

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, September 24, 2014
Gaines Park Community Center, West Palm Beach**

MINUTES

1. Call to Order and Flag Salute

President Steve Wilson called the meeting to order at 12:05 p.m.. Woodrow Hay, former Boynton Beach Mayor gave the invocation and led 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, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Pahokee, Palm Beach, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Wellington and West Palm Beach. **Absent were:** Briny Breezes, Cloud Lake, Delray Beach, Glen Ridge, Golf, Greenacres, Gulf Stream, Loxahatchee Groves, Manalapan, Mangonia Park, North Palm Beach, Ocean Ridge, Palm Beach Gardens and Tequesta.

President Wilson introduced Commission President Sylvia Moffett who welcomed the membership to the City of West Palm Beach. Commission President Moffett invited the membership to the Northwood Art Walk Promenade of Friday September 26th from 6pm-9pm and to enjoy the return of the Green Market Saturday October 11th from 9am-1pm.

President Wilson asked all elected officials to stand and be recognized. He also recognized those who serve on the Florida League of Cities Policy Committee.

Executive Director Richard Radcliffe introduced new associate members Max Lohman of Lohman Law Group and Elizabeth Perez of Collective Water. They were given an opportunity to introduce themselves to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of August 27, 2014 General Membership meeting

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

5. President's Report

President Wilson informed the membership that he will be continuing his search to find ways of meeting Palm Beach County infrastructure needs.

6. Presentations

None

7. Miscellaneous Business

None

8. Legal Report

Attorney Trela White reminded the board that their budgets must be posted on their website or on the county's if they do not have one.

Ms. White updated the board on the Inspector General Funding lawsuit both parties submitted their proposed orders to the judge on September 2nd however a ruling has not been made as yet.

9. Executive Director's Report

Executive Director Richard Radcliffe informed the membership of upcoming League events: Tri-Cities BBQ on December 5th, Legislative Delegation Roundtable December 17th at the Atlantis Country Club and lastly Read for the Record on October 21st.

Mr. Radcliffe informed the membership of this trip to DC. He stated that two of the topics that were discussed were Sober Homes and the FEMA de-obligation.

10. Member Comments

John Bartosek of the Children Services Council is asking the membership to support the re-authorization of the Children's Service Council which is on the November 4th ballot. He provided a brief background of the services the council provides.

Kathy Sorenson of the Good Government Initiative informed the membership of the classes she provides to newly elected officials.

11. Upcoming Meetings - Announced

- a. Board of Directors Meeting, Lake Worth Beach & Casino Complex.....10 a.m., Oct. 22nd
- b. General Membership Meeting, Lake Worth Beach & Casino Complex.....Noon, Oct. 22nd

12. Adjournment – The meeting was adjourned at 12:27 p.m..