

CITY OF WINTER SPRINGS, FLORIDA
MINUTES
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 13, 2020

CALL TO ORDER

Chairperson David Withee called the Regular Meeting of Thursday, February 13, 2020 of the Board of Trustees to order at 5:44 pm in the Commission Chambers (City Hall, 1126 East State Road 434, Winter Springs, Florida 32708).

Roll Call:

Chairperson David Withee, present
Vice-Chairperson Barbara Watkins, present
Board Member Michael Blake, present
Board Member Stephen Krohn, absent
Assistant to the City Clerk, Tristin Motter, present

A moment of silence was followed by the Pledge of Allegiance.

No changes were made to the agenda.

REGULAR AGENDA – PART I

500. Election for Chairperson of the Board of Trustees for Calendar Year 2020

“I MAKE A MOTION TO HAVE DAVE [WITHEE] CONTINUE TO DO IT.” NOMINATION BY VICE-CHAIRPERSON WATKINS. SECONDED BY BOARD MEMBER BLAKE. DISCUSSION.

VOTE:

VICE-CHAIRPERSON WATKINS: AYE
CHAIRPERSON WITHEE: AYE
BOARD MEMBER BLAKE: AYE
MOTION CARRIED.

DAVID WITHEE WAS ELECTED CHAIRPERSON.

501. Election for Vice-Chairperson of the Board of Trustees for Calendar Year 2020

“I NOMINATE BARBARA WATKINS.” NOMINATION BY CHAIRPERSON WITHEE. SECONDED BY BOARD MEMBER BLAKE. DISCUSSION.

VOTE:

BOARD MEMBER BLAKE: AYE

CHAIRPERSON WITHEE: AYE

VICE-CHAIRPERSON WATKINS: AYE

MOTION CARRIED.

BARBARA WATKINS WAS ELECTED VICE-CHAIRPERSON.

AWARDS AND PRESENTATIONS

100. Not Used

INFORMATIONAL AGENDA

200. Not Used

PUBLIC INPUT

Chairperson Withee opened “Public Input”.

No one spoke.

Chairperson Withee closed “Public Input”.

CONSENT AGENDA

300. Minutes from the Thursday, November 14, 2019 Board of Trustees Regular Meeting

Chairperson Withee asked for a motion to approve the November 14, 2019 Meeting Minutes.

“I MAKE A MOTION TO APPROVE THE MINUTES.” MOTION BY VICE-CHAIRPERSON WATKINS. SECONDED BY BOARD MEMBER BLAKE. DISCUSSION.

VOTE:

CHAIRPERSON WITHEE: AYE

VICE-CHAIRPERSON WATKINS: AYE

BOARD MEMBER BLAKE: AYE

MOTION CARRIED.

PUBLIC HEARINGS AGENDA

400. Not Used

REGULAR AGENDA – Part II

502. Quarterly Investment Return Report from AndCo Consulting

Mr. Dave West, Senior Consultant, AndCo Consulting, 4901 Vineland Road, Suite 600, Orlando, Florida discussed the investment environment over the last quarter and expanded on numbers for various funds, cash flow, and asset allocation. Mr. West’s recommendation was approval of the report with no changes.

“MOVE THE ACCEPTANCE OF THE REPORT WITH THE RECOMMENDATION OF NO ACTION.” MOTION BY BOARD MEMBER BLAKE. SECONDED BY CHAIRPERSON WITHEE. DISCUSSION.

VOTE:

BOARD MEMBER BLAKE: AYE

CHAIRPERSON WITHEE: AYE

VICE-CHAIRPERSON WATKINS: AYE

MOTION CARRIED.

600. REPORTS

No reports were given.

PUBLIC INPUT

Chairperson Withee opened "Public Input".

No one spoke.

Chairperson Withee closed "Public Input".

ADJOURNMENT

Chairperson Withee adjourned the Regular Meeting at 6:36 p.m.

RESPECTFULLY SUBMITTED:



TRISTIN MOTTER
ASSISTANT TO THE CITY CLERK

NOTE: These Minutes were approved at the May 14, 2020 Board of Trustees Regular Meeting.