

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, March 29 at 10:00 a.m.
Greenacres Community Center

MINUTES

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

President Robert Shalhoub called the meeting to order at 9:55 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Robert Shalhoub, Keith James, Gail Coniglio, Robert Gebbia, Robert Gottlieb, Bill Thrasher, Leondrae Camel, Mike Mullaugh, Joe Casello, Andy Amoroso, Peter Noble, Jeff Hmara, Anne Gerwig, Ilan Kaufer, Kimberly Glas-Castro, **Absent:** Patti Waller and Dawn Pardo

Past Presidents in attendance were: Steve Wilson, Scott Maxwell, Lisa Tropepe, David Stewart

Also in attendance were: Chuck Stoddard; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; Holly McPhail and Carol Westmoreland, Florida League of Cities; Laura Corry, South Florida Water Management District; League Counsel Jennifer Ashton, Corbett White Davis & Ashton, P.A.; and League Staff Richard Radcliffe, JeRiise Hansen and Clarelle Prosper.

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

None

3. Consent Agenda

- a. Board of Directors February 22, 2017 Meeting Minutes
- b. February 2017 Financials
- c. New Associate Membership Application – A.D.A. Engineering
- d. New Associate Member – Advance Disposal.....
- e. New Associate Member – Treasure Coast Regional Planning Council.....
- f. Appointment to the Treasure Coast Regional Planning Council Regular Seat.....
Mayor Abby Brennan, Tequesta
- g. Appointment to the Treasure Coast Regional Planning Council Alternate Seat.....
Councilmember Maria Marino, Palm Beach Gardens
- h. Appointment to the Impact Fee Committee Regular Seat
- Commissioner Paula Ryan, West Palm Beach

Motion by Keith James and second by Robert Gebbia to approve the consent agenda. Motion carries unanimously.

4. Miscellaneous Business

a. Opioid Epidemic Resolution

League Counsel Jennifer Ashton reminded the board that at the February board meeting she was directed to draft a resolution to coincide with a letter written by Vice Mayor Melissa McKinlay asking Governor Rick Scott to declare a state of emergency in Florida with regards to the opioid epidemic.

There was discussion.

Motion by Mo Thornton and second by Gail Coniglio to approve the resolution with the recommended changes. Motion carries unanimously.

b. Sober House Task Force Resolution

Executive Director Richard Radcliffe informed the board that the resolution before them addresses the doctor shopping/doctor brokering portion of the opioid epidemic.

Motion by Andy Amoroso and second by Mike Mullaugh directed staff to craft the resolution for the Palm Beach County League of Cities with respects o the Sober House Task Force resolution to be brought back at the next Board meeting. Motion carries unanimously.

c. PBC Affordable Housing Ordinance

Sherry Howard provided an overview of the proposed changes to the ordinance. She stated that most of the changes were to bring the ordinance up to date with state regulations.

Motion by Keith James and second by Jeff Hmara to support the PBC Affordable Housing Ordinance. Motion carries unanimously.

d. Approval of League Strategic Plan

Executive Director Richard Radcliffe informed the board that the Strategic Plan that was presented to them at the February meeting needed to be approved by the board.

Motion by Keith James and second by Mike Mullaugh to approve the League of Cities Strategic Plan. Motion carries unanimously.

e. Nomination to the PBC School District Independent Sales Surtax Oversight Committee

Leanne Evans of the PBC School District is seeking a representative of the League to be on the Independent Sales Surtax Oversight Committee.

Motion was made by Mo Thornton and Gail Coniglio to appoint Jeff Hmara to the PBC School District Independent Sales Surtax Oversight Committee. Motion carries unanimously.

5. Committee Report

None

6. Legal Report

League Attorney Jennifer Ashton provided the board with some insight regarding workforce housing ordinance which was brought forth by Vice Mayor Kim Glas-Castro at the February meeting. She informed the board that the county does have an ordinance that requires developers to build a percentage of dedicated workforce housing (low to moderate income levels) based on the number of residential units being built. Ms. Ashton stated that the developer has three options in fulfilling that requirement. She explained that the developer can either on the site, be bought out or built within a municipality without any notice being given to the municipality, as long as they sign an agreement with the county. Ms. Ashton informed the board that through her research she was unable to determine if the ordinance was ever brought before the League board and suggest that the reason it might not have been is because it is not considered a county wide issue. She suggests that the board bring this issue/ordinance up at the board's joint meeting with the county to try and establish communications between the municipalities and the county regarding the issue.

7. Executive Director's Report

Executive Director Richard Radcliffe informed the board that a survey will be passed around to gather more information about the municipal members. He informed the board that he attended Palm Beach County Day, NLC Congressional Conference and FLC Legislative Conference. Mr. Radcliffe stated that he has been working with the County Administrator to get a date for the joint meeting with the County Commissioners and the League. He explained that the meeting will be with seven County Commissioners and the County Administrator and the League board will have to select 7 people to represent them along with the Executive Director. He stated that the proposed meeting date is June 2. Mr. Radcliffe informed the board that the county would like to discuss topics such as the IG Funding, the Opioid Epidemic and Homelessness. Mr. Radcliffe informed the board that the Surtax Oversight Committee will have their first meeting on April 7th. He concluded with reminded the board that the League Gala is on May 17th.

8. President Report

President Shalhoub recognized the elected officials in attendance who won their election. He also recognized Board Member Mike Mullaugh, whose last meeting is today as he is term limited. President Shalhoub took a moment to acknowledge Councilmember Mullaugh 's hard work.

President Shalhoub informed the board that he has sent an invite to the Town of Lake Clarke Shore's Annual BBQ.

President Shalhoub informed the board that the nominating committee met and draft a proposed slate for the League's 2017-2018 Board of Directors and Officers. They are as followed: Immediate Past President Robert Shalhoub of Lake Clarke Shores; At Large Manager Debbie Manzo of Lantana and Vice Mayor Kimberly Glas-Castro of Lake Park; Large City Councilmember Peter Noble of Greenacres; Councilmember Maria Marino of Palm Beach Gardens; Vice Mayor Ilan Kaufer of Jupiter; Vice Mayor Jeff Hmara of Royal Palm Beach; Commissioner Joe Casello of Boynton Beach; and Vice Mayor Pro Tem Andy Amoroso of Lake Worth; District 5 Rep. Manager Leondrae Camel of South Bay; District 4 Rep. Councilmember Robert Weinroth of Boca Raton; District 3 Rep. Councilmember Robert Gottlieb of South Palm Beach; District 2 Rep. Mayor Pro Tem Patti Waller of Palm Springs; District 1 Rep. Mayor Gail Coniglio of Palm Beach; Sec/Treasurer, Manager Mo Thornton of Atlantis; 2nd V.P., Councilmember Robert Gebbia of North Palm Beach; 1st V.P., Mayor Anne Gerwig of Wellington and President Commissioner Keith James of West Palm Beach.

9. Special Presentations

a. Social media: it's Role & Effects on Regional Leagues

Holly McPhail, the Florida League of Cities Coordinator informed the board of ways to promote their municipalities and communicate issues or events that are happening in their communities thru social media.

10. Member Comments

None

11. Meeting Announcements: (Mark your calendar)

- a. Board of Directors Meeting, Atlantis Country Club 10 a.m., April 26th
- b. General Membership Meeting, Atlantis Country Club 12 p.m., April 26th
(RSVP Required)
- c. Elected Officials Workshop, Atlantis Country Club 1pm, April 26th
(RSVP Required)

12. Adjournment - The Board adjourned at 11:42 a.m.