

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, October 26, 2011, 11:30 p.m.
Royal Palm Beach Cultural Center – Village of Royal Palm Beach**

MINUTES

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

President Lisa Tropepe called the meeting to order at 11:42 p.m. David Harden gave the invocation and led the pledge of allegiance.

Mayor Matty Mattioli welcomed everyone to Royal Palm Beach.

2. Roll Call Cities, VIP and Introductions

Secretary Mo Thornton called the roll and a quorum was attained.

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

President Tropepe introduced Royal Palm Beach Councilmember and County Commission Aide Fred Pinto, who spoke on behalf of County Commissioner Jess Santamaria.

3. Additions, Deletions, and Modifications to the Agenda

Executive Director Richard Radcliffe requested the addition of Item 7e, Ratification of Appointment to the Independent Referendum Oversight Committee.

Motion and second to approve the agenda as amended. Motion carried unanimously.

4. Approval of Minutes – General Membership, September 28, 2011

Motion and second to approve the minutes of the General Membership meeting of September 28, 2011. Motion carried unanimously.

5. President's Report

President Tropepe commended the Legislative Committee for forming the 2012 Legislative Priorities. One of the changes this year: the League is modifying its 'no unfunded mandates' stance to 'no mandates.'

6. Presentations - None

7. Miscellaneous Business, and Board Updates & Action

a. Ratification of Lobbyist Registration Ordinance Revisions

League Counsel Trela White explained the proposed revisions to the Ordinance. President Tropepe reported that at their meeting this morning, the Board of Directors approved the revisions. Ratification is required by the membership.

Motion and second to ratify the approval of the Lobbyist Registration Ordinance Revisions. Motion carried unanimously.

b. Ratification of Wellfield Protection Ordinance Revisions

Ms. White explained the proposed revisions. President Tropepe reported that at their meeting this morning, the Board of Directors approved the revisions. Ratification is required by the membership.

Motion and second to ratify the approval of the Wellfield Protection Ordinance Revisions. Motion carried unanimously.

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

President Tropepe reported that at their meeting this morning, the Board of Directors made the following appointments to the 2012 TCRPC:

Seat 4	Martha Webster	Vice Mayor	Royal Palm Beach
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Carmine Priore	Mayor Pro Tem	Wellington
Seat 8	Shelby Lowe	Councilmember	Riviera Beach
Seat 4 Alt.	Joni Brinkman	Mayor Pro Tem	Palm Springs
Seat 5 Alt.	David Norris	Pres. Pro Tem	North Palm Beach
Seat 6 Alt.	Jo-Ann Golden	Vice Mayor Pro Tem	Lake Worth
Seat 7 Alt.	Kimberly Mitchell	Commissioner	West Palm Beach
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	Juno Beach

Motion and second to ratify the appointments to the 2012 Treasure Coast Regional Planning Council. Motion carried unanimously.

d. Ratification of Appointments to Lake Worth Lagoon Initiative

President Tropepe reported that at their meeting this morning, the Board of Directors appointed Riviera Beach Councilmember Dawn Pardo to the Lake Worth Lagoon Initiative Steering Committee, and North Palm Beach Councilmember Robert Gebbia as the designee in her absence. Ratification is required by the membership.

Motion and second to ratify the appointments of Dawn Pardo and Robert Gebbia to the Lake Worth Lagoon Initiative Steering Committee. Motion carried unanimously.

e. Ratification of Appointment to the Independent Referendum Oversight Committee

President Tropepe reported that at their meeting this morning, the Board of Directors appointed South Palm Beach Councilor Stella Jordan to the School District's Independent Referendum

Oversight Committee. Ratification is required by the membership.

Motion and second to ratify the appointment of Stella Jordan to the Independent Referendum Oversight Committee. Motion carried unanimously.

8. Legal Report

Ms. White reminded the Board that municipal budgets should be on-line now. The Presidential Primary date of January 31st will not conflict with the municipal elections. The new agreement with the Supervisor of Elections is effective January 1st. There is a new Attorney General Opinion on the firearm legislation with regard to recreational gun use.

9. Executive Director's Report

Mr. Radcliffe reported that on November 2nd, the School Board, County Commission and League of Cities will hold a joint meeting at the School District headquarters. Topics will be school concurrency and the Issues Forum.

The Florida League of Cities' policy committees meet this Friday in Orlando.

The National League of Cities Conference is in two weeks; he asked those attending to notify him.

Gift reports are due November 1st.

November 18th is Ethics Awareness Day.

The Tri-cities barbecue is December 9th in Pahokee.

10. Member Comments

Darlene Kostrub of the Literacy Coalition of Palm Beach County thanked all the cities that participated in this year's Read for the Record, and announced that the small city winner is Haverhill, and the large city winner is West Palm Beach.

Palm Beach County Legislative Affairs Director Todd Bonlarron introduced Greg Langowski, the new District Director for Sen. Marco Rubio.

Mark Tank of Gulfstream Goodwill Industries said that he appreciates their membership with the League, and thanked the cities where their stores are located.

Martha Webster announced that the Education Committee was holding a speaking competition December 3rd in Royal Palm Beach for students age 13 to 18. The topic is My City.

President Tropepe introduced the legislators present: Rep. Mark Pafford, Sen. Lizbeth Benacquisto, Sen. Chris Smith, Rep. Lori Berman, and Rep. Jeff Clemens.

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 12:10 p.m.