

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, October 22, 2014  
Lake Worth Beach & Casino Complex**

**MINUTES**

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

President Steve Wilson called the meeting to order at 12:05 p.m.. Woodrow Hay, former Boynton Beach Mayor 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, Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Glen Ridge, Greenacres, Gulf Stream, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Manalapan, 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, Wellington and West Palm Beach **Absent were:** Delray Beach, Golf, Loxahatchee Groves and Mangonia Park

President Wilson recognized the dignitaries in attendance: School Board Chair Chuck Shaw, Senator Jeff Clemens, Representative Bobby Powell and Representative Mark Pafford.

President Wilson introduced Mayor Pam Triolo who welcomed the membership back to Lake Worth and to the Beach & Casino Complex. Mayor Triolo recognized the members of her commission that were in attendance: Vice Mayor Scott Maxwell, Vice Mayor Pro Tem Andy Amoroso and Commissioner John Szerdi. She provided the membership with some background trivia on the city and informed them of Lake Worth's future plans.

Executive Director Richard Radcliffe introduced new associate member Tara Bardi and Mark Pafford of the Arthur R. Marshall Foundation. They were given an opportunity to introduce themselves to the membership.

Executive Director Richard Radcliffe introduced County Commissioner Shelley Vana who welcomed the membership to her district.

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

None

**4. Consent Agenda**

**a. Approval of Minutes of September 24, 2014 General Membership meeting**

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

**5. President's Report**

President Wilson praised the healthcare workers for their efforts for their preparation and the handling of the Ebola epidemic.

## 6. Presentations

- a. Marijuana: What Does It Mean For Your City? – Susan Trevarthen, P.A.

Attorney Susan Trevarthen of Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L. informed the membership of ways the municipalities can be ahead of the marijuana law in the event it passes on November 4<sup>th</sup>. Ms. Trevarthen started off by saying that “limited marijuana use is already legal in Florida”. She listed the pros and cons of early city regulations and concluded by informing the membership of what effects the legalization of marijuana has had on other states.

## 7. Miscellaneous Business

- a. **Ratification on the re-appointment of Councilor Joni Brinkman to LDRAB**

President Wilson informed the membership that at the board meeting the board approved the re-appointment of Palm Springs Councilor Joni Brinkman to continue to represent the League on LDRAB. He stated that ratification is required by the General Membership.

**Motion and second to ratify the re-appointment of Councilor Joni Brinkman of Palm Springs to LDRAB. Motion carries unanimously.**

- b. **Ratification on the appointments to the Impact Fee Review Committee**

President Wilson informed the membership at the board meeting the board approved Councilmember Jerry Beavers, Mayor James DuBois and Andrew Mack to serve on the Impact Fee Review Committee. He stated that ratification is required by the General Membership.

**Motion and second to ratify the appointments of Councilmember Jerry Beavers, Haverhill; Mayor James DuBois, Lake Park and Andrew Mack, P.E., Boynton Beach to represent the League on the Impact Fee Review Committee. Motion carries unanimously.**

## 8. Legal Report

Attorney Trela White informed the board of the Florida 4<sup>th</sup> DCA’s ruling in which Joel Edward Chandler anonymously emailed the City of Greenacres requesting public documents and was instructed to fill out the public request form which is posted on the city’s website. The DCA ruled that the City could not “condition the disclosure of public records by filling out a form” since it is not required thru any state statute that the requester must provide their name, address, phone number or any other type of identifying information.

Ms. White updated the board on the Inspector General Funding lawsuit both parties submitted their proposed orders to the judge on September 2<sup>nd</sup> however a ruling has not been made as yet.

## 9. Executive Director’s Report

Executive Director Richard Radcliffe informed the membership that at the board meeting the board of directors has directed staff to compose a resolution objecting the withdrawing of Palm Beach County from the Treasure Coast Regional Planning Council. He stated that the resolution will be available to every municipality for them to bring before their council.

**10. Member Comments**

School Board Chair Chuck Shaw asked the membership to support the school tax referendum on November 4<sup>th</sup>.

John Bartosek of the Children Services Council (CSC) asked the membership for their support by approving the re-authorization of the CSC on November 4<sup>th</sup>.

President Wilson informed the membership that FLC President Laura Mosley visited Belle Glade to recognize the Belle Glade Youth Empowerment Group for placing in the FLC Youth Council Video Competition.

**11. Upcoming Meetings - Announced**

- a. Board of Directors Meeting, Benvenuto Caterestaurant, Boynton Beach.....10 a.m., Nov. 26<sup>th</sup>
- b. General Membership Meeting, Benvenuto Caterestaurant, Boynton Beach.....Noon, Nov. 26<sup>th</sup>
- c. Tri-Cities BBQ, Belle Glade Marina.....11 a.m., Dec. 5<sup>th</sup>

**12. Adjournment** – The meeting was adjourned at 1:08 p.m..