

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, June 25, 2014 at 10:00 a.m.
Royal Palm Beach Cultural Center

MINUTES

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

President Steve Wilson called the meeting to order at 10:01 a.m. Attorney Jennifer Ashton Gardner swore in board members Mayor Gail Coniglio and Councilmember Mike Mullaugh, who were absent at the Gala. Mo Thornton called the roll and a quorum was attained.

Board members present were: Steve Wilson, Dawn Pardo, Robert Shalhoub, Mo Thornton, Bill Manuel (*arrived 10:05*), Jerry Beavers, Robert Gottlieb, Bill Thrasher (*arrived 10:05 a.m.*), Mike Mullaugh, Jerry Taylor (*arrived 10:05*), David Levy, Jeff Hmara, Matt Willhite, Keith James, Kimberly Glas-Castro (*arrived 10:05*), Gail Coniglio, Scott Maxwell **absent:** Allie Biggs

Past Presidents in attendance were: Lisa Tropepe, Isaac Robinson, David Stewart, Susan Haynie and Ken Schultz

Also in attendance were Executive Director Richard Radcliffe; League Counsel Jennifer Ashton Gardner, Esq., Corbett White & Davis, P.A.; Dave Gibson and Patrick Wille, PBC Environmental Resource Management; Woodrow Hay, Boynton Beach Chamber of Commerce; Vice Mayor Robert Gebbia, North Palm Beach; Chuck Stoddard; Drew Abrams, Fire Fighter Palm Beach County; Rosemary Raymond an Harry Raucher, Lake Worth Drainage District ; Geoffrey Sluggett, Sluggett & Associates; Laura Corry, South Florida Water Management District and League Staff: JeRiise Hansen

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

None

3. Consent Agenda

- a. Minutes of Board Meeting, April 23, 2014 and May 14, 2014**
- b. Financial Reports for April and May 2014**

Motion by Bill Manuel and second by Mo Thornton to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

None

5. Miscellaneous Business

a. Petroleum Contamination Ordinance

Dave Gibson, PBC ERM Sr. Hydro Geologist informed the board that the ordinance currently references the county's power to enforce the Florida Contamination Code. He stated that the state has consolidated the code which eliminated the rule referenced in Palm Beach County's ordinance. Mr. Gibson stated that the proposed changes are only to change the code within the ordinance to reference the State's current code.

Motion by Bill Thrasher and second by Mo Thornton to vote “no objection” to the proposed changes to the Petroleum Contamination Ordinance. Motion carried with David Levy abstaining.

b. Pollutant Storage Tank System Ordinance

Patrick Wille PBC ERM Environmental Supervisor informed the board that the state changed the storage tank inspection from annual to every 18-24 months. He stated that the proposed changes to the ordinance are to give the county authority to enforce against facilities who do not comply with the rules.

Motion by Bill Thrasher and second by Mo Thornton to vote “no objection” to the proposed changes to the Pollutant Storage Tank System Ordinance. Motion carried unanimously.

c. President’s Committee Chair Appointments; Committee Appointments

President Wilson informed the board of his committee chair selections for his 2014-2015 term as president. He asked the board for their approval if there are no objections.

Motion by Mo Thornton second by Bill Manuel to approve the President’s chair appointments and committee appointments. Motion carried unanimously.

d. Recommendation for FLC Board of Directors

Executive Director Richard Radcliffe informed the board that the Florida League of Cities is seeking three representatives to be recommended from Palm Beach County to sit on the FLC board. He stated that one representative, by default, will be this League’s president, Mayor Steve Wilson. Mr. Radcliffe informed the board that three people; Vice Mayor Scott Maxwell, Mayor Susan Haynie and Commissioner Lisa Tropepe; has expressed an interest in being recommended to serve. Mr. Radcliffe informed the board that Mayor Haynie is currently running for the FLC 2nd Vice President seat and that if they wish to select her they may want to consider recommending an alternate in the event that Mayor Haynie is selected as the FLC 2nd Vice President.

There was discussion.

President Wilson asked that the policy committee provides to the board a policy regarding the recommendation to the FLC Board of Directors.

Motion by David Levy second by Bill Manuel to recommend Mayor Steve Wilson, Belle Glade; Mayor Susan Haynie, Boca Raton; Vice Mayor Scott Maxwell, Lake Worth and as an alternate Commissioner Lisa Tropepe, Palm Beach Shores to serve on the FLC Board of Directors. Motion carried unanimously.

e. Appointment to the Citizens Committee on Airport Noise

President Wilson informed the board that Councilmember Jerry Beavers of Haverhill has expressed an interest in serving on the Citizens Committee on Airport Noise.

