

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, October 26, 2011 at 10:00 a.m.**  
**Royal Palm Beach Cultural Center – Village of Royal Palm Beach**

**MINUTES**

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

President Lisa Tropepe called the meeting to order at 10:00 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

**Board members present were:** Lisa Tropepe, Todd Wodraska, Martha Webster, Mo Thornton, Bill Manuel, Jerry Beavers, Scott Maxwell, Bill Thrasher (*arrived 10:10*), Steve Wilson, David Harden, David Levy, Dawn Pardo, Mike Mullaugh, Matt Willhite, Calvin Turnquest, Robert Shalhoub, and Isaac Robinson, Jr. **Absent was:** Woodrow Hay.

Past presidents in attendance were David Stewart and Susan Haynie.

Also in attendance were Executive Director Richard Radcliffe; Jupiter Mayor Karen Golonka; Palm Springs Mayor Pro Tem Joni Brinkman; Lake Worth Vice Mayor Pro Tem Jo-Ann Golden; Riviera Beach Councilmember Shelby Lowe; Mangonia Park Councilmembers Addie Greene and Peggy Cook; North Palm Beach Councilmember Robert Gebbia; Murray Kalish, Joe Walsh, Harry Raucher, Mike Baker, Lake Worth Drainage District; Chuck Stoddard; Iva Grady and Brian Edwards, Gulfstream Goodwill Industries; Palm Beach County Attorney Leonard Berger; Bonnie Finneran, Palm Beach County Environmental Resources Management; League Counsel Trela White, Brad Biggs, Esq., and Jennifer Ashton, Esq., Corbett and White; and League staff Kristen Puhalainen and Je'Riise Hansen.

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

Mr. Radcliffe requested the addition of Item 6i: Appointment to the Independent Referendum Oversight Committee, and Item 7c: Education Committee report.

**Motion and second to approve the agenda as amended. Motion carried unanimously.**

**3. Approval of Board Meeting Minutes**

**a. Minutes of the Board Meeting, September 28, 2011**

**Motion and second to approve the minutes of the Board of Directors Meeting on September 28, 2011. Motion carried unanimously.**

**4. Financial Reports**

Ms. Thornton reported that the firm Caler, Donten, Levine will no longer be performing accounting duties for the League. Nowlen, Holt and Miner will now be the League's accountant, pro bono, and in return they will be an honorary Associate member. She has prepared a letter to the new firm spelling out the relationship, and seeks Board support for the change.

**Motion by Robert Shalhoub, second by Martha Webster to approve Nowlen, Holt and Miner as the League's accounting firm. Motion carried unanimously.**

**5. Scheduled Presentations - None**

**6. Miscellaneous Business**

**a. Lobbyist Registration Ordinance Revisions**

Jennifer Ashton explained the proposed revisions.

**Motion and second to approve the proposed revisions to the County Lobbyist Registration Ordinance.**

There was discussion.

**Motion carried unanimously.**

**b. Wellfield Protection Ordinance Revisions**

Bonnie Finneran, Division Director, Palm Beach County Environmental Resources Management explained the proposed changes. Ms. White clarified the cities' obligation. There was discussion.

**Motion by David Levy, second by Dawn Pardo to approve the proposed changes to the County's Wellfield Protection Ordinance.**

There was discussion.

**Motion carried unanimously.**

**c. Tri-Board Meeting**

President Tropepe and Mr. Radcliffe explained that there is a meeting on November 2<sup>nd</sup> with the League, the School Board and the County Commission. The topics will be school concurrency and the Issues Forum. Each Board has seven seats. The Board must choose who will represent them.

There was discussion.

The consensus of the Board was that the League's seven representatives will be Lisa Tropepe, Todd Wodraska, Martha Webster, Mo Thornton, Susan Haynie, David Stewart (if available), and Dr. Carmine Priore (if available).

**d. Appointments to Treasure Coast Regional Planning Council**

President Tropepe explained that the Board must make its appointments to the 2012 TCRPC. All current appointees have requested reappointment, and there is one vacancy. The additional applicants are Palm Springs Mayor Pro Tem Joni Brinkman; Lake Park Mayor James DuBois; and Mangonia Park Councilmember Addie Greene.

