

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 20, 2012 AT 6:30 P.M.
MUNICIPAL COMPLEX CITY COUNCIL CHAMBERS**

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

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

ROLL CALL:

CHAIRPERSON BROOKS: Good evening, ladies and gentlemen.

CHAIR PRO-TEM PARDO: Good evening, ma'am.

CHAIRPERSON BROOKS: Welcome to the Riviera Beach City Council Meeting. If any of you would like to speak to an agenda item, we do have comment cards that are to the right of you. If you would complete them and give them to, um, our Deputy City Manager Mr. Jones. All right. Madam Clerk, let's call to order. Roll call, please.

CITY CLERK WARD: Mayor Thomas Masters?

MAYOR MASTERS: Present.

CITY CLERK WARD: Chairperson Billie Brooks?

CHAIRPERSON BROOKS: Present.

CITY CLERK WARD: Chair Pro-Tem Dawn Pardo?

CHAIR PRO-TEM PARDO: Present.

CITY CLERK WARD: Councilperson Judy Davis?

COUNCILPERSON DAVIS: Here.

CITY CLERK WARD: Councilperson Cedric Thomas?

COUNCILPERSON THOMAS: Here.

CITY CLERK WARD: Councilperson Shelby Lowe.

COUNCILPERSON LOWE: 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.

INVOCATION/PLEDGE OF ALLEGIANCE

CHAIRPERSON BROOKS: Thank you. We will now prepare for the invocation, which we'll have a moment of silence and the Pledge of Allegiance that we will ask -- ask our colleague Mr. Thomas to do that for us, please. (Everyone stood for a Moment of Silence with the Pledge of Allegiance being led by Councilperson Thomas).

AGENDA APPROVAL:

Additions, Deletions, Substitutions

CHAIRPERSON BROOKS: Miss Jones, do we have any additions, deletions, or substitutions?

CITY MANAGER JONES: Yes, Madam Chair. Um, tonight for your consideration I would like to add an item. Item 8-A to consent and it is a grant application in the amount of \$399,000, um, that we are applying for from the Florida Boating Improvement Program to continue our efforts in our marina development.

And this grant, the timing of this grant is such that with us not having a meeting in July, I needed to go ahead, get it done quickly and add it to this agenda. You --

CHAIRPERSON BROOKS: And let me get back in order. We do need to have a motion to approve the agenda.

CITY MANAGER JONES: Oh, I'm sorry.

CHAIRPERSON BROOKS: Okay. That's okay.

COUNCILPERSON THOMAS: So moved.

CHAIR PRO-TEM PARDO: Second.

CHAIRPERSON BROOKS: Roll call.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON BROOKS: Okay. All right. So that's all, Miss Jones?

CITY MANAGER JONES: The, uh -- also, you received additional information, um, for a correction on Item number 20A under Deliberations and Discussions. It's a community benefit. And we needed to change the address that was on that particular form.

You also received a revised, uh, document. All of these we were able to get posted and out early enough for the residents to view. The revision is in Item number 15. Um, subsequent to the agenda being released and the documents being out, we got additional information on Item 15 with our health care costs.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Yes, ma'am.

COUNCILPERSON DAVIS: Do we need to go back and -- and, um, approve with, uh, item -- the revisions to Item 15?

CHAIRPERSON BROOKS: Yes.

Disclosure By Council

(If any Council Member has anything to disclose regarding any item on the Agenda, please do so at this time.)

CHAIRPERSON BROOKS: Disclosure by Council. Are there any items here on the agenda that we need to get disclosure by council members? None?

COUNCILPERSON DAVIS: Oh, um, Madam Chair?

CHAIRPERSON BROOKS: Yes.

COUNCILPERSON DAVIS: Yes. Uh, I will be abstaining from Item -- oh, which one is it about the scholarships?

CHAIR PRO-TEM PARDO: Eight.

COUNCILPERSON DAVIS: Is it 8?

CHAIR PRO-TEM PARDO: Uh-huh.

COUNCILPERSON DAVIS: -- number 8. I have a nephew who is receiving one of those scholarships so, um, I will not be voting on that. So I guess I'll have to -- how do I do that, Mrs. Ryan? I forgot. I voted on consent.

CITY ATTORNEY RYAN: Have you all voted on consent already?

CHAIR PRO-TEM PARDO: No.

CITY MANAGER JONES: No.

COUNCILPERSON DAVIS: Okay.

CITY ATTORNEY RYAN: Okay. So it should be pulled. It should be pulled and simply voted upon.

COUNCILPERSON DAVIS: Okay.

ADOPTION OF AGENDA

COUNCILPERSON DAVIS: Move to approve the revisions to Item 15, also.

CHAIRPERSON BROOKS: Do we have a second?

CHAIR PRO-TEM PARDO: Second.

CHAIRPERSON BROOKS: Okay. Roll call.

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson 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 Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD: Unanimous vote.

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 BROOKS: Okay. We've already adopted the agenda; now, the 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.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: I'd like to pull Items 2 and 8.

CHAIR PRO-TEM PARDO: And, Madam Chair, I'd like to pull Item 5.

CHAIRPERSON BROOKS: Items 2 -- okay, Miss Davis -- and Miss Pardo, Items 5?

CHAIR PRO-TEM PARDO: Yes, please.

CHAIRPERSON BROOKS: Item 5? Okay.

CHAIR PRO-TEM PARDO: Yes. Okay.

CHAIRPERSON BROOKS: Then we can continue with the motion. Any other?

MINUTES

- 1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 16, 2012.**

RESOLUTIONS

- 2. RESOLUTION NO. 69-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DIRECTING CITY STAFF TO GIVE NOTICE TO VIKING DEVELOPERS, LLC., THE MASTER**

DEVELOPER, NOTICE OF ITS INTENTION TO NEGOTIATE AN AGREEMENT REGARDING CERTAIN PROJECT ELEMENTS IN ACCORDANCE WITH THE APPROVED MASTER DEVELOPER AGREEMENT; AUTHORIZING STAFF TO MOVE FORWARD WITH DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

CITY CLERK WARD: Resolution 69-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, directing staff to give notice to Viking Developers, LLC, the master developer. Notice of its intention to negotiate an agreement regarding certain project elements in accordance with the approved master development agreement authorizing staff to move forward with development and providing an effective date.

CHAIRPERSON BROOKS: Need a motion.

COUNCILPERSON THOMAS: So moved.

CHAIRPERSON BROOKS: Need a second.

COUNCILPERSON LOWE: Second.

COUNCILPERSON DAVIS: Okay. Madam Clerk?

CHAIRPERSON BROOKS: Discussion?

COUNCILPERSON DAVIS: I mean, Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: Um, I just wanted to be clear, uh, in asking the city attorney. This is the same document that we approved on the CRA side?

CHAIRPERSON BROOKS: Uh-huh.

CITY ATTORNEY RYAN: No, it is not.

COUNCILPERSON DAVIS: What is -- what's different?

CITY ATTORNEY RYAN: It is my understanding that the CRA approved, um, basically Section 1 which gave authorization to staff to notify the developer, um, of its intention to negotiate; however, the CRA did not, um, include in their motion the authorization to move forward with, um, the development of the -- the project's elements if Viking chose not to, um, avail itself of this opportunity. So Section 2 under this resolution is different from the resolution passed by the CRA on Monday night.

COUNCILPERSON DAVIS: I mean, is it -- it -- is that substantial?

CITY ATTORNEY RYAN: No, I don't think it's substantial. You asked what the difference was and that is the difference.

COUNCILPERSON DAVIS: Yeah. Okay.

CITY ATTORNEY RYAN: Because the -- the Board did not specifically, um, approve of that suggested amendment. Um, but I will tell you that I don't believe it's staff's intention to move forward out advising the council of its actions.

COUNCILPERSON DAVIS: Uh-huh.

CITY ATTORNEY RYAN: However, if the council feels more comfortable taking that section out, I'm -- I'm happy to make the adjustment.

COUNCILPERSON DAVIS: Well, I'm -- I'm -- you know, I -- I just wanted to be -- make sure that there's not a conflict or anything and that --

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON DAVIS: -- um, you know, everything is fine on both sides.

CITY ATTORNEY RYAN: I don't believe that there is a conflict.

COUNCILPERSON DAVIS: Okay.

CITY ATTORNEY RYAN: That -- this CRA staff and City staff have the same understanding as to what should occur.

COUNCILPERSON DAVIS: Okay. Thank you.

COUNCILPERSON LOWE: Yes, Madam Chair?

CHAIRPERSON BROOKS: Any other comments? Yeah.

COUNCILPERSON LOWE: Yes. We -- we did take an action at the CRA meeting and -- and gave a strong directive for cooperation. I think we should at least do that on the City's side so that it's covered on both -- on both sides.

COUNCILPERSON DAVIS: I agree.

COUNCILPERSON LOWE: So it was your motion, um, Miss Davis.

COUNCILPERSON DAVIS: Well, I -- I didn't make my motion on the CRA side along with this particular document. I made it at -- you know, it -- once we take the vote on this, I guess I could, um, make another motion to do the same on the City side.

COUNCILPERSON LOWE: All right.

CHAIRPERSON BROOKS: So I just want to be clear. So you don't think that the strength of what we did --

COUNCILPERSON DAVIS: On the City --

COUNCILPERSON LOWE: No.

CHAIRPERSON BROOKS: -- on the CRA side is --

COUNCILPERSON LOWE: Just covering -- covering both bases. That's all.

CHAIRPERSON BROOKS: -- is not covering?

COUNCILPERSON LOWE: Just procedure. Just so it'd be -- it'd be said on both sides by both boards. I think that's the cleanest way to do it.

CHAIRPERSON BROOKS: Well, I serve at your pleasure. So we'll -- we'll -- let's just move forward on this motion, then, and if you want to come up with a subsequent motion, then let's do so. So -- oh, there's, uh, one comment card.

CITY CLERK WARD: Gerald Ward.

COUNCILPERSON DAVIS: Item 2.

CHAIRPERSON BROOKS: Mr. Ward, please come forward. Do we have another?

CITY CLERK WARD: Uh-uh.

CHAIRPERSON BROOKS: Okay. So just Mr. Ward?

CITY CLERK WARD: Uh-huh.

GERALD WARD: Good evening. Gerald Ward, 31 W. 20th Street. Well, obviously there has been a little discussion about Section 2. Section 2 reads, "City staff --" not you -- "is authorized to move forward with the development of the above elements as authorized in Section 2.06 of the agreements should the developer not, uh --"

CITY ATTORNEY RYAN: "Choose not."

GERALD WARD: "-- not to develop the elements in accord with the agreement." Uh, obviously it doesn't read right to start with. But my recommendation is you just strike Section 2. Uh, this goes to the same thing that's becoming prominent. You have a \$10 million contract and a 10 percent change order pen authority for Mrs. Jones.

I have seen 12 percent, 15 percent. You are giving up some of what your authorities ought to be, and prices are going up in contracts that come to you. So, uh, you really -- in terms of \$10,000 or \$25,000 being, uh, limits for contracts, you're -- you're allowing staff to do things with large amounts of money.

But this is a similar action. You're authorizing staff to move forward and what it also does is start to cause conflicts in saying, "Well, who do we deal with?" Um, in most governments you have to think that the five elected would be the ultimate people you have to deal with. Uh, and the staff recognizes that.

So I just think because it's, uh, not well-worded to start with that it'd be better to delete it and make it identical to the resolution enacted on Monday night. Miss Jones, you weren't privy to all of the face-to-face discussions and you just heard that Mr. Lowe and

Miss Davis may be making further motions.

But cooperation, uh, and communication has got to be better between the two governmental entities. Granted, the CRA is a deep-ended district of the City but it needs to, uh, be in cooperation with the City. And there are no end of issues that keep coming up. We had a waterfront advisory board meeting last night that brought some of these things to a head. And if you listened to Mr. Brown on -- on Monday night, uh, he has some strong ideas. So let's get better cooperation and communication between the two governmental elements.

CHAIRPERSON BROOKS: Thank you, Mr. Ward.

COUNCILPERSON LOWE: Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Lowe?

COUNCILPERSON LOWE: In the contract for the master developer, isn't that -- isn't that clear what happens? Isn't it clear in that contract?

CITY ATTORNEY RYAN: Let me say this.

COUNCILPERSON LOWE: We should be following the contract, not making anything up in addition to that.

CITY ATTORNEY RYAN: Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Ryan.

CITY ATTORNEY RYAN: If I may comment. Section 2 was not intended to have -- to allow staff to go out and develop the -- all of the elements, um, as Mr. Ward indicated. We have procurement procedures that we have to follow. The only point of Section 2 was so that the City staff would not have to come back to council a second time and say, Okay. They did not, um, agree to move forward with any of the elements so what do you want us to do? So do you want us -- you need to authorize us to move forward.

Basically, we're saying if they don't come back within 60 days as outlined in the, uh, agreement, then the City staff and CRA staff, as well, need to work together to start on the elements. And that does include coming back to the council every step of the way.

But if there is some confusion, I'm very happy to make a change.

COUNCILPERSON DAVIS: No, I -- Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis.

COUNCILPERSON DAVIS: I just wanted to put it on the record that, you know, there is no substantial difference. It's -- it's, you know, um --

COUNCILPERSON LOWE: Well, if they don't -- I'm sorry, Judy.

COUNCILPERSON DAVIS: Go ahead.

CHAIRPERSON BROOKS: Mr. Lowe?

COUNCILPERSON LOWE: If they don't come back after 60 days, and we should at least let the public know that -- what they've decided and -- and then move forward. We'll be making that decision. So it'll be an agenda item, right? If they say no, then we'll come back and have a meeting and say, "They said no. This is what the City and CRA -- what we plan to do from this point forward." Right?

CITY MANAGER JONES: Correct.

COUNCILPERSON LOWE: Okay. So then it's solved. Right?

CITY MANAGER JONES: Do it without (inaudible).

CHAIRPERSON BROOKS: Seems cleared up.

COUNCILPERSON DAVIS: I'm fine with it.

CHAIRPERSON BROOKS: Okay. Any --

COUNCILPERSON DAVIS: I'm fine.

CHAIRPERSON BROOKS: -- any further comments, discussions or questions? Roll call, please?

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD: Unanimous vote.

3. RESOLUTION NO. 70-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN

INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR REIMBURSEMENT TO THE CITY FOR PROFESSIONAL SERVICES RELATED TO THE REDEVELOPMENT PLAN; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF RIVIERA BEACH; AND PROVIDING AN EFFECTIVE DATE.

- 4. RESOLUTION NO. 71-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AMENDMENT TO THE LEASE AGREEMENT FOR SPACE ON THE CITY'S 911 COMMUNICATION TOWER WITH NEW CINGULAR WIRELESS PCS, LLC OF ALPHARETTA, GEORGIA, BY ALLOWING THE INSTALLATION OF ADDITIONAL ANTENNAS AND RELATED EQUIPMENT FOR ADDITIONAL ANNUAL RENTAL COMPENSATION IN THE AMOUNT OF \$9,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT AND PROVIDING AN EFFECTIVE DATE.**
- 5. RESOLUTION NO. 72-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A WORK ORDER WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS), P.A. OF BOCA RATON, FLORIDA FOR COLLECTION OF TOPOGRAPHIC INFORMATION AND CIVIL ENGINEERING DESIGN FOR THE WEST 13TH STREET ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$124,807; AUTHORIZING THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO TEN PERCENT (10%); AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 303-1127-541-0-6351 AND PROVIDING AN EFFECTIVE DATE.**

CHAIRPERSON BROOKS: Let's move on to Item number 5.

CITY CLERK WARD: Resolution 72-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving a work order with Corzo, Castella, Carballo, Thompson, Salman of Boca Raton for collection of topographic information and civil engineering design for W. 13th Street roadway improvement project in the amount of 124,807. Ten percent -- 10 percent approved change orders -- up to 10 percent change order authorized by the city manager, authorizing the interim finance director to make payment for same from account number 303112754106351 and providing an effective date.

CHAIRPERSON BROOKS: Need a motion.

COUNCILPERSON THOMAS: So moved.

CHAIRPERSON BROOKS: Second?

COUNCILPERSON DAVIS: Second.

CHAIRPERSON BROOKS: Discussion?

CHAIR PRO-TEM PARDO: Yes, Madam Chair. I brought this up because today I was reading this, uh -- the proposal for professional services. And on page 2 the first paragraph really doesn't make sense. If you look at the last sentence in the paragraph, it says, "It should be noted that there are a number of --" and then that's it. A number of what? So does anyone have a better proposal, or did this proposal just leave out some important information?

CITY MANAGER JONES: What's the page number?

CHAIR PRO-TEM PARDO: It's page 2 of the proposal for professional --

CITY ATTORNEY RYAN: It's page 2 of the proposal.

CHAIR PRO-TEM PARDO: -- services, first paragraph, last sentence in the paragraph. It's not even a sentence. They didn't complete the sentence.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss --

CHAIR PRO-TEM PARDO: And, you know, it -- this is almost \$130,000 contract. So I'd like to know what was left out.

CHAIRPERSON BROOKS: Okay. You finished, Miss Pardo?

CHAIR PRO-TEM PARDO: Yeah.

CHAIRPERSON BROOKS: Mr. Thomas?

COUNCILPERSON THOMAS: Yes. Um, I know that this is contingent upon, uh, the work that we're trying to get done to make whatever time frames that was placed on us by the other governmental agencies. However, it's disappointing that we can't get documents that are complete. And I mean, I'm going to withdraw my motion; however, I want to know what's going to be the next step. Someone should look at these documents before they get to us and make sure that they're solid enough for us to decide what we are awarding you \$125,000 for. You know, the -- the amount was not left out but the actual services that we're --

CHAIR PRO-TEM PARDO: Correct.

COUNCILPERSON THOMAS: -- that you're going to be providing to us was left out. So I'm very disappointed in that. And that should not continue to happen. If it's a clerical mistake, it needs to be fixed prior to us deciding on it. But we really don't even know what should actually go there. We can't even imagine what should go there and we really shouldn't have to.

So if -- if everyone is finished discussing it, I'll withdraw my motion. If not -- if not I'll let it stand until -- or somebody else wants to put a motion on --

COUNCILPERSON LOWE: Now -- Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Lowe?

COUNCILPERSON LOWE: I would like to find out what -- I would like to find out what this is, but I also would like to find out the nature of the project and, you know, where -- the effect of sending this back.

CITY MANAGER JONES: Okay. This project, as Councilman Thomas mentioned, is a part of our efforts to improve 13th Street.

COUNCILPERSON LOWE: Right.

CITY MANAGER JONES: In order to do that, we have to have some surveying done, um, as well as topographic information in order to -- to -- in -- in order to do the drawings and all the engineering work. And that's what this is for.

The document that you received, um, outlines the surveying services that they will be providing. And that's basically what it is, is surveying services that will then be used for the engineering drawings for that particular street which is 13th Street over in our industrial area.

Um, this will slow down, um, the process 'cause we're on a short timetable. And so we'll -- we'll be bringing it back to you in August with that sentence removed so that that typo will not be in this --

COUNCILPERSON LOWE: What -- what is that sentence?

CITY MANAGER JONES: -- document.

COUNCILPERSON LOWE: It says it went to Terrence -- Terrence Bailey, our engineer.

CITY MANAGER JONES: Yeah, if you look at the second page --

COUNCILPERSON LOWE: I see. Yeah, I -- I'm looking at it.

CITY MANAGER JONES: And I'm figuring what happened was they just did not remove that as a part of their final document before they submitted it.

CHAIR PRO-TEM PARDO: Right. But we don't know for sure.

CITY MANAGER JONES: Yeah.

CHAIR PRO-TEM PARDO: You have something?

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Thomas.

COUNCILPERSON THOMAS: This -- this says that it's going to be CT -- C3TS and, I mean, this -- this particular company has several contracts with this particular, um, you

know, agency. I don't understand why it -- why it will be such a delay. And first of all, this company should know what our practices are and know what we need to have in contracts prior to coming. This is not the first contract that this particular company has submitted.

So we can't -- you can't leave it to chance. You know? I can't vote and sign something that I don't actually know. So you -- I'm not gonna let the pressure of trying to move the project forward make me vote on something that's clearly not correct. So if -- if we have to delay it for a little bit more time, then it has to be delayed. But there's no way that I personally, you know, can, you know, vote on something that's not complete.

CHAIRPERSON BROOKS: Let me just make a comment. If we note any of this kind of, uh, error prior to a meeting it would be great if we would notify staff in advance so that when we got here all of this information would be in place and we wouldn't have to go through these, uh, delays. So when did we learn that this sentence was missing? Just now?

COUNCILPERSON LOWE: Yeah, 'cause that's my point.

CHAIR PRO-TEM PARDO: Um --

CHAIRPERSON BROOKS: Yes, ma'am?

CHAIR PRO-TEM PARDO: -- hold on a second.

CHAIRPERSON BROOKS: Yeah.

CHAIR PRO-TEM PARDO: All right. Well, hold on a second. Obviously --

CHAIRPERSON BROOKS: (Inaudible).

CHAIR PRO-TEM PARDO: -- no one else read --

COUNCILPERSON LOWE: That's my point.

CHAIR PRO-TEM PARDO: -- obviously no one else read the document. All right? No one else read the document. I read the document this afternoon.

COUNCILPERSON LOWE: Okay. You've read it.

CHAIR PRO-TEM PARDO: All right? And then if you really want to get into the document, go down -- the first page of the proposal, the last paragraph, it says, "The scope -- the specific scope is defined on the attached proposal from our sub-consultant, Ingenuity Group. All right? And what is that? Is that the page that has, um, the -- all of the estimates but it's under the heading of C3TS?"

DIRECTOR JOHNSON: No. We may have inadvertently -- the contract that you have here that you're looking at, the scope of services actually -- it actually outlines the scope, uh, in wording. But, uh, in reference to, um, Councilman Thomas's -- oh, good evening, Council. Brynt Johnson, Director of Public Works.

Um, as it relates to what's being provided, they do outline task 1, 2, 3 and so forth

on page 3. Um, the services that you're referencing, uh, Councilwoman Pardo, are the -- that's the actual survey portion that they were going to give to, um, Ingenuity Group. That's strictly surveying and we may have -- it may have just gotten left off of this packet, but that's just the surveying portion of the works. This, the -- the rest of the document is civil design, um --

CHAIR PRO-TEM PARDO: Okay.

DIRECTOR JOHNSON: -- and other services.

CHAIR PRO-TEM PARDO: But -- okay, fine. But can you tell us? So, "It should be noted that there are a number of" what?

DIRECTOR JOHNSON: And I think that's just a typo. This may have been just generic language and I think it's --

CHAIR PRO-TEM PARDO: All right. But you don't know for sure. See, that's my point. You don't know for sure. And everyone here signed off on this document, and no one can tell us. No one else picked that up? You know, I'm not an engineer and I picked it up. So, um, I'd like -- I'd like to make a motion to, uh, postpone this item until the next meeting and have staff find out what exactly C3TS meant, um, with that sentence and then bring it back to us. That's my motion.

CHAIRPERSON BROOKS: You withdrew your motion; is that correct?

COUNCILPERSON THOMAS: I have not yet but I -- 'cause I wanted to further discuss, you know, some -- some issues here.

DIRECTOR JOHNSON: Okay.

COUNCILPERSON THOMAS: Um --

CHAIRPERSON BROOKS: So if you have not withdrawn your motion, there is a motion on the floor.

CITY ATTORNEY RYAN: Is there a second on the -- right.

COUNCILPERSON THOMAS: It's not a second at this time. It's not a second at this time because if you postpone it, I can't discuss it any further.

COUNCILPERSON DAVIS: I'll second and call the question.

CHAIRPERSON BROOKS: All right. We'll -- let's call the question.

COUNCILPERSON THOMAS: There's no discussion on postponing?

CHAIRPERSON BROOKS: No. Let's be -- let's be clear --

CITY ATTORNEY RYAN: You can have a -- no, you can have a discussion --

CHAIRPERSON BROOKS: -- about what it is that we are --

COUNCILPERSON DAVIS: You can have a discussion.

CITY ATTORNEY RYAN: -- on the postponement.

CHAIRPERSON BROOKS: -- right now we have a motion on the floor.

COUNCILPERSON LOWE: Okay. And --

COUNCILPERSON DAVIS: To postpone.

CHAIRPERSON BROOKS: With a second..

COUNCILPERSON LOWE: Right. And I can -- I can -- we --

COUNCILPERSON DAVIS: Not postpone (inaudible) --

CHAIRPERSON BROOKS: Not to postpone. We're talking about the original --

COUNCILPERSON LOWE: -- I can still discuss it?

CHAIRPERSON BROOKS: -- motion.

COUNCILPERSON LOWE: Yeah. Absolutely.

COUNCILPERSON DAVIS: Yeah.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON LOWE: All right.

COUNCILPERSON DAVIS: Right. Okay.

COUNCILPERSON THOMAS: Say that again, Chair Brooks.

CHAIRPERSON BROOKS: Okay. We have -- the -- would you repeat the original motion?

CITY CLERK WARD: (Inaudible).

