

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, June 22, 2011 at 10:00 a.m.
Atlantis Country Club – 190 Atlantis Boulevard, Atlantis

MINUTES

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

President Lisa Tropepe called the meeting to order at 10:10 a.m.

League Counsel Trela White administered the oath of office to Board members Bill Manuel, David Levy, Mike Mullaugh and Matt Willhite.

Secretary Mo Thornton called the roll and a quorum was attained.

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

Past presidents in attendance were Isaac Robinson, Jr., David Stewart, Susan Haynie, Bill Moss, Dr. Carmine Priore, and Dr. Ken Schultz.

Also in attendance were Executive Director Jamie Titcomb; Linda Stumpf, Manager, Town of Manalapan; Dorothy Gravelin, Town Clerk, Cloud Lake; Melissa McKinlay, Palm Beach County Legislative Affairs; Murray Kalish, Joe Walsh, Lake Worth Drainage District; Laura Corry, South Florida Water Management District; Anna Yeskey, IPARC; Chuck Stoddard; League Counsel Trela White and Brad Biggs, Esq., Corbett and White; and League staff Kristen Puhalainen and Je'Riise Hansen.

2. Additions, Deletions, and/or Modifications to the Agenda -None

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

3. Approval of Board Meeting Minutes

a. Minutes of the Regular Board Meeting, April 27, 2011

b. Minutes of the Special Board Meeting, May 18, 2011

Motion and second to approve the minutes of the Board of Directors Meeting on April 27, 2011, and the Board of Directors Special Meeting on May 18, 2011. Motion carried unanimously.

4. Financial Reports

Finance Committee Chair Mo Thornton reported on the adjustment to the legal counsel budget.

Motion by Bill Manuel, second by David Harden to increase the legal counsel budget by \$48,379.00. Motion carried unanimously.

Ms. Thornton explained the proposed FY12 budget. The committee is seeking approval from the Board so new Executive Director Richard Radcliffe has his blueprint for the coming year.

Motion and second to accept the FY12 proposed budget.

There was discussion. Mr. Willhite asked the committee to look into the impending switch from the League's banking institution, Wachovia to Wells Fargo, and if it's in the League's best interest.

Motion carried unanimously.

5. Scheduled Presentations - None

6. Miscellaneous Business

a. President's Committee Chair Appointments/Priorities

President Tropepe said she will announce the Committee Chairs in July, but thanked Martha Webster, David Harden, David Levy, and Mo Thornton for agreeing to continue chairing the Education, Transportation, Environmental, and Finance and Scholarship Committees, respectively.

b. Nominations to Florida League of Cities Board of Directors

Mr. Titcomb explained that per League bylaws, President Tropepe is one of the three nominees to the Florida League of Cities Board of Directors. West Palm Beach Commissioners Isaac Robinson, Jr. and William Moss have asked for consideration as the other nominees.

There was discussion.

Motion by David Levy, second by Scott Maxwell to name Lisa Tropepe, Isaac Robinson, Jr., and William Moss as nominees to the Florida League of Cities' Board of Directors. Motion carried unanimously.

c. Appointments to the Water Resource Task Force

Motion by David Levy, second by Mo Thornton to appoint Boynton Beach Commissioner Marlene Ross and Loxahatchee Groves Councilmember Tom Goltzene' as alternates on the Water Resource Task Force. Motion carried unanimously.

Under discussion, Mr. Titcomb reported that the appointment of Matt Willhite to the Task Force, made in April, was questioned by the county attorney's office, due to a policy stating that county employees cannot be appointed to county committees. Mr. Willhite fought the policy, and Mr. Titcomb wrote a letter of support on behalf of the League. The county reversed its policy, and Mr. Willhite's appointment stands.

Motion carried unanimously.

There was discussion on attendance on county committees.

Motion by Martha Webster, second by Bill Manuel to review committee attendance records at the July meeting.

There was discussion.

Motion carried unanimously.

d. Resolution Opposing the Closing of Glades Correctional Institute

Motion by Mo Thornton, second by Matt Willhite to pass Resolution 2011-01 opposing the closing of Glades Correctional Institute. Motion carried unanimously.

e. Associate Membership Application

President Tropepe announced that the League has received an application from Teco Peoples Gas. They are sponsored by 1st Vice President Todd Wodraska.

Motion by David Levy, second by Martha Webster to approve the associate membership application of Teco Peoples Gas. Motion carried unanimously.

7. Committee Reports

a. IG Budget Delegation

Richard Radcliffe and League co-counsel reported on the county's IG budget workshop.

There was discussion.

8. Legal Report

Ms. White reported that there has been no ruling in the North Palm Beach annexation case.

9. Executive Director's Report

Mr. Titcomb reported that May's gala was very successful, and congratulated President Tropepe on her speech. The Florida League of Cities' Annual Conference is in Orlando in May. He asked Ms. McKinlay to give an update on the Glades Correctional Institute; there won't be a decision on its fate until September 1. He asked if the Board wishes to reconvene the ad hoc elections committee to vet new issues with the Supervisor of Elections.

Motion by David Levy, second by Bill Thrasher to restart the ad hoc elections committee. Motion carried unanimously.

The League received a thank you letter from the State Attorney for participating in his drug abuse and pain clinic summit; and a thank you card from scholarship recipient Matthew Laverriere.

10. District Reports – None

11. Member Comments

Dr. Schultz asked if the new census figures will result in additional Florida League of Cities board members. Dr. Priore said the FLC will redistribute votes according to the census results.

Mr. Harden reported on a conversation with Ethics Director Alan Johnson on the definition of 'lobbyist.'

Mr. Robinson suggested quarterly reports from committee members.

12. Meetings Announcements

13. Adjournment - The Board adjourned at 11:25 a.m.