

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, June 22, 2016 at 10:00 a.m.**  
**Bear Lakes Country Club**

**MINUTES**

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

President Robert Shalhoub called the meeting to order at 10:02 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

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

**Past Presidents in attendance were:** Steve Wilson, Scott Maxwell, Lisa Tropepe, David Stewart, Susan Haynie and Bev Smith

Also in attendance were: Constance Scott, FAU; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Council Chair Terence Davis, Riviera Beach; Manager Dan Clark and Zoie Burgess, Lake Clarke Shores; Chuck Stoddard; Laura Corry, South Florida Water Management District; Doris Pastl, Specialty Advertising; League Counsel Jennifer Ashton and Jack Rice; Corbett White Davis & Ashton, P.A.; and League Staff Richard Radcliffe, JeRiise Hansen and Crelle Prosper.

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

Addition: 5e. Appointment to the PBC Water Resource Task Force

**3. Consent Agenda**

- a. **Minutes of Board Meeting, April 27, 2016**
- b. **Financials April and May 2016**
- c. **Appointment to the PBC Citizens Committee on Airport Noise**
- d. **Appointment to the Treasure Coast Regional Planning Council**
- e. **New Associate Member Application – Specialty Advertising**

**Motion by Keith James and second by Joe Casello to approve the consent agenda. Motion carries unanimously.**

**4. Special Presentations**

None

## 5. Miscellaneous Business

### a. President's Committee Chair Appointments

President Robert Shalhoub informed the board of his 2016-2017 League committee chair appointments.

**Motion by Dawn Pardo and second by Mike Mullaugh to approve the committee's appointments. Motion carries unanimously.**

### b. Recommendations to the FLC Board of Directors

President Robert Shalhoub informed the board of the three nominations for the FLC Board of Directors. He stated that he would be accepting the seat designated for the League President. President Shalhoub also mentioned that Vice Mayor Lisa Tropepe and Councilwoman Dawn Pardo are interested in continuing to serve on the FLC Board.

There was discussion.

**Motion by Andy Amoroso and second by Kim Glas-Castro to recommend Lisa Tropepe; and motion by Steve Wilson and second by Kim Glas-Castro to recommend Dawn Pardo to be on the Florida League of Cities Board of Directors. Motions Carries unanimously.**

### c. Appointment to the PBC Advisory Boundary Committee

President Robert Shalhoub informed the board of the two candidates who put their names in for the Committee, Vice Mayor Jeff Hmara of Royal Palm Beach and Council Chair Terence Davis of Riviera Beach. Council Chair Terence Davis was given a chance to speak to the board, where he rescinded his name leaving only Vice Mayor Jeff Hmara.

**Motion by Keith James and second by Mike Mullaugh to appoint Jeff Hmara to the PBC Advisory Boundary Committee. Motion Carries unanimously.**

### d. Thomas J. Baird Request for a Letter of Support for Sober Homes Task Force Appointment

President Robert Shalhoub informed the board of Thomas Baird's request for appointment to the Sober Homes Task Force. He also informed the board that there is not a seat on the main sober homes task force but there are three components to the task force where the board can appoint members. One is an at large position, he listed the members that not only included Thomas Baird but also included board members Vice Mayor Pro Tem Andy Amoroso of Lake Worth and Commissioner Joe Casello of Boynton Beach.

There was discussion.

Thomas Baird was given a chance to speak to the board. Andy Amoroso and Joe Casello spoke to the board as well, in regards to their support to be on the committee.

**Motion by Bill Thrasher and seconded to construct a letter of support for Thomas Baird. Motion Carries unanimously.**

**Motion by Keith James and second by Dawn Pardo to construct a letter of support for Andy Amoroso. Motion Carries unanimously.**

**Motion by Keith James and seconded to construct a letter of support for Joe Casello. Motion Carries unanimously.**

**e. Appointment to the PBC Water Resources Task Force**

Council Chair Terence Davis made a request to be appointed as an alternate to the PBC Water Resources Task Force.

**Motion by Keith James and second by Andy Amoroso to appoint Terence Davis to the PBC Water Resource Task Force. Motion Carries unanimously.**

**6. Committee Report**

**a. Environmental Committee**

Chair Mike Mullaugh informed the board that Natalie Schneider the County's Climate Change and Sustainability Coordinator presented to the committee and that they decided to appoint her to the committee. Dr. Obey was also invited to the committee to make a presentation regarding sea level rise. Deputy Mayor Mullaugh also informed the board that the committee would support the discussion of building an overpass or underpass across SR80.

