

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, April 25, 2012 at 10:00 a.m.
Atlantis Country Club – City of Atlantis

MINUTES

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

President Lisa Tropepe called the meeting to order at 10:00 a.m. Mo Thornton called the roll and a quorum was attained.

Board members present were: Lisa Tropepe, Todd Wodraska, Martha Webster, Mo Thornton, Bill Manuel, Jerry Beavers, Scott Maxwell, Bill Thrasher, Steve Wilson, David Harden, David Levy, Mike Mullaugh, Matt Willhite, Woodrow Hay, and Robert Shalhoub. **Absent was:** Dawn Pardo

Past presidents in attendance: Isaac Robinson, Jr., Susan Haynie, Ken Schultz.

Also in attendance were Executive Director Richard Radcliffe; Mayor James DuBois, Lake Park; Councilmember Robert Gebbia, North Palm Beach; Vice Mayor Joni Brinkman, Palm Springs; Mayor Bernard Featherman, Highland Beach; Councilmember Addie Greene, Mangonia Park; Audrey Wolf, Director, Palm Beach County's Facilities Development & Operations Dept.; Chuck Stoddard; Joe Doucette, Chief of Operations, Inspector General's Office; Sheryl Steckler, Inspector General; Joe Walsh, Rosemary Rayman, Mike Baker and Harry Rauch, LWDD; Anna Yeskey, Director, IPARC; Glen Torcivia, Esq.; League Counsel Trela White, Esq.; Brad Biggs, Esq. and Jennifer Ashton, Esq., Corbett and White; League staff Kristen Puhalainen and Je'Riise Hansen.

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

Mr. Radcliffe asked to add Item 3d to the Consent Agenda: the appointment of Highland Beach Manager Kathleen Weiser to the League's Finance Committee; and Item 4b, Radio Funding/\$12.50 Program; and the removal of Item 6a, Academic Advisory and Advisory Boundary Committees Report.

Motion and second to approve the agenda as amended. Motion carried unanimously.

3. Approval of Consent Agenda

- a. Minutes of Board Meeting, March 28, 2012**
- b. Financial Reports/March**
- c. Appointment of John Workman, Beverly Brown, Chuck Stoddard and Gabrielle Bargerstock to the Fundraising Committee**
- d. Appointment of Highland Beach Manager Kathleen Weiser to the Finance Committee.**

Motion and second to approve the consent agenda. Motion carried unanimously.

4. Scheduled Presentations

a. Inspector General Budget

Joe Doucette, Chief of Operations of the Inspector General's Office, explained the proposed FY 2013 budget. He took questions.

b. Radio Funding / \$12.50 Program

Audrey Wolf, Director of Palm Beach County's Facilities Development & Operations, gave the history and purpose of the program, and reported that the county intends to terminate the program May 15.

League Counsel Trela White explained the history from the cities' perspective.

Glen Torcivia spoke in opposition to the program elimination.

There was discussion.

Motion by Mo Thornton, second by Robert Shalhoub to strongly oppose the proposed elimination of the \$12.50 program.

There was discussion.

Amended motion to direct League Counsel to coordinate measures to oppose the termination of the \$12.50 program, at a cost not to exceed \$5,000.00.

There was discussion.

President Tropepe clarified the motion by Mo Thornton, with second by Bill Thrasher:

Motion for staff to vigorously oppose the \$12.50 allocation of funds by which the county is going to rescind at the May Board of County Commission meeting, staff work together to coordinate with all entities involved, create a letter from the Board of Directors in strong opposition, and report back to us in June as to the status. Motion carried unanimously.

5. Miscellaneous Business

a. Appointment to the Treasure Coast Regional Planning Council

President Tropepe reported that the Regular seat held by Dr. Carmine Priore is now open. The Alternates who have applied are Vice Mayor Joni Brinkman, Palm Springs; Vice Mayor Pro Tem Ellen Andel, Juno Beach; Commissioner Kimberly Mitchell, West Palm Beach; Mayor James DuBois, Lake Park.

There was discussion.

Motion by Isaac Robinson Jr., second by Matt Willhite to appoint Kimberly Mitchell to Regular Seat 4 of the Treasure Coast Regional Planning Council.

James DuBois and Joni Brinkman addressed the Board.

Motion by Martha Webster, second by Bill Thrasher to appoint Joni Brinkman.

Motion by David Levy, second by Mo Thornton to appoint James DuBois.

Board members, by consensus, opted to vote by ballot.

Joni Brinkman, receiving the most votes, was appointed to Regular Seat 7 on the Treasure Coast Regional Planning Council.

b. Florida League of Cities Board of Directors

President Tropepe reported that Bill Moss must be replaced on the FLC Board of Directors.

Motion by Isaac Robinson, second by Mo Thornton to recommend Susan Haynie to sit on the Florida League of Cities Board of Directors. Motion carried unanimously.

c. Appointment to the IPARC Executive Committee

President Tropepe reported that Bill Moss and Carmine Priore must be replaced on the IPARC Executive Committee.

Motion by Mike Mullaugh, second by David Levy to appoint Todd Wodraska and Susan Haynie to the IPARC Executive Committee. Motion carried unanimously.

d. Appointments to the Inspector General Budget Delegation

Mr. Radcliffe reported that per the Inspector General ordinance, the League of Cities must appoint a delegation from its membership to meet with the County Commission on the budget of the Inspector General's office. Last year's appointees have been contacted and are willing to sit again this year as the League's Delegation. They are Atlantis Mayor Michael Dahlgren, Palm Beach Gardens Vice Mayor Bert Premuroso, Gulf Stream Manager Bill Thrasher, South Palm Beach Councilor Stella Jordan and Juno Beach Manager Joseph Lo Bello.

There was discussion.

Motion by Bill Manuel second by Woodrow Hay to appoint Michael Dahlgren, Bert Premuroso, Bill Thrasher, Stella Jordan and Joseph LoBello to the Inspector General Budget Delegation. Motion carried unanimously.

e. Executive Director Contract Extension

President Tropepe explained that he is seeking an extension to his contract renewal.

Motion by Todd Wodraska, second by Mike Mullaugh to extend Mr. Radcliffe's contract by two months.

There was discussion.

Motion carried unanimously.

6. Committee Reports - None

7. Legal Report

Trela White reported that the Florida Supreme Court has not yet ruled on code enforcement liens, or County Commission term limits.

8. Executive Director's Report

Richard Radcliffe asked the Board's opinion on naming this year's Member of the Year award for Bill Moss.

Motion by David Levy, second by Bill Thrasher to permanently name the Member of the Year award for Bill Moss. Motion carried unanimously.

Due to state and national league conferences, this League's August meeting will be the 29th, the fifth Wednesday, and November's will be on the 21st, the third Wednesday.

With regard to the County's Vehicle For Hire Ordinance, the changes proposed by the Vehicle for Hire Committee have been included.

He recognized David Levy and his contribution as a Board member. This is his last meeting on the Board, as he is running for County Commissioner.

The Elected Officials Workshop follows the General Membership meeting; he encouraged Board members to attend. It is sponsored by the Center for Applied Ethics at Palm Beach State College.

9. District Reports – None

10. Member Comments

Robert Shalhoub asked about uncollected revenues for membership dues.

David Levy said that he's been honored to serve with the Board members and he's learned a lot from everyone. His goal is to come back to the League of Cities as the County Commissioner of the Year.

Lisa Tropepe said that it's been an honor serving as President.

11. Meetings Announcements

12. Adjournment - The Board adjourned at 11:39 a.m.