

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, November 18, 2020 at 12:00 pm
Boynton Beach City Hall – Boynton Beach**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:04pm.

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, Michael Brown, Shirley Johnson, Leondrae Camel, Christina Lambert, Chelsea Reed, Jeff Hmara

Board members present via phone were: Gail Coniglio, Monica Mayotte, Julia Botel, Ilan Kaufer, Peter Noble, Michael Napoleone, and Robert Gottlieb

Absent were: Monica Mayotte and Peter Noble

Past Presidents Present: Anne Gerwig, David Stewart, and Steve Wilson

City Assistant Manager Colin Groff welcomed board membership to the City of Boynton Beach and offers membership to check out the new city hall.

2. Additions, Deletions and Modifications to Agenda

None

3. President’s Welcome

League President, Kim Glas-Castro

League President Kim Glas-Castro provided membership with a FLC Legislative Conference report & highlighted topics discussed at her committee’s meeting. For example, the committee’s priorities such as sales tax, annexation, short-term rentals, etc. were discussed. Next, she reminded membership that FLC president, Mr. Tony Ortiz, will be speaking at our general membership meeting next week.

4. Consent Agenda

- a. Approval of Board of Directors Meeting October 21, 2020 Minutes
- b. Approval of the October 2020 Financial Report
- c. Appointment to the Treasure Coast Regional Planning Council

Seat 4	Anne Gerwig	Mayor	Wellington
Seat 5	Jeff Hmara	Vice Mayor	Royal Palm Beach
Seat 6	Robert Gottlieb	Vice Mayor	South Palm Beach
Seat 7	Abby Brennan	Mayor	Tequesta
Seat 8	David Norris	President Pro Tem	North Palm Beach

Seat 4 Alt.	Joseph Peduzzi	Commissioner	West Palm Beach
Seat 5 Alt.	Regina Bohlen	Commissioner	Pahokee
Seat 6 Alt.	Kristine de Haseth	Mayor	Ocean Ridge
Seat 7 Alt.	John Linden	Commissioner	Lake Park
Seat 8 Alt.	Chelsea Reed	Councilmember	Palm Beach Gardens

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

5. Miscellaneous Business

a. Commission on Ethics Code Drafting Committee League

Representatives.....Discussion/Action

Executive Director, Richard Radcliffe

Executive Director Richard Radcliffe briefly summarized the process of filling the two positions open for the Commission on Ethics Drafting Committee. A brief discussion took place regarding who the board may select. The board has chosen Mr. Leondrae Camel & Ms. Debbie Manzo.

A motion and a second was made to appoint Ms. Debbie Manzo & Mr. Leondrae Camel to the Commission on Ethics Code Drafting Committee. The motion was approved unanimously.

6. Special Presentation(s)

Water Conserving Landscape Irrigation Ordinances

Robert Wanvestraut, SFWMD District Senior Water Conservation Analyst

Mr. Robert Wanvestraut provided membership with an in-depth analysis of water conservation in in South Florida. He provided membership with the different water conserving landscape irrigation ordinances including their measures & restrictions.

Q & A Session

7. Committee Report(s)

a. PBC Land Development Agency Advisory Board

Anna Yeskey

Ms. Anna Yeskey provided membership with the history of LDRAB and how it addressed the unincorporated part of Palm Beach County regarding land use.

b. Issues Forum

Anna Yeskey

Ms. Anna Yeskey mentioned at their last meeting last year the main items discussed were sea level rise and other related water issues. Also, due to Covid-19 the committee hasn't met again as yet.

8. Legal Report

League Attorney Amity Barnard, Esq.

League Attorney Amity Barnard provided membership with an updated report on the case regarding the Jamieson v. Town of Fort Myers Beach case that involved property rights and inverse condemnation. Also, she mentioned the Florida Attorney general's opinion that covered the local regulation and sale of vaping devices to ages 18-20.

9. Executive Director's Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provided membership with the next board meeting date in January in the Town of Lake Park. Next, he announced that the PBC Legislative Delegation meeting will be held tentatively January 21st. Then he reminded membership that there isn't a Tri-Cities BBQ this year and instead the League in conjunction with Palm Tran will be doing the "Stuff-the-Bus" for the children of the Glades community. Finally, he notified membership that at next week's general

membership meeting the winners for the Literacy Coalition of PBC’s ‘Read for the Record’ will be announced.

10. Member Comments.....Information
Vice Mayor Andy Amoroso thanks for the previous Board of County Commissioners Mary Lou-Berger & Hal Valeche for their service and welcomed the new commissioners Maria Sachs & Maria Marino.

Council member Chelsea Reed thanks membership for having her.

Mayor Anne Gerwig Congratulates Vice Mayor Jeff Hmara for the Village of Royal Palm Beach winning the 2020 Census competition.

11. Meetings Announcement: (Mark your calendars)

- a. General Membership Meeting, Conference Call.....Noon, November 25th
- b. Board of Directors Meeting, Lake Park.....Noon, January 20th

12. Adjournment – The meeting was adjourned at 1:13 p.m.