commissioner Bob Mayersohn, and Councilmember Susan Starkey, Councilmember Jim Allbritton, Vice Mayor Pamela Beasley-Pittman, Mayor Samson Borgelin, Commissioner Anthony Caggiano, Commissioner Joy Carter, Commissioner Kicia Daniel, Commissioner Jacqueline Guzman, Commissioner Jeremy Katzman, Commissioner Lawrence Martin, Commissioner Henry Mead, Mayor Wayne Messam, Commissioner Patty Petrone (Alternate Marshall), Commissioner Paul Rolli, Mayor Mitch Rosenwald, and Commissioner Mark Spence,.

Board Members Excused: Past President Mayor Greg Ross, and Mayor Edmund Malkoon.

Board Members Not Present: Past President Mayor Joy Cooper, Commissioner John Brodie, Commissioner Rhonda Eaton, Vice Mayor Beam Furr, Commissioner William Hodgkins, Commissioner Dave Ravenesi, Commissioner Jay Schwartz, Mayor Richard Walker and Councilmember Christopher Weber.

Also Present: Legal Counsel Paul Hernandez (Goren Cherof Doody & Ezrol), Hayley Zagacki (Conceptual Communication), Executive Director Mary Lou Tighe, and Deputy Executive Director Sely Cochrane.

Welcome

President Brunson welcomed everyone to the Board meeting in the City of Plantation. She introduced First Vice President Horland to welcome everyone to the city. First Vice President Horland shared that the city was incorporated in 1953 and Plantation Preserve is a municipally owned golf course with a park and a 1.5-mile linear trail. She introduced fellow staff and electeds in attendance including Mayor Sortal who came up to share a few words regarding the city as well.



Minutes

The minutes of June 6, 2024, were presented. Upon motion of Mayor Rosenwald, seconded by Commissioner Callari, the minutes were approved as presented.

Finance Report

Treasurer Callari noted the League is approaching the end of the fiscal year we continue to operate in a strong financial position. She shared a couple of points, the League will be able to maintain membership dues at the current level and dues have not increased in over 10 years. The accounts receivable report reflects 24/25 membership dues and those invoices should be sent out next week. She provided an update on CD renewals and noted that we will continue to explore interest rate opportunities. Upon motion of Commissioner Mayersohn, seconded by Susan Starkey, the financial report was approved.

President's Report

President Brunson shared that in June, the Executive Committee met for the annual strategic planning session. The Executive Committee discussed many things, especially the great impact the Broward League has had, and continues to have in all our cities and roles as city leaders. President Brunson announced her initiative, EXPERIENCE ONE BROWARD, which centers on how experience is the teacher of all things and behind every experience is a lesson learned. The goal this year is to provide many experiences to grow and learn as leaders of the Broward League of Cities. President Brunson gave a gift of a framed certificate outlining the 11 laws of leadership. The June General Membership meeting was a great introduction to the new Broward County Public Schools Superintendent Dr. Howard Hepburn. He is truly dedicated to the academic mission of the school system as well as understanding the vital role he has in the operations and administration of the school system. She shared that the following week, she had a one-on-one meeting with him and he understands the need and importance of engaging with city leaders. President Brunson expressed that last month many elected officials attended the Florida League of Cities Annual Conference in Hollywood. What a great opportunity to network with colleagues from around the state as well as participate in interesting and informative workshops. It was especially important to everyone in Broward as we recognized the great work of Cooper City Mayor Greg Ross as he completed his term as FLC President. She expressed congratulations to Mayor Ross on a job well done and expressed thanks for "Serving All Our Cities" during his presidency! President Brunson expressed congratulations to Weston Mayor Peggy Brown on her election as President-Elect of the Florida League of Mayors. Mayor Brown will be a great leader and we are proud to support her in this effort. President Brunson also shared that during the conference we enjoyed an informative breakfast session with our neighboring Leagues of Palm Beach and Miami-Dade Counties. Joining us as our keynote speaker was Susan Trevarthen from the law firm of Weiss Serota to discuss the Live Local Act. President Brunson shared the the next General Membership meeting will be held on September 19th at the Marriott Fort Lauderdale Airport at Dania Pointe. It promises to be a great meeting with members of the Broward County Public Schools will join us to talk about their work as School Board Members. The two newly elected members will be in attendance as well. President Brunson encouraged the board to make every effort to attend. President Brunson announced that on October 18 the League will host a workshop – "Experience Broward County Surtax". This workshop is an opportunity to learn more about the Broward County Surtax program, how it can help your cities and how you can answer residents' questions about transportation issues in your city.

Executive Director Report

Executive Director Tighe welcomed everyone back after the summer break. She gave an update on the tri-regional mayor's event that had participation from Palm Beach, Broward and Dade. Executive Director Tighe gave an update on the SRO working group and noted that they will continue to meet under Dr. Hepburn's leadership. She noted that the first public outreach meeting for the South Waste Authority is scheduled on September 18. She encouraged the board to share that information with their residents. Executive Director Tighe gave an update on the Scholarship program, included in the back up was an email from a previous Scholarship Recipient expressing gratitude and giving an update. She also noted a scholarship recipient from a few years ago was one of the panelists at the FLC Conference.

Legal Counsel

Paul Hernandez expressed Sam Goren's regards. He provided a legislative update including an update on the public Camping Law which has an effective date of October 1, 2024. He noted that the County's Response is a draft ordinance in progress. They are planning a meeting with city attorneys for discussion.

