

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, March 28, 2012 at 10:00 a.m.**  
**St. Lucy Catholic Church – Town of Highland Beach**

**MINUTES**

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

President Lisa Tropepe called the meeting to order at 10:03 a.m. Kristen Puhalainen called the roll and a quorum was attained.

**Board members present were:** Lisa Tropepe, Todd Wodraska, Martha Webster, Bill Manuel, Jerry Beavers, Bill Thrasher, Steve Wilson, David Harden, David Levy, Dawn Pardo, Mike Mullaugh, Matt Willhite, Woodrow Hay, and Robert Shalhoub. **Absent was:** Mo Thornton

Past presidents in attendance: Isaac Robinson, Jr., David Stewart, Susan Haynie, Carmine Priore, Ken Schultz.

Also in attendance were Executive Director Richard Radcliffe; Mayor Bernard Featherman, Town of Highland Beach; Councilmember Calvin Turnquest, Tequesta; Councilmember Anne Gerwig, Royal Palm Beach; Chuck Stoddard; Katy Sorenson, The Good Government Initiative; Laura Corry, SFWMD; George Brown, Deputy Manager, Boca Raton; Joe Walsh and Harry Rauch, LWDD; Patricia Willhelm, Small Business Assistance; League Counsel Trela White, Esq., Brad Biggs, Esq., and Jennifer Ashton, Esq., Corbett and White; League staff Kristen Puhalainen and Je'Riise Hansen.

Mayor Bernard Featherman welcomed everyone to Highland Beach.

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

Mr. Radcliffe announced the addition of Item 4a, FEC Tower Sighting, and Item 5a and Item 5b, New Associate Membership Applications. He also added Item f to the Consent Agenda: the appointment of Wendy Harrison to the League's Education Committee.

**Motion by Todd Wodraska, second by Martha Webster to approve the agenda as amended. Motion carried unanimously.**

**3. Approval of Consent Agenda**

**Motion by David Levy, second by Matt Willhite to approve the consent agenda. Motion carried unanimously.**

**4. Scheduled Presentations**

George Brown, Deputy Manager for the City of Boca Raton, explained that the FEC is planning to put cell towers on the FEC right-of-way. He would like a united approach to FEC, requiring them to adhere to the processes in each city in the corridor. He took questions.

**5. Miscellaneous Business**

**a. New Member Application**

President Tropepe reported that the League received an Associate Membership application from Ken Kaleel, Esq. She is his municipal sponsor.

**Motion by David Levy, second by Woodrow Hay to approve the membership application of Ken Kaleel, Esq. Motion carried unanimously.**

**b. New Member Application**

President Tropepe reported that Good Government Initiative is applying for Associate Membership.

**Motion by Todd Wodraska, second by Martha Webster to approve the membership application of Good Government Initiative. Motion carried unanimously.**

**6. Committee Reports**

**a. Nominating**

President Tropepe recognized the committee, Susan Haynie, Carmine Priore, David Stewart, and Calvin Turnquest. She announced that the 2012 proposed slate of officers

**President:** Councilor Todd Wodraska, Jupiter; **1st Vice President:** Councilmember Martha Webster, Royal Palm Beach; **2<sup>nd</sup> Vice President:** Vice Mayor Scott Maxwell, Lake Worth; **Secretary/Treasurer:** Mo Thornton, Manager, Atlantis; **District 1:** President Pro Tem Bill Manuel, North Palm Beach; **District 2:** Councilmember Jerry Beavers, Haverhill; **District 3:** Councilor Robert Gottlieb, South Palm Beach; **District 4:** Bill Thrasher, Manager, Gulf Stream; **District 5:** Mayor Steve Wilson, Belle Glade; **Large City Representatives:** David Harden, Manager, Delray Beach; Councilmember Dawn Pardo, Riviera Beach; Councilmember Mike Mullaugh, Boca Raton; Vice Mayor Matt Willhite, Wellington; Mayor Woodrow Hay, Boynton Beach; Commissioner Keith James, West Palm Beach **At Large Representatives:** Councilmember Robert Shalhoub, Town of Lake Clarke Shores; Mayor Gail Coniglio, Palm Beach

Isaac Robinson, Jr. announced that he just received word that Past President Bill Moss had passed away. He left the meeting. Todd Wodraska moved to recess the meeting for 15 minutes. It resumed at 10:48.

**b. ITE Task Force**

Task Force Chair Scott Maxwell reported that they met on the 23rd. Ethel Williams of Florida Power & Light gave a presentation on an upcoming seminar on utility incentives for local businesses. FPL would like participation from the municipalities. Information will be distributed as it becomes available.

They discussed law enforcement MSTU. Mr. Turnquest was unavailable to make a presentation, so the Task Force opted to take no action until a presentation can be made.

There was discussion on how to bring more value to the associate memberships.

They discussed creating an ITE award for presentation at the installation lunch. They are looking for nominees who have enacted a unique economic plan or process.

**c. Treasure Coast Regional Planning Council**

Martha Webster gave a report on the Council.

President Tropepe reported that Carmine Priore's exit from office leaves a regular seat vacancy on the Council. Mr. Radcliffe is looking for a process for making replacements.

There was discussion.

By consensus, the regular seat will be opened to all alternates, with attendance records of those interested brought back to the Board in April.

**d. Water Resource Task Force**

Task Force Chair David Levy explained the purpose of the Task Force, and reported that they're currently working on a proposed rock pit called the C51 basin; he explained its relationship to the L8 basin. Also discussed was the numeric nutrient criteria. The next meeting is on April 19 and will include a tour of L8 rock basin.

**7. Legal Report**

Trela White reported that the Countywide Lobbyist Registration ordinance takes effect April 2nd. Municipalities that have their own ordinances may opt out.

The flood plain ordinances updates should be in the process of being passed.

In the case of the priority of code enforcement liens, oral argument before the Florida Supreme Court is set for April.

The Mandate has been issued in North Palm Beach's Foster's Pub case. It's going back to the trial court for an order. The Village prevailed in the case.

Red Light cameras: Broward County entered an order stating it's constitutional and upheld; Pasco County has issued an order stating that it's unconstitutional.

There was discussion on the lobbyist registration issue.

**8. Executive Director's Report**

Richard Radcliffe reported on the elected officials workshop scheduled to follow the April General Membership meeting.

He reported on the wellfield protection ordinance, which was discussed at Tuesday's County Commission meeting.

Manny Farach has been appointed as Chair of the ethics commission.

Congressman Ted Deutch is speaking to our membership on April 11th in Atlantis. It's \$20, please RSVP.

The Board directed the Transportation Committee to review the proposed revisions to the Vehicle for

Hire Ordinance. The moratorium will be extended, and they're going to allow more participation from the cities.

**9. District Reports – None**

**10. Member Comments**

Bill Manuel thanked the Board for its support in the Foster's Pub case.

Calvin Turnquest thanked board for allowing him to serve. He didn't run for re-election in Tequesta in order to run for the State House of Representatives. The Village of Tequesta appreciates the League allowing him to sit on the Board of Directors.

Steve Wilson suggested that the League do something for Bill Moss.

Carmine Priore said he notified the Florida League of Cities about Bill Moss.

**11. Meetings Announcements**

**12. Adjournment** - The Board adjourned at 11:26 a.m.