

**Palm Beach County League of Cities, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, April 28, 2010 at 10:00 a.m.**  
**Lake Okeechobee Outpost – Pahokee**

**MINUTES**

**1. Call To Order, Roll Call, Welcomes, Introductions**

President Tom Lynch called the meeting to order at 10:16 a.m.

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

**Board members present were:** Tom Lynch, Isaac Robinson, Jr., Lisa Tropepe, Mo Thornton, Todd Wodraska, Martha Webster, Bill Thrasher, Steve Wilson, David Harden, David Levy, Matt Willhite, Dawn Pardo, Mike Mullaugh, Bill Manuel, and James Newill. **Absent were:** No one.

Past presidents in attendance were David Stewart, Susan Haynie, Dr. Ken Schultz, and Richard Radcliffe.

Also in attendance were Executive Director Jamie Titcomb; League Counsel Trela White and Co-Counsel Brad Biggs; Councilman Jerry Beavers, Town of Haverhill; Councilman Scott Maxwell, City of Lake Worth; Chuck Stoddard; Murray Kalish, Rosemary Rayman and Joe Walsh, Lake Worth Drainage District; Robert Hochberg; Allan Ennis, Assistant Director, County Traffic Engineering; and League staff Kristen Puhalainen and Je'Riise Hansen.

**2. Additions, Deletions, and/or Modifications to the Agenda**

Mr. Titcomb requested the addition of Item 6b, Associate Application, and Item 7b, Ad Hoc Lobbyist Registration Committee.

**Motion by David Levy, second by Dawn Pardo to approve the agenda as amended. Motion carried unanimously.**

**3. Approval of Board Meeting Minutes: March 31, 2010**

Mr. Titcomb reported that a correction was needed to Item 7a to include Matt Willhite on the proposed 2010-2011 Board slate.

**Motion and second to approve the minutes of the Board meeting of March 31, 2010 with the stated correction. Motion carried unanimously.**

**4. Financial Reports/Finance Committee/Budget**

Mr. Titcomb presented the monthly report. There was discussion.

**Motion and second to accept the financial report. Motion carried unanimously.**

**5. Scheduled Presentations**

President Lynch recognized Ms. Tropepe for receiving a Business Leader Media's "2010 Women Extraordinaire" award.

As there were no scheduled presentations, President Lynch opened the floor for discussion on the proposed Fire Rescue sales tax. Ms. White sent letters to the County and Department of Revenue seeking answers to some legal questions. The Palm Beach County City Managers Association discussed this at their last meeting, and President Kurt Bressner of Boynton Beach has forwarded questions from the cities to county staff.

President Lynch announced that it was Commissioner Robinson's birthday.

## **6. Miscellaneous Business**

### **a. Appointment to Land Development Regulation Advisory Board**

Mr. Titcomb reported that there is one applicant for the appointment, Associate member Robert Rennebaum. He is a civil engineer and a former elected official. However, the county requests a municipal member for the seat.

There was discussion on League appointments to County Boards and the conflicts of interest presented by the new ethics ordinance.

**Motion by Isaac Robinson, Jr., second by Matt Willhite to continue the LDRAB appointment to the next Board meeting. Motion carried unanimously.**

### **b. Associate Membership Application**

Mr. Titcomb reported that the League has received an application from Seaside Palm Beach, LLC. They are sponsored by Mr. Robinson.

**Motion by Isaac Robinson, Jr. second by Lisa Tropepe to approve the Associate Membership application of Seaside Palm Beach, LLC. Motion carried unanimously.**

## **7. Committee Reports**

### **a. Transportation Committee**

Committee Chair David Harden reported that the county's proposed changes to the Traffic Performance Standards were sent to the cities for review; he received no replies. Ms. White explained her legal concerns with the changes, and that the CRAWLS issue has been resolved with regard to Okeechobee Boulevard.

Allan Ennis, County Assistant Director of Traffic Engineering, addressed the changes and answered questions.

There was discussion.

**Motion by Lisa Tropepe, second by Martha Webster to approve the proposed changes to the County's Traffic Performance Standards, contingent upon final review by David Harden and Trela White. Motion carried unanimously.**

**b. Ad Hoc Lobbyist Registration Committee**

Committee Chair Susan Haynie reported that the committee met last week. The county says they will not allow on-line signatures. The committee wants to move forward on a model ordinance for the cities while they work on the signature issue. Committee member Matt Willhite reported that it could be a year before the system goes into effect. Mr. Titcomb verified that the program would be ‘opt in’ for cities, not ‘opt out.’

**Motion by Matt Willhite, second by Mo Thornton to direct Ms. White to draft a model ordinance for cities to opt in to the countywide lobbyist registration program. Motion carried unanimously.**

**8. Legal Report**

Ms. White reported that she is working on getting answers to the cities’ questions on the Fire Rescue surtax.

Red light camera legislation has passed and has been sent to the Governor. The legislation designates the cameras as approved traffic control devices, sets a \$158 fine, and prevents vendors from getting a per ticket out of the fine.

**9. Executive Director’s Report**

Mr. Titcomb asked if and when the Board would like to have a Board meeting in May. The consensus was to wait and see if one is needed, and if so, hold it May 26<sup>th</sup>.

The League has been asked to take a position on proposed Amendment 4. There was discussion. **Motion by Lisa Tropepe, second by David Levy to pass a resolution opposing Amendment 4. Motion carried unanimously.**

There will be a Regulatory Climate Committee Workshop on May 11<sup>th</sup>.

Glen Ridge Councilman Michael Jawdy has announced that he won’t run again when his term expires, and has proposed property taxes be collected.

The League has been asked by the City of Lake Worth for a resolution supporting legislation overturning Florida’s ban on gay adoption. There was discussion. The consensus was that as the League does not involve itself with social issues, the Board would not take action on the request.

Mr. Titcomb spoke to the ULI Young Leaders Group.

**10. District Reports – None**

**11. Member Comments - None**

**12. Meetings Announcement**

**13. Adjournment - The Board adjourned at 11:25 a.m.**