

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, November 26, 2014 at 10:00 a.m.
Benvenuto's Caterestaurant – Boynton Beach

MINUTES

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

President Steve Wilson 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: Steve Wilson, Robert Shalhoub, Mo Thornton, Bill Manuel, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Allie Biggs (arrived 10:09), Mike Mullaugh, Jerry Taylor (arrived 10:20), David Levy, Jeff Hmara, Matt Willhite, Keith James, Kimberly Glas-Castro, Gail Coniglio (arrived 10:09), Scott Maxwell **absent:** Dawn Pardo

Past Presidents in attendance were: Lisa Tropepe (arrived 10:20), Isaac Robinson, David Stewart, Susan Haynie and Ken Schultz.

Also in attendance were Chuck Stoddard; Deputy Mayor Constance Scott, Boca Raton; Audrey Smith, Esq., Toral Law; Tom Barlow, Barlow Consulting; Harry Raucher , Lake Worth Drainage District and League Staff: JeRiise Hansen

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

Deletion: 6e. NLC Public Safety and Crime Prevention Committee Report

3. Consent Agenda

- a. **Minutes of Board Meeting, October 22, 2014**
- b. **Financial Reports for October 2014**
- c. **Appointments to the Transportation Committee – Jamie Brown, Lake Worth; Tom Driscoll, Jupiter and Leondrae Camel, South Bay**
- d. **Appointment to the ITE Committee – Councilmember Scott Singer, Boca Raton**
- e. **Appointments to the Treasure Coast Regional Planning Council**
- f. **New Associate Member Application – Palm Beach Sports Commission**
- g. **New Associate Member Application – Barlow Consulting**
- h. **New Associate Member Application – Toral Law**

Motion by Robert Shalhoub and second by Mo Thornton to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

None

5. Miscellaneous Business

a. Commission on Ethics Proposed Code Change

Executive Director Richard Radcliffe informed the board that the Palm Beach County Commission on Ethics at their last meeting/workshop discussed the possibility of changing the code to either bring in a magistrate or have the chair select a panel with three of the

commissioners for public hearings. Mr. Radcliffe stated the issue that is being brought forward is that when a case is brought before the commission and found to have probable cause the defendant must then return before the commission for the public hearing which can be seen as a conflict. He stated that he is informing the board that if the commission proposes the language change to the BCC the county may re-convene the drafting committee which comprises of two league members and the League attorney. Mr. Radcliffe informed the board that the final decision and language will be discussed at the Commission on Ethics December 11th meeting and he will report back to the board at the January board meeting.

6. Committee Report

a. C-51 Finance & Governance Workgroup

Councilmember Mike Mullaugh updated the board on the last C-51 Finance & Governance Workgroup meeting which was regarding Phase 1 of the project. Councilmember Mullaugh stated that Palm Beach Aggregates have provided the workgroup with a proposal to build the holes to create the reservoirs to add the pipe and pump which would then be able to deliver water to utilities. He continued by saying the proposal also included the Palm Beach Aggregates selling to a not for profit and then the ownership of the corporation will be sold to utilities. He stated that South Florida Water District will be managing the process and the distribution will be done by the Lake Worth Drainage District who has a few requirements that will be discussed in the near future. Councilmember Mullaugh concluded by informing the board that the next workgroup meeting will be on December 17th.

b. Education Committee

Vice Mayor Scott Maxwell informed the board of the Education Committees last meeting. He stated that the committee discussed ways to assist the elected officials comply with the new ethics training requirements. Vice Mayor Maxwell also informed the board that the committee discussed finding creative ways/ best practices to work with the school administration to increase youth participation in the YoDel Program.

c. Land Development Regulation Advisory Board (LDRAB)

Councilmember Joni Brinkman informed the board of the latest workings of the Land Development Regulation Advisory Board. As background information she stated that the board consists of 16 members appointed by various entities to advise the Board of County Commissioners on land development code. Councilmember Brinkman explained that the code is constantly changing with the most recent change being instituted is the allowing of private sector developers/industry to request code change in the event they do not fit into the suggested categories. Lastly, Councilmember Brinkman informed the board of LDRAB's major focus, the overhaul of the "use matrix" which hasn't been done since 1992 and is expected to be completed by September 2015.

d. Transportation Committee

Mayor Susan Haynie informed the board that at the last transportation committee meeting the topic discussed was the poor conditions of the county road ways within the municipalities. She stated that the committee discussed ways to evaluate the road ways, possibly with the assistance of the MPO or the municipality's Public Works Department to create a list of strategies for maintaining the road ways and pavement markings before presenting it to the Board of County Commissioners. Mayor Haynie concluded by saying that 1st the committee will evaluate and then

formulate a strategy for an infrastructure sales tax or other funding source will be discussed at a follow up meeting.

7. Legal Report

Attorney Trela White informed the board of a case against the City of Brooksville, where a citizen's group petitioned for voters to decide whether to ban the city's red light camera was struck down. The Judge stated that the proposition violated the Municipal Home Rule Powers Act and was in conflict with the state law which allowed municipalities to have red-light camera programs.

Ms. White informed the board of the case in which the City of St. Pete Beach violated the Sunshine Law while conducting several shade meetings. She stated that when shade meetings are being held Section 286.011(8) instructs on the dos and don'ts of the meetings. Ms. White also informed the board that St. Pete Beach was found in violation of not providing the transcript of a shade meeting to persons related to the litigation of which they were discussing. The judge stated that once the shade meeting concluded the transcript became public record.

Ms. White updated the board on the Inspector General Funding lawsuit both parties submitted their proposed orders to the judge on September 2nd however a ruling has not been made as yet.

8. Executive Director's Report

Executive Director Richard Radcliffe reminded the board that the Tri-Cities BBQ was coming up and everyone attending should bring a toy for the toy drive. He informed the board that the Children Services Council donated 500 books and that Florida Crystals has stepped up again to donate \$5,000.00. Mr. Radcliffe also informed the board of the other BBQ sponsors stating that we have \$11,500 currently.

Mr. Radcliffe reminded the board that on December 17th the League will be hosting the Legislative Roundtable at the Atlantis Country Club.

Mr. Radcliffe informed the board that 35 municipalities have passed or have it in their agenda to pass a resolution strongly opposing Palm Beach County's move from the Treasure Coast Regional Planning Council (TCRPC) to the South Florida Regional Planning Council. He stated that Palm Beach Gardens did a letter of support to stay with the TCRPC, one municipality voted no opposition and another municipality tabled the agenda item. Mr. Radcliffe asked the board to attend the BCC meeting on December 2nd where it will be on the agenda.

Mr. Radcliffe informed the board that this League's Legislative Committee will be meeting to create the Legislative Priorities.

Mr. Radcliffe reported on the FLC Legislative Conference in Orlando and NLC Conference in Austin.

Mr. Radcliffe informed the board that starting January 1st the elected officials must do a mandatory 4 hours of ethics education at the Palm Beach State College. He stated that it will be on January 21st and June 17th.

9. Member Comments

None

10. Meetings Announcements

- a. Tri-Cities Barbecue – Belle Glade Marina.....11:30 a.m., Dec. 5th
- b. Legislative Delegation Roundtable – Atlantis Country Club.....10:00 a.m., Dec. 17th
- c. Board of Directors Meeting, Abacoa Country Club, Jupiter.....10 a.m., Jan. 28th
- d. General Membership Meeting, Abacoa Country Club.....Noon, Jan. 28th

11. Adjournment - The Board adjourned at 11:39.