

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, April 22, 2015 at 10:00 a.m.
Atlantis Country Club

MINUTES

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

President Steve Wilson called the meeting to order at 10:00 a.m. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Steve Wilson, Dawn Pardo, Robert Shalhoub, Mo Thornton, Robert Gebbia, Jerry Beavers, Robert Gottlieb, Bill Thrasher, Allis Biggs (*arrived 10:09*), Mike Mullaugh, Jerry Taylor, Jeff Hmara, Matt Willhite, Keith James, Kimberly Glas-Castro and Scott Maxwell
absent: David Levy and Gail Coniglio

Past Presidents in attendance were: Todd Wodraska, Lisa Tropepe, David Stewart and Susan Haynie.

Also in attendance were Debbie Brook, Inspector General Office; Inspector General John Carey; Dr. Carmine Priore, PBC Ethics Commissioner; John Wilson, PBC Budget Division Director; Stephanie Sejnoha, Director of Finance & Administrative Services; David Walesky, Animal Control Operations Manager; Dianne Sauve, PBC Animal Care & Control Director; Shannon Fox, PBC Attorney; Leondrae Camel, South Bay City Manager; James Green PBC Youth Services Director and Jennifer G. Ashton and Jack Rice, Corbett, White, Davis & Ashton, P.A.

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

None

3. Consent Agenda

- a. **Minutes of Board Meeting, March 25, 2015**
- b. **Financial Reports for March 2015**
- c. **New Member Application – VSP Marketing Graphic Group, LLC**
- d. **Recommendation to the Palm Tran
Councilmember Robert Weinroth, Boca Raton**
- e. **Appointment to the Treasure Coast Regional Planning Council Regular Seat
Councilman Jeff Hmara, Royal Palm Beach**
- f. **Appointment to the Water Resource Task Force Alternate Seat
Commissioner Paula Ryan, West Palm Beach**

Motion by Matt Willhite and second by Dawn Pardo to approve the consent agenda. Motion carries unanimously.

4. Special Presentations

- a. **Inspector General Budget – John Carey**

Inspector General Carey provided the board with an overview of the budget, stating that the increase was for the anticipation of hiring more people and updated the board on the IG Funding lawsuit.

IG Budget Review Committee Chair Bill Thrasher presented the thoughts of the committee.

There was discussion.

b. My Brother's Keeper – James Green PBC Youth Services Outreach & Community Planning Director

Mr. Green informed the board of three things: the history of the youth services program, a consolidation of all the youth programs in Palm Beach County; the My Brother's Keeper Program, outreach to men of color; and call to action, asking for the municipalities' involvement in engaging the youth.

5. Miscellaneous Business

a. Palm Beach County Animal Care & Control Ordinance

Dianne Sauve, PBC Animal Care & Control Director informed the board of changes that are being proposed in the Animal Care & Control Ordinance. Ms. Sauve stated that they have added language to correlate with the county resolution "Countdown to Zero", a county wide initiative to end unnecessary euthanasia. Ms. Sauve explained that they offer low cost to free sterilization. She stated that they will be proposing the removal of voice command, with some exclusions; handling of honey bees and require animal establishments be properly zoned.

Motion by Matt Willhite and second Robert Shalhoub to vote "no objection" to the changes made to the Palm Beach County Animal Care & Control Ordinance. Motion carries unanimously.

b. Approval of the FY 2015-2016 Budget & Dues (Municipal & Associate)

Finance Chair Mo Thornton provided the board with an overview of the proposed 2015-2016 budget.

Motion by Scott Maxwell and second by Robert Shalhoub to approve the FY 2015-2016 Budget & Dues for the municipal and associate members. Motion carries unanimously.

c. Commission on Ethics Drafting Committee Issue

Executive Director Richard Radcliffe informed the board that the Commission on Ethics Board would like the Commission on Ethics Drafting Committee to address two issues. The two issues are the definition of a vendor and clarification on the time frame for which gift disclosure forms have to be reported. He stated that the attorney came up with language.

Motion by Robert Shalhoub and second by Dawn Pardo to approve the language provided by the attorney regarding the two issues that will be turned over to the Commission on Ethics Drafting Committee. Motion carries unanimously.

d. Appointment to the Commission on Ethics Ordinance Drafting Committee

Executive Director Richard Radcliffe reminded the board that they will now have to appoint two people to represent the League on the Commission on Ethics Drafting Committee.

Motion by Matt Willhite and second by Dawn Pardo to appoint Mo Thornton, Bill

Thrasher and General Counsel to the Commission on Ethics Ordinance Drafting Committee. Motion carries unanimously.

6. Committee Report

a. NLC Finance Administration & Intergovernmental Relations

Manager Leondrae Camel of South Bay informed the board of two new resolutions from the committee: Local Government Support for Marketplace Fairness and Preserving the Tax Exempt Status of Municipal Bonds.

b. NLC Human Development

Vice Mayor Scott Maxwell of Lake Worth provided the board with the background of the Human Development Committee and informed them of the areas that the committee covers; for example fully funded mandated programs as well as immigration reform.

7. Legal Report

Attorney Jennifer Ashton updated the board on Growth Management legislation (SB1216/HB933). She stated that legislation is seeking to eliminate of the DRI process for future large scale projects to be replaced with large scale comprehensive plan amendments and dissolve one regional planning council and eliminate the powers for the other 10 with the Governor doing annual reviews to possibly update district boundaries with an effective date of January 1, 2016.

Mrs. Ashton updated the board on the Location of Utilities legislation (SB896/HB391). She stated that the legislation is proposing that utilities that are located along the right of way will to be funded by the local government in the event that the utility needs to be moved.

8. Executive Director's Report

Executive Director Richard Radcliffe informed the board of the FLC hotline where they can call in to get legislative updates every Monday at 9am.

Mr. Radcliffe reminded the board of the League's upcoming Gala on May 20th. He stated that we have two gold sponsors, Republic and FPL, and one silver sponsor, Weiss Serota Helfman Cole & Bierman.

Mr. Radcliffe reminded the board of the Elected Officials Workshop that will be taking place after the General Membership meeting. He listed who the presenters will be.

9. Member Comments

None

10. Meetings Announcements

- a. Installation Gala, Kravis Center.....11:00 a.m., May 20th
- b. Board of Directors Meeting, Salvation Army of Lake Worth, Palm Springs
.....10:00 a.m., June 24th
- c. General Membership Meeting, Salvation Army of Lake Worth, Palm Springs
.....12:00 p.m., June 24th

11. Adjournment - The Board adjourned at 11:35 am.