

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, March 25, 2015 at 10:00 a.m.
Greenacres Community Center

MINUTES

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

President Steve Wilson called the meeting to order at 10:00 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Steve Wilson, Robert Shalhoub, Mo Thornton, Jerry Beavers, Robert Gottlieb, Allie Biggs (*arrived 10:15*), Mike Mullaugh, Jerry Taylor (*arrived 10:09*), David Levy (*arrived 10:05*), Jeff Hmara, Matt Willhite, Keith James, Kimberly Glas-Castro, Gail Coniglio
absent: Dawn Pardo, Bill Thrasher and Scott Maxwell

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

Also in attendance were Vice Mayor Pro Tem Andy Amoroso, Lake Worth; Vice Mayor Bob Gebbia, North Palm Beach and Jennifer G. Ashton and Jack Rice, Corbett, White, Davis & Ashton, P.A.

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

Deletion: 6d. NLC Finance, Administration & Intergovernmental Relations
6e. NLC Human Development

Motion by Robert Shalhoub and second by Gail Coniglio to approve the deletion to the agenda.
Motion carries unanimously.

3. Consent Agenda

- a. Minutes of Board Meeting, February 25, 2015**
- b. Financial Reports for February 2015**
- c. New Member Application – Enterprise Fleet Management**
- d. Appointment to the C-51 Governance & Finance Workgroup**
Councilmember Robert Weinroth, Boca Raton
- e. Appointments to the Water Resource Task Force Regular Seat**
Councilmember Jason Haskelkorn, Juno Beach
- f. Appointment to the Regional Hazardous Materials Oversight Committee**
Mayor Darryl Aubrey, North Palm Beach

Motion by Robert Shalhoub and second by Matt Willhite to approve the consent agenda.
Motion carries unanimously.

4. Special Presentations

None

5. Miscellaneous Business

a. Board of Directors Vacancy

Executive Director Richard Radcliffe reminded the board that they closed out the discussion of filling the district 1 vacancy on the board at the last meeting. He stated based on that discussion he is suggesting the board appoint Vice Mayor Bob Gebbia of North Palm Beach to the seat.

Motion by David Levy and second by Kimberly Glas-Castro to appoint Vice Mayor Bob Gebbia of North Palm Beach to fill the vacant Board of Directors District 1 seat. Motion carries unanimously.

Vice Mayor Gebbia was sworn in.

b. Commission on Ethics Final Hearing Language

Executive Director Richard Radcliffe reminded the board that the Commission on Ethics is seeking to change the ordinance regarding how a “Final Hearing” is done. He stated that based on the original conversation the League attorney has come up with suggested language.

There was discussion.

Motion by Mike Mullaugh and second by Matt Willhite to adopt the proposed Final Hearing Language provided by the attorney. Motion carries unanimously.

c. Appointment to the Commission on Ethics Ordinance Drafting Committee

Executive Director Richard Radcliffe informed the board that Mo Thornton and Bill Thrasher have agreed to represent the League of the Ethics Drafting Committee, if it is the will of the board.

Motion by Matt Willhite and second by Gail Coniglio to appoint Mo Thornton and Bill Thrasher to the Commission on Ethics Ordinance Drafting Committee. Motion carries unanimously.

6. Committee Report

a. Nominating Committee

Executive Director Richard Radcliffe informed the board that the nominating committee met. He provided the nominating committee’s proposed slate for the League of Cities 2015-2016 Board of Directors. It is as follows: **President:** Chair Pro Tem Dawn Pardo, Pardo; **1st Vice President:** Vice Mayor Robert Shalhoub, Lake Clarke Shores; **2nd Vice President:** Commissioner Keith James, West Palm Beach; **Secretary/Treasurer:** Manager Mo Thornton, Atlantis; **District 1:** Vice Mayor Bob Gebbia, North Palm Beach; **District 2:** Councilmember Jerry Beavers, Haverhill; **District 3:** Councilor Robert Gottlieb, South Palm Beach; **District 4:** Manager Bill Thrasher, Gulf Stream; **District 5:** Commissioner Allie Biggs, Pahokee; **Large City Rep.:** Councilman Jeff Hmara, Royal Palm Beach; **Large City Rep.:** Councilmember David Levy, Palm Beach Gardens; **Large City Rep.:** Councilmember Mike Mullaugh, Boca Raton; **Large City Rep.:** Mayor Jerry Taylor, Boynton Beach; **Large City Rep.:** Vice Mayor Pro Tem Andy Amoroso, Lake Worth; **Large City Rep.:** Councilman Matt Willhite, Wellington; **At Large Rep.:** Vice Mayor Kimberly Glas-Castro, Lake Park; **At Large Rep.:** Mayor Gail Coniglio, Palm Beach