Public Relations Report

Hayley Zagacki provided the public relations report highlighting website updates, social media growth & performance. She encouraged members to engage with social media posts.

New Business

Mayor Wayne Messam expressed Miramar's Opposition to Incinerator. He discussed the city of Miramar's efforts to oppose an incinerator project and the broader implications for regional collaboration between Broward and Miami-Dade counties. He emphasized the importance of a collective approach to managing resources and addressing the proposed \$1.5 billion accelerator project and the need for information sharing and communication between mayors and the solid waste authority. Consensus was to coordinate a meeting with Miami-Dade to discuss the matter further.

Miscellaneous

A copy of municipal resolutions and board meeting attendance was provided.

**Board of Directors Meeting
Thursday, November 7, 2024
11:00 AM -12:30 PM**

**El Mariachi Restaurant
2153 North University Drive
Coral Springs, FL 33071**

Call to Order, Moment of Silent Meditation, Pledge of Allegiance

President Brunson called the meeting to order with a moment of reflection and the Pledge of Allegiance.

Roll Call

The roll was called, and a quorum was established.
Present were:

Officers: President Mayor Felicia Brunson, First Vice President Denise Horland, Second Vice President Joyce Davis and Treasurer Traci Callari.

Board Members/(Alternates): Past Presidents Commissioner Todd Drosky, Commissioner Bob Mayersohn, and Councilmember Susan Starkey, Councilmember Jim Allbritton, Vice Mayor Pamela Beasley-Pittman, Mayor Samson Borgelin, Commissioner Anthony Caggiano, Commissioner Joy Carter, Commissioner Kicia Daniel, Commissioner Jacqueline Guzman, Commissioner Jeremy Katzman, Commissioner Lawrence Martin, Commissioner Henry Mead, Mayor Wayne Messam, Commissioner Patty Petrone (Alternate Marshall), Commissioner Paul Rolli, Mayor Mitch Rosenwald, and Commissioner Mark Spence,.

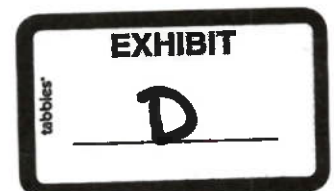
Board Members Excused: Past President Mayor Greg Ross, and Mayor Edmund Malkoon.

Board Members Not Present: Past President Mayor Joy Cooper, Commissioner John Brodie, Commissioner Rhonda Eaton, Vice Mayor Beam Furr, Commissioner William Hodgkins, Commissioner Dave Ravenesi, Commissioner Jay Schwartz, Mayor Richard Walker and Councilmember Christopher Weber.

Also Present: Legal Counsel Paul Hernandez (Goren Cherof Doody & Ezrol), Hayley Zagacki (Conceptual Communication), Executive Director Mary Lou Tighe, and Deputy Executive Director Sely Cochrane.

Welcome

President Brunson welcomed everyone to the Board meeting in the City of Coral Springs. She introduced Commissioner Joy Carter who led the pledge of allegiance and welcomed everyone to the City of Coral Springs. She shared that she was happy to have her last meeting on the Board in the City of Coral Springs and expressed her gratitude and appreciation for the Broward League of Cities. Commissioner Carter introduced Mayor Scott Brook to say a few words. Mayor Brook introduced fellow Coral Springs commissioners and thanked everyone for visiting.



Minutes

The minutes of September 5, 2024, were presented. Upon motion of Past President Mayersohn, seconded by Past President Ross, the minutes were approved as presented.

Finance Report

Treasurer Callari presented the financial report. She first presented the 2024-2025 Fiscal Year budget approved by the Finance Committee. Upon motion of Past President Starkey, seconded by Mayor Walker the approval of the 2024-2025 budget was ratified. Treasurer Callari presented the monthly financials noting the importance of timely dues collection. Upon motion of Commissioner Mayersohn, seconded by Susan Starkey, the financial report was approved.

President's Report

President Brunson shared that many of us have been attending the Broward County Public Schools Redefining Meetings noting that this round of meetings have been much different than the first round and she believes more productive and inclusive. She encouraged everyone to stay involved and make sure to continue communicating with BCPS to ensure city concerns and those of the residents are being heard. President Brunson shared she had the opportunity to participate in the Broward Workshop's BRAVO meeting. She was able to speak with Workshop leaders regarding the "Experience One Broward" initiative as well as other issues of interest including transportation, solid waste, County/City relationships and quality of life. President Brunson announced the second round of legislative policy committee meetings of the Florida League of Cities will take place tomorrow. She is looking forward to hearing the results of those discussions as they will serve as the basis for the Florida League's 2025 Legislative Agenda. She expressed thanks to those members of FLC Policy Committees for their time and effort in this important endeavor. She noted that there were two vacancies for the Florida League of Cities Board. Upon motion of Past President Ross, seconded by Treasurer Callari, Councilmember Denise Horland and Vice Mayor Henry Mead were appointed to fill those vacancies. President Brunson shared she was pleased to represent the League at the recognition event of County Commissioner-Elect Alexandra P. Davis. Commissioner Davis has served the City of Miramar for several years and she now moves on to the Broward County Commission representing District 7. President Brunson recognized several of our members that are leaving municipal elected office with tokens of appreciation for their service. These members present were Cooper City Mayor Greg Ross, Parkland Commissioner Bob Mayersohn, and Coral Springs Commissioner Joy Carter. President Brunson highlighted the Associate Member night held in September which gave an opportunity for our associate members to showcase their businesses and build stronger relationships. She expressed thanks to those that attended and requested they stay committed to attend our future Associate Member Nights and General Membership meetings. President Brunson announced that Broward County Public Schools Superintendent Howard Hepburn hosted a Mayor's Roundtable last week where he introduced a new Volunteer Initiative titled "Stay Connected". An explanation of the program was included in the back up and she encouraged members to take it back to their city and find a way to get involved.

