

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday June 28, 2017
Delray Beach Golf Club**

MINUTES

1. Call to Order, Invocation and Flag Salute

President Keith James called the meeting to order at 12:00 pm.

Mayor Cary Glickstein gave the invocation and led the membership in the Pledge of Allegiance.

2. Roll Call Cities, Introductions and Welcomes

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

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

President James recognized the dignitaries or their staff who were in attendance.

President James introduced Mayor Glickstein who welcomed the membership to the City of Delray Beach. Mayor Glickstein recognized his commission: Vice Mayor Jim Chard, Deputy Vice Mayor Shirley Johnson, Commissioner Shelly Petrolia and Commissioner Mitch Katz along with city staff.

President James introduced new associate members John Fumero of Nason and Yeager Law and Jordana Jarjura. They were given an opportunity to introduce themselves to the membership.

President James recognized the Past Presidents of the League who were in attendance and thanked them for the role they played in the evolution and growth of the League. Those in attendance were:

Mayor	Robert Shalhoub	Lake Clarke Shores
Council Chair	Dawn Pardo	Riviera Beach
Vice Mayor	Scott Maxwell	Lake Worth
Commissioner	Lisa Tropepe	Palm Beach Shores
Commission President	Ike Robinson	West Palm Beach
Mayor	David Stewart	Lantana
Councilwoman	Susan Haynie	Boca Raton
Vice Mayor	Bev Smith	Palm Springs
Councilman	Carmine Priore	Wellington
Vice Mayor	Retha Lowe	Lake Worth

3. Additions, Deletions, and Modifications to the Agenda

Deletion: Miscellaneous Business 5a: Ratification of the PBC EMS Ordinance

4. Consent Agenda

- a. Approval of the April 26, 2017 Meeting Minutes

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

5. Miscellaneous Business

- b. **Ratification of the Recommendation to the FLC Board of Directors**

President James informed the membership that the board is recommending Councilwoman Dawn Pardo and Vice Mayor Pro Tem Andy Amoroso along with himself to be on the FLC Board of Directors and a ratification is required.

Motion and second to ratify the recommendation of Councilwoman Dawn Pardo of Riviera Beach, Vice Mayor Pro Tem Andy Amoroso of Lake Worth and President Commissioner Keith James of West Palm Beach to be on the Florida League of Cities Board of Directors. Motion carried unanimously.

6. Legal Report

League Attorney Jennifer Ashton reported on two cases: The first case was the City of Riviera Beach Vs J&B Motel Corp regarding a code enforcement foreclosure in which the City recorded a lien in 2003 but did not foreclose until 2015 by which the Corporation who stated that the statute of limitation had based. The court sided with the City stating that the statute of limitations is for 20 years. Ms. Ashton also informed the membership on the case of Highlands-In-The-Woods Vs Polk County regarding reclaimed water; taking in which the county held the developer to water system requirement that the developer felt was unlawful. The court sided with the county stating that by statute they are allowed to make that condition since it benefits the entire county.

7. Executive Director's Report

Executive Director thanked the City of Delray Beach for hosting. He informed the membership that the Oversight Committee will be meeting on July 7th to review the project list of the 15 participating municipalities whose list are due on June 30th. Mr. Radcliffe reminded the membership that the FLC Policy Committee will be meeting on July 14th where they will be selecting the priority for this legislative session. Mr. Radcliffe informed the membership of the NLC Policy Committees and the advocacy grant program that may assist with advocacy trips.

8. President’s Report

President James spoke on the attack on Home Rule and what can be done to prevent it.

9. Presentations

a. FLC Awards

Scott Dudley, FLC Legislative Director presented this year’s Legislative Awards: President of FLC, Mayor Susan Haynie, Boca Raton; Vice Mayor Kimberly Glas-Castro, Lake Park; Ms. Chevelle Nubin, Clerk of Wellington and Councilwoman Dawn Pardo, Riviera Beach. Mr. Dudley informed the membership that this year’s Defender of Home Rule is Senator Jeff Clemens and the Legislative Appreciation recipients are Senator Bobby Powell and Representative Bill Hager.

b. Oxford House: The Standard for Sober Homes

President James welcomed Jackson Longan, Regional Outreach Manager and Marty Walker, Senior Outreach Services Coordinator of the Oxford House. Mr. Longan informed the membership of the Oxford House model, stating it works because it teaches you how to be self-sufficient and self-supporting. He stated that there are consequences if a relapse occurs stating that it is not taken lightly. Mr. Walker chimed in stating that he is proof that the model works and informing the membership of his progress.

10. Member Comments

None

11. Meetings Announcements

- a. Board of Directors Meeting, Riviera Beach Marina, Newcomb Hall.....9:30a.m., June 28th
- b. General Membership Meeting, Riviera Beach Marina, Newcomb Hall12 p.m., June 28th
(RSVP Required)

12. Adjournment – The meeting was adjourned at 1:07p.m..