

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, January 22, 2014  
FAU Stadium - Boca Raton**

**MINUTES**

**1. Call to Order and Flag Salute**

President Scott Maxwell called the meeting to order at 12:10 p.m.. Executive Director Richard Radcliffe informed the membership of the passing of Pat Archer, the League's appointee on the Commission on Ethics, and asked for a moment of silence. Vice Mayor Woodrow Hay gave the invocation and led the membership into 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, Belle Glade, Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Delray Beach, Golf, Greenacres, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Palm Beach, Tequesta, Wellington and West Palm Beach. **Absent were:** Glen Ridge, Gulf Stream, Loxahatchee Groves, Manalapan and Mangonia Park.

Mayor Susan Whelchel welcomed the membership to the City of Boca Raton. Other members of the Boca Raton council who were in attendance were Deputy Mayor Susan Haynie and Councilmember Mike Mullaugh. Mayor Whelchel introduced FAU Interim President Dennis Crudele.

Mr. Crudele welcomed the membership to the FAU Stadium, which opened three years ago. He updated the membership of the great news for the university. Mr. Crudele stated that they have a new football coach Mr. Charlie Partridge and that the board selected Mr. John Kelly currently of Clemson University to be the new president. He also informed the membership that the university has six campuses servicing 31,000 students. Mr. Crudele closed by wishing the League a successful meeting.

President Maxwell introduced Commissioner Steve Abrams who welcomed the League to his district, district 4. Commissioner Abrams thanked the League for being a catalyst for the county and the municipalities to work together on common issues like beach restoration, transportation and currently quiet zones.

President Maxwell introduced Senator Bill Nelson who informed the membership of his stand on current issues and what to look forward to from him this legislative session.

President Maxwell introduced new members Craig Agranoff of Political Consulting.com, Elizabeth Cayson and Neil Schiller of Becker & Poliakoff, who were given an opportunity to introduce themselves to the membership.

**3. Additions, Deletions, and Modifications to the Agenda**

**4. Consent Agenda**

**a. Approval of Minutes of November 27, 2013 General Membership meeting**

**Motion and second to approve the Consent Agenda. Motion carried unanimously.**

## 5. President's Report

None

## 6. Presentations -

### a. Congresswoman Lois Frankel

Congresswoman Frankel thanked FAU for inviting us to the beautiful campus and expressed your appreciation for what the institution does for the community. She informed the membership of legislation that will come up this session. Congresswoman Frankel stated two legislation that will be on the forefront is CDBG funding and All Aboard project, which will pass through her district of Fort Lauderdale to Riviera Beach. She mentioned the affordable care act which would allow more Floridians to have free health insurance. She stated other legislation to keep an eye out for is that of municipal bonds and the bi-partisan issue of flood insurance. In closing Congresswoman Frankel thanked the local elected officials for all they do and invited them to visit her in Washington.

## 7. Miscellaneous Business

### a. Ratification of Water Taxi Ordinance

President Maxwell reported that at this morning's meeting, the Board of Directors voted 'No Objections' to the Water Taxi Ordinance. Ratification is required by the membership.

**Motion and second to ratify the vote of 'no objections' to the proposed Water Taxi Ordinance. Motion carried unanimously.**

### b. Ratification of Criminal Justice Commission Ordinance

President Maxwell reported that at this morning's meeting, the Board of Directors voted 'No Objections' to the proposed changes to the Criminal Justice Commission Ordinance. Ratification is required by the membership.

**Motion and second to ratify the vote of 'no objections' to the proposed changes to the Criminal Justice Commission Ordinance. Motion carried unanimously.**

## 8. Legal Report

Attorney Trela White reported that summary judgment hearing on the Inspector General funding lawsuit, it was regarding whether or not the cities have waived sovereign immunity allowing the county to send them a bill for payment to the I.G. will commence on Monday January 27<sup>th</sup>.

## 9. Executive Director's Report

Executive Director Richard Radcliffe informed the board of the passing of Pat Archer, who served as the League's appointee on the Commission on. He stated that the League will now have to fill that vacancy. He continued by saying the seat is open to former elected officials from a Palm Beach County municipally. Mr. Radcliffe stated that the full requirements can be found on the League website.

Mr. Radcliffe informed the board that this year's Installation Gala will be on May 21<sup>st</sup> instead of May

28<sup>th</sup> at the Kravis Center and asked that if anyone knows of any major conflict with the new date to contact him.

Mr. Radcliffe reported that the Fire Rescue (Service) task force met to discuss the millage rate and efficiency of the service being received by Palm Beach County Fire Rescue. He suggest that anyone who is interested in participating to contact him.

Mr. Radcliffe stated that next month meeting will be at the Delray Beach Marriott and there will be a \$5.00 cost for self parking.

**10. Member Comments**

Katy Sorenson of the Good Government Initiative informed the membership of the Leaders of Excellence Program. She stated the course starts on June 26<sup>th</sup> and the deadline to sign up is April 22<sup>nd</sup>.

Jon Levinson informed the membership of the Palm Beach County Mayor's Ball, which will be taken place on Saturday March 8, 2014 at 6 o'clock p.m. at the Palm Beach County Convention Center. He stated that the event is being hosted by the Homeless Coalition of Palm Beach County. Mr. Levinson also informed the membership that the application for the Leadership Florida class will be available next month.

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

- a. Board of Directors Meeting, Delray Beach Marriott.....10 a.m., February 26<sup>th</sup>
- b.General Membership Meeting, Delray Beach Marriott.....Noon, February 26<sup>th</sup>

**12. Adjournment** – The meeting was adjourned at 1:20 p.m.