Executive Director Report

Executive Director Tighe announced plans for a meeting with the Miami-Dade County Mayor to discuss regional solid waste cooperation. She discussed upcoming workshops and conferences, the Experience One Broward County Surtax Workshop as well as the National League of Cities Summit. Executive Director Tighe announced two upcoming events, the first one being the Holiday Mingle and Jingle scheduled for December 12th at the Easton Rooftop in Fort Lauderdale

and the second one is the Annual Gala scheduled for Saturday, June 7th at Margaritaville Hollywood Beach Resort.

Solid Waste Working Group Update

Past President Ross provided an update on the Solid Waste Working Group is still waiting on the master plan to be developed and it should be out in a few months. The Governing Board will be meeting to replace vacancies on the Executive Committee and then they will determine the path moving forward.

Legal Counsel

Paul Hernandez expressed Sam Goren's regards. He provided an update on the public camping law. Many municipalities still have questions about whether they should enact resolutions, ordinances, etc. He provided background information on the entities allowed by statute to file civil action. They will continue to monitor the issue and keep the board updated.

Public Relations Report

Hayley Zagacki provided the public relations report highlighting website updates, social media growth & performance. She noted our impressions have gone up and we're at 22,757 page views for the year so far. She encouraged members to engage with social media posts.

Miscellaneous

A copy of municipal resolutions and board meeting attendance was provided.

**Board of Directors Meeting
Thursday, January 9, 2025
12:00-1:00 PM
Nob Hill Hall
10200 Sunset Strip
Sunrise, FL 33322**

Call to Order, Moment of Silent Meditation, Pledge of Allegiance

President Brunson called the meeting to order with a moment of reflection and the Pledge of Allegiance.

Roll Call

The roll was called, and a quorum was established.
Present were:

Officers: President Mayor Felicia Brunson, First Vice President Denise Horland, Second Vice President Joyce Davis and Treasurer Traci Callari.

Board Members/(Alternates): Past President Councilmember Susan Starkey, Councilmember Jim Allbritton, Commissioner John Brodie, Commissioner Anthony Caggiano, Commissioner Tycie Causwell, Commissioner Kicia Daniel, Commissioner Aisha Gordon, Commissioner Jacqueline Guzman, Commissioner Hodgkins (Alternate Erik Morrisette), Commissioner Jeremy Katzman, Vice Mayor Henry Mead (Alternate Mary Molina-Macfie), Commissioner Patty Petrone (Alternate Everett Marshall), Commissioner Paul Rolli, Commissioner Rhonda Sigerson-Eaton, and Mayor Richard Walker.

Board Members Excused: Past President Commissioner Todd Drosky, Commissioner Pamela Beasley-Pittman, Vice Mayor Nancy Metayer Bowen, and Commissioner Melissa Dunn

Board Members Not Present: Past President Mayor Joy Cooper, Mayor Samson Borgelin, Mayor Beam Furr, Commissioner William Hodgkins, Mayor Wayne Messam, Commissioner Dave Ravanesi, Commissioner Jay Schwartz, Councilmember Christopher Weber and Mayor Edmund Malkoon.

Also Present: Legal Counsel Sam Goren (Goren Cherof Doody & Ezrol), Executive Director Mary Lou Tighe, and Deputy Executive Director Sely Cochrane.

Welcome

President Brunson welcomed everyone to the Board meeting in the City of Sunrise and invited Commissioner Guzman to lead the pledge of allegiance and extend her welcome. Commissioner Guzman shared that Sunrise has many things to be proud of including the newly built City Hall. She shared that she is excited about new healthcare facilities opening soon including Baptist Health, Broward Health and Joe DiMaggio Children's Hospital. Commissioner Guzman was proud to announce the arrival of a new Boys and Girls Club officially established in Sunrise as of



last year. She shared that Broward College is planning to offer classes in the community by summer. The City of Sunrise has to viral parks. She acknowledged fellow Commissioners in attendance, Mayor Mike Ryan and Commissioner Neil Kerch. She thanked everyone for coming.

Minutes

The minutes of November 7, 2024, were presented. Upon motion of Treasurer Callari, seconded by Past President Starkey, the minutes were approved as presented.

Finance Report

Treasurer Callari presented the financial report. She noted that the League has a few certificates of deposit maturing and the League will be exploring reinvestment opportunities at higher interest rates. She drew attention to the Accounts Receivable (AR) Report and noted that League staff continues to work on collection. Upon motion of Councilmember Starkey, seconded by Commissioner Molina-Macfie, the financial report was approved.

