

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, February 24, 2010, 11:45 a.m.
Hilton Pam Beach Airport – West Palm Beach**

MINUTES

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

President Tom Lynch called the meeting to order at 11:50 a.m.

Gale English gave the invocation and led the pledge of allegiance.

West Palm Beach Mayor Lois Frankel welcomed everyone to the meeting.

2. Roll Call Cities, VIP and New Member Introductions

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

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

Executive Director Jamie Titcomb recognized Brad Merriman, Assistant County Administrator; Liz Bloeser, Budget Division Director, County OFMB; Mike Edmondson of the State Attorney's office; and Danna Ackerman-White, aide to County Commissioner Shelley Vana.

Mr. Titcomb acknowledged coffee sponsor Kimley-Horn & Associates, Inc. and A/V sponsor Lewis, Longman & Walker, P.A. He recognized the Florida League of Cities, participating in the Showcase.

3. Additions, Deletions, and Modifications to the Agenda

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

4. Approval of Minutes – General Membership, January 27, 2010

Motion and second to approve the minutes of the General Membership meeting of January 27, 2010. Motion carried unanimously.

President Lynch said that Item 6 would be next, to accommodate the schedule of the keynote speaker. Item 5 will follow the presentation.

6. Presentations

a. Proposed Constitutional Amendment 4

Mr. Titcomb announced that the author of proposed Amendment 4 declined the League's invitation to participate in the meeting.

He introduced Deborah L. Martohue, land use attorney and former St. Pete Beach Commissioner. St. Pete Beach was the first city to implement the requirements now found in Amendment 4. She spoke on the process and results. She took questions following the presentation.

5. President's Report

President Lynch named his Nominating Committee: Lantana Mayor David Stewart; Boca Raton Mayor Susan Whelchel; Greenacres Mayor Sam Ferreri; Tequesta Mayor Pat Watkins; Riviera Beach Councilman Shelby Lowe; and Boynton Beach Manager Kurt Bressner. They will bring forward a proposed 2010 - 11 Board of Directors slate at the March 31 General Membership meeting.

The Board this morning approved its 2010 Legislative Priorities & Issues, and the Joint Legislative Agenda of the League, the School Board and the County Commission.

The Board heard from the Lobbyist Registration Committee, which is moving forward with the county on using its system for municipal lobbyists.

7. Miscellaneous Business, and Board Updates & Actions

a. EPA Water Standards

Second Vice President Lisa Tropepe explained that the EPA is proposing new numeric water quality standards. The Board this morning passed a resolution opposing the proposals.

8. Legal Report

Ms. White reported that the City of Aventura's red light camera ordinance was ruled invalid on several issues, including that the owner of the car, not the driver, is ticketed. The city will appeal.

SB 360 will be argued June 3. There is current proposed legislation, SB 1752, which seems designed to address the concerns in 360.

9. Executive Director's Report

Mr. Titcomb reported that Palm Beach County Day is next Wednesday, and Legislative Action Day is March 24. The League's monthly meeting has been moved to the 31st.

Trela White has been named a top municipal attorney in the South Florida Legal Guide.

The Board will eventually be expected to take a position on the proposed Fire Rescue sales tax. The county is planning on going to ballot.

The annual installation luncheon is May 28.

This is Chuck McCrosson's last meeting; he is moving to the Keys.

10. Member Comments - None

11. Upcoming Meetings - *Announced*

12. Adjournment

The meeting was adjourned at 12:45 p.m.