

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CITY COUNCIL MEETING MINUTES
WEDNESDAY, MAY 21, 2014 AT 5:30 P.M.**

(The following may contain inaudible or misunderstood words due to the recording quality.)

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM; PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE BEGINNING OF THE MEETING. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE (3) MINUTES FOR ALL ITEMS LISTED ON THE CONSENT AGENDA. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE (3) MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CITY CLERK CALL TO ORDER

CHAIRPERSON DAVIS: Good evening everybody. Welcome to the City of Riviera Beach's regularly scheduled City Council meeting. Madam Clerk, would you call the roll, please?

ROLL CALL

CITY CLERK WARD: Mayor Thomas Masters? Chairperson Judy Davis?

CHAIRPERSON DAVIS: Here.

CITY CLERK WARD: Chair Pro Tem Dawn Pardo?

CHAIR PRO TEM PARDO: Present.

CITY CLERK WARD: Councilperson Bruce Guyton? Councilperson Cedrick Thomas?

COUNCILPERSON THOMAS: Here.

CITY CLERK WARD: Councilperson Terence Davis?

COUNCILPERSON DAVIS: Here.

CITY CLERK WARD: City Manager Ruth Jones?

CITY MANAGER JONES: Present.

CITY CLERK WARD: City Clerk Carrie Ward is present. City Attorney Pamala Ryan?

CITY ATTORNEY RYAN: Present.

CITY CLERK WARD: You have a quorum, Madam Chair, and you may proceed.

CHAIRPERSON DAVIS: Thank you, Madam Clerk. We'll all stand for a moment of silence and the pledge, led by Ms. Ward.

INVOCATION/PLEDGE OF ALLEGIANCE

(Everyone stood for a Moment of Silence followed by the Pledge of Allegiance led by City Clerk Ward.)

AGENDA APPROVAL: ADDITIONS, DELETIONS, SUBSTITUTIONS

CHAIRPERSON DAVIS: Okay. Ms. Jones --

CITY ATTORNEY RYAN: I feel terrible.

CHAIR PRO TEM PARDO: You shouldn't.

CHAIRPERSON DAVIS: -- are there any additions or deletions to the agenda?

CITY MANAGER JONES: Yes, Madam Chair. We have a request for one addition to the agenda and it is up under the Community Benefits Section, item number 10. And it's the Zeta Dove Education Foundation Incorporated, \$550 from Councilman Cedrick A. Thomas.

CHAIRPERSON DAVIS: Okay. All right.

DISCLOSURE BY COUNCIL

CHAIRPERSON DAVIS: Are there any, um, disclosures from Council? Being there are none, is there a motion to adopt the agenda?

ADOPTION OF AGENDA

CHAIR PRO TEM PARDO: So moved.

COUNCILPERSON THOMAS: Second.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS: Okay. Madam Clerk?

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson T. Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY CLERK WARD: Chair Davis?

CHAIRPERSON DAVIS: Yes.

CITY CLERK WARD: Unanimous vote.

Comments From the Public on Consent Agenda (Three Minutes Limitation)

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

CHAIRPERSON DAVIS: Okay. We're now down to our consent agenda. All matters under consent are considered to be routine and action will be taken by one motion. There will be no separate discussion, so if anyone wants to speak on a Consent Agenda item, please submit your cards at this time. I'll give you a few seconds. Nobody? Okay.

CHAIRPERSON DAVIS: Is there a motion to approve Consent?

COUNCILPERSON THOMAS: So moved.

CHAIR PRO TEM DAWN PARDO: Second.

CHAIRPERSON DAVIS: Okay. Madam Clerk?

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson T. Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY CLERK WARD: Chair Davis.

CHAIRPERSON DAVIS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON DAVIS: Okay. We're now at item number 6.

MINUTES

1. MINUTES OF THE CITY COUNCIL WORKSHOP HELD, APRIL 14, 2014.
2. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD, APRIL 16, 2014.

RESOLUTIONS

1. RESOLUTION NO. 43-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE MAYOR'S EXECUTION AND THE SUBMISSION OF THE AGREEMENT AND GRANT APPLICATION WHICH IS ESTIMATED IN THE AMOUNT OF \$46,329.70 TO PARTICIPATE IN THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICE PROGRAM COMMENCING JUNE 9 UNTIL AUGUST 15, 2014 AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET IN THE AMOUNT OF \$46,329.70 IN THE SUMMER FOOD GRANT FUND (137) APPROVAL FOR STAFF TO PIGGYBACK OFF OF PALM BEACH COUNTY'S VENDOR TO SUPPLY MEALS FOR THE SUMMER FOOD SERVICE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.
2. RESOLUTION NO. 44-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION FOR \$75,000 WITH A GRANT MATCH OF \$75,000 FOR A TOTAL OF \$150,000 FOR F.I.N.D PHASE I PART B DESIGN, ENGINEERING AND PERMITTING FOR THE PUBLIC MARINA IMPROVEMENT PROJECT AT THE MUNICIPAL MARINA AND UPON NOTIFICATION OF AWARD, ACCEPT THE GRANT AND AUTHORIZE THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH THE BUDGET; AND PROVIDING AN EFFECTIVE DATE.
3. RESOLUTION NO. 45-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE TRANSFER OF \$399,500 FROM GENERAL FUND CONTINGENCY TO VARIOUS DEPARTMENTAL ACCOUNTS FOR PURPOSES DESCRIBED IN EXHIBIT A; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

AWARDS AND PRESENTATIONS

4. PRESENTATION FROM THE OFFICE OF CHAIRWOMAN JUDY L. DAVIS TO THE CITY OF RIVIERA BEACH DEPARTMENTS: CITY CLERK, FINANCE, LIBRARY, AND PURCHASING IN RECOGNITION OF THEIR GOOD WORK.

CHAIRPERSON DAVIS: It's a presentation from the chair to -- in recognition of City departments. Good evening everybody. This is a continuation of recognizing our City departments to let the general public know what they do and how important their jobs are to our community. The first up is the City Clerk's Office. Madam Clerk, can you join me for --

CITY CLERK WARD: Thank you -- thank you, Mrs. Davis, but due to me being a city constitutional officer --

CHAIRPERSON DAVIS: Uh-huh.

CITY CLERK WARD: -- for -- for the City it is -- it deems unethical for me or my staff to accept any type of presentations of any type from any one councilperson.

CHAIRPERSON DAVIS: Okay. All right. Well, I'll just go ahead and go through this myself. The Office of the City Clerk is a statutory custodian --

CITY CLERK WARD: That's a national --

CHAIRPERSON DAVIS: -- entrusted with diverse duties wherein many are performed directly by the City Clerk and others by her staff. The City Clerk serves as clerk to the Mayor and Council and to the municipal corporation with the authority to execute and emboss documents with the City seal -- City's seal -- to make them official documents. Some of the duties that are involved in the City Clerk's office is that they prepare all of our City Council meetings, their agendas, special workshops and joint meetings of the City Council. Uh, they record and transcribe the official minutes of the proceedings and serve as the official depository to coordinate and maintain agreements, contracts, leases, unity of titles, deeds, municipal bonds, annexations and minutes of City Council meetings, advisory boards and municipal laws adopted by the City Council.

They also execute all resolutions, ordinances, City Council minutes and bonds issued or adopted by the City Council. They attest to agreements, contracts, leases and other legal instruments to which the City is a party and assumes liability. The City Clerk also administers the oath of office to personnel required by state statute and city ordinance. They provide public information services, and coordinate and supervises municipal elections. So they do quite a lot in our city.

Next is our city library. Is Ms. Cobb here? Thank you. The Riviera Beach Public Library -- Ms. Cobb is, first of all, our city librarian. I'm sure most of you know about that. The Riviera Beach Public Library is on the go with cutting edge technology designed to keep readers, listeners and viewers engaged. Ebooks, an inter-library loan program, Internet connectivity and a Bookmobile program are just a few of the vital services that make up blend -- make up a blend of new and traditional technologies providing library patrons with the best of everything. And what did I do, Deborah? Okay. And here are the staff of our library. Okay. Okay. And some of the patrons who are visiting our library. Okay.

Did you know that our library contains 72,000 materials ranging from books, DVDs,

periodicals, audio books, VHS -- and VHS tapes. The archives consist of photographs and news clippings about Riviera Beach; bound issues of former Riviera Beach newspapers, The Sun and The Gulfstream News. There are 6,459 new items that have been added in the last five years. And our Cybermobile contains 750 books and six computers for patron use. The Cybermobile makes four stops around the city for three hours each at each stop. So when you see the Cybermobile, you know, please visit them. You know, they're there for you. Thank you very much, Ms. Cobb.

LIBRARY DIRECTOR COBB: Thank you.

CHAIRPERSON DAVIS: I really appreciate your services.

LIBRARY DIRECTOR COBB: May I introduce my staff?

CHAIRPERSON DAVIS: Yes, please. Go ahead.

LIBRARY DIRECTOR COBB: Yes. This evening we are just so excited and happy that the City has decided to acknowledge all the hard work we do. We arrange for the staff who don't normally get to come out very often, to come and to receive this recognition. So, I'd like to acknowledge them if they would please stand. Very good. Very good. We have a couple of part-time people that are running the show right now so that's where we are. Thank you very much.

CHAIRPERSON DAVIS: Thank you very much for your --

LIBRARY DIRECTOR COBB: Thank you. Okay.