President's Report

President Brunson shared that January 1, 2025 was an important date as many new bills took effect in Florida. A list of those bills and in some cases a short synopsis was provided in the backup. She encouraged members to familiarize themselves with them and to share this information with staff and Commission colleagues. President Brunson shared that the 2024 National League of Cities City Summit was held in Tampa on November 13-17, 2024. In celebration of the League's 100th anniversary, Tampa, the host city, did a tremendous job in hosting the conference with workshops and guest speakers that were extremely knowledgeable. President Brunson shared that the League hosted a workshop in November featuring the Broward County Surtax program in partnership with County staff. The program highlighted the importance of this vital tool in improving mobility, infrastructure, and quality of life across Broward County. The surtax program exemplifies what cities can accomplish when we collaborate, strategize, and innovate for the collective good of our communities. President Brunson noted that as a result of the November elections, 23 new municipal elected officials took office. The League hosted a working lunch meeting for these new colleagues, giving them the opportunity to learn about the League and the important work we do. President Brunson expressed thanks to the League's Executive Committee and General Counsel for attending and providing great insight and education as to the work of an elected official. President Brunson highlighted the Florida League of Cities annual Legislative Conference that took place December 5-6, 2024. The League's 2025 Legislative Agenda was finalized and approved. Priorities include: affordable housing, electric vehicles, enterprise fund transfers and extraterritorial surcharges, property taxes and sovereign immunity as well as Policy Positions on annexation, impact fees, local business taxes, one water and public safety recruitment and retention. President Brunson asked members to mark their calendars for Broward Days which will be held on March 18-19, 2025 and FLC Legislative Action Days which will be held on March 24-26, 2025. President Brunson shared the 2024 Mingle and Jingle held last month was great opportunity for all our members to gather for some holiday fellowship and donate toys to the Boys and Girls Club. President Brunson personally attended the toy distribution and shared the joy and gratitude of the children. President Brunson announced the January General Membership meeting on January 30. The keynote speaker is Joe Morris, Director of Port Everglades – one of the largest economic engines in our County. She requested everyone encourage Commission colleagues to attend, especially newly elected ones. She also announced the Annual Installation dinner which will be held on June 7th at Margaritaville Hollywood Beach Resort.

Executive Director Report

Executive Director Tighe congratulated Mayor Ryan for his election as Chair of the Solid Waste Governing Board and also the Executive Committee. Executive Director Tighe asked for a moment of reflection for those being impacted by the fires in California. She announced the upcoming January 31st Ethics Training to be held at Volunteer Park Community Center in Plantation which offers the required 4 hours of annual ethics training for elected officials. In February, the guest speaker for the general membership meeting will be the Broward County Tax Collector. Executive Director Tighe highlighted the scholarship program which is moving from four \$1,000 scholarships to four \$2,500 scholarships. They will be presented at the April General Membership meeting. The Youth Leadership Committee will be meeting to finalize all the dates.

Legal Counsel

Sam Goren reiterated the announcement of the January 31st Ethics Workshop, noting its importance for all elected officials and he welcomed and encouraged everyone's attendance.

Special Presentation

Broward County Inspector General Jodie Breece presented an overview of the work of her office, the Inspector General's authority and the scope. She shared the intake process, investigation stages and report issuance. She also presented a summary of fiscal year 2024 activities and budget. She highlighted recent accreditations as well as past investigations.

Public Relations Report

The public relations report for the month of December was provided in the back up.

Miscellaneous

A copy of municipal resolutions and board meeting attendance was provided.

**Board of Directors Meeting
February 6, 2025
12:00-1:00 PM
Hagen Park Community Center
2020 Wilton Drive
Wilton Manors, FL 33305**

Call to Order, Moment of Silent Meditation, Pledge of Allegiance

President Brunson called the meeting to order with a moment of reflection and the Pledge of Allegiance.

Roll Call

The roll was called, and a quorum was not established.

Present were:

Officers: President Mayor Felicia Brunson, Second Vice President Joyce Davis (Alternate Lori Lewellen) Past President Commissioner Todd Drosky.

Board Members/(Alternates): Councilmember Jim Allbritton, Commissioner Pamela Beasley-Pittman, Commissioner John Brodie, Commissioner Anthony Caggiano, Commissioner Tycie Causwell, Commissioner Melissa Dunn, Commissioner Kicia Daniel, Commissioner Jacqueline Guzman (Alternate Neil Kerch), Vice Mayor Henry Mead, Vice Mayor Nancy Metayer Bowen, Commissioner Paul Rolli, Commissioner Rhonda Sigerson-Eaton, and Mayor Richard Walker.

Board Members Excused: First Vice President Denise Horland, Treasurer Traci Callari, Mayor Beam Furr, Commissioner Jeremy Katzman and Commissioner Patty Petrone.

Board Members Not Present: Past Presidents Mayor Joy Cooper and Councilmember Susan Starkey, Mayor Samson Borgelin, Commissioner Aisha Gordon, Commissioner William Hodgkins, Mayor Edmund Malkoon, Mayor Wayne Messam, Commissioner Dave Ravanesi, Commissioner Jay Schwartz, and Councilmember Christopher Weber.

Also Present: Legal Counsel Sam Goren (Goren Cherof Doody & Ezrol), Executive Director Mary Lou Tighe, Hayley Zagacki (Conceptual Communications) and Deputy Executive Director Sely Cochrane.

