

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, March 29, 2017
Greenacres Community Center**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Robert Shalhoub called the meeting to order at 12:11 pm.

Manager Bill Thrasher gave the innovation and led the membership in the Pledge of Allegiance.

President Shalhoub asked for a moment of silence for the South Palm Beach Vice Mayor Joe Flagello who passed away.

2. Roll Call Cities, Introductions and Welcomes

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

Cities represented were: Atlantis, Belle Glade, Boca Raton, Boynton Beach, Delray Beach, Golf, Greenacres, Gulf Stream, Haverhill, Hypoluxo, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Wellington, Westlake and West Palm Beach **Absent were:** Briny Breezes, Cloud Lake, Glen Ridge, Highland Beach, Juno Beach, Jupiter, Jupiter Inlet Colony, Loxahatchee Groves, Manalapan, Mangonia Park, and Tequesta.

President Shalhoub recognized the elected officials in attendance who won their election.

President Shalhoub introduced Mayor Joel Flores of Greenacres, who welcomed the membership to the City. Mayor Flores recognized the City Councilmembers and staff in attendance.

President Shalhoub recognized Councilmember Mike Mullaugh who is attending his last League of Cities meeting as an elected official.

Mayor Shalhoub introduced Palm Beach County Mayor Paulette Burdick, who welcomed the membership to her district.

President Shalhoub welcomed new associates Treasure Coast Regional Planning Council and Advance Disposal who was given an opportunity to introduce themselves to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of the February 22, 2017 Meeting Minutes

Motion and second to approve the Consent Agenda. Motion carried unanimously.

5. Miscellaneous Business

a. Ratification of the Appointments to the Treasure Coast Regional Planning Council

President Shalhoub informed the membership that at the board meeting, the board appointed Mayor Abby Brennan to a regular seat and Councilmember Maria Marino to an alternate seat on the Treasure Coast Regional Planning Council and that a ratification was required.

Motion and second to ratify the appointments of Mayor Abby Brennan and Councilmember Maria Marino to the regular and alternate seats respectively on the Treasure Coast Regional Planning Council. Motion carries unanimously.

b. Ratification of the PBC PACE Ordinance

President Shalhoub informed the membership of the that the board voted to support the PBC PACE Ordinance and that a ratification was needed.

Motion and second to approve the ratification of the PBC PACE Ordinance. Motion carried unanimously.

c. Ratification of the Appointment to the Impact Fee Committee

President Shalhoub informed the membership that the board approved Commissioner Paula Ryan of West Palm Beach to serve as a regular on the Impact Fee Review Committee and a ratification was required.

Motion and second to ratify the appointment of Commissioner Paula Ryan as a regular on the Impact Fee Review Committee. Motion carries unanimously.

d. Ratification of the Nomination to the PBC School District Independent Sales Surtax Oversight Committee.

President Shalhoub informed the membership that the board appointed Vice Mayor Jeff Hmara to the PBC School District Independent Sales Surtax Oversight Committee and a ratification was required.

e. Motion and a second to ratify the appointment of Vice Mayor Jeff Hmara to serves on the PBC School District Independent Sales Surtax Oversight Committee. Motion carries unanimously.

6. Legal Report

League Attorney Jennifer Ashton provided an overview of the PBC Affordable Housing Ordinance. She also provided the membership with an update of the Ober v. Lauderdale –by-the-Sea in which the town was trying to recoup code liens. The original judgement was in favor of the town however the property owner files a motion for rehearing which was granted and the Fourth District reversed its discussion siding with the property owner. Ms. Ashton also informed the membership the public employees can qualify as whistle blowers. She stated that stems from a case in which an auditor who found mismanagement of funds was retaliated against for being a whistle blower. The final case that Ms. Ashton informed the membership about another code enforcement case in which the City of Key West sought to recoup liens since the assignment was not recorded prior to the property being foreclosed on. The court determined that the date to use is that of the mortgage and not if/when the assignment was recorded.

7. Executive Director's Report

Executive Richard Radcliffe thanked the City of Greenacres for hosting the League meeting. He gave a report on Palm Beach County Day in Tallahassee. Mr. Radcliffe informed the membership that session will start January. He also reminded the membership about the upcoming Annual Gala on May 17th.

8. President's Report

President Shalhoub informed the membership of the proposed slate for the 2017-2018 league of Cities Board of Directors and Officers. He informed them that the slate will be voted on at the April General Membership meeting. They are as followed: Immediate Past President Robert Shalhoub of Lake Clarke Shores; At Large Manager Debbie Manzo of Lantana and Vice Mayor Kimberly Glas-Castro of Lake Park; Large City Councilmember Peter Noble of Greenacres; Councilmember Maria Marino of Palm Beach Gardens; Vice Mayor Ilan Kaufer of Jupiter; Vice Mayor Jeff Hmara of Royal Palm Beach; Commissioner Joe Casello of Boynton Beach; and Vice Mayor Pro Tem Andy Amoroso of Lake Worth; District 5 Rep. Manager Leondrae Camel of South Bay; District 4 Rep. Councilmember Robert Weinroth of Boca Raton; District 3 Rep. Councilmember Robert Gottlieb of South Palm Beach; District 2 Rep. Mayor Pro Tem Patti Waller of Palm Springs; District 1 Rep. Mayor Gail Coniglio of Palm Beach; Sec/Treasurer, Manager Mo Thornton of Atlantis; 2nd V.P., Councilmember Robert Gebbia of North Palm Beach; 1st V.P., Mayor Anne Gerwig of Wellington and President Commissioner Keith James of West Palm Beach.

9. Presentations

a. William A. Cruickshank Scholarship Awards

Scholarship Committee Chair Mo Thornton started off by thanking this years' scholarship contributors: Advance Disposal, Republic Services and Waste Management. Ms. Thornton informed the membership that 5 high school students were chosen to receive this year's William A. Cruickshank scholarship.

b. Communicating with the Media in a Crisis

Palm Beach Gardens Media Relations Manager Candice Temple informed the membership of ways that they can be proactive instead of reactive by creating a plan and/or policy of how staff and elected officials should respond after a crisis. She also informed them of ways to keep the media informed during and after the crisis occurred.

10. Member Comments

None

11. Meetings Announcements

- a. Board of Directors Meeting, Atlantis Country Club.....10 a.m., April 26th
- b. General Membership Meeting, Atlantis Country Club.....12 p.m., April 26th
(RSVP Required)
- c. Elected Officials Workshop, Atlantis Country Club.....1 p.m., April 26th
(RSVP Required)

12. Adjournment – The meeting was adjourned at 1:15 p.m..