

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, April 22, 2015
Atlantis Country Club**

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, Delray Beach, Glen Ridge, Golf, Greenacres, Gulf Stream, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Manalapan, Mangonia Park (*arrived late*), North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Tequesta, Wellington and West Palm Beach **Absent were:** Loxahatchee Groves and Palm Beach Gardens

President Wilson asked for all newly elected officials to stand and be recognized.

President Wilson welcomed County Mayor Shelley Vana who welcomed the membership to her district.

President Wilson introduced Mayor David Kintz of Atlantis, who welcomed the membership to Atlantis and thanked the Town of Haverhill and Southern Waste Systems for partnering to make this meeting possible. Mayor Kintz recognized fellow councilmember, Vice Mayor Catherine Higgins.

Mayor Jay Foy of Haverhill welcomed everyone to Atlantis and introduced the members of his council and staff that were in attendance: Councilmember Jerry Beavers, Councilmember Lawrence Gordon, Town Administrator Janice Rutan, Administrative Assistant Devon Esplin and Public Service Director Joe Roche.

Executive Director Richard Radcliffe introduced new associate member, Dan Gittere of VSP Branding and Marketing. He was given an opportunity to introduce himself to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of March 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. FEMA De-Obligation: What You Need to Know

Attorney Carol Ansay of Torcivia, Donlon, Goddeau & Ansay P.A. informed the membership of FEMA De-Obligation. She stated that the three things that she would like the membership to take away from her presentation is first, now is the time to start preparing for hurricane season; second, document everything and third, never get rid of any of your documentation. Ms. Ansay explained what de-obligation is and provided a couple of reasons why the de-obligation is happening. She concluded by suggesting points that the municipalities can use to try to avoid a possible de-obligation.

7. Miscellaneous Business

a. Ratification of the 2015-2016 Board of Directors Slate

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.

Motion and second to approve the 2015-2016 Board of Director Slate of Officers. Motion carried unanimously.

b. Ratification of Recommendation to the Palm Tran Board

President Wilson informed the membership that the board approved the recommendation of Deputy Mayor Robert Weinroth of Boca Raton to the Palm Tran Board and that ratification was needed by the general membership.

Motion and second to ratify the recommendation of Deputy Mayor Robert Weinroth to the Palm Tran Board. Motion carried unanimously.

c. Ratification of Appointment to the Treasure Coast Regional Planning Council

President Wilson informed the membership that the board appointed Councilman Jeff Hmara of Royal Palm Beach to the regular seat on the Treasure Coast Regional Planning Council and that ratification was needed by the general membership.

Motion and second to ratify the appointment of Councilman Jeff Hmara to the regular seat on the Treasure Coast Regional Planning Council. Motion carried unanimously.

d. Ratification to Appointment to the Water Resource Task Force Alternate Seat

President Wilson informed the membership that the board appointed Commissioner Paula Ryan of West Palm Beach as an alternate on the Water Resource Task Force and that ratification was needed by the general membership.

Motion and second to ratify the appointment of Commissioner Paula Ryan as an alternate on the Water Resource Task Force. Motion carried unanimously.

e. Ratification of the PBC Animal Care and Control Ordinance

President Wilson informed the membership that the board voted “no objection” to the proposed changes to the PBC Animal Care and Control Ordinance and that ratification was needed by the general membership.

Motion and second to ratify the board’s “no objection” vote for the proposed changes to the PBC Animal Care and Control Ordinance. Motion carried unanimously.

f. 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, Manager Bill Thrasher of Gulf Stream and League Counsel 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 Mo Thornton, Bill Thrasher and League Counsel to the Commission on Ethics Ordinance Drafting Committee.

8. Legal Report

Attorney Jennifer Ashton updated the membership on Growth Management legislation (SB1216/HB933). She stated that legislation is seeking to eliminate of the DRI process for future large scale projects to be replaced with large scale comprehensive plan amendments and dissolve one regional planning council and eliminate the powers for the other 10 with the Governor doing annual reviews to possibly update district boundaries with a effective date of January 1, 2016.

Mrs. Ashton updated the membership on the Location of Utilities legislation (SB896/HB391). She stated that the legislation is proposing that utilities that are located along the right of way will to be funded by the local government in the event that the utility needs to be moved.

9. Executive Director’s Report

Executive Director Richard Radcliffe stated that this will be the last meeting with Mayor Steve Wilson as President of the League. He asked for the membership to give him a round of applause.

Mr. Radcliffe reminded the membership of the upcoming Gala on May 20th at the Kravis Center. He stated that we have two gold sponsors, Republic and FPL, and one silver sponsor, Weiss Serota Helfman Cole & Bierman.

Mr. Richard Radcliffe informed the board of the FLC hotline where they can call in to get legislative updates every Monday at 9 a.m..

Mr. Radcliffe reminded the board of the Elected Officials Workshop that will be taking place after the General Membership meeting. He listed who the presenters will be.

10. Member Comments

Katy Sorenson informed the membership of the Good Government Initiative Leaders of Excellence Program.

Councilmember Michael Jawdy wanted to make the membership aware that the State plans to pass an amendment to approve fracking. He stated that if you do not want it to pass to contact you state legislator.

11. Meetings Announcements

- a. Installation Gala, Kravis Center.....11:00 a.m., May 20th
- b. Board of Directors Meeting, Salvation Army of Lake Worth, Palm Springs
.....10:00 a.m., June 24th
- c. General Membership Meeting, Salvation Army of Lake Worth, Palm Springs
.....12:00 p.m., June 24th

12. Adjournment – The meeting was adjourned at 1:05 p.m..