

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, July 25, 2012, 11:30 p.m.
Wellington Community Center – Village of Wellington**

MINUTES

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

President Todd Wodraska called the meeting to order at 12:30 p.m. Woodrow Hay gave the invocation and led the pledge of allegiance.

President Wodraska introduced Mayor Bob Margolis, who welcomed everyone to Wellington.

2. Roll Call Cities, VIP and Introductions

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

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

President Wodraska invited all candidates for office to introduce themselves.

He introduced Miramar Mayor Lori Moseley, a candidate for 2nd Vice President of the Florida League of Cities. She addressed the membership.

He announced that at their meeting that morning, the Board of directors approved new associate members Anthony Government Solutions and Feeding South Florida. Anthea Pennant of Feeding South Florida told the membership about the organization.

He introduced Youth Delegation members Carl Amritt and Tijienene Gordon. Ms. Gordon reported on projects the group is working on.

3. Additions, Deletions, and Modifications to the Agenda

President Wodraska announced the addition of Item 4c: Ratification of Appointment of Jeff Hmara as an alternate on the Water Resource Task Force.

4. Consent Agenda

- a. Minutes of the June 25, 2012 General Membership meeting**
- b. Ratification of appointment of Lake Worth Vice Mayor Scott Maxwell to the Community Land Trust Board of Directors.**
- c. Ratification of appointment of Royal Palm Beach Councilmember Jeff Hmara as an alternate on the Water Resource Task Force**

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

5. President's Report

President Wodraska announced that at its meeting that morning, the Board of Directors approved proposed changes to the League's Articles of Incorporation and Bylaws. The changes will be distributed and posted on our web site. Feedback on the changes should be directed to the League office. The Board will vote on the changes at their August 29th meeting.

6. Presentations

a. Broadband Initiative

Chuck Spalding, Palm Beach County IT Project Manager, gave a presentation on the FLR

Melinda Miller, Town of Jupiter Information Services Director, gave a presentation on creating Broadband infrastructure and its advantages for small business.

7. Miscellaneous Business

a. Ratification of Appointment to the Commission on Ethics

President Wodraska reported that at their meeting this morning, the Board of Directors appointed Retha Lowe. Ratification is required by the General Membership.

Motion and second to ratify the appointment of Retha Lowe to the Palm Beach County Commission on Ethics. Motion carried unanimously.

b. Ratification of Nominees to the Florida League of Cities Board of Directors

President Wodraska reported that at their meeting this morning, the Board of Directors chose its nominees to the Florida League of Cities Board of Directors: Todd Wodraska, Lisa Tropepe, and Susan Haynie. Ratification is required by the General Membership.

Motion and second to ratify the nominations of Todd Wodraska, Lisa Tropepe and Susan Haynie to the Florida League of Cities Board of Directors. Motion carried unanimously.

8. Legal Report

Ms. White reported that there is still no Supreme Court ruling on the superiority of code enforcement liens.

There is conflict on the constitutionality of red light cameras. The program in the City of Aventura was upheld; the City of Orlando's was not, and that city is appealing.

Inspector General Funding Lawsuit: A hearing on the IG's motion to intervene has been set for September 14. Judge McSorley recused herself from the case. Updates on a couple of Commission on Ethics rulings are in the written report.

9. Executive Director's Report

Mr. Radcliffe reported that a sample resolution supporting the continuation of the County's \$12.50 program has been sent to the cities. Several cities have passed it, and more have it scheduled.

The Florida League of Cities is accepting applications for their policy committees.

The Gold Coast breakfast at the FLC Annual Conference is \$20, please RSVP to the League office.

The Emergency Operations Center is holding a class on NIMSCAST reports, which are due August 24th. The class is August 1st at the EOC.

The new directories are available.

10. Member Comments - None

11. Upcoming Meetings – *announced*

12. Adjournment – The meeting was adjourned at 1:29 p.m.