

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, July 27, 2011, 12:00 p.m.
Palm Beach Shores Community Center – Town of Palm Beach Shores**

MINUTES

1. Call to Order, Invocation, Flag Salute, and Welcome

President Lisa Tropepe called the meeting to order at 12:12 p.m. David Harden gave the invocation and led the pledge of allegiance.

Mayor John Workman welcomed everyone to Palm Beach Shores and recognized Commissioner Alan Fiers, Manager Cynthia Lindskoog, Clerk Carolyn Gangwer, Deputy Clerk Roberta Loftus, and Assistant Clerk Sue Franklin.

President Tropepe asked those who have been elected or appointed to office this year to stand and introduce themselves.

President Tropepe reported that at its meeting that morning, the Board of Directors approved new Associate member Keefe, McCullough & Co., LLP. She introduced Bill Benson, who told the group about the firm.

2. Roll Call Cities, VIP and New Member Introductions

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

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

3. Additions, Deletions, and Modifications to the Agenda

President Tropepe added Item 7c: Ratification of Appointment to the Water Resource Task Force.

Motion and second to approve the agenda as amended. Motion carried unanimously.

4. Approval of Minutes – General Membership, June 22, 2011

Motion and second to approve the minutes of the General Membership meeting of June 22, 2011. Motion carried unanimously.

5. President's Report

President Tropepe reported that

6. Presentations

a. Ken Small, Florida League of Cities

Mr. Small is Financial Technical Assistance Manager in the Department of Membership Development. He spoke on the FLC's Telecom Cost Reduction Program, and reducing city expenses without reducing services.

7. Miscellaneous Business, and Board Updates & Action

a. Ratification of Appointment to Fire Rescue Level of Service Committee

President Tropepe reported that at this morning's meeting, the Board of Directors appointed Glen Ridge Administrator Michelle McKenzie-Suiter to the committee. Ratification is required by the membership.

Motion and second to ratify the appointment of David Harden to the Fire Rescue Level of Service Committee. Motion carried unanimously.

b. Ratification of Appointment to the Water Resource Technical Group

President Tropepe reported that at this morning's meeting, the Board of Directors appointed Richard Hasko, P.E. of Delray Beach to the committee.

Motion and second to ratify the appointment of Richard Hasko, P.E. to the Water Resource Technical Group. Motion carried unanimously.

c. Ratification of Appointment to the Water Resources Task Force

President Tropepe reported that at this morning's meeting, the Board of Directors appointed alternate Lantana Mayor David Stewart to regular seat vacated by Belle Glade Mayor Steve Wilson, and Pahokee Mayor J.P. Sasser as his alternate. Also, Riviera Beach Councilmember Dawn Pardo was appointed as an alternate. Ratification is required by the membership.

Motion and second to ratify the appointments of David Stewart to a regular seat, and J.P. Sasser and Dawn Pardo as alternates on the Water Resources Task Force. Motion carried unanimously.

8. Legal Report

Ms. White reported that there are many legislative changes taking effect this year. Chapter 119 exempts from the sunshine law some aspects of competitive selection. House Bill 45 prevents anyone but the state from regulating firearms. Municipalities must post their budgets on their websites as of October 1. The sovereign immunity cap has been raised to \$200,000/\$300,000. The Growth Management Act changes include elimination of transportation and school concurrency.

9. Executive Director's Report

Mr. Radcliffe reported that the Florida League of Cities conference is next month, and he'd like to see more of this League's members on their policy committees. He also encouraged those attending to RSVP for the Gold Coast breakfast held at the conference.

10. Member Comments

Youth Delegation (YODEL) Chair Carl Amritt and Vice Chair Bianca Simon reported on their activities and encouraged sponsorships for the program.

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 1:15 p.m.