

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday November 22, 2017
Boynton Beach**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Keith James called the meeting to order at 12:04 pm.

Former League President Tom McCarthy gave the invocation and led the membership in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

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

President James introduced Mayor Steven Grant of Boynton Beach who welcomed the membership to Boynton.

President James introduced Palm Beach County Commissioner Dave Kerner who welcomed the membership to his district.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

- a. Approval of the October 25, 2017 Meeting Minutes
- b. Ratification of the 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
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Motion and second to approve the Consent Agenda. Motion carried unanimously.

5. Miscellaneous Business

None

6. Legal Report

Legal Counsel Jennifer Ashton informed the membership on two cases.

7. Executive Director's 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.

8. President's Report

President James reported to the membership the success of the NLC Conference.

9. Presentations

a. Read for the Record Results

Executive Director Kristin Calder of the Literacy Coalition informed the membership of the winners for the Read for the Record. She stated that the winner for the small cities was the Town of Lantana and the winner for the large cities was the Village of Wellington.

b. Constitution Revision Committee Proposal 61

Senator Chris Smith, a member of the Constitution Revision Committee, provided the membership with a brief overview of the committee. Mr. Smith then informed the membership of Proposal 61 and its effects.

c. "Let Cities Work" Home Rule Initiative

Florida League of Cities President, President Gil Ziffer informed the membership of his "Let Cities Work" initiative and how the threat on home rule affects everyone.

10. Member Comments

None

11. Meetings Announcements

- a. Tri-Cities BBQ, Lomax Harrelle Pavilion, Belle Glade 11:00 a.m., 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)

12. Adjournment – The meeting was adjourned at 12:55p.m..