CHAIRPERSON BROOKS: Which is to --

CITY CLERK WARD: The original motion --

CHAIRPERSON BROOKS: Which is on --

CITY CLERK WARD: -- was made by Councilperson Thomas and second by Councilperson Davis.

COUNCILPERSON DAVIS: Right.

CITY CLERK WARD: To approve –

CHAIRPERSON BROOKS: Okay.

CITY CLERK WARD: -- right. To approve the resolution.

CHAIRPERSON BROOKS: To -- right.

CITY CLERK WARD: Uh-huh.

CHAIRPERSON BROOKS: Okay. Now, that's what we're voting on?

COUNCILPERSON DAVIS: No.

CHAIRPERSON BROOKS: Okay.

CITY CLERK WARD: You have a motion for postponement.

CHAIRPERSON BROOKS: So we want to postpone it. So let's vote on that.

CITY CLERK WARD: By Councilperson Pardo.

CHAIRPERSON BROOKS: To postpone it. Okay. You want to postpone it, let's go on.

CITY CLERK WARD: Until the next meeting, correct?

CHAIRPERSON BROOKS: Okay. Which will be July the 23rd.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON LOWE: I -- I thought it was August.

CHAIRPERSON BROOKS: I believe it's July the 23rd.

COUNCILPERSON THOMAS: She said August.

CHAIRPERSON BROOKS: Well, let's get clarification, so we'll know.

CITY ATTORNEY RYAN: I thought she said –

CITY MANAGER JONES: We will have a council meeting on July the 23rd. Uh, in order to -- for the TRIM notice for the millage.

COUNCILPERSON DAVIS: That was supposed to be (inaudible).

CITY MANAGER JONES: I can have this item as a second item on that agenda.

CHAIRPERSON BROOKS: Let's (inaudible).

COUNCILPERSON LOWE: Madam Chair.

CITY MANAGER JONES: Otherwise it's August 1st.

COUNCILPERSON LOWE: Madam Chair.

CHAIRPERSON BROOKS: (Inaudible) Miss Jones.

COUNCILPERSON LOWE: Please, we've approved items –

CHAIRPERSON BROOKS: Okay. Mr. Lowe.

COUNCILPERSON LOWE: -- we've approved items based on correcting typographical, uh, elements. We've done that before. Apparently -- and I don't know -- and maybe I'm making the wrong assumption. There's some angst against C3TS. And if there's something out there that all of us need to know, let us -- let us know.

Because this is -- all this is is a -- is a typographical error, but we have stuff to do. We have -- we have a project to get done. Now, this document went to the engineer first. It went to our, uh, Public Works team. This document is -- is not a new document. It's not. And we shouldn't have to postpone an item like this and -- and slow up business because of the little -- a little, small misunderstanding.

This is not -- this is not something that's gonna get the -- get us all in trouble. This is just a little, small misunderstanding. And that's what we're here for, to look past those things that slow up the business of the City, and move forward. This road needs to be built, desperately.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Well -- well, let's just -- yes, Mr. Thomas?

COUNCILPERSON THOMAS: Okay. First, uh, let me state that I don't have a problem with anybody at CT3S [sic] or anybody else. But I just happen to disagree with those statements from my colleague.

We do stuff now and the I.G. looks at it for six months and say, Why didn't you not do this?

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON THOMAS: And personally, I'm just not in agreement with signing something that's just not right, because if that was missing an "and" or a period or something like that, then that's okay. But anything can be stuck there. We don't know what, you know, could be stuck there. And I'm not going down that -- that line. Everybody who signed this should have looked over that, should have looked past this contract. And that's not City council's fault that the staff who are paid to do this let that go by.

This should have gone back to C3TS and had it corrected. I'm not doing that shoddy work here. That's it. I'm not doing it. You know, so now if I get outvoted by it, that -- so be it. But Cedrick Thomas is not doing that. They're gonna correct this. This is

\$125,000 and you're gonna give us a correct contract. To get my support, you are. That's all.

CHAIR PRO-TEM PARDO: Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Pardo.

CHAIR PRO-TEM PARDO: And I feel the same way. You know, we all know that, um -- well, I don't know if everyone has, but I've been dragged down to the, uh -- the I.G.'s office a couple of times. You know, Mr. Lowe likes running down there and telling them all kinds of stuff and dragging us down. So --

COUNCILPERSON LOWE: Somebody has to do it.

CHAIR PRO-TEM PARDO: Well, I'm sorry.

COUNCILPERSON: Madam Chair, we -- point of order. We are off the (inaudible).

CHAIRPERSON BROOKS: (Inaudible).

CHAIR PRO-TEM PARDO: If you're --

COUNCILPERSON LOWE: Somebody has to do it.

CHAIRPERSON BROOKS: Please, let's --

CHAIR PRO-TEM PARDO: Well, you know what? You wanna sign this?

COUNCILPERSON LOWE: But you're (inaudible) out of control.

CHAIR PRO-TEM PARDO: Go ahead.

COUNCILPERSON LOWE: You're (inaudible).

CHAIR PRO-TEM PARDO: And let them drag you down.

CHAIRPERSON BROOKS: Call for order. Miss Pardo, Mr. Lowe.

COUNCILPERSON: (Inaudible).

CHAIRPERSON BROOKS: Mr. Lowe.

CHAIR PRO-TEM PARDO: I'm sorry. You know? The truth is the truth.

COUNCILPERSON LOWE: Just stop hiding stuff and bring it out.

CHAIR PRO-TEM PARDO: Truth is the truth.

CHAIRPERSON BROOKS: Mr. Lowe. Miss Pardo.

COUNCILPERSON: Come on.

CHAIR PRO-TEM PARDO: I'm ready to vote.

COUNCILPERSON LOWE: All right. So --

CHAIRPERSON BROOKS: Well, let's just have some peace, please.

COUNCILPERSON LOWE: -- let's suspend everybody one day for messing this up.

CHAIRPERSON BROOKS: Okay. We -- well, look, we have --

COUNCILPERSON LOWE: Yeah. There's gotta be consequences.

CHAIRPERSON BROOKS: Right now we can act on the motion or we can postpone --

COUNCILPERSON LOWE: -- to this. It's business.

CHAIRPERSON BROOKS: -- it. But let me just make this comment. You -- we can --

COUNCILPERSON LOWE: It is possible.

CHAIRPERSON BROOKS: -- this can be brought on the agenda again in July if it makes you feel better about it. We're talking about what? Another month?

COUNCILPERSON: (Inaudible) this.

CITY MANAGER JONES: Uh-huh.

CHAIRPERSON BROOKS: So, you know, just for the peace of it let's -- let's go ahead on, vote on this motion. If you want to postpone it, fine. Vote according to how -- what you want to do. And -- and let's move on. Please.

CITY CLERK WARD: Councilperson Thomas.

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: This is on the postponement?

CITY MANAGER JONES: Uh-huh.

CITY CLERK WARD: Yes.

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson Davis?

COUNCILPERSON DAVIS: No.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks?

CHAIRPERSON BROOKS: No.

CITY CLERK WARD: That vote passed with Councilperson Davis and Brooks dissenting.

COUNCILPERSON DAVIS: This was on the postponement?

COUNCILPERSON LOWE: This is on the postponement.

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON LOWE: Sorry. My bad.

COUNCILPERSON DAVIS: I think –

CHAIRPERSON BROOKS: Yes?

COUNCILPERSON DAVIS: Well, can we –

COUNCILPERSON: You can fix it. Change it.

COUNCILPERSON DAVIS: Yeah. Um –

COUNCILPERSON LOWE: Yeah. I want to change -- can I change my vote?

COUNCILPERSON THOMAS: You made a mistake.

COUNCILPERSON DAVIS: I think he made a mistake.

COUNCILPERSON LOWE: I did. I'm -- I'm -- I'm human.

COUNCILPERSON: (Inaudible).

COUNCILPERSON: Oh, well.

CITY ATTORNEY RYAN: (Inaudible) has to be reconsideration.

COUNCILPERSON LOWE: Yeah.

COUNCILPERSON: The next item.

CHAIRPERSON BROOKS: The next item.

6. **RESOLUTION NO. 73-12** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT IN THE AMOUNT OF \$1,105,745 BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY FOR THE CONTINUATION OF THE DISASTER RECOVERY INITIATIVE PROGRAM THROUGH SEPTEMBER 16, 2012, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO DISBURSE FUNDS PER THE COST OF REHABILITATION FOR HURRICANE WILMA RELATED DAMAGES NOT TO EXCEED \$45,000 PER UNIT; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **RESOLUTION NO. 74-12** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A NEW AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY, EXTENDING THE COMPLETION DATE OF THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM THROUGH DECEMBER 31, 2012; AMENDING THE DECLARATION OF RESTRICTIONS; AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE NEW AGREEMENT AND DECLARATION OF RESTRICTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **RESOLUTION NO. 75-12** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM OTHER GRANTS AND AIDS ACCOUNT NUMBER 001-0203-519-0-8301 ON BEHALF OF THE 2012-2013 CITY OF RIVIERA BEACH EDUCATION SCHOLARSHIP RECIPIENTS IN THE AMOUNT OF \$20,000; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO APPROPRIATE DONATION FUNDS RECEIVED FROM THE WEST PALM BEACH FISHING CLUB IN THE AMOUNT OF \$2,000 AND DISBURSE FUNDS FROM ACCOUNT NUMBER 130-0203-519-0-5521; AND PROVIDING AN EFFECTIVE DATE.

CITY CLERK WARD: Resolution 75-12.

COUNCILPERSON LOWE: I'm sorry.

CITY CLERK WARD: A resolution of a City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the interim finance director to make payment from grants and aid account number 001020351908301 on behalf of the 2012-1360 of Riviera Beach Education Scholarship recipients in the amount of \$20,000, authorizing the interim finance director to appropriate donation funds received from West Palm Beach Fishing Club in the amount of \$2,000 and disburse funds from account number 1300203519005521 and providing an effective date.

CHAIRPERSON BROOKS: Need a motion, please.

COUNCILPERSON THOMAS: So moved.

CHAIRPERSON BROOKS: Need a second.

COUNCILPERSON THOMAS: So moved.

COUNCILPERSON: (Inaudible).

CHAIRPERSON BROOKS: Open for discussion.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: Um, I will not be voting on this item.

CHAIRPERSON BROOKS: Oh, that's right. Yes.

COUNCILPERSON DAVIS: Due to one of my -- my nephew, Jeremy Coachman, who is receiving one of the scholarships.

CHAIRPERSON BROOKS: Okay. Miss --

COUNCILPERSON DAVIS: And also I will note that I was not part of the, uh, review process or anything concerning the selection.

CHAIRPERSON BROOKS: Okay. So noted. Any further discussion? Roll call.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson Davis, abstaining. Pro Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: That vote passed with Councilperson Davis abstaining.

COUNCILPERSON DAVIS, please provide, uh, me with the necessary voting conflict papers by tomorrow.

COUNCILPERSON DAVIS: You will get -- Miss Ryan, I'll get the document from you?

CITY ATTORNEY RYAN: Yes. (Inaudible).

COUNCILPERSON DAVIS: All right. Thank you.

CHAIRPERSON BROOKS: Okay. Any petitions? Um –

BONNIE LARSON: Miss Brooks?

CHAIRPERSON BROOKS: I'm sorry.

BONNIE LARSON: (Inaudible) have a card.

CHAIRPERSON BROOKS: Oh.

BONNIE LARSON: (Inaudible).

CHAIRPERSON BROOKS: Which item was that that she's –

CITY CLERK WARD: Eight.

CHAIRPERSON BROOKS: I thought it was in (inaudible).

COUNCILPERSON: Ten.

COUNCILPERSON: (Inaudible).

CHAIRPERSON BROOKS: I see 10, 19; I see 20. I see 6.

COUNCILPERSON DAVIS: There's a public comment.

CHAIRPERSON BROOKS: Miss Larson, I don't see one for 8.

BONNIE LARSON: It happened -- two weeks ago you lost two or three of my cards. Now tonight it starts again.

COUNCILPERSON:(Inaudible).

CHAIRPERSON BROOKS: Well, we -- we don't have -- is that it there? No. We don't have one for 8.

COUNCILPERSON: Uh-uh.

CHAIRPERSON BROOKS: And we have several eyes looking at this and I am looking at what was handed to me.

COUNCILPERSON: (Inaudible).

CHAIRPERSON BROOKS: Okay. We don't have one for 8. Okay. Petitions and Communications, none. Awards and Presentations. Number 9.

8(A) RESOLUTION NO. 81-12 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 IN THE AMOUNT OF \$399,000.00 UNDER THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM FOR MUNICIPAL MARINA REPLACEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

COUNCILPERSON DAVIS: I'll move consent.

CHAIRPERSON BROOKS: Any other? So moved? Do I get a motion?

CHAIR PRO-TEM PARDO: Second.

CHAIRPERSON BROOKS: Okay. Roll call?

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD:COUNCILPERSON DAVIS?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks.

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON BROOKS: Thank you. Okay. So we have 2, 2 -- okay. And 5. And what is this here? Oh, okay. Okay. Okay. Item number 2, please?

PETITIONS AND COMMUNICATIONS FOR FILING

NONE

AWARDS AND PRESENTATIONS

9. PRESENTATION BY CHAIRWOMAN BILLIE E. BROOKS OF AN AWARD TO MSG. MARILYN DAVIS, A MEMBER OF THE U.S. ARMY RESERVES FOR MORE THAN 30 YEARS OF SERVICE TO HER COUNTRY.

CITY CLERK WARD: Presentation by -- presentation by Councilperson Brooks of an award Msg. Marilyn Davis, a member of the U.S. Army Reserve, for more than 30 years of service to her country.

CHAIRPERSON BROOKS: Miss Davis? Sergeant Davis is here?

COUNCILPERSON DAVIS: Wow. Thirty years. Jesus.

CHAIRPERSON BROOKS: Sergeant Davis? Oh, here she is. All right.

COUNCILPERSON: Oh, wow.

CHAIRPERSON BROOKS: I'll just talk to you a little bit about Sergeant Davis. Uh, she's been in the U.S. Army Reserves for more than 30 years.

COUNCILPERSON DAVIS: (Inaudible). Mike.

CHAIRPERSON BROOKS: Can you hear me now? Okay. Um, Sergeant Davis, um, has been in the Army Reserves for more than 30 years. In 2003 she was mobilized for three years to Fort Stewart, Georgia, in support of the Iraq War. And I believe you told me that you were in Kuwait for 11 months.

Earlier this month she returned home from Fort Stewart. Her service in Georgia followed deployment -- yeah -- in Kuwait. Master Sergeant Davis continues to serve our country as a member of the 108th Seventh, uh, Battalion in West Palm Beach. She's committed to serving and works to encourage all of her comrades as they face the challenges of being in harm's way, being away from family and from the familiar.

It is her unwavering faith in God that has allowed her to endure all of these challenges and still be able to smile. Master Sergeant Davis does it well for God, family, and country. And for that, I am presenting to Master Sergeant Davis a "Shero" Award. Uh, Master Davis -- Sergeant Davis had been chosen for the honor in January 2012 when we honored 22 City women during the MLK Senior Citizen Luncheon for their community service but she was not able to attend. So this is just a wonderful and special moment for me, Sergeant Davis, to present you with this "Shero" Award. Would you like to say something?

MSG. DAVIS: I just thank God for returning me back to the States safely. I thank my family, my husband and Councilmember Brooks for putting me in and all the support that I received while I was gone. Thanks again.

CHAIRPERSON BROOKS: You're welcome. Does your family want to take a picture? You may do so over here. Miss Pardo, would you call for the other presentations? We're going to go over here.

10. PRESENTATION OF CHECK BY THE WEST PALM BEACH FISHING CLUB TO THE CITY OF RIVIERA BEACH COLLEGE SCHOLARSHIP PROGRAM FOR 2012 – 2013.

CHAIR PRO-TEM PARDO: Absolutely. Okay. Item 10, uh, presentation of check by the West Palm Beach Fishing Club to the City of Riviera Beach College Scholarship Program for 2012/2013. Mr. Twyford?

TOM TWYFORD: Good evening –

CHAIR PRO-TEM PARDO: Good evening, sir.

TOM TWYFORD: -- Mayor.

MAYOR MASTERS: Good evening.

TOM TWYFORD: Council members, staff. I'm Tom Twyford. I'm the President of the West Palm Beach Fishing Club. And for the last 10 years we've been, uh, partnering with the City to produce what we call the Palm Beach County KDW Classic. It's a -- a community-wide fishing tournament that's hosted by the City and the fishing club and headquartered at Riviera Beach Marina. And we've been doing it for the last 10 years and we had great weather, great fishing this year.

And for the last, I don't know, I think eight or nine years we've been contributing, uh, a portion of the proceeds to the City's scholarship fund. So I have a \$2,000 check here tonight and I'll be here Friday night, I think, with Miss Brown -- Brown to make some presentations.

Um, but we're -- we're really thrilled to be a partner with the City on this project. I know fishing tournaments might not seem like a -- a big to-do when you guys are dealing with a lot of things on your agenda. But, um, events like the -- the KDW Classic really give the City a wonderful opportunity to showcase one of its greatest assets, which is the marina.

And, um, I work closely with Ed Legue and his staff and Miss Franks at the Parks Department. And it's just -- it's kind of a team effort and it's a very, very successful fishing tournament as far as fishing tournaments go. And a lot of the people that participate are not from the city. And so it's a wonderful opportunity again to -- to showcase one of the city's greatest assets and bring people from out of town here to see just a wonderful situation on the water there inside the inlet. And, um -- so it's the ideal place to host an event like that and we're just thrilled to be a partner with the City all these years and we look forward to doing it all over again next year. And I have some money for some scholarship recipients. Should -- should I give it -- Miss Jones, should I give this to you?

CITY MANAGER JONES: Oh, I'll be happy to take it.

TOM TWYFORD: Money? Will you take the money?

MAYOR MASTERS: Madam Chair?

TOM TWYFORD: Thank you very much.

COUNCILPERSON LOWE: Thank you.

COUNCILPERSON DAVIS: Madam Chair? Mayor.

CHAIRPERSON BROOKS: Yes, please. I left my papers down there on the podium. I just -- Mr. Jones, would you -- thank you.

MAYOR MASTERS: Madam Chair?

COUNCILPERSON DAVIS: Mayor.

CHAIRPERSON BROOKS: Madam Mayor -- Mr. Mayor?

MAYOR MASTERS: Certainly, um, we appreciate you going above and beyond the call of duty.

TOM TWYFORD: Uh-huh.

MAYOR MASTERS: Fishing is on everybody's table. Certainly you're to be commended for bringing this to Riviera Beach. It attracts others and tourists and just keep it going.

TOM TWYFORD: Yeah. Well, we --

MAYOR MASTERS: Thank you so much.

TOM TWYFORD: -- that -- that's our intention. Thank you.

MAYOR MASTERS: Thank you. Thank you so much.

TOM TWYFORD: It's just a -- it's a great event. So --

COUNCILPERSON DAVIS: Thank you.

MAYOR MASTERS: God bless you.

TOM TWYFORD: -- and it's a great place to hold it. So --

COUNCILPERSON DAVIS: Thank you.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Thomas.

COUNCILPERSON THOMAS: I'd also like to thank you. I do get your invitations. But due to Walgreens' low stocking of Dramamine, I've never been able to make the -- the fishing trip. But I do appreciate you inviting me, and I promise you next year I will be there.

TOM TWYFORD: Good. Well, Chairperson Brooks was there this year.

CHAIRPERSON BROOKS: Right. Right.

TOM TWYFORD: And -- and Chairperson Lowe showed up. I had --

COUNCILPERSON THOMAS: Did they catch any fish?

TOM TWYFORD: No, they just were hanging out down there.

COUNCILPERSON THOMAS: Oh, okay.

TOM TWYFORD: But -- and -- and Chairperson -- Councilperson Pardo was working our raffle booth this year.

CHAIR PRO-TEM PARDO: That's right. We made a lot of money.

TOM TWYFORD: I had, um -- I had Donna Holder from Planning and Zoning helping us out this year. So try -- there's lots of opportunity to help.

COUNCILPERSON THOMAS: I'm -- I'm -- I'm --

TOM TWYFORD: -- so we -- we never turn down help.

COUNCILPERSON THOMAS: -- I'm gonna be there. I'm -- I'm gonna catch the wahoo.

TOM TWYFORD: So --

COUNCILPERSON THOMAS: I'm gonna be there.

TOM TWYFORD: -- or fishing.

COUNCILPERSON THOMAS: But we -- we appreciate it. Thank you very much, sir.

CHAIR PRO-TEM PARDO: And it's fun. Thank you.

COUNCILPERSON THOMAS: Thank you.

CHAIRPERSON BROOKS: We have a -- a comment card from Bonnie Larson on item number 10. I think we have two. Maybe that's what happened, Miss Larson.

BONNIE LARSON: (Inaudible).

CHAIRPERSON BROOKS: Well, we have two for number 10.

BONNIE LARSON: Bonnie Larson. I -- I marked it on my agenda when I turn in things and I'll talk about that during Public Comments. Um, anyway, thank you for the donation we just had. I'm looking through the donation list here for the scholarships. And I had some suggestions since we were still talking about scholarships.

And that would be, um, the -- there's so many kids who do need scholarships but that we limit it to one to each family so it's evenly disbursed throughout the city, and to

those children who are in need. There are some people on here who really don't need \$1,000 and we could have someone else really needs it a lot worse. Um, make the checks payable to the school rather than to the family.

CITY MANAGER JONES: It's made to the school.

COUNCILPERSON DAVIS: It is made to the school.

BONNIE LARSON: It is made to the school? That's good to know. It didn't say that here. And encourage recipients who have given a -- who have received in the past to make subsequent donations once they have graduated. There's a gentleman here, his name is -- we didn't mention him -- Jason Young, a previous scholarship recipient. He donated \$5,000. Thank you to him for doing that. We need to -- to encourage all the recipients of those funds to do that. But like I said, it's -- it's not fair for one family to get two or three scholarships when maybe there's someone else who needs it. So let's think about the way we're doing that.

It also says here, "Scholarships have been funded by the Police Law Enforcement Trust Fund, 76,000; Palm Beach Casino Cruise Line, 22,000; West Palm Beach Fishing Club, 13,500; Cunningham Family Trust, 6,000; Community Benefits, 6,000; Jason Young, the previous recipient, \$5,000; National Village Homeowners Association, 4,000; Bobbie Brooks, Senior, Scholarship, \$3,000; M-A-S-U-D Temple, 2,000; City Manager Ruth Jones, 1,000; and other City business partners.

It would be nice if we knew who those business partners were so that we can thank them personally if we -- if we want to do that. It doesn't say. Now, what happens to all these other funds starting off with the 76,000? What happens to all those other funds that I just mentioned?

Because we're sponsoring 28, apparently, 1,000 scholarships -- \$1,000 scholarships, but what happens to all this other money that we're talking about here? Where does that go? And we have -- never mind. I'll talk about it during Public Comment. Thank you. I just put the number 10 in a few minutes ago so, no, that wasn't what you found from before. I just -- I just put it in a minute ago.

CHAIRPERSON BROOKS: Okay, Miss Larson. Thank you so much for your comments. Uh, we -- and I might add that Jason Young is my nephew.

COUNCILPERSON LOWE: That's right.

CHAIRPERSON BROOKS: Item -- any other --

COUNCILPERSON DAVIS: And Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: Just so there is clarification, uh, on all of those businesses that you were calling out, um, shortly, um -- a little while ago, those are persons that have -- or businesses that have contributed to the Scholarship Fund in the past and have already been awarded. Okay?

BONNIE LARSON: So not --

COUNCILPERSON DAVIS: Just -- so there is no money that's left over. Okay?

BONNIE LARSON: So if that's (inaudible).

COUNCILPERSON DAVIS: Okay. I -- I was just giving you a --

CHAIRPERSON BROOKS: We're ready to move on. Okay. Are we ready to move on?

COUNCILPERSON DAVIS: Yes, ma'am.

CHAIRPERSON BROOKS: Number 11.

11. PRESENTATION BY SUFFOLK CONSTRUCTION PROJECT MANAGER MIKE GATES ON THE CONSTRUCTION PROGRESS OF THE EDWARD J. HEALEY REHABILITATION AND NURSING CENTER.

CITY CLERK WARD: Presentation by Suffolk's Construction Project Manager Mike Gates on the construction progress of the Edward Healey Rehabilitation and Nursing Center.

MIKE GATES: I don't -- good evening.

CHAIRPERSON BROOKS: Good evening, sir.

COUNCILPERSON DAVIS: Good evening.

MIKE GATES: I don't know if you got our report?

COUNCILPERSON DAVIS: Um --

MIKE GATES: Was that in your packet? Um --

COUNCILPERSON DAVIS: No, it is not.

CHAIRPERSON BROOKS: No.

COUNCILPERSON DAVIS: Could you give --

MIKE GATES: Okay. May I approach?

COUNCILPERSON: No. (Inaudible).

MIKE GATES: Oh, there you go.

COUNCILPERSON DAVIS: Okay. Yeah.

