

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, April 25, 2012, 11:30 p.m.
Atlantis Country Club – City of Atlantis**

MINUTES

1. Call to Order, Invocation, Flag Salute, and Welcome

President Lisa Tropepe called the meeting to order at 12:25 p.m. David Harden gave the invocation and led the pledge of allegiance.

Mayor Michael Dahlgren welcomed everyone to Atlantis and thanked the cities that are co-hosting the meeting: Cloud Lake, Glen Ridge, Golf, Gulf Stream, Haverhill, Hypoluxo, Jupiter Inlet Colony, Lake Clarke Shores, Loxahatchee Groves, Manalapan, Ocean Ridge and South Palm Beach.

2. Roll Call Cities, VIP and Introductions

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

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

Executive Director Richard Radcliffe introduced Rep. Jeff Clemens, and Ethics Commission Chair Manuel Farach and Executive Director Alan Johnson. He invited the Legislative and County Commission Aides to stand and introduce themselves.

3. Additions, Deletions, and Modifications to the Agenda

Motion and second to approve the agenda as presented. Motion carried unanimously.

4. Consent Agenda

a. Minutes of the March 28, 2012 General Membership meeting

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

5. President's Report

President Tropepe reported that at their meeting this morning, the Board of Directors recommended Boca Raton Deputy Mayor Susan Haynie to sit on the Florida League of Cities' Board of Directors. Ms. Haynie and Jupiter Councilor Todd Wodraska were appointed to the IPARC Executive Committee. Appointed to the Inspector General Budget Delegation were Gulf Stream Manager Bill Thrasher, Juno Beach Manager Joseph LoBello, Palm Beach Gardens Vice Mayor Bert Premuroso, and Atlantis Mayor Michael Dahlgren.

6. Presentations

a. Presentation of the 2012 William A. Cruickshank Scholarships

Scholarship Committee Chair Mo Thornton introduced the 2012 scholarship recipients: Jenna Baxter, Wellington High School; Thomas Cox, Seminole Ridge Community High School; Cassidy Heitman, Seminole Ridge Community High School; Armisha Roberts, Boynton Beach Community High School; Christian Sendler, The Benjamin School. Each student received \$1,000.00.

b. Presidential Debate Opportunities

Roger Amidon of the Tourist Development Council talked about Lynn University in Boca Raton hosting the final presidential debate in October, and encouraged the cities to participate by hosting events and promoting the debate.

7. Miscellaneous Business

a. Ratification of the 2012 - 2013 Board of Directors Slate

President Tropepe announced the proposed slate of officers:

President: Councilor Todd Wodraska, Jupiter; **1st Vice President:** Councilmember Martha Webster, Royal Palm Beach; **2nd Vice President:** Vice Mayor Scott Maxwell, Lake Worth; **Secretary/Treasurer:** Mo Thornton, Manager, Atlantis; **District 1:** Vice Mayor Bill Manuel, North Palm Beach; **District 2:** Councilmember Jerry Beavers, Haverhill; **District 3:** Councilor Robert Gottlieb, South Palm Beach; **District 4:** Bill Thrasher, Manager, Gulf Stream; **District 5:** Mayor Steve Wilson, Belle Glade; **Large City Representatives:** David Harden, Manager, Delray Beach; Chair Pro Tem Dawn Pardo, Riviera Beach; Councilmember Mike Mullaugh, Boca Raton; Councilmember Matt Willhite, Wellington; Mayor Woodrow Hay, Boynton Beach; Commission President Keith James, West Palm Beach **At Large Representatives:** Councilmember Robert Shalhoub, Lake Clarke Shores; Mayor Gail Coniglio, Palm Beach.

She asked for nominations from the floor. There were none. Ratification by the General Membership is required.

Motion and second to ratify the proposed 2012 - 2013 Board of Directors Slate. Motion carried unanimously.

b. Ratification of Appointment to the Treasure Coast Regional Planning Council

President Tropepe reported that at their meeting this morning, the Board of Directors appointed Palm Springs Vice Mayor to Regular Seat 7 vacated by Dr. Carmine Priore. Ratification is required by the General Membership.

Motion and second to ratify the appointment of Joni Brinkman to the Treasure Coast Regional Planning Council Regular Seat 7. Motion carried unanimously.

8. Legal Report

League Counsel Trela White reported that the Florida Supreme Court has not yet ruled on County

Commission term limits, or the code enforcement lien case.

She encouraged everyone to stay for the Elected Officials Workshop which will follow this meeting.

9. Executive Director's Report

Mr. Radcliffe promoted the workshop. He reported that the Annual Installation Luncheon is May 25th, with keynote speaker Clarence Anthony, former Mayor of South Bay.

He announced that the League seeks scholarship sponsors, to help keep the program running.

10. Member Comments

Kris Garrison, Palm Beach County School District Planning Director, gave an update on school concurrency. A new interlocal agreement is in the works.

Mr. Radcliffe announced that the Center for Applied Ethics at Palm Beach State College is sponsoring the Elected Officials Workshop. He invited Kim Ardila-Morgan, Director to talk about the Center.

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 1:00 p.m.