

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, June 24, 2015 at 10:00 a.m.**  
**Salvation Army, Palm Springs**

**MINUTES**

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

President Dawn Pardo 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:** Dawn Pardo, Robert Shalhoub, Keith James Mo Thornton, Robert Gebbia, Jerry Beavers, Bill Thrasher, Allie Biggs, Mike Mullaugh, Jerry Taylor, Jeff Hmara, Matt Willhite, Andy Amoroso (*arrived 10:46*), Kimberly Glas-Castro, Gail Coniglio, Steve Wilson (*arrived 10:25*) **absent:** Robert Gottlieb and David Levy

**Past Presidents in attendance were:** Scott Maxwell, Lisa Tropepe, David Stewart, Susan Haynie, Bev Smith and Ken Schultz

Also in attendance were Ernie Cox, Palm Beach Aggregate; A.J. O’Laughlin, Professional Firefighter/Paramedic PBC Legislative V.P.; Chuck Lupo, Professional Firefighter/Paramedic PBC Executive V.P.; Councilmember Michael Jawdy, Glen Ridge; Harry Raucher, Lake Worth Drainage District; Anna Yesky, IPARC; Stephanie Sejnoha, PBC Public Safety; James Brako, PBC Assistant County Attorney; Chuck Stoddard; Leondrae Camel, South Bay City Manager; Jack Rice and Jennifer Ashton, Corbett White Davis & Ashton, P.A.; Caroline Villanueva, Florida Crystals and League Staff JeRiise Hansen and Clarelle Prosper.

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

Addition: 5f: Appointments to the Water Resource Task Force

**3. Consent Agenda**

- a. **Minutes of Board Meeting, April 22, 2015**
- b. **Minutes of Special Board Meeting, May 13, 2015**
- c. **Financials April and May 2015**
- d. **Appointment to the ITE Committee**  
**Manager John D’Agostino, Lake Park**
- e. **New Member Application – Joseph D. Anderson**

**Motion by Mo Thornton and second by Robert Shalhoub to approve the consent agenda. Motion carries unanimously.**

**4. Special Presentations**

None

**5. Miscellaneous Business**

- a. **President’s Committee Chair Appointments/Priorities**

Executive Director informed the board that President Pardo has selected her committee chairs.

Which needs to be ratified by the board.

**Motion by Robert Shalhoub and second Keith James to ratify President Pardo's Committee Chair selection. Motion carries unanimously.**

**b. PBC Solicitation & Distribution on Public Roads Ordinance**

Assistant County Attorney Marlene Everitt informed the board of the proposed changes to the Solicitation & Distribution on Public Roads Ordinance. She stated that the changes would prohibit panhandling, distributing soliciting or sharing information from medians and travel ways excluding shoulders and sidewalks on all county and state roads. Ms. Everitt also stated that there is opt in language for the municipalities if they chose to adopt the ordinance.

**Motion by Mo Thornton and second by Jerry Taylor vote "no objection" to the proposed changes of the Solicitation & Distribution on Public Roads Ordinance. Motion carries unanimously.**

**c. PBC Emergency Medical Services Ordinance**

Public Safety Director of Finance & Administrative Services Stephanie Sejnoha informed the board of the proposed amendments to the PBC Emergency Medical Services Ordinance. Ms. Sejnoha stated that the changes made were amendments to various definitions and statutory revisions of defined terms in Florida Statute Chapter 401: Medical Transportation Services. She also stated that they are proposing the appeals process amended to eliminate the unintended limitation of the industry representation on the PBC Emergency Medical Services Council.

There was discussion.

**Motion by Robert Shalhoub and second by Keith James to table item due to the need for more information on the PBC Emergency Medical Services Ordinance. Motion carries unanimously.**

**d. Recommendations to the FLC Board of Directors**

Executive Director Richard Radcliffe informed the board that it's time to recommend two people to the FLC Board of Directors. He stated that the third seat is filled by the seating president, which will be Council Chair Dawn Pardo.

There was discussion.

**Motion by Jerry Taylor and second by Allie Biggs to recommend Council Chair Dawn Pardo, Riviera Beach; Commissioner Lisa Tropepe, Palm Beach Shores and Vice Mayor Scott Maxwell, Lake Worth. Motion carries unanimously.**

**e. Road and Park Infrastructure: Bonds vs. Sales Tax Funding**

Executive Director Richard Radcliffe asked the board for direction regarding moving forward regarding getting funding for infrastructure needs of the municipalities.

There was discussion.

The board instructed Executive Director Richard Radcliffe work with the Infrastructure Ad Hoc Committee chaired by Mayor Steve Wilson to gather more information regarding the needs of

each municipality and options for funding.

**f. Appointments to the Water Resource Task Force**

Executive Director Richard Radcliffe informed the board the due to new rules that the County has implemented that the League has to approve its appointments on the Water Resource Task Force. He stated that it will be for a three year term.

**Motion by Matt Willhite and second by Robert Shalhoub to approve the League appointees to the Water Resource Task Force: Regulars: Mayor Jay Foy, Haverhill; Councilmember Mike Mullaugh, Boca Raton; Councilman Matt Willhite, Wellington; Councilman Jeff Hmara, Royal Palm Beach; Mayor David Stewart, Lantana; Alternates: Councilman Jonathan Pearce, Greenacres; Commissioner Milton Block, Jupiter Inlet Colony; Vice Mayor Scott Maxwell, Lake Worth; Council Chair Dawn Pardo, Riviera Beach; Vice Mayor David Levy, Palm Beach Gardens. Motion carries unanimously.**

**6. Committee Report**

**a. Environmental Committee**

Committee Chair Councilmember Mike Mullaugh informed the board that the committee is seeking approval of the board to support a resolution recognizing the efforts and work of the C-51 Governance and Finance Workgroup.

