

**Palm Beach County League of Cities
GENERAL MEMBERSHIP MEETING
Wednesday, November 25, at 12:00 pm
Via Conference Call**

MINUTES

1. Call to Order, Roll Call

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

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

Cities represented were: Boca Raton, Cloud Lake, Greenacres, Haverhill, Highland Beach, Juno Beach, Jupiter Inlet Colony, Lake Park, Lake Worth Beach, Lantana, Ocean Ridge, Palm Beach, Palm Beach Gardens, Palm Beach Shores, Palm Springs, South Palm Beach, Wellington, West Palm Beach

Absent were: Atlantis, Belle Glade, Boynton Beach, Briny Breezes, Delray Beach, Glen Ridge, Golf, Gulf Stream, Hypoluxo, Jupiter, Lake Clarke Shores, Loxahatchee Groves, Manalapan, Mangonia Park, North Palm Beach, Pahokee, Riviera Beach, Royal Palm Beach, South Bay, Tequesta, Westlake

2. President’s Welcome

President Kim Glas-Castro

President Kim Glas-Castro thanked all members for attending today’s conference call and went onto provide membership with a brief introduction of the guest speakers.

3. Additions, Deletions and Modifications to the Agenda

None

4. Consent Agenda.....Action

a. Approval of the General Membership Meeting October 28,2020 Minutes

b. Ratification of the appointments 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

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

- 5. **Miscellaneous Business and Actions.....None**
- 6. **Legal Report.....Keith Davis**
League Attorney Keith Davis
Provided membership with an update in regards to the local regulation or sale of vaping devices.

- 7. **Executive Director Report.....Richard Radcliffe**
Executive Director Richard Radcliffe
Executive Director Richard Radcliffe presented a recap of the EOC’s call earlier today regarding the CARES Municipal Reimbursement Program applications and reminded municipal members that the deadline is on December 1st to apply. Next, he mentioned the registration is open for the FLC’s virtual Ethics Training being held on December 16th. Then, the PBC Legislative Delegation joint workshop with the PBC League will be held on January 21 at the Port of Palm Beach. Finally, the next general membership meeting will be on January 27th, 2021.

- 8. **Presentation (s).....**
 - a. Literacy Coalition of PBC Read for the Record Results
Ms. Kristin Calder, Executive Director, Literacy Coalition
Ms. Kristin Calder begun her presentation by informing membership that this is the 15th year that they are doing “Read for the Record.” Ms. Calder thanked their sponsor PNC Bank for their support. Next, the coalition requested for municipalities to think outside of the box with the virtual “Read for the Record” and to submit a virtual video and pictures of them reading. She highlighted that the municipalities were categorized as large, mid-size, and small. Then, she mentioned that they had hundreds of volunteers that have participated and 16,000 of those came from municipal leaders. Finally, she revealed and congratulated the 2020 “Read for the Record” winners and they are as follows:

Small – Village of North Palm Beach
Mid-size – Village of Palm Springs
Large – Village of Wellington

Ms. Calder reminded membership that the Literacy Coalition still has additional copies of “The Nickel Boys” book available and if they would like a copy they may contact her. In conclusion, she mentioned that if any municipality has participated and was not acknowledged they may still do so by submitting their videos to her and it would be uploaded to their website.

- b. “Building Stronger Cities”
Mr. Tony Ortiz, President, Florida League of Cities
Mr. Tony Ortiz begun his presentation by acknowledging the members from our PBC League of Cities that are on policy committees for the Florida League of Cities. He went onto detail the “Building Stronger Cities” initiative and notified membership that the FLC website has new material and is being updated constantly. If anyone is interested in joining they may do so by visiting the FLC website. He urged municipal members from Palm Beach County to get to know their state representatives to further assist local government & municipal issues.

9. **Meeting Announcements: (Mark your calendars)**.....
 - a. General Membership Meeting.....January 27th

10. **Adjournment – The meeting was adjourned at 12:35 p.m.**