

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, June 24, 2015
Village of Palm Springs**

MINUTES

1. Call to Order and Flag Salute

President Dawn Pardo called the meeting to order at 12:30 p.m.. Captain Spencer of the Salvation Army 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, , Cloud Lake, Delray Beach, Glen Ridge, Greenacres, Gulf Stream, Haverhill, Highland Beach, Hypoluxo, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Manalapan, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Wellington and West Palm Beach **Absent were:** Briny Breezes, Golf, Juno Beach, Jupiter, Jupiter Inlet Colony, Loxahatchee Groves, Mangonia Park, Palm Beach Gardens and Tequesta

President Pardo recognized the past presidents in attendance: Mayor Steve Wilson, Belle Glade; Vice Mayor Scott Maxwell, Lake Worth; Commissioner Lisa Tropepe, Palm Beach Shores; Mayor David Stewart, Lantana; Mayor Susan Haynie, Boca Raton; Mayor Bev Smith, Palm Springs; Dr. Carmine Priore, former Councilman of Wellington; Mr. Tom McCarthy, former Councilman of Jupiter

President Pardo introduced Palm Springs Mayor Bev Smith, who welcomed the membership to the village. Mayor Smith recognized the village's councilmember's and staff who were in attendance: Vice Mayor Doug Gunther, Mayor Pro Tem Joni Brinkman, Councilmember Patti Waller, Village Manager Rich Reade and Executive Assistant Lynette Levy. She also recognized the villages public works and police department for their assistant with the meeting.

Mayor Bev Smith introduced Mr. Baker of the Salvation Army who provided the group with an overview of the services that the Salvation Army provides.

Mayor Bev Smith informed the membership that the lunch was sponsored by the Chili's restaurant who will be building a new location on Congress and 10th Ave. She introduced the Chili's representative Tony Biola, who thanked the village for the partnership.

President Pardo recognized the dignitaries in attendance: Representative Dave Kerner, School District Vice Chair Frank Barbieri, School Board Chair Chuck Shaw.

President Pardo asked School District Chair Chuck Shaw to introduce the new School District Superintendent Dr. Robert Avossa. Dr. Avossa informed the membership of his background and stated that he is looking forward to working with the municipalities.

President Pardo welcomed new associate member Joseph D. Anderson, who introduced himself to the membership.

3. Additions, Deletions, and Modifications to the Agenda

Addition: Miscellaneous Business 7e. Ratification of Appointments to the Water Resource Task Force

Deletion: Miscellaneous Business 7b. Ratification of the PBC Emergency Medical Services Ordinance

4. Consent Agenda

a. Approval of Minutes of April 22, 2015 General Membership meeting

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

5. President's Report

President Pardo thanked those who attended the Gala. President Pardo asked if anyone is interested in participating on the Ocean to Trail committee to email her. She stated that the goal is to develop a blue print for linking each municipality resources with either a single or series trail system(s) that can be promoted thru Discover the Palm Beaches.

6. Presentations

a. FLC Awards

Scott Dudley of the Florida League of Cities presented the FLC Legislative Appreciation Award to Representative Bill Hager for his assistance with the regulation of Sober Homes by passing a bill. In Representative Hager's absence, Beth Lerner, his Legislative Assistant accepted it on his behalf.

Mr. Dudley also presented the FLC 2015 Home Rule Hero Award to Mayor Sam Ferreri, Greenacres, Vice Mayor Robert Ganger and Manager Bill Thrasher, Gulf Stream. Each recipient was given a moment to speak.

b. Legislative Update: Scott Dudley, FLC Legislative Director

Mr. Dudley provided the membership with a legislative update of the regular session, the special session and issues that will be back next session.

Mr. Dudley started off by informing the membership that out of the 17,054 bills filed only 231 passed. He stated that some of the bills that passed were: Pension Reform; Sober Homes Regulation, though voluntary still provides a foundation; Cause of Action under the Bert Harris Act; and Constriction Preferences/Bid Preferences, which states that if the state is paying for more than 50% then the local preference is not allowed. Mr. Dudley then informed the membership of some of the bills that failed Enterprise Zones, sun-setted in regular session and it was decided in the special session that if the municipality has a contract with the Department of Economic Opportunity under certain conditions then they can use enterprise zones; Red Light Cameras; Vacation Rentals; Economic Development Package; Backyard Gun Range Regulations. He went on to say that some of the failed bills that you can expect to see again in the 2016 session are Public Private Partnership; Uber Regulations; Gaming; and Public Records.