MIKE GATES: Um, just a correction. I'm Mike Gates with Gates Management Group. I, um, work with the Health Care District as their owners' representative. With me today is Peggy Mallon. She's the administrator of the Healey Center currently at 45th and

Australian that is moving to the new location here in Riviera Beach.

CHAIRPERSON BROOKS: Uh-huh. Uh-huh.

MIKE GATES: And Norma Pendo is the senior project manager for Suffolk Construction that's the construction manager for the project. Um, when you gave your approval for some of our building efforts out there, we made a commitment to be very transparent with you about our progress and about how our hiring and enlistment of the resources in Riviera Beach panned out as we bought the project.

We've substantially completed the buy-out. And you'll see from the report -- it may be a little bit confusing, but the outcome was that 70 percent of the construction cost dollars were spent in Palm Beach County. That's an amazing number in an economy where everybody in the state was chasing this project.

On top of that, 28.17 percent of that are Riviera Beach subcontractors. That's of the total project. We had hoped to have a little higher number in that one of the large window manufacturing installation firms here in Riviera Beach no longer existed at the time of the bid. And we had actually tailored some of our specifications to make it a good fit for that subcontractor. But I think these are really respectable outcomes.

COUNCILPERSON DAVIS: Uh-huh.

MIKE GATES: Along with the status on those involvements, um, Raquel Bryant has been a co-op on site with Riviera Beach Youth Build. She's really enjoyed her time there. We've had a lot of fun with her.

COUNCILPERSON DAVIS: Uh-huh.

MIKE GATES: She has worked through many of the trades, and she's really showing a concerted interest in continuing an interest in the construction industry and getting further education and prepare herself for a career. That's been a great success.

Um, along with that, two -- we have two people working full time. We're working through one of the labor agencies here in Riviera Beach. We have two people on site full time, uh, that are involved with the Safety Maintenance Program and -- and remedial work there on the site on a daily basis.

Um, we don't have an actual head count for Riviera Beach residents that work for the subcontractors. Um, it's sort of a hard thing to get a handle on 'cause the people change every day. But, um, we're really having a good outcome. Along with the dollars that you see in the bottom of the tally, um, it doesn't represent the out-of-county, out-of-Riviera-Beach subcontractors that are working on the project that are buying things like drywall, screws, fasteners, metal studs, things like that that are supplied by vendors here in Riviera Beach.

We made a concerted effort to make sure the paint gets bought at the -- at the Sherwin-Williams in Riviera Beach, not in the Sherwin-Williams out of the -- out of the county somewhere else.

COUNCILPERSON DAVIS: Uh-huh.

MIKE GATES: So, um, in the spirit of the transparency we talked about, we want to make sure you're aware of that. Um, also with me is the administrator of the Healey Center.

Um, Mayor Masters has reached out numerous times to us to get us involved in the job fairs, to participate. We -- they've -- the Health Care District has some -- had some turnover in their H.R. department and it was difficult for us to get organized and do it right.

But, um, Peggy had met with the new H.R. director for the entire Health Care District, and there may be some permanent employment opportunities that Riviera Beach people can respond to. Not just construction temporary work, but long-term great jobs. And, you know, you hear people say, "Oh, that's a City job" or "That's a County job." These are jobs with fantastic benefits with an employer that's really sensitive to their workers. So we wanted to come forward and let you know about that. If you're driving by, you can see us above the fence now. We're at the --

CHAIRPERSON BROOKS: That's true. Yes.

MIKE GATES: -- we're -- we're -- we're about ready to -- to set the planks, which would be the -- the roof of the building. That should happen in mid July.

The weather's not behaving so if you're -- if you're as faithful as I am where I prayed for rain all -- all winter, now I'm praying for it to stop for a while. But it is slowing us up a little bit, but per our master schedule, we're right on schedule and on track to finish. And we still anticipate moving in the first quarter of next year. Um, the -- the phases that we're at now, we're focused on the structure. Our -- our site improvements are in place. We haven't paved yet but we're -- we're through that process. So once we -- we get topped out, things like the stucco going on and the facade that starts to really let you see what it's gonna look like when it's done will be coming along. But we -- we hope that you're as excited about the project being in Riviera Beach and the progress we're making as we are.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Thomas?

COUNCILPERSON THOMAS: Uh, Mr. Gates, how you doing, sir?

MIKE GATES: Great. Thank you.

COUNCILPERSON THOMAS: And you're actually from Suffolk Construction?

MIKE GATES: No, sir. I work --

COUNCILPERSON THOMAS: Where --

MIKE GATES: -- for -- I work for Gates Management Group. I -- it's my own consulting firm. Um, Norma is the senior project manager with Suffolk Construction.

COUNCILPERSON THOMAS: Oh, okay.

MIKE GATES: And she's -- she's here to answer any questions you have.

COUNCILPERSON THOMAS: Right. And can you keep going down the line. Let's see where everyone is --

MIKE GATES: And this is Peggy Mallon. Peggy -- Peggy is the administrator at the Edward J. Healey Center that's currently at 45th and Australian.

COUNCILPERSON THOMAS: Okay.

MIKE GATES: And is moving to the new location in -- at the Triangle Commerce Park.

COUNCILPERSON THOMAS: Okay. Well, um, Miss Peggy?

PEGGY MALLON: Yes.

COUNCILPERSON THOMAS: Uh, first of all, we'd like to thank you for, um, expeditiously clearing up the water issue that was a major problem here. So thank you for the prompt check. We do appreciate that. Um, but what I want to talk about in depth is the companies that you are purchasing from, do you happen to have a -- a list of them that -- that you say are in Riviera Beach and how are we doing with the hiring of our minorities?

COUNCILPERSON DAVIS: Um, Mr. Thomas, you know, that was Kindred Hospital, not them.

CITY MANAGER JONES: Not Healey.

COUNCILPERSON THOMAS: I thought it was Healey. Okay. No problem.

MIKE GATES: We have paid our water fees, though. Trust me.

COUNCILPERSON THOMAS: That --

MIKE GATES: There would be no permit without my water fee.

COUNCILPERSON THOMAS: No, not necessarily but we appreciate Kendrick [sic], as well.

MIKE GATES: Right. Right.

COUNCILPERSON THOMAS: So thank you for paying your water bill. But on -- but on to the -- the pressing question that I'm really interested in.

PEGGY MALLON: We could -- we could -- (inaudible) -- thank you. We can certainly address the minority issue.

CHAIRPERSON BROOKS: Uh-huh.

PEGGY MALLON: The current staff at the Healey is, um, probably 60 percent American black or of Haitian descent or from other islands in the Caribbean. Uh, there's about 30 percent that are white and the rest are Hispanic or others.

COUNCILPERSON THOMAS: Do you happen to have a number of how many city residents that you have there?

PEGGY MALLON: Yes, we do. We have 39 people that live in Riviera Beach.

COUNCILPERSON THOMAS: Beautiful. Beautiful. Beautiful.

PEGGY MALLON: Out of 200.

COUNCILPERSON THOMAS: Beautiful. And when will you start the, uh, process for the permanent positions that you're going to have within?

PEGGY MALLON: All the -- all the positions are posted currently on the Health Care District website.

COUNCILPERSON THOMAS: Okay.

PEGGY MALLON: And that's something I think we can work with the mayor and the job fair on Friday nights. I think that's what we're going to work with him.

MAYOR MASTERS: Thank you.

CHAIRPERSON BROOKS: (Inaudible).

PEGGY MALLON: And we'll bring those.

COUNCILPERSON THOMAS: Can you put that information out for us, though, so someone who might be watching --

PEGGY MALLON: Sure.

COUNCILPERSON THOMAS: Can you tell them the website to go to or telephone number or --

PEGGY MALLON: The website is Health Care District Palm Beach County, and it just says "I want," and then you put apply for a job. And they're all there.

COUNCILPERSON THOMAS: Thank you very --

PEGGY MALLON: There's about 50 something on there now.

COUNCILPERSON THOMAS: Thank you very much.

MAYOR MASTERS: We're looking forward to working with you.

PEGGY MALLON: My pleasure.

CHAIR PRO-TEM PARDO: Madam Chair?

MAYOR MASTERS: You're -- you're doing a good job.

CHAIRPERSON BROOKS: Yes, um, Miss Pardo.

COUNCILPERSON DAVIS: Madam Chair?

CHAIR PRO-TEM PARDO: Okay.

CHAIRPERSON BROOKS: Excuse me. And then Miss Davis.

CHAIR PRO-TEM PARDO: Yeah. I would -- I would just like you -- I would just like to thank you for coming to Riviera Beach. And especially for coming to the council meeting tonight and giving us this wonderful information.

MAYOR MASTERS: That's right.

CHAIR PRO-TEM PARDO: Um, when you guys came to us last year saying that -- asking us to allow you to build on that site, there was some residents and council people who were a little hesitant.

You know, we have developers, businesses come to us all the time asking for permits and saying, We're going to hire your people. Um, you know, we're going to do business in your city. And then they turn around and they don't do it. So kudos to you for stepping up to the plate and really trying to be part of the community. I know I really appreciate it and I think the entire council does, and the community. So thank you for being a great partner.

PEGGY MALLON: Thank you. Thanks.

CHAIR PRO-TEM PARDO: Appreciate it.

CHAIRPERSON BROOKS: And I say thank you, as well. When I attended the groundbreaking, I saw many of your employees whom I knew that live in Riviera Beach.

PEGGY MALLON: Good. Good.

CHAIRPERSON BROOKS: And it seems like it's just a family type of environment there.

PEGGY MALLON: You saw our residents, too, right?

CHAIRPERSON BROOKS: Yes. Yes.

PEGGY MALLON: And they're excited, too, so it'll be nice.

CHAIRPERSON BROOKS: Yes. Yes. So thank you so much.

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Any other comments?

COUNCILPERSON THOMAS: Yes.

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON THOMAS: Miss Davis.

CHAIRPERSON BROOKS: Uh, excuse me. I'm sorry. Miss Davis was next. Yes.

COUNCILPERSON DAVIS: Thank you, um, Madam Chair. And I, um -- when Mr. Gates and, um, the doctor was here, um, a few months back, just last week because of what you said at that meeting a few months ago, I called Mr. Gates last week to check up on the process -- the progress of, um, you know, you keeping your promise of, you know, who you were going to be hiring, how many people from Riviera Beach you were going to be hiring in addition to, um, the Youth Build individual, and received this wonderful news that you told me about, and called Mrs. Jones to ask her, um, to place this on the agenda, because our residents need to hear this.

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON DAVIS: Um, so, you know, I mean, to hear that \$3 million of the 8 million, you know, has been spent right here in Palm Beach County or Riviera Beach -- it's Riviera Beach -- that's what sustaining this city is about. You know? And I think you have set the standard for other contractors who, uh, are coming in -- into this city. You know, this is something that they -- this is a -- an example, you know, for them to follow.

And as for the residents, um, that have been hired at your site, it's fantastic news and I was just totally, totally delighted and excited for you to come here and share that information with my colleagues and with the residents of this city. So thank you very, very much. Um, Dr. -- what -- what's his name?

PEGGY MALLON: Wiewora.

COUNCILPERSON DAVIS: Yes. Tell Dr. Wiewora I thank him so very much for keeping his promise with Suffolk Construction.

PEGGY MALLON: Thank you.

CHAIRPERSON BROOKS: And thank you, Miss Davis, for making this happen.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Thomas?

COUNCILPERSON THOMAS: Um, Miss Peggy --

CHAIRPERSON BROOKS: Before you leave --

COUNCILPERSON THOMAS: -- what -- what was your last name again?

PEGGY MALLON: Mallon, M-A-L-L-O-N.

COUNCILPERSON THOMAS: Mallon. And you're with the Edward J. Healey?

PEGGY MALLON: I work for the Health Care District.

COUNCILPERSON THOMAS: Uh-huh. And, um, ma'am, I didn't -- I didn't -- I'm just trying to write your name down.

PEGGY MALLON: It's Norma Pendo.

COUNCILPERSON THOMAS: Norma Pendo?

PEGGY MALLON: Pendo, P-E-N-D-O.

NORMA PENDO: P-E-N-D-O.

COUNCILPERSON THOMAS: Pendo. Okay. And who are you with, again?

NORMA PENDO: Suffolk Construction.

COUNCILPERSON THOMAS: Suffolk Construction. And Mr. Gates, you're a contractor with Suffolk Construction?

MIKE GATES: I'm a consultant to the Health Care District.

COUNCILPERSON THOMAS: Okay. Okay. Uh, thank you and definitely I'm -- I thank Miss Davis for making sure that I had the right people to thank for paying their water bill. So I do appreciate it. Thank you once again.

MIKE GATES: Thank you for your time.

CHAIRPERSON BROOKS: Okay. Um, next we have Item 12.

12. PROCLAMATION FROM THE OFFICE OF THE MAYOR DECLARING JUNE 23, 2012, HIV AIDS TESTING AND AWARENESS DAY IN HONOR OF THE AIDS WALK.

CITY CLERK WARD: Proclamation --

CHAIRPERSON BROOKS: Proclamation.

CITY CLERK WARD:-- from the Office of the Mayor declaring June 23rd, 2012, HIV AIDS Testing and Awareness Day in honor of the AIDS Walk.

MAYOR MASTERS: Madam Chair, it's always an honor to participate in walks and marches for these very positive, um, causes that come to our city and within our city. And I love to walk. I love to march. It keeps me losing weight and that's great. So, uh, Saturday morning at 10 a.m.

UNIDENTIFIED SPEAKER: Yes.

MAYOR MASTERS: There's going to be a walk for the Awareness of HIV AIDS and Health Disparages in Palm Beach County. That Saturday at Wells, it's 7 -- at 11 a.m. -- 10 a.m., right?

UNIDENTIFIED SPEAKER: 11 at Wells.

MAYOR MASTERS: 11 a.m. at Wells to 2 p.m.

CHAIRPERSON BROOKS: You said Wells, Mayor?

MAYOR MASTERS: And -- yes. At -- at Wells.

CHAIRPERSON BROOKS: Okay. Okay.

MAYOR MASTERS: And these young ladies from Triple H Ministries, Incorporated, are sponsoring it and they've asked the mayor to help lead it and certainly that's always an honor and we certainly want to ask council people to join us in that.

Having said that, um, I am now proclaiming from the Office of the Mayor a proclamation whereas every 24 hours an estimated 7,000 people worldwide are infected with HIV, the virus that causes Acquired Immune Deficiency Syndrome, better known as AIDS. And according to the National Center for Disease Control, AIDS is the second leading cause of death in Florida.

And whereas, according to C -- to the CDC, the growing number of African-Americans with AIDS make blacks the racial ethnic group most affected by HIV and the group most at risk for developing the disease because so many people are unaware of the HI -- of their HIV status. And whereas, Heart, Health and Healing Ministries, Inc., or Triple H for short, provides HIV testing in nontraditional -- in non-clinic venues in Palm Beach County, including on local street corners -- wonderful -- to promote education involving testing and treatment. And last year alone, they were -- they were responsible for the testing and the servicing of nearly 3,000 residents in Palm Beach County.

And whereas, in recognition of the National HIV AIDS Testing Day on June the 27th, 2012, and in honor of numerous AIDS awareness activities and walks across the country, Triple H is hosting multiple HIV AIDS Awareness Walks throughout the county. The first -- the first of which will be in Riviera Beach on Saturday, June the 23rd, 2012.

Now, therefore, be it resolved that I, Thomas A. Masters, the Mayor of the City of Riviera Beach, by the power vested in me by the residents of this city, I do hereby proclaim that day, June the 23rd, as HIV AIDS Awareness and Testing Day in the City of Riviera Beach and witness therefore, I have hereunto set my hand and caused the official seal of the City of Riviera Beach to rest upon you as we go out and march on this very great day for a very great cause. Thank you for making Riviera Beach the first city again to start. Thank you. Give them a hand if you will, please.

CITY CLERK WARD: Mayor Masters, would you please announce where the walk begins. On S Avenue?

MAYOR MASTERS: Yes. Young lady, come -- come back, please.

CHAIRPERSON BROOKS: Uh-huh.

CITY CLERK WARD: On the corner of S Avenue?

MAYOR MASTERS: Could you come and make the announcement, please? I'll -- I'll have them to make it quickly.

CITY CLERK WARD: Okay. Thank you.

MAYOR MASTERS: Where the march starts.

UNIDENTIFIED SPEAKER: The walk is going to start from Avenue S and Blue Heron, and we're going to walk all the ways to Wells Gym.

CHAIRPERSON BROOKS: Uh-huh. Okay. And that's at 11 a.m.?

UNIDENTIFIED SPEAKER: And -- yes, the walk starts at 10.

CITY CLERK WARD: Ten.

CHAIRPERSON BROOKS: Oh, at 10. Okay.

UNIDENTIFIED SPEAKER: Yes.

CHAIRPERSON BROOKS: I want everybody to hear that and to --

UNIDENTIFIED SPEAKER: Yes. The walk starts at 10.

CHAIRPERSON BROOKS: -- know that. Okay.

UNIDENTIFIED SPEAKER: On the corner of Avenue S and Blue Heron. And we're going to walk over to Wells. So about an hour walk.

CHAIRPERSON BROOKS: Uh-huh.

UNIDENTIFIED SPEAKER: And then the health fair will start at 11:00.

COUNCILPERSON DAVIS: Avenue S (inaudible).

CHAIRPERSON BROOKS: Okay. Thank you so much.

MAYOR MASTERS: Hold up. You -- you expecting me to walk for an hour?

COUNCILPERSON DAVIS: Maybe we'll make a four -- four-minute mile.

MAYOR MASTERS: I think I can do it.

UNIDENTIFIED SPEAKER: You can do it.

MAYOR MASTERS: I think I can do it.

UNIDENTIFIED SPEAKER: You can do it.

MAYOR MASTERS: Thank you. We can do it.

UNIDENTIFIED SPEAKER: Thank you all very much.

MAYOR MASTERS: Thank you. Thank you.

CHAIRPERSON BROOKS: Okay, Mayor. You might as well just stay put. Um, number 13?

13. PRESENTATION BY THE OFFICE OF THE MAYOR OF CERTIFICATES OF APPRECIATION TO MAJOR EMPLOYERS THAT PARTICIPATED AND HIRED IN THE MAYOR'S ANNUAL JOB FAIRS AND WEEKLY JOBS CLUB.

CITY CLERK WARD: Presentation by the Office of the Mayor of Certificates of Appreciation to major employers that participated and hired in the Mayor's annual job fairs and weekly job clubs.

MAYOR MASTERS: Thank you, Madam Chair. As you know, this is very dear and close to my heart. Um, we did not select all of the employers that we've been working with through the jobs fair, through the jobs club. Um, we have probably over 75 that have been hiring constantly and consistently, giving our residents jobs and jobs opportunity and educational opportunities to improve the quality of life and the quality of living in the city of Riviera Beach.

Um, I want to thank the employers who we are recognizing tonight. First of all, for your patience. I thought we would be out -- that you would be out by 7, but I was wrong. I'm wrong sometimes.

So I apologize for keeping you here at a wonderful city council meeting. Um, having said that, I'll ask the chief of staff from the Office of the Mayor to come at this time.

DEBBIE ISAAC: Good evening, Madam Chair, Council, Miss Jones, City Manager and Mayor. Tonight's presentations actually culminate what the Mayor has considered to be job one since day one of taking office of the Mayor, which is putting people back to work.

And he's been doing that through his annual job fairs and his weekly jobs club, which I think is important to note is the first of its kind in Palm Beach County, if not the entire state. It takes a lot of work, but it's a team effort.

It takes the attendees, most of which all have been attended by more than 500 people at his jobs fairs. And it's not an easy task to do that. And anybody that has ever put on a jobs fair or attempted to do that, you know, it's not good -- it's not easy to get people to come out. It's not easy to get employers to come out. And it may not be as easy to get them employed. But the Mayor works very hard nurturing his partnerships with the employers and I'm very proud that we have many of them here tonight.

We have it in three parts. We have the recipient of the jobs. We have the people that help us get the word out and we have, of course, the employers themselves. So I will start with Miss Julissa [phonetic]. I will only read one in -- in this order. Julissa is first, then the radio stations are second, and then of course the employers. And I will just give them out to you in alphabetical order.

Miss Julissa? Okay. This is a Certificate of Special Achievement awarded to

Julissa Pierre-Louis by the Office of the Mayor and the City of Riviera Beach in recognition of your outstanding accomplishments and continued success through the Mayor's annual job fairs, Putting People Back to Work, presented this 20th day of June 2012, and it's signed by Mayor Thomas Masters and City Manager Ruth C. Jones.

JALEESA PIERRE-LOUIS: Thank you. Thank you.

MAYOR MASTERS: I want to indulge this young lady for a second. She was chosen for this award because of some outstanding achievements. It touches my heart so I'm going to let her say it. Tell your story.

JALEESA PIERRE-LOUIS: Good evening, everyone. How are you guys doing today? My name is Julissa Pierre-Louis. I am a freshman at Palm Beach State College, a graduate from Palm Beach Gardens High School. Um, I really appreciate and thank God for the Mayor and his city. I enjoy it. I've been growing up here since I was nine years old.

And, um, one thing that I loved about the Mayor was this job that I got at 15 at McDonald's and I am now 20 years old and I worked at McDonald's since I was 15, my first job. And so that's six years now. I'm a crew trainer. And, um, because of the opportunity that I was blessed with, um, I am now an entrepreneur and own my own business and -- oh, thank you.

So I appreciate everyone. I look up to you guys, you all. I'm studying criminal justice and communications so maybe one day I'll be able to join you guys on the council here. So thank you.

MAYOR MASTERS: At this time we'll ask the radio stations that have been our number one partner down through the years. Without the radio stations, the job fairs would not be possible. They have promoted the radio -- they have promoted the job fairs and we're just indeed delighted of their support. They have just gone above and beyond the call of duty to make sure that the young people and the adults and others know about it and they be there. And they can witness -- they've witnessed the job fairs themselves. So Debbie, what do we have?

DEBBIE ISAAC: The certificate reads, "Certificate of Special Recognition awarded to Palm Beach Broadcasting X102.3 and CBS Radio B106.3." And it reads, "For your continued commitment to the Office of the Mayor and the City of Riviera Beach, Putting People Back to Work, by effectively promoting and participating in the Mayor's employment initiatives, job fairs and jobs club and by broadcasting our commitment to providing job opportunities to the unemployed in Riviera Beach and neighboring cities, you prove that together everyone achieves more. Teamwork makes the dream work, presented this 20th day of June 2012, signed by Mayor Thomas A. Masters and Ruth C. Jones, City Manager."

MAYOR MASTERS: From the 106.3 we have, um --

GERALD WILCOX: Gerald Wilcox.

MAYOR MASTERS: -- Gerald here to accept (inaudible). You go ahead.

FRISCO: First and foremost I'd like to thank the city council for actually giving us the time to come up to speak and foremost, I definitely want to give a lot of love and respect to Mayor Masters, which I know him as Mayor Masters, before that Bishop Masters.

But one great thing I could honestly say, a lot of people talk the talk, but then he is one person who actually walk and talk the same time. He's come to the stations various times. I'm probably one of very few out in the community that give. So my thing is, if I can give us one, what can we do with many? And he has proven that. And for the ninth year I've been alongside of him whatever he's done.

Every single person, everyone, is always asking me the things that I don't want to talk about. but no one wants to talk about education. For me, because I'm a hip-hop personality and I'm an old-school personality, doesn't make a difference to me. I'm all about the education that I have right now and I want to empower other young people to do the same exact thing. And Bishop Masters is someone that I really emulate and I would love very much that people stand behind him and do what he's doing right now. We need to revitalize Riviera Beach in a positive manner. We need to get the young people back to work, stop talking and do something about it.

If I can do this one, we can do it all together as many. And we thank you on behalf of CBS Radio and Palm Beach Broadcasting for this coveted award and we will seriously treasure them for the entire time we're here in Palm Beach County. And I thank you.

GERALD WILCOX: Thank you. Uh, my name is Gerald Wilcox. I represent B106.3 FM and we'd certainly like y'all to keep tuning in and listening to the radio station. And Frisco is an air personality so he spent a lot of time; I'm not going to say much. But thank you for us being involved with the program. We'd like to continue. Reverend Masters has been doing it for nine years and we hope our relationship with Reverend Masters and Mayor Masters continue for -- for the years to come. Thank you very much.

CHAIR PRO-TEM PARDO: Thank you.

DEBBIE ISAAC: And all of the certificates for the employers read the same way, so I'll just read the certificate and minus the name and then I will call your names to come up and get your certificate.

"Certificate of Recognition awarded to -- for your continued commitment to the Office of the Mayor and the City of Riviera Beach, Putting People Back to Work, by providing jobs to the unemployed in Riviera Beach and neighboring cities through the Mayor's employment initiatives, job fairs and jobs club, you prove that together everyone achieves more. Teamwork makes the dream work. Presented this 20th day of June 2012," and it's signed by Mayor Thomas A. Masters and Ruth C. Jones, City Manager. I'd like A & A Associates to please come up. Thank you. Auto Cricket. Oh.