CHAIRPERSON DAVIS: -- service. Next up is our Finance Department. Here's Karen? Karen is our --

ASSISTANT DIRECTOR OF FINANCE HOSKINS: Assistant.

CHAIRPERSON DAVIS: Assistant Director of Finance. The -- the Department of Finance and Administrative Services encompasses not only the finance department but also Human Resources, Information Technology, Purchasing and the Public Library. The Finance Department is comprised of three service divisions: financial services, which oversees payroll, accounts payable, grants, accounting, budget and financial reporting, including the City's annual comprehensive annual Financial Report.

The Treasury Service staff handles all revenue collections, investment of idle city funds and debt administration. The Customer Service section exclusively bills for utility service -- services and handles all customer service matters. And also, did you know in an average year, the Finance Department issues 170,000 invoices for service? They collect 175,000 payments and they issue 13,000 payroll checks and disburse nearly 10,400 accounts payable checks. That is a lot.

I want you to talk about your major accomplishments over this last year.

ASSISTANT DIRECTOR OF FINANCE HOSKINS: A couple of our major accomplishments are the opening of the customer service call center, reduction of billing errors and associated customer complaints. Yay. Accepted some credit cards; adoption of new, updated utility policy; adoption of the investment and debt management policies; publication of a debt capacity report; updated the cost allocation report; published the fiscal year '12 and '13 comprehensive, annual financial report, on schedule. Yay. Develop and presented framework for a five-year capital plan and complied with Florida statutes by submitting the CAFR to the auditor general within the nine months of the prior fiscal year and presented financial status reports to the City Council on a quarterly basis.

CHAIRPERSON DAVIS: Okay. Thank you very much and are any of your staff here?

ASSISTANT DIRECTOR OF FINANCE HOSKINS: No.

CHAIRPERSON DAVIS: Okay. But thank you to our Finance Department. Last -- we're almost done -- is Purchasing, Mr. Guy.

PURCHASING DIRECTOR GUY: Yep.

CHAIRPERSON DAVIS: Mr. Guy is -- what your title is.

PURCHASING DIRECTOR GUY: Hello. I'm Ben Guy, Director of Purchasing and Information Services.

CHAIRPERSON DAVIS: Okay. They have a staff of four employees in the Purchasing Department. Two senior procurement specialists who are Pam Daley [phonetic] and Glendora Williams [phonetic], and one purchasing assistant that is vacant and one mail courier, Chanra Edwards [phonetic].

Purchasing acquires materials, supplies, services and equipment for all City departments, implements and administers the purchasing policies and practices for the City. They ensure that purchases of good and -- goods and services are made in accordance with city ordinances and state laws that are open, fair and competitive. They assist user departments in every step of the procurement process, especially in providing pricing, product and supplier information. They evaluate market conditions and City buying trends in order to secure economies of scale and greater purchasing leverages -- leveraging. Ben, you go ahead and talk about this last page here.

PURCHASING DIRECTOR GUY: Yeah. I'll just talk about a few of the department -- division accomplishments for purchasing this year. As you may recall, we had the first sale of surplus properties in the City this year. That went very well. We sold 40 properties and we grossed over \$425,000 in that process. Also we developed a new training manual for the requisition module for our funds management system and we also did several trainings on that new module for staff for the Purchasing Department.

CHAIRPERSON DAVIS: Thank you very much, Ben, and if any of your staff is here, you want to recognize them?

PURCHASING DIRECTOR GUY: No. There's --

CHAIRPERSON DAVIS: Okay.

PURCHASING DIRECTOR GUY: -- just me tonight.

CHAIRPERSON DAVIS: Okay. And here's the IT Department of which you also are --

PURCHASING DIRECTOR GUY: Yep.

CHAIRPERSON DAVIS: -- part of, who has six employees: two system administrators, an IT specialist/webmaster, three information service specialists and basically, they just keep all of those things that you see listed there in -- in working order. So thank you very much for all that you do for the City and its residents. Thank you all very much.

PURCHASING DIRECTOR GUY: Thank you. Yeah.

CHAIRPERSON DAVIS: Also, lastly -- thank you, Ben. I will be providing lunch for all of these employees on Friday downstairs in front of the City Clerk's Office. So please stop by and have lunch. It will be a spaghetti lunch this time so stop by and -- and grab some lunch. Okay? Thank you all. Excuse me. All right. We're now down to number 7.

5. PROCLAMATION FROM THE OFFICE OF MAYOR THOMAS A. MASTERS IN RECOGNITION OF MUNICIPAL CITY CLERKS WEEK, MAY 4 - 10, 2014.

CHAIRPERSON DAVIS: That is a proclamation from the office of Mayor Thomas Masters in recognition of Municipal City Clerks Week.

CHIEF OF STAFF ISAACS: Good evening. Debbie Isaacs, Chief of Staff for Mayor Thomas Masters. As was announced last week, the Mayor is not here. Most likely he is boarding a plane as we speak to Istanbul, Turkey, where he will address that country's largest business association, TUSKON, regarding investment opportunities here. Now, Mayor Masters is the only elected official from Palm Beach County to have been invited to -- to be part of a small delegation of judges, commissioners, state legislators and mayors, to participate in the second international Davraz Congress in Turkey and in anticipation of his trip where he will vigorously promote the beautiful City of Riviera Beach and its redevelopment interests. The mayor took members of the Turkit -- Turkic American Federation Southeast on a tour of the City last week to see several projects: the Housing Authority, the Ocean Mall and the Marina, after which the guests were very impressed I -- as I understand. So he's very excited.

However, he would not dare leave this city tonight without acknowledging and giving very deserved recognition to our City Clerk and her staff for national accolades that she has earned for the service that she has provided to the City of Riviera Beach. So with that said, in honor of our Master Municipal City Clerk, Mrs. Carrie Ward, I give you this presentation from Mayor Thomas Masters.

MAYOR MASTERS VIDEO: Opportunity to announce to you that May 4th through May 10th -- Hi, this is Mayor Thomas Masters. It -- it gives me great pleasure and a privilege and an esteemed opportunity to announce to you that May 4th through May 10th is Happy Municipal Clerks Week, celebrating the double MCs Municipal Clerks Week, all over the county and the state of Florida. Each and every day, our municipal clerks serve the citizens of our nation with pride, professionalism and a commitment to excellence. Thank you for all that you do for our municipal staff, thank you for all that you do for our citizens and thank you for all that you do for our nation. Your service and dedication are truly, truly an inspiration to us all and we consider it an honor to serve you and to call each of you our friend. And that's from the team of the Municode Professional Excellence.

And let me just say a word about our Municipal City Clerk. Of course, I have to tell you I think we have the best in the county, the best in the state and the best in the nation. Carrie Ward, you remember Carrie Ward. 2008, it was Carrie Ward who organized the first get out the early vote for the national campaign. As a result, President Barack Obama was elected President of the United States. It was Carrie Ward that brought to Riviera Beach Channel 18 which you're looking at right now. Thank you, Carrie Ward. No one else could've done it but you. Thank you, congratulations.

CITY CLERK WARD: Thank you, Mayor.

CHAIRPERSON DAVIS: Okay. We are now down to Ordinances on first reading.

PUBLIC HEARINGS

ORDINANCES ON FIRST READING

6. **ORDINANCE NO. 4045 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ACCEPTING A PETITION FOR VOLUNTARY ANNEXATION FROM PENSKE TRUCK LEASING, L.P., LOCATED ON TWO PARCELS TOTALING 4.22 ACRES WITHIN AN UNINCORPORATED AREA OF PALM BEACH COUNTY, CONTIGUOUS TO THE PRESENT MUNICIPAL BOUNDARIES OF THE CITY OF RIVIERA BEACH, CURRENTLY ADDRESSED AS 3788 INTERSTATE PARK ROAD NORTH; PROVIDING FOR REDEFINING OF THE MUNICIPAL BOUNDARIES TO INCLUDE SAID LAND; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

CHAIR PRO TEM PARDO: So moved.

COUNCILPERSON DAVIS: Second.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON DAVIS: Okay. It's been moved and second. All right. Mrs. Jones?

CITY MANAGER JONES: This is the first read of an ordinance for an annexation and

so I'm going to ask Mary McKinney, the Director of Community Development to give you a presentation as it relates to this parcel and property and where it's located.

DIRECTOR OF COMMUNITY DEV. MCKINNEY: Good evening.

CHAIRPERSON DAVIS: Good evening.

DIRECTOR OF COMMUNITY DEV. MCKINNEY: This is first reading of an ordinance for an annexation in -- for a 4.2 acre property into the City of Riviera Beach. It is located on Interstate Park Road North and it is Penske Truck Leasing. The property value is currently estimated at over a million dollars on the County tax roll. They have met all of our requirements for annexation. They complied with our comprehensive plan. We notified the County of our intent to annex the property and they gave us a letter of no objection. They -- the City has the capability to provide all the municipal services that are required by annexations and staff recommends approval of this ordinance on first reading to annex the property into the City of Riviera Beach. Thank you.

CHAIRPERSON DAVIS: Okay. Anything from Council? No? Madam Clerk.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson T. Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY CLERK WARD: Chair Davis?

CHAIRPERSON DAVIS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON DAVIS: Okay. We're now down to our regular meeting, community benefits requests.

