

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday April 26, 2017
Atlantis Country Club**

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.

2. Roll Call Cities, Introductions and Welcomes

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

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

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

President Shalhoub informed the membership that this month's meeting is being hosted by the small cities of Atlantis, Golf, Gulf Stream, Haverhill, Manalapan, South Bay and South Palm Beach, who welcomed the membership to the Atlantis Country Club.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of the March 29, 2017 Meeting Minutes

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

5. Miscellaneous Business

a. Ratification of the 2017-2018 Board of Directors Slate

President Shalhoub informed the membership that a ratification of the 2017-2018 Board of Directors slate. He reminded the membership of the slate: 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.

Motion and second to ratify the 2017-2018 Board of Directors Slate. Motion carried unanimously.

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

President Shalhoub informed the membership that the board appointed Councilmember Robert Weinroth to the Treasure Coast Regional Planning Council and that a ratification was needed.

Motion and second to ratify the appointment of Councilmember Robert Weinroth to the Treasure Coast Regional Planning Council. Motion carried unanimously.

c. Ratification of the Appointment to the Land Development Regulatory and Advisory Board

President Shalhoub informed the membership that the board appointed Anna Yeskey to the Land Development Regulatory and Advisory Board and a ratification was required.

Motion and second to ratify the appointment of Anna Yeskey to the Land Development Regulatory and Advisory Board. Motion carries unanimously.

d. Ratification of the Appointment to the Citizens Committee on Airport Noise

President Shalhoub informed the membership that the board appointed Councilmember Remar Harvin to the PBC Citizens Committee on Airport Noise and a ratification was required.

Motion and a second to ratify the appointment of Councilmember Remar Harvin to the Citizens Committee on Airport Noise. Motion carries unanimously.

e. Ratification of the Appointment to the Water Resource Task Force Regular Seat

President Shalhoub informed the membership that the board appointed Commissioner Paula Ryan to the Water Resource Task Force regular seat and a ratification was required.

Motion and a second to ratify the appointment of Commissioner Paula Ryan to the Water Resource Task Force regular seat. Motion carries unanimously.

6. Legal Report

League Counsel Jennifer Ashton informed the membership of the case Hadeed vs. State which deals with ethics complaints and if attorney’s fees can be recouped for frivolous offense field against and elected official. She stated that the court decided that three steps will be taken to determine whether attorney fees will be given. Attorney Ashton explained that they are malicious intent to harm or damage the reputation of the elected officials; whether the person filing the complaint knew the statement was false and if the statements being made can be viewed as possible ethics violations.

Attorney Ashton also informed the membership of AG Opinion regarding municipal charter amendment and special magistrate for code enforcement hearings.

7. Executive Director’s Report

Executive Director Richard Radcliffe informed the membership that legislative session will begin in January and reminded the board that it is time to re-apply for FLC Committees. Mr. Radcliffe also provided the board with upcoming important dates: Installation Banquet May 17; July 19th joint Board of County Commissioners from 9-12; October 4th joint meeting with PBC School District at 2pm and lastly the Elected Officials Workshop.

8. President’s Report

President Shalhoub informed the membership that this is his last meeting as President and thanked everyone for their support throughout the year.

9. Presentations

a. Update on Sober Homes and the Grand Jury Opioid Report

State Attorney Dave Aronberg provided an update on the Sober Homes epidemic. He informed the membership of the history of Sober Homes and the drug epidemic. He stated that prescription drug deaths have been on the rise in Palm Beach County over the last five years. Mr. Aronberg concluded by explaining the proposed legislation that would require FARR certification of sober homes and strengthen DCF oversight and ability to deny or revoke license.

10. Member Comments

None

11. Meetings Announcements

- a. Installation Banquet, Kravis Center.....11 a.m., May 17th
- b. Board of Directors Meeting, Delray Beach12 p.m., June 28th
- c. General Membership Meeting, Delray Beach1 p.m., June 28th
(RSVP Required)

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