

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, February 28, 2018, at 9:30am
Palm Beach State College-Loxahatchee Groves Campus

MINUTES

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

First Vice President Anne Gerwig called the meeting to order at 9:35am. Mo Thornton called the roll and a quorum was attained.

Board Members present were: Ann Gerwig, Robert Gebbia, Mo Thornton, Patti Waller, Leondrae Camel, Andy Amoroso, Joseph Casello, Jeff Hmara, Ian Kaufer(arrived 9:40), Maria Marino, Peter Noble(arrived 10:40), Kimberly Glas-Castro. **Absent were:** President Keith James, Gail Coniglio, Robert Weinroth, Debbie Manzo, Robert Shalhoub.

Past Presidents in attendance were: Steve Wilson, Todd Wodraska(arrived 9:51), Lisa Tropepe and David Stewart(arrived 10:34).

Also in attendance were: Laura Corry, South Florida Waste Management District; Tammy Fields, PBC Youth Services Dept.; Andrea McCue of Greenacres; Robert Gottlieb, South Palm Beach; Michael Brown, Hypoluxo; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Judy Pierman; David Scott, Boynton Beach; Jennifer Ashton, League Legal Counsel; League staff Richard Radcliffe and JeRiise Hansen and Gaelle Simon and Katherine Boyko-two students from Kings Academy interested in politics, who will be shadowing Anne Gerwig on this day.

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

Modification to agenda: Move item 6B to 3B and add 4G to the agenda

Motion to approve modification of agenda and second. Motion passes unanimously.

3. President's Welcome

a. Announce Nominating Committee Members

First Vice President Anne Gerwig welcomed the Board to the beautiful Loxahatchee Groves Campus of the Palm Beach State College. Mayor Gerwig announced Board vacancies...She thanked Robert Gottlieb for his service as he is resigning and Michael Brown of District 3 was sworn in at 9:43am. First Vice President Gerwig asked Executive Director Richard Radcliffe to explain how the Nominating Committee Members are elected. The 2018 Nominating Committee Members are as follows: Mayor Bev Smith, Mayor Susan Haynie, Mayor Dave Stewart, Mayor Todd Wodraska, Vice Mayor Scott Maxwell, Mayor Steve Wilson, Councilwoman Dawn Pardo and President Pro Tem Bob Shalhoub.

b. League Board of Directors District 3 Vacancy

Motion to approve and second to appoint Mayor Michael Brown to fill the District 3 vacancy. He was sworn in at 9:43am.

c. Home Rule Initiative

Maria Marino, Andy Amoroso, and Robert Gebbia spoke briefly about the Home Rule Initiative and Executive Director Richard Radcliffe referred to the online petition in support of the Home Rule Initiative.

4. Consent Agenda

- a. Approval of Board of Directors Meeting January 24, 2018 Minutes
- b. Approval of January 2018 Financials
- c. Appointment of Mayor Dan Comerford to the PMC Regional Oversight Hazardous Materials Committee
- d. Appointment of David Scott of Boynton Beach to the Attainable Housing Regional Subcommittee (Southern Region)
- e. Approval of the New Associate Membership Application-Palm Beach Transportation Planning Agency
Sponsored by Mayor Susan Haynie, City of Boca Raton
- f. School District of PBC Infrastructure Sakes Surtax Update.....Receive and file
- g. Approval of New Associate Membership Application-Gold Coast Builders Association
Sponsored by Vice Mayor Pro Tem Andy Amoroso, City of Lake Worth

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

5. Special Presentations

- a. Birth to 22 and Youth Services Growth and Achievements

Ms. Fields, Director of PBC Youth Services Department, provided an overview of the programs the Youth Services Department has, along with the achievements of the Birth to 22 program.

6. Miscellaneous Business

- a. Approval of League of Cities Home Rule Resolution
Motion to approve and second to Resolution. Motion passes unanimously.

- c. Appointment to the PBC Criminal Justice Re-entry Task Force

Mayor Steven Grant of Boynton Beach and John Cohen, Secretary of the Northern Palm Beach County Improvement District, have both expressed interest in serving on this committee.

Motion by ballot-7/5 with John Cohen prevailing. Mayor Steven Grant agreed to serve as advisory to the committee.

7. Committee Report

- a. **Commission on Ethics**

Former Commissioner of Ethics, Judy Pierman spoke briefly about the mission of the Commission on Ethics. She thanked the board for trusting her with the appointment of honor and wished much success to the new appointee.

- b. **Education Committee**

Jeff Hmara spoke of various programs being offered. A few of the programs he touched on were: the Greenacres afterschool program, Delray Beach reading program and a \$10,000 grant for an early childhood program.

8. Legal Report

Jennifer Ashton spoke of the case: St. Petersburg v. Wright in which there was shading litigation where the Sunshine Law was violated.

9. Executive Directors Report

Executive Director Richard Radcliffe informed the membership of the municipality gas tax maps with each receiving a share of the income. He also spoke briefly of the travel bill and vacation rentals bill. He reminded the Board of the mini seminar after the March meeting.

10. Member Comments

Ilan Kaufer spoke of gun control funding which may sleep the affordable housing dollars. Lisa Tropepe gave a somber farewell and wished nothing but success to the Board. Andy Amoroso spoke of his trip to Washington with regards to the 2020 census.

11. Meeting Announcements: (Mark your calendar).....

- a. Board of Directors Meeting, Mary V. McDonald Wilson Center, West Palm Beach
.....9:30 am, March 28, 2018
- b. General Membership Meeting, Mary V. McDonald Wilson Center, West Palm Beach
.....12:00 pm, March 28, 2018
- c. Mini Seminar-Best Practice Mini Seminar: Social Media Audit..How well is your city doing?
Mary V. McDonald Wilson Center.....1pm, March 28, 2018

(RSVP Required for all events)

12. Adjournment-The Board adjourned at 10:54am.