

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, September 24, 2014 at 10:00 a.m.
Gaines Park Community Center, West Palm Beach

MINUTES

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

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

Board members present were: Steve Wilson, Dawn Pardo, Robert Shalhoub, Mo Thornton, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Allie Biggs (arrived 10:14), Mike Mullaugh, Jerry Taylor, Jeff Hmara, Matt Willhite, Keith James (arrived 10:25), Kimberly Glas-Castro, Scott Maxwell (arrived 10:06) **absent:** Bill Manuel and David Levy

Past Presidents in attendance were: Todd Wodraska, Lisa Tropepe, Isaac Robinson1, David Stewart and Susan Haynie.

Also in attendance was Anna Yeasky; Manager Dan Clark, Lake Clarke Shores; Kris Garrison, PBC School District; Councilwoman Judy Davis, Riviera Beach; Commissioner Carmine Priore, Commission on Ethics; Commission President Sylvia Moffett, West Palm Beach; Deputy Mayor Constance Scott, Boca Raton; Woodrow Hay, Boynton Beach Chamber of Commerce; Chuck Stoddard; Vice Mayor Robert Gebbia and League Staff: JeRiise Hansen

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

3. Consent Agenda

- a. Minutes of Board Meeting, August 27, 2014
- b. Financial Reports for August 2014
- c. New Member Application – Lohman Law Group
- d. New Member Application – John Gallina

Motion Dawn Pardo and second by Mo Thornton to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

a. FLC Award

Florida League of Cities representative Casey Cook presented Representative Bill Hager with the Legislative Appreciation Award. Mr. Cook informed the board of why the Florida League chose Representative Hager for the Legislative Appreciation Award. Representative Hager was given a moment to address the board and said that was honored to receive the award.

5. Miscellaneous Business

a. Successor to School Concurrency Inter Local Agreement

Kris Garrison updated the board on the success of school concurrency. She informed the board that more than 10 years ago Palm Beach County became the 1st county in Florida to adopt school concurrency; a program designed to increase communication among local government and the

school district regarding day to day operation of developments that would impact the school district. Ms. Garrison reminded the board that the Tri-Board meeting a few years ago the school board was directed to work with IPAR on an updated school concurrency inter local agreement. She stated that the recommendation of the committee is to change school concurrency to a School Capacity Availability Determination process (SCAD), which will build on the communication currently in place but with better information being provided; specifically developmental impacts to a school that may cause boundary changes. Ms. Garrison concluded by informing the board that there is a draft agreement in circulation to all the municipalities.

6. Committee Reports

a. Homeless Advisory Board

Commission President Sylvia Moffett of West Palm Beach updated the board of the progress and goals of the Homeless Advisory Board. Ms. Moffett stated that the number one way to gain resources is thru advocacy and awareness. She informed the board of some of the Advisory board's policy and legislative committee's priorities; dedicated funding, affordable housing and gaming revenues to be used for homelessness. Lastly Ms. Moffett informed the board that the Advisory Board is looking into providing housing for the homeless first before any other services.

b. Growth Management & Economic Affairs

Councilman Jeff Hmara of Royal Palm Beach informed the board of the Growth Management & Economic Affairs priorities. Mr. Hmara stated that the priorities are the Public, Private Partnership statute, ERI, Enterprise Zones, the Burt Harris Act and Funding for Florida Film & TV Tax Credit program.

c. Urban Administration

Councilwoman Dawn Pardo of Riviera Beach stated that there are nine Palm Beach County representatives on the Urban Administration committee. Ms. Pardo informed the board of the priorities for the Urban Administration committee: Sober Homes, Air B&B, Public Records, Marijuana and Homelessness.

d. Finance, Taxation & Personnel

Vice Mayor Robert Gebbia of North Palm Beach informed the board of the Finance, Taxation & Personnel committee priorities. Mr. Gebbia stated the priorities are Local Government Infrastructure Surtax, Municipal Pension Reform, Municipal Property Tax Exemption, Communication Service and Local Business Tax Protection and Internet Sales Tax.

e. Transportation & Intergovernmental Relations

Councilwoman Judy Davis of Riviera Beach informed the board that the Transportation & Intergovernmental Relations started out with seven priorities and selected four to move forward with. Ms. Davis stated that the committee's four priorities are Transportation Funding, Drive for Hire, Municipal Charter Schools and Gaming.

f. Energy, Environmental & Natural Resources

Mayor Daniel Comerford of Jupiter Inlet Colony informed the board that the Energy, Environmental & Natural Resources committee has six representatives from Palm Beach County. Mr. Comerford stated that the committee started with 23 issues and worked their way down to 6 and will then chose the final two. He stated that the 6 priorities are Water Quality, Storm Water

Fee Collection, Septic Tanks, Renewable Energy and Expedited Permitting, Sea Level Rise and Low Interest Loans and Grants for Environmental projects.

7. Legal Report

Attorney Trela White reminded the board that their budgets must be posted on their website or on the county's if they do not have one.

Ms. White updated the board on the Inspector General Funding lawsuit both parties submitted their proposed orders to the judge on September 2nd however a ruling has not been made as yet.

8. Executive Director's Report

Executive Director Richard Radcliffe informed the board of the upcoming Tri-Cities BBQ which will be held on December 5th. He stated if anyone would like to be a sponsor to contact the League office. Mr. Radcliffe also informed the board to save the date for the Legislative Delegation Roundtable which will be held on December 17th at the Atlantis Country Club.

Mr. Radcliffe informed the board of the handout in their backup from TCRPC Executive Director Mike Busha regarding process of what will need to be done for Palm Beach to switch planning councils. He stated that the discussion will be on the BCC October 7th agenda.

Mr. Radcliffe informed the board of the Environmental committee meeting regarding sea level rise. He stated that following that meeting the FEMA Flood Map Task Force met to discuss the roll out of the flood maps; and also received a presentation regarding WOTUS.

Mr. Radcliffe informed the board of the FAST Fly-In to DC, including the FEMA de-obligation and Sober House.

9. Member Comments

Councilwoman Dawn Pardo informed the board that the Lagoon Initiative Steering Committee will be hosting Lagoon Fest November 1st West Palm Beach 9am-1pm. Ms. Pardo also informed the board that ERM is seeking support from the municipalities to adopt a resolution declaring November 1st Palm Beach County Estuaries Day.

Mayor Susan Haynie reminded the board that Read for the Record is October 21st.

10. Meetings Announcements

- a. Board of Directors Meeting, Lake Worth Beach & Casino Complex.....10 a.m., Oct. 22nd
- b. General Membership Meeting, Lake Worth Beach & Casino Complex.....Noon, Oct. 22nd

11. Adjournment - The Board adjourned at 11:25.