

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, October 23, at 10:00 am
Jupiter Community Center
Jupiter

MINUTES

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

President Jeff Hmara called the meeting to order at 10:00am. Debbie Manzo called the roll and a quorum was attained.

Board Members present were: Jeff Hmara, Kimberly Glas-Castro, Andy Amoroso, Debbie Manzo, Gail Coniglio, Patti Waller, Michael Brown, Shirley Johnson (*arrived 10:16*), Monica Mayotte (*arrived 10:09*), Christina Lambert (*Arrived 10:12*), Ilan Kaufer, Peter Noble, Lawrence Gordon (*arrived 10:09*), Robert Gottlieb

Absent were: Leondrae Camel, Steven Grant, Maria Marino

Past Presidents in attendance were: Anne Gerwig, David Stewart, Todd Wodraska

Absent were: Keith A. James, Robert M.W. Shalhoub, Scott Maxwell, Tom Lynch, Steven Wilson, Bev Smith

Also in attendance were: Rosemary Rayman, Lake Worth Drainage District; Charity Lewis, Congresswoman Lois Frankel’s Office; Constance Scott, FAU; Ed Chase, Director Intergovernmental Affairs of PBC; Rob Shelt, PBC Consumer Affairs; Stephanie Sejnoha, PBC Public Safety Director; Jeremy McBryan, PBC Water Resources Manager; Richard Radcliffe, Je’Riise Hansen, Aziza Isles, PBC League of Cities; League Attorney, Keith Davis.

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

Addition 4e Approval of Appointments to the Treasure Coast Regional Council

3. President’s Welcome

President Hmara welcomed everyone to the Jupiter Community Center in Jupiter. He goes onto highlight interesting tips and tricks regarding meetings provided by Robert’s Rules via Jurassic Parliament that was highlighted in the League’s weekly update. He encouraged membership to take a second look at the League’s weekly update which has useful information along with upcoming events.

4. Consent Agenda

- a. Approval of the Board of Directors Meeting September 25, 2019 Minutes
- b. Approval of the September 2019 Financials
- c. Approval of the Appointment of Vice Mayor Rachelle Litt of Palm Beach Gardens to Water Resources Task Force Regular Seat

- d. Approval of the Appointment of Mayor Myra Koutzen of Palm Beach Shores to Water Resources Task Force Alternate Seat
- e. Approval of Appointments to the Treasure Coast Regional Planning Council

Addition

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Councilman	Royal Palm Beach
Seat 6	Omari Hardy	Commissioner	Lake Worth
Seat 7	Abby Brennan	Mayor	Tequesta
Seat 8	David Norris	President Pro Tem	North Palm Beach
Seat 4 Alt.	Joseph Peduzzi	Commissioner	West Palm Beach
Seat 5 Alt.	Kristine de Haseth	Commissioner	Ocean Ridge
Seat 6 Alt.	Robert Gottlieb	Vice Mayor	South Palm Beach
Seat 7 Alt.	Maria Marino	Councilmember	Palm Beach Gardens
Seat 8 Alt.	Regina Bohlen	Commissioner	Pahokee

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

5. Miscellaneous Business

None

6. Special Presentation

- a. PBC Vehicle for Hire OrdinanceInformation

Rob Shelt, Director of Consumer Affairs

Stephanie Sejnoha, PBC Public Safety Director

Mr. Shelt began by informing the board that Palm Beach County, Broward, and Miami all have a Vehicle for Hire Ordinance. The upcoming Super Bowl game on February 2, 2020 will be held in Miami, therefore transportation will be heavily impacted. The red line version of the ordinance includes the add-on for a special event part of the ordinance. The special event will not be limited to football games but for all future events & the ordinance’s decal covers patrons before and after the event.

7. Committee Reports

- a. Legislative Committee.....Discussion/Action

Vice Mayor Kimberly Glas-Castro, Town of Lake Park

Vice Mayor Kimberly Glas-Castro provided the board a recap of the discussion held during the last legislative committee meeting pertaining to the PBC League’s 2020 Priorities pamphlet layout. The pamphlet’s design, order of priorities, and colors were discussed. Board members deliberated about the design, order of priorities that the legislative committee came up with. In the end, the Board decided that the design is fine but to make Home Rule larger & bolder on the back.

Motion and second to approve the PBC League’s 2020 priorities. Motion passes unanimously.

1. Legislative Delegation Joint Workshop.....Discussion/Action
Executive Director, Richard Radcliffe

Executive Director Richard Radcliffe mentioned to the board that the PBC Legislative Affairs requested 3 priorities to be discussed at the December 3rd Legislative Delegation Joint Workshop. The board had the opportunity to vote on their top three priorities and the results were: Water Quality & Resources, Affordable Housing, and Transportation.

b.PBC Water Resources Task Force
Jeremy McBryan, PBC Water Resources Manager

Mr. McBryan introduces himself to the board and provides a background of the organization. He goes onto cover projects that the Water Resources Management are working on such as the Lake Okeechobee restoration project. Mr. McBryan mentions that the Water Resources Task Force are one of the few forums that directly focuses on water in Palm Beach County. Their next meeting is January 30th.

8. Legal Report

League Attorney Keith Davis, Esq.

League Attorney Keith Davis provided the board with two cases and an opinion by the attorney general. The first case was Johnson v. Ocaris Mgmt Group, Inc. regarding ethics, ADA compliance. The second case was the Pirate’s Treasure, Inc. v. City of Dunedin regarding standing, zoning approvals. The attorney general’s opinion was on the statutory language interpretation; sales surtax.

9. Executive Director Report

Executive Director, Richard Radcliffe

Executive Director Richard Radcliffe thanks the Town of Jupiter for having us. Next, he mentions the Literacy Coalitions “Read to Schools” event on November 7th. Then he goes onto highlight the cybersecurity discussion he had with Lois Frankel recently and ask the board for authorization to create a technical subcommittee, which was granted to him. Finally he provided the board with meeting announcements.

10. Member Comments

None

11. Meeting Announcements: (Mark your Calendar)

- a. Social Media Workshop, Greenacres Council Chambers 9:00 am, October 24th
- b.State and County Ethics Training, Lantana Recreation Center,..... 8:00am, October 30th
- c.Board of Directors Meeting, Benvenutos Restaurant, Boynton Beach.....10:00 a.m., November 27th
- d.General Membership Meeting, Benvenutos Restaurant, Boynton BeachNoon, November 27th
- e. Best Practices Mini Seminar: Up to the Minute Website ADA Compliance Information.....
.....1:00, November 27th
- f. Legislative Delegation Joint Workshop, Palm Beach State College, Loxahatchee Groves
..... 11:00 am, December 3rd
- g.Holiday Networking (BBQ) Event, Lomax Harrelle Pavilion, Belle Glade ... 11:00 am, December 6th

12. Adjournment-

The Board adjourned at 11:14 a.m.