Palm Beach County League of Cities GENERAL MEMBERSHIP MEETING Wednesday, August 25 2021 at 12:00 pm Royal Palm Beach Cultural Center

MINUTES

1. Call to Order

First Vice President Lawrence Gordon called the meeting to order at 12:20pm.

2. Roll Call Cities

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

Cities represented were: Atlantis, Belle Glade, Boynton Beach, Delray Beach, Greenacres, Gulf Stream, Haverhill, Hypoluxo, Lantana, Loxahatchee Groves, Mangonia Park, Ocean Ridge, Palm Beach, Palm Beach Gardens, Palm Springs, Riviera Beach, Royal Palm Beach, South Bay, Wellington, Westlake, and West Palm Beach

Absent were: Boca Raton, Briny Breezes, Cloud Lake, Glen Ridge, Golf, Highland Beach, Juno Beach, Jupiter, Jupiter Inlet Colony, Lake Clarke Shores, Lake Park, Lake Worth Beach, Manalapan, North Palm Beach, Pahokee, Palm Beach Shores, South Palm Beach, and Tequesta

3. Additions, Deletions and Modifications to the Agenda None

- 4. **Consent Agenda**.....**Action** a. Approval of the General Membership Meeting July 28, 2021 Minutes
 - b. Ratification of the Re-appointment of Rachelle Litt of the City of Palm Beach Gardens to the Water Resources Task Force regular seat.

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

5. **Miscellaneous Business and Actions.....Action** a. Ratification of the Revisions to PBC Housing and Places of Public Accommodation Ordinance

Motion and second to approve the ratification of the revisions to PBC Housing and Places of Public Accommodation Ordinance. Motion carried unanimously.

- Legal Report......Information League Attorney Keith Davis, Esq.
 League Attorney Keith Davis provided membership with a case City of St. Petersburg v. Dorchester Holdings, LLC regarding public records law and special service charges.
- 7. Executive Director's Statement......Information Executive Director, Richard Radcliffe

Executive Director Richard Radcliffe provided membership the next upcoming events such as the FLC Legislative Conference November 3-5, 2021. Next, the League will be doing a joint workshop with the PBC Legislative Delegation on November 10 in Palm Beach Gardens. Then, NLC is having their annual City Summit November 18-20, 2021. Finally, he reminded membership about the

Literacy Coalition of Palm Beach County's annual Mayor's Literacy Luncheon on September 9, 2021 at the Flagler Steakhouse.

8. Presentation (s)

a. Economic Development Update

Kelly Smallridge, President & CEO, Business Development Board of PBC

Ms. Smallridge provided membership an economic development update regarding the statistics of PBC compared to other counties in the state, new companies coming into the county, as well as what's currently taking place during the Covid-19 pandemic. Next, she goes onto highlight the companies that are in PBC that assist in boosting the economic development in this area. Then, Ms. Smallridge mentioned that there are 75 corporate headquarters in PBC and majority are in Boca Raton where they have access to Fort Lauderdale & Miami Airports which promotes the economic growth in PBC. She went on to mention that when the Covid-19 pandemic hit, PBC did not have any Amazon facilities and now PBC has four. Finally, Ms. Smallridge concluded her presentation by highlighting the Business Development Board of PBC's current focus in regards to maintaining the economic development growth in PBC, such as collaborating with universities and educating the next generation on the job possibilities in their own backyard.

A brief Q & A session ensued.

- 10. Adjournment The meeting adjourned at 1:13 p.m.