

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, July 26, 2017 at 10:00 a.m.
Riviera Beach Marina

MINUTES

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

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

Board members present were: Keith James, Anne Gerwig, Robert Gebbia, Mo Thornton, Patti Waller, Robert Weinroth, Leondrae Camel, Andy Amoroso, Jeff Hmara, Ilan Kaufer, Maria Marino, Peter Noble, Kim Glas-Castro, Debbie Manzo, and Robert Shalhoub **Absent:** Gail Coniglio, Robert Gottlieb and Joe Casello

Past Presidents in attendance were: Dawn Pardo, Steve Wilson, Scott Maxwell, Todd Wodraska, David Stewart, and Bev Smith.

Also in attendance were: Mayor Dan Comerford, Jupiter Inlet Colony; Councilman Terence Davis and Pascal Reid, Legislative Aid, Riviera Beach; Stephanie Sejnoha, Bill Johnson, Denise Coffman, and Sally Waite, Palm Beach County; Ashley Bastin, Royal Palm Beach Intern; AJ O’Laughlin, Professional Firefighter; League Counsel Jennifer Ashton, Corbett White Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

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

Addition: Consent Agenda: 4f. Appointment to the PBC School District Independent Sales Surtax Oversight Committee Alternate Seat

3. President’s Welcome

President James opened the floor to anyone who wished to voice their opinion or inform the board of an ideas, thoughts or concerns.

4. Consent Agenda

- a. Approval of Board of Directors Meeting June 28, 2017 Minutes
- b. Approval of June 2017 Financials
- c. New Associate Membership Application – The Associated General Contractors of America.....
Sponsored by Mayor Maria Marino, Palm Beach Gardens
- d. Appointment to the ITE Committee
- Councilmember Robert Weinroth, Boca Raton
- e. Appointment to the Transportation Committee
- Commissioner Shannon Materio, West Palm Beach
- f. Appointment to the PBC School District Independent Sales Surtax Oversight Committee
Alternate Seat.....
- Councilmember Scott Singer, Boca Raton

Motion by Robert Weinroth and second by Andy Amoroso to approve the consent agenda.

Motion passes unanimously.

5. Miscellaneous Business

a. PBC EMS Ordinance

Stephanie Sejnoha provided the board with back ground information on the purpose of the EMS Ordinance and informed them of the proposed ordinance changes that will bring the code up to standard, to clarify and verify the COPCN (Certificate of Public Convenience and Necessity) process.

Motion by Kim Glas-Castro and second by Jeff Hmara to support the proposed changes to the PBC EMS Ordinance. Motion passes unanimously.

b. PBC Vehicle for Hire Ordinance

Sally Waite informed the board that the State will be taking over the regulations for all TNC (Transportation Network Companies) as of July 1st. She stated that the proposed changes remove the reference to TNC's and established insurance rates for those companies who are covered under the ordinance.

Motion by Andy Amoroso and second by Jeff Hmara to support the proposed changes to the PBC Vehicle for Hire Ordinance. Motion passes unanimously.

c. BCC Joint Workshop Report

President James discussed the topics from the joint workshop agenda and opened the floor for board members to express their thoughts.

President James tasked Councilmember Robert Weinroth and Mayor David Stewart with establishing an Ad Hoc Committee who would be responsible with setting up informal meetings with the County Commissioners and their respective municipalities.

d. OIG Funding

Secretary Mo Thornton informed the board that the City of Atlantis has passed an ordinance expressing that the County should be responsible for funding the Office of the Inspector General. She then passed it onto League Counsel Jennifer Ashton who provided the board with the historical background on the issue.

There was discussion.

Motion by Leondrae Camel and second by Mo Thornton directing staff to construct a resolution supporting the OIG and support the County using ad volerm taxes to pay for the program.

Motion passes unanimously.

e. Appointment to the ITE Committee

President James informed the board that Councilman Terence Davis and Councilwoman Tonya

Davis Johnson, both of Riviera Beach are interested in serving on the ITE Committee.

Councilman Terence Davis withdrew his application.

Motion by Robert Shalhoub and second by Robert Gebbia to appoint Councilwoman Tonya Davis Johnson to the ITE Committee. Motion passes unanimously.

6. Committee Report

a. FLC Policy Committee Report

1. Utilities, Natural Resources & Public Works

Mayor Dan Comerford informed the board that the Committee's priorities are Florida Community Trust and to create adequate funding for Water Infrastructure Project including septic/sewer.

2. Finance, Taxation & Personnel

Vice Mayor Robert Gebbia informed the board that one of the committee's priority is the Communication tax.

3. Land Use & Economic Development

Mayor Steven Grant informed the board that the committee's priorities are Business Tax Receipt aspect of HB17 Pre-emption of Home Rule, CRA's, and annexation.

4. Transportation & Intergovernmental Relations

Vice Mayor Pro Tem Andy Amoroso informed the board that the committee's priorities are Transportation Funding, Home Rule; Homelessness & Affordable Housing.

5. Municipal Administration

Councilwoman Dawn Pardo informed the board that the committee decided that their two priorities are Sober Homes and Vacation Rentals.

7. Past President's Report/Recommendation on Executive Director's Evaluation and Contract

Immediate Past President Robert Shalhoub provided the board with a report of the Executive Director evaluation. He stated that the executive board is proposing a \$4,000 salary increase and another three-year contract. President Pro Tem Shalhoub also stated that the executive committee will do an analyst on the contract with the Executive Director and have asked staff to find out what other League Executive Directors are receiving in salary and benefits.

Motion by Mo Thornton and second by Robert Gebbia to approve the Executive Director salary increase of \$4,000.00 and renew a 3-year contract. Motion passes unanimously.

8. Legal Report

League Counsel Jennifer Ashton provided the board with an overview of the medical marijuana bill. She stated that the law is divided into two facilities: medical marijuana dispensing facility (aka standalone retail center) and medical marijuana treatment center (which is the farm to table experience). Ms. Ashton informed the board that cities have two choices to regulate medical marijuana dispensaries; ban them all together or regulate them as you would a pharmacy. She also stated that those cities who currently have a moratorium will have to pick one of the two choices.

9. Executive Directors Report

Executive Director Richard Radcliffe informed the board that next month the meetings will be in Palm Beach Gardens and that the guest speaker will be James Hunt former NLC President, who will speak on the “7 Steps to an Amazing City”. Mr. Radcliffe reminded the board that the FLC Annual Conference is coming up on August 17th and the Gold Coast Breakfast will be the 19th.

10. Special Presentations

None

11. Member Comments

None

12. Meeting Announcements: (Mark your calendar)

- a. Board of Directors Meeting, Burns Road Recreation Center, Palm Beach Gardens9:30 a.m., August 23rd
- b. General Membership Meeting, Burns Road Recreation Center, Palm Beach Gardens 12:00 p.m., August 23rd
(RSVP Required)

13. Adjournment - The Board adjourned at 11:29 a.m.