MAYOR MASTERS: I'd just like for Mr. Lucci [phonetic] to come back because he was very instrumental in getting X number of young people and other jobs for cafeteria workers

MR. LUCCI: Yes. Yes.

MAYOR MASTERS: -- in Riviera Beach. Do you know what that number --

MR. LUCCI: Um, yes.

MAYOR MASTERS: Please let them know.

MR. LUCCI: Good evening, everyone. We, uh -- we -- we're probably one of the largest staffing firms here in South Florida and we actually, out of the Riviera Beach, we did an analysis. We've hired about 150 people over the last two years out of the City of Riviera in, uh, cafeteria and security positions. Yeah.

MAYOR MASTERS: For the one with Auto Cricket, I'm going to ask Dawn Pardo -- Councilwoman Dawn Pardo to come down for that one because she was very helpful, very instrumental with me in, uh, getting Auto Cricket aboard through the jobs fair. So she's going to help us in this presentation.

CHAIR PRO-TEM PARDO: Well, I guess I need my glasses.

DEBBIE ISAAC: This is to Auto Cricket, if you could tell us about your experiences.

UNIDENTIFIED SPEAKER: Good evening and thank you for having us tonight. We're really excited about this award. This is something that, um, it truly means a lot to us. We have been fortunate enough to be able to employ over the last six months, um, people from -- from the community here, Riviera Beach.

We've employed 226 people in the last six months right out of this community. It's because of the hard work of -- of Mayor Masters and the hard work of these individuals and these job fairs.

So, um, we -- we definitely are advocates and fans of the job fairs and the jobs club and we certainly intend on continuing to support them in whatever capacity we can. Thank you.

CHAIRPERSON BROOKS: Thank you.

DEBBIE ISAAC: Badcock Home Furniture & More.

MAYOR MASTERS: And as Badcock comes, there's several young people who are still working. They've been there over a year with Auto Cricket. Please stand. They're still working on their jobs.

CHAIRPERSON BROOKS: All right.

MAYOR MASTERS: Every single one of them. Give them a hand. We also want to mention that Chris, who's the brother of Dawn, who was very helpful in helping us to get those young people in, doing those interviews. Thank you, Dawn. Chris, are you here? You look just like your sister.

DEBBIE ISAAC: All right. He's in the --

MAYOR MASTERS: Thank you, Chris.

UNIDENTIFIED SPEAKER: Well, I wish we had enough retail stores to hire hundreds of people. Unfortunately we don't. But we've always worked with Mayor Masters and the community. And any chance we have the opportunity to open up for employment, we like

to take from the local community. So we'll continue to work with them and the more stores we can put up, the more people we can hire. And it kind of all works together. Thank you.

CHAIRPERSON BROOKS: All right.

DEBBIE ISAAC: Best Protective Services.

ROBERT BEST: Thank you, sir. Want me to say something? Good evening. My name is Robert Best of Best Protective Services, formerly of Brother Protective Services. Some of y'all might -- might know -- remember me from doing security downstairs in the lobby. How you doing?

I had this whole speech all worked out and now my mind just went blank. But anyhow, um, over the years, um, I've hired at least 25 people from the Mayor's either job fair or the Friday evening job club, which is hard as heck to get to after you've had a long week and whatnot.

But, um, I would like for Miss Verona and Chief Jones to stand up. Those are two of the ones I've -- I've hired. But also, what makes them special is that my administrative assistant and my director of operations -- what I decided to do was more than just find workers. I wanted -- I -- I picked the cream of the crop.

So I want to thank the City, the City Council, the Mayor and everyone else. Good night.

COUNCILPERSON DAVIS: Uh, Mr. Best -- Madam Chair?

ROBERT BEST: Yes?

COUNCILPERSON DAVIS: You just moved on to bigger and better things, right? Okay. We understand.

ROBERT BEST: But I've -- but I've never -- I have not forgotten about y'all.

COUNCILPERSON DAVIS: Okay. Thank you.

MAYOR MASTERS: I do wanna just insert that, uh, Mr. Best is correct. He's -- Friday evening, it is a sacrifice for the jobs club. It's every Friday at -- at -- what is it, Debbie, 5:00?

DEBBIE ISAAC: Yes.

MAYOR MASTERS: And one Friday we had a funeral going on -- and people in the neighborhood. And had to stop by for a couple of minutes and let Mr. Best know and others, we're going to be back. We're going to be a little late. But we stopped by the church. But thank you for your sacrifice. It is a sacrifice. Thank you so much.

ROBERT BEST: Thank you.

MAYOR MASTERS: Keep protecting us.

ROBERT BEST: Will do.

DEBBIE ISAAC: Okay. BrandsMart USA.

COUNCILPERSON: All right. My neighbor.

COUNCILPERSON DAVIS: Uh-huh.

UNIDENTIFIED SPEAKER: BrandsMart USA. Good evening, Madam Chair, Council People, Mayor.

CHAIRPERSON BROOKS: Your name?

UNIDENTIFIED SPEAKER: First, thank you for the opportunity as a resident of this city for 16 years and to employ people of this community in the retail sector. We have hired and that are still employed -- not just hired and going through -- 51 people.

CHAIRPERSON BROOKS: All right.

UNIDENTIFIED SPEAKER: We have people who, from the jobs fair, from high school, who have gone off to college, who are in Atlanta right now who we transferred in that city. Also in Miami. Let me just share with you all one particular story about a young man named Matthew.

We did a job fair at JFK. Came in, he was dressed. We were hiring for games. \$10 an hour. Do you know games? That's a trend. We'll pay you to just operate a machine or a game, a console, at BrandsMart. \$10 an hour to get people in, to get staff in, to get grandkids in. Their grandparents will come in and also to shop and purchase from us.

This young man who I hired named Matthew mom passed away. His dad was very abusive. He lived in a hotel.

CHAIRPERSON BROOKS: Huh.

UNIDENTIFIED SPEAKER: When I met him at JFK. I say, "Well, you know what? Do you have a problem with authority?" Because he say he and his dad didn't get along. His dad was kind of abusive. He said, "No, sir." I hired him on the spot at JFK. Employed at my store here on Palm Beach Lakes Boulevard. Living in a hotel.

CHAIRPERSON BROOKS: Huh.

UNIDENTIFIED SPEAKER: Was catching the bus to BrandsMart on Palm Beach Lakes Boulevard, and a backpack. Started him out at \$10 an hour. Worked with me in that store for one full year. Is accepted at Florida Memorial College.

CHAIRPERSON BROOKS: Wow.

UNIDENTIFIED SPEAKER: Florida Memorial College in Miami. I called the G.M. down there, who did not have an opening for this young man. But I told him, "Just because he had a desire to want to better himself and an opportunity, that's all our kids need." Just an opportunity.

COUNCILPERSON: Uh-huh. That's right.

CHAIR PRO-TEM PARDO: That's right.

UNIDENTIFIED SPEAKER: Regardless of what color they may be, what their background is. We don't know every situation. But Matthew, I'm proudly to say, is enrolled in Florida Memorial College, is now being transferred to the local store down in Miami.

CHAIRPERSON BROOKS: All right. All right. Wonderful.

UNIDENTIFIED SPEAKER: That's just one story.

CHAIRPERSON BROOKS: Yes.

UNIDENTIFIED SPEAKER: And it empowered me to know that all we need to do is give them a chance.

CHAIRPERSON BROOKS: Give them a chance. That's right.

UNIDENTIFIED SPEAKER: Passed the background, passed the drug test, employed. Putting money in his pocket and he's bettering himself in terms of his education. That's what this job fair does, is giving them opportunity. Thank you for your time. Thank you, Mayor Masters.

CHAIRPERSON BROOKS: Yes.

UNIDENTIFIED SPEAKER: We really appreciate it.

CHAIRPERSON BROOKS: Thank you, too.

DEBBIE ISAAC: Kmart.

CHAIRPERSON BROOKS: Oh, Kmart.

SCOTT REEDER: Hi, I'm Scott Reeder [phonetic]. I'm the store manager from Kmart. I just want to thank you for this honor today. I've had the opportunity to work with Mayor Masters for four years now, just over four years on these job fairs.

I really wanted to thank the City and Mayor Masters for creating an opportunity to have employers meet with perspective candidates.

CHAIRPERSON BROOKS: Uh-huh.

SCOTT REEDER: But more importantly, really help mentor and teach these candidates. Many of them that are young people are going for their first-time job and really just teaching them how to present themselves professionally and present themselves to their employers. So over the past four years we've hired well over a hundred candidates from these job fairs. And we plan on continuing to do so. I thank you on behalf of Kmart.

CHAIRPERSON BROOKS: Thank you. Thank you.

DEBBIE ISAAC: Marriott's Ocean Pointe. McDonald's.

COUNCILPERSON LOWE: Did you bring some with you?

MICHELLE WINETTY: No, I didn't. Sorry, sir. Thank you. I just want to say, you know, we -- being the best, Ricky Wade's restaurants --

CHAIRPERSON BROOKS: Uh-huh.

MICHELLE WINETTY: -- we employ quite a few people from Riviera Beach. We have over 400 employees, and I would say about 20 percent of those are from Riviera Beach. We've participated and enjoy participating with, um, Mayor Masters in all of these, um, hiring events. By the way, I'm Michelle Winetty [phonetic], if you guys don't know who I am, Director of Operations. I know all those faces there. You guys, we -- we do lots in the community and we continue to do so and we appreciate it.

One other thing. When you say the surrounding communities, I'm proud to say that Riviera Beach employees, for our organization, are moved up to the northern end of the county because of the fact that, you know, the jobs are up there, as well. So we're able to do so by putting them to work up in Jupiter/Juno Beach area.

CHAIRPERSON BROOKS: Uh-huh.

MAYOR MASTERS: Thank you so much.

DEBBIE ISAAC: Palm Beach Marriott Singer Island Beach Resort and Spa. That's a mouthful.

COUNCILPERSON LOWE: Can't make up your mind, huh?

CHAIRPERSON BROOKS: Really.

ALFONSO AREVELO: Madam Chair, members of the Council, Mayor Masters, good evening. My name is Alfonso Arevelo. I'm the Director of Human Resources for the Palm Beach Marriott. We started joining the -- or attending the job fairs about eight months ago. In that time we've hired over 70 associates from Riviera Beach.

CHAIRPERSON BROOKS: Wow.

ALFONSO AREVELO: Most of them -- or a lot of them, a first-time job. For most of them, their first time in hospitality. It has been a wonderful experience. Of those 70 plus associates that we've hired, we still have over 50 working with us. And four of those have received promotions, two of which are in supervisory positions, have made hospitality their career and want to expand and grow in our business. I want to thank the Mayor. One, he comes into my office every week. A week doesn't go by that he doesn't come in my office to remind me about the jobs club, to make sure that I'm there.

The week before a job fair he's in every day. He sends me text messages. He calls me, not because we don't attend, but because he wants to make sure that the

associates that we hire -- that we attend the job fairs and hire the best associates that we can.

CHAIRPERSON BROOKS: Uh-huh. Uh-huh.

ALFONSO AREVELO: And finally, I also want to thank his staff because they also make sure that when we attend the job fairs, that they are prepared, that we have what we need to be able to interview and to be able to hire the best people that we can from Riviera Beach. We have great residents in Riviera Beach. Send them down to us. Come down and see us. We'd love to have you at the Palm Beach Marriott.

We are a beach resort. We do have a spa. We have seven food and beverage outlets. I invite you to come down and see us. I invite more residents from Riviera Beach to come down and see us and apply. My name is Alfonso and I welcome you. Thank you very much.

CHAIRPERSON BROOKS: Thank you so much.

COUNCILPERSON LOWE: Thank you.

MAYOR MASTERS: And that is the facility that the President of the United States stays in. When he comes in Palm Beach County, he stays right there in our city in Riviera Beach thanks to the former Mayor Michael Brown that helped that. Thank you.

DEBBIE ISAAC: Security Works. As they're coming, um, Alfonso reminded me about that nurturing of the partnerships that the Mayor is doing. The letter writing, the phone calling and the personal visits, day after day, week after week. Oh, my gosh. Here you go.

UNIDENTIFIED SPEAKER: Thank you very much. First, thank you for having us, letting us speak for -- real quick. Um, we're coming up on our five-year anniversary and we've been doing the job fairs with Mayor for the past four years.

And we're a small company. We've hired, I want to say, at least 20 employees from the job fairs.

COUNCILPERSON DAVIS: Great.

UNIDENTIFIED SPEAKER: So to be able to say that, we've drawn a lot of our employees from the job fairs that Mayor Masters has been putting on. You've attended a lot of them. Do you have any --

UNIDENTIFIED SPEAKER: Well, um, a lot of the job fairs we attended, like he said, we had opportunity to hire a lot of young motivated individuals. Um, a lot in the Riviera Beach/West Palm Beach area. We actually have an employee over there. Can you stand up, Hosway [phonetic]? he's one of them.

CHAIRPERSON BROOKS: All right.

UNIDENTIFIED SPEAKER: And like -- again, like we said, we thank Mayor Masters for everything and thank you, guys for having us.

COUNCILPERSON DAVIS: Great.

COUNCILPERSON LOWE: You're welcome.

DEBBIE ISAAC: Select Staffing. Thank you.

KEN FITZPATRICK: Thank you. Good evening, City Council. Good evening, Mr. Mayor and the staff. I wanted to take the time to thank the City of Riviera Beach for involving –

CHAIRPERSON BROOKS: Your name, sir? I'm sorry.

KEN FITZPATRICK: I'm sorry. Ken Fitzpatrick. I'm the branch manager with Select Staffing.

CHAIRPERSON BROOKS: All right.

KEN FITZPATRICK: I wanted to take the time this evening to thank the Mayor and his staff and the City for inviting Select Staffing to be part of its vision with empowering the young -- the youth of Riviera Beach.

CHAIRPERSON BROOKS: Uh-huh.

KEN FITZPATRICK: The job fair I just attended a couple of weeks ago was very impressive. The young people that attended were very attentive, eager, ready to work. But more importantly, they were ready to learn.

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON DAVIS: Uh-huh.

KEN FITZPATRICK: And I think that's the key with young people, preparing them for this tough workforce out there right now. With the economic issues that we're all facing, it's even tougher for them to be out there and be prepared to get in front of a company and interview properly, ask pertinent questions and prepare a proper resume. So I just want to thank the Mayor and his staff for allowing us to support that.

MAYOR MASTERS: Thank you.

CHAIRPERSON BROOKS: Good. Thank you.

DEBBIE ISAAC: U.S. Census.

CHAIRPERSON BROOKS: All right.

MAYOR MASTERS: And then we only have two more so we're going to move it. Yeah, we've got –

DEBBIE ISAAC: It's only one.

MAYOR MASTERS: One more.

DEBBIE ISAAC: 'Cause Marriott didn't show up.

MAYOR MASTERS: Okay.

UNIDENTIFIED SPEAKER: I'd just like to say thank you. That's all.

DEBBIE ISAAC: Oh.

MAYOR MASTERS: This guy -- I have to say this. He came to me and said, "Mr. Mayor, we understand how important it is. If we're going to go and take census in Riviera Beach, how important it is to have people from Riviera Beach out there who are not foreign to the city to be knocking on those doors." And he -- we had one job fair just for the U.S. Census Bureau of the United States in Hurst Chapel. He called me back and said, "We need another one. We need another one. We need another one." So the total number from Riviera Beach, would you say --

UNIDENTIFIED SPEAKER: Four hundred.

MAYOR MASTERS: -- about how many?

UNIDENTIFIED SPEAKER: Four hundred were hired through the jobs fair through the U.S. Census. Thank you so much.

DEBBIE ISAAC: And Winn-Dixie.

COUNCILPERSON LOWE: Winn-Dixie.

CRAIG BRANDON: How you doing?

DEBBIE ISAAC: I'm good. Thank you.

CRAIG BRANDON: Thank you. Thanks. Hey, good evening.

COUNCILPERSON DAVIS: Good evening.

CRAIG BRANDON: Hey, um, I was transferred to Riviera Beach about four years ago. And I gotta tell you, Winn-Dixie at that time, we were pretty -- we were struggling pretty bad over there. And there was a lot of apathy in the store and it -- it was amazing. And, um, probably two weeks after I got there the Mayor came in and, boy, it was real quick.

He got there real fast and invited me to the job fair. And I gotta tell you, I certainly can't top 400, but, um, in the course of the four years, I've hired over 200 people from job fairs. A lot of them have moved on, started families, gone to school, have gotten new jobs or whatnot.

Um, I was looking over my roster today and currently I have 63 associates that I've gotten from job fairs. And the thing I've noticed -- and the reason why I always go to them is -- and I heard opportunity from a lot of people today. They're just so dedicated when they come and work for you. And I think it's because they live in the city, they work in the

city. They actually do a lot of speaking for me.

And you know, they -- they're very happy to be working for Winn-Dixie and to be working in Riviera Beach. And I don't miss too many job fairs. And when I need somebody, I certainly come along and do it, and I do appreciate it. And -- and we're doing very, very well right now in the City of Riviera Beach and thank you very much for this. I really appreciate it. Thank you, all.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Miss -- Miss Davis?

COUNCILPERSON DAVIS: And thank you -- thank you, sir.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON DAVIS: I'm sorry.

MAYOR MASTERS: Craig.

CRAIG BRANDON: Craig Brandon.

COUNCILPERSON DAVIS: Mr. Brandon, thank you very much for contributing the water when we had the, uh --

CRAIG BRANDON: Oh, no problem.

COUNCILPERSON DAVIS: -- planting of the flags on Memorial Day. Thank you.

CHAIRPERSON BROOKS: Yes, thank you.

MAYOR MASTERS: Madam Chair? I --

CHAIRPERSON BROOKS: Yes?

MAYOR MASTERS: I -- this brings our presentation to a conclusion. I certainly want to, um, thank the council, particularly the city manager who came to this city sometime ago. And I will never forget, when asked what her number one priority is for the City of Riviera Beach, she said, "Jobs."

CHAIRPERSON BROOKS: Jobs, yes.

MAYOR MASTERS: So I want to thank her for allowing our staff to be directly involved in helping to get jobs for the residents of Riviera Beach. And God has blessed us not just to -- not just Riviera Beach. But we allow people to come from all over. People are hungry. People want to work.

So we do all that we can to put our residents first to work and others. Bless you, Miss Jones, you -- for giving me all the support and help as city manager and allow me to use the chief of staff. I've worked her around the clock. Only she hates to see a job fair 'cause, you know, she knows it's going to be a lot of work. Thank you. Thank you, the

residents of Riviera Beach. God bless you.

CHAIRPERSON BROOKS: And we thank you, Mayor. We thank you, Mayor, for making it possible.

Let's just quickly do Item number 14. This is a second reading. And then we'll get to Public Comments.

PUBLIC HEARINGS

ORDINANCES ON SECOND READING

14. **ORDINANCE NO. 4014 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 31 OF THE CODE OF ORDINANCES ENTITLED "ZONING" BY REPEALING ARTICLE VIII, ENTITLED "LANDSCAPE REGULATIONS", AND CREATING A NEW ARTICLE VIII ENTITLED "FLORIDA FRIENDLY LANDSCAPE REGULATIONS"; PROVIDING FOR SEVERABILITY, CODIFICATION AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

CITY CLERK WARD: Ordinance number 4014. An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida, amending Chapter 31 of the Code of Ordinances entitled Zoning by repealing Article 8 entitled Landscape Regulations and creating a new Article 8 entitled Florida Friendly Landscaping Regulations, providing for severability, codification, conflict and providing an effective date.

COUNCILPERSON DAVIS: So moved.

COUNCILPERSON LOWE: Second.

CITY CLERK WARD: This ordinance was advertised in Palm Beach Post on June 13, 2012.

CHAIRPERSON BROOKS: Good. Okay. Thank you. We have a -- a motion. Need a second.

COUNCILPERSON LOWE: Second.

CHAIRPERSON BROOKS: Any comment -- comments from the Board? We do have one from the audience. Any comments? Okay. We have one comment card from Gerald Ward.

GERALD WARD: Gerald Ward, 31 W. 20th Street. Well, you missed me last meeting on first reading because, uh, I was out of town, out in another county.

The, uh, ordinance has a real sordid, bad history in the time with the Planning & Zoning Board. Started in August 2011. It, uh, continued till they got frustrated in October 2011. That's eight months ago. Why does it take eight months to come out of SeaDek to

come to this board? The Planning & Zoning Board, as one council indicated to me, just sort of dumped it back on council for council to fix it.

COUNCILPERSON DAVIS: Yeah.

GERALD WARD: You really haven't fixed it. There are 49 pages of new ordinance language. There's a list of prohibited species. Almost 80. Actually 79 for which they will apply to all one- and two-family homes also based upon the exception language. There's no cost estimate to the City for enforcing, for accommodating for the citizens.

I have two items that I want to provide to Miss Ward, the city clerk, for incorporation with the minutes. They're relatively short. One is one page excerpt out of the minutes of the 27 October 2011 minutes of the Planning & Zoning Board, which, at the bottom, gives a one-paragraph recitation which describes a lot of the problems with the ordinance, of which staff doesn't dispute. And there's really no evaluation by staff of the provisions of the 49 pages. Uh, you don't have the pros and con.

The second is the minutes -- correction, the -- the Florida Administrative Weekly of 1 June 2012 for which the Water Management District, which was touted in the agenda backup for the last -- first reading, as being -- requiring all this. The actual language doesn't say it requires. It clearly says that where the local government operating a public water supply system determines that landscaping requirements of this nature are needed. The Water Management District has no statutory authority to impose this or produce rules to require it.

The second part is a, uh, area which says the local jurisdiction shall determine, uh, whether the benefits outweigh the costs within the local government's jurisdiction. Uh, these items have never been done, are not part of it. It'll be costly to it, and I would tell you that in the exemption section, currently one- and two-family dwellings are exempt, existing, but under the new ordinance you're going to see a lot of things that your own yard is going to be encumbered with.

CHAIRPERSON BROOKS: Okay, Mr. Ward. Thank you.

GERALD WARD: May I give this to the clerk?

CHAIRPERSON BROOKS: Okay. I do have a question. Um, Miss McKinney? Which I hope is good news -- oh.

MARY McKINNEY: I'm just waiting for Mr. Ward to move away.

CHAIRPERSON BROOKS: Okay. I hope it's good news for some of our, uh, landowners. It's on page 37 -- page 38 of 49. Hardship relief. If you would discuss that, because with some of our residents', um, limited income, seniors --

MARY McKINNEY: Right.

CHAIRPERSON BROOKS: -- this is maybe some good news.

MARY McKINNEY: Right. And it says, "Where a landowner is unduly burdened by the strict application of this code, said landowner may apply to the Community Development Director for hardship relief and also administrative waiver in accordance with the section of

the City's Code of Ordinances may be granted by the Utility District Director or designee for individual water use request that the applicant can demonstrate particular hardships and acceptable reasons for the requested waiver."

So there's provisions for requests for waivers if you have any type of hardship or difficult.

CHAIRPERSON BROOKS: 'Cause I have gotten calls from some of our residents, especially our seniors who are on limited income, saying that they really just cannot afford

MARY McKINNEY: Right.

CHAIRPERSON BROOKS: -- you know, to -- to do what is required. Have we ever had anyone to -- to, um, apply for a hardship that you --

MARY McKINNEY: No. We've never had one apply for a hardship.

CHAIRPERSON BROOKS: I think it's because people just really don't know or maybe this is something fairly new.

MARY McKINNEY: I think that if people have a difficult time with watering, they just don't do the watering.

CHAIRPERSON BROOKS: Just don't do the watering. Okay.

MARY McKINNEY: So it's -- they can't afford it, I think that that's what happens. But --

CHAIRPERSON BROOKS: Wasn't there some, uh, recent change in, um, a state statute that irrigation or something was no longer required because of water restrictions?

MARY McKINNEY: Right. And we don't require you to have irrigation. We require you to have enough watering in of your new plantings to take as to be established.

CHAIRPERSON BROOKS: Maintain. Yeah. Okay.

MARY McKINNEY: Right.

CHAIRPERSON BROOKS: So sod, per se, is not required anymore?

MARY McKINNEY: No.

COUNCILPERSON DAVIS: Uh-uh.

MARY McKINNEY: But if -- I mean, if you choose to put in --

CHAIRPERSON BROOKS: Sod, then you must --

MARY McKINNEY: -- there's types of sod that have water -- more water demand than others, then they will probably not survive. 'Cause there is sod that you can put in such as

-- I know some people don't like Bahia but Bahia has a very low water demand.

CHAIRPERSON BROOKS: Right. Right.

COUNCILPERSON DAVIS: Uh-huh.

CHAIRPERSON BROOKS: Okay. Well, this is just good information for our citizens to -- to know, our residents to know. Thank you so much for the explanation. Any other comments or questions?

CHAIR PRO-TEM PARDO: Yeah. Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Pardo?

CHAIR PRO-TEM PARDO: I'd just like to make a comment.

CHAIRPERSON BROOKS: Uh-huh.

CHAIR PRO-TEM PARDO: Yeah. Um, regarding this item. I think I'm your perfect example of this. I -- when I first moved into my house I had grass in the yard; I had grass in the front of the house. And it got to the point where it was very difficult to maintain.

