

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, March 23, 2016
Greenacres Community Center**

MINUTES

1. Call to Order and Flag Salute

President Dawn Pardo called the meeting to order at 12:00 p.m.. Woodrow Hay, Former Boynton Beach Mayor gave the invocation and led us in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

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

President Pardo introduced Mayor Sam Ferreri of Greenacres who welcomed the membership to Greenacres.

President Pardo introduced District 3 County Commissioner Paulette Burdick, who welcomed the membership to her district.

President Pardo recognized the FLC Past Presidents in attendance before introducing the FLC President Matt Surrency, Mayor of Hawthorne. Mayor Surrency spoke to the membership about the upcoming FLC board of director's elections.

President Pardo introduced new associate member Dan DeLisi who was given an opportunity to introduce himself to the membership.

3. Additions, Deletions, and Modifications to the Agenda

None

4. Consent Agenda

a. Approval of Minutes of February 24, 2016 General Membership meeting.

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

5. Presentation

a. William A. Cruickshank Scholarship Awards

President Pardo thanked the scholarship contributors: Advance Disposal, Republic Services and Waste Management. She welcomed Scholarship Committee Chair Mo Thornton to present the awards to the recipients. The awards were presented to Joshua Hawk, senior at Palm Beach Gardens High School; Brianna McGovern senior at Oxford Academy; and Melanie Wolfe, senior at St. Andrews. Ms. Thornton informed the membership that there are five recipients but two could not make it and it will be presented to them at the April meeting.

b. Legislative Wrap-Up

FLC Legislative Director Scott Dudley provided the membership with a legislative wrap-up. He started off by reminding the membership to sign up for the FLC FAST DC trip in May. Mr. Dudley informed the membership that the budget is up 5% from last year at \$82.3 billion. He stated that key issues that passed was the water bill, which allowed agencies to coordinate with each other; funding for the Everglades which includes Lake Okeechobee; funding for homelessness/housing system grant; backyard gun range authority is now back to being govern by local government. Mr. Dudley stated that some of the bills that did not pass were the financial disclosure bill, municipal election bill, and presumption for firefighter pension.

6. Miscellaneous Business

None

7. Legal Report

Ms. Ashton informed the board of the Save Calusa Trust vs St. Andrews Holding, where the developer sued claiming Florida's Marketable Record Title Act is voided and the county was wrong for denying their zoning approval to build on a golf course without having the 75% of the Trust approval. The court found that MRTA extinguished the restrictive zoning covenant.

Ms. Ashton informed the board of Alvey vs North Miami Beach, where the city was sued for approving a re-zoning approval on the basis that there would be financial benefits to the city. The court ruled that the city could not have approved the re-zoning application since they did not follow their own (re)zoning criteria.

8. Executive Director's Report

Executive Director Richard Radcliffe thanked the City of Greenacres for hosting this month's meetings. He informed the membership of that FLC will be hosting "Planning for & Responding to an Active Shooter in Your Community" in conjunction with the FBI on April 29th in Kissimmee. Mr. Radcliffe reminded the membership of the Elected Officials Workshop on April 27th in Riviera Beach and the Gala at the Kravis on May 18th.

9. President's Report

a. Nominating Committee Report

President Pardo informed the membership that the nominating committee met and provided the proposed 2016-2017 Board of Directors and Officers. It is as follows: President: Mayor Robert Shalhoub, Lake Clarke Shores; 1st Vice President: Commissioner Keith James, West Palm Beach; 2nd Vice President: Mayor Gail Coniglio; Secretary/Treasurer: Manager Mo Thornton, Atlantis; District 1: Councilmember Bob Gebbia, North Palm Beach; District 2: Councilmember Patti Waller, Palm Springs; District 3: Councilor Robert Gottlieb, South Palm Beach; District 4: Manager Bill Thrasher, Gulf Stream; District 5: Manager Leondrae Camel, South Bay; Large City Rep.: Vice Mayor Jeff Hmara, Royal Palm Beach; Large City Rep.: Councilmember David Levy, Palm Beach Gardens; Large City Rep.: Deputy Mayor Mike Mullaugh, Boca Raton; Large City Rep.: Mayor Jerry Taylor, Boynton Beach; Large City Rep.: Vice Mayor Pro Tem Andy Amoroso, Lake Worth; Large City Rep.: Mayor Anne Gerwig, Wellington; At Large Rep.: Vice Mayor Kimberly Glas-Castro, Lake Park; At Large Rep.: Councilor Ilan Kaufer, Jupiter; Immediate Past President: Council Chair Dawn Pardo, Riviera Beach. President Pardo reminded the membership that the proposed slate will be voted on at the April meeting.

President Pardo informed the membership that the Ocean to Lake Trail committee has two priorities; the first being the C-51 Canal project. She stated that she is proud to say that the Governor has signed the budget which included \$287,000 for the engineering for the project. President Pardo thanked all the municipalities who passed a resolution in support of the C-51 Canal project. President Pardo stated that the second priority of the committee is to look into building a bridge across state road 80 from Loxahatchee Groves to Flying Cow road which would provide a pathway for horses to get from one side to the other.

President Pardo informed the membership that she is happy to welcome them to the April meeting at the Riviera Beach newly renovated Newcomb Hall and encouraged everyone to attend.

10. Member Comments

Last call for Leadership Florida.

Kim Ardila-Morgan reminded everyone that March is Ethics Awareness month.

Patricia Schroeder informed the membership that 211 Helpline will be providing free tax services.

11. Meetings Announcements

- a. Board of Directors Meeting, Riviera Beach Marina.....10 a.m., April 27th
- b. General Membership Meeting, Riviera Beach Marina Noon, April 27th
- c. Elected Officials Workshop, Riviera Beach Marina.....1 p.m., April 27th
(RSVP Required)
- d. Gala Installation, Kravis Center.....11:30 a.m., May 18th
(RSVP Required)

12. Adjournment – The meeting was adjourned at 1:00 p.m..