# Palm Beach County League of Cities GENERAL MEMBERSHIP MEETING Wednesday, October 23, at 10:00 am Jupiter Community Center Jupiter

#### **MINUTES**

## 1. Call to Order, Invocation and Flag Salute

President Jeff Hmara called the meeting to order at 12:00pm.

Vice Mayor Shirley Johnson of the City of Delray gave the invocation.

President Hmara led the membership in the Pledge of Allegiance flag salute.

### 2. Roll Call Cities, Introductions and Welcomes

Secretary/Treasurer Debbie Manzo called the roll and a quorum was attained.

Cities represented were: Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Delray Beach, Glen Ridge, Gulf Stream, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Park, Lake Worth Beach, Lantana, Loxahatchee Groves, Manalapan, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Tequesta, Wellington, Westlake, West Palm Beach

**Absent were:** Atlantis, Belle Glade, Golf, Lake Clarke Shores, Mangonia Park, North Palm Beach, Palm Beach Shores,

a. Introduce Hosts for welcome:

Mayor Todd Wodraska of Jupiter welcomes membership to the Town of Jupiter and introduces their council and staff.

b. President Jeff Hmara recognized the Legislative Offices in attendance:

Office of Congresswoman Lois Frankel

Office of Representative MaryLynn Magar

Office of Representative Tina Polsky

Office of Representative David Silvers

c. President Jeff Hmara recognized the Palm Beach County Commissioners in Attendance:

Commissioner Hal Valeche

Commissioner Gregg Weiss

d. President Jeff Hmara recognized the Palm Beach County School Board Members in Attendance:

Barbara McQuinn

### 3. Additions, Deletions and Modifications to the Agenda

Addition: 5c Ratification of the Appointments to the Treasure Coast Regional Planning Council

- - a. Approval of the General Membership Meeting September 25, 2019 Minutes

Motion and second to approve the Consent Agenda. Motion carried unanimously.

### 5. Miscellaneous Business

- a. Ratification of the Appointment of Vice Mayor Rachelle Litt of Palm Beach Gardens to Water Resources Task Force Regular Seat
- b. Ratification of the Appointment of Mayor Myra Koutzen of Palm Beach Shores to Water Resources Task Force Alternate Seat
- c. Ratification of the Appointments to the Treasure Coast Regional Planning Council

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Councilman	Royal Palm Beach
Seat 6	Omari Hardy	Commissioner	Lake Worth
Seat 7	Abby Brennan	Mayor	Tequesta
Seat 8	David Norris	President Pro Tem	North Palm Beach
Seat 4 Alt.	Joseph Peduzzi	Commissioner	West Palm Beach
Seat 5 Alt.	Kristine de Haseth	Commissioner	Ocean Ridge
Seat 6 Alt.	Robert Gottlieb	Vice Mayor	South Palm Beach
Seat 7 Alt.	Maria Marino	Councilmember	Palm Beach Gardens
Seat 8 Alt.	Regina Bohlen	Commissioner	Pahokee

### Motion and second to approve the Miscellaneous Business. Motion carried unanimously.

## 6. Legal Report

League Attorney Keith Davis, Esq.

League Attorney Keith Davis provided the general membership with two cases and an opinion by the attorney general. The first case was Johnson v. Ocaris Mgmt Group, Inc. regarding ethics, ADA compliance. The second case was the Pirate's Treasure, Inc. v. City of Dunedin regarding standing, zoning approvals. The attorney general's opinion was on the statutory language interpretation; sales surtax.

### 7. Executive Director's Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe thanks the Town of Jupiter for having us. Next, he mentions the Literacy Coalitions "Read to Schools" event on November 7<sup>th</sup>. Then he goes onto highlight the cybersecurity discussion he had with Congresswoman Lois Frankel recently. Finally, he provided the

general membership with a reminder for the League's 50<sup>th</sup> Annual Holiday Networking Event in Belle Glade on December 6<sup>th</sup> at the Lomax Harrelle Pavilion in Belle Glade.

## 8. President's Report

President Jeff Hmara

President Jeff Hmara reminded membership that April 1, 2020 is National Census day and that the U.S. Census is important because it provides an accurate count for municipal officials. In 2020, it will be the first time the census will be available digitally and residents are able to fill out the form via online or over the phone.

#### 9. Presentation

#### 10. Member Comments

None

## 11. Meeting Announcements

a. Social Media Workshop, Greenacres Council Chambers			
b. State and County Ethics Training, Lantana Recreation Center,			
c. Board of Directors Meeting, Benvenutos Restaurant, Boynton Beach10:00 a.m., November 27 <sup>th</sup>			
d.General Membership Meeting, Benvenutos Restaurant, Boynton BeachNoon, November 27th			
e. Best Practices Mini Seminar: Up to the Minute Website ADA Compliance Information			
f. Legislative Delegation Joint Workshop, Palm Beach State College, Loxahatchee Groves			
g. Holiday Networking (BBQ) Event, Lomax Harrelle Pavilion, Belle Glade 11:00 am, December 6 <sup>th</sup>			

(RSVP REQUIRED for all events)

# 12. Adjournment- The meeting was adjourned at 12:56 pm.