



# Palm Beach County LEAGUE of CITIES, Inc.

## Board of Directors Meeting

Wednesday, May 14, 2008, 8:30 a.m.

South Palm Beach City Hall – 3577 S. Ocean Boulevard

**Directions: From North** – Exit I-95 at 10<sup>th</sup> Ave. North, go east. At Dixie Highway turn right (south). At Lake Avenue turn left (east). At A1A turn right (south) and go 1.8 miles. Town Hall will be on the right.

**From South** – Exit I-95 at Lantana Road, go east. At Dixie Highway turn right (south). The next light is Ocean Ave., turn left (east). At A1A turn left (north) and go 0.4 mile. Town Hall will be on the left.

**Look for the turtle sculpture.**

## Agenda

- 1) Call to Order, Roll Call, Welcomes, Introductions .....
- 2) Additions, Deletions and Modifications to Agenda .....
- 3) Approval of Board Minutes: April 9, 2008 .....E-mailed/Action
- 4) Financial Reports / Finance Committee .....Distribute at meeting
- 5) Scheduled Presentations .....

  - a. Legislative Report – Ed Chase, Legislative Delegation; Todd Bonlarron, Legislative Affairs.....

- 6) Miscellaneous Business.....Discussion/Action
  - a. Appointment to Fire Rescue Level of Service Committee ..... Action
  - b. Associate Member Application – The Morganti Group, Inc..... Action
  - c. August Board Meeting/FLC Conference.....Discussion
  - d. Let Us Vote Report.....Discussion
- 7) Committee Reports:.....
  - a. Education ..... Ike Robinson Jr.
  - b. Environmental..... Linda Hodgkins
  - c. Gold Coast League..... David Stewart
  - d. Home Rule ..... Lisa Tropepe
  - e. Legislative..... Ken Kaleel
  - f. Policy & Procedures ..... Tom Lynch
  - g. Programs ..... Ken Schultz
  - h. Scholarships/Golf..... Mo Thornton
  - i. Transportation.....David Harden
- 8) Legal Report ..... Information
- 9) Executive Director’s Report..... Information
- 10) District Reports: ..... Information
- 11) Member Comments ..... Information
- 12) Meetings Announcements: (Mark your calendars)
  - a. Gold Coast Meeting – Ft. Lauderdale..... 6:00 p.m., May 15
  - b. 2008-2009 Board of Directors Installation GALA – CityPlace Marriott ..... 12:00 p.m., May 23
  - c. Board Meeting – Governmental Center.....8:30 a.m., June 11
  - d. General Membership Meeting – Town of Haverhill.....10:30 a.m., June 25
  - e. Board Meeting – TBD ..... 8:30 a.m., July 9
  - f. General Membership Mtg/Candidate Forum – North Palm Beach Country Club..... 10:30 a.m., July 23
- 13) Adjournment

Information items are for information or education. Action items are presented for board action, which may include motions to approve, deny, table, or refer to a League committee, staff or other intergovernmental agency. Action items approved may also be forwarded to General Membership agendas for action as appropriate. Discussion items appear in order to generate initial interest and potential direction from the Board to develop appropriate subsequent board materials and or actions.

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Florida League of Cities  
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