

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, October 27, 2010 at 10:00 a.m.
Royal Palm Beach Cultural Center – Royal Palm Beach

MINUTES

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

President Isaac Robinson Jr. called the meeting to order at 10:01 a.m.

Executive Director Jamie Titcomb called the roll and a quorum was attained.

Board members present were: Isaac Robinson, Jr., Lisa Tropepe, Todd Wodraska, Bill Manuel, Martha Webster, Scott Maxwell, Bill Thrasher, David Harden, Mike Mullaugh, Matt Willhite, and Jim Newill. **Absent were:** Mo Thornton, Steve Wilson, David Levy and Woodrow Hay.

Past presidents in attendance were David Stewart, Susan Haynie, Carmine Priore, Ken Schultz and Richard Radcliffe.

Also in attendance were Executive Director Jamie Titcomb; Councilmember Jerry Beavers, Town of Haverhill; Councilmember Michael Jawdy, Town of Glen Ridge; Kris Garrison, Palm Beach County School District; Beatrice Coleman, aide to Sen. Chris Smith; League Co-Counsel Brad Biggs; and League staff Kristen Puhalainen and Je'Riise Hansen.

2. Additions, Deletions, and/or Modifications to the Agenda - None

3. Approval of Board Meeting Minutes: September 22, 2010

Motion by Matt Willhite, second by Jim Newill to approve the minutes of the Board meeting of September 22, 2010. Motion carried unanimously.

4. Financial Reports/Finance Committee/Budget

Mr. Titcomb reported that the Finance Committee met the day before to discuss the budget. The committee proposed a Board strategic planning session to review League programs and budgetary concerns.

Following discussion, the consensus of the Board was to place the issue on the November agenda.

Mr. Titcomb presented the year-end and monthly budget reports.

Motion and second to accept the year-end and monthly financial reports. Motion carried unanimously.

5. Scheduled Presentations - None

6. Miscellaneous Business

a. Resolution 2010-05 School Tax Extension

President Robinson introduced the item and opened the floor for discussion.

Motion by Todd Wodraska, second by Bill Thrasher to approve Resolution 2010-05. Motion failed 6 to 4.

b. County Boards/Commissions

Mr. Titcomb reported that Palm Springs Councilmember Joni Brinkman has resigned from the Treasure Coast Regional Planning Council. The 2011 appointments will be made at the November Board meeting.

Dr. Priore said the conflict of interest matter will be visited by the county's Ethics Commission.

Ms. White said that upon passage of the ethics referendums, conflict of interest will be an issue for the drafting committee.

7. Committee Reports

a. ITE Task Force

Committee Chair Lisa Tropepe reported that the committee did not meet this month. They are gathering information and will have a report for the November meeting.

b. Legislative

Committee Chair Lisa Tropepe reported that the committee has agreed that the League's legislative priorities for 2011 will include growth management, unfunded mandates, cost-effective public notice, public pensions, green energy, and TABOR. A draft document will be presented at the November meeting.

8. Legal Report

Ms. White reported that with regard to the county's plan to shift the maintenance of certain medians to the cities, she is preparing an analysis which will be distributed through the League office.

9. Executive Director's Report

The Gold Coast League met October 15th in Ft. Lauderdale, with 21 attendees. Miami-Dade County Commissioner Katy Sorenson was the guest speaker, followed by a group discussion on regional issues. The next meeting will be December 17.

The November General Membership meeting will feature a Legislative Roundtable discussion. It will be the first chance for the membership to meet with new legislators.

The Tri-Cities picnic is December 10th at the Pahokee Marina complex.

The Florida League of Cities Legislative Conference is November 18 – 19, and the National League of Cities conference is Nov. 30 – Dec. 4. Attendees should be registered by now.

10. District Reports – None

11. Member Comments

Mr. Radcliffe announced that he has been appointed to a Florida League of Cities' task force to create a state-wide agenda for the new Governor's transition team. He asked the Board to contact him with issues they'd like considered.

Mr. Wodraska asked for clarification on the process for the proposed changes to the bylaws. Ms. White confirmed that at the September meeting the Board voted to bring the changes to the October General Membership for action. Mr. Titcomb read and explained the changes to the Board.

Dr. Priore reported that the Florida League of Cities' Board meeting his name was submitted for nomination for the National League of Cities' Board of Directors. He asked for support from those attending the NLC conference in December, as Florida has no one on the nominating committee.

President Robinson said that members may submit questions for that afternoon's candidates' forum.

12. Meetings Announcements

13. Adjournment - The Board adjourned at 11:00 a.m.