

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, June 28, 2017 at 10:00 a.m.
Delray Beach Golf Club

MINUTES

1. Call to Order, Roll Call, Welcomes, Introductions

President Keith James called the meeting to order at 10:00 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

1st Vice President Anne Gerwig was sworn in by League Counsel Jennifer Ashton.

Board members present were: Keith James, Anne Gerwig, Robert Gebbia, Mo Thornton, Gail Coniglio (arrived 10:24), Patti Waller, Robert Weinroth, Leondrae Camel, Andy Amoroso, Joe Casello, Jeff Hmara, Maria Marino, Peter Noble, Kim Glas-Castro, Debbie Manzo, and Robert Shalhoub
Absent: Robert Gottlieb and Ilan Kaufer

Past Presidents in attendance were: Dawn Pardo, Scott Maxwell, Lisa Tropepe, David Stewart, Susan Haynie and Bev Smith.

Also in attendance were: Alan Gerwig; Carmine Priore; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Manager Lori LaVerriere, Boynton Beach; Constance Scott, FAU; Geoff Sluggett, Geoffrey Sluggett & Associates; Deputy Vice Mayor Shirley Johnson, Delray Beach; Retha Lowe; Chuck Studdard; John Fumero, Nason Yeager Law; Manager Rich Reade, Palm Springs; League Counsel Jennifer Ashton, Corbett White Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

2. Additions, Deletions, and/or Modifications to the Agenda

Deletion: Miscellaneous Business 5a: PBC EMS Ordinance

3. President's Welcome

President James informed the board that he wants this year to be a collaborative effort and wants to hear from the board members as to what the priorities of the League should be. Some items that were discussed were: getting millennials more involved in government, sober homes and home rule.

4. Consent Agenda

- a. Approval of Board of Directors Meeting April 26, 2017 Minutes
- b. Approval of April and May 2017 Financials
- c. Reappointment to the PBC School District Advisory Boundary Committee
- Councilman Jeff Hmara, Royal Palm Beach
- Stephen Waldman
- d. Appointment to the Treasure Coast Regional Planning Council Regular Seat.....
- Councilmember David Norris, Village of North Palm Beach *current alternate
- e. Appointment to the Treasure Coast Regional Planning Council Alternate Seat.....
- Manager Chandler Williamson, City of Pahokee *new applicant

- f. Appointment to the PBC Homeless Advisory Board.....
Mayor Anne Gerwig, Village of Wellington *new applicant
- g. Appointment to the PBC Water Resource Task Force
Councilmember Rachelle Litt, City of Palm Beach Gardens *new applicant
- h. Appointment to the PBC Re-entry Task Force
Commissioner Sylvia Moffett, City of West Palm Beach
- i. Appointment of President Commissioner Keith James to the Issues Forum Executive Committee .
- j. Appointment to the Education Internship Ad Hoc Committee.....
Associate Member Michael Corbit, CareerSource

Motion by Mo Thornton and second by Anne Gerwig to approve the consent agenda. Motion passes unanimously.

5. Miscellaneous Business

b. President’s Committee Chair Appointments; and Boards Committee Member Appointments

President James presented his committee chairs and the boards committee members for 2017-2018.

Motion by Robert Shalhoub and second by Andy Amoroso to approve the Committee Chairs and Committee Members for 2017-2018. Motion passes unanimously.

c. Recommendation to the FLC Board of Directors

President James stated that he is recommending Dawn Pardo and Andy Amoroso along with himself to be recommended by the board to be on the FLC Board of Directors.

Motion by Leondrae Camel and second by Robert Weinroth to recommend President Commissioner Keith James of West Palm Beach, Councilwoman Dawn Pardo of Riviera Beach and Vice Mayor Pro Tem Andy Amoroso of Lake Worth to serve on the FLC Board of Directors. Motion passes unanimously.

d. BCC Joint Workshop Representatives & Agenda Items

President James informed the board that he met with the County regarding the workshop agenda and between the both entities came up with a list of 6 items for discussion.

