

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, November 23, 2016 at 10:00 a.m.
Benvenuto Cateresturant

MINUTES

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

President Robert Shalhoub called the meeting to order at 10:00 a.m. Immediate Past President Dawn Pardo called the roll and a quorum was attained.

Board members present were: Robert Shalhoub, Keith James, Mo Thornton (*arrived at 10:15*) Robert Gebbia, Bill Thrasher, Patti Waller, Robert Gottlieb, Leondrae Camel, Joe Casello, Andy Amoroso, Peter Noble, Anne Gerwig, Ilan Kaufer, Dawn Pardo **Absent:** Gail Coniglio Mike Mullaugh, Jeff Hmara and Kimberly Glas-Castro

Past Presidents in attendance were: David Stewart Susan Haynie and Ken Schultz

Also in attendance were: Chuck Stoddard, Laura Corry South Florida Water Management District; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Tara Crawford, Tindale Oliver; Steve Anderson, Palm Tran Planning Staff; Randal Krejcarek, Spatial Focus; League Counsel Keith Davis and Mitty Barnard, Corbett White Davis & Ashton, P.A.; and League Staff Richard Radcliffe, JeRiise Hansen and Clarelle Prosper.

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

3. Consent Agenda

- a. Board of Directors Meeting October 26, 2016 Minutes
- b. October 2016 Financials
- c. New Associate Member Application – Everglade Trust
- Sponsored by Mayor Robert Shalhoub, Lake Clarke Shores*
- d. New Associate Member Application – Spatial Focus, LLC.....
- Sponsored by Manager Richard Reade, Palm Springs*
- e. Approval of moving the March 2017 meeting date to March 29th (5th Wednesday).....
- f. Appointment to the ITE Committee – Manager Ken Metcalf, Mangonia Park.....
- g. Approval of Appointment Water Resource Task Force Regular Seat – Mayor Myra Koutzen, Palm Beach Shores

h. Approval of Appointments to the Treasure Coast Regional Planning Council

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Vice Mayor	Royal Palm Beach
Seat 6	Mitch Katz	Commissioner	Delray Beach
Seat 7	Marcie Tinsley	Vice Mayor Pro Tem	Palm Beach Gardens
Seat 8	James DuBois	Mayor	Lake Park
Seat 4 Alt.	Paula Ryan	Commissioner	West Palm Beach
Seat 5 Alt.	<i>Vacant</i>		
Seat 6 Alt.	Robert Gottlieb	Councilmember	South Palm Beach
Seat 7 Alt.	Abby Brennan	Mayor	Tequesta
Seat 8 Alt.	David Norris	Councilman	North Palm Beach

Motion by Dawn Pardo and a second by Andy Amoroso to approve consent agenda.

Lenondrea Camel to pull Item C for Discussion

There was discussion.

Motion by Robert Gebbia and second by Keith James to table approving Everglades Trust as an Associate member. Motion carries unanimously.

4. Miscellaneous Business

a. Resolution Supporting the Rehabilitation of the Herbert Hoover Dike

Attorney Keith Davis informed the board of the draft resolution encouraging the Army Core to the rehabilitation process of the Hoover Dike as directed.

Board Member Leondrae Camel clarified that the resolution was to go regional leagues and not a template for municipalities.

There was discussion.

Motion by Anne Gerwig second by Patti Waller for the Palm Beach county League of Cities to adopt the Resolution Supporting the Rehabilitation of the Herbert Hoover Dike with the changes of it being sent to regional leagues. Motion carries unanimously.

b. Palm Tran 2017 – 2026 Transit Development Plan

Tara Crawford and Steven Anderson informed the board of Palm Trans 10 year Transit Development Plan.

5. Committee Report

a. ITE Committee

Mayor Dave Stewart informed the board that the committee heard from John Thomas of Renovate American who was promoting a PACE program. He also informed them that Florida Sugar Cane League informed the committee of about sustainability and about the Sugar Cane League coming and planting community gardens and gardens at local schools. He concluded by stating that Jones Edmonds presented to the committee a way to help your community change firm ratings for flood insurance recommendations you can use which save your residents on flood insurance

b. NLC Policy Committee

1. Information Technology & Communications –Jeremy Rodgers

Councilmember Jeremy Rodgers informed the board of two Resolutions the committee renewed regarding broadband access and treating the setup of broad as infrastructure. He also informed the board that the committee heard presentations from BroadbandUSA and the FCC. He informed them of different issues that will be disused in the upcoming new year.

