

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, June 22, 2011, 12:00 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 12:15 p.m. David Harden gave the invocation and led the pledge of allegiance.

Mayor Mike Dahlgren welcomed everyone to Atlantis and recognized sponsor cities Cloud Lake, Gulf Stream, Haverhill, Hypoluxo, Jupiter Inlet Colony, Loxahatchee Groves, Manalapan, Ocean Ridge, and South Palm Beach.

2. Roll Call Cities, VIP and New Member Introductions

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

3. Additions, Deletions, and Modifications to the Agenda - None

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

4. Approval of Minutes – General Membership, April 27, 2011

Motion and second to approve the minutes of the General Membership meeting of April 27, 2011. Motion carried unanimously.

5. President's Report

President Tropepe reported that the installation gala was a sold out and she hoped everyone enjoyed it. She's excited to move forward with the League and will continue to stress the importance of fiscal sustainability. Her goal is to have a speaker each month to speak to that issue.

6. Presentations

a. Florida League of Cities President Joy Cooper

As President Cooper was running late, President Tropepe moved to the next item.

7. Miscellaneous Business, and Board Updates & Action

a. Ratification of Nominations to the Florida League of Cities Board of Directors

President Tropepe reported that at this morning's meeting, the Board of Directors nominated herself, West Palm Beach Commission President Isaac Robinson, Jr., and West Palm Beach Commissioner William Moss to the Florida League of Cities Board of Directors. Ratification is required by the membership.

Motion and second to ratify the nominations of Lisa Tropepe, Isaac Robinson, Jr. and William Moss to the Florida League of Cities Board of Directors. Motion carried unanimously.

b. Ratification of Appointment to the Water Resources Task Force

President Tropepe reported that at this morning's meeting, the Board of Directors appointed Loxahatchee Groves Councilmember Tom Goltzene' and Boynton Beach Vice Mayor Marlene Ross as alternates. Ratification is required by the membership.

Motion and second to ratify the appointment of Tom Goltzene' and Marlene Ross as alternates on the Water Resources Task Force. Motion carried unanimously.

8. Legal Report - None

9. Executive Director's Report

Mr. Titcomb recognized his family and the officials from the Village of North Palm Beach, where he will become the Village Manager. He expressed appreciation to everyone he's worked with for the past 13 years.

Richard Radcliffe announced that the Florida League of Cities' annual conference is in Orlando in August. He encouraged participation with the FLC's policy committees.

10. Member Comments -None

11. Upcoming Meetings – *Listed on agenda*

Mr. Radcliffe introduced Ed Chase, President of the Northern Palm Beach County Chamber of Commerce, who acted as host for a farewell tribute to Mr. Titcomb. Speakers were Atlantis Mayor Michael Dahlgren, Rep. Steve Perman, Florida League of Cities Executive Director Mike Sittig, Lantana Mayor David Stewart, Florida League of Cities President and Mr. Radcliffe.

12. Adjournment – The meeting was adjourned at 1:23 p.m.