

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, July 15, 2020 at 12:30 pm
Royal Palm Beach Cultural Center**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:30pm.

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, Shirley Johnson, Leondrae Camel, Julia Botel

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

Absent were: Gail Coniglio, Peter Noble,

Past Presidents Present: Jeff Hmara, Anne Gerwig, David Stewart, and Steve B. Wilson (*via phone*)

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

2. President's Welcome

President Glas-Castro welcomes the board membership to the Village of Royal Palm Beach and give the floor to Immediate Past President Vice Mayor Jeff Hmara of Royal Palm Beach to welcome the membership.

3. Additions, Deletions and Modifications to Agenda

None

4. Consent Agenda

a. Approval of Board of Directors Meeting June 17, 2020 Minutes

b. Approval of the May and June 2020 Financials

5. Miscellaneous Business

a. Your Role as a Board Member

Attorney Mitty Barnard, Esq.

League attorney Mitty Barnard educated the board of their role as a League of Cities Board representative.

6. Special Presentation(s)
None

7. Committee Report(s)

a. Finance Committee Report

1. Approval of FY 2020-2021 Budget & Municipal and Associates Dues Structure

Motion and second to approve the Approval of FY 2020-2021 Budget & Municipal and Associates Dues Structure. Motion carried unanimously.

8. Past President’s Report (E.D. Evaluation/Recommendation on Executive Director’s

Immediate Past President Jeff Hmara provided the board with a report of the Executive Director’s evaluation and stated that the executive committee decided to suggest a 8% increase in salary.

League Attorney Mitty Barnard informed the board that the executive director contract will expire on September 30, 2020.

There was discussion.

Motion and second to approve the salary increase of 8% and entering into a new contract for three years. Motion carried unanimously.

9. Legal Report

League Attorney Mitty Barnard, Esq.

League Attorney Mitty Barnard provided an update on 20-150 extends order 220-69 which extends virtual meetings.

10. Executive Director’s Report

Executive Director Richard Radcliffe ask board members to have their cities send letters to the governor requesting an extension of the virtual meeting order. Mr. Radcliffe informed the board that August 13-14 will be the FLC conference which will now be virtual. He asks that people still sign up for the policy committees even though there will not be any policy committee meetings at the conference this year. Also, Mr. Radcliffe stated that the County has updated an executive order closing restaurants at 11pm. Lastly, Mr. Radcliffe informed the board that the League has gifted the board with a button down shirt with the League logo.

11. Member Comments.....Information

Commissioner Christina Lambert of West Palm Beach thanked the municipalities that joined the Census Challenge

Mayor Steve Wilson thanked the board for giving the executive director a raise and extending his contract.

Vice Mayor Jeff Hmara thanked the staff for all their work

President Vice Mayor Kim Glas-Castro gave a update from the Executive Committee of the Intergovernmental Program which heard a report from the School District on the digital divide and

she asked municipalities to partner with the School District to provide locations for broadband antennas. Vice Mayor Glas-Castro informed the board the Issues Forum will meet on July 30th.

12. Meetings Announcement: (Mark your calendars)

- a. General Membership Meeting, Conference Call.....Noon, July 29th
- b. Board of Directors Meeting, Riviera Beach Marina.....Noon, August 19th

13. Adjournment – The meeting was adjourned at 1:30 p.m.