Welcome

President Brunson welcomed everyone to the Board meeting in the City of Wilton Manors. She introduced Commissioner Rolli to say a few words. Commissioner Rolli highlighted the city's growth and modernization efforts. He noted the city recently opened six new pickleball courts and initiated construction of a new family-friendly playground. He announced that Wilton Manors was a finalist for the All-American City Award. Commissioner Rolli spoke about the city's economic development noting that they attracted new investments through transit-oriented corridors and code changes. Commissioner Rolli also shared how surtax dollars and county art



funding were being implemented in the city. He thanked Mayor Newton, City Clerk Elizabeth Beckford, and Assistant to the City Manager Jeremy Cramerosa for their contributions.

Minutes

The minutes of January 9, 2025, were presented. Upon motion of Commissioner Metayer Bowen, seconded by Commissioner Caggiano, there was consensus that the minutes would be supportable by the full board and ratified at the next board meeting.

Finance Report

Executive Director Tighe presented the financial report and shared that the Accounts Receivable has been reduced from \$48,000 to approximately \$20,000 through effective collection efforts. She shared that two CDs matured and have been reinvested, one into a six-month CD at 4% APY and another into a nine-month CD at 4% APY. She noted that full financials were not available due to a software glitch. The condensed and combined financial statements will be presented at the March meeting. Upon motion of Commissioner Kerch, seconded by Commissioner Dunn, there was consensus that the finance report would be supportable by the full board and ratified at the next board meeting.

President's Report

President Brunson shared that she was pleased to participate in an interview for the Invest: Greater Fort Lauderdale magazine which is produced and published to promote Greater Fort Lauderdale. Discussion included the many opportunities for growth in the area, the role of municipal elected officials and how we shape the future of our cities. The magazine will be published in the spring. President Brunson announced the League's Youth Leadership Committee has begun their work this year to identify the 4 recipients of the League's annual collegiate scholarship. She strongly encouraged everyone to promote this opportunity to their high school seniors who are eligible to apply for the award. The scholarship process and application are on the League's website. President Brunson reported that the January General Membership meeting was a great success featuring Port Everglades Director Joe Morris. Joe has been at the helm of the Port since September of 2024 and the work he has done and continues to do ensures that the Port will continue to expand and grow. As one of our County's largest economic engines the Port is vital to cities as it has an expansive reach across Broward County as an employment, cargo, tourism and fuel center. President Brunson spoke about the League's ethics workshop. She expressed thanks to the City of Plantation for hosting the event and to the law firms of Goren Cherof Doody & Ezrol, Shutts and Weiss Serota for providing expert panelists. There were over 40 participants with a lot of engaging and informative dialogue. President Brunson expressed congratulations to Congressman Jared Moskowitz and Congresswomen Sheila Cherfilus-McCormick and Debbie Wasserman-Shultz as they were sworn into the 119 Congress at a local ceremony on January 27th.

Executive Director Report

Executive Director Tighe announced the upcoming 2025 Annual Gala scheduled for June 7th at Margaritaville. One of the goals for the gala is 100% city participation as municipal sponsors. She noted that the February General Membership Meeting will be at a different location this month- the Fort Lauderdale Marriott North. The Keynote Speaker will be Abbey Ajayi, the new tax collector and constitutional officer for Broward County. Executive Director Tighe announced Legislative Action Days for the Florida League of Cities will be February 25th and 26th in Tallahassee and Broward Days will be held February 19th and 20th. She emphasized the importance of communicating city needs to state legislators. Also announced was the Annual

Broward Workshop State of the County scheduled for March 5th at the Broward County Convention Center. Executive Director Tighe noted that the league has served as the administrative agent for the Broward County Solid Waste Authority since it was created. The Executive Director of the SWA shared that they are looking to go in a different direction with an administrative role. She requested direction from the board to send the SWA a letter to formally end the administrative role. Legal Counsel Goren noted that by contract, the administrative agreement is expired. Commissioner Brodie expressed his concern that sending a letter formally concluding the agreement conveys that the League is not supportive of the Solid Waste Authority. Executive Director Tighe emphasized that the League will continue to support the SWA, this letter is only to end the agreement for the paid administrative role of the League as of 1/31/25. Commissioner Caggiano made a motion directing Executive Director Tighe to send the letter, seconded by Commissioner Dunn. There was consensus among those present to do so with Commissioners Brodie and Drosky and Mayor Walker dissenting.

Legal Counsel

Sam Goren shared findings from the Office of Inspector General (OIG) report issued in December. He highlighted cases of vendor fraud in with local municipalities and emphasized the importance of vetting vendors thoroughly and enhanced procedures for receiving and certifying vendor work.

Public Relations Report

Hayley presented the public relations report for the month of January. She shared the 2024 Performance, including 46,943 impressions, engagement of 1,871 interactions (likes, comments, shares). The Website Audience: 2,991 users with 15,000 sessions and 25,571 page views. Media Placements Secured over \$10,000 in media value and reached 1 million readers. They've updated the website, and she encouraged members to share scholarship information widely to increase student participation.

Miscellaneous

A copy of municipal resolutions and board meeting attendance was provided.

Board of Directors Meeting

March 6, 2025

12:00-1:00 PM

Lauderdale Lakes Educational & Cultural Center

3580 W. Oakland Park Boulevard

Lauderdale Lakes, FL 33319

Call to Order, Moment of Silent Meditation, Pledge of Allegiance

President Brunson called the meeting to order with a moment of reflection and the Pledge of Allegiance.

Roll Call

The roll was called, and a quorum was not established.

