

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, June 27, 2012 at 10:00 a.m.
Scripps Florida Research Institute – Town of Jupiter

MINUTES

1. Call To Order, Roll Call, Welcomes, Introductions

President Todd Wodraska called the meeting to order at 10:04 a.m. League Counsel Trela White administered the oath of office to Woodrow Hay. President Wodraska welcomed everyone to Jupiter. Mo Thornton called the roll and a quorum was attained.

Board members present were: Todd Wodraska, Martha Webster, Scott Maxwell, Mo Thornton, Bill Manuel, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Steve Wilson, Dawn Pardo, Matt Willhite, Woodrow Hay, Keith James, Robert Shalhoub, and Gail Coniglio. **Absent was:** David Harden, Mike Mullaugh

Past presidents in attendance: Lisa Tropepe, Isaac Robinson, Jr., Susan Haynie, Bev Smith, Ken Schultz.

Also in attendance were Executive Director Richard Radcliffe; Vice Mayor Pro Tem Andy Amoroso, Lake Worth; Councilor Stella Jordan, South Palm Beach; Councilmember Anne Gerwig, Wellington; Commissioner Steve Hockman, Lake Park; Police Chief Robert Mangold, Atlantis; Chuck Stoddard; Ken Kaleel, Esq.; Dr. Carmine Priore; Glen Torcivia, Esq.; Laura Corry, SFWMD; Retha Lowe; Grady Lowe; Robert Weinroth, Esq.; League Counsel Trela White, Esq.; Brad Biggs, Esq. and Jennifer Ashton, Esq., Corbett and White; League staff Kristen Puhalainen and Je'Riise Hansen.

2. Additions, Deletions, and/or Modifications to the Agenda

Motion and second to approve the agenda as presented. Motion carried unanimously.

3. Approval of Consent Agenda

- a. Minutes of Board Meeting, April 25, 2012**
- b. Financial Reports/April, May**
- c. Appointment of Lake Park Commissioner Steve Hockman to the Housing Leadership Council.**

Mr. Radcliffe announced that the April 25th minutes would be amended to reflect a verbatim motion for Item 4B. Ms. Puhalainen read the motion as it would appear: "Motion for staff to vigorously oppose the \$12.50 allocation of funds by which the county is going to rescind at the May BCC meeting, staff work together to coordinate with all entities involved, create a letter from the Board of Directors In strong opposition, and report back to us in June as to the status."

Motion and second to approve the consent agenda with the amendment to the April minutes. Motion carried unanimously.

4. Scheduled Presentations - None

5. Miscellaneous Business

a. FY 2013 Budget

Finance Committee Chair Mo Thornton explained the proposed FY 2013 budget.

Motion by Mo Thornton, second by Robert Gottlieb to approve the FY 2013 budget. Motion carried unanimously.

b. Executive Director One Year Performance Review

President Wodraska explained the item. Mr. Radcliffe made remarks on his year as Executive Director. President Wodraska asked that staff and visitors leave the room in order to discuss the review in an executive session.

The Board meeting was reconvened at 10:54 a.m.

c. County's Proposal to Discontinue \$12.50 Program Status Report

Mr. Radcliffe reported that the Executive Committee members met with County Administrator Robert Weisman and Facilities Manager Audrey Wolf and got the issue postponed to August 21st. The Criminal Justice Commission's Executive Committee passed a resolution in support of the original 2002 resolution enacting the program. He also attended the Direct and Open Sky groups meetings conducted by Ms. Wolf. She has said that she would present any alternatives during the August 21st presentation. He asked for further direction for the Board in moving forward.

Glen Torcivia gave an update from the NPSEC perspective. He recommends the League stay united on the issue.

There was discussion.

Motion by Mo Thornton, second by Lisa Tropepe to continue opposing the termination of the \$12.50 program.

There was discussion.

Amendment to the motion to create a resolution to reaffirm the League's commitment to the 2002 resolution implementing the \$12.50 program, and requesting the county do likewise, and that each municipality should be made aware of the issue and be asked to pass similar resolutions.

There was discussion.

Amendment to the motion requesting the disbursement of funds for functional interoperability of systems.

There was discussion.

