

**Palm Beach County League of Cities
BOARD MEMBERSHIP MEETING
Wednesday, June 17, at 12:00 pm
Town of Lake Park, Town Hall**

MINUTES

1. Call to Order, Roll Call

President Kim Glas-Castro called the meeting to order at 12:05pm.

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, Leondrae Camel, Julia Botel, Maria Marino, and Michael Napoleone

Board members present via phone were: Gail Coniglio, Michael Brown, Shirley Johnson, Monica Mayotte, and Ilan Kaufer

Absent were: Christina Lambert, Peter Noble, Robert Gottlieb

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

Absent Were: Anne Gerwig, 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 Town of Lake Park. She goes onto give a brief history of the town, the town hall, and recognized one of their own celebrities Burt Reynolds.

3. Additions, Deletions and Modifications to Agenda

Addition to the consent agenda item #4D – The Re-appointment of Mayor Anne Gerwig of Wellington to the Citizens Advisory Committee on Health and Human Services

Motion and second to approve the addition item #4 D under the Consent Agenda. Motion carried unanimously.

4. Consent Agenda

a. Approval of Board of Directors Meeting February 25, 2020 Minutes

b. Approval of the February, March, April 2020, Financials

c. Appointment of Vice Mayor Mark Mullinix of North Palm Beach of the Lake Worth Lagoon Initiative Legislative Funding Request Selection Committee

Added d. The re-appointment of Mayor Anne Gerwig of Wellington to the Citizens Advisory Committee on Health and Human Services

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

5. Miscellaneous Business

a. Commission on Ethics.....Information

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe provides membership a brief history on the Commission of Ethics where a referendum was created about 9 years ago for this commission. At the time the commission & the inspector general were sticking up for the rights of elected officials and governmental employees. Executive Director Richard Radcliffe urged membership to take a look at the back up. In the backup it included the Commission on Ethics Ordinance which included unsworn complaints about an elected official. An unsworn complaint could be anonymous but this commission. The way it stands now is the most you can be fined is \$500 per violation.

League Attorney Keith Davis commented with further clarity on the Commission on Ethics ordinance.

b. Recommendations to the FLC Board of Directors.....Discussion/Action

Executive Director Richard Radcliffe

Executive Director Richard Radcliffe summarizes the process regarding the recommendations to the FLC Board of Directors. President Kim Glas-Castro recommends herself, 1st Vice President Andy Amoroso, and Mayor Anne Gerwig who currently serves on the board and chooses Vice Mayor Jeff Hmara as Mayor Gerwig’ s alternate should she be selected to be on the FLC’s board.

Motion and second to approve the recommendations to the FLC Board of Directors. Motion carried unanimously.

6. Special Presentation(s).....None

7. Committee Report(s)

a. President’s Committee Chair Appointments;
and Boards Committee Member Appointments.....Action

President Kim Glas-Castro

President Kim Glas-Castro provides membership a recap of the League Committees & their chairs.

- Legislative Committee, 1st VP Andy Amoroso, Lake Worth Beach
- Policy & Procedures Committee, 2nd VP Lawrence Gordon, Haverhill
- Finance Committee, Secretary Debbie Manzo, Lantana
- Programs Committee, President Kim Glas-Castro, Lake Park
- Scholarship Committee, 2nd VP Lawrence Gordon, Haverhill
- Environmental Committee, Vice Mayor Patti Waller, Palm Springs
- Transportation Committee, Vice Mayor Maria Marino, Palm Beach Gardens
- Education Committee, Commissioner Christina Lambert, West Palm Beach
- Fire Service Committee (Ad Hoc), Town Manager Debbie Manzo, Lantana
- Inspector General (IG) Budget Delegation, Town Manager Debbie Manzo, Lantana
- It’s The Economy Task Force (ITE), Mayor David Stewart, Lantana
- Infrastructure Surtax Citizen Oversight Committee, Former Town Manager Ken Schenck
- Technology Committee (Ad Hoc), City Manager Leondrae Camel, South Bay

Motion and second to approve the President’s Committee Chair Appointments. Motion carried unanimously.

Executive Director Richard Radcliffe jumps in to mention that the President should approve the board committee members as well. President Kim Glas-Castro makes a motion to approve the board committee member appointments.

Motion and second to approve the Board Committee Member Appointments. Motion carried unanimously.

b. Florida League of Cities Board of Directors Report

Vice Mayor Jeff Hmara

Vice Mayor Jeff Hmara provided an FLC update to membership. He goes onto highlight the “City that Talks” book that was made available to municipal members (there’s a coloring book & digital version of book). FLC staff reported on the Covid-19 response on the state level. On Monday mornings Scott Paine’s webinars provides an informative update to state & local representatives. He encourages membership to tune in to the webinars. Vice Mayor Hmara mentions there will be a new FLC Executive Director at the end of this fiscal year. In conclusion, he reminds membership to save the date for the FLC’s annual conference on August 13-14th in Orlando with the location to be determined.

8. Executive Director Evaluation Process.....Information

Executive Director Richard Radcliffe/Immediate Past President Jeff Hmara

Executive Director Richard Radcliffe provides a brief history on this process, and must be done independent of the League office.

Past President Jeff Hmara highlights the performance evaluation survey form and that he will use the same form from last year. The evaluation will be focused on the performance and success of the executive director. The next board meeting will be on July 15th in Royal Palm Beach.

9. Legal Report.....Information

League Attorney Keith Davis, Esq.

League Attorney Keith Davis highlighted Governor DeSantis’ order #69 regarding to virtual meetings. He urged membership to pay attention to the deadline at the end of June because if the governor does not extend it then we are back to in-person meetings.

10. Executive Director’s Report.....Information

Executive Director, Richard Radcliffe

Executive Director Richard Radcliffe mentions the format of the current meeting’s hybrid format with some attendees attended in-person & others on conference call. He goes onto mention the largest part of his report which is focused on the EOC daily calls regarding Covid-19. The EOC’s biggest topic was making it mandatory to wear masks county-wide in public spaces. He urged membership to contact their EOC representative to get more information.

11. Member Comments.....Information

2nd VP Lawrence Gordon – He brought a question from the Black Caucus of Palm Beach County for the individual municipalities of PBC to bring an ordinance in regards to stopping systemic racism.

1st VP Andy Amoroso – He mentions the new kick start with the 2020 census & a friendly competition amongst the municipalities.

Chairperson Julia Botel – She commented that her city will be making Juneteenth a holiday in Riviera Beach at their council meeting tonight. Also, she urged members to check out the website www.8cantwait.org

President Kim Glas-Castro briefly mentioned the communities becoming more diverse in today’s economy & society.

Councilmember Maria Marino – The City of Palm Beach Gardens on their website includes the Gardens police’ best practices, such as use-of-force methods & has a tracker on police conduct.

Mayor David Stewart – He commented that this was a great meeting and highlights that PA Grill started in Lake Park.

12. Meetings Announcement: (Mark your calendars).....

- a. General Membership Meeting, Conference Call.....Noon, June 24th

13. Adjournment – The meeting was adjourned at 1:06 p.m.