

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday July 26, 2017
Riviera Beach Marina**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Keith James called the meeting to order at 12:00 pm.

Mayor Thomas Masters gave the invocation. The Riviera Beach Honor Guard and the Palm Beach County Pipe & Drums presented the flags and Mayor Masters led the membership in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

Secretary Mo Thornton called the roll and a quorum was attained.

Cities represented were: Atlantis, Belle Glade, Boca Raton, Boynton Beach, Cloud Lake, Golf, Greenacres, Gulf Stream, Haverhill, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Loxahatchee Groves, Mangonia Park, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach Gardens, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Tequesta, Wellington, Westlake and West Palm Beach **Absent were:** Briny Breezes, Glen Ridge, Manalapan, Palm Beach and Palm Beach Shores

President James introduced League of Cities Past President Councilwoman Dawn Pardo who welcomed the membership to the City of Riviera Beach. Councilwoman Pardo recognized her fellow Councilmembers in attendance along with the city staff. She introduced City Manager Jonathan Evans who gave the membership an update on the city.

President James recognized the dignitaries that were in attendance: School Board Chair Chuck Shaw and Senator Bobby Powell.

President James welcomed County Commissioner Mack Bernard who welcomed the membership to his district.

3. Additions, Deletions, and Modifications to the Agenda

Addition: Consent Agenda: 4b. Ratification of the Appointment of Councilmember Scott Singer to the PBC School District Independent Sales Surtax Oversight Committee Alternate Seat.

4. Consent Agenda

- a. Approval of the June 28, 2017 Meeting Minutes
- b. Ratification of the Appointment of Councilmember Scott Singer to the PBC School District Independent Sales Surtax Oversight Committee Alternate Seat.

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

5. Miscellaneous Business

a. Ratification of the PBC EMS Ordinance

President James informed the membership that at the board support the proposed changes to the PBC EMS Ordinance and that a needs to be ratified by the General Membership.

Motion and second to approve the Ratification of the PBC EMS Ordinance. Motion carried unanimously

b. Ratification of the PBC Vehicle for Hire Ordinance

President James informed the membership that at the board support the proposed changes to the PBC Vehicle for Hire Ordinance and that a needs to be ratified by the General Membership.

Motion and second to approve the Ratification of the PBC Vehicle for Hire Ordinance. Motion carried unanimously

6. Legal Report

League Counsel Jennifer Ashton provided an update on three cases.

7. Executive Director's Report

Executive Director Richard Radcliffe started by thanking Riviera Beach for hosting. Mr. Radcliffe reminded the membership that the FLC Conference will be held on August 17-19 and thanked everyone who sits on a FLC Policy Committee. Mr. Radcliffe warned the membership that when accepting gifts over a \$100 to be mindful of where they originated, due to recent cases of gifts being received from a third party which causes an ethics violation.

8. President's Report

President James inform the membership of the outcome of the joint workshop the board had with the BCC. President James also informed the membership that one of his initiatives he will be meeting with millennials to discover ways to engage them in local government.

9. Presentations

a. The History and Future of Home Rule

Director of FLC University Lynn Tipton started by providing the membership an overview of the history of Home Rule, detailing the Dillions rule and how it was flipped. Ms. Tipton then informed the membership of the current state of home rule. She stated for the future we can look forward to the constitution revision and legislative bills that completely preempt municipal home rule. Ms. Tipton left the membership with questions to ask themselves: is home rule worth keeping and is it worth fighting for?

10. Member Comments

Patricia Schroeder of 211 informed the membership of programs the organization is currently holding.

11. Meetings Announcements

- a. Board of Directors Meeting, Burns Road Recreation Center, Palm Bch Gardens....9:30 am., Aug. 23rd
- b. General Membership Meeting, Burns Road Recreation Center, Palm Bch Gardens...12 p.m., Aug. 23rd
(RSVP Required)

12. Adjournment – The meeting was adjourned at 1:07p.m..