## Palm Beach County League of Cities GENERAL MEMBERSHIP MEETING Wednesday, February 24,2021 at 12:00 pm *Via Conference Call*

# MINUTES

### 1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:04pm.

Secretary/Treasurer Debbie Manzo called the roll and a quorum was attained.

**Cities represented were:** Atlantis, Boca Raton, Cloud Lake, Greenacres, Highland Beach, Hypoluxo, Jupiter Inlet Colony, Lake Park, Lake Worth Beach, Lantana, Manalapan, Mangonia Park, North Palm Beach, Ocean Ridge, Palm Beach, Palm Beach Gardens, Palm Springs, Riviera Beach, South Palm Beach, Wellington, West Palm Beach

**Absent were:** Belle Glade, Boynton Beach, Briny Breezes, Delray Beach, Glen Ridge, Golf, Gulf Stream, Haverhill, Juno Beach, Jupiter, Lake Clarke Shores, Loxahatchee Groves, Pahokee, Palm Beach Shores, Royal Palm Beach, South Bay, Tequesta, Westlake

### Virtual Attendees: 71

#### 2. President's Welcome

#### President Kim Glas-Castro

President Kim Glas-Castro reminded membership about the upcoming Legislative Session March 1<sup>st</sup>. Also, there was a PBC Day send off on Monday. She goes over the bill summaries available and if you aren't signed up for FLC Alerts via phone. She provided the text number for FLC Alerts. She urged membership to be involved and highlighted the different committees and that they could reach out to League staff to sign up.

- 3. Additions, Deletions and Modifications to the Agenda None
- 4. **Consent Agenda**.....**Action** a. Approval of the General Membership Meeting January 27, 2021 Minutes

### Motion and second to approve the consent agenda. Motion carried unanimously.

- 5. Miscellaneous Business and Actions......None
- 6. **President Report.....Kim Glas-Castro** *President Kim Glas-Castro*

President Kim Glas-Castro provided membership a brief overview of the process and mentioned her selected Nominating Committee Members who have agreed to serve on the committee. She reminded

membership to fill out the consent to serve forms and get it to League staff to be considered for the board of directors 2021-2022 slate.

7. Legal Report......Information League Attorney Keith Davis

League Attorney Keith Davis provided membership with the case Riverside Heights Dev., LLC v. City of Tampa and Ulele, Inc. in regards to CRAs and notices.

- 8. Executive Director's Statement......Information Executive Director Richard Radcliffe Executive Director Richard Radcliffe notified membership that the nominating committee next month will have our new slate presented that will be sworn in in May. He went onto mention the upcoming FLC & NLC events. Also, due to the pandemic PBC Day will now be PBC week and will be held virtually from March 1<sup>st</sup>-5<sup>th</sup>. You may register online at <u>pbcgov.com/pbcdays</u>. The PBC Week registration link will be available on our weekly newsletter.
- 9. Presentation (s) .....

a. Meet your new Emergency Management Executive Director & Receive a Covid-19 Vaccine Update

Mary Blakeney, Director

Palm Beach County Emergency Management

Ms. Blakeney provided membership with a Codi-19 vaccination update. A PowerPoint presentation was displayed reflecting the history & timeline of where we've been from the start of Covid-19 and where we are now. Vaccines arrived in PBC in December 2020 and the PBC Emergency Operations Center (EOC) has been activated for 345 days in response to the pandemic. The EOC team is still activated and have weekly calls with updates. Ms. Blakeney mentioned that the vaccine distribution including the Governor's Executive Order 20-315 is still in effect today. Palm Beach County has been collaborating with the Department of Health and the multi-agency TEAM efforts in regards to the pandemic. In conclusion, she reminded membership to avoid large gatherings, continue to wash hands, wear masks, and socially distance.

Q & A session took place.

11. Adjournment – The meeting was adjourned at 12:45 p.m.