Board of Directors Meeting
November 6th, 2025
12:00-1:00 PM
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025

Call to Order, Moment of Silent Meditation, Pledge of Allegiance
President Horland called the meeting to order with the Pledge of Allegiance.

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

Officers: President Denise Horland, First Vice President Joyce Davis and Treasurer Traci Callari.

Board Members/(Alternates): Past Presidents Mayor Felicia Brunson and Councilmember Susan Starkey, Councilmember Jim Allbritton, Commissioner Pamela Beasley-Pittman, Mayor Samson Borgelin (Alternate Commissioner Dee Lewis- Ricketts), Commissioner Anthony Caggiano, Commissioner Jeremy Katzman (Alternate Commissioner Lisa Mallozzi), Commissioner Neil Kerch, Commissioner Everette Marshall, Vice Mayor Henry Mead, Vice Mayor Nancy Metayer Bowen (Alternate Commissioner Shawn Cerra), Commissioner Tom Plaut, Commissioner Paul Rolli, Commissioner Rhonda Sigerson-Eaton, Vice Mayor Joy Smith and Mayor Richard Walker.

Board Members Excused: Past Presidents Mayor Todd Drosky and Mayor Joy Cooper, and Councilmember Slava Borshchukov, Mayor Beam Furr, and Mayor Edmund Malkoon, Commissioner Maria Rodriguez.

Board Members Not Present: Commissioner Heather Berman, Commissioner John Brodie, Vice Mayor Tycie Causwell, Commissioner Kicia Daniel, Commissioner Aisha Gordon, Mayor Denise Grant, Mayor Wayne Messam, and Commissioner Erik Morrissette.

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

Welcome
President Horland welcomed everyone to the city of Pembroke Pines

Minutes
The minutes of September 2025 were presented. Upon motion of Councilmember Starkey, seconded by Commissioner Caggiano, the minutes were approved.

Financial Report
Treasurer Callari presented the Financial Report. She highlighted the 2025-2026 Fiscal Year budget approved by the Executive Committee. Upon motion of Deputy Mayor Kerch, seconded by Mayor Davis, the budget was ratified with a vote of 18 to 1. Treasurer Callari presented the

monthly financials. Upon motion of Councilmember Starkey, seconded by Mayor Brunson, the financials were approved. Treasurer Callari announced that municipal dues invoices have been sent out and she reminded members to ensure a timely payment. She also highlighted there has not been a membership dues increase in at least 19 years.

President's Report

President Horland announced she represented the League at the investiture of Torey Alston as the 8th President of Broward College. President Alston is a good friend to the League and she looks forward to working with him as he paves a strong future for the students of Broward College. She shared that the Florida League of Cities Board meeting was held in September where discussion included the upcoming legislative session and the important issues we will face. With 7 Board Members from region 13, which represents Broward County, the Broward League is well represented and highly engaged at the State League. President Horland expressed thanks to all those who attended and help make the Associate Member Night a success. Our Associate members were pleased to network with so many elected officials and city administrators. President Horland shared the details of the annual joint meeting with the Broward County City Managers Association, the Broward County Legislative Delegation and the Broward League of Cities. This was another opportunity to speak with our House and Senate members regarding the significance of property taxes and their critical importance to all our residents. President Horland encouraged members to meet with house and senate members and tell them exactly what property taxes fund in your city. President Horland was pleased that so many Broward municipal elected officials are serving on legislative policy committees for the Florida League of Cities. The work of the policy committees will conclude at the upcoming FLC Legislative Conference to be held in December. She thanked those making time for this important work. President Horland shared she was able to join the City of Fort Lauderdale and accept their commission's proclamation in recognition of Florida City Week to celebrate, showcase and engage citizens in the work of municipal government. President Horland expressed congratulations to Representative Robin Bartleman as Legislative Delegation Chair and Senator Rosalind Osgood as Vice Chair at their recent organizational meeting. The League hosted a two hour ethics training session last week. With a particular focus on the rules and regulations concerning gifts it was a very informative and interesting discussion. She expressed thanks to Sam Goren and Jacob Horowitz for helping shed light on some of the concerns of filing a Form 9. She shared that the League has been working with the BCCMA, in discussions with the Property Tax Collectors office, concerning the development of a uniform collection agreement which many of our cities have received. At this point we are making good progress and will continue to update you as necessary. President Horland highlighted the recent Broward Reads event she attended and encouraged others to join this effort to support grade-level reading events. The recently published op-ed on behalf of the League outlining some of the important facts in the property tax education effort was included in the backup.

Executive Director's Report

Executive Director Tighe shared the upcoming National League of Cities City Summit to be held in Salt Lake City in mid-November. She encouraged board members encouraged to connect with her if they plan on attending. Shortly after that conference is the FLC Legislative Conference scheduled to begin December 4th in Orlando and will include the finalization of 2025-2026 legislative priorities. A week after that will be the League's Annual Holiday Mingle and Jingle, a chance to celebrate another successful year with all our League's friends. She encouraged everyone to attend, December 11th at 6PM at the Cambria Fort Lauderdale Beach. Executive Director Tighe reiterated that Membership Due have been distributed. She shared that Inspector General Annual Meeting is scheduled for December 3rd, 10am, Government Center Rm 430,

which includes the review of the OIG's past and upcoming actions. Executive Director Tighe shared that the December Board Meeting regularly scheduled for Dec. 4 has been moved to December 11, 2025 at 4:15pm, before holiday "Mingle and Jingle" at Cambria Hotel. Port Director Joe Morris will address Free Trade Zones and opportunities for cities regarding commercial space and economic development in a short presentation at this meeting.

Public Relations Report

Hayley Zagacki presented the Public Relations Report. She shared the expansion of the League's social media presence with the launch of League's Instagram account (@browardleague). She requested all elected officials to follow. Hayley also reminded members of the "Why I Ran" Video Series. She encouraged everyone to submit their video sharing their personal stories of public service. The first video featured Mayor Joyce Davis.

New Business

Commissioner Caggiano shared some details of a food drive for Hurricane Melissa. Commissioner Mallozzi shared some details of raising awareness for pet adoption for the Humane Society.

Miscellaneous

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