

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, October 25, 2017 at 9:30 a.m.
Boca Raton

MINUTES

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

President Keith James called the meeting to order at 9:30 a.m. Mo Thornton called the roll and a quorum was attained.

Board members present were: Keith James, Anne Gerwig, Robert Gebbia, Mo Thornton, Gail Coniglio (arrived 9:47), Patti Waller, Robert Gottlieb, Robert Weinroth, Andy Amoroso, Jeff Hmara, Peter Noble, Kimberly Glas-Castro, Debbie Manzo, and Robert Shalhoub **Absent:** Leondrae Camel, Joe Casello, Ian Kaufer, and Maria Marino

Past Presidents in attendance were: Todd Wodraska (arrive 9:51), David Stewart and Susan Haynie

Also in attendance were: Todd Bonlarron and Helene Hvizid, Palm Beach County; Rosemary Rayman and Harry Raucher, Lake Worth Drainage District; Anna Yeskey; Andrea McCue, Manager of City of Greenacres; League Counsel Jennifer Ashton, Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

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

None

3. President's Welcome

President James opened the floor to board members to discuss any universal issue or concerns.

Mayor David Stewart inquired if anyone else knew about FDOT not funding Quiet Zones.

4. Consent Agenda

- a. Approval of Board of Directors Meeting September 27, 2017 Minutes
- b. Approval of Board of Directors Special Meeting September 18, 2017 Minutes
- c. Approval of September 2017 Financials
- d. Reappointment of Anna Yeskey to the PBC Land Development Regulation Advisory Board

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

5. Miscellaneous Business

a. PBC Prohibition of Conversion Therapy on Minors Ordinance

Palm Beach County Attorney Helene Hvizid provided a synopsis of the ordinance. She stated the ordinance is county wide however municipalities' ordinance would supersede the county's ordinance.

Motion and second to support the PBC Prohibition of Conversion Therapy on Minors Ordinance. Motion passes with one dissent.

b. Home Rule Advocacy

President James opened the floor to discuss the Home Rule action plan. Task were assigned to board members.

c. Unity Resolution

President James presented the Unity resolution to the board.

There was discussion.

Motion and second to direct staff to reword the resolution as discussed and bring it back to the board at the November meeting for consideration. The motion passed unanimously.

6. Committee Report

a. Lake Worth Lagoon Initiative

2nd Vice President Robert Gebbia provided the board with an update of the Lake Worth Lagoon Initiative. He reminded the board of Lagoon Fest on November 4th.

b. DC Fly-In Report

Executive Director Richard Radcliffe reported that four people from Palm Beach County attended the Fly-In. He stated that the group heard from the Governor who is requesting more funded from FEMA.

7. Legal Report

Legal Counsel Jennifer Ashton provided an update on telecommunication legislation stating that loopholes in the municipality's right of way must go thru the regular municipal process.

8. Executive Directors Report

Executive Director Richard Radcliffe reminded the board that the NLC Conference will be held on November 15-19 in Charlotte, NC and asked members to sign up to be on NLC policy committees. Mr. Radcliffe also reminded the board that the Tri-Cities BBQ will be on December 1st and sponsorship opportunities are still available.

9. Special Presentations

None

10. Member Comments

None

11. Meeting Announcements: (Mark your calendar)

- a. Best Practices Mini Seminar: Medical Marijuana from the Municipal Employers' Prospective , 6500 Building, Boca Raton..... 1:00p.m., October 25th
- b. Board of Directors Meeting, Benvenuto, Boynton Beach9:30a.m., November 22nd
- c. General Membership Meeting, Benvenuto, Boynton BeachNoon, November 22nd
(RSVP Required)

13. Adjournment - The Board adjourned at 11:27 a.m.