

Palm Beach County League of Cities, Inc.
BOARD OF DIRECTORS MEETING
Wednesday, June 23, 2010 at 10:00 a.m.
Palm Springs Village Hall – Palm Springs

MINUTES

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

President Isaac Robinson Jr. called the meeting to order at 10:01 a.m.

Executive Director Jamie Titcomb called the roll and a quorum was attained.

Board members present were: Isaac Robinson, Jr., Lisa Tropepe, Todd Wodraska, Mo Thornton, Bill Manuel, Martha Webster, Scott Maxwell, Bill Thrasher, David Levy, Matt Willhite, Woodrow Hay, James Newill, and Calvin Turnquest. **Absent were:** Steve Wilson, David Harden, Dawn Pardo, and Mike Mullaugh.

Past presidents in attendance were David Stewart, Susan Haynie, Bill Moss, 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; Vice Mayor Dennis Lipp, Loxahatchee Groves; Rosemary Rayman and Joe Walsh, Lake Worth Drainage District; Lenny Berger, Assistant County Attorney; Laura Corry, South Florida Water Management District; Marty Rogol and David Baker, Leadership Palm Beach County; Ed Chase, Northern Palm Beach County Chamber of Commerce; and League staff Kristen Puhalainen and Je'Riise Hansen.

League Counsel Trela White administered the oath of office to Mo Thornton.

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

Mr. Titcomb requested to switch Items 5a and 5b.

Motion and second to approve the agenda as amended. Motion carried unanimously.

3. Approval of Board Meeting Minutes: April 28, 2010

Motion by Todd Wodraska, second by Matt Willhite to approve the minutes of the Board meeting of April 28, 2010. Motion carried unanimously.

4. Financial Reports/Finance Committee/Budget

Mr. Titcomb presented the monthly report. He reported that per the Board's direction, he has moved money into a CD to ensure that all of the League's funds are insured. A report on the installation funds is included in the back-up. There was discussion.

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

5. Scheduled Presentations

b. Ethics Ordinance

Mr. Titcomb recognized Trela White, Marty Rogol and David Baker for their efforts on the county's ordinances.

Assistant County Attorney Lenny Berger updated the Board on the county Ethics Commission. The Commission has met, the Administrator is in place and the Inspector General starts June 28th. Next the County Commission will decide if the proposed charter amendment will go ballot in November. The preliminary reading is June 29th, with adoption slated for July 20th.

There was discussion on county advisory board conflicts. County Commissioners have the discretion to issue waivers to individuals who may appear in conflict under the current rules.

a. Board Orientation

Mr. Titcomb gave the orientation presentation to the Board. Subjects included Staff and Structure; Committee Functions; Finances; Board Member Roles, and Key Issues and Challenges.

6. Miscellaneous Business

a. President's Committee Chair Appointments and Priorities

President Robinson said that one of his priorities is 100% municipal participation at each meeting. He will expect his Board members to reach out to cities in their districts to encourage this. A new ad hoc committee, It's The Economy (ITE) will be chaired by Ms. Tropepe. There will be more Associate recognition.

He announced the League Committees' 2010-2011 Chairs: Education: Vice Mayor Martha Webster, Royal Palm Beach and Commissioner Angeleta Gray, Delray Beach (co-chairs); Environmental: Mayor David Levy, Palm Beach Gardens; Finance: Manager Mo Thornton, Atlantis; Golf Tournament: Chuck Stoddard; Home Rule (ad hoc): Mayor Ken Kaleel, Ocean Ridge; Legislative: Commissioner Lisa Tropepe, Palm Beach Shores; Policy & Procedures: Councilor Todd Wodraska, Jupiter; Programs: Commissioner Lisa Tropepe, Palm Beach Shores; Scholarship: Manager Mo Thornton, Atlantis; Transportation: Manager David Harden, Delray Beach.

b. County Committee Openings

Mr. Titcomb reported that the League still has an opening on both the School District's Advisory Boundary Committee and the County's Land Development Regulation Advisory Board. The School District has submitted names for the League's consideration but they are not municipal representatives. The LDRAB seat has been difficult to fill because of the county's new ethics regulations.

There was discussion.

The League will continue to reach out to its membership to fill the appointments.

7. Committee Reports - None

8. Legal Report

Ms. White reported that there was Summary Judgment in the SB 360 case, but there was no order yet.

9. Executive Director's Report

Mr. Titcomb reported on several Florida League of Cities items: President Robinson has been submitted for the Nominating Committee; nominations for the FLC Board of Directors will be chosen at the July Board meeting; this League is hosting the Gold Coast breakfast at the August conference, and there is a likely sponsor; we will have a delegation for the youth program.

Staff is still working on the IRS classification application. The IRS requested additional information and staff is working with Ms. White and the League's accountants to compile that.

His contract is scheduled to be considered this year, and he suggested that President Robinson, Ms. Thornton and Ms. White be assigned to handle the negotiations.

Motion by Todd Wodraska, second by Bill Thrasher to appoint Isaac Robinson, Jr., Mo Thornton and Trela White to negotiate the Executive Director contract. Motion carried unanimously.

Mr. Titcomb recognized Ed Chase, and announced that he has left the Legislative Delegation office to become President of the Northern Palm Beach County Chamber of Commerce.

Mr. Titcomb said the July and October meetings have been slated for candidates forums and sought direction from the Board. After discussion, the consensus was to hold a July forum with emphasis on the races that would be decided in the primary.

10. District Reports – None

11. Member Comments

Mr. Schultz said that he'd like to know the legislator's opinions on Gubernatorial candidate Bill McCollum's proposal for a two-year moratorium on property tax increases.

12. Meetings Announcement

13. Adjournment - The Board adjourned at 11:41 a.m.