Present were:

Officers: President Mayor Felicia Brunson, First Vice President Denise Horland (Alternate Louis Reinstein), Second Vice President Joyce Davis, and Treasurer Traci Callari.

Board Members/(Alternates): Past Presidents Commissioner Todd Drosky (Alternate Michael Hudak) and Councilmember Susan Starkey, Councilmember Jim Allbritton, Commissioner Pamela Beasley-Pittman, Commissioner John Brodie (Alternate Jackie Railey), Commissioner Anthony Caggiano, Commissioner Tycie Causwell, Commissioner Kicia Daniel, Commissioner Aisha Gordon (Commissioner Leticia Newbold), Commissioner Jacqueline Guzman (Alternate Neil Kerch), Commissioner Jeremy Katzman, Vice Mayor Henry Mead, Vice Mayor Nancy Metayer Bowen, Commissioner Patty Petrone Commissioner Paul Rolli, Commissioner Rhonda Sigerson-Eaton, and Mayor Richard Walker.

Board Members Excused: Commissioner Melissa Dunn, and Mayor Beam Furr.

Board Members Not Present: Past President Mayor Joy Cooper, Mayor Samson Borgelin, Commissioner William Hodgkins, Mayor Edmund Malkoon, Mayor Wayne Messam, Commissioner Dave Ravanese, Commissioner Jay Schwartz, and Councilmember Christopher Weber.

Also Present: Legal Counsel Sam Goren (Goren Cherof Doody & Ezrol), Executive Director Mary Lou Tighe, Hayley Zagacki (Conceptual Communications) and Deputy Executive Director Sely Cochrane.

Welcome

President Brunson welcomed everyone to the Board meeting in the City of Lauderdale Lakes. She introduced Vice Mayor Tycie Causewell to share some thoughts regarding the city. Vice Mayor Causewell expressed a warm greeting to the great "We Care" city of Lauderdale Lakes. She expressed thanks to her legislative assistant, Lolita Codrington, who organized the meeting location and lunch details. Vice Mayor Causewell called upon Mayor Veronica Edwards Phillips to say a few words as well. Mayor Edwards Phillips expressed her happiness for everyone



visiting. Mayor Edwards Phillips shared that it was 42 years when she chose to invest in this city and she still loves it as much as she did back then. It's a very small, unique, centrally located city that most people often drive through no matter what direction they are going. She encouraged everyone to visit the city again.

Minutes

The minutes of January and February 2025 were presented. Upon motion of Commissioner Callari, seconded by Second Vice President Joyce Davis, the minutes were approved.

Finance Report

Treasurer Callari presented the financial report. She highlighted ongoing fundraising efforts for the 68th Annual Gala. She encouraged members to reach out to any potential sponsors to help with the fundraising effort. Motion to approve the treasurer's report was passed.

President's Report

President Brunson remarked that it has been a busy month at the Broward League of Cities. She represented the League on a panel for the American Society for Public Administrators to talk about the work of the League and the leadership responsibilities of being an elected official. Other guests on the panel were Palmetto Bay Mayor Karen Cunningham, President of the Miami Dade County League of Cities, Coral Springs Police Chief Brad Mock, Dr. Aneisha Daniel, Director of the Miami-Dade Solid Waste Department and Public Administrator Danita Crawford. The League's February General Membership meeting featured the newly elected Broward County Tax Collector Abbey Ajayi. Ms. Ajayi spoke about the many new responsibilities of her office, and she talked about the possibility of cities being charged by her office for services rendered by the Tax Collectors office. She indicated that under Florida Statutes municipalities are exempt from paying the tax collector and therefore no payment will be required which is great news for our cities. President Brunson shared that the League had a productive joint meeting with the Broward County City Manager's Association and the Broward Legislative Delegation to discuss 2025 Legislative priorities and the issues that may arise during this session. We are working on a Legislative survey that will provide information needed to educate our legislators. The data will focus on the impact of the following 3 key areas: Property Taxes, Sovereign Immunity, and Local Business Tax. President Brunson announced that we are now on day 3 of the 2025 Legislative session and it is starting off fast and furious. She encouraged everyone to stay in constant contact with House and Senate members and inform them of the impact of the legislation they are voting on – be it good or bad and also to participate in the legislative briefings of the Florida League of Cities that occur every Monday morning at 9:00 AM. They are very informative on what is happening in Tallahassee. President Brunson shared that next week is the National League of Cities Congressional City Conference. I know many of us will be in Washington, working the Hill with the National League of Cities, advocating on behalf of our cities. I look forward to a great conference. President Brunson closed with sharing the details of the Broward Workshop's Annual State of the County breakfast held the day prior. The meeting was held at the Convention Center and conventions and hotel rooms are already being booked including one in 2030. With almost 1000 community leaders in attendance, she was pleased that so many municipal electeds were present ensuring the County as a whole is healthy and growing.

Executive Director Report

Executive Director Tighe updated the status on the legislative survey and collaboration with the Broward County City Managers Association. She announced the upcoming March general membership meeting featuring an insightful discussion with Broward Health CEO, Shane Strum, and Nicklaus Children's Health System President and CEO, Matt Love, as they talk about their collective efforts to expand and enhance pediatric services across Broward County. Executive

Director Tighe shared the scholarship program details and encouraged members to share with their high school seniors to apply by the deadline of March 12, 2025. Executive Director Tighe announced Legislative action days scheduled for March 25-26, 2025 and Broward Days scheduled for March 18-19, 2025. She shared the request for 2025-2026 Board of Directors appointments. She emphasized the importance of board member participation at each of the Board meetings. Executive Director Tighe also emphasized the importance of all the cities participation as a sponsor at the Annual Dinner, the League's only fundraising effort.

