

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, June 25, 2014  
Royal Palm Beach Cultural Center**

**MINUTES**

**1. Call to Order and Flag Salute**

President Steve Wilson called the meeting to order at 12:12 p.m.. Manager Dale Sugerman of Lake Park gave the invocation and led the membership into the Pledge of Allegiance.

**2. Roll Call Cities, Introductions and Welcomes**

Mo Thornton called the roll and a quorum was attained.

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

President Wilson welcomed County Commissioners Shelley Vana and Jess Santamaria to the League meeting. County Commissioner Jess Santamaria welcomed the membership to his district, Royal Palm Beach.

President Wilson recognized the Leagues' past presidents in attendance: Vice Mayor Scott Maxwell, Lake Worth (2013-2014); Commissioner Lisa Tropepe, Palm Beach (2011-2012); Commissioner Isaac Robinson, West Palm Beach (2010-2011); Mayor David Stewart, Lantana (2007-2008); Mayor Bev Smith, Palm Springs (2003-2004); Dr. Carmine Priore, Former Wellington Councilman (2002-2003); Richard Radcliffe, former Greenacres Councilman (1998-1999); Tom McCarthy former Jupiter Councilor (1994-1995); Mayor Ken Schultz, Hypoluxo (2001-2002); Dick Galeta, former Lake Clarke Shores Councilmember (1985-1987); Lomax Harrelle, former South Bay Commissioner (1990-1991).

President Wilson asked that the associate members to stand up and introduce themselves to the new board members.

**3. Additions, Deletions, and Modifications to the Agenda**

None

**4. Consent Agenda**

**a. Approval of Minutes of April 23, 2014 General Membership meeting**

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

**5. President's Report**

President Wilson thanked the membership for their support and attendance at the Gala. He stated that one of his initiatives is stressing the importance of infrastructure in Palm Beach County. President Wilson explained that with the rapid population growth in Palm Beach County we can

no longer deny the need for new roads and to update current roads. He stated that he will be looking for “outside of the box” ideas to help with the infrastructure problem.

## **6. Presentations**

### **a. Palm Beach County ISS – Technology Update**

Director Steve Bordelon of PBC ISS thanked the membership for inviting him to provide an update on Palm Beach County Internet Service. Mr. Bordelon informed the membership that over the past 20 years the county has been building a fiber optic network, stating “it’s the largest county/city, local government network in the state”. Mr. Bordelon stated that most entities in attendance are enter-connected because of the infrastructure, which will also broaden the range of future collaborations. Mr. Bordelon introduced the Director of Network Services Mike Butler, who has been with the county for 25 years, to elaborate more on the services they provide.

Mr. Butler started by saying that eight years ago the county was able to offer network transport to the school district and then expanded to other entities. He stated that besides the internet the county offers other services like Application Services, GIS Hosting, Disaster Recovery, Document Scanning and Law Enforcement Exchange to name a few. Mr. Butler explained that with the network being connected to the LambdaRail they are able to offer services at a reasonable rate. Mr. Butler informed the membership of the county’s 3 year plan to replace the 87 phone-related systems with a single unified communications platform, which will also replace the 10,000 phones and lower the AT&T bill by approximately 70%. He stated that any entity that uses their system will also have access to the unified communications platform. Mr. Butler shared with the group that ISS worked with West Palm Beach and FPL to provide internet service to schools. He explained that radios were placed on poles to provide service to donated refurbished computers. Mr. Butler stated that the funding for the radios is from grant funding done thru the municipality which may also include Lake Worth, Lantana and Boynton Beach in the near future. Mr. Butler re-introduced Mr. Bordelon who closed out their presentation by stating some of their future collaboration opportunities.

### **Chief Frank Kitzerow – LEX System**

Town of Jupiter Police Chief Frank Kitzerow informed the membership of the LEX System, an information sharing program, which is gradually eliminating jurisdictional boundaries. Chief Kitzerow explained that the LEX system serves as a foundation for strong collaboration between agencies; county, state and federal. He provided some background information stating that the LEX System was initiated through grant funding provided by the Criminal Justice Commission. Chief Kitzerow informed the membership of some of the accomplishments of the program and concluded by sharing the future goals on the program, partnering together and to provide an efficient effective and timely criminal justice system.

## **7. Miscellaneous Business**

### **a. Ratification of the Recommendation for the FLC Board of Directors**

President Wilson reported that at this morning’s meeting, the Board of Directors recommend himself, Vice Mayor Scott Maxwell of Lake Worth, Mayor Susan Haynie of Boca Raton and as an alternate Commissioner Lisa Tropepe of Palm Beach Shores for the FLC Board of Directors. Ratification is required by the membership.

