

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, June 27, 2018
Wellington Community Center, Wellington**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Anne Gerwig called the meeting to order at 12:02pm.

Mr. Danny Sapp, Pentecostals of the Palm Beaches, gave the invocation. President Gerwig led the membership in 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, Briny Breezes, Cloud Lake, Glen Ridge, Greenacres, Haverhill, Highland Beach, Hypoluxo, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Loxahatchee Groves, Mangonia Park, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Palm Beach, Wellington, Westlake, West Palm Beach
Absent were: Boca Raton, Boynton Beach, Delray Beach, Golf, Gulf Stream, Juno Beach, Manalapan, South Bay, Tequesta

President Anne Gerwig welcomed the members to Wellington then introduced and acknowledged the efforts of the attending Wellington council and staff.

President Gerwig then recognized the dignitaries who were in attendance: Senator Robert Powell.

President Anne Gerwig welcomed new associate members:

Mike Pratt and Dino Maniotis, Palm Beach County Property Appraiser; Lesley Shriberg, Palm Beach County Sheriff's Office and Marybel Reinoso Coleman, P.A. who introduced themselves to the membership.

President Gerwig recognized the Past Presidents of the League of Cities in attendance:

Commissioner Keith James (2017-2018), Council Member Robert M.W. Shalhoub (2016-2017), Mayor Steven B. Wilson (2014-2015), Vice Mayor Pro Tem Scott Maxwell (2013-2014), Mayor Todd Wodraska (2012-2013), Former Commissioner Ike Robinson (2010-2011), Former Mayor Ken Kaleel ((2008-2009), Mayor David Stewart (2007-2008), Former Mayor Susan Haynie (2005-2006), Former Councilman Dr. Carmine Priore (2002-2003), Former Vice Mayor Retha Lowe (2000-2001), Former Mayor Anita "Pinky" Yount (1976-1978), Former Vice Mayor Bev Smith (2003-2004)

Past President Anita "Pinky" Yount recounted stories from the 40 years since she served as President of the PBC League of Cities and the importance of Home Rule then and now.

3. Additions, Deletions and Modifications to the Agenda

Deletion: 4 C of the Consent Agenda to be deleted.

Motion and second to accept Agenda. Motion carried unanimously

4. Consent Agenda

- a. Approval of the April 25, 2018 Meeting Minutes
- b. Ratification of the Approval of Councilman Terence Davis of Riviera Beach to the Regular Seat on the Water Resource Task Force.....
- d. Ratification of the Appointment of Mayor Scott Singer of Boca Raton to the School District of PBC Independent Sales Surtax Oversight Committee Regular Seat.....

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

5. Miscellaneous Business

- a. Ratification of the Appointments to the Issues Forum Executive Committee

Motion and second to ratify the Appointment of Anne Gerwig and Kim Glas-Castro to the Issues Forum Executive Committee. Motion carried unanimously.

- b. Ratification of the Recommendations to the Florida League of Cities Board of Directors

Motion and second to ratify the Recommendations of Anne Gerwig, Andy Amoroso and Keith James to the Florida League of Cities Board of Directors. Motion carried unanimously.

6. Legal Report

Legal Counsel Jennifer Ashton updated the board concerning the State Attorney General’s Opinion on the acceptance of electronic signatures being up to each municipality and the suggestion that items like bonds or warranties remain notarized signatures in their best practices. Secondly, she notified members of a Miami-Dade decision that determined that the county was not liable for negligence in a shooting that occurred at a large party in a public park.

7. Executive Director’s Report

Executive Director Richard Radcliffe thanked the City of Wellington informed the membership about the July 25th meeting in Riviera Beach that requires shuttles for parking. He also reminded them about the August 16-18 FLC Convention with many rallies and the Gold Coast Breakfast on the 18th at a cost of \$25 and the need to RSVP.

8. President’s Report

President Gerwig called for a spirited response in the celebration of 50 years of Home Rule at the upcoming FLC Conference. She then notified the Membership about Wellington’s outreach during the prior hurricane season and encouraged other municipalities to adopt a similar social media outreach. President Gerwig also stressed the need to change with technology and what it can offer your communities.

9. Presentations

- a. A Technology Update and What You Need to Know About Ransomware

Steven Bordelon, Palm Beach County ISS, provides improved internet, network, access and GIS Support, low cost scanning and connectivity to newer technology and improved customer services. Tina Traviosa updated the members on the dangers of ransomware (often due to lack of service patches) and its cause of denial or shutdown of service networks. ISS reduces the impact of ransomware and other security threats through firewalls, anti-virus, End Point protection, system alerts and training.

10. Member Comments

President Gerwig thanked Gloria Kelly and reminded members to sign the Home Rule petition on the Palm Beach County League of Cities website.

11. Meeting Announcements

- a. Board of Directors Meeting, Manatee Lagoon, Riviera Beach.....10:00 a.m., July 25th
 - b. General Membership Meeting, Manatee Lagoon, Riviera Beach..... 12:00 p.m., July 25th
- (RSVP REQUIRED for all events)**

12. Adjournment-The meeting was adjourned at 12:58pm.