

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, March 17, 2021 at 12:00 pm
Palm Beach Transportation Agency – West Palm Beach**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:00pm.

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

Board members present in-person were: Kimberly Glas-Castro, Lawrence Gordon, Debbie Manzo, Patti Waller, Michael Brown, Christina Lambert, Chelsea Reed, and Shirley Johnson

Board members present via phone were: Monica Mayotte, Julia Botel, Ilan Kaufer, Leondrae Camel, Michael Napoleone, Gail Coniglio

Absent were: Peter Noble and Robert Gottlieb

Past Presidents Present: Jeff Hmara and Anne Gerwig

Host Welcome – Commissioner Christina Lambert welcomed the board membership to the City of West Palm Beach and introduced Ms. Valerie Nelson of the Palm Beach TPA to say a few words.

2. Additions, Deletions and Modifications to Agenda

None

3. President's Welcome

League President, Kim Glas-Castro

League President Kim Glas-Castro thanked everyone for attending and reminded membership that the Legislative session has started and goes on to highlight the upcoming bills such as the short-term rental bills and the home-based business bills that will come before the senate. She urged membership to reach out to their state representatives in regards to the bills that may impact their municipalities. Also, she goes onto mention that this week is Florida League of Cities' Legislative Action week, March 15- March19, which is being held virtually this year instead of Tallahassee due to Covid-19 restrictions. All week they have been having different meetings and at 2pm today they will be having an advocacy meeting.

4. Consent Agenda

a. Approval of Board of Directors Meeting February 17, 2021 Minutes

b. Approval of the February 2021 Financial Report

c. Reappointment of Mayor Anne Gerwig of Wellington to the PBC Homeless Advisory Board

d. Appointment of Vice Mayor Lawrence Gordon of Haverhill to the PBC Impact Fee Regular Seat

e. Approval of New Member Application for Motorola Solutions

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

5. Miscellaneous Business

None

6. Special Presentation(s)

a. FLC Municipal Insurance Trust Services Update

Michael Morrill, Account Executive, FLC

Mr. Morrill provided membership with a brief history of the FLC Municipal Insurance Trust Services (MITS). The FLC MIT was started in 1977 with a 15-member Board of Directors whom are all elected officials from cities that are members and has offices in Tallahassee and Orlando. Next, Mr. Morrill highlighted the Florida League of Cities' proposed revenues for fiscal year ending 2021 including but not limited to: rental income, membership dues, conference income, and insurance management fees. Then, he goes onto mention the FMIT Health Program, Robust Risk & Safety Program, and the Award winning Special Investigations Unit. In conclusion, he covered the FMIT-Synergy Partnership which included appraisal & inspection services (Asset ID); Member Direct Repair Program (TurnKey Recovery); FMIT Alert; and simple solutions.

A brief Q & A ensued.

7. Committee Report(s)

a. Commission on Ethics Code Review Committee Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provided membership on how their code works and if changes are made they must notify the committee. He thanked the PBC League representatives that are on the committee such as Town Manager Debbie Manzo, City Manager Leondrae Camel, and League Attorney Keith Davis.

b. Palm Beach County Week Report

President Kim Glas-Castro

President Kim Glas-Castro provided membership with an update of PBC Day which turned into PBC Week & held virtually. The state legislators & state senators in attendance provided an overview of bills to look for this legislative session. Also, they provided attendees a brief update of challenges the state faces.

c. NLC Congressional City Conference Report

Leondrae Camel

Mr. Camel provided membership a recap of the virtual Congressional City Conference. One of the committees, Finance, Administration & Intergovernmental Relations (FAIR) discussed the American Rescue bill in real time as it was being passed. He urged membership to make sure the money they will be receiving does not go into their Community Development Block Grant (CDBG) fund.

8. Legal Report

League Attorney Amity Barnard, Esq.

League Attorney Amity Barnard provided membership with a case. The case provided was the Persaud Props. FL Invs., LLC v. Town of Fort Meyers Beach regarding nonconforming uses and abandonment.

9. Executive Director's Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provided membership with upcoming events. Also, he reminded membership of the FLC Legislative Monday Morning call-in. Next, the FLC's annual conference in Orlando will be on August 12-14th. There's a County press conference today at 4pm. Finally, he notified membership about the Nominating Committees' proposed slate which will be announced next week at the general membership meeting and will further update membership about plans for the installation.

Q & A ensued.

10. Member Comments.....Information
None

11. Meetings Announcement: (Mark your calendars)

- a. General Membership Meeting, Conference Call.....Noon, March 24th
- b. Board of Directors Meeting, Town of Palm Beach..... Noon, April 21st

12. Adjournment – The meeting was adjourned at 12:59 p.m.