

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, November 24, 2010, 12:00 p.m.  
North Palm Beach Country Club – North Palm Beach**

**MINUTES**

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

President Isaac Robinson Jr. called the meeting to order at 12:25 p.m. He then gave the invocation and led the pledge of allegiance.

Mayor Bill Manuel welcomed everyone to North Palm Beach and introduced the councilmembers and staff.

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

Mr. Titcomb invited the legislators to introduce themselves and their staff. Present were Sen. Ellyn Bogdanoff and aide Laura Coburn; Sen. Lizbeth Benacquisto; Rep. Steve Perman, Rep. Pat Rooney, Rep. Mark Pafford and aides Audrey Piedra and Melissa Williams; and Rep. Irv Slosberg and aide. Other legislative aides in attendance were Holly Demers (Sen. Negron); Al Jacquet and Bobby Powell (Rep. Bernard); Josh Swarz and Eli Brill (Rep. Abruzzo); Abby Ross (Rep. Berman); and Beth Hartnet Murphy (Rep. Clemens).

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

**4. Approval of Minutes – General Membership, October 27, 2010**

**Motion and second to approve the minutes of the General Membership meeting of October 27, 2010. Motion carried unanimously.**

**5. President's Report**

President Robinson reported that at their meeting earlier, the Board of Directors approved the Legislative Agenda draft; voted to support North Palm Beach in a lawsuit with an amicus brief; the President of the Florida League of Cities has appointed West Palm Beach Commissioner Bill Moss to its Executive Committee; and that he has been appointed to the National League of Cities' Public Safety Committee.

**6. Presentations - None**

**7. Miscellaneous Business, and Board Updates & Action**

**a. Ratification of Appointments to the 2011 Treasure Coast Regional Planning Council**

Mr. Robinson reported that at its meeting earlier, the Board of Directors appointed to the TCRPC for 2011:

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.	Fred Pinto	Councilmember	Royal Palm Beach
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.	vacant		
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	Juno Beach

Ratification is required by the general membership.

**Motion and second to ratify the appointments to the 2011 Treasure Coast Regional Planning Council. Motion carried unanimously.**

**b. Ratification of Appointments to the Commission on Ethics Ordinance Drafting Committee**

President Robinson reported that at its meeting earlier, the Board of Directors appointed Lantana Town Manager Michael Bornstein and Boynton Beach City Manager Kurt Bressner to the Commission on Ethics Ordinance Drafting Committee. Ratification is required by the general membership.

**Motion and second to ratify the appointments to the Commission on Ethics Ordinance Drafting Committee. Motion carried unanimously.**

**8. Legal Report**

Ms. White announced that she and the other League appointees to the Ethics Ordinance Drafting Committee will be looking for input from the League’s membership.

**9. Executive Director’s Report**

The Gold Coast League meets December 17<sup>th</sup> in Ft. Lauderdale. Kim Delaney of the Treasure Coast Regional Planning Council will speak on regional rail projects.

The Tri-Cities picnic is December 10<sup>th</sup> at the Pahokee Marina complex.

The National League of Cities conference is Nov. 30 – Dec. 4 in Denver, CO.

Palm Beach Shores recognized the League in its newsletter for reducing municipal dues this year.

West Palm Beach Commissioner Bill Moss has been named to the Florida League of Cities Executive Committee.

Mayor Marono of Sweetwater in Miami-Dade County has been named to Governor-elect Scott's transition team.

Wellington Mayor Pro Tem Dr. Carmine Priore is seeking a seat on the National League of Cities' Board of Directors.

**10. Member Comments - None**

**11. Upcoming Meetings - *Announced***

**12. Adjournment**

The meeting was adjourned at 12:59 p.m. Following adjournment, members and legislators met to discuss municipal issues.