Mr. Dudley concluded by informing the membership that the 2016 legislative session will be beginning early next year, in January. He stated that all the Florida League policy committees will start meeting on Friday.

7. Miscellaneous Business

a. Ratification of the PBC Solicitation & Distribution on Public Roads Ordinance

President Pardo informed the membership that the board voted “no objection” to the proposed changes of the PBC Solicitation & Distribution on Public Roads Ordinance and that ratification was needed by the general membership.

Motion and second to ratify the board's "no objection" vote to the proposed changes of the PBC Solicitation & Distribution on Public Roads Ordinance. Motion carried unanimously.

c. Ratification of the Recommendation for the FLC Board of Director's

President Pardo informed the membership that the board recommended Commissioner Lisa Tropepe of Palm Beach Shores, Vice Mayor Scott Maxwell of Lake Worth and herself for the FLC Board of Director's and that ratification was needed by the general membership.

Motion and second to ratify the recommendation of Commissioner Lisa Tropepe, Palm Beach Shores; Vice Mayor Scott Maxwell, Lake Worth and Council Chair Dawn Pardo, Riviera Beach for the FLC Board of Director's. Motion carried unanimously.

d. Ratification to Appointment to the Water Resource Task Force

President Pardo informed the membership that the board had to ratified the League appointees on the Water Resource Task Force due to the county implementation of three year terms and that ratification was needed by the general membership.

Motion and second to ratify the appointments of Regulars: Mayor Jay Foy, Haverhill; Councilmember Mike Mullaugh, Boca Raton; Councilman Matt Willhite, Wellington; Councilman Jeff Hmara, Royal Palm Beach; Mayor David Stewart, Lantana; Alternates: Councilman Jonathan Pearce, Greenacres; Commissioner Milton Block, Jupiter Inlet Colony; Vice Mayor Scott Maxwell, Lake Worth; Council Chair Dawn Pardo, Riviera Beach; Vice Mayor David Levy, Palm Beach Gardens to the Water Resource Task Force. Motion carried unanimously.

8. Legal Report

Attorney Trela White informed the membership of the Waldo Bill SB264, which passed eliminating traffic citation quotas.

Ms. White informed the membership of City of Jacksonville vs. the Smith's, in which the Smith's filed a lawsuit citing the Bert J. Harris Act. She stated that the court ruled in favor of the city citing that did not apply because there was not a law, ordinance or regulations that was applied to the Smith's property.

Ms. White updated the membership of the Red Light Camera case in which the court ruled that the government agency cannot delegate police authority to a third party vendor.

Ms. White informed the membership that there isn't an update for the Jeffrey Marcus Gray Public Records Case or the IG Funding Lawsuit.

9. Executive Director’s Report

Executive Director Richard Radcliffe thanked Palm Springs for hosting the meeting.

Mr. Radcliffe informed the membership of the Ethics Training that the League held on June 17th. He reminded the membership that the mandatory training must be done by December 31st.

Mr. Radcliffe reminded the membership that the FLC Legislative Committee will be meeting on Friday in Orlando.

Mr. Radcliffe informed the membership that the funding for Quiet Zones that the Governor veto does not affect the Quiet Zones in Palm Beach County with All Aboard Florida.

Mr. Radcliffe informed the membership that the county will be using LIDAR to gather information for their Flood Maps and asked that any municipality who is interested to get in contact with them.

10. Member Comments

None

11. Meetings Announcements

- a. Board of Directors Meeting, Lantana Recreation Center.....10:00 am, July 22nd
- b. General Membership Meeting, Lantana Recreation Center.....Noon, July 22nd
- c. Gold Coast Breakfast, FLC Annual Conference, Orlando, FL8:00am, Aug. 15th

12. Adjournment – The meeting was adjourned at 1:26 p.m..