# Palm Beach County League of Cities GENERAL MEMBERSHIP MEETING Wednesday, March 28, 2018 Gaines Community Center, West Palm Beach

### **MINUTES**

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

President Keith James called the meeting to order at 12:05pm.

Chuck Shaw, President of the Palm Beach County School Board, gave the invocation. President James led the membership in the Pledge of Allegiance.

## 2. Roll call cities, Introductions and Welcomes

Mo Thornton called the roll and a quorum was attained.

Cities represented were: Belle Glade, Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Delray Beach, Glen Ridge, Greenacres, Gulf Stream, Haverhill, Hypoluxo, Juno Beach, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth, Lantana, Loxahatchee Groves, 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, Golf, Highland Beach, Jupiter, Manalapan, Mangonia Park, North Palm Beach, Palm Beach Shores

President Keith James introduced West Palm Beach Commission President Cory Neering, who, who welcomed the membership to Gaines Park.

President recognized the dignitaries who were in attendance.

President James had those who recently won their elections to stand and introduce themselves.

President James welcomed new associate member Maxine Cheesman who introduced herself to the membership..

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

None

### 4. Consent Agenda

a. Approval of the March 28, 2018 Meeting Minutes .....

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

#### 5. Miscellaneous Business

a. Ratification of the Appointment to the PBC School District Advisory Boundary Committee.

The Board approved the appointment of Deputy Mayor Scott Singer as the League representative.

Motion and second to approve the ratification of the appointment of Deputy Mayor Scott Singer to PBC School District Advisory Boundary Committee.

## 6. Legal Report

Legal Counsel Jennifer Ashton updated the membership on the Key Biscayne Gateway Partners vs the Village of Key Biscayne on site plan approval case and Ocean Concrete vs. Indian River County on Bert J. Harris, Jr. Act.

## 7. Executive Director's Report

Executive Director Richard Radcliffe informed the membership about the home rule petition (found on the League website: <a href="www.leagueofcities.com">www.leagueofcities.com</a>). He explained that at the next meeting the group will receive a legislative wrap up and CRC update, the Elected Officials workshop after the April General Membership meeting, DC Fly in and Installation Banquet.

### 8. President's Report

President James thanked the nominating committee members (Robert Shalhoub, Susan Haynie, Dawn Pardo, David Stewart, Steve Wilson and Todd Wodraska) and informed the membership of the proposed slate of officers for the 2018-2019 Board of Directors which will be voted on at the April meeting. The slate is as follows:

Office	City Official Municipality				
President	Mayor Anne Gerwig Welling	gton			
1 <sup>st</sup> V.P.	Councilman Jeff Hmara Royal Palm Beach				
2 <sup>nd</sup> V.P.	Vice Mayor Kimberly Glas-Castro Lake Park				
Sec/Treasu	rer Manager Mo Thornton	South Palm Beach			
District 1	District 1 Mayor Gail Coniglio Palm Beach				
District 2	Vice Mayor Patti Waller	Palm Springs			
District 3	Mayor Michael Brown Hypoluxo				
District 4	Commissioner Shirley Johnson	Delray Beach			
District 5	Manager Leondrae Camel	South Bay			
Large City	Mayor Steven Grant Boynto	n Beach			
Large City	Councilman Peter Noble	Greenacres			

Large City Council Member Ilan Kaufer Jupiter

Large City Vice Mayor Pro Tem Andy Amoroso Lake Worth

Large City Mayor Maria Marino Palm Beach Gardens

Large City Councilman Terence Davis Riviera Beach

At Large Manager Debbie Manzo Lantana

At Large Vice Mayor Lawrence Gordon Haverhill

Immediate Past Pres.\* Commissioner Keith James West Palm Beach

### 9. Presentations

### a. William A. Cruickshank Scholarship Awards

Scholarship Chair, Mo Thornton, thanked the committee members (Councilwoman Judy Dugo and Nellie Titcomb) for their service. She also thanked the sponsors for their contributions: Advanced Disposal, Republic Services, Waste Management). Chair Thornton presented scholarship awards to three high school seniors and one municipal employee (Jada Diogostine, Glades Central High School; Mira Morgan, Palm Beach Gardens High School; Michael Kennedy, St. John Paul II Academy; Benjamin Dexter, City of Greenacres)

### b. How Technology Will Change Your City In The Future

Michael Taylor and Michael van Zwieten of FLC educated the membership on technology and what to expect in the near future. The four topics they touched on were: artificial intelligence, driverless cars, drones and block chain.

### 10. Member Comments

Rita Thrasher of Boca Raton Promise informed the membership of the opportunity for them to be educated, free of charge, on mental health.

### 11. Meeting Announcements

a.	Best Practice Seminar: Social Media Audit: How Well Is Your Ci	ty Doing1:00pm, March 28 <sup>th</sup>			
b.	Board of Directors Meeting, Greenacres Community Center	9:30 a.m., April 25 <sup>th</sup>			
c.	General Membership Meeting, Greenacres Community Center	Noon, April 25 <sup>th</sup>			
d.	Elected Officials Workshop, Greenacres Community Center	1:00p.m., April 25 <sup>th</sup>			
e.	Installation Banquet, Kravis Center, Cohen Pavilion	11:30 a.m., May 23 <sup>rd</sup>			
(RSVP Required for all events)					

## 12. Adjournment-The meeting was adjourned at 1:10pm.