

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, April, 25, 2018  
Greenacres Community Center, Greenacres**

**MINUTES**

**1. Call to Order, Invocation and Flag Salute**

President Keith James called the meeting to order at 12:05pm.

Chuck Shaw, Chair of the Palm Beach County School Board, gave the invocation. President James led the membership in the Pledge of Allegiance.

**2. Roll call cities, Introductions and Welcomes**

Mo Thornton called the roll and a quorum was attained.

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

President Keith James introduced Mayor Joel Flores, who welcomed the membership to his city of Greenacres then introduced and acknowledged the efforts of the attending Greenacres council and staff. Mayor Flores also mentioned the city of Greenacres passport processing services and engagement with the League and other cities and individuals as it revitalizes its original city areas through the Vision program.

President James recognized the dignitaries who were in attendance.

President Keith James welcomed new associate members:  
Don McClintock, StarGroup International, and. Dr. Philip Scuderi of Gardens Health & Wellness/Basis Medical who introduced themselves to the membership.

**3. Additions, Deletions and Modifications to the Agenda**

None

**4. Consent Agenda**

- a. Approval of the March 28, 2018 Meeting Minutes .....
- b. Ratification of the Approval of Councilman Mark Mullinix of North Palm Beach to the Lake Worth Lagoon Initiative Steering Committee .....
- c. Ratification of the Appointment of Commissioner Kristine De Haseth of Ocean Ridge to the Treasure Coast Regional Planning Council Alternate Seat .....
- d. Ratification of the Reappointment of Councilman Jeff Hmara of Royal Palm Beach to the School District of Palm Beach County Advisory Boundary Committee .....

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

**5. Miscellaneous Business**

- a. Ratification of the slate of the 2018-2019 Board of Directors:

<b>Office</b>	<b>City Official</b>	<b>Municipality</b>
President	Mayor Anne Gerwig	Wellington
1 <sup>st</sup> V.P.	Councilor Jeff Hmara	Royal Palm Beach
2 <sup>nd</sup> V.P.	Vice Mayor Kimberly Glas-Castro	Lake Park
Sec/Treasurer	Manager Mo Thornton	South Palm Beach
District 1	Mayor Gail Coniglio	Palm Beach
District 2	Vice Mayor Patti Waller	Palm Springs
District 3	Mayor Michael Brown	Hypoluxo
District 4	Commissioner Shirley Johnson	Delray Beach
District 5	Manager Leondrae Camel	South Bay
Large City	Mayor Steven Grant	Boynton Beach
Large City	Councilmember Peter Noble	Greenacres
Large City	Councilman Ilan Kaufer	Jupiter
Large City	Vice Mayor Pro Tem Andy Amoroso	Lake Worth
Large City	Mayor Maria Marino	Palm Beach Gardens
Large City	Councilman Terence Davis	Riviera Beach
At Large	Manager Debbie Manzo	Lantana
At Large	Vice Mayor Lawrence Gordon	Haverhill
Immediate Past Pres.*	Commissioner Keith James	West Palm Beach

**Motion and second to approve the slate of the 2018-2019 Board of Directors for the Palm Beach County League of Cities. Motion carried unanimously.**

**6. Legal Report**

Legal Counsel Jennifer Ashton updated the board concerning *Mullen v. Bal Harbour Village* (Fla3dDCA2018), dealing with the receipt of an illegal petition and if it must be sent to the SOE, and mentioned that cities have recourse via their own codes and charter if they make contingency plan or ordinance in the event that a situation like this should arise.

## **7. Executive Director's Report**

Executive Director Richard Radcliffe informed the membership that the dues change would only be an increase of \$23 for the smallest & \$389 for the largest cities then notified them of the Installation on May 23<sup>rd</sup>. He expressed appreciation for the Memberships' continued support of the Home Rule Initiative.

## **8. President's Report**

President James notified the Membership of the proposed new budget for 2018-2019 from the Finance Committee and approved by the Board that included a 2.5% Membership Dues increase for the first time in 4 years after a 2009 decrease. This will result in a \$5,475 increase in the League budget.

**Motion and second to ratify the 2019 Palm Beach County League of Cities budget.  
Motion carries unanimously.**

President James, in his final meeting as League President, thanked the Membership for their diligence in support of the Home Rule Initiative through 2018 and encouraged continued vigilance to preserve Home Rule for our cities.

## **9. Presentations**

### **a. Florida League of Cities Home Rule Awards**

Jeff Branch awarded the Florida League of Cities annual Home Rule Awards to: Senator Bill Powell; Debra Buff, City Clerk, City of Belle Glade; Mayor Gail Coniglio, Town of Palm Beach; Chevelle Nubin, Village Clerk, Village of Wellington; Council Member Scott Singer, City of Boca Raton. He also presented the staff awards to: Sharonda Wright-Placide from Senator Rader's office; Ben Durgan from Senator Powell's office & Beth Lerner from Representative Hager's office

### **b. Legislative Wrap up and Constitution Revision Commission Update**

Legislative Advocate Jeff Branch, Florida League of Cities, discussed Home Rule and the approval of the First Responders bill, the veto of Bill 1149 and upcoming beach access legislation. He also mentioned Amendment 1 for Homestead Exemption & the Let Things Work Initiatives.

## **10. Member Comments**

The Membership was notified that 211 Helpline flyers were now available.

Mayor David Stewart thanked the Legislative Assistants.

The Area Agency on Aging notified the Membership that they had flyers concerning seniors and Alzheimer's disease.

The Membership expressed their appreciation for President Keith James.

**11. Meeting Announcements**

- a. Elected Officials Workshop, Greenacres Community .....1:00 p.m., April 25<sup>th</sup>
- b. Installation Banquet, Kravis Center, Cohen Pavilion ..... 11:30 a.m., May 23<sup>rd</sup>
- c. Board of Directors Meeting, Wellington Community Center.....9:30 a.m., June 27<sup>th</sup>
- d. General Membership Meeting, Wellington Community Center..... 11:30 a.m., June 27<sup>th</sup>

**(RSVP Required for all events)**

**12. Adjournment-The meeting was adjourned at 12:58pm.**