

# AGENDA



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**WELCOME TO YOUR CITY COMMISSION MEETING  
YOUR INPUT IS ENCOURAGED DURING "COMMENTS FROM THE PUBLIC" AND DURING  
ANY SCHEDULED PUBLIC HEARING**

## **ISLAND CITY FOUNDATION MEETING**

**Tuesday, February 23, 2021**

**6:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. COMMENTS FROM PUBLIC**

Any member of the Public may speak on any issue for three (3) minutes.

**5. ANNUAL ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE**

**A. Vice President**

**B. Secretary/ Treasurer**

**C. Board Members (2)**

**6. CONSENT AGENDA**

**A. Minutes from the May 26, 2020 ICF Meeting**

**B. Motion to receive the financial reports for Fiscal Year 2020**

**C. Motion to approve the updates to SunTrust checking account signature authorization for the foundation's Executive Director, President, and Vice President**

## 7. NEW BUSINESS

A. Discussion on how to spend the \$24,456 in the Foundation's fund balance

## 8. ADJOURNMENT

### **PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:**

**Please click the link below to join the City Commission Meetings:**

<https://wiltonmanors.zoom.us/j/98844117299>

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Meeting ID: 988 4411 7299

**Any member of the public wishing to comment publicly on any matter may participate by:**

- Submitting Public Comment via email: PRIOR to the start of the meeting, submit comments by email to [publiccomment@wiltonmanors.com](mailto:publiccomment@wiltonmanors.com) . Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 6pm prior to the start of the meeting will be read into the record by the Clerk. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.

- Participating in Meeting: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial \*9.

- Delivery of any documents for the commission relating to public comment can be sent to [publiccomment@wiltonmanors.com](mailto:publiccomment@wiltonmanors.com) . If received by 6pm prior to the meeting, the document will be provided to the commission and will be made a part of the permanent record. If received after 6pm the documents will be provided to the Commission the next business day.

- If any member of the public requires additional information about a City Commission Meeting, or has any questions about how to submit public comment for the meeting, or how to access the meeting, please contact Faith Lombardo in the City Clerk's Office, 2020 Wilton Drive, Wilton Manors, FL 33309, 954-390-2123, or [CityClerk@wiltonmanors.com](mailto:CityClerk@wiltonmanors.com).

**Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, he/she will need a record of the proceedings and that for such purposes he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at (954) 390-2120 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-8770 (Voice) 1-800-955-8771 (tdd)**

# MINUTES



## ISLAND CITY FOUNDATION MEETING

Tuesday, May 26, 2020

Immediately after Regular City Commission Meeting

1. **CALL TO ORDER** - Vice Mayor Green called the meeting to order at 8:55 p.m.
2. **ROLL CALL** - City Clerk Faith Lombardo called the roll. Present were Vice Mayor Tom Green, Commissioner Julie Carson, Commissioner Gary Resnick, and Commissioner Paul Rolli. Also in attendance were City Manager Leigh Ann Henderson and City Attorney Kerry Ezrol.
3. **COMMENTS FROM THE PUBLIC** - None.
4. **ANNUAL ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE**  
City Attorney Kerry Ezrol explained that the structure of the Island City Foundation's By-laws means in the absence of a Mayor, the Vice Mayor shall serve as President. The Board does not vote on this office. The Vice President and Secretary/ Treasurer may be determined in one motion.
  - a. **Vice President**
  - b. **Secretary / Treasurer**

Commissioner Resnick made a motion to nominate Commissioner Rolli to serve as Vice President and for himself as Secretary/Treasurer. Commissioner Rolli seconded the motion, which prevailed by unanimous roll call vote (4-0).

### 5. CONSENT AGENDA

- a. **Motion to approve the updates to SunTrust checking account signature authorization for the Foundation's Executive Director, President, and Vice President.**

Commissioner Resnick made a motion to approve the motion.

Commissioner Carson advised that a typo to the Foundation's name should be corrected before the account is finalized.

Vice President Rolli seconded the motion, which prevailed by unanimous roll call vote (4-0).

**6. REPORTS FROM ADMINISTRATIVE OFFICIALS**

**a. Executive Director's Report**

City Manager Henderson advised that she did not have a report at this time, but would like the Foundation to meet again in the coming months with a full Treasurer's Report, as well as discussion of the usefulness of the Foundation.

**7. NEW BUSINESS** - None.

**8. REPORTS FROM BOARD OF DIRECTORS** - None.

**9. ADJOURNMENT** - The meeting was adjourned at 9:01 p.m.

**These minutes were approved by the  
City Commission on Tuesday, \_\_\_\_\_, 2021.**

\_\_\_\_\_  
**Faith Lombardo, City Clerk**

\_\_\_\_\_  
**Date Signed**



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## **COMMISSION AGENDA REPORT**

**MEETING DATE:** Tuesday, February 23, 2021

**From:**

**Prepared by:**

**(a) Subject:**

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**(b) City Manager Recommendation:**

**(c) Report In Brief:**

**(d) Discussion:**

**(e) Strategic Plan Consistency:**

**(f) Concurrences:**

**(g) Fiscal Impact:**

**(h) Alternatives:**

**(i) Attachments:**