

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, February 22, 2012, 11:30 p.m.
Tequesta Country Club – Village of Tequesta**

MINUTES

1. Call to Order, Invocation, Flag Salute, and Welcome

President Lisa Tropepe called the meeting to order at 12:05 p.m. Tequesta Village Chaplain Pastor Paul Beresford gave the invocation. The Tequesta Honor Guard presented the colors. President Tropepe led the pledge of allegiance. Student Nicole Giddens sang the national anthem.

Tequesta Mayor Tom Paterno welcomed everyone to Tequesta. He introduced Vice Mayor Vincent Arena and Councilmembers Abby Brennan, Jim Humpage and Calvin Turnquest. He introduced Frank D'Ambra, who is replacing Calvin Turnquest in March. He recognized Congressman Allen West. He thanked the Tequesta Country Club for hosting.

Mayor Paterno introduced County Commissioner Karen Marcus, who welcomed everyone to the north county.

2. Roll Call Cities, VIP and Introductions

Secretary 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, Golf, Gulf Stream, Haverhill, Highland Beach, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lantana, Loxahatchee Groves, North Palm Beach, Palm Beach, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Palm Beach, Tequesta, Wellington and West Pam Beach. **Absent were:** Briny Breezes, Greenacres, Hypoluxo, Lake Worth, Manalapan, Mangonia Park, Ocean Ridge, Pahokee, Palm Beach Gardens, and South Bay.

President Tropepe asked for those who are running for municipal office or who are re-elected without opposition to stand and introduce themselves.

President Tropepe announced new Associate member Prime Time Palm Beach County. Mary Swinford talked about her organization.

3. Additions, Deletions, and Modifications to the Agenda

Mr. Radcliffe said that in the consent agenda, Mangonia Park Councilmember Peggy Cook is replaced by Pahokee Councilmember Allie Biggs.

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

4. Consent Agenda

a. Approval of minutes of the January 18, 2012 General Membership meeting

b. Ratification of Appointments of Pahokee Councilmember Allie Biggs and Stephen Waldman to the School District's Advisory Boundary Committee

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

5. President's Report

President Tropepe and Florida League of Cities Pat Bates honored Village of Wellington Mayor Pro Tem Carmine Priore for his 13 years on this League's Board of Directors.

6. Presentations – None

7. Miscellaneous Business

a. Nominating Committee

President Tropepe announced that the 2012 Nominating Committee members are Boca Raton Deputy Mayor Susan Haynie, Wellington Mayor Pro Tem Carmine Priore, Lantana Mayor David Stewart, and Tequesta Councilmember Calvin Turnquest. They will meet after the March 12th municipal elections.

b. County Ordinance: Underage Drinking Signs

President Tropepe reported that at its meeting this morning, the Board of Directors voted 'no objections' the proposed county ordinance requiring establishments to display signs about underage drinking. Ratification is required by the General Membership.

Motion and second to ratify the Board's action of 'no objection' to the proposed county ordinance regarding underage drinking signs. Motion carried unanimously.

8. Legal Report

League Counsel Trela White reported that she had just learned word that an Order has been handed down in support of North Palm Beach in their annexation case.

A case to watch is Palm Bay vs. Wells Fargo, which asks to determine if code enforcement liens are superior to all other liens. It pertains to FS 695.11.

The 2010 state building code is now in effect, and the flood plain ordinance must be adopted.

9. Executive Director's Report

Mr. Radcliffe gave an update on the legislative session.

The countywide lobbyist registration ordinance takes effect April 2nd. On March 22nd there will be training at the Emergency Operations Center.

The March 28th General Membership meeting will be in Highland Beach, featuring former St. Petersburg Mayor Rick Baker.

On April 11th Congressman Ted Deutch will speak to our membership.

President Tropepe introduced featured speaker Congressman Allen West, who spoke on the economy.

10. Member Comments - None

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 1:27 p.m.