



Mayors' Council of Pinellas County, Inc.

Pinellas County, Florida

President: Mayor Julie Ward Bujalski
VP/Treasurer: Mayor Wanda Dudley
Secretary: Mayor Arthur Penny

JANUARY 22, 2020 MEETING MINUTES

To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.

President Bujalski called the meeting to order at 12:05 p.m. at the St. Petersburg Marriott Clearwater (Salon 2) located at 12600 Roosevelt Boulevard North, St. Petersburg.

President Bujalski noted that the Pinellas County Marketing & Communication department was there to videotape public services announcements regarding the 2020 Census. She encouraged all to participate.

2. Invocation

Mayor Cretekos gave the invocation.

3. Pledge of Allegiance

President Bujalski led the Pledge of Allegiance.

4. Introductions

Members:

Belleair Beach	Mayor Joseph A. Manzo
Clearwater	Mayor George Cretekos
Dunedin	Mayor Julie Ward Bujalski
Indian Shores	Mayor Patrick Soranno
Kenneth City	Mayor Wanda L. Dudley
Oldsmar	Mayor Eric Seidel
St. Pete Beach	Mayor Alan Johnson
South Pasadena	Mayor Arthur Penny
Tarpon Springs	Mayor Chris Alahouzos
Treasure Island	Mayor Larry Lunn

Associate Members:

Karen Steel	Pinellas County Commissioner
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Guest Speaker:

Angela Crist	Executive Director, Florida Institute of Government
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Guests:

Katie Gannon	Vice Mayor, Oldsmar
Cheryl Collier Reed	Intergovernmental Relations Coordinator, Largo

Administrative Staff:

Denise Kirkpatrick	Dunedin, Deputy City Clerk
Cindy McCarthy	Kenneth City, Town Clerk

John Rodrigues St. Petersburg
Brianna Wetherwax South Pasadena, Deputy City Clerk

5. Approval of the Minutes for November 6, 2019

Mayor Penny made a motion, seconded by Mayor Manzo to approve the Mayors' Council minutes of November 6, 2019; motion passes unanimously.

6. Approval of Treasurer's Reports

Mayor Dudley advised:

December, 2019 Treasurer's Report

The November 1st balance was \$14,584.69. The deposits totaled \$75.00 and the expenditures totaled \$1,065.00 leaving an ending balance on November 30, 2019 of \$13,594.69.

The November 1st petty cash balance was \$17.93 with no expenditures, leaving an ending balance on November 30, 2019 of \$17.93.

January, 2020 Treasurer's Report

The December 1st balance was \$13,594.69. The deposits totaled \$3,375.00 and the expenditures totaled \$2,609.68 leaving an ending balance on December 31, 2019 of \$14,360.01.

Mayor Seidel made a motion, seconded by Mayor Lunn to approve the Mayors' Council Treasurer Report for December 2019 and January 2020; motion passes unanimously.

7. Guest Speaker: Angela Crist, Executive Director of the Florida Institute of Government

Topic: "What Angela Expects to See in the 2020 Legislative Session"

President Bujalski introduced Ms. Crist.

Ms. Crist reviewed handouts (Attached to Minutes as Exhibit A) and answered questions. She discussed the Suncoast League of Cities internship program and encouraged cities to participate.

8. New Business

a. Appoint a MCPC Representative to serve on the EMS

Mayor Dudley spoke regarding the Emergency Management Services Advisory Council (EMS) requirements and duties. She asked for a volunteer to serve with her on the EMS Council. Mayor Alahouzos volunteered to fill the vacancy.

9. Other Business

Next month is our February 5, 2020 MCPC Luncheon and our guest speaker will be Paul Sacco, PC Director of Solid Waste and he will be speaking on the PC Solid Waste Master Plan.

10. Updates

a. Pinellas County

Commissioner Karen Seel spoke regarding the County Commissioners upcoming strategic planning meeting and the transit surtax.

b. Florida League of Mayors

Mayor Penny spoke regarding the upcoming Legislative Days in Tallahassee.

Due to time, no other updates were given.

11. Adjournment - The meeting was adjourned at 1:07 p.m.