CHAIRPERSON BROOKS: Uh-huh.

CHAIR PRO-TEM PARDO: I needed a lawn service and then I was paying almost \$200 a month just in irrigation.

CHAIRPERSON BROOKS: Uh-huh.

CHAIR PRO-TEM PARDO: All right? And I have a pool. So in the summer then I have to add water to the pool, and it was getting very expensive.

I made the investment of taking all the grass out and, you know, I put stone down. And I have plants and trees that flower year round, and I don't use any water. Um, the only thing I do is, you know, once a month -- and I guess I should do it more, but you know, I just go through and pick the weeds out, you know, between the rocks and that's it. And now my water bills are anywhere from 40 to \$60 a month.

CHAIRPERSON BROOKS: And I know at one time --

CHAIR PRO-TEM PARDO: You know? And I don't have to pay for my lawn service anymore. So --

CHAIRPERSON BROOKS: -- you were trying to put together a program that would allow residents to see how you could have a Xero --

CHAIR PRO-TEM PARDO: Correct.

CHAIRPERSON BROOKS: -- cut top.

CHAIR PRO-TEM PARDO: And we ran into, uh, timing issues with South Florida Water Management. They have a team of people that go into the community and talk to residents and provide little incentives. So we'll -- we'll try to get that going again, you know? I'll --

CHAIRPERSON BROOKS: That would be good.

CHAIR PRO-TEM PARDO: Now that we have Jessica, I'll give Jessica that, um, you know, little project. So we'll try to have something so the residents can come in and maybe even, you know, take photographs. I have a lot of neighbors who have Xeroscaping now.

CHAIRPERSON BROOKS: Right.

CHAIR PRO-TEM PARDO: So, you know, just gives residents ideas on how they can, you know, maintain their yard without watering.

MARY McKINNEY: And Code Enforcement has a brochure --

CHAIR PRO-TEM PARDO: Uh-huh.

MARY McKINNEY: -- which is available for city residents that does speak about water saving techniques and --

CHAIRPERSON BROOKS: Oh, wonderful, wonderful. Okay.

CHAIR PRO-TEM PARDO: Yeah.

MARY McKINNEY: -- planting with plants that don't require such --

CHAIRPERSON BROOKS: Require water.

CHAIR PRO-TEM PARDO: Yeah.

MARY McKINNEY: -- that they distribute when they talk to people.

CHAIR PRO-TEM PARDO: And I have a couple of books, also, that I bought. Maybe I'll just -- I'll give them to Miss Cobb and she can just keep them at the reference desk so if someone wants to take a look at it, and it's all about Xeroscaping in South Florida.

CHAIRPERSON BROOKS: Very good.

CHAIR PRO-TEM PARDO: But, yeah, it's the wave of the future and you save a lot of money.

CHAIRPERSON BROOKS: And that's important.

CHAIR PRO-TEM PARDO: Yeah.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: Um, so does this remove the -- there was something in the code about greenery, you know, sod; you have to have some greenery.

MARY McKINNEY: Yes.

COUNCILPERSON DAVIS: So this -- does this remove this?

MARY McKINNEY: This code -- this code corrects all those problems.

COUNCILPERSON DAVIS: Okay. So I can have all of the sod in my yard removed and put down --

MARY McKINNEY: Plants.

COUNCILPERSON DAVIS: -- ornamental stuff? Fantastic.

MARY McKINNEY: Plants and some rocks and -- go look at Miss Pardo's yard.

COUNCILPERSON DAVIS: Okay.

MARY McKINNEY: Don't look at my yard. Because that's not the shining example. She's trying to shame me.

CHAIR PRO-TEM PARDO: Uh, you have beautiful grass, Mary.

MARY McKINNEY: But --

CHAIRPERSON BROOKS: Well, I have Jeff trying to help me now.

COUNCILPERSON DAVIS: Fantastic.

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON BROOKS: Okay. Yes, Mr. Thomas?

COUNCILPERSON THOMAS: Um, I guess my concern is the actual enforcement, you know, of this. Um, clearly I'm sure the majority of the residents don't even know that this is about to take place. You know, what happens with code enforcement? How are we enforcing this? What type of grace period are we giving?

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON THOMAS: Once the grace period is up, you know -- this is -- this is definitely going to be a shock probably in about another 60 to 90 days. What's really going to happen so we don't get an influx?

MARY McKINNEY: Uh-huh. Right. No, this primarily -- this code would be more applicable for new development. When new development comes in, they would have to comply with this code. If you're existing, you don't have to come in to --

COUNCILPERSON THOMAS: So everybody that has -- that is here now as of June 20th, 2012 --

MARY McKINNEY: Yes.

COUNCILPERSON THOMAS: -- they're going to be grandfathered in?

MARY McKINNEY: They -- right. They will just be able to continue along. And when you do a new development, new building, new structure, new house, then they would have to comply with the code.

COUNCILPERSON THOMAS: Sounds absolutely wonderful to me.

COUNCILPERSON DAVIS: One -- one more question --

CHAIRPERSON BROOKS: Yes, Miss Davis.

COUNCILPERSON DAVIS: -- um, Madam Chair.

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON DAVIS: For those people who own homes as rental properties and want to rent, I -- I know, um, one particular property that I know of that had been foreclosed and had, you know -- someone bought it and they were getting ready to rent it. And one of the requirements for doing that, Code Enforcement, I guess, had already cited it. They had to put down the grass and all of that stuff.

So are we saying that in the future, that is not a requirement or are we saying that it has to be like this?

MARY McKINNEY: They would have to come in to somewhat of a compliance with this code.

COUNCILPERSON DAVIS: With this code?

MARY McKINNEY: Right.

COUNCILPERSON DAVIS: Okay. Wonderful.

MARY McKINNEY: Especially when most of their material's dead anyway.

COUNCILPERSON DAVIS: Gotcha.

COUNCILPERSON LOWE: Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Lowe?

COUNCILPERSON LOWE: I asked last meeting was this going to be voluntary. Was -- this initiative was gonna be -- or the ordinance was gonna be voluntary.

MARY McKINNEY: It won't be voluntary for new development. New development will have to comply with this ordinance.

COUNCILPERSON LOWE: So you're saying --

MARY McKINNEY: Just like all new development has to comply with all of our ordinances, whatever subdivision, if we make a change to that or a flood plan management or storm water, this is the same. It would require --

COUNCILPERSON LOWE: Now, is this a -- uh, a savings for the -- for the applicant?

MARY McKINNEY: It'll -- it'll be a savings because --

COUNCILPERSON LOWE: When? Initially or over time?

MARY McKINNEY: Well, it could be initially, depending on the type of materials they select to put in their yard. So (inaudible) --

COUNCILPERSON LOWE: Okay. But if I wanted to come and just build a -- build a house with just a lawn and that's it --

MARY McKINNEY: You wouldn't have been able to do that in the old code, either. You would have had to put some trees in, also. That was requirement. And you still have those similar requirements for this.

COUNCILPERSON LOWE: Okay. And one more time, the difference --

MARY McKINNEY: This offers you --

COUNCILPERSON LOWE: -- is --

MARY McKINNEY: This would offer you a lot more options for, um, improving your yard or putting in new products in your yard. It actually -- and -- and I don't know if you get -- when you get the chance to really delve into it, um, there's a lot of learning material just in the ordinance for the everyday individual to learn about what type of plant materials would be more beneficial for them because they would have a lot less water demand. And then it also talks about other things that you can put in your yard. But the majority of the impact for landscape codes is primarily for new developments such as Marriotts, Healeys, bigger developments.

COUNCILPERSON: Uh-huh.

MARY McKINNEY: Single-family are pretty much, um, left to the very minimal requirements such as the old code has you putting in at least one tree in the front and back yard. So it's very -- it's very -- least restrictive for residential.

COUNCILPERSON LOWE: So you can use grass?

MARY McKINNEY: You could use grass.

COUNCILPERSON LOWE: Okay. All right.

CHAIRPERSON BROOKS: Any other questions?

COUNCILPERSON LOWE: The kind you want or is it restricted to –

MARY McKINNEY: No, no. You can use the kind you want.

COUNCILPERSON LOWE: Okay.

MARY McKINNEY: You just can't use some kind of invasive exotic material.

COUNCILPERSON LOWE: Oh.

MARY McKINNEY: You know, like Australian pines and melaleucas and things like that.

COUNCILPERSON LOWE: Okay.

CHAIRPERSON BROOKS: Any other comments? Ready for the vote.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD: Pro Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON BROOKS: Okay. We're 15 minutes into, uh, Comments from the -- --
uh, from the Public. Mayor?

MAYOR MASTERS: Yes.

CHAIRPERSON BROOKS: You had that look.

MAYOR MASTERS: Just -- just real quick. Thirty seconds.

CHAIRPERSON BROOKS: Okay.

MAYOR MASTERS: We overlooked one of our major --

CHAIRPERSON BROOKS: Oh.

MAYOR MASTERS: -- employers, Walmart.

CHAIRPERSON BROOKS: Oh, yes. Okay.

MAYOR MASTERS: And Ron is with us from the Mayor's Economic Development Team. He's been our point person with Walmart. And --

CHAIRPERSON BROOKS: Bring him on. Come on.

MAYOR MASTERS: -- Ron's going to present it to Jason from Walmart. Just give me 30 seconds.

CHAIRPERSON BROOKS: Okay. Oh, sure. Come on, hon. Yes.

MAYOR MASTERS: (Inaudible). Jason?

CHAIRPERSON BROOKS: We cannot overlook Walmart.

MAYOR MASTERS: Ron from the Economic Development Team.

UNIDENTIFIED SPEAKER: Yes. On behalf of the Economic Development Team and, uh, the Mayor's Job Club, we have to recognize Walmart, as well.

CHAIRPERSON BROOKS: That's right.

UNIDENTIFIED SPEAKER: Because they've been wonderful to us all. And, uh, I've been very proud to be assisting the Mayor at the Job Club as often as I can on Friday -- Friday evenings, and please, if you know anybody unemployed, just send them over. We'll do our best with them. And for you, Jason, thank you so much.

JASON McMURRAY: Thank you. Uh, hi. My name's Jason McMurray. I'm the store manager for Walmart on 45th Street. Good evening. And I'd like to thank the Mayor's Office for inviting us to the job fair.

Um, throughout the job fairs we attended, we've hired over hundreds of Riviera Beach residents and we continue to employ them. And, uh, the ones I met through the job fair I was proud to meet them and shake their hands and talk with them and bring them into my store for interviews.

So not only do we give them a promising career, but we help groom them just in case they want to expand a career in another field. So we help them increase their business acumen and their skill sets that they need outside of Walmart and within Walmart. So again, thank you and we look forward to other job fairs, as well.

CHAIRPERSON BROOKS: Thank you.

COUNCILPERSON LOWE: Thank you.

DEBBIE ISAAC: Charge that to my head, not my heart. I forgot. It was on my desk.

CHAIRPERSON BROOKS: You saved the best for last. Okay. All right. The comment cards I have are from -- I'm -- I'm calling names so if I'm missing anyone please let me know. Margaret Shepherd. We have Lori Morgan, Donna Kirk, Teresa Miller, Bonnie Larson; and --

COUNCILPERSON DAVIS: Margaret?

CHAIRPERSON BROOKS: -- that's for 16. Reverend **Burrs** [phonetic], David Cross, Mr. Ward and Jan Morris. Okay.

MAYOR MASTERS: And one we overlooked is coming.

CHAIRPERSON BROOKS: Okay.

MAYOR MASTERS: Thank you.

ORDINANCES ON FIRST READING

NONE

COMMENTS FROM THE PUBLIC – 8:00 PM*¹ – Non Agenda or Consent 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 has 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.

CHAIRPERSON BROOKS: Okay. One, two, three -- (inaudible) 10. So we have 10. Jan Morris, please. State your name and address, Miss Morris.

JAN MORRIS: You had to go call me first. Okay. Um, I'm here -- even though I want to speak about a meeting that was political, it's not 'cause I intend to run for office. This isn't political. I don't like speaking in public.

I want to tell you about -- I think it's very important to tell you about what happened last -- a week ago Monday -- and you'll remember, Mayor and so will Miss Pardo.

MAYOR MASTERS: Yes.

JAN MORRIS: At -- at Congressman West's --

COUNCILPERSON THOMAS: Madam Chair?

JAN MORRIS: Can you hear me?

COUNCILPERSON THOMAS: Can we make sure that the mike is -- yes.

JAN MORRIS: Am I wrong?

CHAIRPERSON BROOKS: Position it so that we can hear you, dear.

JAN MORRIS: Oh. Can you hear me now?

CHAIRPERSON BROOKS: Just push it closer to your mouth. Yes, ma'am.

COUNCILPERSON THOMAS: Yes.

JAN MORRIS: Is that good?

CHAIRPERSON BROOKS: Yes, ma'am.

JAN MORRIS: You can tell I'm not used to public speaking. Um, I was -- I went to, um, Congressman West's public meeting which had been announced by Miss Pardo here at the -- and everybody was invited. It was a week ago Wednesday.

I know you were there, Ms. Jones was there and the CRA director whom I don't see here. Um, we -- I came in with a friend from Sugar Sand -- by the way, I'm sorry. I didn't introduce myself. Jan Morris, 1025 Sugar Sand Boulevard, Sugar -- uh, on Singer Island.

I've been a registered voter for over 10 years. I'm now in District 18 because my understanding is that Congressman West, um -- that everything has been redistricted and that Congressman West is now in my district, has moved himself. Whatever the reasons, I'll leave it up to you. In any case, uh, he is running in my district, so I certainly wanted to come to the meeting.

So I came in. I -- a friend of mine from Singer Island came with me. We drove in. There were demonstrators standing outside the gate, and there were about four, five policemen standing there, keeping them to the side. I don't want to make this too long. Am I running too long?

COUNCILPERSON:(Inaudible).

CHAIRPERSON BROOKS: No, but it's three minutes. And it is stated on the card for you.

JAN MORRIS: Oh, it's right there. Okay.

CHAIRPERSON BROOKS: It is three minutes.

JAN MORRIS: I don't do this very often. You can tell. Okay. There were several policemen standing outside the gate. I parked my car with my friend. We went over to

look at the -- see who was there, what their signs were. I walked up to the meeting and that's what I did. I went up to the meeting gate, to the -- people were coming in and out.

The meeting was, I guess, getting ready to start. It was close to that time. I went up to the sidewalk, and I was confronted by three, uh, Riviera Beach policemen who blocked my passage and said I could not come in. I said, "I beg your pardon? This is a public meeting. I was invited to this meeting. I don't understand." They said, "You can't come in." I said, "Why?" "You're one of them," they said to me. "One of them?" "The demonstrators." I said, "I wasn't a demonstrator." (Buzzing noise). What does that mean?

CHAIRPERSON BROOKS: It means that your three minutes --

JAN MORRIS: Go fast.

CHAIRPERSON BROOKS: -- are up.

JAN MORRIS: I was blocked by them. I was told it wasn't a --

CHAIRPERSON BROOKS: But we will --

JAN MORRIS: -- that -- I said I wasn't a -- they threatened to arrest me. They physically stopped me at the sidewalk. I said, "I'm -- intend to come in." They -- they restrained me. I said, "Please call Miss Pardo. She issued the invitation."

CHAIRPERSON BROOKS: Miss Morris? Miss Morris, I -- I believe your story's going to take a few more minutes than we have the time to listen.

JAN MORRIS: Okay. Am I over time?

CHAIRPERSON BROOKS: Because we have so many. We have 10.

JAN MORRIS: Am I over time now?

CHAIRPERSON BROOKS: Yes, ma'am. When the buzzer goes off --

JAN MORRIS: All right. I was stopped. I would like to know what happened, who authorized this. I'm very upset and I know we have a policeman on -- a former policeman on council, Mayor -- oh, another -- I have --

CHAIRPERSON BROOKS: Okay, Miss Morris.

JAN MORRIS: Just the most important issue was racial. A black woman came up. They wouldn't let her in. And she said, "Well --"

CHAIRPERSON BROOKS: Miss Morris, we must adhere to the three minutes.

JAN MORRIS: Am I over?

CHAIRPERSON BROOKS: Yes, ma'am.

JAN MORRIS: I'm sorry.

CHAIRPERSON BROOKS: When the buzzer went off about a minute ago –

JAN MORRIS: All right. I think that racial issue is important, and I'd like Mayor Masters to address that. He let her in.

CHAIRPERSON BROOKS: Okay. The next person –

CHAIR PRO-TEM PARDO: Uh, wait.

CHAIRPERSON BROOKS: -- coming up would be –

CHAIR PRO-TEM PARDO: Madam Chair, can I –

CHAIRPERSON BROOKS: Yes.

CHAIR PRO-TEM PARDO: -- can I make a comment, please?

CHAIRPERSON BROOKS: Yes. Yes, you may.

CHAIR PRO-TEM PARDO: Okay. So I was inside. I was emceeding the event. I was inside and one of our police officers -- it was, uh, Assistant Chief Harris came up to me and said, "Miss Pardo, there's a woman outside who would like to speak to you." I walked outside and it was Miss Morris and I recognized her. She's my neighbor. She's -- I've known Miss Morris for a number of years.

So, um, I told him that she is a resident of Riviera Beach. She's a voter. And if she wanted to come in she should be able to come in. With that, um, there was members of -- of Congressman West's security team. And they were the guys that had told our police officers not to let Miss Morris in.

And I had then explained to Miss Morris it had nothing to do with me. I wasn't making that decision not to let her in. And I don't think our police officers were making the decision. It was Congressman's -- West's security team. And I guess they had a list of people that they didn't feel comfortable allowing in.

I then, you know -- I then walked inside and then I noticed maybe 15 minutes later that Miss Morris was in the audience.

JAN MORRIS: They didn't feel comfortable? For what? I –

CHAIR PRO-TEM PARDO: Um, I don't know.

CHAIRPERSON BROOKS: Well, that's –

CHAIR PRO-TEM PARDO: You know, you're gonna have to talk to Congressman West –

CHAIRPERSON BROOKS: -- we can't get into that.

CHAIR PRO-TEM PARDO: -- about that. Um, Assistant Chief Harris is in the back. And you know -- you know, if anyone wants to get to the bottom of this –

CHAIRPERSON BROOKS: Do we need –

MAYOR MASTERS: Madam Chair?

CHAIRPERSON BROOKS: Okay.

CHAIR PRO-TEM PARDO: -- maybe you can hear the chief's comments but –

CHAIRPERSON BROOKS: Please, let's –

CHAIR PRO-TEM PARDO: -- you know, at the end of the day it really had nothing to do with the City of Riviera Beach, and I don't want anyone to think that it was us and it was me, it was the Mayor or it was our police who weren't –

JAN MORRIS: Where do they get the authority to tell the police –

CHAIRPERSON BROOKS: Ma'am, you cannot be disruptive.

JAN MORRIS: -- (inaudible). All right.

CHAIRPERSON BROOKS: Please.

CHAIR PRO-TEM PARDO: Chief, do you have anything?

COUNCILPERSON DAVIS: Madam Chair, could –

CHAIRPERSON BROOKS: Is it –

COUNCILPERSON DAVIS: -- we get some –

CHAIRPERSON BROOKS: Yes?

COUNCILPERSON DAVIS: -- clarification from the attorney?

CHAIRPERSON BROOKS: Yes.

MAYOR MASTERS: And I've asked to speak about that.

CHAIRPERSON BROOKS: Miss Ryan and I have had a discussion about this. Miss Ryan, would you like to talk about it or would you want the chief? What would you prefer here?

CITY ATTORNEY RYAN: Talk about what? What are we talking about?

COUNCILPERSON DAVIS: I'd like for you to clarify what can -- what –

COUNCILPERSON: Our policy.

COUNCILPERSON DAVIS: -- What we can do and what we can't do. I mean -- I mean,

you know, I -- I actually went to Congressman West's event. I arrived late. I didn't know anything about all of this until I also got the letter just like everybody else did with, um -- from Mrs. Morris.

But after reading it and -- and thinking about it, you know, if it's a -- it's a town hall meeting, um, even protestors, you can't keep them out. I don't care if they have signs.

CHAIRPERSON BROOKS: Okay. Let's just see if we can get some legal opinion on this instead of going on what we feel. I want to go on what we know.

COUNCILPERSON DAVIS: Yeah.

CHAIRPERSON BROOKS: Who can answer that? Legal or --

CITY ATTORNEY RYAN: Well, the --

CHAIRPERSON BROOKS: Or can anyone answer it?

CITY ATTORNEY RYAN:-- we -- I don't -- the question is not whether or not anyone can answer it but whether or not we should be answering it in this setting.

CHAIRPERSON BROOKS: Okay.

CITY ATTORNEY RYAN:And I -- I just do not believe that it's appropriate. We don't know what will --

CHAIRPERSON BROOKS: Okay. Then we'll follow your directions.

CITY ATTORNEY RYAN:-- come out of this. If Miss, um, Morrow would like a letter from the City, I'm sure that can be written to her.

CHAIRPERSON BROOKS: Okay.

CITY ATTORNEY RYAN:But this is a dynamic situation and I don't think it's a --

CHAIRPERSON BROOKS: Thank you.

CITY ATTORNEY RYAN:-- a very good situation for the City to be in.

CHAIRPERSON BROOKS: That's good enough for me. Uh, next person is Gerald Ward.

MAYOR MASTERS: Madam Chair? Madam Chair?

CHAIRPERSON BROOKS: Yes, Mr. Mayor?

MAYOR MASTERS: Yes. Just 30 seconds. Um, I -- I --

CHAIRPERSON BROOKS: But we don't want to -- Legal just -- Legal has --

MAYOR MASTERS: -- I understand. But I just have -- I understand, Madam Chair.

CHAIRPERSON BROOKS: -- already said -- is this on the same matter?

MAYOR MASTERS: Madam Chair?

CHAIRPERSON BROOKS: Is this on the same matter?

MAYOR MASTERS: I need to speak.

CHAIRPERSON BROOKS: Is this on the same matter?

MAYOR MASTERS: Somewhat.

CHAIRPERSON BROOKS: Okay. Please be quick, then.

MAYOR MASTERS: Yes. I just want to say I did not know anything about your situation. When I got there there was another lady. I went in and asked them to talk to the lady and see was there any reason why she had to be denied public access. We were able to -- to get that fixed but I didn't know anything about you. It had nothing to do with black or white. I had no knowledge of anything about you. So, um, thank you so much.

JAN MORRIS: (Inaudible).

CHAIRPERSON BROOKS: Okay. Well, we don't want to provoke the situation any further.

MAYOR MASTERS: I just wanted to clarify that, Madam Chair.

CHAIRPERSON BROOKS: But let's go on to the next person. Gerald Ward?

MAYOR MASTERS: Thank you, Madam Chair.

CHAIRPERSON BROOKS: You're welcome. I know you wanted to get your matter straight -- get your name clear. Right?

MAYOR MASTERS: I just wanted -- yeah, that's all I --

CHAIRPERSON BROOKS: Okay.

GERALD WARD: That was quick. Gerald Ward, 31 W. 20th Street. I thought I was next to the last. Uh, three items: I think everybody will be happy come August. This agenda was certainly not a happy situation for getting things done.

But I understand the electronic agenda will come forth and we hope that it goes up to every department head, all 14, so that everybody gets an oar in the water if they see an agenda item 10, 15 days in advance.

And then Miss Jones is apparently going to be the electronic gate keeper so that if they don't get it done on time, she will know quickly instead of after the fact.

CRA -- uh, or WAB met last night. Uh, there were four members there, which is a bare quorum because you still have only five people appointed to that board. It was a spirited discussion on two items --

COUNCILPERSON LOWE: Which boards?

GERALD WARD: -- with Fish and Wildlife Conservation Commission and with the CRA. Uh, but what you need to do is to see to it that the marina manager, who is the staff head for the WAB gets you in compliance with the city code. He had to have an agenda item for that board on the May agenda based upon city code. It goes on for years. I fired him two years ago because we couldn't be legal.

Lastly, obviously Miss Jones missed the wonderful discussion on Monday night about CRA, City of Riviera Beach Cooperation, Coordination and Communication. But it is -- it is something I thought you were going to do on Item 2. Mr. Lowe very strongly put forth to say that this council should be lockstep with the CRA in terms of the discussions and -- and cooperation and communication and coordination. So I hope that that same discussion that went on Monday night comes forth and that staff understands that things have to work between the two agencies on a timely basis and not be difficult as it has been.

CHAIRPERSON BROOKS: Thank you so much. Bonnie Larson?

BONNIE LARSON: Oh, we're running already? I'm not ready yet. Hold on. Public Comments. I asked several weeks ago --

CHAIRPERSON BROOKS: State your name and address. State your name.

BONNIE LARSON: Bonnie Larson, Riviera Beach.

CHAIRPERSON BROOKS: All right.

