

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday January 24, 2018
Wellington**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Keith James called the meeting to order at 12:00 pm.

Manager Dale Sugerman 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: Belle Glade, Boynton Beach, Briny Breezes, Cloud Lake, Golf, Greenacres, Gulf Stream, Haverhill, Hypoluxo, 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, Royal Palm Beach, South Bay, South Palm Beach, Tequesta, Wellington and West Palm Beach **Absent were:** Atlantis, Boca Raton, Delray Beach, Glen Ridge, Highland Beach, Juno Beach, Jupiter, Loxahatchee Groves, Manalapan, Mangonia Park, Riviera Beach, and Westlake

President James introduced Mayor Anne Gerwig who welcomed the membership to Boynton.

President James introduced Palm Beach County Mayor Melissa McKinlay who welcomed the membership to her district.

President James welcomed two new associates PGAL, Inc and Central Palm Beach Chamber of Commerce who introduced themselves to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

- a. Approval of the November 22, 2017 Meeting Minutes
- b. Ratification of the Appointment of Manager Christine Thrower to the School District Academic Advisory Committee
- c. Ratification of the Appointment of Commissioner Don MaGruder to the Water Resource Task Force (alternate)
- d. Ratification of the Appointment of Rodney Romano to the Commission on Ethics

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

5. Miscellaneous Business

- a. Ratification of the PBC Adult Entertainer Ordinance

Motion and second to approve the ratification of the PBC Adult Entertainer Ordinance

6. Legal Report

Legal Counsel Jennifer Ashton informed the membership on two cases.

7. Executive Director’s Report

Executive Director Richard Radcliffe informed the membership of opened slots to host a League meeting. He also stated that if anyone was interested in serving on the board of directors should fill out a consent to serve form. Lastly reminded the membership of the upcoming FLC Legislative Action Day.

8. President’s Report

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

9. Presentations

a. The Leadership Paradigm

Mr. Michael DeBock, President of the Economic Development Council of Palm Beach County provided the membership with the history of the council and the council’s current focus.

10. Member Comments

None

11. Meetings Announcements

- a. Board of Directors Meeting, Palm Beach State College- Loxahatchee Groves Campus 9:30 a.m., February 28th
- b. General Membership Meeting, Palm Beach State College- Loxahatchee Groves Campus..... Noon, February 28th

(RSVP Required for all events)

12. Adjournment – The meeting was adjourned at 1:00 p.m..