

**Palm Beach County League of Cities  
GENERAL MEMBERSHIP MEETING  
Wednesday, July 28, 2010, 12:00 p.m.  
Mary V. MacDonald-Wilson Center, Gaines Park – West Palm Beach**

**MINUTES**

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

President Isaac Robinson Jr. called the meeting to order at 12:21 p.m.

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

West Palm Beach Mayor Lois Frankel welcomed everyone. She recognized former County Commissioner Addie Greene, for whom the meeting room is named. She introduced West Palm Beach Commissioners Molly Douglas, Geri Muoio and Bill Moss.

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

Mr. Titcomb recognized current legislators Rep. Ellyn Bogdanoff, Rep. Kelly Skidmore, Rep. Mary Brandenburg and Rep. Mark Pafford; the legislative aides; and County Commissioner Priscilla Taylor.

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

Mr. Titcomb requested the addition of reports by Alan Johnson and Kurt Bressner to Item 5.

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

**4. Approval of Minutes – General Membership, June 23, 2010**

**Motion and second to approve the minutes of the General Membership meeting of June 23, 2010. Motion carried unanimously.**

**5. President's Report**

Commission on Ethics Executive Director Alan Johnson reported that the County Commission has approved the ballot language for the ethics ordinance.

Boynton Beach Manager and PBCCMA Past President Kurt Bressner reported on Economic Development's Regulatory Task Force and a new steering committee formed to reduce barriers to

development. They will be presenting best practices in the public and private sectors.

President Robinson reported that at its meeting this morning, the Board of Directors approved an addendum to the Executive Director's contract, approved the associate membership application, and heard reports from the Environmental and ITE committees. There are openings on the Advisory Boundary Committee, Independent Sales Surtax Oversight Committee, Land Development Regulation Advisory Board, and the Water Resource Task Force.

## **6. Presentations**

### **a. Florida League of Cities Report**

Senior Legislative Advocate Scott Dudley addressed legislative issues affecting municipalities, including red light camera legislation, water issues, recycling incentives, unfunded mandates, and TABOR.

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

### **a. Ratification of Florida League of Cities Board of Directors Nominations**

President Robinson reported that at the Board meeting earlier he, City of West Palm Beach Commissioner William Moss, and Greenacres Vice Mayor Richard Radcliffe were nominated to serve on the Florida League of Cities Board of Directors. Ratification by the general membership is required.

**Motion and second to ratify the nominations of Isaac Robinson Jr., William Moss and Richard Radcliffe to serve on the Florida League of Cities Board of Directors. Motion carried unanimously.**

## **8. Legal Report**

Ms. White reported that she's been working with the County on the ballot language for the ethics charter amendment.

There is still no order on the SB 360 case.

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

Two Environmental Resources Management projects: Lantana's oyster reef restoration and Palm Beach's Ibis Isle restoration, have received 2010 National Association of Counties Achievement Awards.

Mr. Titcomb reported that the Florida League of Cities annual conference is in August; this League is hosting the Gold Coast breakfast at the August conference. There will be a small YODEL group attending.

He introduced League intern Angelica Vasquez.

The 7<sup>th</sup> Annual Cruickshank Scholarship Golf Tournament will be October 8<sup>th</sup> at the Atlantis Golf Club.

He thanked Dean Turney for arranging today's catering

**10. Member Comments**

President Robinson recognized the work of League staff and the Board of Directors, and said he is proud to serve with First Vice President Lisa Tropepe and Second Vice President Todd Wodraska.

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

**12. Adjournment**

The meeting was adjourned at 1:27 p.m.