BONNIE LARSON: I asked several months ago for an update on Rybovich. We hear a lot about Rybovich, what they're doing, what they're not doing. I understand their dredging permit was turned down. That's what I've heard. So I'd like -- okay, we're nodding no. If we can be informed there won't be so many rumors flying around Riviera Beach. I did ask it during a Public Comment. I don't have an answer yet. So if we could tell the public what's happening with Rybovich right now.

And I'm wondering about if Riviera Beach has looked into the possibility of having LED lighting, any of our new lighting. Um, West Palm Beach is doing it right now. They're saying it's much better lighting. It will be much less expensive in the future. And we're going to be redoing Broadway soon, hopefully. Are we looking into LED lighting for that and also for any future projects that we might have?

Uh, Mr. Thomas, you mentioned tonight that it -- and Miss Pardo brought it up -- was that it was difficult to understand one of the items on the agenda. You should have your agenda and the backup at least two weeks before the meeting. If you don't have it, the easiest way to get it done -- you know, you said, "Well, we can't keep going like this." Well, councils for years and years and years have said that. But then we continue with it.

The easiest way, if it's not clear, if it's not sufficient, if there are items missing -- you make decisions for all of us in Riviera Beach. You need to have two weeks' notice to do that. You can't do it in the 10 seconds, make a logical decision for us in 10 seconds because you don't have the information.

If we get to this meeting and it's not there, that's the end of it. Put it back on the agenda when you have the information. That problem will get straightened out real fast.

But just to say, you know, "We -- we shouldn't be doing this," or, "We should have the information," that doesn't fly because that's been for years and years and years.

Cut it off. If it's not there, if you don't have the information two weeks in advance, that's it. It doesn't go on the agenda. So don't waste your time and our time and make major decisions when you only have a few seconds up here on the board to make that decision. That's not the correct way to make a -- make a decision.

We ask a lot of questions of staff when we have something on the agenda, well, and the answer is, "I don't know." This is the age of laptops. Everyone has a laptop in the City. When they come to this podium to discuss an agenda item, have your laptop sitting right here. There's no reason staff should be saying, "I don't know. It's back at the office. I don't know." Bring your laptop with you and those answers should come just like this. Either -- there again, don't have it on the agenda if it's not -- if we don't know what we're talking about.

Um, okay. My time's running out, too. We had a lot of awards tonight. And those people need awards, a pat on the back once in a while. But we had 21 items -- 20 items on the agenda tonight. Let's not put all of the awards and stuff on one night. Let's spread them out.

The scholarships. Getting back to those scholarships again. I wasted a lot of time reading off the people who had donated money. Now I find out these are people that have done it in the past so this is outdated information. Why was this information even on -- why was it even on this book and why aren't we going after these people again? It looks like no one donated this year. Looks like all the money's coming from Riviera Beach. Why don't we go after all these people who donated in the past? Thank you.

CHAIRPERSON BROOKS: Reverend Burrs? William Burrs?

REVEREND BURRS: Madam Chair, could I come after Miss Morgan?

CHAIRPERSON BROOKS: I'm sorry, sir?

REVEREND BURRS: Can I come after Miss Morgan?

CHAIRPERSON BROOKS: Okay. Next we have Teresa Conley.

TERESA CONLEY: Good evening, Council. My name is Teresa Conley and I'm a representative of Children of Purpose. This is also associate worker Chandra Scott. We come before you this evening thanking Riviera Beach and Mayor Masters. I came to his office and addressed a problem that I had seen and many have seen in the Stonybrook area as far as the children needs and family needs over there.

When I came to Mayor Masters, within one week he responded quickly and put together the right people to come together for the people in Stonybrook area. We come tonight and say thank you. We -- we're so grateful and the children are so excited because the programs are for the children and the families and they're well pleased. Thank you.

MAYOR MASTERS: You're welcome.

CHAIRPERSON BROOKS: Thank you, Miss Conley.

MAYOR MASTERS: Madam Chair?

CHAIRPERSON BROOKS: Uh-huh?

MAYOR MASTERS: Madam Chair?

CHAIRPERSON BROOKS: Yes.

MAYOR MASTERS: Thank you. Um, I just want to say that the children of Stonybrook many times have been overlooked and neglected by others. And I am -- I plan to donate \$2,500 at the appropriate time of our monies to join the management to make sure those children can go free to a summer camp in Stonybrook. So it was just an opportunity and I just thank God that I was blessed to be able to help out. Thank you, Madam Chair.

CHAIRPERSON BROOKS: Next we have Margaret Shepherd. Oh, you're welcome, sir.

MAYOR MASTERS: Thank you.

CHAIRPERSON BROOKS: Margaret Shepherd.

MAYOR MASTERS: That program starts today. It is -- did it started to? It starts tomorrow. Thank you.

MARGARET SHEPHERD: Margaret Shepherd, Riviera Beach. To eliminate time with respect to all of y'all, I'm here because last Saturday we had our first swim meet for the children here in Riviera Beach at Barracuda Bay. And we want to thank our director, Miss Tonya -- I call her Miss T -- Frank, Robin who is the head coach -- she's awesome. This year I've just met Matthew.

But we want to give thanks and honor to our Parks Director, Mr. John Lee Williams, and Miss -- especially Miss Franks. That's the one I really, really have connected with.

I want to give a report. While you're giving out money or whatever, someone donated the hats and the goggles. But they still are on a diet before they hit the water. They have to have fruit and they have to have water, Gatorade, and the only thing that I'm asking is that -- they did a wonderful job; in fact, the moderator, after everything had died down, walked over and he said, "If I had people like you," he says, "I'd tell you, it'd make the job very easy." They went up in a roar when our team hit that water. And I want to thank Robin. She just -- just eliminated very well.

But we ran into a problem because the adults came and they drank the water and ate the fruit. Well, by the time those kids got out of that water, they was exhausted with no water and no fruit.

So I'm here before the board while we're giving out money, scholarships and everything, you have one of the best water teams. They start at five years old and up to six years old and we have -- we now have a person that take pictures. So you can see your team.

I know you're tired. I'm not gonna ask you to come way down to Boca or Boynton or whatever, but -- you know what? We need water. We need the small, um, things of water and the 16 ounce, 20 ounce for the bigger children. If you could just -- Mrs., uh, Jones, maybe give me an okay if they want to donate and put it downstairs, you know, I could pick it up and take it, you know. It -- we won't linger. We can pick it up because my

daughter's on 28th and I'm right here. But we need water.

It was, I think, for 24, uh, bottles of water, \$2.48. I want to say to you and to Mr. John Lee Williams I have learned that when we go out like that, uh, his thing is, Do anybody have to go to the bathroom? If one say he want, everybody go. One say, I got to go, everybody gotta go. And then we have to make sure that we have our eyes on -- we're donating our time. We're volunteering. You know, because it's just Robin and then the assistant coach.

But we need the water and the ice and we need to have somebody maybe donate some caps. This year we ran short of the swim caps and the goggles. These are your children. We have people out there they said, "What a great job." And Mrs., uh, Chair and, uh, Vice Chair, maybe you could just help me just get just a few of these things. And with that I do thank you.

CHAIRPERSON BROOKS: Thank you, Miss Shepherd. Uh, next we have Lori Morgan. Following Miss Morgan we'll have Reverend Burrs.

LORI MORGAN: Thank you. Uh, good evening, Madam Chair, members, Mayor. I've got some pictures to share to speak to. Is it okay if I approach?

CHAIRPERSON BROOKS: Your name and address, Miss Morgan.

LORI MORGAN: I'm sorry. Lori Morgan, president of the Lone Pine Estates Homeowners Association, 2544 Inisbrook.

CHAIRPERSON BROOKS: Thank you.

MAYOR MASTERS: Welcome.

LORI MORGAN: Thank you. The purpose of tonight's meeting is safety. And we have a city park within our community, and if you'll look at these pictures, picture number one has a broken slide. Picture number two has a hole in a landing platform. Picture number three has a broken step, and picture number four, uh, where our streets are in need of striping where the school buses drive down and cars are passing school bus -- buses and, you know, children are -- are running around. You know, the double yellow lines need to be put back.

We've contacted, uh, Public Works, Parks and Recreations, Streets, and we've got nowhere but a runaround. I've tried to contact, uh, Councilman Thomas to no avail. And we're to the point where we feel that, uh, as taxpayers and voters, that we're being neglected and ignored.

So Lone Pine Estates, please stand up. These are just some members from our community. The community is over 300 homes. And we're to the point where we need attention.

CHAIRPERSON BROOKS: Thank you, Miss Morgan.

LORI MORGAN: We -- we would like to --

CHAIRPERSON BROOKS: Okay. Yeah, you still have more time. Okay.

LORI MORGAN: -- we would like to request a meeting with, uh, our councilperson and the person he reports to to get resolutions to our issues.

CHAIRPERSON BROOKS: Thank you, Miss Morgan. I'm sure that there will be follow-up on that.

LORI MORGAN: Thank you.

COUNCILPERSON THOMAS: Madam Chair? Madame Chair?

CHAIRPERSON BROOKS: Yes, Mr. Thomas.

COUNCILPERSON THOMAS: Uh, Miss Morgan? And it doesn't require an answer right now.

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON THOMAS: I report to you and the rest of the taxpayers. Um, we have staff here. The number hasn't changed to the City. If -- if you need an appointment, Jenny, raise your hand. You can get with Jenny right now and set an appointment like everybody else does. It's not a point of not being able to get in contact. If you contacted Parks and Rec., those are the people that are gonna have to handle the problem.

If there's an issue, then you can go to the City Manager and the City Manager would -- would do that. This is -- this is not a political thing. We have people in place that are supposed to do that. When they don't, then the City Manager handles it. If the City Manager doesn't handle it, then you -- you let us know and then we correct that situation. So I'd be more than happy to meet with you.

LORI MORGAN: Thank you.

COUNCILPERSON THOMAS: If you give your schedule to my assistant, I'll have the manager and myself meet with you and that is the way that the problems can get fixed.

LORI MORGAN: Thank you. Thank you very much.

CHAIRPERSON BROOKS: And Miss Morgan, you -- you've come to the right place. I mean, this is where you're supposed to come and express what your needs are. We have the staff here. You have us here. And whatever we can do to follow up, we're more than really pleased to do it. And any time -- certainly we give priority when there are safety issues for our children. So, you know, we're more than happy to follow up. You're -- I can rest assure you that the City Manager, she hears this. She's writing it down and there will be follow-up on this.

LORI MORGAN: Thank you very much. Have a nice evening.

MAYOR MASTERS: Miss Morgan, Madam Chair?

CHAIRPERSON BROOKS: You're welcome. Okay.

MAYOR MASTERS: Also, I'm going to be doing a town hall meeting in Lone Pine with the residents in the next, uh -- month after next. So I'm looking forward to sharing.

LORI MORGAN: That's wonderful. Can I give you my card? I'm the president of the Homeowners Association.

MAYOR MASTERS: Give -- yes, of course. And we'll be working with Councilman Thomas, as well.

LORI MORGAN: Thank you very much.

MAYOR MASTERS: Maybe we can help. Thank you.

CHAIRPERSON BROOKS: Next is Reverend Burrs.

REVEREND BURRS: Madam Chair, uh, Council, Manager, City Attorney, City Clerk, I'm just happy to be a part of the residents of Lone Pine Estate Association. I, uh, don't have - - hardly have much time to get to their meetings because they're on Tuesday nights. But this Tuesday night we had something, uh, else (inaudible) we -- to the meeting and I've been telling them in the past, "Come to these meetings to get things done."

Councilman Thomas, uh, when I first moved out to Lone Pine, they -- Lone Pine Estates, uh, did make one of the meetings and he was wondering what could we do to get some things done. If you remember correctly, uh, I told them to call you. I gave her your number and I gave you her number and there -- and the word was out, 'cause she said -- said the word is out that Reverend -- that Councilman Thomas don't return people's calls. That's -- that's -- isn't that -- that's what -- that's what the word's out.

COUNCILPERSON THOMAS: You already call -- you called me. You --

REVEREND BURRS: Yeah, you always called me and I says, "Well, he always returns my calls." But I did give her your number and gave you her number and, therefore, I don't know what happened in that -- in that process. But there are some things out there that need to be taken care of.

And, uh, your city attorney could verify this. And I made a statement -- as a matter of fact, I pointed out to some of the employees there's some potholes -- or not potholes but some manholes in the streets. And they're -- the City as this -- as of now, I remember -- I was told that they had to repay to have some people's cars fixed because of those manholes. And they have not been fixed yet, because if you hit them, they knock your car out of line. And if you're meeting another car coming in and you're going out, you can't dodge them on the left.

CHAIRPERSON BROOKS: Huh.

REVEREND BURRS: And if you try to dodge them on the right you may hit somebody's, uh, mailbox. So those need to be replaced. A sidewalk, they said, is one need to be fixed. And if these things are reported to the City at a certain -- at a point in time and they're not fixed at a certain point in time, the City become liable. They can sue the City because it'd been pointed out that these are hazards and the City didn't get it done in time.

And those streets -- those stripes that she's referring to is at night you can't see.

And if somebody new coming in there and cross, uh, the other's line and somebody meeting them and they hit, then the City may be liable because those lines are not adequately replaced -- uh, painted, so nobody can see -- not crossing the line.

Now, another issue, uh, that they're trying to put on the associations to pay for is the County, there behind on Haverhill, behind the wall, the County has some property there. They don't keep it up. It's not for us to pay to keep it up. I think you ought to get Code Enforcement to get on the County to make them clean it. Am I correct? We shouldn't clean up the County? Are we supposed to clean up the County's property? I don't think so.

So I think the City ought to contact the County, say it's behind the Lone Pine wall on Haverhill, that property need to be cleaned. Get Code Enforcement on the County like they would get on me if my yard were messed up. So I'm glad to have President and some of the members here tonight for the first time and they're gonna keep coming 'cause I'm (inaudible).

CHAIRPERSON BROOKS: Reverend Burles, don't just leave just yet. I -- I -- I need to ask you about, um, the Brooks subdivision that -- who -- the -- what is the name of company or the -- your --

REVEREND BURRS: Riviera Beach -- talking about the association?

CHAIRPERSON BROOKS: Yes. What's the name of it?

REVEREND BURRS: I haven't -- I haven't been on that, uh, board committee for about three or four years because I got --

CHAIRPERSON BROOKS: Were you the chair?

REVEREND BURRS: I used to be. I just got tired of the hassle.

CHAIRPERSON BROOKS: Do you know who the chair is now?

REVEREND BURRS: I don't know. Maybe Miss Lisa -- Lashea Brooks may know.

CHAIRPERSON BROOKS: Lashea Brooks?

REVEREND BURRS: But, uh, I just got tired of the hassle of trying to get things done.

CHAIRPERSON BROOKS: Well, the point I'm trying to make is that we've been getting a lot of complaints about the overgrowth, and some people think that it belongs to me. Hello, folks, it does not belong to Billie Brooks. That is a name that was given to that subdivision by that corporation.

REVEREND BURRS: Yeah. Well, I -- I gotta -- but, yes, it was given to that corporation, 'cause as a matter of fact, I got a call today from somebody who would like to ponder with those peoples to help get something done. And I got a call last week by somebody about cleaning it up. Uh, the reason it was named Brooks, because Bobby and I and Charles Gainey served on the board.

CHAIRPERSON BROOKS: Right. I –

REVEREND BURRS: And, uh -- and, uh -- and we made Bobby the chairperson to seek to purchase the land to -- for those developments and he was successful in doing that.

CHAIRPERSON BROOKS: Well, we just have a problem where some of the people have been complaining. And we want everyone to know that the City doesn't own that property.

REVEREND BURRS: No.

CHAIRPERSON BROOKS: We had to -- we did clean it out but there will be –

REVEREND BURRS: Well, the -- yeah, the City's in partnership –

CHAIRPERSON BROOKS: -- it was mowed today so Miss Hightower, if you're listening –

REVEREND BURRS: -- with the –

CHAIRPERSON BROOKS: -- it was mowed today.

REVEREND BURRS: Yeah. Well, she called me last, uh -- might have been early this week or last week and I told her that the City did work, uh, favorably with us when we was there to help -- help keep it clean. And if they did it, uh, they have taken care of it -- that's what the City been doing. They -- they had been all -- when I was on the board, when something needed to be done, they'll -- they'll work diligently to help keep it done.

CHAIRPERSON BROOKS: Do you have a suggestion, sir, as to how we can contact whoever the person -- the last person was –

REVEREND BURRS: Lashea Brooks.

CHAIRPERSON BROOKS: Lashea Brooks?

REVEREND BURRS: Uh, yes. Uh, she -- matter of fact, uh, she -- she may be a long-distant cousin. I know she's -- in -- that's, uh --

CHAIRPERSON BROOKS: I know who she is. No, she's –

REVEREND BURRS: You know who she is?

CHAIRPERSON BROOKS: I think she's on our –

REVEREND BURRS: Okay.

CHAIRPERSON BROOKS: -- Planning and Zoning Board, I believe.

REVEREND BURRS: Yeah, she's (inaudible) Planning.

CHAIRPERSON BROOKS: We just need to know the person that we need to contact with -- regarding that.

REVEREND BURRS: Yeah. Contact her and she could, uh -- she could guide you in that direction.

CHAIRPERSON BROOKS: All right.

REVEREND BURRS: So thank you for --

CHAIRPERSON BROOKS: Thank you so -- thank you so much, Reverend Burrs.

REVEREND BURRS: -- and thank you for -- and -- and Mr. Thomas, uh, and Mr. Mayor, when y'all meet, don't let it be Tuesday and I'd like to be in these meetings.

MAYOR MASTERS: (Inaudible).

CHAIRPERSON BROOKS: Okay. Next person coming would be Donna Kirk. Miss Kirk?

DONNA KIRK: Donna Kirk, 1300 W. First Street. Um, my issue is with Code Enforcement. Um, over the past few weeks, many residents have received letters out there, and my issue is for, one, the letters are being sent -- the same letter, duplicate letters. One is being sent certified and the other one's being sent regular mail. And they both arrive on the same day.

CHAIRPERSON BROOKS: Right.

DONNA KIRK: To me that's a waste. Because if you're going to send out a certified letter -- I could see you issuing the regular letter the first time. And if the person does not comply, send the certified after so many days. The other issue is the letter is being written three weeks ahead of time and then you get it three weeks after. And then by the time you get the letter, then it's the deadline for correcting --

CHAIRPERSON BROOKS: Hmm.

DONNA KIRK: -- the problem. And therefore -- and some of the issues that I see, they're very petty. And -- and -- and it doesn't warrant a certified letter, because certified is expensive and I'm sure they aren't giving them discounts on certified.

My other thing is, as far as writing on the certified letters eyesores. An eyesore is unsightly to look at. If you look at many other yards on W. First Street, some of them -- most of them are well maintained. There are some issues with some.

But to just come out and say unsightly, I don't know, um -- I spoke with a representative from Code Enforcement on -- last week. And I -- I spoke with him and as a matter of fact, I tried to stop him on last Friday. He was in the neighborhood. And he pretended he didn't see me, but that's a whole 'nother ballgame.

But if you -- if you are an individual and you issue these warnings, stick with it across the board. Because I am a City employee and I stand on Blue Heron for the last -- this is my second week over there for the summer camp. Those weeds and all those things, they're up to my thigh. So don't say unsightly when it comes to yards and things like that. They need to do some corrections or -- or somebody needs to get with him because this is really getting out of hand. It really is.

So I don't know if he's -- from what I understand, he was in the neighborhood on Sunday morning at 7:30 in the morning. For what, we don't know. And it's -- it's just

getting to be a real problem.

And we, as citizens of this city, we all -- we need to work together because there is so much trash, it is unreal. So we, as citizens, we need to either get together and clean up and stop the nitpicking. It -- and it's terrible. It really is. And if he wants me to show him unsightly, I can show him a lot of areas that are unsightly.

CHAIRPERSON BROOKS: Thank you, Miss Kirk. And maybe you can try to reach him and you all have a conversation and --

DONNA KIRK: Yeah, that's what -- I -- I tried. I talked to him on last Monday. And as I say, on Friday I saw him. He had pretended he didn't see me. So I've been looking for him all week. And you call, Oh, he's not in. You know, you have the same runaround constantly.

CHAIRPERSON BROOKS: Okay, Miss Kirk. Thank you. I'm sorry, Miss Jones, did you want to say something?

CITY MANAGER JONES: No. I'm just talking to Miss Ward.

CHAIRPERSON BROOKS: Okay. Next person would be Teresa Miller. Miss Miller? Is Miss Miller here?

TERESA MILLER: Yeah.

CHAIRPERSON BROOKS: And then after that, Mr. Cross.

TERESA MILLER: Good evening. My name's Teresa Miller and I live at 1311 W. First Street. And following up on my neighbor's comments about the code enforcement, um, it -- it really is a -- an issue. I mean, we need to -- something -- something needs to be done, I guess, with the -- the individual that is assigned to our area. Excuse me.

I, um, received a citation or -- or notice about a month ago. And I called to follow up to find out exactly what the issues were, um, because he indicated on my letter that there were -- was a -- my swale area was not being maintained and that the grass was brown or -- or something.

And in my ignorance I had to ask him, I said, "Well, what is a swale?" He was telling me, "Oh, that's the -- the area out on the street." I said, "Okay." So my husband and I talked and we looked at the items that, um, he'd identified. He identified that I didn't have an address on my house. It's -- it's been sitting in the same place for years.

Um, he asked me when I called him could you see it from the street? Yes. I checked with neighbors. They can see it from the street. So just to be in compliance, I went out and got new numbers, put them on top of the mailbox. They were on top of my carport area. I'm not sure if Code has, um, a requirement as to where your address is supposed to be on your property. If so, I'm not aware of it because my family's owned that home since it's been built.

Um, and as far as the Sunday morning, I got, uh -- went out to get my paper and this individual was just getting out of the truck with the camera, taking pictures. Um, I'm not sure if that's an overtime thing or he's just a zealous employee and wants to follow up. But, um, I asked him, I say, "Well, uh, you know, I'm just checking with you." He knew my name. And, uh, told him, I said, "Okay, my swale area," "Oh, it looks wonderful."

CHAIRPERSON BROOKS: Oh, good.

TERESA MILLER: "It -- it -- it looks great."

CHAIRPERSON BROOKS: Good.

TERESA MILLER: Uh, what other items? I told him my address. "Oh, yeah, I can -- I can see the address. We can see both of them. You got the one there," so, you know, I was back in compliance. There was some comment about my tree -- um, my hedge area. That it wasn't trimmed. But that's up by a window. I'm thinking he's mistaking that for a house [sic] 'cause it's just a plant.

And why does -- do I need to cut that down into an area so that people can see into my window? You know, that -- that -- that was a comment, I didn't understand that one.

So after Sunday, he telling me that I'm in compliance. Uh, my neighbor called me today to tell me about the meeting. I'm looking through my mail. I have a follow-up, the certified notification, as well as the regular mail notice. Dated the 18th, which is Monday. I talked to him on Sunday. That I'm still not in compliance. I don't understand. You know, I'm -- I'm not sure what's going on in that Code Enforcement office over here. I'm -- and that's it. Thank you.

CHAIRPERSON BROOKS: Okay. Thank you. Next is Mr. Cross.

DAVID CROSS: David Cross, 1030 Sugar Sands. I want to revisit the question of Jazz after Dark. Uh, first of all, I must apologize. I was out of town when you debated the question of revenues for Jazz after Dark, uh, I believe two weeks ago. What I saw was the fact that you allocated \$60,000 to get Jazz after Dark through the end of the fiscal year.

That kind of upset me for a nonrelated reason. You know, I was working to get the library open on Saturdays for the rest of the year for \$30,000. That didn't happen. So I got a bit upset when I saw \$60,000 for Jazz after Dark.

But then when I got into it more deeply, what really, um -- what really bothered me was the fact that, okay, we gave Jazz after Dark taxpayer money, \$20,000 in October. November, it lost 13,000; December, 10,000; January, 8,000; February, 4,000; March it made 2,400 but it had a sponsor donation of 10,000. In April it lost 18,000 and we had a performer that cost \$15,000.

I think what bothers me is shouldn't this be -- have been raising a flag all the way through the year that Jazz after Dark, which is -- I thought was self-sustaining at \$15 per -- um, per entrant -- and then suddenly we have to find \$60,000 to get them through the end of the year.

I guess I just want to know why this went on for so long without some attention being paid to it and suddenly there's a surprise, \$60,000. Thank you.

CHAIRPERSON BROOKS: Thank you, Mr. Cross. And -- okay. Well, that ends our Public Comments. We now enter the regular meeting. Item number 15.

¹Public Comments shall begin at 8:00 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 8:00 PM, then public comments shall begin immediately after the item has been concluded.

REGULAR

- 15. RESOLUTION NO. 76-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF HEALTH CARE BENEFIT COVERAGE WITH COVENTRY HEALTH CARE OF FLORIDA, AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENTS FROM VARIOUS DEPARTMENTAL ACCOUNTS UP TO THE AMOUNT EQUAL TO \$675.46 A MONTH PER EMPLOYEE FOR A TOTAL OF \$3,485,373.60 TO COVENTRY HEALTH CARE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE. (HEADING REVISED AS INDICATED ON ADDT'N/DELETION SHEET)**

CITY CLERK WARD:Resolution 76-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the renewal of -- of health care benefit coverage with Coventry Health Care of Florida, authorizing the interim finance director to make payments from various departmental accounts up to the amount equal to \$675.46 a month per employee for a total of 3,485,373.60 to Coventry Health Care of Florida and providing an effective date.

