

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, October 22, 2014 at 10:00 a.m.
Lake Worth Beach & Casino Building

MINUTES

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

President Steve Wilson called the meeting to order at 10:03 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Steve Wilson, Dawn Pardo, Robert Shalhoub, Mo Thornton, Bill Manuel, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Mike Mullaugh, Jerry Taylor, David Levy, Jeff Hmara, Matt Willhite, Keith James (arrived 10:05), Kimberly Glas-Castro, Gail Coniglio, Scott Maxwell **absent:** Allie Biggs

Past Presidents in attendance were: Todd Wodraska, Lisa Tropepe, Isaac Robinson, David Stewart and Susan Haynie.

Also in attendance were Manager Leondrae Camel, South Bay; Bernadette Shalhoub; Administrator Dan Clark, Lake Clarke Shores; Asst. Manager Tom Lanahan, Greenacres; Mayor Sam Ferreri; Vice Mayor Robert Gebbia, North Palm Beach; PBC Commissioner on Ethics Carmine Priore; Rosemary Rayman and Harry Raucher, Lake Worth Drainage District; Woodrow Hay, Boynton Beach Chamber of Commerce and League Staff: JeRiise Hansen

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

3. Consent Agenda

- a. **Minutes of Board Meeting, September 24, 2014**
- b. **Financial Reports for September 2014**
- c. **Appointment to the ITE Committee – Vice Mayor Ilan Kaufer, Jupiter**
- d. **Appointments to the Environmental Committee – Mayor Dan Comerford, Jupiter Inlet Colony and Vice Mayor Robert Ganger, Gulf Stream**
- e. **Re-appointment of Councilor Joni Brinkman of Palm Springs to LDRAB**
- f. **Appointments to the Impact Fee Review Committee**
- g. **New Associate Member Application – Arthur R. Marshall Foundation**
- h. **New Associate Member Application – A.D.A. Engineering, Inc.**

Motion Mo Thornton and second by Gail Coniglio to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

None

5. Miscellaneous Business

a. PBC Tourist Development Council .6cents Request – Glenn Jergensen

Executive Director Glenn Jergensen informed the board of the Tourist Development Councils plan to ask the Board of County Commissioners to increase the bed tax by .1cent making it .6cents. He stated that the additional revenue will be use for beach re-nourishment, out of state

marketing for the county and sporting events to name a few.

There was discussion.

Motion by Bill Thrasher and second by Robert Shalhoub to have “No Objection” to the PBC Tourist Development Council’s .6 cent request. Motion carries unanimously.

b. PBC Treasure Coast Regional Planning Council Membership

Executive Richard Radcliffe updated the board with on the BCC’s decision to move forward on switching planning councils. Mr. Radcliffe introduced Mr. Tom Lanahan, Chair of IPARC, who informed the board that the only reason that was given for the move is cost savings. He stated that other points like the number of PBC representatives on the SFRPC and the way the councils differ from in other regarding the ways things are done were not discussed by County Commissioners. Lastly Mr. Lanahan informed the board that this issue will also be discussed at the next IPARC meeting. Mr. Radcliffe asked the board for direction regarding the League’s position on PBC leaving the TCRPC. He suggested that a resolution can be crafted and sent to the Board of County Commissioners objecting the move.

There was discussion.

Motion by David Levy second by Gail Coniglio to approve staff creating a resolution objecting Palm Beach County moving from the TCRPC to the SFRPC and to also send it out as a template to the municipalities so that they can pass a similar resolution. Motion carries unanimously.

6. Committee Report

a. ITE Committee

ITE Chair, Commissioner Lisa Tropepe, informed the board of the ITE’s recent meeting. She informed the board that the group had four presenters: Paul Martin, who informed the group about Solar Energy, Ben Chen on Value Based Consultant and Contractor Selection, Anne Gannon, Insights on the PACE program and John Gallena on Synthetic Turf.

7. Legal Report

Attorney Trela White informed the board of the Florida 4th DCA’s ruling in which Joel Edward Chandler anonymously emailed the City of Greenacres requesting public documents and was instructed to fill out the public request form which is posted on the city’s website. The DCA ruled that the City could not “condition the disclosure of public records by filling out a form” since it is not required thru any state statute that the requester must provide their name, address, phone number or any other type of identifying information.

Ms. White updated the board on the Inspector General Funding lawsuit both parties submitted their proposed orders to the judge on September 2nd however a ruling has not been made as yet.

8. Executive Director’s Report

Executive Director Richard Radcliffe informed the board of the FLC Policy Committees’ two priorities for this session.

Mr. Radcliffe informed the board of the FEC Legal Task Force meeting. He stated that the consensus of the group was that the letter that was sent to the attorneys regarding their municipalities’

agreements was not “legally sufficient”.

9. Member Comments

Councilwoman Dawn Pardo wanted to make the board aware of an issue that is happening in Riviera Beach. She stated that the police chief was issued a notice to remove the license plate readers the city uses by Channel 12 news, even though there is no state statute that states that they cannot have them.

10. Meetings Announcements

- a. Board of Directors Meeting, Benvenuto Caterestaurant, Boynton Beach.....10 a.m., Nov. 26th
- b. General Membership Meeting, Benvenuto Caterestaurant, Boynton Beach.....Noon, Nov. 26th

11. Adjournment - The Board adjourned at 11:39.