

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, April 24, 2019
Sandhill Crane Golf Club
Palm Beach Gardens**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Anne Gerwig called the meeting to order at 12:00pm.

Pastor Michael Tobey from the Palm Beach Gardens Police Department gave the invocation.

President Gerwig led the membership in the Pledge of Allegiance flag salute.

2. Roll Call Cities, Introductions and Welcomes

Secretary/Treasurer Debbie Manzo called the roll and a quorum was attained.

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

Absent were: Delray Beach, Golf, Juno Beach, Lake Clarke Shores, Manalapan, Mangonia Park, Palm Beach Shores, Westlake

- a. Introduce Hosts for welcome:
Mayor of Palm Beach Gardens Mark Marciano welcomed the membership to the City of Palm Beach Gardens.
- b. President Anne Gerwig recognized the Legislative Offices in attendance: Congressman Brian Mast, Office of Congresswoman Lois Frankel, Office of Representative David Silvers, Office of Representative Tina Polsky, Office of Senator Bobby Powell, Office of Senator Rick Scott
- c. President Anne Gerwig recognized the Palm Beach County Commissioners in Attendance: Commissioner Hal Valeche, Commissioner Gregg Weiss, Mayor Mack Bernard

3. Additions, Deletions and Modifications to the Agenda

- a. Modification to 9b title – Congressman Brian Mast will give a federal update

Motion and second to approve the modification to the agenda. Motion carried unanimously.

4. Consent Agenda

- a. Approval of the March 20, 2019 Meeting Minutes

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

5. Miscellaneous Business

- a. Ratification of the Amendments to the PBC Tourist Development Council Ordinance.....Action

Motion and second to no objection of the ratification of the amendments to the PBC Tourist Development Council. Motion carried unanimously.

- b. Ratification of the 2019-2020 Board of Directors Slate.....Action

(As per bylaws, nominations may be made from the floor provided a signed “Consent to Serve” form has been received by the League. You may visit www.palmbeachcountyleagueofcities.com for the bylaws and further information)

President	Councilman Jeff Hmara	Royal Palm Beach
1 st V.P.	Vice Mayor Kimberly Glas-Castro	Lake Park
2 nd V.P.	Vice Mayor Andy Amoroso	Lake Worth
Sec/Treasurer	Manager Debbie Manzo	Lantana
District 1	Mayor Gail Coniglio	Palm Beach
District 2	Council Member Patti Waller	Palm Springs
District 3	Mayor Michael Brown	Hypoluxo
District 4	Deputy Vice Mayor Shirley Johnson	Delray Beach
District 5	Manager Leondrae Camel	South Bay
Large City	Council Member Monica Mayotte	Boca Raton
Large City	Mayor Steven Grant	Boynton Beach
Large City	Councilman Peter Noble	Greenacres
Large City	Council Member Ilan Kaufer	Jupiter
Large City	Mayor Maria Marino	Palm Beach Gardens
Large City	Commissioner Christina Lambert	West Palm Beach

At Large	Vice Mayor Robert Gottlieb	South Palm Beach
At Large	Vice Mayor Lawrence Gordon	Haverhill
Immediate Past Pres.*	Mayor Anne Gerwig	Wellington

Motion and second to close the floor nominations. Motion carried unanimously.

Motion and second to ratify the 2019-2020 Board of Directors slate of officers. Motion carried unanimously.

6. Legal Report

League Attorney Jennifer Ashton, Esq.

League Attorney Jennifer Ashton brought the Hillcrest Prop, LLP v. Pasco County case to the general membership as well as the Florida Attorney General's Address on March 27, 2019. The Hillcrest case focused on federal & state laws regarding land use, and substantive due process rights. Fundamental rights does not include "state created rights." Land use rights, as property rights generally are state-created rights and therefore not fundamental rights, which give rise to a substantive due-process claim.

7. Executive Director's Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe mentions the upcoming 50th Installation Gala on May 22nd and the deadline to RSVP. He goes onto to say the new legislative session will be in January and encourages members to apply for policy committees. In addition, he reminds municipalities to submit their municipal update forms to our office for our directory. Then he encourages elected officials in attendance to stay for the Elected Officials Workshop, which will take place after the general meeting.

8. President's Report

President Anne Gerwig

President Anne Gerwig provides membership with her final president's report. She thanks membership, board, and league staff for helping her throughout the year.

9. Presentation

a. William A. Cruickshank Scholarship Awards

Scholarship Committee Lawrence Gordon

Chair Lawrence Gordon distributed the William A. Cruickshank Award to the following recipient in attendance: Cameron Weiss.

- b. Congressman
Brian Mast

Congressman Brian Mast provided membership with a legislative update.

10. Member Comments

Unidentifiable speaker – He mentions it’s “Great Give Day where you may give to any charity today.

11. Meeting Announcements

- a. Elected Officials Workshop, Sandhill Crane, Palm Beach Gardens.....1:00 p.m., April 24th
- b. Installation Banquet, Kravis Center, Cohen Pavilion, West Palm Beach 11:30 a.m., May 22nd
- c. Board of Directors Meeting, Royal Palm Beach Cultural Center 10:00 a.m., June 26th
- d. General Membership Meeting, Royal Palm Beach Cultural Center 12:00 p.m., June 26th

(RSVP REQUIRED for all events)

12. Adjournment- The meeting was adjourned at 1:04 pm.

DRAFT