

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, September 22, 2010 at 10:00 a.m.**  
**Delray Beach Golf Club – Delray Beach**

**MINUTES**

**1. Call To Order, Roll Call, Welcomes, Introductions**

President Isaac Robinson Jr. 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:** Isaac Robinson, Jr., Lisa Tropepe, Todd Wodraska, Mo Thornton, Bill Manuel, Martha Webster, Scott Maxwell, Bill Thrasher, Steve Wilson, David Harden, Dawn Pardo, Mike Mullaugh, Matt Willhite, Jim Newill and Calvin Turnquest. **Absent were:** David Levy and Woodrow Hay.

Past presidents in attendance were David Stewart, Susan Haynie, and Richard Radcliffe.

Also in attendance were Executive Director Jamie Titcomb; Councilmember Jerry Beavers, Town of Haverhill; Commissioner Allie Biggs, City of Pahokee; Rosemary Rayman and Joe Walsh, Lake Worth Drainage District; Kris Garrison, Palm Beach County School District; Kim Delaney, Treasure Coast Regional Planning Council; Rachael Ondrus, Legislative Delegation Director; Melissa McKinley, Palm Beach County Legislative Affairs; Dawn Brady, Palm Beach County Caucus of Black Elected Officials; and League staff Kristen Puhalainen and Je'Riise Hansen.

**2. Additions, Deletions, and/or Modifications to the Agenda - None**

**3. Approval of Board Meeting Minutes: August 25, 2010**

**Motion by Lisa Tropepe, second by Todd Wodraska to approve the minutes of the Board meeting of August 25, 2010. Motion carried unanimously.**

**4. Financial Reports/Finance Committee/Budget**

Mr. Titcomb presented the monthly report. The year-end financials will be presented at the October meeting.

**Motion and second to accept the financial report. Motion carried unanimously.**

**5. Scheduled Presentations**

**a. Legislative Delegation Update**

Mr. Titcomb introduced Rachael Ondrus, the new Legislative Delegation Director. She said that there will be several new members with the November elections, and that the delegation meeting schedule is still being worked out.

**b. Quarter Mill School District Tax Extension**

Kris Garrison, Planning Director for the Palm Beach County School District explained the .25 mill referendum issue. The levy has been a funding source since 1981; the legislature now requires it to go to referendum to continue for the next four years. The money will go to the schools' operational costs. She is seeking League support through a Resolution. By consensus, the board agreed to post the information on the League website, and to bring the resolution back in October for action.

**6. Miscellaneous Business**

**a. Resolution 2010-05 SFECC**

Kim Delaney, Growth Management Coordinator for the Treasure Coast Regional Planning Council, spoke on behalf of the FDOT. She presented a revised resolution for cities to consider, supporting the east coast rail project. Following discussion, an additional revision will be made to Section 3.

**Motion by Lisa Tropepe, second by Martha Webster to post the second revised resolution on the League's website.**

**b. County Boards/Commissions**

Mr. Titcomb reported that Pahokee Commissioner Allie Biggs has submitted a request for appointment to the Advisory Boundary Committee.

**Motion by Matt Willhite, second by Lisa Tropepe to appoint Pahokee Commissioner Allie Biggs to the Advisory Boundary Committee. Motion carried unanimously.**

Mr. Titcomb reported that Todd Wodraska has submitted his resignation for the Water Resource Task Force, and his alternate, Atlantis Mayor Mike Dahlgren has asked to be appointed to the vacant regular seat.

**Motion by Mo Thornton, second by Lisa Tropepe to appoint Mike Dahlgren to the regular seat on the Water Resources Task Force. Motion carried unanimously.**

**c. New Membership Application**

President Robinson reported the League has received an Associate Membership application from Champion Solutions Group, sponsored by Mike Mullaugh.

**Motion by Mike Mullaugh, second by Bill Manuel to approve the Associate Membership application of Champion Solutions Group. Motion carried unanimously.**

President Robinson reported that the League has received an Associate Membership application from Cutwater Asset Management, sponsored by South Palm Beach Manager Rex Taylor.

**Motion by Matt Willhite, second by David Harden to approve the Associate Membership application of Cutwater Asset Management. Motion carried unanimously.**

## **7. Committee Reports**

### **a. Education Committee**

Committee Chair Martha Webster reported that one of today's General Membership meeting presentation will be on Delray Beach's youth program. Florida League of Cities materials on developing youth councils will be available. Sponsors are needed to send youth delegates to the National League of Cities conference in December. Also, City Government Week is October 17 – 23.

### **b. ITE Task Force**

Committee Chair Lisa Tropepe presented a list of unfunded mandates compiled by the committee. She asked everyone to review the list and add to it if necessary.

### **c. Lobbyist Registration**

Committee Chair Susan Haynie reported that the committee met with the new Inspector General and Ethics Commission Executive Director. The use of electronic signatures is an issue. They are waiting for the results of the ethics referendum before deciding how to proceed.

### **d. Policy & Procedures**

Committee Chair Todd Wodraska reported that the committee met to discuss Associate sponsor presentations at General Membership meetings. They propose bylaw changes adding Sections 7: Presentations and 8: Hosts and Locations to Article 2.

There was discussion.

**Motion by Mo Thornton, second by Bill Thrasher to distribute the proposed amended bylaws to the membership for action at the October meeting. Motion carried unanimously.**

### **e. Transportation**

Committee Chair David Harden reported that the committee met to discuss the letter County Engineering sent to the cities regarding the maintenance of medians. The legal aspect is being researched. They request that the League bring the issue to the County Commissioners. Ms. White said she has reviewed the Attorney General opinion on which the county's actions are based, and recommended that cities identify who had jurisdiction over which roads on June 10, 1995. Mr. Harden recommended cities review the accuracy of the road list.

## **8. Legal Report - None**

## **9. Executive Director's Report**

Mr. Titcomb reminded everyone about the golf tournament October 8, and reported that the golf committee still needs player, prizes and volunteers.

The October General Membership meeting will feature a forum for County Commission and School Board candidates.

Should the ethics ordinances pass in November, a vetting committee will be formed, on which the League may have appointments. The League office has already received interest from Boynton Beach City Manager Kurt Bressner.

There will be a Gold Coast lunch meeting on October 15 in Broward County; location will be determined soon.

City Government Week is October 17 – 23, and the League is recruiting speakers for middle schools.

Ed Balbis has been appointed to the Public Service Commission.

**10. District Reports – None**

**11. Member Comments**

Mr. Harden said that the Delray Beach commission has passed an ordinance further controlling pill mills in the city.

Mr. Thrasher asked about the legal services line item in the budget.

Mr. Manuel reminded the Board that North Palm Beach is hosting an elections forum on October 10<sup>th</sup>, which will also include discussion on proposed amendments.

Mr. Wodraska said that one of the other issues the Policy & Procedures Committee discussed was incorporating the Associate Showcase into the December barbecue. He sought feedback.

**12. Meetings Announcements**

**13. Adjournment** - The Board adjourned at 11:27 a.m.