Legal Counsel

Sam Goren presented the legal counsel report touching upon legislative challenges including property taxes, insurance, and preemption and the importance of staying informed and engaged with legislative developments.

Public Relations Report

Hayley presented the public relations report for the month of March. She shared that there was an increase in social media engagement and website traffic, particularly related to the scholarship page. She encouraged members to continue promoting league activities and initiatives.

Miscellaneous

A copy of municipal resolutions and board meeting attendance was provided.



NOTICE OF MEETINGS

TO: BOARD OF DIRECTORS

FROM: Mary Lou Tighe, Executive Director

2024-2025 OFFICERS

President Felicia Brunson
Mayor, West Park
1st Vice President Denise Horland
Councilmember, Plantation
2nd Vice President Joyce Davis
Mayor, Dania Beach
Treasurer Traci Callari
Commissioner, Hollywood

DIRECTORS

Immediate Past President Todd Drosky
Vice Mayor, Deerfield Beach
Past President Susan Starkey
Councilmember, Davie
Past President Joy Cooper
Mayor, Hallandale Beach
Jim Allbritton
Councilmember, Southwest Ranches
Pamela Beasley-Pittman
Commissioner, Fort Lauderdale
Samson Borgelin
Mayor, North Lauderdale
John Brodie
Commissioner, Coconut Creek
Anthony Caggiano
Commissioner, Margate
Tycie Causewell
Commissioner, Lauderdale Lakes
Kicia Daniel
Commissioner, Tamarac
Melissa Dunn
Commissioner, Lauderdale Hill
Beam Furr
Mayor, Broward County
Aisha Gordon
Commissioner, Oakland Park
Jacqueline Guzman
Commissioner, Sunrise
William Hodgkins
Commissioner, Pembroke Park
Jeremy Katzman
Commissioner, Cooper City
Edmund Malkoon
Mayor, Lauderdale-by-the-Sea
Henry Mead
Vice Mayor, Weston
Wayne Messam
Mayor, Miramar
Nancy Metayer Bowen
Vice Mayor, Coral Springs
Patty Petrone
Commissioner, Lighthouse Point
Dave Ravanese
Commissioner, Hillsboro Beach
Paul Rolli
Commissioner, Wilton Manors
Jay Schwartz
Commissioner, Pembroke Pines
Rhonda Sigerson-Eaton
Commissioner, Pompano Beach
Rich Walker
Mayor, Parkland
Christopher Weber
Councilmember, Sea Ranch Lakes

Samuel S. Goren, Esquire
Goren Cheroff Doody & Ezrol, PA
Legal Counsel

Mary Lou Tighe
Executive Director
Sely Cochran
Deputy Executive Director

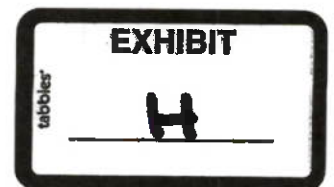
Please see the below notification of the next Board of Directors meeting scheduled for:

Thursday, March 6, 2025
12:00 PM– 1:30 PM

Educational and Cultural Center
3580 W Oakland Park Blvd
Lauderdale Lakes, FL 33319

Make sure to RSVP in order to ensure quorum. If you are unable to attend, **please** notify your Board Alternate.

RSVP to: scochrane@browardleague.org.



Suite 122 Governmental Center, 115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Phone 954.357.73
Internet www.browardleague.org



MEMORANDUM

To: City Clerks
From: Mary Lou Tighe, Executive Director
Date: March 4, 2025
Re: 2025-26 Board of Director Appointments

According to the League By-Laws:

- Each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.
- It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors.
- Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member will not attend. The Alternate shall have the right to participate and vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Director meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

Please agenda the selection of your Director, Alternate, and Second Alternate for an upcoming commission meeting. See the attached attendance record for the last year. The deadline for board appointments is April 30, 2025. The term will begin on June 7, 2025, where members will be sworn in at the 68th Annual Gala at Margaritaville. The term will end in May of 2026.

Please forward the information below to scochrane@browardleague.org.

=====

Municipality: _____

Commissioner/Council Appointments:

