

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, August 27, 2014
Wellington Community Center**

MINUTES

1. Call to Order and Flag Salute

President Steve Wilson called the meeting to order at 12:15 p.m.. Commissioner Keith James of West Palm Beach gave the invocation.

2. Roll Call Cities, Introductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

Cities represented were: Atlantis, Belle Glade, Boca Raton, Boynton Beach, Cloud Lake, Delray Beach, Glen Ridge, Greenacres, Haverhill, Hypoluxo, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Loxahatchee Groves, Manalapan, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Tequesta, Wellington and West Palm Beach **Absent were:** Briny Breezes, Golf, Gulf Stream, Highland Beach, Juno Beach and Mangonia Park

President Wilson introduced Wellington Councilman Matt Willhite to welcome the membership to Wellington. Councilman Willhite introduced Councilwoman Anne Gerwig who was also in attendance. Councilman Willhite welcomed the membership to Wellington on behalf of the Mayor and council. He informed everyone that this will be the League's last meeting in this building since it has been commissioned to be torn down. He stated that he is looking forward to having the membership back once the new complex has been completed.

President Wilson recognized the dignitaries in attendance: School Board Chair Chuck Shaw, Representative Bobby Powell, and Representative Mark Pafford.

President Wilson introduced new associate member Tammy Jackson-Moore of the American Red Cross, who was given an opportunity to introduce herself to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of July 23, 2014 General Membership meeting

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

5. President's Report

President Wilson recognized Mayor Susan Haynie of Boca Raton who was elected to be the 2nd Vice President on the Florida League of Cities Board of Directors.

6. Presentations

a. Treasure Coast Regional Planning Council or South Florida Regional Planning Council: A Choice for Palm Beach County – Michael Busha

Treasure Coast Regional Planning Council (TCRPC) Executive Director Michael Busha informed the membership that he will be starting the dialog of the discussion on where Palm Beach County belongs and where they are best served. He stated the Treasure Coast council is comprised of the following counties: Indian River, Martin, Palm Beach and St. Lucie 38 years ago. Mr. Busha informed the membership that the South Florida Regional Planning Council (SFRPC) comprises of Broward, Miami-Dade and Monroe County. Mr. Busha went on to explain some of the difference between the two councils stating that the South Florida Region has more board members and the membership dues would be less however Treasure Coast has provided more return on investment and has more work programs.

7. Miscellaneous Business

a. Ratification of Appointment to the County Administrator Selection Committee

President Wilson informed the membership that he was selected at the board meeting to represent the League of the County Administrator Selection Committee.

Motion and second to ratify the appointment of Mayor Steve Wilson of Belle Glade to the County Administrator Selection Committee. Motion carried unanimously.

8. Legal Report

Attorney Trela White reminded the board that their budgets must be posted on their website or on the county's if they do not have one.

Ms. White informed the board that starting January 1, 2015 elected officials must obtain four hours of ethics and sunshine training annually.

Ms. White updated the board of the IG Funding Lawsuit stating that the trail concluded and the judge will render her verdict once the attorney's submit their proposed orders.

9. Executive Director's Report

Executive Director Richard Radcliffe informed the membership that the FLC Policy Committee will be held on September 12th.

Executive Director Richard Radcliffe reminded the board that the Flood Maps are out and the public roll out will take place the second week in September. He informed the board that the FEMA Flood Map Task Force will be meeting after the roll out to discuss the assessment.

Mr. Radcliffe informed the board that the funding that the PBC MPO was going to allot towards the All Aboard Florida project may not be necessary due to some crossing being qualified for Quiet Zones.

Mr. Radcliffe reminded the board that the DC Fly-In will be coming up the second week of September where Sober Homes will be addressed. He asked that anyone who wants to be involved to get in contact with him.

10. Member Comments

Jeanne Heavlin of the Literacy Coalition informed the membership that the Mayor’s Literacy Lunch will be held on September 17th. She stated that reading for the record will be October 21st.

Vice Mayor Scott Maxwell of Lake Worth asked the membership if anyone had problems reported or know of any problems that transpired that residents had while attempting to vote to please contact him. He states that he will be reaching out to Susan Bucher to try to rectify the possible problem.

Kris Garrison thanked the municipalities for their assistance with the “smooth opening” they had last week on behalf of Superintendent Gent, being that it was the first week of school.

11. Upcoming Meetings - *Announced*

- a. Board of Directors Meeting, Wellington Community Center.....10 a.m., Aug. 27th
- b. General Membership Meeting, Wellington Community Center.....Noon, Aug. 27th

12. Adjournment – The meeting was adjourned at 1:14 p.m..