

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, February 25, 2015
Palm Beach Shores Community Center**

MINUTES

1. Call to Order and Flag Salute

President Steve Wilson called the meeting to order at 12:10 p.m.. Woodrow Hay of the Boynton Beach Chamber of Commerce 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, Boynton Beach, Cloud Lake, Glen Ridge, Gulf Stream, Haverhill, Hypoluxo, Juno Beach, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lantana, Manalapan, Mangonia Park, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Tequesta and Wellington **Absent were:** Boca Raton, Briny Breezes, Delray Beach, Golf, Greenacres, Highland Beach, Jupiter, Lake Worth, Loxahatchee Groves and West Palm Beach.

President Wilson informed the membership of the passing of League Board Member Councilman Bill Manuel and asked for a moment of silence in remembrance. Executive Director Richard Radcliffe provided the funeral arrangements.

President Wilson introduced Mayor John Workman of Palm Beach Shores. Mayor Workman welcomed the membership to Palm Beach Shores and recognized members of his commission and staff that were in attendance: Vice Mayor Myra Koutzen, Commissioner Lisa Tropepe, Town Manager Cindy Lindskoog, Town Clerk Evyonne Browning, Police Chief Duncan Young and Town Attorney Keith Davis. He gives special thanks to the Islander Grill & Tiki Bar for providing the lunch and town staff Gaudy Quesada and the Public Works team for putting the meeting together. Mayor Workman provided the membership with a brief history of the town.

President Wilson recognized the dignitaries in attendance: Senator Joe Abruzzo, PBC State Attorney Dave Aronberg, and Representative Kevin Rader. They were given a moment to address the membership.

President Wilson asked all elected officials who won their seats unopposed or candidates running for office to stand up and be recognized.

Executive Director Richard Radcliffe welcomed new associate members John Gallina and Sandra Foland to the membership and they were able to introduce themselves to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of January 25, 2015 General Membership meeting

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

5. President's Report

President Wilson stated that with legislative session starting he hopes to see many in Tallahassee for Palm Beach County Day. He said he will be looking for infrastructure dollars for road repair and maintenance.

6. Presentations

How BEBR Numbers are Populated and its Effects on Municipalities – PBC Senior Planners Lisa Amara and Betty Yiu

Executive Director Richard Radcliffe informed the membership that the presenter will be speaking on Bureau of Economic Business Research (BEBR), which is under the University of Florida. He stated that the University of Florida provides BEBR population estimates in between Census'. Mr. Radcliffe introduced presenters Lisa Amara and Betty Yiu.

Ms. Amara informed the membership that she has also been accompanied to the meeting by PBC Chief Planner Patrick Redder. Ms. Amara stated that she has been with the County as a Senior Planner for 20 years with the last 15 years on population data. She stated that Ms. Yiu has been the population expert for the last 20 years.

Ms. Amara informed the membership that she will be providing information on BEBR population estimates and projections; key terms and concepts, including how elected officials discussion making plays a role with the population and the three main entities of population information, US Government, State level and the County level.

7. Miscellaneous Business

a. Ratification of the Appointment to the Impact Fee Review Committee.

President Wilson informed the membership that the board approved the appointment of South Palm Beach Councilor Robert Gottlieb to represent the League on the Impact Fee Review Committee and that a ratification was needed by the general membership.

Motion and second to ratify the appointment of Councilor Robert Gottlieb to the Impact Fee Review Committee. Motion carried unanimously.

b. Ratification of the Appointments to the Advisory Boundary Committee.

President Wilson informed the membership that the board approved the appointments of Pahokee Commissioner Allie Biggs and Steve Waldman to represent the League on the Advisory Boundary Committee and that a ratification was needed by the general membership.

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

8. Legal Report

Attorney Trela White updated the membership of Koontz vs. St. Johns River's Water Management District. She stated that it is a reminder to the municipalities that any conditions of approval on the development process must bear a rational nexus to the impacts created by the development. Ms. White informed the membership of current legislation linked to the case, HB383.

Ms. White informed the board that in the case Jeffrey Marcus Gray vs. Lutheran Social Services, where Mr. Gray sued LSS claiming Public Records Act was violated and the case was dismissed with the judge not granting legal fees for Mr. Gray. Ms. Ashton stated Mr. Gray has filed an appeal and his initial brief is due on March 21st.

Ms. White informed the board that there is still no ruling on the Inspector General Funding Lawsuit.

9. Executive Director's Report

Executive Director Richard Radcliffe started out by congratulating Attorney Trela White for being named a top attorney in the South Florida Legal Guide.

Mr. Radcliffe informed the membership that Palm Beach County Day will be March 3-4 in Tallahassee.

Mr. Radcliffe informed the membership the NLC Conference will be on March 7-11 in DC.

Mr. Radcliffe informed the membership that he will be back in Tallahassee for Legislative Action Day on March 17-18.

Mr. Radcliffe informed the membership that the Fire Service Committee will be gathering information regarding service and best practices from each city to reasonable cost for services. He stated that everyone can expect the League office to be contacting for the information.

Mr. Radcliffe informed the membership that the county will be moving forward with the P-25 system and has already put out an RFP.

Mr. Radcliffe introduced the newest member of the office Clarelle Prosper to the membership and recognized League staff JeRiise.

;10. Member Comments

Kris Garrison from the Palm Beach County School District thanked the board and membership for re-appointing Commissioner Allie Biggs and Steve Waldman to the Advisory Boundary Committee. She stated that they have been a great asset to the committee.

Jon Levinson informed the membership that the Leadership Florida application is now available online at leadershipflorida.org. He stated that applications will be due the beginning of May.

11. Meetings Announcements

- a. Board of Directors Meeting, Greenacres Community Center.....10:00 a.m., March 25th
- b. General Membership Meeting, Greenacres Community Center.....Noon, March 25th

12. Adjournment – The meeting was adjourned at 1:20 p.m..