

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, January 18, 2012, 11:30 p.m.
Arts Garage – City of Delray Beach**

MINUTES

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

President Lisa Tropepe called the meeting to order at 12:10 p.m. David Harden gave the invocation and led the pledge of allegiance. He talked about the Arts Garage.

Delray Beach Vice Mayor Angeleta Gray welcomed everyone to Delray Beach, and introduced Commissioner Adam Frankel, and former Commissioners Jon Levinson and Tom Lynch.

2. Roll Call Cities, VIP and Introductions

Secretary Mo Thornton called the roll and a quorum was attained.

Cities represented were: Atlantis, Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Delray Beach, Golf, Greenacres, Gulf Stream, Haverhill, Highland Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Worth, Lantana, Loxahatchee Groves, North Palm Beach, Ocean Ridge, Palm Beach Shores, Palm Springs, Royal Palm Beach, South Palm Beach, Tequesta, Wellington and West Pam Beach. **Absent were:** Belle Glade, Glen Ridge, Hypoluxo, Juno Beach, Lake Park, Manalapan, Mangonia Park, Pahokee, Palm Beach, Palm Beach Gardens, Riviera Beach, and South Bay.

President Tropepe asked the Associate Members to stand and introduce themselves. She then introduced Mark Hull, who is retiring as the Manager for the Village of Golf, and Laura Hannah, his replacement, and County Commissioner Priscilla Taylor.

3. Additions, Deletions, and Modifications to the Agenda

Motion and second to approve the agenda as presented. Motion carried unanimously.

4. Approval of Minutes – General Membership, November 23, 2011

Motion and second to approve the minutes of the General Membership meeting of November 23, 2011. Motion carried unanimously.

5. President's Report

President Tropepe talked about economic predictions for 2012.

6. Presentations

a. Earning More, Spending Less

Delray Beach staff members presented on best practices by the city. Assistant Manager Doug Smith spoke on liquidating surplus and on-line auctions; Acting Finance Director Milena Walinski spoke on the e-payment program, and Sustainability Officer Richard Reade spoke on the city's green and sustainability programs.

b. PACE

Lantana Town Manager Michael Bornstein presented on the Property Assessed Clean Energy Program.

7. Miscellaneous Business

a. Ratification of Appointment to the Academic Advisory Committee

President Tropepe reported that at its meeting this morning, the Board of Directors appointed Stephen Waldman to the committee. Ratification is required by the general membership.

Motion and second to ratify the appointment of Stephen Waldman to the School District's Academic Advisory Committee. Motion carried unanimously.

b. Ratification of Appointment to the CJC's Reentry Task Force's Sexual Offender Committee

President Tropepe reported that at its meeting this morning, the Board of Directors appointed Highland Beach Mayor Bernard Featherman to the Committee. Ratification is required by the general membership.

Motion and second to ratify the appointment of Bernard Featherman to the Criminal Justice Commission Reentry Task Force's Sexual Offender Committee. Motion carried unanimously.

c. Ratification of Appointment to the Southeast Florida Regional Climate Change Compact

President Tropepe reported that at its meeting this morning, the Board of Directors appointed the City of Boynton Beach, represented by Carisse LeJeune, as Palm Beach County's municipal representative on the Compact. Ratification is required by the general membership.

Motion and second to ratify the appointment of the City of Boynton Beach and Carisse LeJeune to the Southeast Florida Regional Climate Change Compact.

8. Legal Report

League Counsel Trela White reported that the Foster's Pub case has been scheduled for oral argument on January 25th.

There are several proposed bills that should be monitored pertaining to residential group homes, local business tax, and public participation at government meetings.

9. Executive Director's Report

Executive Director Richard Radcliffe reported that Florida League of Cities University will be holding regional summits entitled Building a Culture of Ethics, which is coming to Oakland Park on January 27th.

Florida League of Cities' Legislative Action Days are January 24th and 25th in Tallahassee.

The annual installation gala will be May 25th at the Hilton Palm Beach Airport.

The speaker at February's General Membership meeting will be Congressman Allen West, and due to space constraints RSVPs will be required. In March the speaker is Rick Baker.

He thanked Tri-Cities Barbecue donors Corbett and White, Geoffrey Sluggett & Associates, PNC Bank, Lake Worth Drainage District, and Florida Crystals.

President Tropepe introduced Mike Madden of Utility Service Partners, an Associate Member approved in November, and Mary Range of the League of Women Voters Palm Beach County, approved at that morning's Board of Directors meeting. They each addressed the membership about their organizations.

10. Member Comments

Second Vice President and Education Committee Chair Martha Webster presented Village of Wellington Mayor Pro Tem Carmine Priore with a certificate for his participation as a speaker during City Government Week.

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 1:14 p.m.