COMMENTS FROM THE PUBLIC -7:00 PM Non-Agenda Item Speakers (Three Minute Limitation)

Please be reminded that the City Council has adopted a set of "Rules of Decorum Governing Public Conduct during Official Meetings", which had been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 7:00 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; however, if an item is being considered at 7:00 PM, then comments from the public shall begin immediately after the item has been concluded.

CHAIRPERSON DAVIS: Before we go to discussions by city manager, we'll take public comments. I have two.

CITY CLERK WARD: There's two. Right.

CHAIRPERSON DAVIS: Um, Terry, is that Braden [phonetic]?

COUNCILPERSON DAVIS: Braden.

CHAIRPERSON DAVIS: Junior?

COUNCILPERSON DAVIS: Yes.

CHAIRPERSON DAVIS: And then Ms. Larson.

TERRY BRADEN, JR.: How you doing?

CITY CLERK WARD: Hi. Good. How are you?

TERRY BRADEN, JR.: Good -- good evening. I gotta start. My name is Terry Braden. I previously graduated from Tuskegee University last Saturday and now I'm interning at Florida Atlantic University with the Player Personnel Development, and we have this youth camp. I've been talking to Councilman Davis and also talked to Mr. Williams about getting, basically, for the Council Board to -- basically, commit to 100 kids at a rate of \$12. Now, with that the incentive is -- lunch is provided and also -- oh, I'm tired -- lunch is provided and also you have, oh, a free T-shirt. I've been in the office all day helping out so I've been thinking about this all day.

And also, the reason why is because I think it's a perfect opportunity for -- for Riviera Beach and Florida Atlantic to build a bridge. Basically, bringing them down, let them see the University, let them see the campus. Basically, building resources for the community. I think this would be a great opportunity as a field trip. I already have the whole Palm Beach County Boys and Girls Club committed to bringing all their kids down there at a rate of \$12. Now, if you bring 50 kids, it'd be 15; and if you bring 25, it'd be 20; and if you bring 10, it'd be 25. So I had to make it my opportunity to make sure I, basically, reach out to the Council Board because I really want the Riviera Beach kids to see the atmosphere and the different atmosphere. Now if (inaudible) down there, I'd definitely be doing the same thing as well. But I think this would be a great opportunity for the kids in our community to see higher learning and also the new head coach, Charlie Partridge.

So I brought all y'all flyers. And that's -- that's all I'm asking. Just 100 kids and I know I could get the deal at \$12 per kid and the incentives be a free T-shirt and lunch provided.

So if you have any questions.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Davis?

COUNCILPERSON DAVIS: The flyer that you passed around, did you give Mr. Williams a copy of that?

TERRY BRADEN, JR.: Yeah, yeah. I emailed him one.

COUNCILPERSON DAVIS: Okay. Good, good. What -- what's the -- what was the date for that again?

TERRY BRADEN, JR.: It's June 10th, 9 a.m. through -- to 1 p.m. and then the registration time is 8 a.m.

COUNCILPERSON DAVIS: So that's during the -- during the week?

TERRY BRADEN, JR.: Yes, it's a Tuesday. So why is it Tuesday? It have to be a field trip before you could have, basically, transportation down there.

COUNCILPERSON DAVIS: Okay, okay. Mr. Williams, do you mind for a minute coming to the microphone? If you don't mind sharing some of your time, Mr. Williams, you got 47 seconds left. Okay. 42, 41. Thanks, Mr. Williams, for coming up. He's gonna share some time. Is that -- do we have summer camp going on at the time?

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes. But we still can probably accommodate them, yes.

COUNCILPERSON DAVIS: You can? Okay.

CHAIRPERSON DAVIS: That it?

COUNCILPERSON DAVIS: Okay.

TERRY BRADEN, JR.: Thank you for your time.

COUNCILPERSON DAVIS: Okay. Thank you.

CHAIRPERSON DAVIS: Okay. Do you know Mr. Davis?

COUNCILPERSON DAVIS: No. I'd just like to hear, you know, what can we do as a board to help support this young man that's come back home and work with our Parks and Rec Department to get some of our youth to -- exposed to FAU.

CHAIR PRO TEM PARDO: Madam Chair?

CHAIRPERSON DAVIS: Ms. Pardo.

CHAIR PRO TEM PARDO: Well, the first thing is, all right, you know, you have community benefits funds --

COUNCILPERSON DAVIS: Uh-huh.

CHAIR PRO TEM PARDO: -- that you can use. Or possibly they can go out and try to get funds from, you know, certain businesses.

COUNCILPERSON DAVIS: Okay.

CHAIR PRO TEM PARDO: Yeah.

COUNCILPERSON DAVIS: If that's a -- a weekday and there's a scheduling going on with the camp, that can be an activity added to that scheduling for those kids to -- to sign up for that week doing the -- what is that -- doing the scheduling of the -- of the summer camp? And how many kids you said?

TERRY BRADEN, JR.: 100.

COUNCILPERSON DAVIS: 100 kids will cost how much?

TERRY BRADEN, JR.: \$12.

COUNCILPERSON DAVIS: \$12?

CITY MANAGER JONES: Per kid so it's \$1,200.

COUNCILPERSON DAVIS: It's about \$1,200? Yeah.

CITY MANAGER JONES: Let's see if we can --

COUNCILPERSON DAVIS: Yeah. I'd be willing to commit to giving some money towards that to making sure that happen. Okay. You got recommendations, Ms. Jones?

CITY MANAGER JONES: No. If the particular program is one that we will be working with Parks and seeing what we can do.

COUNCILPERSON DAVIS: Uh-huh.

CITY MANAGER JONES: And you will have an opportunity at the next Council meeting to make any community benefit allocations --

COUNCILPERSON DAVIS: Okay.

CITY MANAGER JONES: -- that might be necessary.

COUNCILPERSON DAVIS: Okay. We'll make sure to hit those numbers. Thank you, Mr. Braden. Thank you, Madam Chair.

CHAIRPERSON DAVIS: Okay. Um, Ms. Larson.

BONNIE LARSON: Good evening. I have an update on some of the comments I made last week to the hall of shame. The property on Broadway and Silver Beach, I reported that the fence has been knocked down by a piece of equipment. It's been, like, that way for, like, two years. There were shopping carts there. There was garbage overturned. The update is the garbage was cleaned up. They took the garbage can, now they brought it back, so it's okay. But there's still a shopping cart there turned over. And I know we have a shopping cart ordinance. It just looks bad. That's the entrance to our City and we want the City to look better. And we have -- even have an ordinance about this. So if we could just get it cleaned up. We have that nice sign there, Welcome to Riviera Beach, and that's what you see. You see the -- the broken fence, the shopping carts, the garbage. We just need to clean it up.

Also, entryway to our City within this building. If you look at the Community Development door, if you look at the -- they don't know I'm gonna talk about this -- but they have needed that door painted for several years. The paint is all peeling off and I'm not saying paint the whole City Hall, but at least paint that door. Go look at it when you leave here tonight. I've -- we see it every day. I mean, that's where new businesses come in to do business within the City of Riviera Beach and if we keep our offices looking like that, how are they gonna keep their businesses? Everybody comes in here needs a permit, they go to Community Development. Let's strip that door, peel off the -- the paint that's already peeling off and just give it a new fresh look so we look like a new city, we look we're a city who's on the move, is gonna do something positive.

BB&T, I talked about them last week, on the corner of Blue Heron and Broadway, that they needed to be a better business partner. They moved out of there and the grass is all turning to weeds. There is electricity in that building but the grass is all turned to weeds. There's some broken plants and things there. They did take the garbage. The garbage can had been overflowing for months. It was, like, really overflowing and on the pavement there. They did remove the garbage can. So I don't know what's gonna happen when people throw their stuff there now. 'Cause there's always people in there.

The good thing about that building -- they're calling it an obsolete building and I don't know why. Maybe their electric's not up to date. Maybe something they need to fix on that building. I don't know but that building is actually quite nice and it's actually a safe building. Because when the police drive by that very busy intersection, it's got that undercover parking so the police can see if anybody's in there. So that makes it a safe area, safer than most. So -- and I wish they'd quit calling it an obsolete building. Like I said, maybe it's something inside that they need to fix up that they'd rather not do. I don't know. But it -- it is a nice building and if they would just keep it clean. They did pick up some of the trash, so that was a positive for them. But they need to do more and, you know, if there's electric, then they can certainly turn on the sprinklers.

Okay. This is something I mentioned over a year ago. Blue Heron on Avenue E, that blue building right across from Popeye's. It's got a door that looks through -- it looks like it went through a paper shredder. There's a big hole in the back of the building. There's

mold on all the gutters. That's been there -- that way for a couple of years. Jay's Thrift Shop that's not owned by Jay's but is rented by them. That has had that piece of plywood there on the front window facing Broadway for several years now. And that just screams, We've been broken into. So let's do some things. They -- this doesn't cost us anything just to clean up and give us a better look.

CHAIRPERSON DAVIS: Okay.

BONNIE LARSON: Thank you.

CHAIRPERSON DAVIS: Thank --

BONNIE LARSON: So we don't look like a city that gets broken into all the time.

CITY ATTORNEY RYAN: Thank you.

CHAIRPERSON DAVIS: Thank you, Ms. Larson. Okay, we're now down to legal discussion by the City Manager. Sorry.