**b. ITE Committee**

Chair Lisa Tropepe informed the board that at the last ITE committee meeting, the group heard from three associate members. The first was SCS Engineers; which provides personnel to the municipalities in times of need. The second was Sustainable Sprinklers, Inc., who made a pledge to save the municipalities 50% or more on water due to a partnership with South Florida Water Management District that monitors rainfall amounts. The third was Siemens who informed the committee on the infrastructure services they provide and stated that they are currently working with the City of Lake Worth. Vice Mayor Tropepe also reported that the committee has decided to survey each presenter to see if the presenter will be beneficial to the membership.

**c. Ocean to Lake Trail Committee**

Councilwoman Dawn Pardo informed the board of the committee's two initiatives. First, was opening up the C-51 canal and the second is the equestrian trails out west. She informed the board that the C-51 has received funding to move forward with engineering. She reminded the board of the meeting the committee had with Randy Whitefield regarding the FDOT SR80 Corridor Action Plan and discussed with him the possibilities of building an overpass or underpass across SR80 to create an equestrian trail that runs north and south. Councilwoman Pardo informed the board that the Committee instructed two members to draft a letter to be presented to FDOT and that the letter was brought to the board today for approval.

**Motion by Keith James and seconded by Jeff Hmara to approve the letter drafted to FDOT regarding SR 80 Corridor. Motion carries unanimously.**

#### **d. FLC Fly-In Committee**

Councilwoman Dawn Pardo started by encouraging the board to attend the FLC DC Fly-In, stating that it was only her and Richard Radcliffe from Pam Beach County that was there. Councilwoman Pardo informed the board that her first meeting was with the White House regarding the Zika Virus. She stated that Congress passed a bill for \$1.6 billion for the virus study/cure to be given to the CDC and the three States of concern (Florida, Louisiana and Texas). Councilwoman Pardo informed the board that she meet with Senator Bill Nelson and members of Congress regarding Sober Homes and reported that they are in support of Congresswoman Lois Frankel. She expanded on her meeting with Senator Nelson who expressed his concern about the National Flood Insurance being open to private companies, a request made by the Florida League of Cities. Councilwoman Pardo also stated that everyone she with understood the importance of Municipal Financing but they encouraged the continuous dialog with your Congressman and Senator to municipal bonds.

#### **7. Past President's Report**

Councilwoman Dawn Pardo informed the board about the Executive Directors evaluation. She states that she will be sending it out to the board and it will be reviewed by the next meeting.

#### **8. Legal Report**

Attorney Jennifer Ashton reported on a case about code enforcement and if defensive Laches can be raised in a code enforcement proceeding. Laches means there has been an unreasonable delay in excusing some right that prejudices the other party.

Ms. Ashton also informed the board of the case where Wantman Group was sued for a Public Records Request but the judgment was granted in their favor due to the suspicion and spam like nature of the request.

Ms. Ashton informed the board of another Public Records case in which the Jacksonville Police and Fire Pension Fund was found to have imposed conditions not legally valid for the inspection and copying of the public records and thus ordered to pay attorneys fees.

Ms. Ashton urged the board to keep fighting for legislation concerning Public Records in Tallahassee.

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

Executive Director Richard Radcliffe provided the board with a surtax update. He informed them that 29 cities have project lists on our website and that 64% of the municipal population passed inter-local agreements so the School board, cities and county will be moving forward.

Mr. Radcliffe informed the board that on July 12, the county will have a meeting to finalize the educational program to educate the public on the surtax.

Mr. Radcliffe reminded the board on the mandatory four hour state ethics training seminar, that no date has been set but that it should be early September.

Mr. Radcliffe informed the board that the issue of impact fees has been brought to the MPO board and that they are monitoring it.

Mr. Radcliffe informed the board of the 39<sup>th</sup> municipality Westlake and his intentions of inviting them to join the Palm Beach county League Cities.

Mr. Radcliffe reminded the board now is the time to sign up for FLC Policy Committees.

**10. Member Comments**

None

**11. Meeting Announcements: (Mark your calendar)**

- a. Board of Directors Meeting, Lake Worth Casino Building & Beach Complex.... 10 a.m., July 27<sup>th</sup>
- b. General Membership Meeting, Lake Worth Casino Building & Beach Complex... Noon, July 27<sup>th</sup>
- c. Gold Coast Breakfast, FLC Annual Conference, Hollywood, FL.....7:30 a.m., August 20<sup>th</sup>  
**(RSVP Required)**

**12. Adjournment** - The Board adjourned at 11:22 a.m.