Palm Beach County League of Cities GENERAL MEMBERSHIP MEETING Wednesday, July 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 12:07pm.

Secretary/Treasurer Leondrae Camel called the roll and a quorum was attained.

Cities represented were: Atlantis, Belle Glade, Boca Raton, Boynton beach, Cloud Lake, Delray Beach, Golf, Greenacres, Gulf Stream, Haverhill, Highland Beach, Hypoluxo, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth Beach, Lantana, Manalapan, Mangonia Park, North Palm Beach, Ocean Ridge, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, South Palm Beach, Wellington, and West Palm Beach

Absent were: Briny Breezes, Glen Ridge, Loxahatchee Groves, Pahokee, Tequesta, and Westlake

Virtual Attendees: 84

2. President's Welcome

President Kim Glas-Castro

President Kim Glas-Castro thanked everyone for attending and mentioned that this is our last conference call and we will be meeting inn-person in August. She goes onto mention the creation of a building committee created in regards to the recent tragedy in Miami (Surfside). The committee is working along with the county and will meet again tomorrow. She briefly covered the goals of the group & the drafting committee. The drafting committee will be meeting again next week and the draft will be modeling the inspection process the Broward Building Code has.

3. Additions, Deletions and Modifications to the Agenda

None

- a. Approval of the General Membership Meeting June 23, 2021 Minutes
- b. Ratification of the Re-appointment of Water Resources Task Force Members:

Vice Mayor Chip Block, Town of Jupiter Inlet Colony

Councilmember Monica Mayotte, City of Boca Raton

Mayor Jason Haselkorn, Town of Juno Beach

- c. Ratification of the Appointment of Mayor Robert Hagerty of the Town of Lantana to the Water Resources Task Force regular seat
- d. Appointment of Councilmember Karen Lythgoe of the Town of Lantana to the School District Advisory Boundary Committee
- e. Appointment of Mayor Scott Singer of the City of Boca Raton to the School District Independent Referendum Oversight Committee

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

5.	Miscellaneous Business and ActionsNone
6.	League Attorney Keith Davis League Attorney Keith Davis provided membership with the case Margate Cmty. Redevelopment Agency v. New Urban Cmtys., LLC regarding sovereign immunity and land use plan amendments.
7.	Executive Director's Statement. Executive Director Richard Radcliffe Executive Director Richard Radcliffe notified membership of the next upcoming meetings. The next meetings are as follows: August 25 th General Membership Meeting at the Royal Palm Beach Cultural Center September 22 nd General Membership Meeting at the Greenacres Community Center October 27 th General Membership Meeting in Palm Beach Gardens Next, the FLC's Annual Conference is coming up on August 12-14. Then, the FLC Legislative Conference November 3-5. In addition, the League will be hosting an Ethics Training in the fall in Palm Springs. In addition, tomorrow July 29 the League in partnership with the NLC would be hosting a webinar on the American Rescue Plan Act Funding.
8.	a. Legislative Session, Past and Future Jeff Branch, FLC Senior Legislative Advocate Mr. Branch thanked everyone for inviting him to speak. He acknowledged the three fellow PBC League members who are members of the same FLC Policy Committee with him. Councilman Jeff Hmara of Royal Palm Beach; Commissioner Peggy Gossett-Seidman of Highland Beach; and Council Member Patti Waller of Palm Springs. Next, he covered items that passed and did not pass during the legislative session. Then, he highlighted bills that failed of the bills like SB522 and HB219 regarding short-term rentals. Finally, he covered upcoming draft legislative priority/policy positions for 2021-2022, which are as follows:
	Municipal Administration – Cybersecurity and Short-term rentals Finance, Taxation and Personnel – Communication Service Tax and Local Business Tax Transportation & Intergovernmental Relations – Transportation Funding and Affordable Housing Land Use & Economic Development – Economic Funding & Annexation Utilities, Natural Resources & Public Works – Tree Preemption & PFAS (Polyfluoroalkyl Substances)
	A Brief Q & A Session ensued.
9.	Meeting Announcements: (Mark your calendars)

10. Adjournment – The meeting was adjourned at 12:42 p.m.