

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, February 23, 2011 at 10:00 a.m.
Newcomb Hall – 200 E. 13th St., Riviera Beach

MINUTES

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

President Isaac Robinson Jr. called the meeting to order at 10:05 a.m.

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

Board members present were: Isaac Robinson, Jr., Lisa Tropepe, Todd Wodraska, Mo Thornton, Bill Manuel, Martha Webster, Scott Maxwell, Bill Thrasher, Steve Wilson, David Harden, David Levy, Mike Mullaugh, Woodrow Hay, Jim Newill, and Calvin Turnquest. **Absent was:** Matt Willhite.

Past presidents in attendance were David Stewart, Susan Haynie, Bev Smith, and Ken Schultz.

Also in attendance were Executive Director Jamie Titcomb; Vice Mayor Peggy Cook, Mangonia Park; Councilman Jerry Beavers, Haverhill; Council Vice President P.C. Wu, City of Sarasota; Murray Kalish, Rosemary Rayman, and Joe Walsh, Lake Worth Drainage District; Laura Corry, South Florida Water Management District; Chuck Stoddard; Melissa Nash Andrews; Kings Academy students Maya Pierre and Scott Austin; League Co-Counsel Brad Biggs, Esq., Corbett and White; and League staff Kristen Puhalainen and Je'Riise Hansen.

Mr. Titcomb introduced Sarasota Council Vice President Dr. P.C. Wu, a candidate for Florida League of Cities Second Vice President.

2. Additions, Deletions, and/or Modifications to the Agenda – None

Motion by Lisa Tropepe, second by Woodrow Hay to accept the agenda as submitted. Motion carried unanimously.

3. Approval of Board Meeting Minutes

a. Minutes of the Regular Board Meeting, January 26, 2011

President Robinson asked that the January minutes be amended to add Haverhill Councilmember Jerry Beavers to those in attendance.

Motion by Lisa Tropepe, second by Bill Manuel to approve the minutes of the Board meeting on January 26, 2011 with the addition of Haverhill Councilmember Jerry Beavers as an attendee. Motion carried unanimously.

4. Financial Reports

Mr. Titcomb presented the financial report.

The Board asked that the financial documents could be distributed prior to the Board meetings. Mr. Titcomb agreed.

Motion by Bill Manual, second by Dawn Pardo to accept the monthly financial report. Motion carried unanimously.

5. Scheduled Presentations - None

6. Miscellaneous Business

a. Appointment to Academic Advisory Committee

President Robinson announced that the School District is forming a new committee to give feedback on the programs and resources that are provided for students. The League has been assigned one appointment. Mangonia Park Vice Mayor Peggy Cook and Stephen Waldman have applied for the appointment.

Vice Mayor Cook spoke about her interest in the appointment. Mr. Waldman was not in attendance.

Motion by Dawn Pardo, second by David Levy to appoint Peggy Cook to the Academic Advisory Committee. Motion carried unanimously.

b. New Member Application

President Robinson announced that the League has received an Associate Membership application from Melissa Nash Andrews. She is sponsored by West Palm Beach Commissioner Kimberly Mitchell. Ms. Andrews introduced herself to the Board members.

Motion by Lisa Tropepe, second by Bill Manuel to approve the associate membership application of Melissa Nash Andrews. Motion carried unanimously.

7. Committee Reports

a. Nominating

President Robinson announced that his nominating committee members are Hypoluxo Mayor Dr. Ken Schultz, Lantana Mayor David Stewart, and Wellington Mayor Pro Tem Dr. Carmine Priore.

b. Scholarship

Committee Chair Mo Thornton reported that the committee members' applicant short lists are due today, with interviews scheduled for March 4. Committee member Bill Thrasher proposed that committee members be given the opportunity to make a personal donation to the scholarship recipients, with the League matching the amount up to \$500 per committee member.

There was discussion.

Motion by Bill Thrasher, second by Mike Mullaugh to allow Scholarship Committee members to personally donate to the scholarship fund, with the Palm Beach County League of Cities matching funds up to \$500 per committee member. Motion carried unanimously.

c. Transportation

Committee Chair David Harden reported on the CRALLS update he received.

d. Education

Committee Chair Martha Webster reported that League youth delegate Carl Amritt was chosen to sit on the National League of Cities' Youth, Education and Families committee.

8. Legal Report

Mr. Biggs reported that the League has been granted leave to file a petition to file an amicus brief on behalf of the Village of North Palm Beach in their annexation case, as directed by the Board.

He said that Trela White asks for support from the municipalities at the Inspector General and Ethics Ordinances drafting committees. Ms. Thornton gave an update on the funding committee. There was discussion.

9. Executive Director's Report

To avoid conflict with Legislative Action Days in Tallahassee, the March League meetings have been moved to the 5th Wednesday, March 30.

Palm Beach County Day is March 9.

The National League of Cities' Congressional City Conference is March 13 to 17.

The installation GALA will be May 27th and has moved to the Airport Hilton.

He announced his March travel schedule.

The county is offering to cities with low frequency radio systems the opportunity to tie in to the Emergency Operations Center.

10. District Reports – None

11. Member Comments

President Robinson invited Dr. Wu to address the Board on his candidacy.

Bill Manuel introduced Kings Academy students Maya Pierre and Scott Austin, who are shadowing him.

Steve Wilson sought for the League's support with regard to the impending guard rails along State Road 80. He asked for a letter to the County Commissioner supporting local preference in contracting and hiring for the project.

Motion by Steve Wilson, second by Lisa Tropepe to send a letter to the County Commission supporting local preference when contracting and hiring for the SR80 guardrail project. Motion carried unanimously.

Mike Mullaugh announced that on Boca Raton's council agenda that evening was a Resolution in support of the controlled substance monitoring database. He asked other cities to join them with similar Resolutions.

David Harden reported that several Delray Beach policemen and firefighters are the victims of fraudulent tax returns. The IRS has assigned an agent to the case.

12. Meetings Announcements

13. Adjournment - The Board adjourned at 11:10 a.m.