

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, July 23, 2014 at 10:00 a.m.
FPL Headquarters- Juno Beach

MINUTES

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

President Steve Wilson called the meeting to order at 10:10 a.m. JeRiise Hansen called the roll and a quorum was attained.

Board members present were: Steve Wilson, Robert Shalhoub, Mo Thornton (*arrived 10:12*), Bill Manuel, Jerry Beavers, Bill Thrasher, Allie Biggs (*arrived 10:30*), Mike Mullaugh, David Levy, Matt Willhite, Keith James, Scott Maxwell **absent:** Dawn Pardo, Robert Gottlieb, Jerry Taylor, Jeff Hmara, Kimberly Glas-Castro, Gail Coniglio

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

Also in attendance were Executive Director Richard Radcliffe; League Counsel Trela White, Esq., Corbett White & Davis, P.A.; Tommy Strowd and Harry Raucher, Lake Worth Drainage District; Woodrow Hay, Greater Chamber of Commerce Boynton Beach; John Riser, PBC ERM; Commissioner Carmine Priore, Commission on Ethics; Councilor Wendy Harrison, Jupiter; Chuck Stoddard; Councilmember Michael Jawdy, Glen Ridge; Vice Mayor David Swift, Royal Palm Beach and League Staff: JeRiise Hansen

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

Addition 3d Appointment to the League's Scholarship Committee – Vice Mayor Diane Walker of Pahokee

3. Consent Agenda

- a. **Minutes of Board Meeting, June 25, 2014**
- b. **Financial Reports for June 2014**
- c. **New Member Application – Paul Martin**
- d. **Appointment to the Scholarship Committee – Vice Mayor Diane Walker, Pahokee**

Motion by David Levy second by Mike Mullaugh to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

None

5. Miscellaneous Business

a. Wellfield Ordinance

John Reiser, Palm Beach County Environmental Resource Management Program Supervisor, informed the board of the proposed changes to the Wellfield Ordinance. He stated that the only changes that are being proposed will only affect the map. Mr. Reiser explained that ERM has been in contact with the municipalities Utility Department Heads regarding the addition or

removal of wells and change with the consumption use permit.

Motion by David Levy and second by Mo Thornton to vote “no objection” to the proposed changes to the Wellfield Ordinance.

b. Palm Beach County Food Bank Letter of Support

Executive Director Richard Radcliffe informed the board that associate member Palm Beach County Food Bank is seeking support in asking the state to directly support the organization. Mr. Radcliffe stated that he is seeking direction from the board to send a letter to support the direct funding.

There was discussion.

Motion by Robert Shalhoub and second by Mike Mullaugh directing staff to send a letter of support for direct funding to the Palm Beach County Food Bank from the State. Motion carried with Bill Thrasher dissenting.

6. Committee Reports

a. C-51 Finance and Governance Workgroup

Vice Mayor David Swift updated the board on the C-51 basin project. He informed the board that an independent cost estimate and financial analyst was prepared by Montgomery Watson & Harza (MWH). Vice Mayor Swift stated the two ways that the cost have been reduced is by reducing the project into 2 phases (1 and 2) instead of 3 phases and eliminating two pump stations and relying on the South Florida Water Management pump station instead. Vice Mayor Swift informed the board of the projected cost of phase 1 and phase 2, \$106.8 million and \$182 million, respectively. Vice Mayor Swift concluded by stating the next step will be the negotiation with Palm Beach Aggregate regarding the final cost figures.

b. Palm Tran Update

Councilor Wendy Harrison updated the board on the Palm Tran Service Board goals. She provided the board with background information about the service board. Councilor Harrison also provided the board with the Palm Tran Rider’s Guide. She stated that the municipalities should get familiar with the bus routes and stop in their area and the service board would like more city involvement when considering a route change. Councilor Harrison informed the board that the Connection Transit System is currently out to bid with 12 proposals. She concluded by stating that the service board goal is to have more choice riders, people who can drive but chose to ride the bus, and the two ways they are working on to make that happen is by having an interoperable fare card with Tri-Rail and an app called “I-Go” which will allow you to see where your bus is and text you when it is on its way to your stop.

7. Past President’s Report

Past President Vice Mayor Scott Maxwell informed the board that the executive committee met with executive director Richard Radcliffe regarding his evaluation and contract. He stated that they, the executive committee, are recommending a three year contract with a 5% increase. Vice Mayor Maxwell explained that the only changes made to the contract was there will no longer be a severance pay and either party will have to provide a 30 days’ notice, if either would like to terminate the contact.

8. Legal Report

Attorney Trela White reminded the board that their municipal budgets must be posted on their website 2 days prior to their budget hearing and within 30 days after final approval. She stated for the municipalities that do not have a website that it can be housed on the county’s website.

Ms. White informed the board of the Town of Windermere asked for an Attorney General option regarding recovering Special Magistrate charge as “cost” in Code Enforcement hearings and was informed that they could not. Ms. White recommends that any municipality that pays a significant amount for Code Enforcement cases to create an ordinance stating that the cost of the Special Magistrate can be recouped.

Ms. White informed the board that the calendar call for the Inspector General lawsuit will be on July 25th.

9. Executive Director’s Report

Executive Director Richard Radcliffe informed the board that Palm Beach County Mayor Pricilla Taylor is proposing leaving Treasure Coast Regional Planning Council (TCRPC) and joining the South Florida Regional Planning Council; which comprises of Broward, Miami-Dade and Monroe Count. He stated it will be discussed on September 23rd. Mr. Radcliffe stated that he will try to get Michael Busha Executive Director of TCRPC to speak at next month’s meeting.

Mr. Radcliffe informed the board that the FEC Task Force will be looking at the funding for the project.

Mr. Radcliffe informed the board that All Aboard Florida has been contacting the municipality’s attorneys to get the easement signed. He stated that the FEC Attorney Task Force suggests not signing the easements as yet and they will be scheduling a meeting in the near future.

Mr. Radcliffe informed the board of the Sexual Predator ordinance that was passed by the county reducing the distance requirements. He stated it is a Home Rule issue that each municipality will have to address.

Mr. Radcliffe informed the board of the DC Fly-In which will be on September 9th and 10th.

Mr. Radcliffe reminded the board that the Flood Maps should be out in August and that the roll outs will be in September.

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. He also recognized the Glades Youth Empowerment Program who won 3rd place in the Florida League of Cities Video Competition.

11. Meetings Announcements

- a. Board of Directors Meeting, Wellington Community Center.....10 a.m., Aug. 27th
- b. General Membership Meeting, Wellington Community Center..... Noon, Aug. 27th

11. Adjournment - The Board adjourned at 11:19.