CITY MANAGER JONES: Uh, Miss Ward, I need for you to do the revised item.

CHAIRPERSON BROOKS: The revised.

COUNCILPERSON: I think -- was this the revised one?

COUNCILPERSON DAVIS: Yeah. It's this one.

CITY MANAGER JONES: The -- the dollar values are different in the resolution for the revised item.

CITY CLERK WARD:I don't have another --

CHAIRPERSON BROOKS: Here you go. Here. Oh, you have it? Okay.

CITY MANAGER JONES: The 6 -- 676 instead of 7-oh something.

CITY CLERK WARD:It's 675 --

CITY MANAGER JONES: Yes.

CITY CLERK WARD:-- 46.

CITY MANAGER JONES: Right.

CITY CLERK WARD:That's what I read.

CITY MANAGER JONES: Well, I thought it was the 700 and something.

COUNCILPERSON: No.

CHAIRPERSON BROOKS: She read -- she said 676, yeah.

CITY MANAGER JONES: Okay. Okay. All right.

CHAIRPERSON BROOKS: Yes.

CITY MANAGER JONES: Good.

CITY CLERK WARD: Okay.

CITY MANAGER JONES: Get a motion?

COUNCILPERSON DAVIS: So moved.

COUNCILPERSON LOWE: Second.

CHAIRPERSON BROOKS: Uh, open for discussion. Any discussion by the board or the council?

COUNCILPERSON THOMAS: Say that again, Miss Brooks?

CHAIRPERSON BROOKS: Okay. A -- open now for discussion.

COUNCILPERSON THOMAS: Um --

CHAIRPERSON BROOKS: You have any comments?

COUNCILPERSON THOMAS: -- yes.

CHAIRPERSON BROOKS: All right. Mr. Thomas?

COUNCILPERSON THOMAS: Uh, the -- well, I guess I'm pleased to report that, um, you know, I wasn't the happiest individual when we selected this particular company to provide us with our health insurance. Um, but now I can stand here and say that, um, I am very happy that they're here.

Miss Jackson, who is here, has always called, checked to see if there's any problems, anything that is going on. Um, doctors that weren't in our network, she's worked to, uh, provide them the information to get us out of our network.

She has really, really worked hard to make sure that this contract is serviced well. So oftentimes, you know, I -- I say where the problems are. I do want to give her credit for working so hard. I mean, she's working very hard, and for anyone to continue to labor to make sure that our participants are satisfied in the manner that she does, I definitely think that that deserves some credit.

So I'm very happy to report that Miss Jackson has been extremely, extremely, um, attentive to the needs that we need here. And she's reached out to me several times and I do appreciate it, Miss Jackson, and you definitely have my continued support.

CHAIRPERSON BROOKS: Thank you. Any other comments?

COUNCILPERSON LOWE: Yes.

CITY MANAGER JONES: Madam –

CHAIRPERSON BROOKS: Miss -- oh, uh, Mr. Lowe and then the City Manager.

COUNCILPERSON LOWE: Um, we -- we saved a little money this year, right?

CITY MANAGER JONES: This year or next year?

COUNCILPERSON LOWE: This year.

CHAIRPERSON BROOKS: Next fiscal year.

COUNCILPERSON LOWE: I meant, um, next year. It's lower?

CITY MANAGER JONES: Right. And you're correct, Councilman Lowe, and that was the statement that I was going to make. And that is for the record and for the residents of Riviera Beach to know that across the country, health care has increased a minimum generally of 9 percent or greater.

CHAIRPERSON BROOKS: Uh-huh.

CITY MANAGER JONES: We know that health care is a major expenditure for any organization. And tonight you're asked to vote on a 0 percent increase for the next year. And that is a major accomplishment for our Human Resources and Risk Management staff, for the Coventry Health Care staff, as well as McKinley Financials.

What it means is that we will not have to budget additional money. We will just budget the same amount that we had for this year.

COUNCILPERSON LOWE: Thank you very much.

CITY MANAGER JONES: And we're very pleased with that.

COUNCILPERSON LOWE: Thank you very much for expounding on that. And I just want to -- that point to be brought out. And the fact that the Human Resource staff and the Risk Management staff has done an outstanding job working with our employees. We've had all kind of programs this year from yoga to walking to –

CHAIRPERSON BROOKS: Massage.

COUNCILPERSON LOWE: -- to just a -- a -- massage. There's a long list of stuff. And we're -- and it's -- it's paying off. It's paying off –

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON LOWE: -- in terms of what we pay for insurance. It's paying off on -- in terms of how the employees feel. And we have options. You know, we have options now. And, um, there's no excuse for not being healthy if you're an employee here at

Riviera Beach. And I just want to say thank you to everybody that made that possible. The Coventry staff and -- and our own Risk Management staff and H.R. And keep up the good work.

RENTHIA JACKSON: Hi. My name is Renthia Jackson. May I please speak just a few moments?

CHAIRPERSON BROOKS: Yes.

RENTHIA JACKSON: I wanted to say thank you. It's been an honor to serve you and your employees and their families. Um, we certainly consider this a very important account, prestigious account. And it has just really been a pleasure working with you and working with staff, as well. Marie is a big product of pushing wellness. I tell you, when Christmas comes and you have something delivered, she's like, "Don't bring cookies." We have to bring fruit. So she's a big proponent. It's been great working with her, as well.

Um, Coventry is happy to serve you again for next year if the -- if you all see fit to vote us in again. One of the things I wanted to make mention and point out in the proposal for next year is the health risk assessment where we want to continue to partner with you as it relates to wellness, so your employees and dependents who are enrolled in the plan and that are over the age of 18, if they will go online and complete a health risk assessment, which is just a short, little form; takes about maybe 20 minutes. Asks them about their -- their physical health, their mental health, their eating habits. Different things of that nature. Once they complete that assessment and continue -- and do one digital coaching, uh, which takes approximately, I think, a couple of weeks, it sends you e-mails online.

You will get a \$50 gift card, um, each employee and each dependent that is over the age of 18, as long as they take advantage of that. So we want to continue to partner with you. We want to continue to help you stay well. And -- and by doing so, that's why we're able to do things such as a zero increase, because you've done your part, so we want to make sure we do our part, as well.

Just want to turn the mike over just a few minutes to my vice-president. And thank you so much for your kind words, Mr. Thomas. She's working on my eval so this is very helpful.

UNIDENTIFIED SPEAKER: On behalf of Coventry again, we want to thank you for being part of our health plan. We value your business. And we sat through many of the scholarship presentations. And, uh, we are very supportive of scholarships and giving back to the community. So we'd like to sponsor a scholarship as well for your children and for you to deem as see fit. We will sponsor \$5,000 worth of scholarships. Thank you very much.

COUNCILPERSON LOWE: Thank you.

CARLTON MOORE: Good evening.

COUNCILPERSON LOWE: Good evening.

CARLTON MOORE: Mayor and commissioners, City Manager. Uh, I'm with McKinley Financial. My name is Carlton Moore, uh, vice-president with McKinley Insurance

Services.

I am honored to tell you that the comments made by the manager are to be applauded. Uh, Coventry has done an excellent job, not only keeping the rates fixed at a zero cost of increase –

CHAIRPERSON BROOKS: Uh-huh.

CARLTON MOORE: -- but reaching the employees to show them that there are different methods that you can do to reduce the cost of care and insurance to their family members.

I was always taught as a youngster the five Ws, and the five Ws went this way: It said When Wishing Won't, Work Will. And, uh, you all wish that the premiums wouldn't increase.

CHAIRPERSON BROOKS: Okay.

CARLTON MOORE: You all have worked for those premiums not to increase. Coventry has been a stalwart partner. And I just want to state that just like the Heat, it's a team effort. We're very happy to be a part of the team to make this effort –

COUNCILPERSON DAVIS: Heat nation.

CARLTON MOORE: -- work. About the scholarships, we at McKinley Insurance Services, has been a contributor to your scholarship fund. I'm here tonight to stand with Coventry in stating that we will also make a contribution to the scholarship fund. And if I may also make comment, I was in public service for a number of years as an elected official.

And to see the incentive that your mayor has led with job placement, that was very incredible to see how he has brought the business community to the forefront to assist the people of the community in finding employment. And I guess maybe the next round we may have another presidential candidate. So thank you for creating jobs. Thank you for working as a team with us. And thank you for allowing us to be your agent of record.

CHAIRPERSON BROOKS: Mr. Moore? I know that you all had made a commitment for scholarships and we had sent a letter down asking if –

CARLTON MOORE: Yes. We do have the correspondence and you -- you do –

CHAIRPERSON BROOKS: Okay.

CARLTON MOORE: -- we're very happy to get it.

CHAIRPERSON BROOKS: Okay.

CARLTON MOORE: I was -- only reason I came tonight, because I know new one -- no one would object to a zero cost of -- of insurance.

CHAIRPERSON BROOKS: Right. Right. Right.

CARLTON MOORE: But just to recommit that we are going to make that contribution.

CHAIRPERSON BROOKS: Yes. Thank you so much, sir.

COUNCILPERSON DAVIS: You never did tell us how much.

CARLTON MOORE: Uh, uh, uh –

COUNCILPERSON DAVIS: I'm just curious.

CARLTON MOORE: -- I never make public contributions.

COUNCILPERSON DAVIS: Okay. Okay. All right.

CARLTON MOORE: No. No. No. But -- but we will be -- we will contribute the same amount as we did last year.

CHAIRPERSON BROOKS: Right. I know you've made a commitment.

CARLTON MOORE: Yes. Yes. We'll do –

CHAIRPERSON BROOKS: That would be for at least two or three years. Thank you, sir.

CARLTON MOORE: -- it for five years, as you say.

COUNCILPERSON DAVIS: Thank you.

CARLTON MOORE: Correct. Uh-huh.

COUNCILPERSON THOMAS: Um, Madam Chair?

CHAIRPERSON BROOKS: Yes. Uh-huh.

COUNCILPERSON THOMAS: Um, I -- I do think that that does need to have some heavy weight put on it. I've been here for almost six years and I have -- we've always wished that it would not come in at a double-digit increase, but to have a -- a zero increase, I think that is -- that's -- that's -- that's phenomenal.

CHAIRPERSON BROOKS: Uh-huh. Yes, it is.

COUNCILPERSON THOMAS: I mean, that -- that -- that's phenomenal. I've -- if you'd have negotiated with me, I would have said for two years. Good gracious. But we -- we do appreciate that. That -- that is -- that is phenomenal. I am very, very satisfied at this point with Coventry.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Yes.

COUNCILPERSON DAVIS: One other comment.

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON DAVIS: And I'd also like to thank McKinley. I mean, you've been a -- a great partner in other aspects, uh, activities that are going on in the City. So thank you very much for that, too. Coventry, I know you have, but unfortunately, I haven't, you know, made contact with you yet. But, you know, thank you very much for your efforts.

CHAIRPERSON BROOKS: Okay. Ready for the vote. Any other comments? Roll call, please.

CITY CLERK WARD:Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD:Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD:Councilperson Thomas?

COUNCILPERSON THOMAS: Absolutely.

CITY CLERK WARD:Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD:Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD:Unanimous vote.

CHAIRPERSON BROOKS: Thank you. We go now to Item 16.

16. RESOLUTION NO. 77-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A POLICY WHICH OUTLINES THE PROCEDURE FOR SALE, EXCHANGE, OR DONATION OF CITY OWNED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

CITY CLERK WARD:Resolution 77-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving a policy which outlines the procedure for sale, exchange or donation of City's property and providing an effective date.

CHAIRPERSON BROOKS: Need a motion, please?

COUNCILPERSON THOMAS: Second.

CHAIRPERSON BROOKS: Second? Okay. Open for discussion. Any discussion on –

COUNCILPERSON DAVIS: Um, yes, Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: Um, in looking at -- well, no, I don't have any on this one.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON DAVIS: Sorry.

CHAIRPERSON BROOKS: We do have one comment card from the public, Miss Larson, Bonnie Larson.

BONNIE LARSON: I'm not surprised, um, we're having someone write a policy on this since now Viking wants to enforce part of their contract, which is they want property from us. They want to exchange their kind of worthless properties, some of their worthless properties from our valuable properties. So I'm not surprised this is coming up at this time because why else would we be writing a policy? And I don't know who wrote this policy. I would like to know who wrote this policy. 'Cause this is not a policy writer who did it. I -- I'm really anxious to know who wrote this.

Um, it's talking about, "Determined that the City property is not needed for City purposes and eligible is to be declared as a surplus property." Why do we have surplus properties all of a sudden? "Evaluate a selling price for the property," and here it says, "The appraiser's market value, if it's under 50,000, then the property can be sold for no less than 85 percent of what Palm Beach County thinks it's worth." Why are we lowering it to 85 percent of what Palm Beach County thinks?

"If it's over 50,000 we have to provide to appraisers --" well, we can pick whoever we want -- "and then it'll be 85 percent of the average of those two appraisals." Now, this is interesting. "Present to the City Council --" who should present to the City Council? -- "a recommendation for the method of disposition which may --" key word "may" -- "include one -- one of the following. Authorizing formal negotiations for a final sale amount with the interested party if there is one." Huh. "Issuing a competitive request for proposals from interested parties. Authorizing disposition by auction and establishing the minimum acceptable bid and other parameters to allow disposition or auction." Again, why are we disposing of properties?

"Request to donate City-owned properties will only be accepted from the CRA for the purpose of implementing the community redevelopment plan. The City will not donate City-owned property to any other entity or person." All right. There's so many loopholes in this thing. Okay. So the City donates it to the CRA, says nothing about the CRA then can't donate it to someone else.

"Submitting to the electors --" oh, excuse me, "Submitting to the electors in a referendum to question as to whether or not the properties should be sold. The City Council will authorize the finance director to deposit the money into the proper accounts." All right. Back again. Why are we donating property at all? Why? And why are we selling for 85 percent? And like I said, whoever wrote this is not a policy writer. This

should be absolutely rejected. This makes no sense whatsoever. You may do this; you may do that. This is horribly written. So throw it out. That's my suggestion. Thank you. And I would like to know who wrote it. Thank you.

CHAIRPERSON BROOKS: Thank you for your comments, Miss Larson. Yes, Miss Davis?

COUNCILPERSON DAVIS: Um, Madam Chair, yeah, I did remember my question. Um, I've said this many times. Um, whenever property is disposed of, um, usually we know nothing about it. Um, and I do see here that, uh, on Item number 4, last page, it talks about after, um, the decision is made as to how to dispose of the property, that the City Council will authorize the finance director to deposit the proceeds from the disposal into the appropriate account. And I guess by, uh -- if this is approved tonight, that is what happens.

And the only reason I'm bringing this up is because there have been other, um, auctions and things like that that have taken place. And items have been sold such as old cars or equipment or whatever. We don't know what kind of impact, um, positive impact that has to the budget. And in reading another document, um, in the marina update, I see that there was, um, about \$90,000 in proceeds that we received from the sale of some property. And if it wasn't in that document, I wouldn't have known anything about it.

Also, um, it talks about an additional \$100,000 that, you know, um, we could possibly get from the sale of a second piece of equipment. So the -- I would suggest that in this document, we add that after disposal, you know, the information is brought back to Council prior to, um -- or somehow or another brought -- bring it back to Council so that we know what kind of impact there is to the budget.

CITY ATTORNEY RYAN:Madam Chair?

CHAIRPERSON BROOKS: Yes, Mrs. Ryan.

CITY ATTORNEY RYAN:Let me just clarify and, you know, maybe this is -- it should have been in the -- the policy. This is only for real property.

CHAIRPERSON BROOKS: Real property.

COUNCILPERSON DAVIS: With your real estate?

CITY ATTORNEY RYAN:Correct.

COUNCILPERSON DAVIS: Okay. Well --

CITY ATTORNEY RYAN:Yeah.

COUNCILPERSON DAVIS: -- still, even if it's real estate --

CITY ATTORNEY RYAN:So that means --

COUNCILPERSON DAVIS: -- I -- I -- I still would ask that, you know, whatever amount it's --

CITY ATTORNEY RYAN: Well, I will tell you this. It has always been the City's policy to bring any purchase or sale -- sale or donation of property to the City Council.

COUNCILPERSON DAVIS: Oh, of real estate property?

CITY ATTORNEY RYAN: Of real estate property.

COUNCILPERSON DAVIS: Okay. Well --

CITY ATTORNEY RYAN: We have never -- -- the -- this is just, um -- the City was asked to write a policy.

COUNCILPERSON DAVIS: Uh-huh.

CITY ATTORNEY RYAN: So this is the written policy but the policy that has been in effect has always been to bring it before Council.

COUNCILPERSON DAVIS: Okay. Well --

CITY ATTORNEY RYAN: So we have never --

COUNCILPERSON DAVIS: -- my -- I -- my mistake.

CITY ATTORNEY RYAN: Yeah.

COUNCILPERSON DAVIS: Um, but I -- my comments about the other still stands.

CITY ATTORNEY RYAN: But that needs to be added.

CHAIRPERSON BROOKS: Any other comments, suggestions, questions? If not, we'll go for the -- let's go for the roll call, please.

CITY ATTORNEY RYAN: And we will add the word "real" here so that it's clear.

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON BROOKS: That will make it clear, yes.

COUNCILPERSON DAVIS: Thank you.

COUNCILPERSON: Real property.

CHAIRPERSON BROOKS: Okay.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: (No audible response).

CHAIRPERSON BROOKS: He's not here.

CITY CLERK WARD:Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD:Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD:Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD:Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD:That motion pass with Councilperson Thomas out.

CHAIRPERSON BROOKS: Moving on to Item number 17.

17. RESOLUTION NO. 78-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE WRITE-OFF OF A RECEIVABLE IN THE AMOUNT OF \$823,633 REPRESENTING THE REBATE OF FUNDS FOR PROFESSIONAL SERVICES PROVIDED BY THE CITY OF RIVIERA BEACH TO THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR SERVICES PROVIDED BY THE CITY FOR THE PERIOD OCTOBER 1, 2010 TO SEPTEMBER 30, 2011; AND PROVIDING AN EFFECTIVE DATE.

CITY CLERK WARD:Resolution 78-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the write-off of a receivable in the amount of 823,633 representing the rebate of funds for professional services provided by the City of Riviera Beach to the Riviera Beach Community Redevelopment Agency for services provided by the City for the period of October 1st, 2010, through September 3rd of 2011, and providing an effective date.

CHAIRPERSON BROOKS: Motion, please?

CHAIR PRO-TEM PARDO: So moved.

COUNCILPERSON LOWE: Second.

CHAIRPERSON BROOKS: Okay. Um, Miss Jones, would you like to discuss this some, please?

CITY MANAGER JONES: Thank you, Madam Chair. The item that you have before you is kind of an accounting issue, uh, that we need to clear up.

CHAIRPERSON BROOKS: Uh-huh.

CITY MANAGER JONES: Uh, you will recall in the budget year for 2009 and '10, um, in order to balance the budget, administrative fees for services provided by the City to the CRA were anticipated as revenue for the budget.

Unfortunately, we were unable to get that approved and through the system. A couple of meetings ago, you did a write-off of that receivable for the year '09 and '10. The item that's before you is to write off the receivable for '10 and '11. Item number 3 that you approved on consent is the current interlocal agreement with the CRA and the City for the deliverables of services provided by the City to the CRA.

Attached to that in order to make sure that we don't have this issue again, approved projects are already there. The percentage from respective departments providing the services is already laid out. So we will not have the reimbursement issues for '11/'12 that we had for '09/'10 and '10/'11. So what you have before you is, um, a bookkeeping accounting issue so that we can take this receivable off the books and therefore our audits will be accurate.

COUNCILPERSON DAVIS: Fantastic.

CHAIRPERSON BROOKS: Very good. Any other questions or comments? Let's go for the vote, please.

BONNIE LARSON: Miss Brooks?

CHAIRPERSON BROOKS: Oh, I'm sorry. Do we have a -- Miss Larson?

BONNIE LARSON: Yes.

CHAIRPERSON BROOKS: Okay. You have your three minutes, dear.

BONNIE LARSON: I still don't understand this. We have -- we said that the City -- excuse me, the CRA owes the City 800 and some thousand dollars. Okay. \$823,000. Now, how do we -- we're saying that's the money that the CRA owes the City. How do we just write that off to make our books balance?

You can't -- that's not an account -- that's not feasible. You -- you can't do that. You can't just -- if your budget doesn't match, it doesn't match or it doesn't balance, it doesn't balance. You can't just say, Okay. Let's just write off \$823,000.

My other question is a bigger question, an age-old question. The City owns the marina. The City gets the income from the marina. The bills from the marina, however, go to the CRA. How does that make sense?

If you can explain that -- this has been a question for many, many years and I know a previous councilperson asked the question and didn't get a response to that. If the City owns the marina, why does the CRA end up paying all the bills for it? Everybody's looking down.

So if you can answer that question, then answer the question. How do you possibly write off 823 -- \$863,000? Does that mean the City is no longer gonna charge the CRA for things? How does that happen? How -- if your books don't balance, you can't just say, Well, okay. Let's just get rid of \$863,000. How does that happen? And also, how is it that the CRA, the only thing they get from the marina are the bills and the

City owns it? How does that happen? Thank you.

CHAIRPERSON BROOKS: You're welcome.

COUNCILPERSON DAVIS: Um –

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: -- Miss Jones, would you -- could I ask her –

CHAIRPERSON BROOKS: Yes. I was going to ask if you want to address it. I think she's –

CITY MANAGER JONES: Uh, let me deal with the –

CHAIRPERSON BROOKS: -- (inaudible) –

CITY MANAGER JONES: -- latter question first, which is not correct.

CHAIRPERSON BROOKS: Correct.

CITY MANAGER JONES: The CRA does not pay not one bill for the marina. I don't know where that came from but let me dispel that myth right now. The marina is an enterprise fund. The bills that are paid are paid either by the City or by the marina, not by the CRA.

The second item that I would like to address is that it's a basic accounting principle that for a prior year expenditure, if you don't -- I mean, receivable -- if you do not get that receivable as a part of your audit, you are able to write it off. This is basic accounting. I realize that it might be difficult to understand and that's why I wanted to answer it. But it -- otherwise on your audit, it looks like you're expecting this money year after year after year if you don't go back and write it off.

CHAIRPERSON BROOKS: Thank you so –

CITY MANAGER JONES: Your budget balanced and your audit is going to show that you took in the money and what your expenditures and revenues were, as well as your fund balance, capital projects. So -- but in order for your audits to be accurate, you have to go back and take these receivables off the books.

CHAIRPERSON BROOKS: Thank you so much, Miss Jones. If there are no further comments or questions, we'll go for the vote. Call for the vote.

CITY CLERK WARD: Councilperson Thomas?

COUNCILPERSON THOMAS: (No audible response).

CITY CLERK WARD: Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD:Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD:Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD:Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD:Unanimous vote.

CHAIRPERSON BROOKS: Moving on to Item number 18.

18. RESOLUTION NO. 79-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING WORK ORDER NO. 2 WITH MARINETEK NORTH AMERICA OF ST. PETERSBURG, FLORIDA, IN THE AMOUNT OF \$2,248,535.00 FOR THE PURPOSE OF COMPLETING THE DOCK MANUFACTURING AND DELIVERY FOR PHASE ONE OF THE MARINA PROJECT; AUTHORIZING THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM THE FLORIDA INLAND NAVIGATION DISTRICT CONSTRUCTION GRANT (1) NO. 425-0000-575-2-6301, FLORIDA INLAND NAVIGATION DISTRICT CONSTRUCTION GRANT (2) NO. 425-0000-575-3-6301, THE BOATING INFRASTRUCTURE GRANT PROGRAM (BIG P) NO. 128-0000-575-0-6351 AND FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) NO. 128-0000-575-1-6301; AND PROVIDING AN EFFECTIVE DATE.

CITY CLERK WARD:Resolution 79-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving work order number 2 with Marinetek's North America of St. Petersburg in the amount of \$2,248,535 for the purpose of completing the dock manufacturing and delivery for phase 1 of the marina project, authorizing the interim finance director to make payment from the Florida Inlet Navigation District Construction grant, number 425000057526301; Florida Inlet Navigation District Construction grant number 2, 425000057536301; the Boating Infrastructure Grant program, number 128100057506351; and Florida Boating Improvement Program, number 128000057516301, and providing an effective date.

CHAIR PRO-TEM PARDO: So moved.

COUNCILPERSON DAVIS: Second.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON BROOKS: Okay. We're open for comments. Any comments from the board?

CHAIR PRO-TEM PARDO: Yeah. Um, I'll make a comment.

CITY MANAGER JONES: I wanted to update –

CHAIRPERSON BROOKS: Well, we're going to a presentation first.

CHAIR PRO-TEM PARDO: Sure. Right ahead.