Motion by Matt Willhite and second to approve the appointment of Councilmember Jerry Beavers to serve on the Citizens Committee on Airport Noise. Motion carried unanimously.

f. Appointment to the Water Resource Task Force

President Wilson informed the board that there is a vacancy left on the Water Resource Task Force by former Councilmember John Callaghan of Juno Beach who was term limited. He stated that there are two people who are interested in serving on the task force, Councilmember Jason Haselkorn of Juno Beach and Councilmember Michael Jawdy of Glen Ridge. President Wilson noted that Councilmember Jawdy also expressed interest on serving on the C-51 Workgroup and asked the board to consider appointing him to the C-51 Workgroup since he is the only one who applied.

Councilmember Jawdy was given an opportunity to inform the board of interest.

Motion by Bill Manuel second by David Levy to approve the appointment of Councilmember Jason Haselkorn to serve on the Water Resource Task Force. Motion carried unanimously.

g. Recommendation to the C-51 Governance and Finance Committee

Motion by Bill Manuel second by David Levy to approve the recommendation of Councilmember Michael Jawdy to serve on the C-51 Governance & Finance Workgroup. Motion carried unanimously

6. Committee Reports

None

7. Past President's Report

Immediate Past President Vice Mayor Maxwell informed the board that he has been tasked with executing the executive director performance evaluation, which he will email to the board. Vice Mayor Maxwell also provided his contact information for the evaluations to be returned. He stated that the due date for the evaluations is July 3rd. Attorney Jennifer Ashton Gardner reminded the board that the executive committee and the immediate past president will meet with Executive Director Richard Radcliffe prior to the July board meeting. She stated that at the July board meeting a report and recommendation will be brought back regarding his evaluation.

8. Legal Report

Attorney Jennifer Ashton Gardner informed the board of the ruling regarding the red light camera case. She stated that the court ruled that any municipality which enforced red light camera fines prior to July 2010 were unlawful and the fines have to be returned.

Ms. Gardner updated the board on the South Florida Water Management District case regarding monetary penalties. She stated that the court sided with the District stating that since the burden of proof was not specified, "the burden of proof will be a preponderance of the evidence standard."

Ms. Gardner informed the board that the Commission on Ethics reached out to the League, in an effort to assist appointed/elected officials, to detect if the officials have a vested interest in an entity that may come before them by adding a disclosure form to their vendor application. Ms. Gardner stated that the purpose of the disclosure form, which is not mandatory, is to have more background information regarding the vendor i.e. is it a subsidiary or parent company. She explained that knowing that information will assist the officials in screening for voting conflicts.

9. Executive Director's Report

Executive Director Richard Radcliffe informed the board of the Gala's success and asked that they thank all the gold sponsors: Waste Management, Bergeron, Comcast, FPL and Realtors Association of Palm Beach; silver sponsors: Republic Services and Weiss, Serota, Helfman, Pastoriza, Cole & Boniske P.L.; and bronze sponsor Becker & Poliakoff.

Mr. Radcliffe informed the board of the generosity of Commissioner Lisa Tropepe and Councilwoman Anne Gerwig, who donated leftover campaign funds to the League's William A. Cruickshank Scholarship Fund thru the Education Foundation.

Mr. Radcliffe informed the board that the Commission on Ethics request for the municipalities to provide their vendors list is not mandatory.

Mr. Radcliffe updated the board on the FEMA Flood Maps which are schedule reviled the first week in July. He stated that the public outreach will start in September. Mr. Radcliffe informed the board of two FEMA meetings which will be held on June 26; the first meeting will be held at 9:30at 1505 Australian Ave in West Palm Beach and the second meeting will be held at the Jupiter Community Center at 200 Military Trail. He will confirm the time of the second meeting at the General Membership meeting.

Mr. Radcliffe mentioned WOTUS (Waters of the United States) to the board. He stated that it is a federal act with the EPA and the Army Core of Engineers, redefining the Clean Water Act, which they will be hearing more about in the future.

Mr. Radcliffe informed the board that RSVP's are required for next month's meeting in Juno Beach.

Mr. Radcliffe informed the board that those who are on the FEC Railroad policy committee will be meeting in the near future to discuss the \$10 million state funding.

Mr. Radcliffe informed the board of the condition of Maurice Jacobson, former Mayor of South Palm Beach. He stated that he had a letter from Maury which was read by Councilor Robert Gottlieb.

Mr. Radcliffe informed the board of the passing of League Past President and former Commissioner of Delray Beach Leon Weeks.

President Wilson asked for a moment of silence.

10. Member Comments

Commissioner Isaac Robinson informed the board of the youth programming that will be taken place on Saturday August 16th at the FLC Annual Conference.

Councilman Matt Willhite informed the board that he attended the C-51 Governance and Finance Workgroup meeting and had some concerns. Mr. Radcliffe stated that there will be a full update at the next board meeting.

11. Meetings Announcements

- a. Board of Directors Meeting, FPL Headquarters, Juno Beach.....10 a.m., July 23rd
- b. General Membership Meeting, FPL Headquarters, Juno Beach..... Noon, July 23rd

11. Adjournment - The Board adjourned at 11:32.