

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, July 25, 2012 at 10:00 a.m.**  
**Wellington Community Center – Village of Wellington**

**MINUTES**

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

President Todd Wodraska called the meeting to order at 10:01 a.m. Mo Thornton called the roll and a quorum was attained.

**Board members present were:** Todd Wodraska, Martha Webster, Mo Thornton, Bill Manuel, Jerry Beavers, Bill Thrasher, Steve Wilson, Mike Mullaugh, Matt Willhite, Woodrow Hay, Keith James, and Robert Shalhoub. **Absent were:** Scott Maxwell, Robert Gottlieb, David Harden, Dawn Pardo and Gail Coniglio.

Past presidents in attendance: Lisa Tropepe, Isaac Robinson, Jr., Susan Haynie.

Also in attendance were Executive Director Richard Radcliffe; Mayor James Dubois, Lake Park; Chuck Stoddard; Dr. Carmine Priore; Ken Adams; Patricia Archer; Thomas McCarthy; Retha Lowe; Loretta Sharp; Laura Corry, SFWMD; Vice Mayor Fred Pinto, Royal Palm Beach; Councilmember Judy Davis, Riviera Beach; Alan Johnson and Megan Rogers, Ethics Commission office; Geoffrey Sluggett; Jon Levinson; League Counsel Trela White, Esq.; Brad Biggs, Esq. and Jennifer Ashton, Esq., Corbett and White; League staff Kristen Puhalainen and Je'Riise Hansen.

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

President Wodraska announced the addition of Item 3d: Appointment of Royal Palm Beach Councilmember Jeff Hmara as an alternate on the Water Resource Task Force.

**3. Approval of Consent Agenda**

- a. Minutes of Board Meeting, June 25, 2012**
- b. Financial Reports - June 2012**
- c. Appointment of Lake Worth Vice Mayor Scott Maxwell to Community Land Trust.**
- d. Appointment of Royal Palm Beach Councilmember Jeff Hmara as an alternate on the Water Resource Task Force.**

There was discussion on the finance report.

**Motion by Woodrow Hay, second by Matt Willhite to approve the consent agenda as amended. Motion carried unanimously.**

**4. Scheduled Presentations - None**

**5. Miscellaneous Business**

**a. Appointment to Commission on Ethics**

President Wodraska explained the item and named the candidates for the League's seat on the Commission: Ken Adams, Patricia Archer, Darell Bowen, Retha Lowe, and Thomas McCarthy. Mr. Adams, Ms. Lowe and Ms. Archer were in attendance and addressed the Board.

Ethics Commission Director Alan Johnson explained the Commission's role. There was discussion.

**Motion and second to reorder the item to a time certain of 11:10. Motion carried unanimously.**

**b. Nominations to Florida League of Cities Board of Directors**

President Wodraska explained that this League can name three nominees for the FLC board. Per the League bylaws, he is one of the nominees. Current Board members Isaac Robinson, Jr., Lisa Tropepe and Susan Haynie have submitted requests to be considered for the other two seats. Mr. Robinson, Ms. Tropepe and Ms. Haynie addressed the Board.

The Board voted per paper ballot, with Ms. Tropepe and Ms. Haynie receiving the most votes.

**Motion and second to nominate Todd Wodraska, Lisa Tropepe and Susan Haynie to the Florida League of Cities Board of Directors, and naming Isaac Robinson as an alternate should any of those be unable to complete the term. Motion carried unanimously.**

**c. Executive Director Contract**

President Wodraska reported that following the performance review at last month's Board meeting, the Executive Committee met to discuss the results and they now present the second employment agreement for the Executive Director.

**Motion by Lisa Tropepe, second by Bill Manuel to approve the second employment agreement for the Executive Director.**

There was discussion.

**Motion carried unanimously.**

**d. Proposed Changes to League Bylaws**

Mr. Radcliffe explained that the committee met and submits these proposed changes. There was discussion.

**Motion by Robert Shalhoub, second by Woodrow Hay to approve the proposed amendments to the Palm Beach County League of Cities' Articles of Incorporation and Bylaws.**

There was discussion.

**Motion carried unanimously.**

## **e., f. New Associate Member Applications**

President Wodraska announced that the League has received applications for Associate membership from Anthony Government Solutions, which he is sponsoring, and Feeding South Florida, sponsored by Riviera Beach Councilmember Shelby Lowe.

**Motion by Matt Willhite, second by Martha Webster to approve the Associate Membership applications of Anthony Government Solutions and Feeding South Florida. Motion carried unanimously.**

### **5. a. Appointment to Commission on Ethics/time certain**

President Wodraska introduced applicant Tom McCarthy, who addressed the Board. Mr. Johnson explained how the commission works, its schedule, and make-up. The Board members voted by paper ballot, with Retha Lowe receiving the most votes.

### **6. Committee Reports - None**

### **7. Legal Report**

Ms. White reported that there is still no Supreme Court ruling on the superiority of code enforcement liens.

There is conflict on the constitutionality of red light cameras. The program in the City of Aventura was upheld; the City of Orlando's was not, and that city is appealing.

Inspector General Funding Lawsuit: A hearing on the IG's motion to intervene has been set for September 14. Judge McSorley recused herself from the case. Updates on a couple of Commission on Ethics rulings are in the written report.

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

Mr. Radcliffe reported that the Florida League of Cities' Annual Conference is in August. The Gold Coast breakfast will be the Saturday of the conference; RSVP to the League office.

Several task forces in the works, to discuss sober houses, the MPO, coastal issues, and the Value Adjustment Board.

The League received a 'thank you' card from scholarship recipient Cassidy Heitman.

He asked for direction on holding candidate forums this fall. By consensus, the Board requested a forum for State Legislature candidates to be held at the September General Membership meeting, and a forum for County office candidates at the October meeting.

To date 18 cities have passed Resolutions in support of the continuation of the \$12.50 funding program.

On August 1st the Emergency Operations Center is holding a class to assist with cities' NIMSCAST reports, due August 24th.

**9. District Reports – None**

**10. Member Comments**

Dr. Priore introduced Miramar Mayor Lori Moseley, a candidate for 2nd Vice President for the Florida League of Cities. She addressed the Board.

Mr. Thrasher requested the League distributing a letter soliciting donations for the scholarship fund.

Ms. Haynie suggested soliciting excess campaign funds for the scholarship program.

**11. Meetings Announcements**

**12. Adjournment** - The Board adjourned at 11:48 a.m.