

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, September 26, 2012, 12:00 p.m.  
Greenacres Community Center – City of Greenacres**

**MINUTES**

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

President Todd Wodraska called the meeting to order at 12:19 p.m. David Harden gave the invocation and led the pledge of allegiance.

President Wodraska introduced Mayor Sam Ferreri, who welcomed everyone to Greenacres and introduced Vice Mayor Peter Noble and Councilmember John Tharp.

**2. Roll Call Cities, VIP and Introductions**

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

President Wodraska introduced Pat Archer of the Ethics Commission and Rep. Jeff Clemens. County Commissioners Shelley Vana and Paulette Burdick were invited to address the membership.

President Wodraska announced that at its meeting this morning, the Board approved the Associate application of Alberni Caballero & Company. Chris Chiocca introduced himself and the firm.

**3. Additions, Deletions, and Modifications to the Agenda - None**

**4. Consent Agenda**

**a. Minutes of the July 25, 2012 General Membership meeting**

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

**5. President's Report**

President Wodraska spoke about the lengthy ballot Floridians are facing in November, and encouraged the elected officials to become familiar with Amendment 4, as it relates to property taxes. He reported that his collaboration initiative is under way, having met with the chairs of the city managers, clerk, finance, engineering, code enforcement, and special district associations.

**6. Presentations**

**a. Proposed Property Tax Constitutional Amendments**

Property Appraiser Gary Nikolits talked about the Value Adjustment Board, and explained the proposed constitutional amendments that pertain to property taxes: 2, 4, 9, 10 and 11.

**7. Miscellaneous Business**

**a. Ratification of Action on Synthetic Marijuana Ordinance**

President Wodraska reported that at its meeting that morning, the Board of Directors voted to the proposed County's Ordinance. Ratification is required by the general membership.

**Motion and second to ratify the vote of to the County's proposed Synthetic Marijuana Ordinance. Motion carried unanimously.**

**8. Legal Report**

League Counsel Brad Biggs explained a new Florida statute regarding development permits (Sec. 166.033). Municipal budgets should be posted on your web sites. He talked about recent Ethics Commission opinions. He reminded everyone that there can be no municipal advocacy regarding proposed Amendment 4. Also, county employees not covered under the state's gift reporting laws are required to make such a report to the county.

**9. Executive Director's Report**

Mr. Radcliffe reported that the Literacy Coalition's Read for the Record event is October 4. The League is looking for meeting hosts for 2013. The League will be putting together a coastal city task force and will be looking for members from each ocean and intracoastal city. He recognized the members who set on the Florida League of Cities' policy committees.

**10. Member Comments - None**

**11. Upcoming Meetings – *announced***

**12. Adjournment – The meeting was adjourned at 1:04 p.m.**