

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, September 22, 2010, 12:00 p.m.
Delray Beach Golf Club – Delray Beach**

MINUTES

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

President Isaac Robinson Jr. called the meeting to order at 12:11 p.m.

David Harden gave the invocation and led the pledge of allegiance.

Mayor Woody McDuffie welcomed everyone to Delray Beach. He introduced Vice Mayor Adam Frankel, Deputy Vice Mayor Angeleta Gray, Commissioners Gary Eliopoulos and Fred Fetzer, Manager David Harden and Education Coordinator Janet Meeks.

2. Roll Call Cities, VIP and New Member 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, Greenacres, Gulf Stream, Haverhill, Highland Beach, Jupiter, Lake Worth, Lantana, Mangonia Park, North Palm Beach, Pahokee, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, Tequesta, Wellington and West Palm Beach. **Absent were:** Briny Breezes, Glen Ridge, Golf, Hypoluxo, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Loxahatchee Groves, Manalapan, Ocean Ridge, Palm Beach, Palm Beach Gardens, South Bay, and South Palm Beach.

Mr. Titcomb introduced Rep. Mack Bernard and aide Al Jacquet; Rep.-elect Lori Berman; Steve Martino, aide to U.S. Sen. Lemieux; Josh Maddock, aide to U.S. Rep. Ron Klein; Beatrice Coleman, aide to Sen. Chris Smith; Megan Schraeder, aide to Rep. Kevin Rader; Audrey Piedra, aide to Rep. Pafford; County Commissioner Steven Abrams; Kathy Peck, aide to County Commissioner Shelley Vana; Clay Austin, Florida League of Cities; Rachael Ondrus, Legislative Delegation Director; Melissa McKinley, aide to the Legislative Delegation; Mary Blakeney, Palm Beach County Emergency Operations; Anna Yeskey, IPARC Coordinator; Kim Delaney, Growth Management Director for the TCRPC; Ella Gilbert, Tax Collectors Office; Kris Garrison and Vern Crawford, Palm Beach County School District; Sarah Alsofrom, State Attorney's office; Kathy Weigel, Principal, Atlantic High School.

Mr. Titcomb recognized the League's Past Presidents, Board Members, and Associate Members.

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

Motion by Lisa Tropepe, second by Todd Wodraska to accept the agenda as submitted. Motion carried unanimously.

4. Approval of Minutes – General Membership, August 25, 2010

Motion by Allie Biggs, second by Judy Davis to approve the minutes of the General Membership meeting of August 25, 2010. Motion carried unanimously.

5. President's Report

President Robinson reported that at the Board of Directors meeting earlier, he Board approved the Associate Membership applications of Champion Solutions Group and Cutwater Asset Management. He introduced Bob Malkoff from Champion Solutions Group who told the group about his company.

The Board heard reports from the Education, ITE, Lobbyist Registration, Policy & Procedures, and Transportation Committees.

There will be a Gold Coast meeting on October 15th in Broward County.

6. Presentations

a. County Commissioner Steve Abrams

Commissioner Abrams addressed the group on the county budget and unfunded mandates.

b. Delray Beach Youth Program

Program Director Janet Meeks talked about the city's successful youth program, including its history, projects, events and funding.

c. Countywide Civics in Schools

School District Planning Department Director Kris Garrison talked civics initiatives in the schools, including voter registration and pre-registration drives, and City Government Week in October. She talked about the new civics requirements for students, which are posted on the League's website.

7. Miscellaneous Business, and Board Updates & Action

a. Ratification of Appointment to Advisory Boundary Committee

President Robinson reported that at its meeting that morning the Board of Directors appointed Pahokee Commissioner Allie Biggs to the vacant League seat on the Advisory Boundary Committee. Ratification is required by the General Membership.

Motion by David Stewart, second by Judy Davis to ratify the appointment of Allie Biggs to the Advisory Boundary Committee. Motion carried unanimously.

The Board of Directors appointed Atlantis Mayor Mike Dahlgren to the regular seat on the Water Resources Task Force vacated by Todd Wodraska. Ratification by the General Membership is required.

Motion by Todd Wodraska, second by Lisa Tropepe to ratify the appointment of Mike Dahlgren to a regular seat of the Water Resources Task Force. Motion carried unanimously.

8. Legal Report

Ms. White reported that the Board that morning voted to bring to the General Membership meeting proposed changes to the League's bylaws. The changes will be distributed to the membership and placed on the October agenda for action.

With regard to County Engineering's letter on median maintenance, she has reviewed the Attorney General opinion on which the county's actions are based, and recommended that cities identify who had jurisdiction over which roads on June 10, 1995.

9. Executive Director's Report

The annual golf tournament is October 8th at the Atlantis Golf Club. Sponsors, players, prizes and volunteers are still needed. He thanked Gold Sponsor Waste Management and Silver Sponsors Southern Waste Systems and Republic Services. He also thanked Chuck Stoddard for his work.

The October General Membership meeting will feature a forum for county commission and school board candidates.

The League is signing up hosts for the 2011 General Membership meetings.

There will be a Gold Coast meeting October 15th in Broward County.

10. Member Comments

President Robinson said that he, Richard Radcliffe and Bill Moss will be going to the Florida League of Cities business meeting this weekend. He also said that the Caucus of Black Elected Officials' annual GALA is October 16.

Lisa Tropepe brought attention to the list of unfunded mandates that the ITE Task Force compiled.

11. Upcoming Meetings - *Announced*

12. Adjournment

The meeting was adjourned at 1:01 p.m.