

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, August 27, 2014 at 10:00 a.m.
Wellington Community Center

MINUTES

1. Call To Order, Roll Call, Welcomes, Introductions

President Steve Wilson called the meeting to order at 10:05 a.m. 2nd V.P. Robert Shalhoub called the roll and a quorum was attained.

Board members present were: Steve Wilson, Dawn Pardo, Robert Shalhoub, Mo Thornton (arrived 10:10), Bill Manuel, Jerry Beavers, Bill Thrasher (arrived 10:08), Allie Biggs (arrived 10:15), Mike Mullaugh, Jerry Taylor, David Levy (arrived 10:17), Matt Willhite, Keith James, Kimberly Glas-Castro, Gail Coniglio (arrived 10:15) and Scott Maxwell **absent:** Robert Gottlieb and Jeff Hmara

Past Presidents in attendance were: Todd Wodraska, Lisa Tropepe, Isaac Robinson (arrived at 10:16), David Stewart (arrived at 10:19) and Susan Haynie.

Also in attendance was PBC Inspector General John Carey; Perry Borman, Palm Beach County Food Bank; Chuck Stoddard; Deputy Mayor Constance Scott, Boca Raton; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Mayor James DuBois, Lake Park; Liz Peres, Collective Water; Vice Mayor David Swift, Royal Palm Beach; Ernie Cox, Palm Beach Aggregate and League Staff: JeRiise Hansen

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

Addition 3f New Member Application – American Red Cross

3. Consent Agenda

- a. **Minutes of Board Meeting, July 23, 2014**
- b. **Financial Reports for July 2014**
- c. **Appointment to the Southeast Florida Coastal Ocean Task Force**
- d. **New Member Application – All Aboard Florida**
- e. **New Member Application – Collective Water**
- f. **New Member Application – American Red Cross**

Motion and second to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

a. Inspector General John Carey

Newly appointed Inspector General John Carey introduced himself to the board. He informed them of his background. Mr. Carey stated that he is looking forward to working with the municipalities to make the government more efficient and effective and save the tax payers money by doing audits and providing recommendations. He stated that investigations are about finding the truth not “getting the bad guy”.

b. Palm Beach Aggregate – C-51 Reservoir

Palm Beach Aggregate Project Manager Ernie Cox provided the board with the prospective of the

property owner and developer of the C-51 Reservoir project. He informed the board that Palm Beach Aggregate “the entity” operates the mine thru a joint venture with several companies including Florida Crystals. Mr. Cox stated that the project started in 2007 when utilities wanted the ability to capture water being lost into the estuaries. He explained that Palm Beach Aggregate’s role is figure out how all of the pieces will come together and be cost effective to the utilities. Mr. Cox closed by inviting the board for a tour of the site.

5. Miscellaneous Business

a. Appointment to the County Administrator Selection Committee

Executive Director Richard Radcliffe informed the board that the board of county commissioners has created a selection advisory committee to assist with the hiring of the new county administrator due to the retiring county administrator Bob Weisman. He stated that the committee will consist of 9 members, one of which will be appointed by the League of Cities. Mr. Radcliffe informed the board of the people who showed interest in serving on the committee: Mayor Steve Wilson, Belle Glade; Commissioner Lisa Tropepe, Palm Beach Shores; Vice Mayor Ilan Kaufer, Jupiter; Mayor Jerry Taylor, Boynton Beach; and David Harden, who since withdrew his application due to a new commitment.

There was discussion.

Motion by Dawn Pardo and second by Bill Thrasher to appoint Mayor Steve Wilson as the League representative on the County Administrator Selection Committee. Motion carries with five dissenting.

b. Food Banks in Palm Beach County

Executive Director Richard Radcliffe reminded the board that at last month’s meeting they approved a letter supporting federal funding for the Palm Beach Food Bank. He stated that some board members had questions and that he invited Perry Borman the Executive Director of the Food Bank to speak with the board. Mr. Borman thanked the board for their support. He stated that will be the first locally lead and governed food bank in Palm Beach. Mr. Borman assured the board that the funds that he is seeking will not take away from the other 150 organizations that assist in feeding families.

6. Committee Reports

None

7. Legal Report

Attorney Trela White reminded the board that their budgets must be posted on their website or on the county’s if they do not have one.

Ms. White informed the board that starting January 1, 2015 elected officials must obtain four hours of ethics and sunshine training annually.

Ms. White updated the board of the IG Funding Lawsuit stating that the trail concluded and the judge will render her verdict once the attorney’s submit their proposed orders.

8. Executive Director's Report

Executive Director Richard Radcliffe reminded the board that the Flood Maps are out and the public roll out will take place the second week in September. He informed the board that the FEMA Flood Map Task Force will be meeting after the roll out to discuss the assessment.

Mr. Radcliffe informed the board that the funding that the PBC MPO was going to allot towards the All Aboard Florida project may not be necessary due to some crossing being qualified for Quiet Zones.

Mr. Radcliffe informed the board that he attended the Florida League of Cities conference and thanked those who attended.

Mr. Radcliffe informed the board that the FLC Policy Committees will be meeting on September 12th.

Mr. Radcliffe reminded the board that the DC Fly-In will be coming up the second week of September.

9. Member Comments

Matt Willhite asked about the structure of the Fire Service Committee and asked for Executive Director to provide a report regarding the committee meetings.

Dawn Pardo updated the board on the Lagoon Initiative Steering Committees progress with funding from the county.

Lisa Tropepe informed the board on an upcoming ITE meeting on September 18th.

10. Meetings Announcements

- a. Board of Directors Meeting, Gaines Park Community Center10 a.m., Sept. 24th
- b. General Membership Meeting, Gaines Park Community Center..... Noon, Sept. 24th

11. Adjournment - The Board adjourned at 11:21.