

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, February 17, 2021 at 12:00 pm
Wellington Community Center**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:02pm.

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, Christina Lambert, Chelsea Reed, Michael Napoleone, and Leondrae Camel

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

Absent were: Gail Coniglio and Shirley Johnson

Past Presidents Present: David Stewart, Jeff Hmara, and Steve Wilson

Host Welcome – Councilman Napoleone welcomed the board membership to the Village of Wellington’s Community Center.

2. Additions, Deletions and Modifications to Agenda

None

3. President’s Welcome

League President, Kim Glas-Castro

League President Kim Glas-Castro thanks everyone for attending and goes onto ask membership how well do they know their senators and state representatives. Next, she reminded membership that there will be a conference call via the FLC next Monday.

4. Consent Agenda

a. Approval of Board of Directors Meeting January 20, 2021 Minutes

b. Approval of the January 2021 Financial Report

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)

Update on SB 62: Dissolution of Regional Planning Councils

Tom Lanahan Executive Director of Treasure Coast Regional Planning Council

Mr. Lanahan introduced himself to membership and provided a brief history of the Treasure Coast Regional Planning Council and its current projects the council is working on. He provided membership with an overview and update on SB 62.

A brief Q & A ensued.

7. Committee Report(s)

a. Nominating Committee

President Glas-Castro

President Glas-Castro provided membership with the process regarding the League’s nominating committee who will select the slate of officers for the next year. She went on to list the League’s nominating committee members that are as follows:

Nominating Committee Members		
Vice Mayor	Jeff Hmara	Royal Palm Beach
Mayor	Anne Gerwig	Wellington
Mayor	Steve Wilson	Belle Glade
Mayor	Todd Wodraska	Jupiter
Mayor	David Stewart	Lantana
Mayor	Bev Smith	Palm Springs

President Glas-Castro reminded membership to fill out their Consent to Serve forms and submit to the League’s office.

b. CAC/HHS and Covid-19 effects on its Future

James Green, Director of PBC Community Services Department

Mr. Green provided membership with a brief history of the Community Services Department as well as their role, functions and their future plans. The CAC is governed by set core values and different approaches used for their systems of care. Each system of care is a backbone of the organization such as: quality of services, accessibility, availability, accountability, and coordination. (Example: Homelessness and how the interdependent domains are affected/impacts someone) In conclusion Mr. Green mentioned that each plan he mentioned are available online at:

www.pbcgov.org

8. Legal Report

League Attorney Amity Barnard, Esq.

League Attorney Amity Barnard provided membership with a case. The case provided was the Riverside Heights Dev., LLC v. City of Tampa and Ulele, Inc. in regards to community redevelopment area and notice.

9. Executive Director’s Report

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provided membership with upcoming events. Also, he asked membership if they have any relationships with their state representatives. Next, he went onto mention the upcoming FLC webinars. Then, he covered the upcoming installation which may be virtual but for membership to stay tuned for more details. He reminded membership of the William A. Cruickshank scholarship deadline is this Friday. He mentioned that PBC Day is coming up in the first week of March. Finally, the next board meeting will be hosted by West Palm Beach.

**10. Member Comments.....Information
None**

11. Meetings Announcement: (Mark your calendars)

- a. General Membership Meeting, Conference Call.....Noon, February 24th
- b. Board of Directors Meeting, Lake Park..... Noon, March 17th

12. Adjournment – The meeting was adjourned at 1:20 p.m.