**Motion and second to ratify the recommendation of Mayor Steve Wilson, Belle Glade; Vice Mayor Scott Maxwell, Lake Worth; Mayor Susan Haynie, Boca Raton and as an alternate**

**Commissioner Lisa Tropepe, Palm Beach Shores for the FLC Board of Directors. Motion carried unanimously.**

**b. Ratification of the Appointment to the Citizens Committee on Airport Noise**

President Wilson reported that at this morning's meeting, the Board of Directors appointed Councilmember Jerry Beavers of Haverhill to serve on the Citizens Committee on Airport Noise. Ratification is required by the membership.

**Motion and second to ratify the appointment of Councilmember Jerry Beavers of Haverhill to the Citizens Committee on Airport Noise. Motion carried unanimously.**

**c. Ratification of the Appointment to the Water Resource Task Force**

President Wilson reported that at this morning's meeting, the Board of Directors appointed Councilmember Jason Haselkorn of Juno Beach to the Water Resource Task Force. Ratification is required by the membership.

**Motion and second to ratify the appointment of Councilmember Jason Haselkorn of Juno Beach to the Water Resource Task Force. Motion carried unanimously.**

**d. Ratification of Recommendation to the C-51 Finance and Governance Workgroup**

President Wilson reported that at this morning's meeting, the Board of Directors recommended Councilmember Michael Jawdy of Glen Ridge for the C-51 Finance and Governance Workgroup. Ratification is required by the membership.

**Motion and second to ratify the recommendation of Councilmember Michael Jawdy of Glen Ridge to the C-51 Finance and Governance Workgroup. Motion carried unanimously.**

**e. Ratification of the Petroleum Contamination Ordinance**

President Wilson reported that at this morning's meeting, the Board of Directors voted 'No Objection' to the proposed amendments to the Petroleum Contamination Ordinance. Ratification is required by the membership.

**Motion and second to ratify the vote of "No Objection" to the proposed changes to the Petroleum Contamination Ordinance. Motion carried unanimously.**

**f. Ratification of the Pollutant Storage Tank System Ordinance**

President Wilson reported that at this morning's meeting, the Board of Directors voted 'No Objection' to the proposed amendments to the Pollutant Storage Tank System Ordinance. Ratification is required by the membership.

**Motion and second to ratify the vote of "No Objection" to the proposed amendments to the Pollutant Storage Tank System Ordinance. Motion carried unanimously.**

**8. Legal Report**

Attorney Jennifer Ashton Gardner informed the membership of the ruling regarding the red light camera case. She stated that the court ruled that any municipality which served red light camera fines prior to July 2010 were unlawful and the fines have to be returned since the state did not allow the municipalities to regulate red light cameras.

Ms. Gardner updated the membership on the South Florida Water Management District case regarding monetary penalties. She stated that the court sided with the District stating that since the burden of proof was not specified in the statute, “the burden of proof will be a preponderance of the evidence standard.”

**9. Executive Director’s Report**

Executive Director Richard Radcliffe commented on the Gala’s success and thanked the gold sponsors: Waste Management, Bergeron, Comcast, FPL and Realtors Association of Palm Beach; silver sponsors: Republic Services and Weiss, Serota, Helfman, Pastoriza, Cole & Boniske P.L.; and bronze sponsor Becker & Poliakoff.

Mr. Radcliffe reminded the membership that excess campaign funds can be donated to the PBC Education Foundation on behalf of the League’s William A. Cruickshank Scholarship Fund and thanked Commissioner Lisa Tropepe and Councilwoman Anne Gerwig for their generous donations.

Mr. Radcliffe informed the membership that RSVP’s are required for next month’s meeting in Juno Beach and if you can carpool to please do so.

Mr. Radcliffe informed the membership of an upcoming meeting of the FEC Railroad Policy Committee regarding funding.

Mr. Radcliffe informed the membership that they will be hearing about WOTUS (Waters of the United States) in the near future. He stated that it is a federal act with the EPA and the Army Core of Engineers to amend the Clean Water Act.

Mr. Radcliffe updated the membership, stating that the FEMA Flood Maps are schedule to be reviled on July 1. He stated that the public outreach will start in September. Mr. Radcliffe informed the membership of two FEMA meetings which will be held on June 26; the first meeting will be held at 9:30at 1505 Australian Ave in West Palm Beach and the second meeting will be held at the Jupiter Community Center at 200 Military Trail at 2:30 p.m..

**10. Member Comments**

None

**11. Upcoming Meetings - *Announced***

- a. Board of Directors Meeting, FPL Headquarters, Juno Beach.....10 a.m., July 23<sup>rd</sup>
- b. General Membership Meeting, FPL Headquarters, Juno Beach.....Noon, July 23<sup>rd</sup>

**12. Adjournment** – The meeting was adjourned at 1:21 p.m..