

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, August 29, 2012, 11:30 p.m.
Lantana Recreation Center – Town of Lantana**

MINUTES

1. Call to Order, Invocation, Flag Salute, and Welcome

President Todd Wodraska called the meeting to order at 12:02 p.m. Woodrow Hay gave the invocation and led the pledge of allegiance.

President Wodraska introduced Mayor David Stewart, who welcomed everyone to Lantana and introduced Vice Mayor Philip Aridas, Vice Mayor Pro Tem Cindy Austino, Councilmember Tom Deringer, and Town Manager Debbie Manzo. He thanked the Solid Waste Authority for sponsoring the lunch.

2. Roll Call Cities, VIP and Introductions

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

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

President Wodraska introduced John Archambo, Field Service Manager for the Solid Waste Authority, who talked about the Authority's recovered materials program, and its partnership with the municipalities.

President Wodraska introduced County Commissioner Steve Abrams, who talked about the League's efforts on the \$12.50 funding issue and the aftermath of Tropical Storm Isaac in the western part of the county.

President Wodraska invited candidates appearing on the November ballot to introduce themselves.

President Wodraska announced that at their meeting that morning, the Board of directors approved new associate members Calvin, Giordano & Associates, Inc., The Housing Leadership Council, and the Central Palm Beach County Chamber of Commerce. Richard Reikenis spoke on behalf of Calvin, Giordano; Suzanne Cabrera spoke on behalf of the Housing Council; Scott Brown spoke on behalf of the Central Palm Beach Chamber; Perry Borman spoke on behalf of the Palm Beach County Food Bank; and Beth Kigel spoke on behalf of the Northern Palm Beach Chamber.

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

4. Consent Agenda

a. Minutes of the July 25, 2012 General Membership meeting

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

5. President's Report

President Wodraska reported on the \$12.50 funding issue, and how the League and all the cities worked together to convince the County Commission to keep the program in place. The County will continue to distribute the funds to the cities to maintain interoperable police radio systems. He thanked everyone who worked on the issue.

6. Presentations

a. Workforce Alliance Employment

Gerry Genovese, Vice President, along with Helen Ott, Cathy Bonner and Carol Carlson presented on Workforce Alliance's training and placement programs and grant opportunities.

7. Miscellaneous Business

a. Ratification of Appointment to the Commission on Ethics

President Wodraska reported that at their meeting this morning, the Board of Directors appointed Patricia Archer to the League's seat on the Commission. Ratification is required by the General Membership.

Motion and second to ratify the appointment of Patricia Archer to the Palm Beach County Commission on Ethics. Motion carried unanimously.

b. Ratification of Amendments to the Articles of Incorporation and Bylaws

President Wodraska reported that at its meeting that morning, with regard to the bylaws, the Board of Directors voted to retain the existing wording of Article V, Section 2, and add "by the Executive Director or Executive Committee." Ratification of all proposed changes to the Articles of Incorporation and Bylaws is required by the general membership.

Motion and second to ratify the amendments to the Palm Beach County League of Cities' Articles of Incorporation and Bylaws. Motion carried unanimously.

c. Ratification of Action on Regional Hazardous Materials Ordinance

President Wodraska reported that at its meeting that morning, the Board of Directors voted 'No Objections' to the proposed changes to the County's Ordinance. Ratification is required by the general membership.

Motion and second to ratify the vote of 'No Objection' to the proposed changes to the County's Regional Hazardous Materials Ordinance. Motion carried unanimously.

d. Ratification of Action on Refueling Assistance Ordinance

President Wodraska reported that at its meeting that morning, the Board of Directors voted 'No Objection' to the County's proposed ordinance. Ratification is required by the general

membership.

Motion and second to ratify the vote of 'No Objection' to the County's proposed Refueling Assistance Ordinance. Motion carried unanimously.

8. Legal Report

Mr. Biggs reported that municipalities' budgets are required to be posted on their web sites. If a city doesn't have a web site, it must be posted on the county's site.

He reported on the oral presentation exemption from Sunshine Law, FS 286.0113.

He gave an update on the Inspector General funding lawsuit.

9. Executive Director's Report

Mr. Radcliffe reported that at the Florida League of Cities Annual Conference the previous week, Todd Wodraska, Lisa Tropepe and Susan Haynie were installed on their Board of Directors.

Also at the conference, the League's Youth Delegation was awarded a trophy for their Third Place tie in the FLC's video competition.

He thanked League staff Je'Riise Hansen and Kristen Puhalainen for their work at the conference, and the City of Greenacres for providing transportation for the students.

At the Gold Coast breakfast, there was a large turnout from our League. The presentation was on working with the media in a time of crisis.

The Florida League of Cities is working with Viva Florida 500 to commemorate the state's 500th birthday in 18 months. FLC is asking cities to submit their histories for inclusion in the celebration.

The Florida League of Cities is opposing Amendment 4, which he explained.

The League is working with the Metropolitan Planning Organization on Intracoastal water taxi service, with a goal of uniform permitting.

10. Member Comments

South Palm Beach Councilmember Stella Jordan asked for information on all the proposed amendments at the next meeting.

Darlene Kostrub, Director of the Literacy Coalition of Palm Beach County announced that this year's Mayor's Luncheon on the 19th has garnered the highest RSVP rate to date.

Anthea Pennant, Director of Feed South Florida, announced that September is Hunger Awareness Month and asked cities for their support through Proclamations.

Lake Park Manager Dale Sugerman noted that September's meetings were on Yom Kippur.

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 12:57 p.m.