

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, April 28, 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 12:02pm.

Executive Director Richard Radcliffe called the roll and a quorum was attained.

Cities represented were: Atlantis, Belle Glade, Boca Raton, Boynton Beach, Briny Breezes, Cloud Lake, Delray Beach, Greenacres, Haverhill, Hypoluxo, Juno Beach, Lake Clarke Shores, Lake Park, Lake Worth beach, Lantana, Mangonia Park, North Palm Beach, Ocean Ridge, Pahokee, Palm Beach, Palm Beach Gardens, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Wellington, Westlake, and West Palm Beach

Absent were: Glen Ridge, Golf, Gulf Stream, Highland Beach, Jupiter, Jupiter Inlet Colony, Loxahatchee Groves, Palm Beach Shores, and Tequesta

Virtual Attendees: 73

2. President's Welcome

President Kim Glas-Castro

President Kim Glas-Castro provided membership with a warm welcome and an acknowledgment with past league members who are no longer with the League.

3. Additions, Deletions and Modifications to the Agenda

None

4. Consent Agenda.....Action

- a. Approval of the General Membership Meeting March 24, 2021 Minutes
- b. Ratification of the appointment of Commissioner John Linde of Lake Park to be a regular on the Treasure Coast Regional Planning Council

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

5. Miscellaneous Business and Actions.....Action

- a. Ratification of the 2021-2022 Board of Directors Slate

Office	Municipal Official	Municipality
President	Vice Mayor Kimberly Glas-Castro	Lake Park
1 st V.P.	Vice Mayor Lawrence Gordon	Haverhill
2 nd V.P.	Vice Mayor Ilan Kaufer	Jupiter
Sec/Treasurer	Manager Leondrae Camel	South Bay
District 1	Council Chair Julia Botel	Riviera Beach
District 2	Councilmember Patti Waller	Palm Springs
District 3	Mayor Michael Brown	Hypoluxo
District 4	Vice Mayor Shirley Johnson	Delray Beach
District 5	Commissioner Regina Bohlen	Pahokee
Large City	Commissioner Christina Lambert	West Palm Beach
Large City	Manager Lori LaVerriere	Boynton Beach
Large City	Council Member Monica Mayotte	Boca Raton
Large City	Councilman Michael Napoleone	Wellington
Large City	Councilman Peter Noble	Greenacres
Large City	Vice Mayor Chelsea Reed	Palm Beach Gardens
At Large	Commissioner Peggy Gossett-Seidman	Highland Beach
At Large	Vice Mayor Robert Gottlieb	South Palm Beach
Immediate Past Pres.*	Councilman Jeff Hmara	Royal Palm Beach

Motion and second to approve the 2021-2022 Board of Directors slate was made. Motion carried unanimously.

6. Legal Report.....Information

League Attorney Keith Davis

League Attorney Keith Davis provided membership with a case. The case provided was Gill v. Winn Dixie case regarding the Disabilities Act and procedures.

7. Executive Director’s Statement.....Information

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe congratulated the new board members. He went on to mention that he would conduct orientations with the three brand new board members. In addition, he urged others to sign up for an FLC policy committee.

8. Presentation (s)

a. “What You Need to Know About Filling Out Your Required Form 1”

Robert Meyers, Esq.

Weiss, Serota, Helfman, Cole 7 Berman, P.L.

Mr. Robert Meyers introduced himself and went onto to highlight what Form 1 is and how to fill it out. He began with financial disclosures filers and provided an overview on Form 1. Next, he goes over the highlights such as the annual deadline being July 1. He mentioned that there are fines

assessed if Form 1 was filed after September 1. Then he goes through Form 1 section by section. On Form 1, you do not report your income just an identifiable source of income. Also, the source of income's address. Then he goes into a proposed bill (HB853) an ethics reform bill regarding financial disclosure filing impact. In addition, he notified membership that beginning January 1, 2022 Form 1 filers will be required to identify the name of the training provider, not simply certifying completion of the four hour training requirement. In conclusion, Mr. Meyers provided membership with his contact information.

Q & A session took place.

9. **Meeting Announcements: (Mark your calendars)**.....
 - a. Annual Installation.....May 26th
 - b. General Membership Meeting.....June 23rd

10. **Adjournment – The meeting was adjourned at 12:47 p.m.**