

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, November 22, 2017 at 9:30 a.m.
Boynton Beach

MINUTES

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

President Keith James called the meeting to order at 9:33 a.m. Mo Thornton called the roll and a quorum was attained.

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

Past Presidents in attendance were: Dawn Pardo, David Stewart and Susan Haynie

Also in attendance were: Kristina Henson; Criminal Justice Commission; Eric Schwartz and Stephanie Mitrone, FPL; Councilwoman Tanya Siskind, Village of Wellington; Joanna Cunningham, City of Greenacres; Harry Raucher, Lake Worth Drainage District; Laura Corry, South Florida Water Management District; 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 reported on the NLC Conference and stated that the CRA was a big topic.

4. Consent Agenda

- a. Approval of Board of Directors Meeting October 25, 2017 Minutes
- b. Approval of October 2017 Financials
- c. Appointment of Councilwoman Tanya Siskind of Wellington to the Attainable Housing Regional Subcommittees, Western Representative
- d. Approval of Appointments to the Treasure Coast Regional Planning Council

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Councilman	Royal Palm Beach
Seat 6	Mitch Katz	Commissioner	Delray Beach
Seat 7	Abby Brennan	Mayor	Tequesta
Seat 8	David Norris	Councilman	North Palm Beach
Seat 4 Alt.	Paula Ryan	Commissioner	West Palm Beach
Seat 5 Alt.	Robert Weinroth	Councilmember	Boca Raton
Seat 6 Alt.	Robert Gottlieb	Vice Mayor	South Palm Beach
Seat 7 Alt.	Maria Marino	Mayor	Palm Beach Gardens
Seat 8 Alt.	Omari Hardy	Commissioner	Lake Worth

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

5. Miscellaneous Business

a. Unity Resolution

President James informed the board that the revised unity resolution is before them.

Motion and second to approve the Unity Resolution. Motion passes unanimously.

b. Home Rule Advocacy

The board discussed the action plan and will receive updates regarding the task assigned at the January meeting.

c. Florida Power & Light Drone Program Application

Executive Director Richard Radcliffe informed the board that the League was approached by FPL to be a part of their application to the FAA Drone Program.

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. Legislative Committee Report

1. 2018 Legislative Priorities

Legislative Committee Chair Anne Gerwig informed the board of the changes made to the 2018 legislative priorities.

Motion and a second to approve the 2018 League of Cities Legislative Priorities.

b. ITE Committee Report

Executive Director Richard Radcliffe informed the board that ITE Committee heard from Michelle DeP Potter with the Associated General Contractors of America; Andrew Duffell with Florida Atlantic Research & Development Authority and Sharon Merchant with The Merchant Strategy.

7. Legal Report

Legal Counsel Jennifer Ashton informed the board of a case regarding public records request exemption while a claim is ongoing.

8. Executive Directors Report

Executive Director Richard Radcliffe informed the board that Census time is coming up. He reminded

the board of the Tri-Cities BBQ and encouraged them to join NLC Policy Committees.

9. Special Presentations

- a. CJC & MacArthur Grant Update

President James introduced CJC Executive Director Kristina Henson who informed the board about the initiatives of the CJC and the grant that the commission was awarded thru the MacArthur Foundation.

10. Member Comments

None

11. Meeting Announcements: (Mark your calendar)

- a. Tri-Cities BBQ, Lomax Harrelle Pavilion, Belle Glade 11:00 am, December 1st
- b. Board of Directors Meeting, Palm Beach International Equestrian Center, Wellington
.....9:30 a.m., January 24th
- c. General Membership Meeting, Palm Beach International Equestrian Center, Wellington
.....Noon, January 24th

(RSVP Required for all events)

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