There was discussion.

**Motion by Keith James and second by Allie Biggs to approve the C-51 resolution recognizing the efforts and work of the C-51 Governance and Finance Workgroup. Motion carries with Bill Thrasher dissenting.**

**b. ITE Committee**

Committee Chair Commissioner Lisa Tropepe informed the board that at the last ITE committee meeting, the group heard from three associate members. She stated that they were RG Towers, who works with utility companies for cell towers; Comcast who spoke about WIFI as it relates to public roads and VSP Marketing with respect to extending the “shelf life” of the municipalities property/infrastructure, for example stop signs with graffiti, with their patented paint and film which makes it easier to clean.

**c. Policy & Procedures Committee**

Committee Co-Chair Vice Mayor Robert Shalhoub informed the board of the recommendations from the Policy & Procedures Committee.

He informed the board that the committee recommends adding the It’s The Economy (ITE) Committee as a standing committee

**Motion by Gail Coniglio and second by Jeff Hmara to approve the adding of the ITE as a standing committee. Motion carries unanimously.**

Committee Co-Chair Vice Mayor Robert Shalhoub informed the board that the committee recommends giving preference to the incumbent that has good standing on the committee or board when filling a vacancy.

**Motion by Mike Mullaugh and second by Allie Biggs approve the committee's recommendation regarding (re)appointments to regular committees. Motion carries unanimously.**

Committee Co-Chair Vice Mayor Robert Shalhoub informed the board that the committee is recommending that any board of directors vacancy be filled "within 90days".

**Motion by Allie Biggs and second by Gail Coniglio to approve the recommendation of adding a 90 day window for filling League Board of Director vacancies. Motion carries unanimously.**

Committee Co-Chair Vice Mayor Robert Shalhoub informed the board that the committee recommends a sealed voting be done when more than one applicant is being considered for the same seat.

**Motion by Bill Thrasher and second by Mike Mullaugh to approve the policy recommend by the committee with the slight change stating a seal vote "may" be done instead of "should" be done. Motion carries unanimously.**

#### **d. NLC Finance Administration Intergovernmental Relations**

Commissioner Keith James reported to the board that the NLC FAIR Committee is still continuing their effort to preserve the exemption for municipal bonds. Commissioner James also stated that there are a couple of bills in the house that would eliminate the possibility of municipalities taxing on internet access: the Permanent Internet Tax Freedom Act and the Business Activity Tax Simplification Act.

### **7. Past President's Report**

Immediate Past President Mayor Steve Wilson informed the board that he will be in charge of the executive director's performance evaluation this year. He provided the board with the evaluation form to fill out and return to him. He stated that once he has received the forms he will set up a meeting with the executive committee and the executive director to go over the evaluations and report back to the board at the July meeting.

### **8. President's Report**

President Pardo informed the board that for her initiative Ocean to Trail she will be creating a committee to develop a blue print for linking each municipality resources with either a single or series trail system(s) that can be promoted thru Discover the Palm Beaches.

### **9. Legal Report**

Attorney Jennifer Ashton provided the board with a legislative update. She stated that SB 1216 Growth Management passed eliminating the DRI process; future large scale projects will use the comprehensive planning process. Ms. Ashton stated that SB896/HB391 Location of Utilities died in committee.

Ms. Ashton informed the board of the Waldo Bill SB264, which passed eliminating traffic citation quotas.

Ms. Ashton updated the board of the Red Light Camera case in which the court ruled that it was improper practice for the government agencies to rely on a private vendor to analyze photographs from a red light before a law enforcement officer issues a citation.

Ms. Ashton informed the board that there isn't an update for the Jeffrey Marcus Gray Public Records Case.

Ms. Ashton updated the board on the Inspector General Funding Lawsuit, stating that a notice of appeal was filed by the municipalities and a cross appeal was filed by the county.

## **10. Executive Director's Report**

Executive Director Richard Radcliffe informed the board of the Ethics Training class that was held on June 17<sup>th</sup>. He stated that will be doing a poll to inquire if another training class should be done in December prior to the requirements deadline of December 31<sup>st</sup>.

Mr. Radcliffe informed the board of the I.G. Liability spreadsheet, which can be used for budgetary planning, he stated that if anyone has questions they can contact John Wilson at the County.

Mr. Radcliffe noted that Judy Pierman, former Councilwoman of North Palm Beach and the League's new appointee to the Commission on Ethics, sent a thank you letter.

Mr. Radcliffe informed the board that the county will be using LIDAR to collect data to be used for the flood maps and that some municipalities have already signed up to use the county's GIS services. He explained that currently the cost is \$2,200.00 per square mile and the cost can go down if more people join the project. He also stated that LIDAR also has other useful purposes.

Mr. Radcliffe reminded the board of the Florida League of Cities Committee meetings that will be held Thursday and Friday in Orlando.

## **11. Member Comments**

Mayor Susan Haynie informed the board that the \$10 million Quiet Zone funding that was veto by the Governor has no financial effect on the construction of Quiet Zones in Palm Beach County, since Palm Beach County's are being funded by the MPO, who is federal and AAF, who is private.

## **12. Meeting Announcements: (Mark your calendar)**

- a. Board of Directors Meeting, Lantana Recreation Center.....10:00 am, July 22<sup>nd</sup>
- b. General Membership Meeting, Lantana Recreation Center.....Noon, July 22<sup>nd</sup>
- c. Gold Coast Breakfast, FLC Annual Conference, Orlando, FL .....8:00am, Aug. 15<sup>th</sup>

## **13. Adjournment** - The Board adjourned at 11:53am.