

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, September 27, 2017 at 9:30 a.m.**  
**Lake Worth**

**MINUTES**

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

2<sup>nd</sup> Vice President Robert Gebbia called the meeting to order at 9:30 a.m. JeRiise Hansen called the roll and a quorum was attained.

**Board members present were:** Robert Gebbia, Patti Waller, Robert Gottlieb, Robert Weinroth, Leondrae Camel, Andy Amoroso, Joe Casello (arrived 9:46), Jeff Hmara, Ilan Kaufer (arrived 9:55) Maria Marino, Peter Noble, Kim Glas Castro, Robert Shalhoub (arrived 9:47) **Absent:** Keith James, Anne Gerwig, Mo Thornton, Gail Coniglio, and Debbie Manzo

**Past Presidents in attendance were:** Dawn Pardo, Steve Wilson, Scott Maxwell (arrived at 9:52), Todd Wodraska, David Stewart and Susan Haynie.

Also in attendance were: Rosemary Rayman and Harry Raucher, Lake Worth Drainage District; Laura Corry, South Florida Water Management District; League Counsel Jennifer Ashton, Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

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

None

**3. President’s Welcome**

2<sup>nd</sup> VP Robert Gebbia provided the board with a summary of the special Board of Directors meeting about Home Rule.

**4. Consent Agenda**

- a. Approval of Board of Directors Meeting August 23, 2017 Minutes .....
- b. Approval of August 2017 Financials .....

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

**5. Miscellaneous Business**

**a. Resolution of Commendation**

2<sup>nd</sup> VP Gebbia reminded the board of the resolution and asked for a motion to be made.

**Motion and second approve the Resolution of Commendation. Motion passes unanimously.**

**b. Executive Director’s Contract**

Attorney Jennifer Ashton provided an overview of the executive director’s contract.

**Motion by Maria Marino and second by Andy Amoroso to approve the Executive Director’s contract. Motion passes unanimously.**

**c. School Board of PBC Joint Workshop Representatives**

Executive Director Richard Radcliffe informed the board that representatives need to be selected for the School Board joint workshop. He informed the board that President James recommends elected officials of the executive committee, Gail Coniglio, Education Chair Jeff Hmara and the other two seats to be filled at the boards discretion.

**The consensus of the board is to have President Keith James, 1<sup>st</sup> VP Anne Gerwig, 2<sup>nd</sup> VP Robert Gebbia, Directors: Gail Coniglio, Jeff Hmara, Robert Shalhoub and Robert Weinroth.**

**6. Committee Report**

**a. Transportation Committee**

Transportation Committee Chair Mayor Susan Haynie informed the board impact fees and the independence of the MPO was discussed at the last meeting. Mayor Haynie stated that the MPO will extend their contract with the county while they explore becoming independence and that the committee supports the MPO’s decision.

**b. Sober Homes Task Force**

Andy Amoroso provided an update on the progress of the Sober Homes taskforce, informing the board that the task force has received funding for another year.

**7. Legal Report**

Legal Counsel Jennifer Ashton reported on 2 cases and provided an update on the Lauderdale by the Sea ruling, stating that the 4<sup>th</sup> District ruling still stands.

**8. Executive Directors Report**

Executive director Richard Radcliffe reminded the board of the new date for the Mayor’s Literacy lunch; and the date of the ethics training seminar. He also informed the board that the next month meeting will not be at the FAU stadium and that once a location has been determined that the board will be notified.

**9. Special Presentations**

None

**10. Member Comments**

Councilwoman Dawn Pardo informed the board that Lagoon Fest will be on November 4<sup>th</sup> at downtown West palm beach.

Mayor Maria Marino informed the board that the City of Palm beach Gardens will be hosting a sweet 16 for its Green market on Friday October 6<sup>th</sup>.

**11. Meeting Announcements: (Mark your calendar)**

- a. Best Practices Mini Seminar: Is Your Website ADA Compliance & What Is the Law; Michael Kantor, Esq., Weiss Serota Helfman Cole & Bierman ..... 1 p.m., September 27<sup>th</sup>
- b. Board of Directors Meeting, FAU, Boca Raton..... 9:30 a.m., October 25<sup>th</sup>
- c. General Membership Meeting, FAU, Boca Raton.....Noon, October 25<sup>th</sup>  
**(RSVP Required)**

**13. Adjournment** - The Board adjourned at 10:26 a.m.