**Motion by Mo Thornton, second by David Levy to appoint Joni Brinkman as the Seat 4 Alternate. Motion carried unanimously.**

**Motion and second to reappoint all current appointees to the 2012 Treasure Coast Regional Planning Council. Motion carried unanimously.**

The 2012 appointees:

Seat 4	Martha Webster	Vice Mayor	Royal Palm Beach
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Carmine Priore	Mayor Pro Tem	Wellington
Seat 8	Shelby Lowe	Councilmember	Riviera Beach
Seat 4 Alt.	Joni Brinkman	Mayor Pro Tem	Palm Springs
Seat 5 Alt.	David Norris	Pres. Pro Tem	North Palm Beach
Seat 6 Alt.	Jo-Ann Golden	Vice Mayor Pro Tem	Lake Worth
Seat 7 Alt.	Kimberly Mitchell	Commissioner	West Palm Beach
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	Juno Beach

The appointees in attendance addressed the Board: Jo-Ann Golden, Karen Golonka, Shelby Lowe, and Joni Brinkman.

There was discussion.

**e. Appointment to Lake Worth Lagoon Initiative Steering Committee**

President Tropepe explained that the League has one seat on the committee, and a ‘designee’ to attend in the appointee’s absence. Riviera Beach Councilwoman Dawn Pardo and North Palm Beach Councilman Robert Gebbia have applied.

**Motion by Matt Willhite, second by Steve Wilson to appoint Dawn Pardo to the Lake Worth Lagoon Initiative steering committee, and Robert Gebbia as the designee.**

Both applicants addressed the Board.

**Motion carried unanimously.**

**f. Ratification of Changes to League Committees**

**Motion by Isaac Robinson, Jr., second by David Levy to ratify changes to the Scholarship and ITE committees. Motion carried unanimously.**

**g. MSTU for Law Enforcement Services**

President Tropepe explained that this issue is brought forward by Calvin Turnquest, and recommends that it be vetted through the ITE Task Force.

There was discussion.

#### **h. New Member Application**

President Tropepe reported that The Law Offices of Paul J. Burkhart has submitted an application for Associate membership. They are sponsored by Mayor David Levy.

**Motion by David Levy, second by Robert Shalhoub to approve the Associate membership of The Law Offices of Paul J. Burkhart. Motion carried unanimously.**

#### **i. Appointment to Independent Referendum Oversight Committee**

Mr. Radcliffe reported that the School District has created this committee to oversee funds provided by the November 2010 referendum to continue to levy .025 millage dedicated for school operational needs from July 2011 to June 2015. The League of Cities has one appointment. South Palm Beach Councilor Stella Jordan has applied for the seat.

**Motion by David Levy, second by Robert Shalhoub to appoint Stella Jordan to the Independent Referendum Oversight Committee. Motion carried unanimously.**

### **7. Committee Reports**

#### **a. Environmental**

Committee Chair David Levy reported that the committee met at the Emergency Operations Center for a discussion on rising sea levels. The issue will go to the Water Resources Task Force for their technical expertise.

#### **b. ITE Task Force**

Committee Chair Scott Maxwell reported that the Task Force heard a presentation on a residential service line warranty program, and they are not recommending endorsement by the Board. The Task Force will monitor proposed gambling legislation, and South Palm Beach Manager Rex Taylor will monitor any proposed financial legislation.

#### **c. Education**

Committee Chair Martha Webster reported that the League received a School Board proclamation in support of City Government Week. The committee is developing a speaker's bureau to visit schools all year, as needed. YODEL is soliciting sponsorships for conference travel. Also, the committee is holding a speaking competition for students 13 to 18, with BB&T and TD Bank providing cash prizes.

### **8. Legal Report**

Ms. White reminded the Board that municipal budgets should be on-line now. The Presidential Primary date of January 31<sup>st</sup> will not conflict with the municipal elections. The new agreement with the Supervisor of Elections is effective January 1<sup>st</sup>. There is a new Attorney General Opinion on the firearm legislation with regard to recreational gun use.

### **9. Executive Director's Report**

Mr. Radcliffe reported that if Lynn University is named as a Presidential debate host, they are asking the cities to participate by simulcasting the event.

Congressmen West and Deutch have been scheduled as keynote speakers next year.

On November 3<sup>rd</sup>, there will be a special meeting of the Ethics Commission to discuss the proposed changes to the Lobbyist Registration Ordinance. They are expected to give an advisory opinion on advisory board participation.

**10. District Reports – None**

**11. Member Comments**

Dawn Pardo that Environmental Resources Management will host a Lake Worth Lagoon boat ride on December 2<sup>nd</sup>. Details to come.

Bill Manuel asked that the Ethics Commission meeting information be e-mailed.

Bill Thrasher introduced Terry Morton from Nowlen, Holt and Miner.

Scott Maxwell announced that he will contribute to YODEL.

Susan Haynie announced that Boca Raton has voted to join the IG funding lawsuit.

**12. Meetings Announcements**

**13. Adjournment** - The Board adjourned at 11:24 a.m.