

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 28, 2018, at 9:30am**  
**Gaines Community Center – West Palm Beach**

**MINUTES**

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

President Keith James called the meeting to order at 9:30am. Mo Thornton called the roll and a quorum was attained.

**Board Members present were:** Keith James, Ann Gerwig, Mo Thornton, Gail Coniglio, Patti Waller, Michael Brown, Leondrae Camel, Andy Amoroso, Jeff Hmara, Ilan Kaufer, Maria Marino (arrived 9:35), Kimberly Glas-Castro, Debbie Manzo, Robert Shalhoub **Absent were:** Robert Weinroth, Joe Casello, Peter Noble

**Past Presidents in attendance were:** Steve Wilson, Scott Maxwell and Susan Haynie

Also in attendance were: Andrea McCue of Greenacres; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Ike Robinson former Commissioner of West Palm Beach; Commissioner Shirley Johnson, Delray Beach; Deputy Mayor Scott singer, Boca Raton; Vice Mayor Katrina Long-Robinson, Westlake; Sophia Eccelston, FPL; Lisa DeLaRionda, Palm Beach County; League staff Richard Radcliffe and JeRiise Hansen

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

None

**3. President’s Welcome**

President James informed the board of the successes during the legislative session and exclaimed that he did not want anyone to get complacent but fine-tune their strategies for next session. President James expressed to the board the importance of technology in the cities and asked the board for their support directing the policy and procedures committee to creating an ad hoc committee for that reason.

**4. Consent Agenda**

- a. Approval of Board of Directors Meeting February 28, 2018 Minutes .....
- b. Approval of February 2018 Financials .....
- c. Approval of Ethics Month Proclamation.....
- d. Approval of New Associate Member Application – Law Office of Maxine D. Cheesman, P.A.  
*Sponsored by Mayor Steve Wilson, City of Belle Glade*

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

**5. Special Presentations**

- a. FPL Request Discussion on Tree Ordinance

Ms. Sophia Eccelston provided the board with a brief run thru of Hurricane Irma. She informed the board of issues FPL had dealing with the aftermath of Hurricane Irma in regards to tree debris. Ms. Eccelston explained that the ordinance discusses a “right tree, right place” plan that would allow FPL to remove vegetation that may affect the lines.

**6. Miscellaneous Business**

- a. Appointment to the PBC School District Advisory Boundary Committee

There were two interested parties who expressed interest in serving on the ABC committee: Vice Mayor Katrina Long Robinson and Deputy Mayor Scott Singer. Vice Mayor Katrina Long Robinson removed herself from being considered.

**Motion to approve and second to appoint Deputy Mayor Scott Singer of Boca Raton to the School District of PBC Advisory Boundary Committee. Motion passes unanimously.**

**7. Committee Report**

- a. **Nominating Committee**

President James informed the board of the proposed slate of officers for the 2018-2019 Board of Directors which will be voted on at the April General Membership meeting. The slate is as follows:

<b>Office</b>	<b>City Official</b>	<b>Municipality</b>
President	Mayor Anne Gerwig	Wellington
1 <sup>st</sup> V.P.	Councilor Jeff Hmara	Royal Palm Beach
2 <sup>nd</sup> V.P.	Vice Mayor Kimberly Glas-Castro	Lake Park
Sec/Treasurer	Manager Mo Thornton	South Palm Beach
District 1	Mayor Gail Coniglio	Palm Beach
District 2	Vice Mayor Patti Waller	Palm Springs
District 3	Mayor Michael Brown	Hypoluxo
District 4	Commissioner Shirley Johnson	Delray Beach
District 5	Manager Leondrae Camel	South Bay
Large City	Mayor Steven Grant	Boynton Beach
Large City	Councilmember Peter Noble	Greenacres
Large City	Councilman Ilan Kaufer	Jupiter

Large City Vice Mayor Pro Tem Andy Amoroso Lake Worth  
Large City Mayor Maria Marino Palm Beach Gardens  
Large City Councilman Terence Davis Riviera Beach  
At Large Manager Debbie ManzoLantana  
At Large Vice Mayor Lawrence Gordon Haverhill  
Immediate Past Pres.\* Commissioner Keith James West Palm Beach

**b. NLC Community and Economic Development**

Vice Mayor Andy Amoroso informed the board of the topics discussed at the Community and Economic Development meeting: homelessness, affordable housing (sustainable housing), 2020 census, bonds, small town banking and opioids. He stated that they would have a summer meeting in June.

**c. NLC Finance Administration and Intergovernmental Relations**

Manager Leondrae Camel informed the board of some of the topics discussed at the FIAR committee: municipal bonds, tax reform, closing of the online sales tax loophole.

President James expanded by saying a big take away was the preservation of the tax-exempt status for the municipal bonds.

**8. Legal Report**

Legal Counsel Jennifer Ashton updated the board on the Key Biscayne Gateway Partners vs the Village of Key Biscayne on site plan approval case.

**9. Executive Directors Report**

Executive Director Richard Radcliffe reported on the legislative session, (CRC precluded from having a lobbyist); home rule petition (found on the League website: [www.leagueofcities.com](http://www.leagueofcities.com)). He reminded the board of the mini seminar after the General Membership meeting, the Elected Officials workshop after the April General Membership meeting, DC Fly in and Installation Banquet.

**10. Member Comments**

Council Member Ilan Kaufer requested that discussion education and school security issues take place.

President Pro Tem Shalhoub requested a proclamation be drafted to the recent board members we lost for their service to the League. *It was the consensus of the board directing staff to draft the proclamations.*

President Shalhoub also asked for due consideration to be recommended for the FLC seat.

**11. Meeting Announcements: (Mark your Calendar)**

- a. Best Practice Seminar: Social Media Audit : How Well Is Your City Doing 1:00pm, March 28<sup>th</sup>
- b. Board of Directors Meeting, Greenacres Community Center..... 9:30 a.m., April 25<sup>th</sup>
- c. General Membership Meeting, Greenacres Community Center..... Noon, April 25<sup>th</sup>
- d. Elected Officials Workshop, Greenacres Community Center ..... 1:00p.m., April 25<sup>th</sup>
- e. Installation Banquet, Kravis Center, Cohen Pavilion ..... 11:30 a.m., May 23<sup>rd</sup>

**(RSVP Required for all events)**

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