

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, April 27, 2016 at 10:00 a.m.
Riviera Beach Marina Event Hall

MINUTES

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

President Dawn Pardo called the meeting to order at 10:03 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Dawn Pardo, Robert Shalhoub, Keith James, Mo Thornton, Robert Gebbia, Patti Waller, Robert Gottlieb, Bill Thrasher, Mike Mullaugh, David Levy, Jeff Hmara, Andy Amoroso, Kimberly Glas-Castro, Gail Coniglio and Steve Wilson

Past Presidents in attendance were: Scott Maxwell, Lisa Tropepe, David Stewart and Susan Haynie

Also in attendance were: Mayor Anne Gerwig, Wellington; Martie Parker, South Bay; Constance Scott, FAU; Amitty Barnard, Florida Green Finance Authority; Manager Lori LaVerriere and Commissioner Joe Casello, Boynton Beach; Debbie Brooks, Office of Inspector General; Inspector General John Carey; John Wilson, PBC Budget Director; Manager Leondrae Camel, South Bay; Harry Raucher and Rosemary Rayman, Lake Worth Drainage District; League Counsel Jennifer Ashton and Jack Rice; Corbett White Davis & Ashton, P.A.; and League Staff Richard Radcliffe, JeRiise Hansen and Clarelle Prosper.

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

None

3. Consent Agenda

- a. **Minutes of Board Meeting, March 23, 2016**
- b. **Financials March 2016**
- c. **Appointment to the Criminal Justice Commission – Commissioner Keith James**
- d. **Appointment to the Water Resource Task Force Regular Seat – Commissioner Chip Block**
- e. **Appointment to the Homeless Advisory Board – Manager Bill Thrasher**
- f. **New Associate Member Application – Florida Green Finance Authority**
- g. **New Associate Member Application – MuniApp, LLC**
- h. **New Associate Member Application – Jim Anaston-Karas**

Motion by Robert Shalhoub and second by Keith James to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

a. Inspector General Budget Report

Inspector General John Carey provided an overview for his FY 2017 preliminary budget with the board. Mr. Carey informed the board that the budget increased less than 3% from last years'

budget. He also informed the board of an item of significance, which is an automated audit system.

5. Miscellaneous Business

a. Approval of the FY 2016-2017 Budget & Dues (Municipal & Associates)

Secretary Mo Thornton provided an overview of the budget and explained that there will not be a dues increase for the proposed upcoming fiscal year budget. She informed the board of several line item increases from the previous year and Bill Thrasher informed them of a new line item Municipal outreach program, where the League will be looking onto providing financial aid or reimbursement opportunities for municipal members who have financial restrictions to travel to local and national league events.

Motion by Mo Thornton and second by Keith James to approve the FY 2016-2017 budget and dues. Motion carries unanimously.

6. Committee Report

a. ITE Committee

Chair Lisa Tropepe informed the board that at the ITE's last meeting they received a presentation from CAP Government who provides outsourcing services for building officials & staff; YGreene Energy, who provides PACE loans; International Brotherhood of Electrical Workers, on the importance of hiring locally and Dan DeLisi, a lobbyist for water issues.

b. Citizens Advisory Committee on Health & Human Services

League representative Anne Gerwig provided the board with an overview of the Citizens Advisory Committee on Health & Human Services and informed them of its priorities.

7. President's Report

President Pardo informed the board that this will be her last meeting as President. She thanked the board and executive committee for their support throughout the year. President Pardo reflected on her initiative and how far it has come.

8. Legal Report

Attorney Jennifer Ashton updated the board on changes made to the public records law as it pertains to contractors of a public agency. She stated that the changes would now require public records request to go thru the agency the contractors/vendors are contracted with.

Ms. Ashton informed the board of Attorney General Opinions.

9. Executive Director's Report

Executive Director Richard Radcliffe informed the board that the Gala will be on May 18th at the Kravis Center.

Mr. Radcliffe informed the board that he will be holding a board orientation for the new board members and invited any board member to attend for a refresher course.

Mr. Radcliffe reminded the board that the League would be hosting its annual Elected Officials Workshop after the General Membership Meeting.

10. Member Comments

Mayor David Stewart invited the board to the grand opening of their sports facility at the A G Holly Complex at 10 am on Thursday.

Vice Mayor Pro Tem Andy Amoroso informed the board that Congresswoman Lois Frankel will be hosting a roundtable about Sober Homes May 2 at 2pm at Old School Square for elected officials only.

Mayor Robert Shalhoub thanked President Pardo for the concept of her initiative and everyone who came together to make it possible. He also informed the board that his presidency will be about building relationships and making the League presences more visible in the county.

11. Meeting Announcements: (Mark your calendar)

- a. Gala Installation, Kravis Center.....11:30 a.m., May 18th
(RSVP Required)
- b. Board of Directors Meeting, Bear Lakes Country Club10 a.m., June 22nd
- c. General Membership Meeting, Bear Lakes Country Club..... Noon, June 22nd
- d. Ocean to Lake Trail Committee, League Office.....9:30 a.m., May 5th

12. Adjournment - The Board adjourned at 11:08a.m.