President James also informed the board that they will have to select 7 members of the board to be the League representatives at workshop.

Motion by Mo Thornton and seconded to approved President Keith James, 1st VP Anne Gerwig, 2nd VP Robert Gebbia, Immediate Past President Robert Shalhoub, Mayor Susan Haynie, Mayor Gail Coniglio, and Commissioner Joe Casello to be the League representatives at the joint workshop with the Board of County Commissioners. Motion passes unanimously.

6. Committee Report

a. FLC Policy Committee Report

1. Utilities, Natural Resources & Public Works

Mayor Dan Comerford informed the board that FLC 1st VP Gil Ziffer has requested that the committees find a unified priority. He stated that they are looking into receiving funding from the Florida Forever Fund and that another possible priority will be Home Rule.

2. Finance, Taxation & Personnel

Vice Mayor Robert Gebbia reported that the committee's possible top two priorities are restrictions on local government finance and communication service tax.

3. Land Use & Economic Development

Manager Leondrae Camel informed the board that out of the seven priorities discussed (Impact Fees, Permit Extensions, Private Property Right Issues, Annexation, CRA's, Ethics and Sunshine Law, and Preemption of Municipal Home Rule) that the latter four will be further discussed at the July Policy Committee meeting.

4. Transportation & Intergovernmental Relations

Vice Mayor Pro Tem Andy Amoroso reported that the committee discussed six topics: airport zoning regulation, traffic infrastructure, building code construction, affordable housing, right away access, and autonomous vehicles with the latter three receiving the most talk time.

5. Municipal Administration

Councilwoman Dawn Pardo informed the board that out of the committee's five priorities: vacation rental, municipal elections, public notice bill, smoke free zones in public parks and sober homes licensing that vacation rentals and municipal elections were the top two.

7. Past President's Report

Immediate Past President Robert Shalhoub informed the board that as the immediate past president he is tasked with the executive director's evaluation which he will put a template together and send out to the group.

8. Legal Report

League Counsel Jennifer Ashton presented her legal report.

9. Executive Directors Report

Executive Director Richard Radcliffe informed the board that the Oversight Committee municipal participant project list are due June 30th and that the committee will be meeting on July 7th. He reminded the board that the next FLC Policy Committee meeting will be on July 14th and thank all those who are on a committee stating that Palm Beach County is well represented with 40 people. Mr. Radcliffe also informed the board that in their back up is a report updating them of his list of goals from last year's evaluation.

10. Special Presentations

a. Medical Marijuana

Ms. Ellyn Bogdanoff informed the board on what they can expect from the medical marijuana bill stating that ordinances are no longer valid and municipalities may have to do a moratorium to

regulate the dispensaries.

11. Member Comments

President James requested that the board meetings start at 9:30 to give the board extra time to discuss the important issues at hand. (There were no objections)

Mayor Gail Coniglio reminded the board that legislative session is starting early this year and that she suggests that the League start working on its priorities. Mayor Coniglio stated that with a constitution revision happening this year, she wanted to know of ways to effectively educate the residence and how would one go about adding an amendment. She concluded by inviting anyone who wishes to know more to get in contact with her.

President Pro Tem Robert Shalhoub informed the board that he reached out to the Florida League of Cities to inform this League of what to expect this upcoming legislative session and to teach how to become better communicators with the Legislators.

Mayor David Stewart polled the board about their mileage rates. He determined that no present municipality was planning on either lowering or raising their mileage rate at this time.

12. Meeting Announcements: (Mark your calendar)

- a. Board of Directors Meeting, Newcomb Hall, Riviera Beach9:30 a.m., July 26th
- b. General Membership Meeting, Newcomb Hall, Riviera Beach 12 p.m., July 26th
(RSVP Required)

13. Adjournment - The Board adjourned at 11:36 a.m.