

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, June 27, 2018, at 10:00 am
Wellington Community Center– Wellington

MINUTES

1. Call to Order, Roll Call, Welcomes, Introductions

President Anne Gerwig called the meeting to order at 10:00 am. Mo Thornton called the roll and a quorum was attained.

Board Members present were: Anne Gerwig, Mo Thornton, Gail Coniglio, Kimberly Glas-Castro, Patti Waller, Michael Brown, Andy Amoroso, Jeff Hmara, Terence Davis, Ilan Kaufer, Maria Marino, Peter Noble, Debbie Manzo, Keith James, Lawrence Gordon (10:05), Steven B. Grant (10:06) **Absent were:** Shirley Johnson, Leondrae Camel

Past Presidents in attendance were: Robert Shalhoub, Steve Wilson, Scott Maxwell (10:16), Bev Smith and David Stewart

Also in attendance were: Chuck Shaw, Palm Beach County School Board; Andrea McCue of Greenacres; Kris Garrison from Palm Beach County School District, Dr. Donald Fennoy, Palm Beach County School District Superintendent; Rosemary Rayman and Harry Raucher, Lake Worth Drainage District; Willie Swoope, Impact Fee Office Manager; Tanya Loya and Emily Small, PEACE; Davicka Thompson and Steve Anderson, Palm Tran; League Staff Executive Director Richard Radcliffe and JeRiise Hansen

2. Additions, Deletions and/or Modifications to the Agenda

Deletion from Agenda: 4 D – Appointment of Vice Mayor Katrina Long-Robinson to the School District of PBC Advisory Board.

Modification to Agenda: 6 A is now changed to 6 B and 6 B is now changed to 6 A.

Motion and second to modify the Consent Agenda. Motion passes unanimously.

3. President's Welcome

President Gerwig welcomed to Wellington and praised the Community Center aesthetics as well as the artwork for sale at the Community Center and City Hall and the amenities of Wellington itself.

4. Consent Agenda

- a. Approval of Board of Directors Meeting April 25, 2018 Minutes
- b. Approval of April and May 2018 Financials
- c. Appointment of Councilman Terence Davis of Riviera Beach to the Water Resource Task Force Regular Seat
- e. Appointment of Mayor Scott Singer of Boca Raton to the School District of Palm Beach Co. Independent Sales Surtax Oversight Committee
- f. Approval of New Associate Member Application – PBC Property Appraiser
- g. Approval of New Associate Member Application – PBC Sheriffs Office
- h. Approval of New Associate Member Application – Mary Reinoso Coleman, P.A.
Sponsored by Vice Mayor Andy Amoroso, City of Lake Worth

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

5. Miscellaneous Business

- a. President’s Committee Chair Appointments and Board Committee Member Appointments

President Gerwig reviewed the Committee List with the board and noted that members listed as a committee chair that do not want to be listed as chair should notify the board.

Motion and second to approve the committee list. Motion passes unanimously.

- b. Appointments to the Issues Forum Executive Committee

President Gerwig notified the Board of two open spots on the Issues Forum Committee, one that President Gerwig would herself fill and the other that 2nd Vice President Kimberly Glas-Castro would fill. An issue of propriety with Vice President Glas-Castro’s role current role with village planning in Palm Springs was brought up but it was deemed that there was no conflict.

Motion and second to Appoint President Gerwig and 2nd Vice President Kimberly Glas-Castro to the Issues Forum Executive Committee. Motion passes unanimously.

- c. Recommendation to the FLC Board of Directors

President Gerwig recommended that the board consider recommendations of herself, Commissioner Keith James and Vice Mayor Andy Amoroso to fill the Palm Beach County Seats on the FLC Board of Directors.

Motion and second to recommend President Gerwig, Commissioner Keith James, & Vice Mayor Andy Amoroso to the Florida League of Cities Board of Directors. Motion passes unanimously.

d. Florida League of Cities celebrates 50 years of Home Rule Resolution

The Board reviewed a resolution for this League to join in with the Florida League of Cities celebration of 50 years of Home Rule. The Florida League of Cities is also requesting that the municipalities celebrate 50 years of Home Rule by passing a similar resolution. Mayor David Stewart recommended each municipality have a skilled speaker speak on behalf of Home Rule.

**Motion and second to approve the resolution celebrating 50 Years of Home Rule.
Motion passes unanimously.**

6. Special Presentation

a. Municipal IDs

Mayor Jeri Muoio, Tanya Loya and Emily Small of PEACE presented to the board an ID plan. Mayor Muoio broached the discussion of Municipal IDs and the administering of a plan for them (suggested budget around \$75,000). Tanya Loya discussed community IDs and their benefits not only the resident populations but to the municipal governments through census information and possible emergency evacuations opposed to state IDs.

b. New PBC School District Superintendent

Dr. Donald Fennoy introduced himself to the board as the new Palm Beach County School District Superintendent. Issues of after school programs, school hurricane shelters, special needs students, mental health and taxes were discussed.

c. Palm Tran Update

Executive Director Clinton Forbes explained upgrades to the Palm Tran system and maximizing resources to operate and improve Palm Tran and the allocation of around \$300,000 to the upcoming RPM project with minimal community impact. The new bus network (RPM) is slated to go before County Commissioners on August 15th and, pending approval, implementation is scheduled for September 30th. Routes and senior accommodations were also discussed.

d. Impact Fee Update

Impact Fee Office Manager Willie Swoope apprised the Board of the upcoming review of the Impact Fee system. A meeting will be held, pending permission, on September 18 to advertise then possibly to go before the County Commission on October 2nd to go have an adoption meeting. He then reviewed the summary chart of the representative sampling that resulted in the calculating of impact fees. All updates of methodology to the impact fee are listed on their website.

7. Committee Report
None

8. Past President's Report

Immediate Past President Keith James informed the board to fill out and return the Executive Director's Evaluation included in their Board Agenda packet to him by July 18th.

9. Legal Report

Legal Counsel Jennifer Ashton updated the board with the Attorney General's opinion on receipt of electronic signatures, and that the issue was up to each individual municipality. She went on to offer a word of caution about the need to include a verification process included in the system and with bonds, warranties and contracts actual signatures are recommended. The case discussed was from the 3rd District Court of Appeals in Miami Dade concerning no liability for a city when a shooting occurs at party in a city park.

10. Executive Directors Report

Executive Director Richard Radcliffe informed the Board of the July Riviera Beach board meeting and that board members only may park on site. The FLC conference, August 16th-18th in Hollywood with the Gold Coast Breakfast on the 18th, will be celebrating 50 years of home rule with multiple rallies and prizes given. Matt Forest and Matt Willhite are anticipated speakers. Executive Director discussed the Wellington Amicus brief that did not meet the minimum threshold to be included in the Board Agenda. Executive Director Radcliffe asked for direction concerning the prospect of putting employees of the School district on the PBC School Advisory Board.

A motion was made to send out a letter recommending Andy Amoroso to continue on the Proviso committee Board of the Sober Homes task force.

Motion and second to send out a recommendation letter on behalf of Andy Amoroso's continuation on the Proviso Board of the Sober Homes Task Force. Motion passes unanimously.

11. Member Comments

None

12. Meeting Announcements: (Mark your Calendar)

- a. Board of Directors Meeting, Manatee Lagoon, Riviera Beach.....10:00 a.m., July 25th
 - b. General Membership Meeting, Manatee Lagoon, Riviera Beach12:00 p.m., July 25th
- (RSVP Required for all events)**

13. Adjournment-The Board adjourned at 11:41 am.