Director: _____

Alternate: _____

Second Alternate: _____



2024-2025 OFFICERS

President Felicia Brunson

Mayor, West Park

1st Vice President Denise Horland

Councilmember, Plantation

2nd Vice President Joyce Davis

Mayor, Dania Beach

Treasurer Traci Callari

Commissioner, Hollywood

DIRECTORS

Immediate Past President Todd Drosky

Vice Mayor, Deerfield Beach

Past President Susan Starkey

Councilmember, Davie

Past President Joy Cooper

Mayor, Hollandale Beach

Jim Allbritton

Councilmember, Southwest Ranches

Pamela Beasley-Pittman

Commissioner, Fort Lauderdale

Samson Borgelin

Mayor, North Lauderdale

John Brodie

Commissioner, Coconut Creek

Anthony Caggiano

Commissioner, Margate

Tyler Causewell

Commissioner, Lauderdale Lakes

Kicia Daniel

Commissioner, Tamarac

Melissa Dunn

Commissioner, Lauderdale

Beam Furr

Mayor, Broward County

Aisha Gordon

Commissioner, Oakland Park

Jacqueline Guzman

Commissioner, Sunrise

William Hodgkins

Commissioner, Pembroke Park

Jeremy Katzman

Commissioner, Cooper City

Edmund Malkoon

Mayor, Lauderdale-by-the-Sea

Henry Mead

Vice Mayor, Weston

Wayne Messam

Mayor, Miramar

Nancy Metayer Bowen

Vice Mayor, Coral Springs

Patty Petrone

Commissioner, Lighthouse Point

Dave Ravanesi

Commissioner, Hillsboro Beach

Paul Rolli

Commissioner, Wilton Manors

Jay Schwartz

Commissioner, Pembroke Pines

Rhonda Sigerson-Eaton

Commissioner, Pompano Beach

Rich Walker

Mayor, Parkland

Christopher Weber

Councilmember, Sea Ranch Lakes

Samuel S. Goren, Esquire

Goren Cheroif Doozy & Ezrol, P.A.

Legal Counsel

Mary Lou Tighe

Executive Director

Sely Cochrane

Deputy Executive Director

Board Meeting Attendance 2024-2025

	9/5/2024	11/7/2024	1/9/2025	2/6/2025
Felicia Brunson	X	X	X	X
Denise Horland	X	X	X	(EXC.)
Traci Callari	X	X	X	(EXC.)
Joyce Davis	X	X	X	(ALT.)
Todd Drosky	X	X	(EXC.)	X
Susan Starkey	X	X	X	
Joy Cooper				
Jim Allbritton	X	X	X	X
Pamela Beasley-Pittman	X	X	(EXC.)	X
Samson Borgelin	X	X		
John Brodie			X	X
Anthony Caggiano	X	X	X	X
Kicia Daniel	X	X	X	X
Melissa Dunn	~	~	(ALT.)	X
Rhonda Eaton			X	X
Beam Furr				(EXC.)
Aisha Gordon	~	~		
Jacqueline Guzman	X	X	X	(ALT.)
William Hodgkins			(ALT.)	
Jeremy Katzman	X	X	X	(EXC.)
Edmund Malkoon	(EXC.)	(EXC.)		
Henry Mead	X	X	(ALT.)	X
Wayne Messam	X	X		
Nancy Metayer Bowen	~	~	(EXC.)	X
Patty Petrone	(ALT.)	X	(ALT.)	(EXC.)
Dave Ravanesi	X			
Paul Rolli	X	X	X	X
Jay Schwartz				
Rich Walker			X	X
Christopher Weber				

Kelli L. Rosales

From: Sely Cochrane <SCochrane@browardleague.org>
Sent: Friday, February 21, 2025 3:21 PM
Subject: Board of Directors Meeting
Attachments: 3-6-25 Meeting Notice.pdf

Good Afternoon,

Please see the attached notice for the next Board meeting scheduled for Thursday, March 6, 2025 at 12:00 PM at the Lauderdale Lakes Educational and Cultural Center. Please RSVP as soon possible. If you are not able to attend please forward this notice to your alternate.

Thanks,

Sely Cochrane
Deputy Executive Director
Broward League of Cities
115 South Andrews Avenue, Suite 122
Fort Lauderdale, Florida 33301
954-357-7370



Samuel S. Goren

From: Mary Lou Tighe <MLTighe@browardleague.org>
Sent: Friday, April 4, 2025 11:43 AM
To: Lakosky, Julie
Cc: Bonilla, Jonathan; Dawson, Michelle; Samuel S. Goren; Sely Cochrane
Subject: RE: Invites to BLC Board of Director's Luncheons

Julie,

Our distribution list is as follows:

Board of Directors:

Commissioner Jay Schwartz
Karen Richards
Julie Lakosky

General Membership Meetings

Mayor Angelo Castillo
Vice Mayor Michael Hernandez
Commissioner Tom Good
Commissioner Maria Rodriguez
Commissioner Jay Schwartz
Karen Richards
Julie Lakosky

Best,



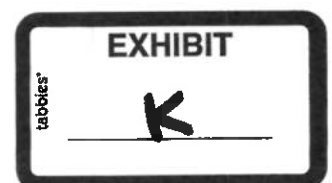
Mary Lou Tighe, Executive Director
Broward League of Cities

Phone: 954.357.7370
Web: www.browardleague.org
Email: mltighe@browardleague.org
115 South Andrews Avenue, Suite 122
Fort Lauderdale, FL 33301



Visit our Website
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From: Lakosky, Julie <jlakosky@ppines.com>
Sent: Thursday, April 3, 2025 10:25 AM
To: Mary Lou Tighe <MLTighe@browardleague.org>



Cc: Bonilla , Jonathan <jbonilla@ppines.com>; Dawson, Michelle <mdawson@ppines.com>

Subject: Invites to BLC Board of Director's Luncheons

Good Morning, Mary Lou, please confirm that your office sends all City of Pembroke Pines Elected officials Notice of Meetings of your Board of Director's Luncheons as well as your General Membership Dinners.
Thank you.

Julie

The City of Pembroke Pines is a public entity subject to Chapter 119 of the Florida statutes concerning public records. Email messages are covered under Chapter 119 and are thus subject to public records disclosure. All email messages sent and received are captured by our server and retained as public records.

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