

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, January 24, 2018 at 9:30 a.m.
Wellington

MINUTES

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

President Keith James called the meeting to order at 9:32 a.m. Mo Thornton called the roll and a quorum was attained.

Board members present were: Keith James (arrived 10:15), Anne Gerwig, Robert Gebbia (arrived 10:00), Mo Thornton, Gail Coniglio, Patti Waller, Leondrae Camel (arrived 9:43), Andy Amoroso, Jeff Hmara, Maria Marino, Peter Noble (arrived 10:40), Kimberly Glas-Castro, Debbie Manzo, Robert Shalhoub **Absent:** Robert Weinroth, Joe Casello, Ilan Kaufer

Past Presidents in attendance were: Steve Wilson, Lisa Tropepe and David Stewart

Also in attendance were: Manager Andrea McCue, City of Greenacres; Rob Shelt, PBC Consumer Affairs; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Laura Corry, South Florida Water Management District; Constance Scott, FAU; League Counsel Amitty Bernard and Jennifer Ashton, Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

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

Modification to agenda: Move item 7 Committee Reports to number 5 on the agenda.

3. President’s Welcome

First Vice President Anne Gerwig welcomed the board to the Equestrian Center and conveyed the positive economic impact the center has on not only Wellington but also Palm Beach County.

4. Consent Agenda

- a. Approval of Board of Directors Meeting November 22, 2017 Minutes
- b. Approval of November and December 2017 Financials
- c. Ratification of Mo Thornton as Secretary/Treasurer from the Town of South Palm Beach
- d. Appointments of Mayor Joe Kyles and Councilmember Paul Shalhoub to the Education Committee.....
- e. Appointment of Manager Christine Thrower to the School District Academic Advisory Committee.....
- f. Appointment of Commissioner Don MaGruder to the Water Resource Task Force (alternate)
- g. Appointment of Rodney Romano to the Commission on Ethics
- h. Approval of New Associate Member Application: United Way of Palm Beach County
Sponsored by Mayor Jeri Muoio, City of West Palm Beach
- i. Approval of New Associate Member Application: PGAL, Inc.
Sponsored by Mayor Susan Haynie, City of Boca Raton

- j. Approval of New Associate Member Application: Central Palm Beach County Chamber of Commerce
Sponsored by Mayor Joel Flores, City of Greenacres

Motion and second to approve the consent agenda. Motion passes unanimously.

5. Special Presentations

None

6. Miscellaneous Business

a. FLC Nominating Committee Recommendation

There was consensus by the board to select Vice Mayor Patti Waller to be the recommendation to the FLC Nominating Committee.

b. PBC Adult Entertainment Ordinance Amendment

The board voted to support the proposed changes to the PBC Adult Entertainment Ordinance. Motion passes unanimously.

c. Review of League County Committee Appointments

Executive Director Richard Radcliffe informed the board of the League’s position/authority on county committees/boards.

d. Letter of Support for Village of Palm Springs CRA

The board voted to write a letter supporting a CRA for the Village of Palm Springs. Motion passes unanimously.

e. Home Rule Advocacy

Board members provided updates on their respective task.

7. Committee Report

a. ITE Committee Report

Committee Chair Lisa Tropepe informed the board of the presentations that the committee received at their last meeting. She also informed the board that she will be resigning as an elected official and as the chair of the committee.

b. Transportation Committee Report

Transportation committee member Dan Clark informed the board of the last transportation committee meeting.

8. Legal Report

Legal Counsel Jennifer Ashton informed the board of twice cases; minimum wage ordinance and land use amendment.

9. Executive Directors Report

Executive Director Richard Radcliffe informed the board of the success of the Tri-Cities BBQ. He also reported on PBC Days and reminded the board of the upcoming FLC Legislative Action Day.

10. Member Comments

None

11. Meeting Announcements: (Mark your calendar)

- a. Board of Directors Meeting, Palm Beach State College- Loxahatchee Groves Campus
.....9:30 a.m., February 28th
- b. General Membership Meeting, Palm Beach State College- Loxahatchee Groves Campus.....
.....Noon, February 28th

(RSVP Required for all events)

12. Adjournment - The Board adjourned at 11:27 a.m.