

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, October 24, 2012, 12:00 p.m.
Benvenuto Caterestaurant – City of Boynton Beach**

MINUTES

1. Call to Order, Invocation, Flag Salute, and Welcome

President Todd Wodraska called the meeting to order at 12:15 p.m. David Harden gave the invocation and led the pledge of allegiance.

President Wodraska introduced Mayor Woodrow Hay, who welcomed everyone to Boynton Beach and talked about projects in the city.

2. Roll Call Cities, VIP and Introductions

Secretary Mo Thornton called the roll and a quorum was attained.

Cities represented were: Atlantis, Boynton Beach, Briny Breezes, Cloud Lake, Delray Beach, Golf, Greenacres, Haverhill, Highland Beach, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Mangonia Park, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Palm Beach, Wellington, and West Palm Beach. **Absent were:** Belle Glade, Boca Raton, Glen Ridge, Gulf Stream, Hypoluxo, Loxahatchee Groves, Manalapan, and South Bay, Tequesta.

3. Additions, Deletions, and Modifications to the Agenda - None

4. Consent Agenda

a. Minutes of the September 26, 2012 General Membership meeting

Motion and second to approve the Consent Agenda. Motion carried unanimously.

5. President's Report

President Wodraska introduced Boynton Beach Interim Assistant Manager Carisse LeJeune. She is the League's representative on the Southeast Florida Regional Climate Change Compact, and she encouraged the Mayors to participate in its Leadership Summit in December, and to sign a pledge to adopt the Regional Climate Action Plan.

6. Presentations - None

7. Miscellaneous Business

a. Ratification of Appointments to the Treasure Coast Regional Planning Council

President Wodraska reported that at its meeting that morning, the Board of Directors voted to appoint the following to the 2013 Treasure Coast Regional Planning Council. Ratification is required by the General Membership.

Seat 4	Martha Webster	Councilmember	Royal Palm Beach
Seat 5	Sam Ferreri	Mayor	Greenacres
Seat 6	Karen Golonka	Mayor	Jupiter
Seat 7	Joni Brinkman	Vice Mayor	Palm Springs
Seat 8	Shelby Lowe	Councilmember	Riviera Beach
Seat 4 Alt.	Anne Gerwig	Councilmember	Wellington
Seat 5 Alt.	David Norris	Mayor	North Palm Beach
Seat 6 Alt.	James DuBois	Mayor	Lake Park
Seat 7 Alt.	Marcie Tinsley	Vice Mayor Pro Tem	Palm Beach Gardens
Seat 8 Alt.	Ellen Andel	Vice Mayor Pro Tem	Juno Beach

Motion and second to ratify the appointments to the 2013 Treasure Coast Regional Planning Council. Motion carried unanimously.

b. Ratification of Appointments to the Southeast Florida Coastal Ocean Task Force

President Wodraska reported that at its meeting that morning, the Board of Directors appointed Riviera Beach Chair Pro Tem Dawn Pardo (north), Lantana Vice Mayor Phil Aridas (central), and Boca Raton Vice Mayor Susan Haynie (south) to the Southeast Florida Coastal Ocean Task Force. Also, North Palm Beach Councilmember Robert Gebbia was appointed as an alternate for the north, and South Palm Beach Councilor Bonnie Fischer as alternate for the central seat. Ratification is required by the General Membership.

Motion and second to ratify the appointments of Dawn Pardo, Phil Aridas, and Susan Haynie to the Southeast Florida Coastal Ocean Task Force, and Robert Gebbia and Bonnie Fischer as alternates. Motion carried unanimously.

8. Legal Report

Mr. Biggs reported on public records lawsuits, and reminded the Board that municipalities are not permitted to require a written form to request records, and requests must be processed in a reasonable amount of time. Also, the County's Ethics Commission is now following standards set by the State.

9. Executive Director's Report

Executive Director Richard Radcliffe asked that anyone who would like to receive their monthly agendas only via email please contact the League office. In October the Florida League of Cities' Urban Administration Committee made sober houses a priority issue. The FLC Legislative Conference is in Orlando November 15 and 16, and the National League of Cities Congress of Cities starts November 1st in Boston. The Tri-Cities Barbecue is December 7th at the Pahokee Marina.

He invited South Palm Beach Manager Rex Taylor to the podium to honor Delray Beach Manager David Harden, who is retiring in January. Mr. Radcliffe presented him with an award from the League commemorating his years of service on the Board of Directors.

10. Member Comments

Darlene Kostrub, Director of the Literacy Coalition of Palm Beach County, announced the winners of

the 2012 Read for the Record competition. The small city winner is Haverhill; the large city winner is Boynton Beach.

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 12:48 p.m.

Following adjournment President Wodraska commenced the Candidates Forum.