

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, June 27, 2012, 12:00 p.m.
Scripps Research Institute – Town of Jupiter**

MINUTES

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

President Todd Wodraska called the meeting to order at 12:43 p.m. Richard Radcliffe gave the invocation and led the pledge of allegiance.

President Wodraska welcomed everyone to Jupiter and thanked Scripps Research Institute for accommodating the League.

2. Roll Call Cities, VIP and Introductions

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

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

President Wodraska introduced Jupiter Mayor Karen Golonka, Councilor Wendy Harrison, School Superintendent Wayne Gent, and County Commissioners Steve Abrams and Karen Marcus. Ms. Marcus addressed the membership.

3. Additions, Deletions, and Modifications to the Agenda

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

4. Consent Agenda

- a. **Minutes of the April 25, 2012 General Membership meeting**
- b. **Ratification of appointment of Lake Park Councilmember Steve Hockman to the Housing Leadership Council**

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

5. President's Report

President Wodraska said he was happy to be able to invite everyone to the Scripps Research Institute, to show our members what's happening with the new biotech cluster. These are his first meetings as President, and he's excited about the year ahead.

President Wodraska welcomed new Associate members Robert Weinroth, Mike Zito, David Ramba, Facility Contract Services, Marine Industries of Palm Beach County Inc. and Dr. Carmine Priore.

Mike Antheil with Marine Industries of Palm Beach County, Inc. introduced his organization.

6. Presentations

a. Past Presidents of the Palm Beach County League of Cities

President Wodraska introduced the League's past presidents in attendance:

Anita Yount, 1976-78; Doak Campbell, 1988-89; Lomax Harrelle, 1990-91; Tom McCarthy, 1994-95; Steve Abrams, 1995-96; Richard Radcliffe, 1998-99; Retha Lowe, 2000-01; Dr. Ken Schultz, 2001-02; Dr. Carmine Priore, 2002-03; Bev Smith, 2003-04; Susan Haynie, 2005-06; Ken Kaleel, 2008-09; Isaac Robinson, Jr., 2010-11; and Lisa Tropepe, 2011-12.

Ms. Yount spoke in support of the League and home rule for municipalities.

b. The Scripps Research Institute

Dr. Dawn Johnson, Sr. Director of Scientific Operations gave a presentation on the work and programs of the Scripps Research Institute.

c. Max Planck Institute

Dr. Ivan Baines, Chief Operations Officer gave a presentation on the work and programs of the Max Planck Institute.

d. Palm Beach County Emergency Management Hurricane Report

Assistant County Administrator Brad Merriman gave a report on Points of Distribution in the event of a hurricane.

7. Miscellaneous Business

a. Ratification of Appointment to the Treasure Coast Regional Planning Council

President Wodraska reported that at their meeting this morning, the Board of Directors appointed Wellington Councilmember Anne Gerwig to Alternate Seat. Ratification is required by the General Membership.

Motion and second to ratify the appointment of Wellington Councilmember Anne Gerwig to the Treasure Coast Regional Planning Council Alternate Seat 4. Motion carried unanimously.

8. Legal Report

League Counsel Trela White reported that term limits for County Commissioners was upheld.

There is no ruling yet on the superiority of code enforcement liens.

A law goes into effect July 1, FS 218 (audits) stating that any members of a governing body or a school board who fail to resolve a state of financial emergency are subject to suspension or removal by the governor.

9. Executive Director's Report

- . Mr. Radcliffe reported that there are two applicants to date for the League's vacancy on the Commission on Ethics: David Schmidt and Ken Adams. The appointment will be addressed at the July 25th meeting.

The Florida League of Cities' Annual Conference is August 23rd -25th in Hollywood.

There are emergency management books available outside the auditorium.

10. Member Comments - None

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 1:36 p.m.