

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, February 28, 2018
Palm Beach State College-Loxahatchee Groves Campus**

MINUTES

1. Call to Order, Invocation and Flag Salute

First Vice President Anne Gerwig called the meeting to order at 12:00pm.

Mayor Dave Browning gave the invocation and led the membership in the Pledge of Allegiance.

Mayor Gerwig thanked Dr. Eva Parker of Palm Beach College and Mayor McKinley for the wonderful homegrown food for the luncheon and the beautiful venue.

2. Roll call cities, Inductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

Cities represented were: Belle Glade, Boynton Beach, Briny Breezes, Cloud Lake, Glen Ridge, Greenacres, Gulf Stream, Haverhill, Hypoluxo, Jupiter, Lake Park, Lake Worth, Lantana, Loxahatchee Groves, Ocean Ridge, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach and Wellington.

Absent were: Atlantis, Boca Raton, Delray Beach, Golf, Highland Beach, Juno Beach, Jupiter Inlet Colony, Lake Clarke Shores, Manalapan, Mangonia Park, North Palm Beach, Pahokee, Tequesta, Westlake, and West Palm Beach.

First Vice President Anne Gerwig introduced Dr. Seth Bernstein of PBC United Way who spoke of the many programs offered to our residents.

3. Additions, Deletions and Modifications to the Agenda

None

4. Consent Agenda

- a. Approval of the January 24, 2018 Meeting Minutes.....
- b. Ratification of the Appointment of Mayor Dan Comerford to the PBC Regional Hazardous Material Oversight Committee

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

5. Miscellaneous Business

- a. Ratification of the Appointment to the PBC Criminal Justice Re-entry Task Force.

The Board approved the appointment of John Cohen as the League representative.

Motion and second to approve the ratification of the appointment of John Cohen to the PBC Criminal Justice Task Force.

6. Legal Report

Legal Counsel Jennifer Ashton informed the membership on a case involving St. Petersburg

7. Executive Director's Report

Executive Director Richard Radcliffe spoke of the sales tax on gasoline and the city maps(which need to be signed for and verified by each city). Mr. Radcliffe also spoke of the authorized petition on the website which he encouraged everyone to view. He also recognized Mr. Romano as the new Ethics Commissioner. Executive Director Radcliffe spoke briefly of the upcoming April meeting for scholarships, technology and Holly McVail on social media issues.

8. President's Report

First Vice President Anne Gerwig presented the membership with the 2018 Nominating Committee. They are: Mayor Bev Smith, Mayor Susan Haynie, Mayor Dave Stewart, Mayor Todd Wodraska, Vice Mayor Scott Maxwell, Mayor Steve Wilson, Councilwoman Dawn Pardo and President Pro Tem Bob Shalhoub.

Mayor Gerwig spoke of two students interested in politics who were shadowing her that day.

9. Presentations

a. The Enterprise Fleet of Vehicles

Greg Iannelli of Enterprise gave a very informative overview of the programs Enterprise has to offer PBC.

10. Member Comments

Gerda Klein of Boca Raton Promise informed the membership that May 2018 is Mental Health Awareness month and encourages cities to do a proclamation.

Mayor Gerwig spoke of Pink Shirt Day on February 28, 2018, which support the Anti-Bullying campaign.

First Vice President Gerwig recognized Commissioner Lisa Tropepe and thanked her for her years of service to the League since she will not be seeking re-election.

211 Patrice Schroeder invited all to attend the Gala next Friday.

Dr. Seth Burnstein informed the membership of the United Way Great Gift Campaign on April 24, 2018.

11. Meeting Announcements

- a. Board of Directors Meeting, Mary V. McDonald Wilson Center, West Palm Beach
.....9:30am, March 28, 2018

- b. General Membership Meeting, Mary V. McDonald Wilson Center, West Palm Beach
.....noon, March 28, 2018

12. Adjournment-The meeting was adjourned at 1:00pm.

