

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, June 23, 2010, 12:00 p.m.  
Palm Springs Village Hall – Palm Springs**

**MINUTES**

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

President Isaac Robinson Jr. called the meeting to order at 12:13 p.m.

Bill Graham gave the invocation and led the pledge of allegiance.

Republic Services General Manager Dave Unversaw invited everyone to attend the grand opening of their new building on Thursday.

Palm Springs Mayor Pro Tem Douglas Gunther welcomed everyone and congratulated the new Board of Directors.

President Robinson presented Atlantis Manager and League Secretary/Treasurer Mo Thornton with the 2010 Member of the Year award.

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

Executive Director Jamie Titcomb asked all the attendees to introduce themselves.

**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, April 28, 2010**

**Motion and second to approve the minutes of the General Membership meeting of April 28, 2010. Motion carried unanimously.**

**5. President's Report**

**a. Board Meeting Report**

President Robinson introduced County Commissioner Shelley Vana, who reported that the Commission is working on next year's budget.

President Robinson announced that starting at July's meeting each city will have a sign to bring to its table. Also, the Board will be working on implementing the Youth Delegate program.

At the Board meeting that morning, Assistant County Attorney gave an update on the Ethics Commission, and Mr. Titcomb gave a Board Orientation presentation. Also, there are openings on the School District's Advisory Boundary Committee and the County's Land Development Regulation and Advisory Board.

## **6. Presentations**

### **a. South Florida Water Management District Updates**

Alex Damian gave a presentation on the preparations by the District for the rainy season, and Jesus Rodriguez presented on year-round watering rules.

### **b. Ethics Ordinance**

Assistant County Attorney Lenny Berger gave an update on the County's Ethics Commission. The commission has met, the Administrator is in place and the Inspector General starts June 28<sup>th</sup>. The Commission has met, the Administrator is in place and the Inspector General starts June 28<sup>th</sup>. Next the County Commission will decide if the proposed charter amendment will go to ballot in November. The preliminary reading is June 29<sup>th</sup>, with adoption slated for July 20<sup>th</sup>.

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

There were none.

## **8. Legal Report**

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

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

Mr. Titcomb reported that the Florida League of Cities annual conference is in August. 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. There will be a small YODEL group attending.

League staff continues to work on the IRS status application.

The FCCMA has honored David Harden with the President's Award and Award for Career Excellence, and Dr. Carmine Priore with a President's Award.

Please visit the League's website for all League information.

He recognized Ms. White for her work on the ethics initiative.

The League will have a candidates' forum at the July meeting.

The Elected Officials workshop follows this meeting.

## **10. Member Comments**

Ocean Ridge Commissioner Terry Brown, who also serves on the Palm Tran Service Board, introduced Gerry Gawaldo, Senior Transit Planner, who spoke on ADA compliance of bus shelters.

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

## **12. Adjournment**

The meeting was adjourned at 1:12 p.m.