

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, March 25, 2015
Greenacres Community Center**

MINUTES

1. Call to Order and Flag Salute

President Steve Wilson called the meeting to order at 12:10 p.m.. Mayor Joe Kyles of South Bay gave the invocation and led the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

Cities represented were: Atlantis, Belle Glade, Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Greenacres, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Royal Palm Beach, South Bay, South Palm Beach, Tequesta, Wellington and West Palm Beach **Absent were:** Delray Beach, Glen Ridge, Golf, Gulf Stream, Loxahatchee Groves, Manalapan, Mangonia Park and Riviera Beach

President Wilson introduced Mayor Sam Ferreri of Greenacres, who welcomed the membership to the City of Greenacres. Mayor Ferreri informed the membership of the plans for expansion at their community center. Mayor Ferreri recognized his council members in attendance: Councilman Peter Noble, Councilwoman Paula Bousquet and Councilman Jonathan Pearce.

Executive Director Richard Radcliffe introduced two new associate members, Marc Douglas of Florida Textile Recycling Program and David Nunes of Enterprise Fleet Management, who were given an opportunity to introduce themselves to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of February 25, 2015 General Membership meeting

Motion and second to approve the Consent Agenda. Motion carried unanimously.

5. President's Report

Executive Director Richard Radcliffe informed the membership of the 2015-2016 proposed slate. It is as follows: **President:** Chair Pro Tem Dawn Pardo, Pardo; **1st Vice President:** Vice Mayor Robert Shalhoub, Lake Clarke Shores; **2nd Vice President:** Commissioner Keith James, West Palm Beach; **Secretary/Treasurer:** Manager Mo Thornton, Atlantis; **District 1:** Vice Mayor Bob Gebbia, North Palm Beach; **District 2:** Councilmember Jerry Beavers, Haverhill; **District 3:** Councilor Robert Gottlieb, South Palm Beach; **District 4:** Manager Bill Thrasher, Gulf Stream; **District 5:** Commissioner Allie Biggs, Pahokee; **Large City Rep.:** Councilman Jeff Hmara, Royal Palm Beach; **Large City Rep.:** Councilmember David Levy, Palm Beach Gardens; **Large City Rep.:** Councilmember Mike Mullaugh, Boca Raton; **Large City Rep.:** Mayor Jerry Taylor, Boynton Beach; **Large City Rep.:** Vice Mayor Pro Tem Andy Amoroso, Lake Worth; **Large**

City Rep.: Councilman Matt Willhite, Wellington; **At Large Rep.:** Vice Mayor Kimberly Glas-Castro, Lake Park; **At Large Rep.:** Mayor Gail Coniglio, Palm Beach

6. Presentations

a. William A. Cruickshank Scholarship Awards

Scholarship Committee Chair Mo Thornton presented the 2015 William A. Cruickshank Scholarship recipients with their awards. The Solid Waste Management and Recycling Associates scholarship contributors were: Advance Disposal, J.R. Romero; Republic Service, Joanne Stanley; Southern Waste Systems, Rob Holden and Waste Management, Ellen Smith were in attendance to congratulate the recipients. Karen Benitez of Belle Glade attends Glades Central High School, Sara Brouda of Boca Raton attends Atlantis Community High School, Jessica Hyland of Delray Beach attends Atlantis Community High School, Kelly Ramirez of Pahokee attends Pahokee Middle Sr. High School, Erika Thompson of West Palm Beach attends Seminole Ridge High School and Julianne Weiss of Boca Raton attends Spanish River Community High School.

b. “Cities of Tomorrow, Today” – Mike Taylor, CGCIO, FLC Associate Director-Infrastructure

Mr. Taylor informed the membership of new technology that is on the horizon and how far along we have come. He gave an example of how long it took for a race car driver to make a pit stop, from 67 seconds in 1950 to 4 seconds in 2013. Mr. Taylor explained that driverless cars are on the way along with drone service, 3D printing and more accessible prosthetic limbs with movement. Mr. Taylor stated that the importance of municipalities being in the know of new technology is because it may require changes to infrastructure.

7. Miscellaneous Business

a. Ratification of the Appointment to the Water Resource Task Force

President Wilson informed the membership that the board approved the appointment of Councilmember Jason Haselkorn of Juno Beach to the regular seat on the Water Resource Task Force and that ratification was needed by the general membership.

Motion and second to ratify the appointment of Councilmember Jason Haselkorn to fill the regular seat vacancy on the Water Resource Task Force. Motion carried unanimously.

b. Ratification of the Appointment to the Regional Hazardous Material Oversight Committee

President Wilson informed the membership that the board approved the re-appointment of Mayor Darryl Aubrey of North Palm Beach to the Regional Hazardous Material Oversight Committee and that ratification was needed by the general membership.

Motion and second to ratify the appointment of Mayor Darryl Aubrey of North Palm Beach to the Regional Hazardous Material Oversight Committee. Motion carried unanimously.

c. Ratification of Appointments to the Commission on Ethics Ordinance Drafting Committee

President Wilson informed the membership that the board appointed Manager Mo Thornton of Atlantis and Manager Bill Thrasher of Gulf Stream to the Commission on Ethics Ordinance Drafting Committee and that ratification was needed by the general membership.

Motion and second to ratify the appointments of Manager Mo Thornton of Atlantis and Manager Bill Thrasher of Gulf Stream to represent the League on the Commission on Ethics Ordinance Drafting Committee. Motion carried unanimously.

d. Ratification to Appointment to the C-51 Governance & Finance Workgroup

President Wilson informed the membership that the board appointed Councilmember Robert Weinroth of Boca Raton to the C-51 Governance & Finance Workgroup and that ratification was needed by the general membership.

Motion and second to ratify the appointment of Councilmember Robert Weinroth of Boca Raton to the C-51 Governance and Finance Workgroup. Motion carried unanimously.

8. Legal Report

Attorney Trela White informed the general membership of a case regarding public records where the award for attorneys fees were declined since Union County did not unlawfully refuse to provide the records request due to the request appearing to be a scam.

Ms. White informed the general membership that the judge sided with Palm Beach County in the I.G. Funding Lawsuit. She also stated that the voters can enter into a contract and put an item on your budget thru a referendum.

9. Executive Director's Report

Executive Director Richard Radcliffe thanked Greenacres for hosting the meeting.

Mr. Radcliffe informed the General Membership of new month's meeting along with the Elected Officials Workshop on April 22nd.

Mr. Radcliffe reminded the membership of FEMA's April 2nd deadline for objections on the flood maps.

Mr. Radcliffe reported on Legislative Action Day. He informed the membership of bills to be aware of.

10. Member Comments

Katy Sorenson of the Good Government Initiative informed the membership that they are accepting application for class five of the Leadership of Excellence.

Kim Ardila Morgan recognized that it is Ethics Awareness Month and informed the membership that if the Center for Applied Ethics is available if needed.

Jon Levinson informed the membership that Leadership of Florida applications are available.

Mayor David Stewart thanked Commissioner Isaac Robinson for the 15 years of service.

11. Meetings Announcements

- a. Board of Directors Meeting, Atlantis Country Club.....10:00 a.m., April 22nd
- b. General Membership Meeting, Atlantis Country Club.....12:00 p.m., April 22nd
- c. Elected Officials Workshop, Atlantis Country Club.....1:00 p.m., April 22nd
(RSVP Required)

12. Adjournment – The meeting was adjourned at 1:18 p.m..