

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 29, 2012 at 10:00 a.m.**  
**Lantana Recreation Center – Town of Lantana**

**MINUTES**

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

President Todd Wodraska called the meeting to order at 10:02 a.m. Mo Thornton called the roll and a quorum was attained.

**Board members present were:** Todd Wodraska, Martha Webster, Scott Maxwell, Mo Thornton, Bill Manuel, Robert Gottlieb, Bill Thrasher, Steve Wilson, David Harden, Dawn Pardo, Woodrow Hay, Keith James, Robert Shalhoub, and Gail Coniglio. **Absent were:** Jerry Beavers, Mike Mullaugh, and Matt Willhite.

Past presidents in attendance: Isaac Robinson, Jr., David Stewart, Susan Haynie, and Ken Schultz.

Also in attendance were Executive Director Richard Radcliffe; Councilmember Stella Jordan, South Palm Beach; Crystal Gibson, Town Clerk, Lantana; Patricia Archer; Rosemary Rayman and Harry Raucher, Lake Worth Drainage District; Megan Rogers, Ethics Commission office; Eugene Reavis, Palm Beach County Consumer Affairs; Battalion Chief Mark Anderson and Fire Chief Steve Jerauld, Palm Beach County Fire Rescue; League Counsel Brad Biggs, Esq. and Jennifer Ashton, Esq., Corbett and White; League staff Kristen Puhalainen and Je'Riise Hansen.

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

Mr. Radcliffe added Item 6b, Lake Worth Lagoon Initiative Steering Committee Report.

**3. Approval of Consent Agenda**

- a. **Minutes of Board Meeting, July 25, 2012**
- b. **Financial Reports - July 2012**
- c. **Associate Membership Application - Calvin, Giordano & Associates, Inc.**
- d. **Associate Membership Application - The Housing Leadership Council**
- e. **Associate Membership Application - Central PBC Chamber of Commerce**
- f. **Associate Membership Application - Palm Beach County Food Bank, Inc.**
- g. **Associate Membership Application - Northern Palm Beach County Chamber of Commerce**

**Motion and second to approve the consent agenda as submitted. Motion carried unanimously.**

**4. Scheduled Presentations - None**

**5. Miscellaneous Business**

**a. Appointment to Commission on Ethics**

President Wodraska explained the item and reported that the only candidate remaining for the League's seat on the Commission is Patricia Archer, as Tom McCarthy has been appointed to fill a vacancy on the Town of Jupiter's Council. This appointment will complete the unexpired term, expiring in 2014.

**Motion and second to appoint Patricia Archer as the League representative on the Palm Beach County Commission on Ethics. Motion carried with Gail Coniglio abstaining.** *(reason: she was not present for the candidate presentations in July.)*

**b. Proposed Changes to League Bylaws**

Mr. Biggs reported that the League office has received feedback from David Harden on the proposed changes to the Articles of Incorporation and Bylaws. There was discussion.

**Motion by Bill Manuel, second by Woodrow Hay to approve the proposed amended bylaws with a change to Article V, Section 2: return existing language, with the addition "by the Executive Director or Executive Committee." Motion carried unanimously.**

**c. Regional Hazardous Materials Response Ordinance**

Mr. Radcliffe introduced and Mr. Biggs explained the item, proposed changes to the County ordinance. There was discussion.

**Motion by David Harden, second by Gail Coniglio to have 'no objection' to the ordinance. Motion carried unanimously.**

**d. Gas Station Refueling Assistance Ordinance**

Mr. Radcliffe introduced the item; Eugene Reavis of Palm Beach County Consumer Affairs explained the ordinance and took questions.

**Motion by Bill Manuel, second by Gail Coniglio to have 'no objection' to the ordinance. Motion carried unanimously.**

**e. League Meeting Schedule**

President Wodraska explained that he brought this issue forward, and proposes canceling the November meeting, and holding a Board meeting on December 7 on the site of the annual barbecue. There was discussion.

**Motion by Robert Shalhoub, second by Woodrow Hay to cancel the November Board and General Membership meetings, and to hold a Board meeting on December 7 on the site of the annual Tri-Cities barbecue. Motion carried unanimously.**

There was discussion on sponsorships for the barbecue. David Stewart contributed \$50 to the event and challenged the rest of the Board to do the same. Robert Gottlieb contributed \$100.

**6. Committee Reports**

**a. Fundraising**

President Wodraska reported that the committee met to discuss options for raising money for the scholarship program. The League can't solicit excess campaign funds from candidates due to its tax designation. There was discussion on the options presented by the committee.

**Motion and second to direct staff to investigate the option of forming a 501(c)3 for the scholarship program. Motion carried unanimously.**

**b. Lake Worth Lagoon Initiative Steering Committee**

Dawn Pardo reported that the LWLI will hold a symposium in May, and they're looking for volunteers.

**7. Legal Report**

Mr. Biggs reported on: posting municipal budgets on cities' web sites; the oral presentation exemption from the Sunshine Law; recent Commission on Ethics' recent advisory opinions; and the IG funding lawsuit.

**8. Executive Director's Report**

Mr. Radcliffe reported on the League's activities in the past month.

**9. District Reports – None**

**10. Member Comments**

Ms. Webster reported on proposed Amendment 4.

Mr. Radcliffe thanked Lantana Town Manager Debbie Manzo for hosting the League.

**11. Meetings Announcements**

**12. Adjournment** - The Board adjourned at 11:17 a.m.