

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, April 25, 2018, at 9:30am
Greenacres Community Center– Greenacres

MINUTES

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

President Keith James called the meeting to order at 9:30am. Mo Thornton called the roll and a quorum was attained.

Board Members present were: Keith James, Anne Gerwig (), Mo Thornton, Gail Coniglio, Patti Waller, Michael Brown, Leondrae Camel, Andy Amoroso, Jeff Hmara, Ilan Kaufer, Maria Marino, Peter Noble, Debbie Manzo (), Robert Shalhoub **Absent were:** Kimberly Glas-Castro, Joe Casello

Past Presidents in attendance were: Steve Wilson, Scott Maxwell and David Stewart

Also in attendance were: Chuck Stoddard, Andrea McCue of Greenacres; Deputy Vice Mayor Shirley Johnson, Delray Beach; Rosemary Rayman, Lake Worth Drainage District; League staff Richard Radcliffe and JeRiise Hansen

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

None

3. President’s Welcome

President James, in his last meeting as Board President, praised the board’s response to Hurricane Irma & Charlottesville while reminding them not to rest on their laurels & promising his continued involvement with the Board and the Home Rule Initiative.

4. Consent Agenda

- a. Approval of Board of Directors Meeting March 28, 2018 Minutes
- b. Approval of March 2018 Financials
- c. Appointment of Councilman Mark Mullinix of North Palm Beach to the Lake Worth Lagoon Initiative Steering Committee
- d. Appointment of Commissioner Kristine De Haseth of Ocean Ridge to the Treasure Coast Regional Planning Council Alternate Seat.....
- e. Reappointment of Councilman Jeff Hmara of Royal Palm Beach to the School District of Palm Beach County Advisory Boundary Committee.....
- f. Approval of New Associate Member Application – StarGroup International
Sponsored by Andrea McCue, Manager, City of Greenacres

- g. Approval of New Associate Member Application – Gardens Health.....
Sponsored by Vice Mayor Andy Amoroso, City of Lake Worth
- h. Approval of New Associate Member Application – MCO Construction.....
Sponsored by Andrea McCue, Manager, City of Greenacres

Motion and second to approve the consent agenda. Motion passes unanimously.

5. Special Presentations

None

6. Miscellaneous Business

None

7. Committee Report

a. Finance Committee Report

- 1. Approval of the FY 2018-2019 Budget & Municipal & Associate Due Structure**

Committee Members present were: Mo Thornton, Debbie Manzo, Brian Cottrell, Linda Stumpf, Manalapan; Robert Shalhoub, Lake Clarke Shores (by phone); League Staff Richard Radcliffe and JeRiise Hansen

Committee Chair Thornton informed the board of a 2.5% Municipal Dues increase to boost the \$25,000 League budget by \$5475, with an individual impact of \$389 to large and \$80 to small cities notice to be given by May 31st. Debbie Manzo explained the budget with 3 funded positions & a proposed League Staff salary adjustment added. League Staff discussed dues billing. Leondrae Camel brought up a motion to add tech improvement to budget

Motion and second to approve the 2.5% Municipal Dues increase and \$25 Associate Dues increase. Motion passes unanimously.

Motion to add technology improvements to future budgets. Motion withdrawn & tabled for further discussion.

Motion and second to accepted and approve 2018-2019 budget as spoken on by Finance Committee. Motion passes unanimously.

b. Policy and Procedures Committee

First Vice President Anne Gerwig discussed the formation of an ad-hoc League Technology Committee with the Chair appointed by the Board President to review statewide technology & infrastructure systems, “Smart City” policies, technology trends & research & recommend program upgrades to be advertised by the League via consent to serve form. A new Constitutional Officer member category was discussed by Radcliffe, Shalhoub and Camel.

Motion and second to form League Technology Committee to be addressed at June meeting. Motion passes unanimously.

Motion and second to create Constitutional Officers category. Motion passes unanimously.

c. School District of Palm Beach County Academic Advisory Committee

Committee Chair Christine Thrower discussed a proposal by the Board of Ed. to raise concordant test scores. The School Board allows concordant SAT or ACT scores in lieu of FSA. The scores would raise from -- Reading 420 to 480 & Math 340 to 420, which would make it more difficult for language and otherwise challenged students. The Board proposes a grass roots effort to aide those impacted by this action that is awaiting May 16th approval.

8. Legal Report

Legal Counsel Jennifer Ashton updated the board concerning *Mullen v. Bal Harbour Village* (Fla3dDCA2018), dealing with the receipt of illegal petitions, and mentioned that cities have recourse via their codes and charter. She then went on to discuss FPL easement ordinance information, a possible opt in/out option for FPL property access, as well as an enforcement discussion on what to do to head off takings claims.

9. Executive Directors Report

Richard Radcliffe mentioned the Commission on Ethics mandate for Inspector General and the dissolution of the Inspector General Budget Committee at a future Policy & Procedures meeting. He noted that the Infrastructure Oversight Committee would meet on April, 27th and that the Surtax Committee is to work with PBCSD in a joint August/ September Workshop. He closed with a notice of the May 23rd Installation & the Palm Tran Advisory Committee review by appointee.

10. Member Comments

President James mentioned receiving a request from Mayor Jeri Muoio to have representatives from PEACE hold a presentation for the Board about community only ID cards on the June meeting Agenda. Mayor Wilson & Vice President Gerwig suggested caution to the Board concerning this request. Andy Amoroso mentioned possible partnering with banks to issue a local ID card.

Michael Brown mentioned the prior proposition of making City websites disability compliant. Debbie Manzo brought up the issue of PDF compliance and President James suggested the possible appointment of an IT committee for that task.

David Stewart asked that Board members recognize their clerks for the following weeks' Municipal Clerks week. Mayor Steve Wilson recognized Belle Glade City Clerk, Debbie Buff, who was in attendance.

11. Meeting Announcements: (Mark your Calendar)

- a. Elected Officials Workshop, Greenacres Community Center1:00 p.m., April 25th
- b. Installation Banquet, Kravis Center, Cohen Pavilion..... 11:30 a.m., May 23rd
- c. Board of Directors Meeting, Wellington Community Center.....10:00 a.m., June 27th
- d. General Membership Meeting, Wellington Community Center..... 12:00 p.m., June 27th

(RSVP Required for all events)

12. Adjournment-The Board adjourned at 11:30 am.