

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, February 25, 2015 at 10:00 a.m.**  
**Palm Beach Shores Community Center**

**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, Dawn Pardo, Robert Shalhoub, Mo Thornton, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Allie Biggs, Jerry Taylor, David Levy, Jeff Hmara, Matt Willhite, Kimberly Glas-Castro, Gail Coniglio and Scott Maxwell **absent:** Mike Mullaugh and Keith James

**Past Presidents in attendance were:** Todd Wodraska, Lisa Tropepe, Isaac Robinson and David Stewart.

Also in attendance were Manager Leondrae Camel, South Bay; Councilmember Michael Jawdy, Glen Ridge; Vice Mayor Robert Gebbia, North Palm Beach; Chuck Stoddard and League Staff: JeRiise Hansen and Crelle Prosper.

President Wilson informed the board of the passing of board member Councilman Bill Manuel of North Palm Beach. There was a moment of silence.

President Wilson asked the board members who won their election to stand and be recognized.

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

**Additions: 5b. Board of Directors Vacancy**

**Deletion: 6c. Citizens Advisory Committee on Health and Human Services**

**Motion by Robert Shalhoub and second by Dawn Pardo to approve the addition and deletion to the agenda. Motion carries unanimously.**

**3. Consent Agenda**

- a. Minutes of Board Meeting, January 28, 2015**
- b. Financial Reports for January 2015**
- c. New Member Application – Sandra Foland**
- d. Appointment to the Impact Fee Review Committee  
Councilor Robert Gottlieb, South Palm Beach**
- f. Appointments to the Advisory Boundary Committee  
Commissioner Allie Biggs, Pahokee  
Steve Waldman**

**Motion by Robert Shalhoub and second by Dawn Pardo to approve the consent agenda. Motion carries unanimously.**

#### **4. Special Presentations**

None

#### **5. Miscellaneous Business**

##### **a. Treasure Coast Regional Planning Council**

Executive Director informed the board that he meet with County Administrator Verdenia Baker to stay up to date on the changes that may be coming to the Regional Planning Councils. He informed the board that the possible changes that are being discussed are: reducing the number of planning councils, restructuring the boundaries or even dissolving planning councils all together. Mr. Radcliffe suggested bringing the issue before Issues Forum to be proactive and discuss the possible outcomes. He asked the board for direction.

There was discussion.

**Motion by Bill Thrasher and second by Robert Shalhoub giving staff direction to being the topic of Regional Planning Councils before the Issues Forum. Motion carries unanimously.**

##### **b. Board of Directors Vacancy**

President Wilson informed the board that due to the passing of Board Member Councilman Bill Manuel of North Palm Beach the board now has a vacancy for District 1.

There was discussion.

It was the consensus of the board to table the item until next month's meeting.

#### **6. Committee Report**

##### **a. Fire Service Committee**

Executive Director Richard Radcliffe informed the board what was discussed at the Fire Service Committee meeting. He stated that Palm Beach County Fire Rescue's contract is up and that now is the time to address sustainability issues.

##### **b. Finance Committee**

Committee Chair Mo Thornton informed the board that at the Finance committee met and discussed next year's budget. She stated that the committee approved the League Event Sponsorship form, which will be posted on the League's website show casing all the League sponsorship opportunities.

##### **c. Nominating Committee**

President Wilson informed the board of this year's nominating committee: Vice Mayor Scott Maxwell, Lake Worth; Councilor Todd Wodraska, Jupiter; Mayor Susan Haynie, Boca Raton; Commissioner Lisa Tropepe, Palm Beach Shores; Mayor David Stewart, Lantana and Commissioner Isaac Robinson, West Palm Beach.

## **7. Legal Report**

Attorney Jennifer Gardner Ashton informed the board that in the case Jeffrey Marcus Gray vs. Lutheran Social Services, where Mr. Gray sued LSS claiming Public Records Act was violated and the case was dismissed with the judge not granting legal fees for Mr. Gray. Ms. Ashton stated Mr. Gray has filed an appeal and his initial brief is due on March 21<sup>st</sup>.

Ms. Ashton informed the board that there is still no ruling on the Inspector General Funding Lawsuit.

## **8. Executive Director's Report**

Executive Director Richard Radcliffe started out by congratulating Attorney Trela White for being named a top attorney in the South Florida Legal Guide, a spot she has held since 2005.

Mr. Radcliffe informed the board that Palm Beach County Day will be March 3-4 in Tallahassee.

Mr. Radcliffe informed the board the NLC Conference will be on March 7-11 in DC.

Mr. Radcliffe informed the board that he will be back in Tallahassee for Legislative Action Day on March 17-18.

Mr. Radcliffe introduced the newest member of the office Clarelle Prosper to the board.

Mr. Radcliffe informed the board that the county will be moving forward with the P-25 system.

Mr. Radcliffe informed the board that the Solid Waste Authority has agreed to enter into a contract with Southern Waste Systems regarding the 20% capacity and says no medical waste will be accepted. The motion passed 5-2, with Commissioner Valache and Commissioner Burdick dissenting.

Mr. Radcliffe informed the board of Councilman Bill Manuel funeral arrangements.

## **9. Member Comments**

Mayor David Stewart reminded the board that County Administrator Bob Weisman will be retiring soon. President Wilson then updated the group on the selection committees last meeting; stating they are now down to twelve applicants, two of which are current Palm Beach County employees.

President Wilson updated the board of developments in the Glades. He recognized South Bay Manager Leondrae Camel for the wonderful job he is doing. President Wilson stated that it was the first time ever that all of the elected officials of Belle Glade won their election unopposed. He finished by saying that in Pahokee, Commissioner Allie Biggs spear headed the motion to hire Guy Harvey as Marina Manager.

## **10. Meetings Announcements**

- a. Board of Directors Meeting, Greenacres Community Center .....10:00 a.m., March 25<sup>th</sup>
- b. General Membership Meeting, Greenacres Community Center.....12:00 p.m., March 25<sup>th</sup>

## **11. Adjournment** - The Board adjourned at 11:05 am.