

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, January 27, 2010, 12:00 p.m.  
B.B. King's Blues Club – West Palm Beach**

**MINUTES**

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

President Tom Lynch called the meeting to order at 12:14 p.m.

Dave Harden gave the invocation and led the pledge of allegiance.

West Palm Beach Mayor Lois Frankel welcomed everyone to the meeting and told of upcoming events in the city.

**2. Roll Call Cities, VIP and New Member Introductions**

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

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

Executive Director Jamie Titcomb recognized Rep. Carl Domino and his aide Sheri Healy; Steve Martino, aide to U.S. Sen. LeMieux; Josh Maddock, aide to U.S. Rep. Ron Klein; Megan Schraeder, aide to Rep. Kevin Rader; Daniel Rogers, aide to Rep. Mary Brandenburg; Bea Coleman, aide to Sen. Chris Smith; Audrey Piedra, aide to Rep. Mark Pafford; Brad Merriman, Assistant County Administrator; and Mike Edmondson of the State Attorney's office.

Mr. Titcomb recognized new Associate member Robert F. Rennebaum who was approved at the Board of Directors meeting this morning, and Amy Hever of the Morikami Museum, which was approved last year.

**3. Additions, Deletions, and Modifications to the Agenda**

President Lynch added Item 6a, Emergency Management Update with Chuck Tear.

**Motion and second to accept the agenda as amended. Motion carried unanimously.**

**4. Approval of Minutes – General Membership, November 25, 2009**

**Motion and second to approve the minutes of the General Membership meeting of November 25, 2009. Motion carried unanimously.**

## **5. President's Report**

President Lynch reported that at its meeting earlier, the Board of Directors appointed Village of Wellington Councilman Matt Willhite as a Large City Representative, filling the seat vacated by former Lake Worth Mayor Jeff Clemens.

## **6. Presentations**

### **a. Emergency Management Update**

Emergency Management Director Chuck Tear reminded everyone of the three main points of contact in the department: Brian Edwards, Mary Blakeney and Linda Brown. With regard to Haitian relief, the Coast Guard is the lead agency, and his department is at Level 3, which means they're monitoring the situation.

## **7. Miscellaneous Business, and Board Updates & Actions**

### **a. Ratification of Appointment to the Commission on Ethics**

President Lynch reported that at its meeting this morning, the Board of Directors appointed Judge Edward Rodgers to the Commission on Ethics. Ratification is required by the general membership.

**Motion and second to ratify the appointment of Edward Rodgers to the Commission on Ethics. Motion carried unanimously.**

### **b. Ratification of Appointment to the Advisory Boundary Committee**

President Lynch reported that at its meeting this morning, the Board of Directors appointed Royal Palm Beach Councilman Fred Pinto and Stephen Waldman to the School District's Advisory Boundary Committee. Ratification is required by the General Membership.

**Motion and second to ratify the appointment of Fred Pinto and Stephen Waldman to the School District's Advisory Boundary Committee. Motion carried unanimously.**

### **c. Ratification of Resolution 10-01, Local Preference Policy**

President Lynch reported that its meeting this morning, the Board of Directors approved Resolution 10-01 in support of Local Preference Policy. League counsel Trela White explained the resolution.

## **8. Legal Report**

Ms. White reported that 20 municipalities statewide have joined the lawsuit opposing SB 360. The summary judgment hearing is scheduled for February 22.

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

Mr. Titcomb reported that work is being done on the League's legislative agenda. Please notify the League of priorities in your cities.

The Florida League of Mayors is meeting in Atlantis on February 18, with keynote speaker Dr. Scott Paine.

Representative Ron Klein is holding a municipal grants seminar in Boynton on February 19.

The League helped negotiate a generic contract with the Supervisor of Elections, for the cities to use with that office.

The League will host the PBCCMA website on its site, [www.leagueofcities.org](http://www.leagueofcities.org).

He spoke to representatives of Brevard County regarding the Let Us Vote charter Amendment, and they have decided to take the issue to referendum.

## **10. Member Comments**

Darlene Kostrub of the Literacy Coalition recognized the City of Riviera Beach for its outstanding efforts in this year's literacy campaign. Other cities recognized for their efforts were Palm Beach Gardens, Boynton Beach, Atlantis, Boca Raton, Green Acres, Lake Worth, Cloud Lake, Juno Beach, Jupiter, Mangonia Park, Palm Beach and South Palm Beach. Currently underway is the election for the book for the Read Together campaign. The winning book will be announced March 1<sup>st</sup>.

Mr. Titcomb recognized candidates in attendance for state seats: Jeff Clemens, Bill Hager, Carl Domino and Albert Key.

## **11. Upcoming Meetings - *Announced***

## **12. Adjournment**

The meeting was adjourned at 12:36 p.m.

Following adjournment, Jorge Pesquera of the Convention & Visitors Bureau gave a presentation on tourism in the county, along with Duane Knapp, and Roger Amidor of the Tourist Development Council.