

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday August 23, 2017
Palm Beach Gardens**

MINUTES

1. Call to Order, Invocation and Flag Salute

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

Chaplin Michael Tobey gave the invocation. President James led the membership in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

2nd VP Robert Gebbia called the roll and a quorum was attained.

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

President James introduced Mayor Maria Marino who welcomed the membership to Palm Beach Gardens and to the Recreation Center. Mayor Marino recognized councilmembers in attendance: Carl Woods, Matthew Lane and Mark Marciano along with city staff.

President James recognized the dignitaries that attended; Senator Bobby Powell, Representative Lori Berman and Representative Rick Roth.

President James introduced new associate members Michelle DeP Potter of the Associated General Contractors of America East Coast Chapter and James Auld of the Weitz Company, who was given an opportunity to introduce themselves to the membership.

3. Additions, Deletions, and Modifications to the Agenda

4. Consent Agenda

- a. Approval of the July 26, 2017 Meeting Minutes
- b. Ratification of the appointment of Commissioner Omari Hardy of Lake Worth to the Treasure Coast Regional Planning Council Alternate Seat

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

5. Miscellaneous Business

None

6. Legal Report

League Counsel Jennifer Ashton informed the membership 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, the residences in this case did not provide any evidence of wrongdoing by the city based on uses, densities and intensities, which are required by statute. Mrs. Ashton reminded the membership that municipal budgets must be posted on their website within 30 days of its adoption and any municipality without a website can send it to the county administrator who will post it on the county's website.

7. Executive Director's Report

Executive Director Richard Radcliffe started by thanking Palm Beach Gardens for hosting. Mr. Radcliffe reported that the FLC Annual Conference had 883 registered attendees, the most in 11 years, and 110 were from Palm Beach County. He gave special recognition to the municipalities who had four or more of their council in attendance. Mr. Radcliffe informed the membership 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 your website ADA Compliance. Mr. Radcliffe reminded the membership of upcoming meetings: Delegation Joint Workshop October 17th at the Solid Waste Authority from 1pm to 3pm; and Mandatory 4-hour Ethics Training on October 18th from 9am - 1 pm.

8. President's Report

President James gave special recognition to Mayor Susan Haynie for her presidency of the Florida League of Cities. President James also recognized the local elected officials in attendance, stating that people have the most confidence in city government. He stated that the state elected officials need to help local government officials protect home rule.

9. Presentations

a. The Amazing City: 7 Steps to an Amazing City

James C. Hunt, veteran local elected official and former National League of Cities President, informed the membership of the 7 Steps to make an amazing city. He stated that a positive attitude, motivation, attention to detail (big and small), inclusiveness, neighborhood empowerment, and green awareness are some of the things that assist in making an amazing city.

10. Member Comments

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

11. Meetings Announcements

- 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 27th
- c. General Membership Meeting, Lake Worth Casino Building & Beach Complex
..... Noon, September 27th
(RSVP Required)

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