REGULAR

DISCUSSION AND DELIBERATION

COMMUNITY BENEFITS REQUEST

7. HEALTHY FOOD - HEALTHY LIVING, INC. - \$500 - COUNCILMAN BRUCE A. GUYTON - FOR FOOD BANK.

CHAIRPERSON DAVIS: Item 9 is a community benefit request from Mr. Guyton to Healthy Food -- Healthy Living for \$500.

COUNCILPERSON THOMAS: So moved.

COUNCILPERSON DAVIS: Second.

CHAIR PRO TEM PARDO: Second.

CHAIRPERSON DAVIS: Okay. Madam Clerk?

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson T. Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY CLERK WARD: Chair Davis?

CHAIRPERSON DAVIS: Yes.

CITY CLERK WARD: Unanimous vote.

**8. ZETA DOVE EDUCATIONAL FOUNDATION INCORPORATED - \$550 -
COUNCILMAN CEDRICK THOMAS.**

CHAIRPERSON DAVIS: Item 10 is a request from Councilman Thomas to Zeta Dove for how much -- how much was it?

COUNCILPERSON THOMAS: 550.

UNIDENTIFIED SPEAKER: 550.

CHAIRPERSON DAVIS: 550.

CHAIR PRO TEM PARDO: So moved.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON DAVIS: Okay. Madam Clerk?

CITY CLERK WARD: Councilperson T. Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

CITY CLERK WARD: Chair Davis?

CHAIRPERSON DAVIS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON DAVIS: Okay.

DISCUSSION BY CITY MANAGER

CITY MANAGER JONES: Thank you, Madam Chair. Just to follow up on one of the

items that was mentioned by Ms. Larson. About six months ago, Councilman Thomas met with me and members of the staff to talk about the condition of the doors in the facilities. We have been working and Mr. Perry out of my office has kind of taken the lead on that, along with Public Works. You will see some changes to painting all of the doors, possibly the banners, some work may -- hopefully, will be taking place in the restrooms. So I'm -- Councilman Thomas, I didn't want you to think that we forgot, so we are working on that initiative that you asked us to do. So we will be handling that.

You might be also pleasantly surprised of what we plan to do in here. Also, just wanted to reiterate announcement that I made upon a -- our last meeting, and that is the fact that this week is Public Works Week and I must say it's been a very interesting week, to the point that over the lunch hour, they even had a cook-off to see who the best cook was over there. But they've had classes, members of my staff, Mr. Perry and Mr. Jones are going to be assisting them with other activities the remainder of the week. So I just wanted to highlight that this is Public Works Week and we do appreciate all of the work that all of our employees do. But in this particular week, we're highlighting Public Works as well as, I would like to add my comments of appreciation for the Municipal Clerks Week as a result of -- as the things that the Mayor said.

Also, just one other piece of information. Just to let you know that we don't have the number count but PMSA ratified their contract today. So that's one more down and we'll continue to work through that process and the things that need to take place.

Also, there's a strategic planning initiative that's taking place in the library and I would like to ask Ms. Cobb to come forward and use the remainder of my time to talk about a public event that she's asking individuals to participate in. And that will conclude my report.

CHAIRPERSON DAVIS: Okay. Thank you, ma'am.

LIBRARY DIRECTOR COBB: Thank you very much, Ms. Jones. The Riviera Beach Library has completed the first five years of planning. It actually ended this year. And the very next step for our library is to revise or update our strategic plan. We have a choice of three to five years, and we've selected three years.

And what we would like to do, with the help of the consultant that we've hired, is to engage the community in the actual updating of our strategic initiatives. We have selected Thursday, June 12th, as the date that we would invite the public to come into the library. We have six initiatives that we will have distributed throughout the building and as customers come in, they will look at those initiatives and actually give us their input by placing a dot -- that we'll issue to them prior to their coming -- on the ones that they tend to favor the most.

This is our plea to the community. We've already had a period where we have engaged the staff. There will be an opportunity for elected officials to participate in the process. But once we finish the -- the data gathering, then we'll be able to prepare a final document that will come to Council for approval so that we can move forward and

actually have a final document for our grant application that we must submit to the State. So that's why it's so very important that we get as much participation as we can from the community in addition to elected officials and other city employees. Thank you very much.

CITY CLERK WARD: Mrs. Cobb.

LIBRARY DIRECTOR COBB: Yes.

CITY CLERK WARD: Is that strategic planning scheduled for a full day or is it a time certain?

LIBRARY DIRECTOR COBB: It will be the full day from the time that we open until we close. And that will be from 9 a.m. until 8 p.m. that evening. And we'll have volunteers throughout the building on that day to help navigate or explain what the process is all about so that people won't be wandering around trying to figure out what to do.

CITY CLERK WARD: Thank you, ma'am.

LIBRARY DIRECTOR COBB: Okay.

CHAIRPERSON DAVIS: Thank you, Ms. Cobb.

LIBRARY DIRECTOR COBB: Is there any questions.

CHAIRPERSON DAVIS: Any questions? Okay. Thank you very much.

LIBRARY DIRECTOR COBB: Thank you.

CHAIRPERSON DAVIS: All right. Legal?

LEGAL DISCUSSION/REQUEST

CITY ATTORNEY RYAN: I have nothing, Madam Chair.

COUNCILPERSON THOMAS: Madam Chair.

CHAIRPERSON DAVIS: Mr. Thomas.

COUNCILPERSON THOMAS: Yes. I would definitely like for Ms. Ryan to explain the updates in this latest round of legal matters as it results to our redevelopment. I don't want the public to be left out of any stage of this.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: So I want to make sure that as this go, that the public understands real time. So if you don't mind, Madam Chair, under Legal, I would definitely --

CHAIRPERSON DAVIS: Sure.

COUNCILPERSON THOMAS: -- like to hear that. Thank you.

CITY ATTORNEY RYAN: Okay, Madam Chair. First of all, I'm glad you asked because I would not normally just volunteer this information. These cases -- we have a few cases that we're getting hit with different issues almost on a daily basis. So it's hard to keep up and I first have to apologize for not sending the Council all of the pleadings and motions and orders that have been coming through on a couple of the cases. But today, I sent you all the -- the latest two that we received this morning. Um, as you know, this -- this is regarding the Task Force vs. City of Riviera Beach case. The first thing I want to talk about is task force -- I call it Task Force 3.

CHAIRPERSON DAVIS: Uh-huh.

CITY ATTORNEY RYAN: This is the case where the Citizens Task Force and Bessie Brown, they filed the lawsuit against the City, and Judge Sasser ruled very quickly that the ballot summary that the City Council placed on the March 11th -- I think it was March 11 --

CITY CLERK WARD: Right.

CITY ATTORNEY RYAN: -- election -- thank you Ms. Ward. That the ballot summary was valid and the City was correct in moving forward with that. They filed -- we were hoping that they would not file an appeal; however, they filed an appeal of that last week. They filed it on May 12th and -- which was two days before the deadline which was May 14th. Fane Lozman also filed a -- an appeal of the judge's decision not to let him intervene into the lawsuit so we're dealing with that as well.

We reached out to the Citizens Task Force and asked them, through their attorney, whether or not they would be amenable to fast tracking the issue on appeal because they understand that we are trying to get some things done at the marina and we hoped that they would agree to the -- to expedite the appeal. However, we were informed by Mr. DeGraffenreidt that they would not agree to that, which means that if the court didn't rule in the City's favor, we are on a slow track regarding this appeal.

One of the reasons we had to ask them that is because you have to make a statement in your Motion to Expedite. We still did our motion. You have to make a statement that the parties are not in agreement or the parties are in agreement. We reached out to the party, they didn't respond, whatever, blah, blah, blah. So we had to let the -- the court know that they were not in -- in agreement that the case should be expedited and, unfortunately, for us, the court did not expedite the appeal. So we will be on the slow track on that appeal.

And I say "slow track" because it takes -- not because the issues are that difficult. They're not that difficult. But when you go to an appellate court, it -- it's a long process. It's -- it will take six months at a minimum to get this issue resolved. It may last even up to a year. So we are on a slow track as it relates to that.

But more surprising, we also received from the court this morning, a -- a Motion for Rehearing, Clarification, Rehearing On Banc, which means the entire -- a request of the entire 4th DCA group of judges, and there are many, and the motion -- and the motion included a Motion to Certify the Question as a Matter of Public Importance to the Supreme Court of the -- of Florida. The issue was the 4th District Court of Appeals decision to moot out the Task Force 2 case. That's the case from last year or two years ago, where Judge Kelly made the decision that we needed to put the language back on the ballot.

They filed an appeal of that after we got our issue, the new ballot language, on the ballot, and it passed. We filed a motion with the court to have the case mooted out, which we're required to do under the rules. If there's information that the court needs to have to make a decision, you have to advise the court. So the court ruled in our favor and Mr. DeGraffenreidt -- the Task Force through their attorney Mr. DeGraffenreidt, has filed this very interesting motion with the court which we are required to respond to which we will do. We have 10 days to respond to his latest motion and I'll advise you. I spent a lot of time on the phone with the attorney today and we're working on the response to have that -- we -- we're trying to get that done as quickly as possible, too, because we're -- we're just trying not to hold -- hold this whole process up. So that's the update on that case.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON DAVIS: Yes, sir.

COUNCILPERSON THOMAS: I do have a couple of questions that I wasn't really clear on. You say that the case with Mr. Lozman, he is appealing to intervene. What exactly does that mean?

