

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, April 21, 2021 at 12:00 pm
Town of Palm Beach Mandel Recreation Center**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:11 pm.

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

Board members present in-person were: Kimberly Glas-Castro, Lawrence Gordon, Debbie Manzo, Patti Waller, Michael Brown, Christina Lambert, Chelsea Reed, Leondrae Camel, Monica Mayotte, Julia Botel, Ilan Kaufer, Peter Noble, Michael Napoleone, and Robert Gottlieb

Absent were: Shirley Johnson

Past Presidents Present: Jeff Hmara and Anne Gerwig

Host Welcome – Mayor Danielle H. Moore of the Town of Palm Beach introduced herself and welcomed the board membership to the Town of Palm Beach.

2. Additions, Deletions and Modifications to Agenda

Modification to the agenda: The switching of 5a and b. 5a will now be League Seat on the PBC Hunger Relief Advisory Council and 5b will be PBC Floating Structure Ordinance Revision.

3. President's Welcome

League President, Kim Glas-Castro

League President Kim Glas-Castro thanked everyone for attending and took a moment to acknowledge the board members who will no longer be serving as the Board Officers of the Palm Beach County League of Cities. She went on to thank them for their services. Those members were David Stewart, Scott Maxwell, Gail Coniglio, Andy Amoroso, and Debbie Manzo.

4. Consent Agenda

a. Approval of Board of Directors Meeting March 17, 2021 Minutes

b. Approval of the March 2021 Financial Report

c. Appointment of Commissioner John Linden of Lake Park to be a regular on the Treasure Coast Regional Council

A motion and a second was made to approve the consent agenda. The consent agenda was approved unanimously.

5. Miscellaneous Business

a. League Seat on the PBC Hunger Relief Advisory Council
Nancy Bolton, PBC Assistant County Administrator

Nancy Bolton provided membership with an overview of the PBC Hunger Relief Advisory Council's purpose, which is to provide governance for the implementation of the Hunger Relief Plan for Palm Beach County. Recognizing the unacceptable consequences of local hunger, United Way of Palm Beach County, the Palm Beach County Board of County Commissioners, backed by a group of 183 organizations, convened the Hunger Relief Project and identified the need to create a comprehensive plan to reduce local hunger. Next, Ms. Bolton provided solutions and statistics this council provides to battle hunger throughout Palm Beach County. In conclusion, she sought for a PBC League of Cities seat, which prompted a brief discussion amongst board members.

A motion and a second was made to add the PBC Hunger Relief Advisory Council to the PBC League of Cities' roster of committees. The motion was approved unanimously.

A motion and a second was made to nominate Councilperson Julia Botel to the PBC Hunger Relief Advisory Council. The motion was approved unanimously.

b. PBC Floating Structure Ordinance Revision

Mike Stahl, Deputy Director, PBC Environmental Resources Management

Jena McNeal, Senior Environmental Analyst, PBC Environmental Resources Management

Shannon Fox, PBC Attorney (on phone)

Mike Stahl introduced himself and Jena McNeal to the board membership and provided a brief background on this ordinance's revision. Next, he said why Palm Beach County is taking on this ordinance; it is so floating structures will receive a notice. Due to floating structures by definition not being vessels then they are not registered with the state. Mr. Stahl mentioned that the county does not want to see these structures creating possible damage to marinas, wharfs, etc. He went on to say that this ordinance only applied to public lands and marinas. Then, he notified membership that the first reading of this ordinance will be on May 18. If no objection from the county then adoption of the ordinance will be on June 18. He urged the cities to speak with their county commission representative to inform them of this ordinance. In conclusion, Mr. Stahl asked membership to provide any comments, if interested, to him by May 5 to present to the county.

A brief Q & A session took place.

A motion and a second was made of no opposition of the PBC Floating Structure Ordinance Revision. The ordinance revision was approved unanimously.

6. Special Presentation(s)

a. William A. Cruickshank Awards

Vice Mayor Lawrence Gordon

Vice Mayor Lawrence Gordon who serves as the chair of this committee provided membership with a brief recap of the William A. Cruickshank Scholarship Awards and thanked his committee members for their participation. The committee members are Deputy Mayor Judith Dugo of Greenacres, City Manager Lori LaVerriere of Boynton Beach, and Michelle DePotter of AGC Florida East Coast Chapter. The sponsors of this year's scholarship are the Palm Beach County League of Cities, Florida Power and Light, and Associated General Contractors of America. The 2021 scholarship recipients are

Ms. Silvina Donaldson – Executive Assistant to the City Council of the City of Lake Worth Beach

Ms. Tamar Pierre – President of the Youth Council at the City of Riviera Beach

Ms. Elizabeth M. Anderson – Senior student at Greenacres Christian Academy

Ms. Valeria Urrego-Hernandez – Senior student at Jupiter Community High School

Mr. Michael S. Joseph – Senior student at Palm Beach Lakes Community High School

Ms. Pamela Perez – Senior student at Pahokee Middle High School

Ms. Danielle G. Uter – Senior student at the Alexander W. Drefoos School of the Arts.

7. Committee Report(s)

None

8. Legal Report

League Attorney Amity Barnard, Esq.

League Attorney Amity Barnard provided membership with a case. The case provided was Gil v. Winn-Dixie Stores, Inc. regarding Americans with Disabilities Act and public accommodations.

9. Executive Director’s Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provided membership with a brief overview of the current Legislative session that is coming to an end and that the FLC Policy Committee sign-up is open until May 7. He goes on to mention that the FLC installation will be taking place in May and to stay tuned for registration information. The Gold Coast Breakfast in Orlando happens annually, but this year the FLC wants the PBC League of Cities to confirm if we are doing it. Mr. Radcliffe requested direction from the board if we want to participate. Board consensus if all three counties says yes, they yes we would move forward with the Gold Coast Breakfast. In conclusion, the PBC League of Installation in May & next week is general meeting.

10. Member Comments.....Information

Councilwoman Pattie Waller – Are we going to have in-person meetings soon?

Exec. Director Richard Radcliffe – He disclosed by August/September we go back to in-person in person meetings.

Councilwoman Patti Waller – What about district lunches?

Exec. Director Richard Radcliffe – We’re looking into different options.

11. Meetings Announcement: (Mark your calendars)

a. General Membership Meeting, Conference Call.....Noon, April 28th

b. PBC League of Cities Installation Noon, May 26th

c. Board of Directors Meeting, TBD..... Noon, June 16th

12. Adjournment – The meeting was adjourned at 1:40 p.m.