

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, October 27, 2010, 12:00 p.m.
Royal Palm Beach Cultural Center – Royal Palm Beach**

MINUTES

1. Call to Order, Invocation, Flag Salute, and Welcome

President Isaac Robinson Jr. called the meeting to order at 12:02 p.m.

David Harden gave the invocation and led the pledge of allegiance.

Mayor Matty Mattioli welcomed everyone to Royal Palm Beach.

2. Roll Call Cities, VIP and New Member Introductions

Executive Director Jamie Titcomb called the roll and a quorum was attained.

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

Mr. Titcomb introduced Miriam Cleary, Regional Director of Cutwater Asset Management, approved as a new member in September.

3. Additions, Deletions, and Modifications to the Agenda - None

4. Approval of Minutes – General Membership, September 22, 2010

Motion and second to approve the minutes of the General Membership meeting of September 22, 2010. Motion carried unanimously.

5. President's Report

President Robinson reported that the Legislative Committee will present the draft of the League's legislative agenda at the November meeting.

6. Presentations - None

7. Miscellaneous Business, and Board Updates & Action

a. Proposed Changes to the League of Cities' Articles of Incorporation and Bylaws

Policy and Procedures Committee Chair Todd Wodraska explained the proposed changes to the League's bylaws, which regulate meeting hosts and locations. The amended bylaws also add Loxahatchee Groves to District 2.

**Motion and second to approve the proposed changes to the League of Cities' Bylaws.
Motion carried unanimously.**

8. Legal Report

Ms. White reported that with regard to the county's plan to shift the maintenance of certain medians to the cities, she is preparing an analysis which will be distributed through the League office.

9. Executive Director's Report

Mr. Titcomb reported that the annual golf tournament netted \$9,300 for the Cruickshank Scholarship program. He thanked the sponsors, players and volunteers.

The Gold Coast League met October 15th in Ft. Lauderdale, with 21 attendees. Miami-Dade County Commissioner Katy Sorenson was the guest speaker, followed by a group discussion on regional issues. The next meeting will be December 17.

The November General Membership meeting will feature a Legislative Roundtable discussion. It will be the first chance for the membership to meet with new legislators.

The League office is signing up meeting hosts for 2011.

There are several committee appointments available. Please contact the League office for more information.

The Tri-Cities picnic is December 10th at the Pahokee Marina complex.

The Florida League of Cities Legislative Conference is November 18 – 19, and the National League of Cities conference is Nov. 30 – Dec. 4.

10. Member Comments

President Robinson reported that former local official Frank Ortis is running for 2nd Vice President of the National League of Cities, and Dr. Carmine Priore has been nominated for the National League of Cities Board of Directors.

Literacy Coalition CEO Darlene Kostrub announced the winning municipalities of the annual Read For the Record program: 1st Place, Boynton Beach; 2nd place, Lake Worth; 3rd place, Riviera Beach. She also recognized several other participating municipalities.

11. Upcoming Meetings - *Announced*

12. Adjournment

The meeting was adjourned at 12:20 p.m. Following adjournment, Legislative Committee Chair Lisa Tropepe moderated a forum for County Commission and School Board candidates.