CITY ATTORNEY RYAN: Okay. When we had our hearing in front of Judge Sasser, it was. Task Force and Bessie Brown vs. The City Of Riviera Beach.

COUNCILPERSON THOMAS: And just so --

CITY ATTORNEY RYAN: After --

COUNCILPERSON THOMAS: -- just -- hold on.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: -- Task Force and Bessie Brown is Task Force 3?

CITY ATTORNEY RYAN: That's Task Force 3, correct.

COUNCILPERSON THOMAS: Okay. Task Force and Bessie Brown is Task Force 3. Okay.

CITY ATTORNEY RYAN: Yes. We had our hearing and after the hearing but before

the judge ruled, Fane Lozman filed a Motion to Intervene and talked about his Supreme Court case and a bunch of other things that were not relevant to the case. He filed a motion with the court to intervene into the action. He filed it pro se, so maybe he doesn't understand procedural issues.

COUNCILPERSON THOMAS: Okay. Ms. -- Ms. -- Ms. -- Ms. --

CITY MANAGER JONES: (Inaudible).

CITY ATTORNEY RYAN: Oh.

COUNCILPERSON THOMAS: -- Ms. Ryan, I need you to --

CITY ATTORNEY RYAN: I apologize.

CITY MANAGER JONES: Will he intervene or join? (Inaudible).

COUNCILPERSON THOMAS: -- break this down, as my math teacher told me, the lowest common denominator.

CHAIRPERSON DAVIS: Denominator.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: I need you to understand -- I need -- I need to understand what does inter -- how can --

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: -- somebody just intervene in something that has nothing to do with them?

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: Maybe I just need another definition for intervene.

CITY ATTORNEY RYAN: Right. He filed a motion. The court -- he asked the court to let him get into the cause of action. Let me be a -- a party to this claim.

COUNCILPERSON THOMAS: That he had nothing to do with.

CITY ATTORNEY RYAN: That he has --

COUNCILPERSON THOMAS: That he has nothing to do with.

CITY ATTORNEY RYAN: -- nothing to do with. And he has a very difficult problem with standing because he's not a resident of the city.

COUNCILPERSON THOMAS: I'm -- I'm not concerned about that.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: What I -- what I need to make sure that I'm not -- I'm not taking too lightly here is Mr. Lozman -- this has absolutely -- he -- we have enough cases with him.

CITY ATTORNEY RYAN: Yes.

COUNCILPERSON THOMAS: He decided that he wanted to file an appeal --

CITY ATTORNEY RYAN: No, not an appeal. He first got into the original case. After Judge Sasser had our -- we had that hearing.

COUNCILPERSON THOMAS: Uh-huh.

CITY ATTORNEY RYAN: Fane Lozman wasn't involved in that at all.

COUNCILPERSON THOMAS: I understand that.

CITY ATTORNEY RYAN: But just on his own, he just filed a motion with the court just basically saying, Let me in, let me in to this case.

COUNCILPERSON THOMAS: Okay. So --

CITY ATTORNEY RYAN: And this is why I should be into the case. Because I won a case against the City and I care about the city and I care about Viking coming in and --

COUNCILPERSON THOMAS: I get it.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: I get it. I just want to make sure that -- that I understand that Mr. Lozman is just jumping into this. That it has -- he hasn't been harmed, it's no -- no issue with him. He just decided he wanted to jump in to continue a fight and rile up our residents just off of his own --

CITY ATTORNEY RYAN: That is correct.

COUNCILPERSON THOMAS: Okay, okay.

CITY ATTORNEY RYAN: And after the judge denied his Motion to Intervene, he's now appealing that decision or attempting to appeal it. Of course, we -- we will handle that in short order. But he is attempting to appeal the court's decision not to let him intervene. 'Cause the court said you can't get involved in this. Very --

COUNCILPERSON THOMAS: So the -- the court said that he can't get involved.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: Mr. Lozman says, Wait a minute. I still want to be involved even after you just said that we couldn't be involved.

CITY ATTORNEY RYAN: Correct.

COUNCILPERSON THOMAS: So the City now has to spend more money to defend this --

CITY ATTORNEY RYAN: Absolutely.

COUNCILPERSON THOMAS: Okay. I -- I -- because I, you know -- I want the public to understand this as we get it so that the public can follow this. I don't want any confusion about this because the public needs to see that, at least from Mr. Lozman right now, he is continuing to first try to overturn the vote of the people that live here in this city, which he does not.

CITY ATTORNEY RYAN: That is correct.

COUNCILPERSON THOMAS: Secondly, he's trying to continue to have our city experience issues when we are trying to move our redevelopment, trying to make sure that jobs can come here -- come here -- try to make sure that our quality of life gets improved and the public needs to, you know -- to know that. It's very ironic that I don't see him here tonight to, you know, speak at the mike like he normally does.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: You know? This is a very serious thing to me and I think that the public needs to know. That's why I'm -- I'm asking you and I thank Madam Chair for allowing us to have the time to -- to really deliberate on this so that everybody understand these and it's not a moot thing. It's not a, Okay, that's just Fane Lozman again. This action has absolutely nothing to do with Mr. Lozman and he's asking to get in, and the judge said no, and he's appealing that which is also costing us money.

Can you go to the other part of that Task Force 3 issue with the, I think you said its debunk [sic].

CITY ATTORNEY RYAN: Oh, no. That's Task Force 2.

COUNCILPERSON THOMAS: Okay. And that Task Force 2 does not have Bessie Brown in it?

CITY ATTORNEY RYAN: That is correct.

COUNCILPERSON THOMAS: Task Force 2.

CITY ATTORNEY RYAN: Task Force 2 I believe still has Emma Bates' name on it.

COUNCILPERSON THOMAS: Okay.

CITY ATTORNEY RYAN: I'm -- I'm not 100 percent certain.

COUNCILPERSON THOMAS: And what about Task Force 1?

CITY ATTORNEY RYAN: Task Force 1 is disposed of.

COUNCILPERSON THOMAS: Okay.

CITY ATTORNEY RYAN: That case is gone.

COUNCILPERSON THOMAS: Okay. So Task Force 2 --

CITY ATTORNEY RYAN: You won't hear from --

COUNCILPERSON THOMAS: -- and 3.

CITY ATTORNEY RYAN: -- you won't hear about Task Force 1 anymore.

COUNCILPERSON THOMAS: Okay. So Task Force -- the -- the one that is about the debunk.

CITY ATTORNEY RYAN: Yes. As -- yes. In -- en banc.

COUNCILPERSON THOMAS: En banc.

CITY ATTORNEY RYAN: Yes.

COUNCILPERSON THOMAS: I'm sorry. Can you explain that to --

CITY MANAGER JONES: (Inaudible) what en banc means.

CITY ATTORNEY RYAN: It -- it's -- okay. I'm going to.

COUNCILPERSON THOMAS: En banc, en banc.

CITY ATTORNEY RYAN: It's -- it's a peculiar motion. Um, usually you -- at first you ask for a Motion for Rehearing, meaning whoever decided to moot out my appeal, I want you to look at it again. In this case, he asked for that and he just lumped it all together and asked for a rehearing en banc which usually follows a rehearing. A rehearing en banc is, I'm asking the entire 4th District Court of Appeal to sit and listen to my issue on mootness. And I'm -- I'm not sure how many judges they have there. Is it 10? May -- maybe -- 12.

ASSISTANT CITY ATTORNEY STUBBS: Twelve.

CITY ATTORNEY RYAN: Twelve. Ms. Stubbs just told me --

COUNCILPERSON THOMAS: That's the Task Force 2 asking for --

CITY ATTORNEY RYAN: Correct.

CHAIRPERSON DAVIS: Hmm.

CITY ATTORNEY RYAN: Task Force 2 is asking the 4th District Court of Appeal to listen -- to hear their case, all 12 of them, to sit and hear their case.

COUNCILPERSON THOMAS: Now, does Task Force 2 have any residents in it?

CITY ATTORNEY RYAN: Task Force 2?

COUNCILPERSON THOMAS: Yes. Any City of Riviera Beach residents, that is.

CHAIRPERSON DAVIS: (Inaudible). Who was president (inaudible)?

CITY ATTORNEY RYAN: You know, Task Force 2 is -- you kind of have to just replace the old members with the new members. So it doesn't matter as long as they're still a corporation.

COUNCILPERSON THOMAS: Okay.

CITY ATTORNEY RYAN: So Bessie Brown is the president of Task Force but I don't know if she was the president during --

CHAIRPERSON DAVIS: Task Force --

CITY ATTORNEY RYAN: -- Task Force 2. But she's definitely president in Task Force 3 and that kind of relates back.

CITY CLERK WARD: And she was 2.

CHAIRPERSON DAVIS: They're saying that she's in 2 also.

CITY CLERK WARD: At the end, uh-huh.

CITY ATTORNEY RYAN: Oh, and she was in 2?

CITY CLERK WARD: Right. Uh-huh.

CITY ATTORNEY RYAN: Okay. So she was the president. So, you know, one of the - one of the things that you have to have --

COUNCILPERSON THOMAS: Uh-huh.

CITY ATTORNEY RYAN: -- in these types of claims is a resident. A resident it -- you have to have a -- somebody has to have a real harm.

COUNCILPERSON THOMAS: Right.