Motion carried unanimously.

d. Appointment to Treasure Coast Regional Planning Council

President Wodraska reported that there is one alternate vacancy. Palm Beach Gardens Vice Mayor Pro Tem Marcie Tinsley and Wellington Councilmember Anne Gerwig have applied. Councilmember Gerwig was present and addressed the Board.

Motion by Lisa Tropepe, second by Robert Gottlieb to appoint Wellington Councilmember Anne Gerwig to alternate seat 4 on the Treasure Coast Regional Planning Council. Motion carried unanimously.

e. President's Committee Chair Appointments/Priorities

President Wodraska named his Committee Chair appointments:

Environmental: Boca Raton Councilmember Michael Mullaugh
Transportation: Delray Beach Manager David Harden
Education: Lake Worth Vice Mayor Scott Maxwell
Programs: Jupiter Vice Mayor Todd Wodraska
Scholarship: Atlantis Manager Mo Thornton
It's The Economy: Palm Beach Shores Commissioner Lisa Tropepe
Fundraising: Jupiter Vice Mayor Todd Wodraska

President Wodraska explained that the Chairs of the Finance, Legislative, and Policy & Procedures Committees are dictated by the League by-laws, and that the board must ratify the memberships of all the committees.

There was discussion.

Motion by Robert Shalhoub, second by Woodrow Hay to ratify the memberships of the Palm Beach County League of Cities' committees. Motion carried unanimously.

Ms. Pardo proposed the creation of a committee devoted to beach and coastal issues. Mr. Radcliffe said that it will be brought to the Policy and Procedures Committee.

f. New Associate Membership Applications

President Wodraska announced that the League has received Associate Membership applications from Robert Weinroth (sponsored by Susan Haynie); David Ramba (sponsored by Ron Ferris); Mike Zito (sponsored by David Norris); Facility Contract Services (sponsored by Keith James); and Marine Industries Association of Palm Beach County, Inc. (sponsored by Dawn Pardo).

Ms. Tropepe asked to add Dr. Carmine Priore, whom she would sponsor.

Motion by Mo Thornton, second by Dawn Pardo to approve all applicants for Associate Membership. Motion carried unanimously.

6. Committee Reports

a. ITE Task Force

Scott Maxwell reported that at their last meeting Nanci Simonson of BB&T Bank gave a

presentation outlining benefits they offer to government employees. Jupiter Town Manager Andy Lukasik gave an update on the Six Pillars initiative. They heard from Greta Von Unruh from Palm Beach County Courts. FPL is developing a business development program aimed to create jobs in municipalities.

7. Legal Report

Ms. White reported that term limits for County Commissioners was upheld.

There is no ruling yet on the superiority of code enforcement liens.

A law goes into effect July 1, FS 218 (audits): "Members of a governing body or a school board who fail to resolve a state of financial emergency are subject to suspension or removal by the governor."

8. Executive Director's Report

Richard Radcliffe reported that two applications have been received for the Commission on Ethics appointment. The Board will make the appointment at the July meeting.

He reported on the Inspector General budget delegation.

The Florida League of Cities' Annual Conference is August 23 to 25 in Hollywood.

The League received a card from scholarship recipient Armisha Roberts thanking us for our support.

9. District Reports – None

10. Member Comments

Matt Willhite asked President Wodraska if he planned any changes to the meeting calendar. Also, he read a story about a group proposing legislation to delve into public officials, such as making financial statements public record. He'd like the League to look into it. President Wodraska asked the Policy & Procedure Committee to review the November/December meeting schedule.

Martha Webster said that regarding the Inspector General, she understands some cities received a contract agreement asking them to bypass the Clerk of Courts with payments. It was explained that a letter was sent by County Commissioner Shelley Vana to the cities not participating in the IG funding lawsuit, asking them to agree to bypass the Clerk when making IG payments, as a grant, and asking them to sign an interlocal agreement. Ms. White said that if the cities in the lawsuit prevail, there is no guarantee that you'll get your money back.

Dr. Priore said there had been discussion about establishing a foundation to support elected officials against ethics charges. He asked if any further discussion or action was planned. President Wodraska suggested that the new Fundraising Committee review the issue.

Mr. Radcliffe announced that the Emergency Operations Center's new Emergency Response Guidebook is available.

11. Meetings Announcements

12. Adjournment - The Board adjourned at 11:50 a.m.