

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 23, 2017 at 10:00 a.m.**  
**Palm Beach Gardens**

**MINUTES**

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

President Keith James called the meeting to order at 9:33 a.m. 2<sup>nd</sup> VP Robert Gebbia called the roll and a quorum was attained.

**Board members present were:** Keith James, Anne Gerwig, Robert Gebbia, Gail Coniglio, Patti Waller, Leondrae Camel, Andy Amoroso, Joe Casello, Jeff Hmara, Ilan Kaufer, Maria Marino, Peter Noble and Robert Shalhoub **Absent:** Mo Thornton, Robert Gottlieb, Robert Weinroth, Kim Glas-Castro and Debbie Manzo

**Past Presidents in attendance were:** Dawn Pardo, Scott Maxwell, Todd Wodraska, David Stewart, and Susan Haynie.

Also in attendance were: David Rafaidus and Marilyn Munoz, Palm Beach County; Rosemary Rayman and Harry Raucher, Lake Worth Drainage District; David Rafaidus, Palm Beach County; Andrea McCue, Manager, Greenacres; Lori LaVerriere, Manager, Boynton Beach; League Counsel Jennifer Ashton, Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

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

- Additions:* 1. Consent Agenda 4f. New Associate Member Application – The Weitz Company  
2. Miscellaneous Business 5c. Appointments to the Attainable Housing Regional Subcommittees

**3. President’s Welcome**

President James asked for the board’s support for him to work with the Executive Director and Legal Counsel to draft a statement supporting the values of diversity.

**A statement will be drafted for immediate dissemination and a resolution constructed for the September Board of Directors Meeting.**

President James also addressed holding legislators accountable for their actions. The board decided to hold a special workshop to discuss actions to be taken in preparation of the upcoming legislative session.

**4. Consent Agenda**

- a. Approval of Board of Directors Meeting July 26, 2017 Minutes .....
- b. Approval of July 2017 Financials .....
- c. Appointment of Commissioner Omari Hardy of Lake Worth to the Treasure Coast Regional Planning Council Alternate Seat.....
- d. Appointment of Councilwoman Dawn Pardo of Riviera Beach to the Lake Worth Lagoon Initiative Legislative Funding Request Selection Committee.....

- e. New Associate Membership Application – NLC Service Line Warranty Program .....  
*Sponsored by Commissioner Keith James, West Palm Beach*
- f. New Associate Membership Application – The Weitz Company .....  
*Sponsored by Vice Mayor Pro Tem Andy Amoroso, Lake Worth*

**Motion and second to approve the consent agenda. Motion passes unanimously.**

**5. Miscellaneous Business**

**a. NLC Participation Letter**

President James presented a letter to be sent to the municipalities to encourage municipal participation on the National (League of Cities) level. Richard informed the board that NLC is offering a 25% discount on membership dues for new members or returning members who have been active within the last 18months.

**Motion and second authorizing the President to collaborate with NLC Executive Director Clarence Anthony to send a letter municipal participation to the National League of Cities. Motion passes unanimously.**

**b. Review of OIG Resolution**

President James reminded the board that at the last Board of Directors meeting the OIG resolution was to be brought back for further discussion and consideration.

**Motion and second to approve the OIG Resolution. Motion passes unanimously.**

**c. Appointments to the Attainable Housing Regional**

Executive Director Richard Radcliffe informed the board that the County is requesting the League provide representatives (four); one from each region (south, central, west & north) to be part of the Palm Beach County 2017 Housing Summit Steering Committee regional subcommittee.

**Motion and second to appoint Commissioner Joe Casello, Boynton Beach; Mayor Joel Flores, Greenacres; Richard Becher, Royal Palm Beach and Councilwoman Dawn Pardo, Riviera Beach to be the south, central, west, and north representatives respectively. Motion passes unanimously.**

**6. Committee Report**

None

**7. Legal Report**

League Counsel Jennifer Ashton informed the board of a case (Heine v. Lee County) where residents or business owners can make challenges to your comprehensive plan due to re-zoning or site plan based on inconsistencies with the site plan. However, it will only be valid if uses, densities and intensities are identified.

Mrs. Ashton also informed the board that long time League legal counsel Trela White has retired.

**Motion and second to create a resolution thanking Trela White for your years of service. Motion carries unanimously.**

**8. Executive Directors Report**

Executive Director Richard Radcliffe reported that 110 people from Palm Beach County attended the Florida League of Cities annual conference. He informed the board about the Best Practices Mini Seminars that will be taking place after the General Membership meetings; the first being on Optimizing your Email and next month's will be making you website ADA Compliance. Mr. Radcliffe reminded the board of upcoming meetings: Delegation Joint Workshop October 17<sup>th</sup> at the Solid Waste Authority from 1pm to 3pm; School District Joint Workshop October 4<sup>th</sup> at the School District of PBC Fulton Building from 2pm-4pm.

**9. Special Presentations**

- a. Update on the Health and Human Services System of Care  
James Green, Community Services Director, Palm Beach County

Mr. James Green provided the board with an update touching on the programs: Birth to 22; Health & Human Services and the Homeless & Poverty initiative. Mr. Green informed the board that they are currently working on the comprehensive plan to identify any gaps and will be strategically allocating funding to nonprofit agencies to fill those gaps. Lastly, Mr. Green stated that they also have a Smart Landlord Campaign and ask that municipalities can collaborate with the County. He stated that more information can be found at [www.thehomelessplan.org](http://www.thehomelessplan.org).

**10. Member Comments**

None

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

- a. Best Practices Mini Seminar: How to Efficiently Organize Your Email for Maximum Productivity, Burns Road Recreation Center..... 1:15pm, August 23rd  
*(Immediately following the General Membership Meeting)*
- b. Board of Directors Meeting, Lake Worth Casino Building & Beach Complex ..... 9:30 am, September 27<sup>th</sup>
- c. General Membership Meeting, Lake Worth Casino Building & Beach Complex..... Noon, September 27<sup>th</sup>  
**(RSVP Required)**

**13. Adjournment** - The Board adjourned at 11:15 a.m.