

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, September 28, 2016
Gaines Park Community Center**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Robert Shalhoub called the meeting to order at 12:15 pm. Bishop A.J. Wright of Shiloh Family Worship gave the invocation. President Shalhoub led the membership in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

2nd Vice President Gail Coniglio called the roll and a quorum was attained.

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

Mayor Jeri Muoio welcomed the membership to West Palm Beach and provided them with the latest “happenings” in the city. Mayor Muoio introduced Commissioner Keith James, who also welcomed the membership to the City and thanked the meeting sponsors: Urban Design Kilday Studios, Carlton Fields Attorney at Law, Geoffrey Sluggett & Associates, Olympusat, Inc. and Waste Pro.

County Commissioner Priscilla Taylor welcomed the membership to her district.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of a August 24, 2016 General Membership meeting.

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

5. Miscellaneous Business

None

6. Legal Report

League Attorney Jennifer Ashton reminded the membership that the municipalities have 30 days after approving their budget to post it to their website.

Ms. Ashton updated the membership on the case of Ober vs the Town of Lauderdale by the Sea in which a bank foreclosure property received multiple code enforcement liens prior to being sold. The issue arose when the new owner filed suit to “quiet title” and get the liens dismissed since the liens predated his ownership. The Town counterclaimed to foreclose the liens. The trial court found in favor of the Town.

7. Executive Director’s Report

Executive Director Richard Radcliffe thanked West Palm Beach for hosting.

Mr. Radcliffe reminded the membership that the first FLC Policy Committee meetings will be held on Friday in Orlando. He informed the membership that if anyone wants to carpool to call the League office.

Mr. Radcliffe provided a FEMA Flood Map update. He stated that the municipalities will receive a letter of final determination around February 2017 in which the official maps are to be adopted in order to receive funding. He stated they will become effective six month after.

Mr. Radcliffe informed the membership of the recent DC Fly-In.

Mr. Radcliffe informed the membership that NLC Executive Director Clarence Anthony will be the guest speaker at the South Florida GIS Expo, if anyone would like to attend RSVP is required.

8. President’s Report

President Shalhoub informed the membership that the Literacy Coalition held their annual Mayor’s lunch and that Read for the Record will be on October 27th. Mayor Shalhoub informed the membership that the League will be doing a strategic plan with the assistance of Kris Garrison and Carrie Parker Hill.

President Shalhoub informed the membership that he is seeking direction to have a letter written on behalf of FLC President Mayor Susan Haynie to the Governor to give Mayor Haynie “due consideration”.

Motion and second supporting the President writing a letter of support for Mayor Susan Haynie to sit on the CRC. Motion carried unanimously.

9. Presentations

a. PBC School District’s Sale Tax Referendum Video

Palm Beach County School District representative Kris Garrison showed the membership the District educational video regarding the sales tax funds.

b. Palm Beach County Sale Tax Referendum Video

Palm Beach County representative Lisa DeLaRionda showed the membership one of the County’s educational video regarding the sales tax funds. She informed the membership that more information can be found on onecountyonepenny.org.

10. Member Comments

Rita Thrasher of Boca Raton Promise invited everyone about an event they will be holding on October 14th regarding mental health.

11. Meetings Announcements

- a. Board of Directors meeting, Wellington Community Center.....10 a.m., October 26th
- b. General Membership Meeting, Wellington Community Center12 p.m., October 26th

12. Adjournment – The meeting was adjourned at 1:08 p.m..