

DSCA Monthly Board Meeting

Date: Wednesday, January 6, 2021 Time: 4 PM Zoom Link: https://us02web.zoom.us/i/89366297100?pwd=NXEvOWFKUVQ5SmRKWDZmaDIhSGh1QT09 Meeting ID: 893 6629 7100 Password: 083385 Via Web: https://us02web.zoom.us/j/89366297100?pwd=NXEvOWFKUVQ5SmRKWDZmaDIhSGh1QT09

AGENDA (v6)

- Call to Order, Establish quorum: Eileen Normile
 Officers: Eileen Normile, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning, John Moran Directors: Roger Barry, Bob Pirollo, Ken Shelin, David Lough.
- 2. Secretary's Report: Jaime Still
 - Approve Minutes of Board Meeting of Dec. 2, 2020
- 3. Treasurer's Report: Clark Lauren
- 4. New Business:
 - Deputy City Manager: Pat Robinson
 - Chief of Sarasota Police Dept.: Bernadette DiPino
 - **Discussion of Letter to Governor DeSantis** requesting Governor to waive Sunshine Law requirement for quorum at City Advisory Board meetings during pandemic.
 - Discussion of Addition of New Board Member, Alan Freedman: Roger Barry
 - Review Plans for City Neighborhood Grant Application
 - Review/Approve New Platinum Associate Members:
 - Angius & Terry LLP
 - Aqua Plumbing and Air
 - CIT Banking
 - Forge Engineering
 - Review/Approve New Silver Associate Member:
 - KR Home Listings at Coldwell Banker Realty
- 5. Old Business:
 - Status of Annual Condo Survey: Bob Pirollo
 - Review/Approve 2021 Budget Patrick Gannon, Clark Lauren
- 6. City Update: John Moran

- 7. Committees Status Reports:
 - Associate & Events Committee: Jaime Still
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Eileen Normile
 - Transportation Committee: Roger Barry
 - Zoning Code Committee: OPEN
- 8. Bay Park Conservancy: Bob Pirollo
- 9. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
- 10. Rosemary District Association: David Lough
- 11. Platinum Associate Highlights (1 minute each)
 - 1. Angius & Terry LLP
 - 2. Aqua Plumbing and Air
 - 3. Associa Gulf Coast
 - 4. Atlas Insurance Agency
 - 5. Brown & Brown Insurance
 - 6. Castle Group
 - 7. BIZ Insurance Services
 - 8. CIT Banking
 - 9. CORE marketing Solutions
 - 10. FirstService Residential
 - 11. Forge Engineering
 - 12. Gulfshore Insurance
 - 13. Kaulbars Palm & Tree Pest Management
 - 14. Lighthouse Property Management
 - 15. McGriff Insurance Services
 - 16. NaturZone Pest Control
 - 17. Professional Plumbing & Design
 - 18. Staebler Appraisal & Consulting
 - 19. Tannenbaum
 - 20. WrightWay Emergency Services
- 12. Gold Associate Highlights
 - 1. Cadence Bank
- 13. Comments from Member Representatives
- 14. Next DSCA Board Meeting: Wednesday, February 3, 2021 from 4:00-5:30 PM.
- 15. Adjourn