

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, August 19, 2020 at 12:00 pm
Riviera Beach Marina, Riviera Beach**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:06pm.

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

Board members present in-person were: Kimberly Glas-Castro, Andy Amoroso, Lawrence Gordon, Debbie Manzo, Patti Waller, Leondrae Camel, Julia Botel

Board members present via phone were: Gail Coniglio, Michael Brown, Christina Lambert, Monica Mayotte, Ilan Kaufer, Maria Marino, Michael Napoleone, Peter Noble, and Robert Gottlieb

Absent were: Shirley Johnson

Past Presidents Present: Jeff Hmara, Anne Gerwig, and David Stewart

Absent Were: Keith A. James, Robert M.W. Shalhoub, Scott Maxwell, Todd Wodraska, Tom Lynch, Steve Wilson, and Bev Smith

2. President's Welcome

President Glas-Castro welcomes the board membership to the City of Riviera Beach and thanks them for hosting our board membership meeting. She allows Chairperson Julia Botel of Riviera Beach to greet membership and provide membership highlights of the city as well as gift bags.

3. Additions, Deletions and Modifications to Agenda

Modification to item #7 to switch B & C.

A motion and a second was made to approve this modification. The modification was approved unanimously.

4. Consent Agenda

a. Approval of Board of Directors Meeting July 15, 2020 Minutes

b. Approval of the July 2020 Financial Report

5. Miscellaneous Business

a. PBC Syringe Exchange Program Update

Nancy Bolton, PBC Assistant County Administrator

Ms. Nancy Bolton began her presentation by highlighting that in order for this program to work in Palm Beach County it must be submitted to the Florida Department of Health for approval. There's an education component as well. Ms. Bolton goes onto mention that Florida is the 39th state with a program like this. Also, currently there is a contract in the works to get the program going. A brief Q&A session took place immediately after her presentation.

6. Special Presentation(s)

FLC Legislative Awards

President Kim Glas-Castro

President Kim Glas-Castro provided a brief summary & bio to the FLC Legislative Award recipients; Senator Bobby Powell Jr. & State Representative Rick Roth. Representative Rick Roth was recognized for his work with the Everglades legislation regarding restoration and the protection of water resources in the state. Also, Senator Bobby Powell Jr. was recognized for his assistance with the growth management legislation. Both recipients provided an overview of the house bills they have supported and how it may impact the state and Palm Beach County. They thanked the Palm Beach County League of Cities for the recognition and for presenting them the FLC Legislative Awards.

7. Committee Report(s)

a. Treasure Coast Regional Planning Council

Vice Mayor Jeff Hmara

Vice Mayor Jeff Hmara provided membership with a brief overview of the council’s last meeting and highlighted their main focus which was the lack of internet broadband access throughout Florida.

b. FLC Nominating Committee Report

Vice Mayor Patti Waller

Vice Mayor Patti Waller mentioned the last time the committee met was in regards to the upcoming virtual FLC conference. At the virtual FLC conference her committee deliberated on the new 1st Vice president & 2nd vice president. Then they announced the district representatives who were put back.

c. FLC Annual Conference Report

President Kim Glas-Castro

President Kim Glas-Castro provided membership with a recap of the virtual conference held last week. Seven resolutions were passed during the Resolution Committee meeting. Next, the Business meeting involved the ratification of the nominees for the FLC’s Board of directors, and representatives of different districts, etc. She goes on to mention the FLC’s theme/motto for this year which is “Building Stronger Cities.”

8. Legal Report

League Attorney Mitty Barnard, Esq.

League Attorney Mitty Barnard provided membership with a brief report regarding the City of Miami Beach v. Nichols case involving code enforcement.

9. Executive Director’s Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provided membership with an update on Governor DeSantis’ executive order 21-93 which extended virtual meetings to October 1st. Next, he urged membership to sign up for an FLC Policy Committee now that registration has opened & their upcoming meetings will be virtual as well. Then he notifies membership of the National League of Cities’ conference coming up in November that will be held virtually. He concluded by reminding membership of the next board & general meeting date & times.

10. Member Comments.....Information

1st Vice President Andy Amoroso: He mentions issues in Lake Worth Beach such as vacation rentals & sober task force. Also, Air B&Bs are not supposed to operate but they still are so what are elected officials able to do?

Executive Director Richard Radcliffe responds by highlighting that there's a Covid non-compliance line available that residents who may have a complaint may refer to which is 561-24-COVID (561-242-6843).

11. Meetings Announcement: (Mark your calendars)

- a. General Membership Meeting, Conference Call.....Noon, August 26th
- b. Board of Directors Meeting, TBD.....Noon, September 16th

12. Adjournment – The meeting was adjourned at 1:08 p.m.