

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, July 24, 2013, 12:00 p.m.  
Lake Worth Casino Building & Beach Complex – Lake Worth**

**MINUTES**

**1. Call to Order and Flag Salute**

President Scott Maxwell called the meeting to order at 12:26. Father Vic Lopez gave the invocation and President Maxwell 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, Boca Raton, Boynton Beach, Cloud Lake, Delray Beach, Glen Ridge, Golf, Greenacres, Gulf Stream, Haverhill, Highland Beach, Hypoluxo, Juno Beach, 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 and West Palm Beach. **Absent were:** Briny Breezes, Manalapan, South Bay and Tequesta.

Mayor Pam Triolo of Lake Worth welcomed the membership to Lake Worth and the Casino Building & Beach Complex. Mayor Triolo introduced the city's commissioners who were in attendance: Vice Mayor Pro Tem Andy Amoroso, Commissioner John Szerdi and Vice Mayor Scott Maxwell who also welcomed the membership to the newly renovated Lake Worth Casino Building & Beach Complex.

President Maxwell recognized the following dignitaries who were in attendance: Representative Bobby Powell, District #88; State Attorney Dave Aronberg and Representative Lori Berman District # 90.

President Maxwell introduced new member Data Management representative Tony Soviero, who was given an opportunity to speak with the membership about the nature of his business.

President Maxwell introduced County Commissioner Shelley Vana, Lake Worth district representative. Commissioner Vana welcomed the membership to her district and praised the city for their beautiful Casino Building & Beach Complex.

**3. Additions, Deletions, and Modifications to the Agenda**

None

**4. Consent Agenda**

**a. Minutes of the June 24, 2013 General Membership meeting**

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

## **5. President's Report**

President Maxwell reminded everyone of the FLC Annual Conference on August 14-17th in Orlando and hope that he will see his fellow elected officials there. He encourages those who have not sign up for a committee to do so. He stressed the importance of representation on the state and national committees. President Maxwell informed the membership of the Gold Coast breakfast on Saturday with the topic being the All Aboard Florida Project.

## **6. Presentations -**

### **a. FLC Legislative Update: What Passed, What got Vetoed & What to Expect Next Session**

Mrs. Kathy Till started by thanking this League for having her and Representatives Berman and Powell for their services to their districts. Mrs. Till concord with President Maxwell about the importance of joining the FLC Legislative committees and informed the membership that there is still time to sign up.

Mrs. Till reported that the number one priority for FLC was Municipal Pension Reform. Some legislation relating to it passed however the major reform did not. She reported that SB534 sponsored by Senator Brandis changed some of the reporting requirements as it relates to the define benefits plans. The Synthetic Drugs bill passed. The bill increased the number of compounds and included 22 new formulas to the band substances list state wide. A Red Light Camera bill passed allowing the drivers to challenge the ticket thru a municipal hearing officer instead of thru the court. Senator Negron's Public Testimony bill passed requiring local government to allow the public comment before boards and commissions both elected and appointed. Another priority that passed was Senate Bill 1808, Numeric Nutrient Criteria, which authorized the Department of Environmental Protection to implement specified provisions to control nutrient load in state waters. Mrs. Till informed the membership that some bills that they should expect to see in the upcoming legislative session are Pension Reform, Sovereign Immunity, Sober Homes and Municipal Utilities. She also informed the membership of her advocacy workshop on Friday, August 16th at 4:15 pm for those who will be attending the FLC conference entitled *Rules of Engagement: How to Engage Your Legislators to Effectively Communicate Your Message*.

## **7. Miscellaneous Business**

None

## **8. Legal Report**

Attorney Brad Biggs reminded the municipalities to post their budget on their website.

In Regards to the Red Light Cameras and the Heightened Evidentiary Burden to Enforce Regulatory Programs no action has been taken.

## **9. Executive Director's Report**

Executive Director Richard Radcliffe informed the membership of the FLC Conference and the need for more representation on the policy committees. He reminded everyone of the Gold Coast Breakfast on Saturday August 17th in Orlando. The topic will be the All Aboard Florida Project. He also stated that at the breakfast there will be discussion of the Gold Coast League legislative priorities. Mr. Radcliffe reported that at the Sober House second public hearing in Delray Beach, himself along with others spoke about the necessity of regulating Sober Houses. Mr. Radcliffe informed the members that the Chandler brothers are back in town. The brothers make public record request then sue the municipality over it. Mr. Radcliffe informed the board of the FEMA Flood maps are out and that FEMA will be having a meeting with the technical municipal representatives on the July 31 regarding the maps. He also noted the creation of a FEC Task Force who will be working with the MPO with regarding the All Aboard Florida project, funding issues and quiet zones. Mr. Radcliffe asked all affect municipalities to provide a technical person along with a policy maker to serve on the task force. He reminded the board of the FLC FLY-In in Washington Dc on September 10-11. Lastly Mr. Radcliffe thanked Georgina Cid, Silvina Donaldson, Je'Riise Hansen and everyone who participated in putting together a wonderful meeting.

## **10. Member Comments**

Darlene Kostrub of the Literacy Coalition of Palm Beach County invited the mayors to the Mayor's Literacy Luncheon on September 18 at the Omphoy Ocean Resort.

Jaimie Goodman of the League of Women Voters Palm Beach County introduced their new president Geanine Webster. He also informed the membership of the Sea level Risen Symposium that the League of Woman Voters is sponsoring on Friday July 26th.

**11. Upcoming Meetings** – August 28th at Newcomb Hall at the Riviera Beach Marina

**12. Adjournment** – The meeting was adjourned at 1:25 p.m..