

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, August 26, 2015
Royal Palm Beach Cultural Center**

MINUTES

1. Call to Order and Flag Salute

President Dawn Pardo called the meeting to order at 12:08 p.m.. Mayor Joe Kyles, Jr. of South Bay gave the invocation and led the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

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

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of July 22, 2015 General Membership meeting

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

5. Presentation

a. Cyber Security: What You Need to Know to Protect Your City

Paul Jones, the Chief Information Officer for the Palm Beach County Clerk & Comptroller, started by providing the membership with a synopsis of his past work history. Mr. Jones informed the membership that he will be discussing cyber security objectives: organization wide security, IT roles, security awareness, liability (reducing liability and risks), and leadership support and security life cycle. He informed the membership that an internal breach caused by human error, thru phishing, is usually the way that hackers access systems most of the time. Mr. Jones concluded by stating that by setting policies to frequently run security checks for breaches, communication and education on all levels and knowing the security life cycle is a good start to keeping your system secured.

6. Miscellaneous Business

a. Approval of the Proposed Changes to the Articles of Incorporations and By-Laws

President Pardo informed the membership of the proposed changes to the Articles of

Incorporation and By-Laws which they were sent a copy via mail in June. She stated that she needed a motion from the general membership to approve the changes.

Motion and second to adopt the changes to the Articles of Incorporation and By-Laws. The motion carries unanimously.

b. Ratification of the Appointments to the Advisory Boundary Committee

President Pardo informed the Membership that at the board meeting, the board approved the re-appointments of Commissioner Allie Biggs of Pahokee and Stephen Waldman to the Advisory Boundary Committee and ratification is needed from the general membership.

Motion and second to approve the re-appointments of Commissioner Allie Biggs of Pahokee and Stephen Waldman to the Advisory Boundary Committee. Motion carries unanimously.

c. Ratification on the Commission on Ethics Ordinances

President Pardo informed the membership that the board voted “no objection” to the proposed changes to the Commission on Ethics Ordinances and that ratification is needed but the general membership.

Motion and second to vote “no objection” to the proposed changes to the Commission on Ethics Ordinances. Motion carries unanimously.

d. Ratification of the PBC Human Trafficking Ordinance

President Pardo informed the membership that the board voted “no objections” to the Palm Beach County Human Trafficking Ordinance and that ratification is needed by the general membership.

Motion and second to vote “no objection” to the Palm Beach County Human Trafficking Ordinance. Motion carries unanimously.

e. Ratification of the PBC Home Caregiver Ordinance

President Pardo informed the membership that the board voted “no objection” to the Palm Beach County Home Caregiver Ordinance and that ratification is needed by the general membership.

Motion and second to vote “no objection” to the Palm Beach County Home Caregiver Ordinance. Motion carries unanimously.

7. Legal Report

League Attorney Trela White informed the general membership of a Fair Housing case in Texas regarding the disparate impact theory of liability, where a defendant may be liable for discriminating against a protected class when a rule, policy or practice that is not discriminatory on its face and not motivated by discriminatory purpose has a differential impact on any of the seven protected classes.

Ms. White provided the general membership with an update of the red light camera case.

Ms. White informed the board that the Florida League of Cities was granted amicus curiae (friend of the court) status.

8. Executive Director’s Report

Executive Director Richard Radcliffe informed the membership that the September meeting is being hosted by Jupiter Inlet Colony and Tequesta at the Tequesta Country Club and that RSVP is required.

Mr. Radcliffe informed the board that 81 Palm Beach County members attended with Belle Glade, Hypoluxo and Highland having their entire council in attendance.

9. President’s Report

President Pardo informed the membership of her Ocean to Lake Trail Committee, whose first meeting will be on September 10th at the League office. She stated that anyone who is interested to contact Richard Radcliffe at the League office. President Pardo stated that the county approved the allocation of \$20,000.00 a year to the Lagoon Keepers to rid the lagoon of derelict vessels.

10. Member Comments

Geoff Sluggett informed the membership that Bergeron Services provides hurricane disaster removal is currently on standby in the event that the hurricane comes our way. He suggested that the municipalities who have contracts with Bergeron reach out to them. Mr. Sluggett also suggested the municipalities look into addendums FEMA recently issued since it may affect the municipality’s reimbursements.

Councilmember Lawrence Gordon of Haverhill informed the membership that he will be running for County Commissioner District 7 seat and will be hosting a campaign kickoff at the Ramada Inn on Palm Beach Lakes from 5:30pm -7:30pm and is inviting everyone to join him.

11. Meetings Announcements

- a. Board of Directors Meeting, Tequesta Country Club.....10 a.m., Sep. 30th
- b. General Membership Meeting, Tequesta Country Club.....Noon, Sep. 30th

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