Palm Beach County League of Cities GENERAL MEMBERSHIP MEETING Wednesday, January 22, at 10:00 am Sandhill Crane Golf Club Palm Beach Gardens

MINUTES

1. Call to Order, Invocation and Flag Salute

President Jeff Hmara called the meeting to order at 12:00pm.

Pastor Michael Tobey from the Palm Beach Gardens Police Department gave the invocation.

President Hmara led the membership in the Pledge of Allegiance flag salute.

2. Roll Call Cities, Introductions and Welcomes

Secretary/Treasurer Debbie Manzo called the roll and a quorum was attained.

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

Absent were: Cloud Lake, Golf, Highland Beach, Manalapan, Mangonia Park, Palm Beach Shores

- a. Introduce Hosts for welcome:
 - Mayor Mark T. Marciano of Palm Beach Gardens welcomes membership to the City of Palm Beach Gardens and introduces their council and staff.
- b. President Jeff Hmara recognized the Legislative Offices in attendance: Office of Representative David Silvers
- c. President Jeff Hmara recognized the Palm Beach County Commissioners expected to be attendance:

Commissioner Hal Valeche

d. President Jeff Hmara recognized the Palm Beach County School Board Members in Attendance:

Chuck Shaw

e. New Associate Member Florida Public Utilities, Ms. Lyn Cacella, gave an elevator speech introducing the organization to the membership.

3. Additions, Deletions and Modifications to the Agenda

None

a. Approval of the General Membership Meeting November 27, 2019 Minutes

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

5. Miscellaneous Business

None

6. Legal Report

League Attorney Keith Davis, Esq.

League Attorney Keith Davis provided the general membership with one case and two attorney general opinions. The first case was Igwe v. City of Miami regarding administrative proceedings, futility. Next, the Florida attorney general opinion was in regards to the community redevelopment agency; transfer of authority. Then, the next attorney general's opinion was in regards to tourist development tax; for-profit museum.

7. Executive Director's Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe announces to the board of the Supervisor of Elections are hiring poll workers. Next, he mentions to elected officials that ran unopposed and have left over funds may donate their funds to the William Cruickshank Scholarship program. Then, he mentions our elected official's workshop on April 22nd after our general membership meeting in Loxahatchee Groves as well as the upcoming Legislative Action days (February 11th & 12th). Finally, he reminded membership to join in on the Florida League of Cities' Monday Conference calls to listen in on issues that impact their municipality.

8. President's Report

President Jeff Hmara

President Jeff Hmara provided general membership with an overview of this year's initiative including record growth, development, and re-development.

Louis Rotunda, Palm Beach Gardens

Mr. Louis Rotunda provided the general membership an overview of growth management happening locally and throughout the state of Florida.

10. Member Comments

None

SAVE THE DATE

11. Meeting Announcements

- a. Board of Directors Meeting, Atlantis Country Club, Atlantis.......10:00 a.m., February 26th
- b. General Membership Meeting, Atlantis Country Club, Atlantis......Noon, February 26th Elected Officials Workshop.......1:00p.m., April 22nd (RSVP REOUIRED for all events)

12. Adjournment- The meeting was adjourned at 1:00 pm.