b. Transportation Committee

Transportation Committee Chair, Mayor Susan Haynie informed the board that the committee met with George Webb to discuss the lack of maintenance, short falls and funding. She stated that they will be looking into methods of financing and possibly re-structuring the gas tax.

c. NLC Community & Economic Development

Vice Mayor Pro Tem Andy Amoroso informed the board of the committee's 14-15 focus. He stated that NLC is pushing "Go Local", protecting municipal bonds, Tiger Grants and thinking outside the box regarding transportation and the sales tax loop hole; online piece. Vice Mayor Pro Tem Amoroso also stated that the committee is fighting for CDBG funds and requested that municipalities provide him with a report of what they have used CDBG funds for over the past four years and to include pictures. He explained that there have been questions as to what the funds are being used for and the impact it has on the municipalities.

f. NLC Public Safety & Crime Prevention

Commissioner Isaac Robinson provided the board with an overview of the committee and what it oversees. He also asked the board to be proactive and find a replacement for the board since he will not be able to serve since he will not be an elected official.

7. Legal Report

Attorney Jennifer Ashton informed the board of a case regarding public records where the award for attorneys fees were declined since Union County did not unlawfully refuse to provide the records request due to the request appearing to be a scam.

Ms. Ashton informed the board Final Judgment regarding the I.G. Funding Lawsuit has been entered in favor of Palm Beach County.

Attorney Trela White informed the board that the Supervisor of Elections will be asking the municipalities to move their 2016 Municipal Elections to the third Tuesday, March 15th, instead of the second Tuesday, March 8th, to coincide with the Presidential Primary. Ms. White stated that the municipalities will have to pass on ordinance changing their qualification dates and the election date. She also stated that the Supervisor of Elections deadline for ballot will be on December 11th for them to qualify.

8. Executive Director's Report

Executive Director Richard Radcliffe informed the board that the deadline for the FEMA Flood Maps is April 2nd. He stated that after your map has been revamped by FEMA you will have 60 days to review before they will be official.

Mr. Radcliffe informed the board that the Elected Officials Workshop will be next month following the General Membership meeting and he encourages the board members to invite any newly elected officials to attend. He informed the board of some of the people that will be presenting.

Mr. Radcliffe informed the board of Palm Beach County Days in Tallahassee. He stated that 170 people attended, 40 from municipalities.

Mr. Radcliffe informed the board that in the wake of Judy Davis' lost election, which was this League's recommendation to the FLC Nominating Committee; he was able to provide FLC with

another name Commissioner Keith James, with approval from the executive committee.

Mr. Radcliffe informed the board of works at Legislative Action Days and the National League of Cities Conference.

9. Member Comments

Commissioner Isaac Robinson informed the board that Congresswoman Lois Frankel has agreed to sponsor a bill on the federal level regarding Sober Homes.

Executive Director Richard Radcliffe recognized Commissioner Isaac Robinson, with this being his last League meeting, and thanked him for years of service. Commissioner Robinson also reflected on his term in office.

10. Meetings Announcements

- a. Board of Directors Meeting, Atlantis Country Club.....10:00 a.m., April 22nd
- b. General Membership Meeting, Atlantis Country Club.....12:00 p.m., April 22nd
- c. Elected Officials Workshop, Atlantis Country Club.....1:00 p.m., April 22nd
(RSVP Required)

11. Adjournment - The Board adjourned at 11:30 am.