2. Public Safety & Crime Prevention – Dawn Pardo

Councilwoman Dawn Pardo informed the board that the committee heard presentations from Institute for credible leadership development and was given an update from homeland Security. She explained that there was a lengthy discussion about the heroin and opieoids epidemic. Ms. Pardo also informed the board of two resolutions that the committee passed, one was regarding an asset forfeiture program and a changed sentence in the FEMA de-obligation resolution.

3. Finance, Administration & Intergovernmental Relations –Keith James

Commissioner Keith James informed the board of five different resolutions the committee discussed; one dealt with resolving the conflict between federal and state laws in relation to marijuana. In addition, he stated that the committee wants to encourage congress to consider pension benefit alternatives to reduce the costs to municipalities and public sector employers. Commissioner James informed the board of a resolution regarding E- Fairness and on making the playing field for internet sales companies and local small businesses. He informed the board that the committee also discussed Preserving tax exempts of municipal bonds. He concluded that the committee passed two resolutions, one calling for comprehensive tax reform ; the second supporting certain surveys used by the U.S Census Bureau.

4. Community & Economic Development – Andy Amoroso

Vice Mayor Pro Tem Andy Amoroso informed the board that the committee decided that their priority would be to sustain CDBG funds. He also stated the committee discussed economic development and sustaining small banks with your city. He concluded that the committee wrote a proposal of everything they wanted to keep.

6. Legal Report

Attorney Keith Davis informed the board that the Department of Housing and Urban Development and the Department of Justice issued a joint statement on State and Local Government use Laws. He stated that the joint statement makes no changes to the law and that it give insight on how the two agencies look at the Fair Housing Act.

Attorney Keith Davis provided the board with an Palm Beach County Commission on Ethics opinion that dealt with the Cone of Silence. He stated that a city wanted to competitively sell some real estate and under the city's code, the sale of real estate did not have to comply with City's procurement code. The City asked the Commission on Ethics if whether the cone of silence in the County's Lobbyist Registration Ordinance applied to the sale of real estate. He concluded that the Commission on Ethics stated that the cone of silence applies to all "competitive solicitations including the City's proposed sale of the piece of real estate.

Attorney Keith Davis informed the board about a case regarding Bay County and the City of Panama City Beach. Both had adopted an ordinance that required anyone renting a motor scooter had to wear a safety vest the word "RENTAL" on the back of the vest. He stated Chapter 316, Florida statutes states that local ordinances regulating equipment on motorcycles and motor vehicles are preempted unless that statutes expressly say otherwise. The county and the city argued that Florida Statute 316.008 allows local governments to adopt an ordinance that covers special conditions but the court noted that unruly tourist do not meet the definition of a special condition.

7. Executive Director's Report

Executive Director Richard Radcliffe reminded the board of the Tri-Cities BBQ taking place at Pahokee Marina December 2nd.

Mr. Radcliffe informed the board that Palm Beach County Legislative Delegations new Chair is Senator Bobby Powell and new Vice Chair is Representative Bill Hager. He also informed them of the Legislative Roundtable taking place January 19th at Atlantis Country Club.

Mr. Radcliffe thanked the board for there support regarding the Half a Penny Surtax and said that the office will be reaching out to find out if each city will be using the Leagues oversight Committee or if they will be creating their own.

Executive Director Richard Radcliffe informed the board that the Village of Wellington will be hosting our February meeting.

Mr. Radcliffe concluded by informing the board that the leagues website will be getting some updates and to provide feedback. Also he thanked those who attended the NLC conference.

8. President Report

None

9. Special Presentations

None

10. Member Comments

None

11. Meeting Announcements: (Mark your calendar)

- a. Tri-Cities BBQ **(RSVP Required)** 11:30 a.m., December 2nd
- b. Board of Directors Meeting, Jupiter Community Center 10 a.m., January 25th
- c. General Membership Meeting, Jupiter Community Center..... 12 p.m., January 25th
(RSVP Required)

12. Adjournment - The Board adjourned at 11:46 a.m.