

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday September 27, 2017
Lake Worth**

MINUTES

1. Call to Order, Invocation and Flag Salute

2nd Robert Gebbia called the meeting to order at 12:00 pm.

Mayor Steve Wilson gave the invocation. The Lake Worth Community High School JROTC presented the flags and 2nd VP Gebbia led the membership in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

Richard Radcliffe called the roll and a quorum was attained.

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

2nd VP Gebbia introduced Mayor Pam Triolo who welcomed the membership to Lake Worth. Mayor Triolo recognized commissioners in attendance: Scott Maxwell, Andy Amoroso, Herman Robinson & Omari Hardy along with city staff. Mayor Triolo welcomed Mary Lindsey who informed the member of Lake Worth Little Free Library.

2nd VP Gebbia recognized the dignitaries that attended; School Board Chair Chuck Shaw, Representative Lori Berman and Senator Bobby Powell.

3. Additions, Deletions, and Modifications to the Agenda

4. Consent Agenda

- a. Approval of the August 27, 2017 Meeting Minutes

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

5. Miscellaneous Business

None

6. Legal Report

Legal Counsel Jennifer Ashton informed the membership on two cases. The first case was Mathers v. Wakulla County regarding dedication/ownership of roads. Mrs. Ashton stated in this case the county was sued to maintain a road way and the court determined the county was responsible for maintaining the road way since they were doing so already. The second case Mrs. Ashton informed the membership about was GolfRock v. Lee County regarding rezoning in which GolfRock was seeking to rezone a parcel of land that conflicted with the county amendment to its comprehensive plan.

7. Executive Director's Report

Executive Director Richard Radcliffe informed the membership of the new date of the Literacy Lunch (October 5th). He stated other important dates are Ethics Training Seminar on October 18 and the workshop with the Legislative Delegation on October 17th. Mr. Radcliffe informed the membership of the upcoming best practices mini seminar.

8. President's Report

2nd VP Gebbia provided the membership of an overview of the League's Board of Directors Home Rule Special Board of Directors meeting.

9. Presentations

- a. **MPO: "What It Is and Where It Is Going"**
MPO Executive Director Nick Uhren

Executive Director Nick Uhren thanked the membership for having him. He informed the membership of the make-up and mission of the MPO. Mr. Uhren then provided a brief summary of the history of the organization before discussing the future of MPO and its decision to rebrand. He explained what that means for the organization.

10. Member Comments

None

11. Meetings Announcements

- a. Best Practices Mini Seminar: Is Your Website ADA Compliance & What Is the Law; Michael Kantor, Esq., Weiss Serota Helfman Cole & Bierman 1 p.m., September 27th
- b. Board of Directors Meeting, FAU, Boca Raton..... 9:30 a.m., October 25th
- c. General Membership Meeting, FAU, Boca Raton..... 12 p.m., October 25th
(RSVP Required)

12. Adjournment – The meeting was adjourned at 1:00p.m..