CITY ATTORNEY RYAN: And in this case -- and that's why Fane Lozman fails -- because he is not a resident. You can be a property owner but you don't vote. Property owners can't vote in the city. Residents vote in a city. You don't have to own property to vote in a city. So he has a problem and he knows that. But Task Force 2 does not have that issue.

COUNCILPERSON THOMAS: Right. So in -- in -- because this is really concerning to me. I don't understand what the continuous fight is about. You know, have -- have -- I know that we've tried to sit down on several occasions with the Task Force that keeps changing.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: I don't understand their -- the -- the issue that they have now. It -- it needed to go back on the ballot.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: It went back on the ballot. People voted on it. I mean, the majority of the individuals that I've seen come to this mike that represent the Task Force -- and I'm only speaking of Ms. Bessie Brown at this time -- has always been, Let the people speak. We want -- listen to the residents. Listen to them. Nothing can be more resounding than a -- a vote that has that high of percentage in it. So I'm trying to figure out is there something else that they would like to have now? It's -- because the people clearly here have spoken.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: I'm trying to figure out what is the -- what is the next step? What are we fighting for? 'Cause I just feel like we're wasting taxpayers' money and time just fighting to just continue to be on the -- on -- on the defense. Just trying to say --

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: -- We're just trying to protect the City. You know? What exactly is it that they want? We -- we only need -- they only need to be suing if they are not getting something that they think that they're rightfully entitled to. What is it that they want? What is it?

CITY ATTORNEY RYAN: I have no idea. I really, really don't.

CHAIRPERSON DAVIS: I think that none of us do.

CITY ATTORNEY RYAN: You know, I -- we have reached out to their attorney. We can't reach out to them directly.

COUNCILPERSON THOMAS: Uh-huh.

CITY ATTORNEY RYAN: And we -- we get -- not -- we don't get much. And we were not told in advance that they were going to file this appeal, one way or the other. I mean, Mr. DeGraffenreidt does not make representations one way or the other. But I'm ask -- you're asking the wrong person. I have never been able to figure out and I can't -- I couldn't give you the faintest idea as to why they are continuing this fight. I have no idea.

COUNCILPERSON THOMAS: Well, you -- you know, I think we ought to reach out and just ask at this point. Say, Listen, can you tell us what exactly that you want? I'm -- I'm really trying to be sensitive because they are -- or at least she is -- a resident here.

CITY ATTORNEY RYAN: Correct.

COUNCILPERSON THOMAS: I don't know about anybody else that's -- you know. So she's -- she's entitled to, you know, be a part of the process and I'm okay with that. What I'm not okay with is you saying, Hey, I want something but you're not telling us what you want and you're continuing to delay --

CITY ATTORNEY RYAN: Right.

COUNCILPERSON THOMAS: -- you know, our progress here. So that's an issue that I'm really trying to get ahold of and at this point, we have so much riding on this, we cannot allow this to derail us at all. So, I mean, I don't -- I don't know what we need to do at this point, but I don't want to skip over any time anything new comes up because I want the public --

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: -- as well as the Council to have all this stuff real time and I need them to understand exactly what's going on.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON THOMAS: And people really need to understand that all of these processes, especially -- not picking on Mr. Lozman -- that is just a delay tactic to have us not move forward, you know? And people need to understand that and, you know, I'm at this point now where I'm -- I would like the community to rise up and ask these individuals to stop, you know. This is the time that the community needs to say, Enough is enough. We need this to stop. And I'm asking the community to reach out to Ms. Brown, reach out to Mr. Lozman and all the other individuals. Just say, Listen, with the exception of Ms. -- Ms. Brown, we live here. The -- you others don't and we're asking you to stop. If not, then we need to do whatever we need to do to protect the interests of the City. That's all Miss -- Madam Chair.

CHAIRPERSON DAVIS: Okay. Great points. Okay. We are now down to City Council committee reports.

CITY CLERK WARD: Madam Chair.

CHAIRPERSON DAVIS: Ms. Ward.

CITY CLERK WARD: May I speak in favor -- something reference the City Manager to help clarify something and to be clearer. Because I know she's having to answer these questions to people -- from, you know, she's receiving these questions from people. But the statement, to clarify the issue with the Municode, is that keep in mind that the -- the City Council prepared the ordinance in January to go before the voters. This election was not held until March. Once the -- after the election was held and we sent -- was prepared to send the -- the ordinance to Municode. So the issue is gonna come up and I know it will. Okay? When people look at it, now, the supplements would not come out until the next issue.

Because the way -- it's the way that Municode works. They just finish with a set of supplements that they sent to the City. They will be sending that particular -- now, it's not the ordinance is not gonna be codified. It will be codified. But just keep in mind when you look at the date signing, you gonna see January. But the election was not until March. So that was the purpose of -- and the reason that Municode did not move and move with all the ordinance the City -- had -- had received in December, January and February. And then next set was starting with March. So when it comes out, you all probably need to explain it to the people because I'm sure we're gonna have some people that's gonna say, Oh, well, the ordinance was -- it was adopted in January. But the election was not until March. So keep that in mind as you answering questions to people, please. Thank you.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Thomas?

COUNCILPERSON THOMAS: I am thoroughly confused as --

CHAIRPERSON DAVIS: Me, too.

COUNCILPERSON THOMAS: -- what we're actually speaking about. Is it about the -- what the -- what the passage was of this last -- is that what -- 'cause I'm --

CITY MANAGER JONES: Yeah, yeah.

COUNCILPERSON THOMAS: -- I'm confused.

CHAIRPERSON DAVIS: The last --

CITY MANAGER JONES: I think what -- well, I know what Ms. Ward is trying to address is that off-times [sic] residents will come up and they will talk about codifying our language. Codify the language --

COUNCILPERSON THOMAS: Right.

CITY MANAGER JONES: Codify the language.

COUNCILPERSON THOMAS: Right.

CITY MANAGER JONES: She's letting the residents know that the original language change was codified and that's what you currently see in the supplements. So if somebody goes out there on Municode --

COUNCILPERSON THOMAS: Uh-huh.

CITY MANAGER JONES: They're gonna see what was codified prior to the March election.

COUNCILPERSON THOMAS: I got it.

CITY MANAGER JONES: So they can't say, you know --

CITY CLERK WARD: Uh-huh.

COUNCILPERSON THOMAS: Okay.

CITY MANAGER JONES: -- so that's why she was saying --

COUNCILPERSON THOMAS: Okay.

CITY MANAGER JONES: -- 'cause they'll periodically come up and say --

CHAIRPERSON DAVIS: (Inaudible).

COUNCILPERSON THOMAS: Yes, I got it now.

CITY CLERK WARD: Right.

CITY MANAGER JONES: -- 'cause --

COUNCILPERSON THOMAS: I understand.

CITY MANAGER JONES: -- it's --

CITY CLERK WARD: That's right. It's not (inaudible).

COUNCILPERSON THOMAS: I understand.

CITY MANAGER JONES: Yep.

COUNCILPERSON THOMAS: That was from when we kept saying, Put whatever the judge say --

CITY ATTORNEY RYAN: Correct.

CHAIRPERSON DAVIS: Uh-huh.

CITY ATTORNEY RYAN: That's correct.

COUNCILPERSON THOMAS: -- and then -- okay.

CITY ATTORNEY RYAN: And now we're at the other one. It's --

COUNCILPERSON THOMAS: Now we got the other one. That has to be -- got it, got it.

CITY MANAGER JONES: Right.

COUNCILPERSON THOMAS: That's all it took is just a little -- little dialogue. I'm -- I'm good.

CITY MANAGER JONES: Good.

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON DAVIS: Okay? I have a -- a report from MPL. The water taxi ordinance was passed on second reading by the County on the 20th. And also, it's going to become law in about 10 days and there is a contact number if we want to participate and we need to sell decals to each boat. The suggested price is \$25.

CITY ATTORNEY RYAN: I want to see that.

CHAIRPERSON DAVIS: But you -- all the information is in this email of you'll pass it down to her, please. Also, I convinced the City and CRA to apply for a bicycle-pedestrian grant from the County and we are ranked third and there is enough funding that we will receive \$630,000 toward the bicycle path along Avenue E. I think we had a -- that was gonna cost us about 2 million.

DIRECTOR OF COMMUNITY DEV. MCKINNEY: Yes.

CHAIRPERSON DAVIS: So we -- we -- we are -- we're -- we've got, like, one and a half times that to -- to go.

DIRECTOR OF COMMUNITY DEV. MCKINNEY: Well, right. The rest of it is funded in CRA's budgets.

CHAIRPERSON DAVIS: Okay, great. All right. Also -- and I wanted to ask you about this. The State Road 17 beautification, do you know what that amount is? The long -- the west of Australian, talking about?

DIRECTOR OF COMMUNITY DEV. MCKINNEY: No. I'll -- I'd have to look it up to find out.

CHAIRPERSON DAVIS: Okay. The funding is in there; I just don't remember the exact amount. So we'll have a more beautiful look along that entry into the port from county funding. And that is it. Okay.

CHAIR PRO TEM PARDO: Madam Chair.

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM PARDO: I have a committee report.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM PARDO: All right. As you all know, I sit on the -- I am the liaison between the Court and the City. But also, I sit on the Lagoon Initiative Steering Committee, a committee that was put together by the County and I am the elected official that represents the 38 municipalities on this committee.

