

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, July 27, 2011 at 10:00 a.m.
Palm Beach Shores Community Center – 90 Edwards Lane, Palm Beach Shores

MINUTES

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

President Lisa Tropepe called the meeting to order at 10:06 a.m. She welcomed everyone to the Community Center. She asked new Board members Robert Shalhoub and Jerry Beavers to tell the Board a little about themselves.

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

Board members present were: Lisa Tropepe, Todd Wodraska, Martha Webster, Mo Thornton, Bill Manuel, Jerry Beavers, Scott Maxwell, Bill Thrasher, Steve Wilson, David Harden, David Levy, Dawn Pardo, Mike Mullaugh, Matt Willhite, Woodrow Hay (*arrived 10:40 a.m.*), Calvin Turnquest, and Robert Shalhoub. **Absent were:** No one.

Past presidents in attendance were Isaac Robinson, Jr., David Stewart, Susan Haynie, Bev Smith, Dr. Carmine Priore, and Dr. Ken Schultz.

Also in attendance were Executive Director Richard Radcliffe; Town Administrator Michelle Suiter, Glen Ridge; Town Manager Michael Bornstein, Lantana; Murray Kalish, Rosemary Rayman, Joe Walsh, Harry Raucher, Lake Worth Drainage District; Richard Hasko, P.E., City of Delray Beach; Chuck Stoddard; League Counsel Trela White and Brad Biggs, Esq., Corbett and White; and League staff Kristen Puhalainen and Je'Riise Hansen.

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

Add Item 6e: Appointment to Water Resource Task Force

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

3. Approval of Board Meeting Minutes

a. Minutes of the Board Meeting, June 22, 2011

Motion by David Harden, second by Mo Thornton to approve the minutes of the Board of Directors Meeting on June 22, 2011. Motion carried unanimously.

4. Financial Reports

Finance Committee Chair Mo Thornton presented the financial report. A committee meeting is scheduled for next week.

There was discussion on the reserve funds.

Motion and second to accept the monthly financial report. Motion carried unanimously.

5. Scheduled Presentations - None

6. Miscellaneous Business

a. Committee Chair Appointments, Membership

President Tropepe presented the League Committees membership.

Motion by Mo Thornton, second by Todd Wodraska to ratify the members of the League's Committees.

There was discussion.

Motion carried unanimously.

b. Appointment to Fire Rescue Level of Service

President Tropepe explained that the resignation of Kurt Bressner leaves an opening on the committee. The county ordinance dictates we have one large city and one small city appointments. Mr. Bressner vacated the Large City seat, with Karl Umberger of Palm Springs as the Small City rep. Due to Palm Springs' growth over the years, the county attorney will allow Mr. Umberger to serve as the Large City representative.

Glen Ridge Administrator Michelle McKenzie-Suiter and Delray Beach Manager David Harden have submitted requests for appointment. Each candidate told the Board why they are interested in the appointment. There was discussion.

Motion by Bill Manuel, second by Dawn Pardo to appoint David Harden as the Large City Representative on the Fire Rescue Level of Service Committee. Motion carried unanimously.

c. Appointments to the Water Resource Technical Group

President Tropepe explained that the resignation of Kurt Bressner leaves an opening on the technical group. Richard Hasko, P.E. with the City of Delray Beach has submitted a request for appointment. Mr. Hasko told the Board why he is interested in the appointment.

Motion by David Levy, second by Martha Webster to appoint Richard Hasko, P.E. to the Water Resource Technical Group. Motion carried unanimously.

d. Associate Membership Application

President Tropepe announced that the League has received an application from Keefe, McCullough & Co. She is their municipal sponsor.

Motion and second to approve the associate membership application of Keefe, McCullough & Co. Motion carried unanimously.

7. Committee Reports

a. Citizens Committee on Airport Noise

Mr. Radcliffe reported that the county is considering abolishing this committee. There was discussion.

8. Legal Report

Ms. White reported that there are many legislative changes taking effect this year. Chapter 119 exempts from the sunshine law some aspects of competitive selection. House Bill 45 prevents anyone but the state from regulating firearms. Municipalities must post their budgets on their websites as of October 1. The sovereign immunity cap has been raised to \$200,000/\$300,000. The Growth Management Act changes include elimination of transportation and school concurrency.

9. Executive Director's Report

Mr. Radcliffe reported that the Florida League of Cities conference is next month, and he'd like to see more of this League's members on their policy committees. He also encouraged those attending to RSVP for the Gold Coast breakfast held at the conference.

The county has resigned from IPARC.

The Lobbyist Registration Committee is reforming and will meet next week.

The League's website now hosts the Palm Beach County Municipal Clerks Association web pages.

He asked for Board direction on the League role in the continuing Inspector General funding issue. There was discussion. The consensus was that the League no longer has a role with regard to the Inspector General, but Mr. Radcliffe is to monitor the issue and report any developments to the Board.

10. District Reports – None

11. Member Comments - None

12. Meetings Announcements

13. Adjournment - The Board adjourned at 11:25 a.m.