

NORTH COUNTY NEIGHBORHOOD COALITION

MINUTES

JANUARY 24, 2017

1. THE MEETING WAS CALLED TO ORDER BY SAL FASO, PRESIDENT AT THE IBIS POA OFFICE BUILDING 9055 IBIS BLVD WEST PALM BEACH FL 33412 AT 4:00 PM.
2. **REPRESENTATIVES PRESENT:** AVENIR, BALLENISLES, BAYWINDS, CALOOSA, CARLETON OAKS, IBIS, MIRABELLA, MIRASOL, MMMA, MONTECITO, OLD MARSH, OSPREY ISLES, PGA NATIONAL, THE ISLES.  
**ABSENT:** EASTPOINTE, EVERGRENE, IRONHORSE, OLD PALM.
3. MINUTES FROM NOVEMBER 29, 2016 AND TREASURER REPORT FROM JANUARY 24, 2017 WERE APPROVED.
4. **OLD NEWS: PRESIDENT'S COMMENTS**
  - A. THE NCNC ANNUAL MEETING IS SCHEDULED FOR MARCH 15, 2017 AND 145 PEOPLE HAVE RESPONDED AS OF 1/24.
  - B. FEB 16, 2017 THE NCNC WILL HOLD A PALM BEACH GARDENS COUNCIL CANDIDATES FORUM AT THE MANDEL JCC OFF HOOD ROAD, FROM 7:00-9:00PM. PLEASE SEND TO SAL FASO, ANY QUESTIONS YOU WISH TO HAVE ADDRESSED TO THE CANDIDATES. FLYERS WERE DISTRIBUTED AND AN ELECTRONIC VERSION IS AVAILABLE VIA E-MAIL.
5. **NEW NEWS:**
  - A. PBC COMMISSIONER HAL VALECHE REVIEWED SEVERAL TOPICS INCLUDING THE IMPACT OF PRESIDENT DONALD TRUMP'S PRESENCE AT MARA LAGO ON PBC AIR TRAFFIC PATTERNS. THE ECONOMIC IMPACT OF THIS ON COUNTY LOCAL AIRPORTS IS ESTIMATED TO EXCEED \$1 BILLION DOLLARS. HE DISCUSSED THE STATE OF FLORIDA'S POSITION ON SOBER HOMES, THE COUNTY'S EXPECTED USE OF THE ONE CENT SALES TAX INCREASE AND DISCUSSED THE INTEREST IN PARKS IN HIS DISTRICT.

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- B. JOHN CAREY, PBC INSPECTOR GENERAL DISCUSSED HIS DEPARTMENTS FUNCTION, THE ON-GOING LAWSUIT BETWEEN THE COUNTY AND MUNICIPALITIES ON FUNDING HIS FUNCTION.
- C. JEFFREY WELCH, CEO, PALM BEACH GARDENS MEDICAL CENTER, PRESENTED AN UPDATE ON THE HOSPITAL ACCOMPLISHMENTS, TECHNOLOGY AND RECENT RECOGNITION.

SAL FASO THANKED HIM FOR THEIR SPONSORSHIP OF THE NCNC ANNUAL MEETING MARCH 15, 2017.

- D. ERIC JABLIN, PALM BEACH GARDENS COUNCIL MEMBER GAVE AN OVERVIEW OF TOPICS OF INTEREST INCLUDING THE USE OF THE ONE CENT SALES TAX, THE DISCUSSIONS ABOUT THE PARK, THE UPCOMING ELECTIONS IN MARCH (NON-POLITICAL DISCUSSION), HIGHLIGHTING THE NEED FOR VOTER TURNOUT EVEN IF THERE IS A RUN-OFF. SAL FASO THANKED HIM FOR HIS SERVICE TO THE COMMUNITY.
  - E. STEPHANIE MITRIONE, FPL, AREA MANAGER GAVE A PRESENTATION ABOUT FPL, CURRENT AND FUTURE PLANS AND HOW ENERGY/ELECTRIC CAPACITY IS BEING PROVIDED TO OUR COUNTY AND STATE RESIDENTS.
6. THE MEETING WAS ADJOURNED AT 5:30 PM BY SAL FASO