A month or two ago the Town of Palm Beach -- their civic association -- came in front of the Lagoon Initiative Steering Committee, complaining about a scrap pile over at the port of Palm Beach. Now, let me give you some history. In December of 2011, the port signed a 10-year contract with three 10-year renewals with a company called Stonerock Shipping.

And Stonerock Shipping said what they would do was they would gather metals and ship them abroad. At the time -- well, in September of 2013, they started getting their operation together. They had metal and they shipped it. Then they started storing it on one of the piers over at the port. It's been sitting there for the past seven months. The pile gets larger and larger every week. Now, I handed out photographs. I was over on the boat a couple of weeks ago and I took photographs of this pile for the Council to see and I'll give some to the public in a minute. And when the -- when the civic -- Palm Beach Civic Association started complaining about it, the port said, Well, what we'll do is we'll put containers in front of the pile so you don't have to look at the scrap. So the town said, Well, you know, bad enough we have to look at it, but there are other things.

CHAIRPERSON DAVIS: Hmm.

CHAIR PRO TEM PARDO: These metals contain contaminants.

CHAIRPERSON DAVIS: Uh-huh.

CHAIR PRO TEM PARDO: And are these metals -- is the runoff going into the -- the lagoon? Now, we have manatees over there and a couple of people from the surrounding areas have been complaining that they are finding rust on their boats, scraps of rust all over the boats. I did talk to Rybovich yesterday and Rybovich is very concerned about it and they have expressed their concerns to the port because they have boats docked over there. What -- now also, we are getting into hurricane season.

COUNCILPERSON DAVIS: Uh-huh.

CHAIR PRO TEM PARDO: And like I said, the pile is getting larger every week and I have no idea when they are going to ship this pile out and start the next pile. But right now, if a hurricane came by, this --

COUNCILPERSON DAVIS: Be everywhere.

CHAIR PRO TEM PARDO: -- pile would definitely affect the residents over on 11th and 12th Street.

COUNCILPERSON DAVIS: Uh-huh. Uh-huh.

CHAIR PRO TEM PARDO: All right? And --

COUNCILPERSON DAVIS: And possibly (inaudible).

CHAIR PRO TEM PARDO: It could affect the Riviera Beach Marina, Cracker Boy, all of our businesses along the waterfront. So, Council, I'm bringing this to your attention and I'm hoping that you'll all agree that we should have staff take a look at this. Now, one other thing I'd like to mention. The Town of Palm Beach called DEP and asked DEP to take a look at it. They contacted the port, told the port they were going over. When they went over, the port showed them that they did have a -- a filtration system in place.

And when DEP got there, they said there was nothing in the filtration system so they just assumed that they cleaned it out and everything was okay. You know, a question was asked, Okay, so where is this stuff going? Does it then go into Riviera Beach pipes and is it then going out into the lagoon? You know, no one is really answering the questions.

So at this point, I think it would be prudent for our staff to definitely take a look at this and make sure that the contaminants are not going into the water and see what we can do to get the port to start moving this stuff. Bad enough, you know, they're a scrap metal yard.

CHAIRPERSON DAVIS: Uh-huh.

CHAIR PRO TEM PARDO: You know, I thought the Port of Palm Beach --

CHAIRPERSON DAVIS: That's a code violation.

CHAIR PRO TEM PARDO: -- right. I thought the Port of Palm Beach was supposed to be a shipping port, but now they're turning into a scrap metal yard. And if you all recall, our residents came out several years ago against a scrap metal yard. So, you know, I'm just asking the Council for a consensus to have our staff take a look at this, see what they can find out and see what we can do about it.

COUNCILPERSON THOMAS: You got mine.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Davis.

COUNCILPERSON DAVIS: I'll say you definitely have -- have my support. Too many

times people have come to the City of Riviera Beach and mistreat our residents. You're talking about -- you're talking about the quality of life if we're talking about water. Based on these pictures, there's no doubt that this stuff is going into the water. Now the question is, where is it traveling and are we consuming any of this water? So I definitely support this initiative that Chair Pro Tem Pardo is bringing before us. And thank you for bringing this to our attention. I'm sure our residents will be very grateful for you taking on this. And you -- I see that you have all of our support.

CHAIR PRO TEM PARDO: Perfect.

CHAIRPERSON DAVIS: Thank you, Ms. Pardo.

CHAIR PRO TEM PARDO: Thank you.

CHAIRPERSON DAVIS: And Ms. McKinney, isn't this pile affecting the -- the dock -- the -- platform?

DIRECTOR OF COMMUNITY DEV. MCKINNEY: Yes, yes. Our building official has been over there and he's actually noticed that the --

CHAIRPERSON DAVIS: Uh-huh.

DIRECTOR OF COMMUNITY DEV. MCKINNEY: -- the platform is actually cracking and subsiding under the weight of the materials.

CHAIRPERSON DAVIS: (Inaudible). Okay. So what -- what -- what is gonna be our plan moving forward to address this?

CITY MANAGER JONES: Well, like Ms. Pardo says, now it's important for staff to go out, do official -- write them up.

CHAIRPERSON DAVIS: Absolutely.

CITY MANAGER JONES: 'Cause they've got to get the opportunity in order to mitigate it. But we will make them aware. We will start the initial process. Give them timetables as to when we would expect something to be corrected.

CHAIRPERSON DAVIS: Uh-huh.

CITY MANAGER JONES: And then, if not, we'll come back to you for the next steps.

CHAIRPERSON DAVIS: Okay. 'Cause --

CITY MANAGER JONES: I personally don't believe it's going to be shipped out any time soon.

CHAIRPERSON DAVIS: Okay. And I thought, I -- you know, and Ms. Pardo -- I -- I really appreciate --

CHAIR PRO TEM PARDO: Uh-huh.

CHAIRPERSON DAVIS: -- you bringing it forward but, you know, I -- having the conversation with you Ms. McKinney some time ago and I knew Mr. Peter had been going over. I thought we were in the process of -- of doing something then, but, if not, you know, it's definitely a good time to go ahead and do something 'cause it's been an eyesore for a long, long time. Okay?

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Thomas.

COUNCILPERSON THOMAS: Two things about this. The first thing is I'm -- I'm not sure if building or code or whoever needs to address the situation, but I think that this ought to go priority.

CHAIRPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: Meaning tomorrow.

CHAIRPERSON DAVIS: Absolutely.

COUNCILPERSON THOMAS: Yeah. To -- to address that issue so whatever plans that -- that need to be made for that to be looked at tomorrow, whoever needs to be over there, that needs to be -- that needs to be dealt with soon.

The other thing I want the community to know in my quest to make sure that everything is transparent, the port is a special taxing district that has elected officials. No different than the City other than they are one entity inside of the City. So they have to respond to your request the same as what we do. And at any time, and this is not a pitch for anybody to go run for office over there or not, you know, vote for -- they're gonna -- let me qualify my statement by saying that. But I just want the public to become more --

COUNCILPERSON DAVIS: Informed.

COUNCILPERSON THOMAS: -- aware of -- you elect those individuals to -- to service that -- that port, to serve on the board of that port. And they've -- they've been -- at least since I've been here, there have been some -- some less than easy relationships that have been with the City. They've -- they -- they haven't always been the most cooperative of relationships. And, you know, like other entities, I'm just kind of, at this point -- I'm kind of getting fed up with that and I need the public to understand that they have to continue to apply the same type of pressure to those elected officials to not have this scrap on our waterways.

It -- it's not attractive. We do want the port to be able to make money. They're a special taxing district. They're supposed to create jobs there as well, so we want whatever they need to do to be able create jobs for our residents. But that port sits inside of the City. And it's high time that our residents, even though we're not the only city that vote for

them, it's -- it's high time that our residents say, Hey, listen. You need to be a little bit more cooperative with the City. The City needs to be a little bit more cooperative with you.

But both entities are here to make the quality of life better for us. And I just want to echo that again and say, It's time. It's time for individuals to start showing up to those meetings and voicing that. The photos that we have here you -- you can't quite see out there. But it's -- it's really atrocious to be looking at that view. It's definitely not the water view that you would want to be experiencing if you -- if you lived in that area. So I just wanted to make sure that the public understands that part of it. That's all, Madam Chair.

CHAIRPERSON DAVIS: Okay. Okay. Anything from the Council? Anything else?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Davis.

COUNCILPERSON DAVIS: Thank you so much. I was over at the park the other day, Tate's (inaudible) Dan Calloway Park. And I was looking at the facility with the little water park for the kids and stuff. And I think so many times we do a lot of separate initiatives where it was the turkey giveaway, was your event that's coming up with the veterans ceremony.

I was thinking of something that we can do, some -- some type of community service project to where maybe like every third, second or second Wednesday, Tuesday or Thursday, once a month, that we invite all the day care centers out from like 10 to 2, where they can come out and the kids can have lunch and play in the water so they can start getting acclimated to going to the park as they get older. So we can start conditioning our youth to start being comfortable with playing in parks instead of streets. And I'd like to get a consensus from my Board to see how they feel about doing a joint initiative and directing our City Manager to support something like that.

CHAIRPERSON DAVIS: A joint initiative? Can you be more specific?

COUNCILPERSON DAVIS: What I mean is that's a park that's over there. We have day care centers in our community. Reaching out to those day care centers, let's say every third Thursday from 10 to 2, we invite all those day care centers out to that particular park. The kids can play in the water. They bring their own lunch. They have lunch, they play in the park for a few -- for a few hours and they go back to the day care.

