

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, April 26, 2017 at 10:00 a.m.
Atlantis Country Club

MINUTES

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

1st Vice President Keith James called the meeting to order at 10:00 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Robert Shalhoub (arrives at 10:11), Keith James, Gail Coniglio, Robert Gebbia, Patti Waller, Robert Gottlieb, Bill Thrasher, Leondrae Camel, Joe Casello, Andy Amoroso, Peter Noble, Jeff Hmara, Anne Gerwig (arrived at 10:03), Ilan Kaufer, Kimberly Glas-Castro, Dawn Pardo **Absent:** None

Past Presidents in attendance were: Steve Wilson, Scott Maxwell, Lisa Tropepe, David Stewart

Also in attendance were: Constance Scott, FAU; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Manager Lori LaVerriere, Boynton Beach; Michael Corbit, Career Source; Councilmember Mark Mullinix, North Palm Beach; Anna Yeskey; John Rice and Thomas Mullin, Nason, Yeager; Councilmember Robert Weinroth and Councilmember Scott Singer, Boca Raton; League Counsel Jennifer Ashton, 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

Addition to the consent agenda (3h, 3i, 3j)

3. Consent Agenda

- a. Board of Directors March 29, 2017 Minutes Meeting.....
- b. March 2017 Financials
- c. Appointment to the Treasure Coast Regional Planning Council
- Councilmember Robert Weinroth, Boca Raton
- d. Appointment to the ITE Committee
- Commissioner Christina Romelus, Boynton Beach
- e. Appointment to the Land Development Regulatory and Advisory Board.....
- Anna Yeskey
- f. New Associate Member Application – Nason Yeager Gerson White & Lioce, P.A.....
- Sponsored by Mayor Todd Wodraska, Jupiter
- g. New Associate Member Application – Florida Atlantic Research and Development Authority
- Sponsored by Mayor Susan Haynie, Boca Raton
- h. Appointment to the PBC Citizen Committee on Airport Noise.....
- Councilmember Remar Harvin, Haverhill
- i. Appointment to the Water Resource Task Force Regular Seat.....
- Commissioner Paula Ryan, West Palm Beach
- j. New Associate Member Application – Energy Systems Group, LLC
- Sponsored by Penni Redford, West Palm Beach Sustainability Manager

Motion by Dawn Pardo and second by Mo Thornton to approve the consent agenda. Motion passes unanimously.

4. Miscellaneous Business

a. Opioid Over Prescription Resolution

League Counsel Jennifer Ashton reminded the board that at the March board meeting she was directed to draft a resolution based on the resolution presented to the board from the Sober Homes Task Force regarding the over prescription of opioids.

Motion by Andy Amoroso and second by Patti Waller to approve the Opioid Over Prescription resolution. Motion passes unanimously.

5. Committee Report

a. Finance Committee

1. Approval of FY 2017-2018 Budget & Municipal and Associate Dues Structure

Finance Committee Chair Mo Thornton provided an overview of the budget and informed the board that the committee is not proposing a dues increase.

Motion by Leondrae Camel and second by Anne Gerwig to approve the FY 2017-2018 budget & the municipal and associate dues structure. Motion passes unanimously.

b. Citizens Advisory Committee on Health and Human Services

League representative Anne Gerwig informed the board that the committee covers agencies that are financially insistent on the county. Mayor Gerwig stated that cities do a lot that is not on the county's radar and would like permission from the board get about three municipalities to do a five-minute presentation regarding some of the service that they provide to their residents. Mayor Gerwig shared that Wellington has a STAR (Senior Transportation and Ride) program that provides roundtrip cab rides to anyone over 65 who lives in the village. She also made mention of the City of Greenacres social and afterschool program.

c. ITE Committee

Committee Chair Lisa Tropepe informed the board that at the last ITE Committee meeting, the committee heard from Elliot Cohen of PR Guru, who provides PR services; Marc Douglas of Florida Textile Recycling Program, who provides; and Kim Ardila Morgan of Palm Beach State College who informed the committee on programs provided by the college.

d. Education Ad Hoc Internship Committee

Constance Scott informed the board that the subcommittee had a meeting with some are colleges regarding the internship program. She explained to the membership how FAU's internship program works and informed them that she will be working closely with Palm Beach State College who will be implementing an internship program modeled off of FAU's.

6. Legal Report

League Counsel Jennifer Ashton informed the board of the case Hadeed vs. State which deals with ethics complaints and if attorney's fees can be recouped for frivolous offense filed against an elected official. She stated that the court decided that three steps will be taken to determine whether attorney fees will be given. Attorney Ashton explained that they are malicious intent to harm or damage the reputation of the elected officials; whether the person filing the complaint knew the statement was false and if the statements being made can be viewed as possible ethics violations.

Attorney Ashton also informed the board of AG Opinion regarding municipal charter amendment and special magistrate for code enforcement hearings.

7. Executive Director's Report

Executive Director Richard Radcliffe informed the board that legislative session will begin in January and reminded the board that it is time to re-apply for FLC Committees. Mr. Radcliffe also provided the board with upcoming important dates: Installation Banquet May 17; July 19th joint Board of County Commissioners from 9-12; October 4th joint meeting with PBC School District at 2pm and lastly the Elected Officials Workshop.

8. President Report

President Shalhoub thanked the board for giving him the privilege and honor of being the president the past year.

9. Special Presentations

a. Zika Epidemic

President Shalhoub provided the membership with a brief background of Dr. Alina Alonso, Director of Florida Department of Health PBC.

Dr. Alonso thanked the board for inviting her to provide information on Zika. Dr. Alonso informed the board that they are working very hard to create a vaccine. She stated that 80% of people bitten by a mosquito carrying the Zika virus show no symptoms and their biggest concern of Zika is for pregnant women because the virus affects the fetus. Dr. Alonso explained that the virus not only goes through the blood but also passes through the placenta. She stated that in 2017 there were 32 cases, 16 of which were pregnant and out of those 16, 4 recognized defects via an ultrasound and 7 died from the virus. Dr. Alonso informed the board of the ways the District are preparing for the increase of the mosquito population with summer around the corner. She stated that a state wide Zika planning meeting was held and Zika districts were provided with a Zika kit. She also stated that ways the public can help reduce their chances of getting bite by removing standing water around the house, wear bug spray and keep screens on windows.

10. Member Comments

Councilwoman Pardo informed the board that as the Ocean to Lake Committee Chair, she was approached by Three Amigos Adventures Trails in Wellington, who invited the League to go through the trails. Councilwoman Pardo also encouraged everyone to attend legislative session in Tallahassee.

President Shalhoub recognized Board Member Bill Thrasher who is retiring and thanked him for his years of service.

11. Meeting Announcements: (Mark your calendar)

- a. Board of Directors Meeting, Atlantis Country Club 10 a.m., April 26th
- b. General Membership Meeting, Atlantis Country Club 12 p.m., April 26th
(RSVP Required)
- c. Elected Officials Workshop, Atlantis Country Club 1pm, April 26th
(RSVP Required)

12. Adjournment - The Board adjourned at 11:42 a.m.