

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, January 26, 2011, 12:00 p.m.
Jupiter Community Center – Town of Jupiter**

MINUTES

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

President Isaac Robinson Jr. called the meeting to order at 12:32 p.m. David Harden gave the invocation and led the pledge of allegiance.

Councilor Todd Wodraska welcomed everyone to Jupiter and introduced the Vice Mayor Wendi Harrison and staff.

2. Roll Call Cities, VIP and New Member Introductions

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

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

Mr. Titcomb introduced John Mac, aide to U.S. Rep. Allen West; Beth Hartnet Murphy, aide to Rep. Jeff Clemens; Rachael Ondrus, Executive Director of the Legislative Delegation; State Attorney Michael McAuliffe; Inspector General Sheryl Steckler; and Alan Johnson, Commission on Ethics Executive Director.

He announced new members Public Risk Underwriters and BB&T. Nanci Simonson of BB&T introduced Katrina Morelock and Mike Smith.

3. Additions, Deletions, and Modifications to the Agenda

Mr. Titcomb announced that Item 7b has been removed at the request of Palm Beach County Environmental Resources Management. Also, Item 6 will be moved to follow 7c.

4. Approval of Minutes – General Membership, November 24, 2010

Motion and second to approve the minutes of the General Membership meeting of November 24, 2010. Motion carried unanimously.

5. President's Report - None

7. Miscellaneous Business, and Board Updates & Action

a. Ratification of Appointment to the 2011 Treasure Coast Regional Planning Council

President Robinson reported that at its meeting earlier, the Board of Directors appointed West

Palm Beach Commission President Kimberly Mitchell to the TCRPC Alternate Seat 7. Ratification is required by the general membership.

Motion and second to ratify the appointment of Kimberly Mitchell to the Treasure Coast Regional Planning Council Alternate Seat 7. Motion carried unanimously.

c. Ratification of Appointments to the Advisory Boundary Committee

President Robinson reported that at its meeting earlier, the Board of Directors appointed Pahokee Commissioner Allie Biggs and Stephen Waldman to the 2011 Advisory Boundary Committee. Ratification is required by the general membership.

Motion and second to ratify the appointments of Allie Biggs and Stephen Waldman to the 2011 Advisory Boundary Committee. Motion carried unanimously.

6. Presentations

a. New Ethics Rules

State Attorney Michael McAuliffe, Inspector General Sheryl G. Steckler and Commission on Ethics Executive Director Alan Johnson spoke on the ethics rules taking effect in the county. They gave the background and history of the initiative, and explained the functions and limitations of the Inspector General and the Commission. There is a presentation available for municipalities. The ordinance drafting committees are meeting to create the ordinances that will cover the cities; they should be completed and put into effect by late spring. The speakers took questions from the membership.

8. Legal Report

Ms. White announced that she and the other League appointees to the Ethics Ordinance Drafting Committee welcome input from the League's membership, and she encouraged attendance at those meetings.

Per the Board direction, she has filed a petition to file an amicus brief supporting the Village of North Palm Beach in their annexation case.

9. Executive Director's Report

The deadline for submitting Cruickshank Scholarship applications is February 4.

The annual installation GALA is scheduled for May 27.

The March meetings have been moved to the 5th Wednesday, March 30, to avoid conflicting with Legislative Action Days in Tallahassee.

The next Gold Coast meeting will be moved to March to be held in conjunction with Legislative Action Days.

The Space Coast League of Cities sent a letter thanking him for his help with Brevard County's dual referendum initiative, which passed.

Trela White has been named a top municipal attorney in the South Florida Legal Guide.

10. Member Comments - None

11. Upcoming Meetings - *Announced*

12. Adjournment – The meeting was adjourned at 1:31 p.m.