But what it does is, at very young age, it conditions those kids to come to those parks. And as they get older, they're playing in these parks instead of playing in the streets. And I would like to know what kind of cost that it would cost the City to utilize that -- that --

CITY MANAGER JONES: Okay. Madam Chair?

COUNCILPERSON DAVIS: If there would be a cost added to that?

CHAIRPERSON DAVIS: Mrs. Jones.

CITY MANAGER JONES: Yeah. I believe what he, Councilman Davis, excuse me for saying "he" -- what Councilman Davis is wanting is -- typically if the day cares were wanting to use that park, they would have to pay like they were reserving it. And so as this initiative, a City supported initiative, that -- that one day a month, that does not interfere with other --

COUNCILPERSON DAVIS: Whatever -- whatever normal flow is going on.

CITY MANAGER JONES: -- activities.

COUNCILPERSON DAVIS: Right.

CITY MANAGER JONES: That we let the day cares know that they can come without a charge. We will look and see how much the water is going to cost. I'm assuming they'll bring their own lunch. Are you --

COUNCILPERSON DAVIS: Correct. Yeah.

CITY MANAGER JONES: They'll bring their own lunch.

COUNCILPERSON DAVIS: Bring their own lunch.

CITY MANAGER JONES: They'll play. They'll do what they want to do. But the major expense will probably be the water for them in the summer. Am I --

COUNCILPERSON DAVIS: Well, I mean, you know --

CITY MANAGER JONES: -- I was trying to get a understanding.

COUNCILPERSON THOMAS: Madam Chair, can you -- can -- can we -- which park are we -- which park are we --

CHAIRPERSON DAVIS: Tate Calloway Park.

COUNCILPERSON THOMAS: Oh.

CHAIRPERSON DAVIS: That's where the little water park is.

COUNCILPERSON DAVIS: That's where the little sprinklers --

CITY MANAGER JONES: That's where the water sprinkler things is that come up --

COUNCILPERSON DAVIS: -- yeah. Where the sprinklers are.

CITY MANAGER JONES: -- out of the --

COUNCILPERSON THOMAS: Oh, oh, okay.

CITY MANAGER JONES: Yeah.

CHAIRPERSON DAVIS: And also are you gonna include -- I -- I don't know if we have enough staff. I mean, are you gonna look at --

COUNCILPERSON DAVIS: Well, it's something that we --

CHAIRPERSON DAVIS: (Inaudible) time?

COUNCILPERSON DAVIS: -- it's something that we can look at on the --

CHAIRPERSON DAVIS: I'm just (inaudible).

COUNCILPERSON DAVIS: -- on the -- okay.

CITY MANAGER JONES: As a part of that, we will look at whatever expenditures are associated with that.

CHAIRPERSON DAVIS: Uh-huh.

CITY MANAGER JONES: You know, it would be important for -- at least for a person from Parks to be there in case something happens to the children. So that would be a part of what the expenses might be, so staffing and probably the cost of the water.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON DAVIS: Okay. Mr. Thomas.

COUNCILPERSON THOMAS: I -- I -- I definitely don't mind that but that type of stuff, before I would be willing to really go all out, it needs to be vetted by our Parks and Rec Department. I remember a couple of years ago we decided to relax the fee for Barracuda Bay.

COUNCILPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: And, you know, it was good. We thought we were doing something good.

COUNCILPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: But in fact, we were causing a problem because it -- you -- there was not enough money to maintain, you know, the actual park. So I get what you're trying to do and I support that. Getting them accustomed to, at a young age, Hey, we got parks; utilize the parks. And I get that. So I support that. I just want to make sure that we're not legislating ourselves another -- another --

COUNCILPERSON DAVIS: No.

COUNCILPERSON THOMAS: -- a problem with that. I mean, I understand the liability part of it. But those type of things there, I think, you know, if you vet it through the Department and just bring the vetted stuff to us, you know, if it's a different initiative that you -- that you would like, I -- I mean, I -- I get it. I understand both sides of it though. So we definitely -- our children to know, you know, where our parks are and get used to utilizing them. But I just want to make sure that we, you know, we do something else with it. I know one day is not going to --

COUNCILPERSON DAVIS: Yeah, just one --

COUNCILPERSON THOMAS: -- you know, hurt --

COUNCILPERSON DAVIS: -- just one day a month.

COUNCILPERSON THOMAS: -- anybody, one with other. So I'm fine with that.

COUNCILPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: But once we open Pandora's Box, it's the summer, you know. Are they charging the students for that particular outing? Those type -- all those type of things need to be vetted so we say, when we give our permission, Hey, you're not gonna make money off of this and not, you know --

COUNCILPERSON DAVIS: Correct.

COUNCILPERSON THOMAS: -- all of those type of things is what I'm saying is needs to take place inside of the vetting which will be my -- just my thought to -- toward that.

CHAIRPERSON DAVIS: Okay. And --

CITY MANAGER JONES: So if it is the desire of Council, we will as staff work on that and get something back to you so that you will be able to have the details and show the research that we've done on that particular issue.

CHAIRPERSON DAVIS: Yes. And I -- and I've always, you know, been a proponent of, Hey, let's open the park and do something.

COUNCILPERSON THOMAS: Yeah.

CHAIRPERSON DAVIS: But I -- I agree with Mr. Thomas that it does need to go through Parks and let them figure out, you know, how we can do it.

COUNCILPERSON DAVIS: Well, just something to bring up for conversation.

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON DAVIS: Preliminary conversation for now.

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON DAVIS: I don't want to get involved with departments. That's not my responsibility. As a policy maker, I mean, we bring it to the Board, discuss it with the City Manager. That's her job to go back with department heads, work with staff and then come back to the Board on what they want to do.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON DAVIS: Thank you.

CHAIRPERSON DAVIS: Anything else?

CITY MANAGER JONES: Will do.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON THOMAS: I -- I -- are we still with, uh, Council reports?

CHAIRPERSON DAVIS: Yes, uh-huh.

COUNCILPERSON THOMAS: I do -- I -- I want to -- I -- I want to -- to do two initiatives. I'm currently in the vetting process of this. One, I want to start a biking program where we will bike approximately two miles a week.

CHAIRPERSON DAVIS: Two miles?

COUNCILPERSON THOMAS: To start -- we eventually would like to get up --

CITY ATTORNEY RYAN: Ten miles.

COUNCILPERSON THOMAS: -- we -- we eventually would like to get up to some double figure of miles in this but we're -- we're working on that process of it. And as another initiative, we have a lot of restaurants inside of the City. And what I would like to do is I'd like to challenge the restaurants to come up with some type of menu that's a little healthier than -- than most. And if you call our office at 845-3687, we'll -- we'll do a little program where we can, you know, put you on to -- to show it. But we want to make sure that we giving our residents a healthier option. I'm not saying close down what you're doing or whatever, but if you are -- if you are doing a -- a -- a restaurant and you would like to participate in having a healthier option, we will provide a program that will let people know what you're doing, what you're serving. Of course, I'll come out and do all of the taste-testing that you need. But I -- I definitely would like to do that.

I've had some -- some -- some issues as you can probably see by what's on my face lately, which has caused me to be a little bit more serious about our health. I have recognized this week that you don't stay young forever and things don't work the way they used to work, you know. Even up to a few weeks ago, as clearly evident by the extra set of lenses that I have on now. So that is an initiative. Please call the office at 845-3687. We'll send it out in the newsletter and we'll put some more advertisements on. But just understand that those two things are coming. So we're gonna start with

some biking and we're going to do the restaurant initiative. That's all for me, Madam Chair, thank you.

CHAIRPERSON DAVIS: Okay. Anybody else? Okay. Is there a motion for adjournment?

ADJOURNMENT

CHAIR PRO TEM PARDO: So moved.

COUNCILPERSON THOMAS: So moved.

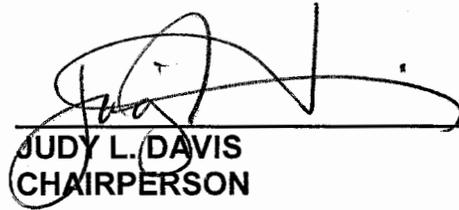
CHAIRPERSON DAVIS: Okay.

(CONCLUSION OF MEETING)

APPROVED:



**THOMAS A. MASTERS
MAYOR**

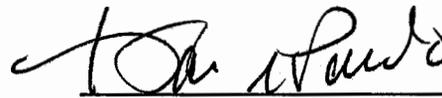


**JUDY L. DAVIS
CHAIRPERSON**

ATTEST:

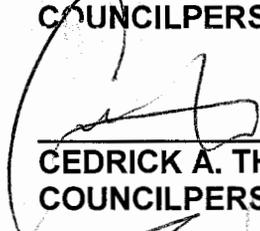


**CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK**



**DAWN S. PARDO
CHAIR PRO TEM**

**BRUCE A. GUYTON
COUNCILPERSON**



**CEDRICK A. THOMAS
COUNCILPERSON**



**TERENCE D. DAVIS
COUNCILPERSON**

MOTIONED BY: B. Guyton

SECONDED BY: D. Pardo

B. GUYTON Aye

J. DAVIS Aye

C. THOMAS Aye

D. PARDO Aye

T. DAVIS Aye

DATE APPROVED: 07/02/2014