ED LEGUE: Good evening. Ed Legue, marina director. And first let me say, Chair Brooks, I -- I just want to thank you for honoring the master sergeant there, having served for 24 years myself. When you honor one you honor us all. And we appreciate that. Thank you very much.

CHAIRPERSON BROOKS: That's right. Thank you.

ED LEGUE: What I'd like to do very, very briefly is to give you a -- just a quick update of where we got -- you got a, uh -- probably a 14-page --

CHAIRPERSON BROOKS: Uh-huh.

ED LEGUE: -- fairly comprehensive update. Uh, I'm not going to go through those. I'm not going to go through those but I would like to just hit on a few subjects and -- and then we'll move on.

Start with the dry stack parcel and what's been done. Part of -- part of the question Miss Davis had was to -- to the surplus property. And back when -- when you guys -- when we, um, asked to close the dry stack, um, we talked about the surplus property and how it would be disposed of and we're going by that plan.

The demolition was completed a few months ago. The parking plans have been completed to utilize that area as temporary parking. We have leveled and filled that area for use as temporary parking. We're hoping to have it striped and parking stops in by the 4th of July.

And it'll be open for use during the summer with 181 additional spaces, which is not all additional, because we're actually having to close some on the north end because of the construction. What we'll do is we'll revisit this in September to see whether or not we want to move forward with some asphalt on that area or, uh -- or leave it, because it'll eventually -- it'll become the construction area for the south side. Just a -- a quick picture of bringing it down. This is it without -- without the building, still racks in place and this was it today with no racks in place.

Dock manufacturing. Um, and that's this item as a second work order. You approved the Marinetek contract back in February 2012. All engineering shop drawings are complete for both phases through electrical. Site preparation is complete at Cracker Boy. First order of foam and steel is on site. First pour will be June 30th. And the first Technomarine docks will be arriving tomorrow.

Uh, this is just a picture of the foam that we're going to be using to -- to do the docks. This is kind of give you an idea of what a dock section looks like as far as size and girth and so forth. They're -- they're pretty sizable. These are the slabs that they'll be doing the pouring on and that's just some of the steel that goes into it.

Demolition, dredging and installation. Schedule was complete. We had to go through two construction meetings because it's a little complex. That was completed, uh,

and the, uh -- the schedule was complete on the 18th. Schedule aligns with the critical path which is from the city engineer. Their -- their completion date is the 18th of October, which is actually, uh, I think, two weeks or one week earlier than the critical path does.

Notice to proceed was issued on the 19th. Demolition -- demolition permit was issued today. Mobilization and demolition plans are complete.

Um, bids completed on piling provider, and that will be the next item before you tonight. And the first order of pilings, uh, given that everything goes right, will be tomorrow -- or by Friday.

That's just, uh, showing Murphy's already -- Murphy Construction has already done mobilization. They have their fencing up and their -- their barges and cranes in.

This is a quick view of the critical path. And I -- and I know you can't read it. And I apologize for that. Basically what the critical path does for us, it shows us what areas have to be accomplished in order not to interfere with other projects or other -- other portions of it. So as far as this goes, there's -- there's obviously some wiggle room in it. But as it stands today, we're on -- we're on that path.

And this is another complex unreadable graph. Sorry about that. It's, uh, Murphy's -- Murphy's -- what they call a Gantt chart, or his schedule. And, uh, that also aligns with our, um -- with our critical path. And this is just the best marina in the world.

CHAIRPERSON BROOKS: Absolutely.

ED LEGUE: And the summary is this is -- after tonight, this will be the three out of the four major steps of the contracts we've got to accomplish to get us through phase 2. Accounting for approximately \$8 million. It's actually \$8.2 million of contracts you guys have approved, uh, in which no City monies have been allotted or utilized.

Uh, the next step is to contract for the electrical/mechanical installation. Bid specifications are complete. The advertising will be this Sunday. Um, and of course, that'll be -- have to go out on -- for three or four weeks or whatever it is, but we hope to have this before you on August 15th. And as I said before, we're currently on schedule with regard to critical path and phase 1 will be completed not later than December 31st, 2012.

CHAIRPERSON BROOKS: I've got a question.

ED LEGUE: Yes, ma'am.

CHAIRPERSON BROOKS: Um, the materials that, um, were left from the demolition, were we able to realize any kind of financial benefits as far as selling it for recycling or what --

ED LEGUE: That -- that was actually part of the demolition plan. The demolition cost us very little because they got the benefit of --

CHAIRPERSON BROOKS: Oh.

ED LEGUE: -- having those -- those items.

CHAIRPERSON BROOKS: Oh, they did?

ED LEGUE: Yes, ma'am. Yes, ma'am.

CHAIRPERSON BROOKS: Okay. Okay. Okay. Okay. Just curious there. Any other questions?

CHAIR PRO-TEM PARDO: Madam Chair, I just have a comment. And I really think we need to congratulate our City Manager, Mr. Legue, our consultant, who is probably the least paid and the most worked consultant.

ED LEGUE: Absolutely.

CHAIR PRO-TEM PARDO: You know, for the past couple of years we've seen a lot of consultants between the CRA and between the City come and go and, you know, take our money. And here we have Mr. Sprague, who has been able to secure millions of dollars for us. And like Mr. Legue said, we're getting ready to build this marina and we haven't laid out a penny of our own money.

You've kept us on schedule the entire time with the help of Mr. Murphy, who has been helping us with the construction. So, um, again, I'd like to thank you guys. I think we have a dynamic team –

CHAIRPERSON BROOKS: Team, yes.

CHAIR PRO-TEM PARDO: -- together right now to move things through on the City's side of the marina. You know, people have been talking about how the CRA needs to take over the project and everything. CRA hasn't been able to accomplish anything and here the City is moving forward with a very, uh, big and expensive project at the marina and keeping us on schedule.

CHAIRPERSON BROOKS: Uh-huh. Uh-huh.

CHAIR PRO-TEM PARDO: And Mr. Sprague and Mr. Jones went to find on Friday, looking for additional funds, which I'm very confident we will be getting. We're going, um, to the feds for more money. So, you know, it's -- it's great. We have a dynamic team. Thank you very much, guys. And I can't wait to cut the ribbon on this one. It's going to be tremendous. Thank you, all.

ED LEGUE: Thank you, ma'am. Appreciate your –

CHAIRPERSON BROOKS: Thank you, Miss Pardo. Truly, we need to give the accolades and the applause to our City team.

CHAIR PRO-TEM PARDO: Absolutely.

CHAIRPERSON BROOKS: Very much so.

ED LEGUE: Thank you.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON BROOKS: Keep the work up. Thank you. We support you.

CHAIR PRO-TEM PARDO: Absolutely.

CHAIRPERSON BROOKS: Yes, Miss Davis?

COUNCILPERSON DAVIS: I also support you guys.

ED LEGUE: Thank you.

COUNCILPERSON DAVIS: Really do. I think you're doing a great job overall. However, um, I do have some questions.

ED LEGUE: Yes, ma'am.

COUNCILPERSON DAVIS: Um, you know, I received a document from, uh, Mrs. Jones dated October 3rd, 2011, that had a schedule. Okay? And -- no, it's October 3rd, 2011. And, um, you know, I'm just -- just looking at the documents right here and, Mr. Sprague, you know I've talked to you; I've talked to you; I've talked to you, Mrs. Jones, and I've gotten pretty much different answers from each of you.

Um, and I knew I had this document and I'm -- you know, I'm -- I -- I'm not, uh, concerned that the work isn't going to be done. And I know it's probably going to be done well. However, I look at this particular document where you have listed the tasks and milestones for the promenade dock and, um, where you have the Council award of contract was supposed to take place October 2011, construction process beginning October 2011, and to be completed March 2012 -- um, where the process was supposed to be completed in March 20 -- 2012.

So when I ask the questions about whether we were on schedule -- and this was a few weeks ago -- you know, I was told yes, we were on schedule. I was told by another no, we're behind schedule. And now I get this document.

Um, and looking at the same thing, promenade docks, uh, and it states here that, uh, the start of it is July 2012 and completion September 2012. And, you know, I could -- I could go down the list where the dates have changed and -- and all of that. And -- and I wasn't trying to, uh -- it wasn't a -- an "I gotcha" moment at any particular time. My concern simply was that I get different answers from different people.

And, um, you know, that concerned me. And, um, you know -- so Mr. Sprague, I -- I'm sorry, Mr. Legue, um, the other schedule -- not this one that you have in your PowerPoint.

ED LEGUE: Okay.

COUNCILPERSON DAVIS: The other one.

ED LEGUE: The first one?

COUNCILPERSON DAVIS: Yes. I'd like a copy of that one. Um, because I feel like if we're paying people to -- to do this, then, you know -- and maybe it was just an oversight because we were supposed to have gotten quarterly updates. And didn't get them. So what I have before me is what I use to ask my questions.

ED LEGUE: Yes, ma'am.

COUNCILPERSON DAVIS: And if you're telling me that, no, now that isn't correct, that you've done another schedule, you know, I mean, if -- if that's the case, then give me the updated schedule. You know? So --

ED LEGUE: Yes, ma'am. That's (inaudible).

COUNCILPERSON DAVIS: -- um, you know, so I just want to make sure that everybody stays on task. And, um, you know -- and, Mr. Sprague, you may be the lowest paid and I love you dearly. I really do. But still, I expect people to stay on task. And, um, you know, because you -- that's what you're being paid to do. So anyway, those are my comments.

And, you know, I think overall, like I said, we're doing a great job and I know you're bringing a lot of money to us, you know, and, you know, don't be afraid to -- to -- to talk to me and tell me exactly what is going on. You know? I'd like to hear the same thing from everybody. Okay?

ED LEGUE: Yes, ma'am.

JOHN SPRAGUE: Uh, if I could answer just a minute?

COUNCILPERSON DAVIS: Sure.

JOHN SPRAGUE: I think part of the issue with that original schedule was if you remember right, uh, we went out to bid on the promenade dock because that was broken out from our original contract the way we were approaching this project. And we ran into troubles. We wound up throwing out all of those bids. Going back to square one.

COUNCILPERSON DAVIS: Well, I -- let -- let me -- let me just stop you. I heard -- I heard all of the stuff that was going around.

JOHN SPRAGUE: Right. And I'm not saying it's -- it's an excuse.

COUNCILPERSON DAVIS: But it -- it was -- okay.

CHAIRPERSON BROOKS: He's giving reasons.

COUNCILPERSON DAVIS: I understand. I understand.

CHAIRPERSON BROOKS: Yeah. Okay. So let's give him the benefit of the explanation.

JOHN SPRAGUE: And I think the reluctance was in that turmoil from throwing that out, regrouping, figuring out how we were going to do it again -- and then remember we had the issue with Marinetek and Techno and whatever -- that we were delayed in getting to you a schedule that we believed was accurate.

COUNCILPERSON DAVIS: Uh-huh.

JOHN SPRAGUE: And therefore, it waited till this period of time. Then we knew we were standing on firm ground to give you a timetable. And that's the best answer I've got.

COUNCILPERSON DAVIS: I gotcha. You –

JOHN SPRAGUE: Thank you.

COUNCILPERSON DAVIS: -- but you know, you understand where I'm coming from, too.

JOHN SPRAGUE: Yes, ma'am.

COUNCILPERSON DAVIS: So -- all right.

CHAIRPERSON BROOKS: Any other comments from the board before we vote? Ready for the vote? Let's go. All right.

CITY CLERK WARD:Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD:Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD:Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD:Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD:Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD:Unanimous vote.

CHAIRPERSON BROOKS: Moving on to number 19, Item 19.

19. RESOLUTION NO. 80-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A TWO YEAR MATERIALS AND SERVICE AGREEMENT WITH FLORIDA PIPE AND STEEL, INC., OF WEST PALM BEACH, FLORIDA, AS THE SOURCE OF SUPPLY TO PROVIDE AND DELIVER STEEL PIPE PILINGS NEEDED FOR THE MARINA FLOATING DOCK INSTALLATION AS A RESULT OF THE SUBMISSION TO THE REQUEST FOR PROPOSAL NO. 355-12, IN AN AMOUNT NOT TO EXCEED \$945,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED MATERIALS AND SERVICE AGREEMENT; AUTHORIZING THE

INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET AND MAKE PAYMENTS FOR SAME; AND PROVIDING AN EFFECTIVE DATE.

CITY CLERK WARD:Resolution 80-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, approving two-year materials and service agreement with Florida Pipe & Steel, Inc., of West Palm Beach, Florida, as the source for - - to supply -- as the source of supply to provide and deliver steel pipe pilings needed for the marina floating dock installation as a result of the submission to the request for proposal number 355-12 in an amount not to exceed \$945,000 authorizing the Mayor and City Clerk to execute the proposed material and service agreement authorizing the interim finance director to establish a budget and make payment for same and providing an effective date.

CHAIR PRO-TEM PARDO: So moved.

CHAIRPERSON BROOKS: Need a second.

COUNCILPERSON LOWE: Second.

CHAIRPERSON BROOKS: Okay. Any discussion?

CHAIR PRO-TEM PARDO: No.

CHAIRPERSON BROOKS: Ready for the vote. Uh, do we have a card on that? No. Okay. Ready for the vote.

CITY CLERK WARD:Uh-huh. (Inaudible) community.

CHAIRPERSON BROOKS: Okay. No, this is 20.

CITY CLERK WARD:Community.

CHAIRPERSON BROOKS: Yeah.

CITY CLERK WARD:Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD:Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD:Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD:Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD: Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD: Unanimous vote.

CHAIRPERSON BROOKS: Okay. Now, uh, discussion and deliberation Item 20, Community Benefits Request.

DISCUSSION & DELIBERATION

20. COMMUNITY BENEFITS REQUEST

A. T.E.A.M. ELAM- \$500- THOMAS A. MASTERS

Continued support of the Foundation's services to the Riviera Beach children.

CITY CLERK WARD: T.E.A.M. Elam \$500, Mayor Masters.

CHAIR PRO-TEM PARDO: So moved.

CHAIRPERSON BROOKS: We need a second.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON BROOKS: Oh, he's coming. Okay. Uh, okay, Mayor, you want to –

MAYOR MASTERS: Madam Chair, this –

CHAIRPERSON BROOKS: Yes.

MAYOR MASTERS: -- Madam Chair, this 500, this -- this amount is for, uh, T.E.A.M. Elam as they –

CHAIRPERSON BROOKS: More to the Mike, sir.

MAYOR MASTERS: -- still have some –

CHAIRPERSON BROOKS: Yeah.

MAYOR MASTERS: This is for the Elam Foundation. They still had expenses –

CHAIRPERSON BROOKS: Uh-huh.

MAYOR MASTERS: -- needed to be taken care of, so I thought I would help them.

CHAIRPERSON BROOKS: Okay.

MAYOR MASTERS: That -- their foundation and whatever they're doing. Thank you.

CHAIRPERSON BROOKS: All right. Thank you, Mayor. Uh, no -- any discussion? Let's go for the vote.

BONNIE LARSON: Yes.

CHAIRPERSON BROOKS: Oh, I'm sorry. We do have Miss Larson, Item 20. Yes, ma'am, Miss Larson?

BONNIE LARSON: Starting to get a complex here. This is the third time this group has asked for money from the, um -- this comes from the Waste Management funds. And it would have been nice -- it just would have been nice -- these are professional athletes. It would have been nice if they'd have come to Riviera Beach instead of let us sponsor it. We make millions and millions of dollars. Let us do something nice for Riviera Beach, rather than asking for 500 here, 1,000 there, 500 there; it's the third time they've asked us for money.

It really would have been nice if they'd have come back and just said, "You know, we want to give back to Riviera Beach," or, "We want to do something nice for Riviera Beach. We are multi-gazillionaires."

Mayor Masters, you asked me last, um -- two weeks ago to make a suggestion as - my comment two weeks ago was that I would really like to see if the people who are giving out part of their \$15,000 in the Waste Management fund, if they would -- instead of giving it to nonprofits and specific churches and things, that they would go out into their community and find out things that the residents would need, something like speed bumps or new lighting or something, something that would be just for the people of Riviera Beach, not for a nonprofit or something which services children or adults from all the communities, but put it back into Riviera Beach itself and have something lasting. Not a party here or there but something that years from now they're gonna say, you know, Councilperson so-and-so did this for our community. And they did it with Waste Management funds. Something that -- something has some substance to it. We can have a party but, you know, do something with that money to put it back into Riviera Beach.

Um, and just off the subject for one minute but I did forget it during Public Comments. Two weeks ago Miss Ryan reminded you that her contract is due and I didn't see it on the agenda tonight.

CHAIR PRO-TEM PARDO: She's out of order.

BONNIE LARSON: So you need to talk about that.

CHAIR PRO-TEM PARDO: Madam Chair?

CHAIRPERSON BROOKS: Yes?

CHAIR PRO-TEM PARDO: All right. I need to say something about the Elam Foundation. I've been involved with them for about three years now. And you know, these aren't gazillionaire athletes. They make a living. Okay? And several of them, you know, they have a contract that goes year to year. They don't have the, you know, \$50 million three-year contract. And for these men to come back to Riviera Beach year after year to mentor our kids, I think it's well worth the \$1,000 that I gave, the \$500 the Mayor

gave; Mr. Lowe gave money, Miss Brooks.

CHAIRPERSON BROOKS: I gave money, yeah.

CHAIR PRO-TEM PARDO: I think almost all of us up here gave money. What they do, they have a three-day event and on Saturday. They had the event two weeks ago on a Saturday. It is an all-day event. And almost every child in the City of Riviera Beach participates. And these men that come back into their community, they mentor these children and then they come back during the year, also.

So I don't -- I don't look at what T.E.A.M. Elam does for the City of Riviera Beach and for the children of Riviera Beach as just coming back and throwing a party. These are men trying to mentor our children. And we talk about, you know, it takes a village. Well, these are men who are stepping up.

CHAIRPERSON BROOKS: Uh-huh.

BONNIE LARSON: I didn't say (inaudible) --

CHAIR PRO-TEM PARDO: All right. I am -- I'm just saying, I just want to set the -- I just want to set the record straight. Okay? All right. Thank you.

MAYOR MASTERS: Madam -- Madam Chair?

CHAIRPERSON BROOKS: And on my part I would say they didn't ask me. I volunteered to give. And I believe most of us, knowing what they do for the community -- I can't recall them ever asking us.

CHAIR PRO-TEM PARDO: No.

CHAIRPERSON BROOKS: We -- but we felt it a worthy enough cause that, uh -- knowing that it would benefit our children that we chose to voluntarily make contributions to this worthwhile cause.

CHAIR PRO-TEM PARDO: Absolutely.

CHAIRPERSON BROOKS: Yes, sir, Mayor?

MAYOR MASTERS: Yeah. Thank you, Madam Chair. I do want to say, Miss Larson, that -- that I am doing, um, what you said about giving to neighborhood groups. We have done that with our security cameras to two or three different neighborhood groups in Riviera Beach.

We're getting ready to do a, um -- a project in Southern Courts off of Broadway because they've asked me to come in. They've got some issues. Uh, and we are going in and working very closely with the police department to identify an FPL post, so we can put a police camera. So I -- I am spending the monies that are allocated to me that are voted by the Council. Most of it has gone to community neighborhood groups.

And I just want to just, um, piggyback on what the Chair said. They didn't -- uh, Elam Foundation didn't ask me, either. I wanted to -- to give because it's a worthwhile cause. And any organization that's going to do anything for the children of Riviera Beach,

count me in, as well as the neighborhood groups, as well. Thank you, Madam Chair.

CHAIRPERSON BROOKS: Thank you, Mayor.

COUNCILPERSON THOMAS: Madam -- Madam Chair?

CHAIRPERSON BROOKS: Yes. Yes, Miss Thomas -- Mr. Thomas?

COUNCILPERSON THOMAS: Um, well, I did not donate to the Elam Foundation because I didn't have any money. But I definitely wanted to. I -- I -- you know, Miss Pardo --

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON THOMAS: -- you know, chimed in very fast but I -- I -- you know, she said exactly what I wanted to say. Um, this young man is -- his foundation is doing a lot of things. It's not just the -- the day that he has in the park. But, you know, he rewards kids for the FCAT. He takes them to dinner. Um, he's -- anything that -- that's needed, you know, he does. So, you know -- and he's -- he's from Riviera Beach. You know? So what better role model is -- you know, is that to have? So I support him wholeheartedly, you know?

And if he's listening, you know, congratulations on being re-signed or signed with the new team. It wasn't the Bucs. He's with the Chiefs now. But, you know, he -- he's a great guy. And I don't know if you've ever had a chance to meet him. If you met him, you would probably want to, you know, help him out, as well. As humble as he is, it's never a year that I never see him not break down, you know, just by having the opportunity to do that. He literally cries every year because he's so, you know, connected with having an opportunity, you know, to get out. So if you ever heard his story, I guarantee you you'll be saying, Listen. I don't donate to anything but I would love to donate to T.E.A.M. Elam.

So, you know, I don't want anybody to think that this is an unworthy cause. It's very worthy and I'm going to be the first one in the new budget year to donate to his, uh -- you know, his -- his -- his efforts. So I did want to say my piece on that. That's all.

CITY ATTORNEY RYAN: And Madam Chair?

CHAIRPERSON BROOKS: Yes, Miss Ryan?

CITY ATTORNEY RYAN: To continue to set the record straight, two weeks ago I did not advise you that my contract was up. I advised you that evaluations were due. And I would have said this in my comments but I'll say it now. Um, I've had a couple of evaluations already and, um, we're still scheduling the remainder of them. They're evaluations. Thank you.

CHAIRPERSON BROOKS: Thank you, Miss Ryan. Okay. Now we are down to -- no board appointments.

CHAIR PRO-TEM PARDO: Wait a second. We need to vote on the Mayor's --

CHAIRPERSON BROOKS: Oh, I'm sorry. Oh, that's right. We need a vote. Yes. Yes.

Yes. Let's vote. I thought we did. Okay. Let's vote, please.

CITY CLERK WARD:Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK WARD:Councilperson Lowe?

COUNCILPERSON LOWE: Yes.

CITY CLERK WARD:Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK WARD:Pro-Tem Pardo?

CHAIR PRO-TEM PARDO: Yes.

CITY CLERK WARD:Chair Brooks?

CHAIRPERSON BROOKS: Yes.

CITY CLERK WARD:Unanimous vote.

CHAIRPERSON BROOKS: All right. We -- discussion, no. Board appointments?

BOARD APPOINTMENT(S)

CITY CLERK WARD: None.

CHAIRPERSON BROOKS: Okay. Discussion by the City Manager.

DISCUSSION BY THE CITY MANAGER

CITY MANAGER JONES: Thank you, Madam Chair. Very briefly, um, I would like to announce to our residents there have been a couple of weeks that residents came forward about a home at 1501 33rd Street that had burned. I can say today that that house has been demolished, so it is no longer a safety risk to the residents in that area.

CHAIRPERSON BROOKS: Thank you.

CITY MANAGER JONES: So I just wanted you to know that we did get, uh, the house demolished -- demolished and the Community Development staff worked diligently to try to get that accomplished.

We mentioned earlier that we did take care of the grass. Public Works Department at Brooks subdivision. Um, so as these things become aware to us, um, with the resources that we have and with the time that we have, we will try to address them.

Just an announcement that we have a budget workshop on Monday, June the 25th, at 5:00 here in the council chambers. Just a reminder that, um, there will only be one

special City Council meeting in the month of July. And that will be July the 23rd to hear one, maybe two items if I can get this C3TS item back.

Also, as a way of announcement, um, I had the pleasure of representing the City of Riviera Beach on Monday, um, in our nation's capital, serving on a panel or symposium that was organized by Representative Allen West.

Uh, the topic was Economic Development in the Black Community. It was a dynamic panel. I was really kind of surprised that I was invited to participate. Um, but I have gotten e-mails and calls with questions and some of the things that we're doing here in Riviera Beach. So I do believe it was very good exposure. And I did it there but publicly here I want to thank Representative West for the invitation to sit on that panel.

Just one last thing. Um, last week we had a visit from the Governor. And on Tuesday morning on the front page of the Palm Beach Post, there was this picture with us greeting the Governor; however, if you noticed the heading on the article, it talked about, "Scott sues feds over voter rolls." I just want all of our residents to know that was not why we invited the Governor to the City of Riviera Beach. He was here to talk about the, um, working waterfront.

CHAIRPERSON BROOKS: Uh-huh.

CITY MANAGER JONES: Miss Pardo invited him. He accepted that invitation. He graciously came, and she can give you the details of what happened. But it was a very good meeting. It had nothing to do with his suit over the voter rolls. We wrote -- well, I directed Mr. Jiles and he wrote an article, um, that was published in the Palm Beach Post in its entirety, which is rare.

Today Miss Pardo, Tony Brown -- was it with -- that -- and myself met with a reporter from the Palm Beach Post. They're going to cover an article and do an article on the working waterfront, which is why the Governor was here. But I just want our residents to know that we had nothing to do with that headline and the Governor was not in Riviera Beach for the suit over the voter rolls.

Um, but I encourage you to look forward to the story in the Business section in the - - in a few weeks about our working waterfront and the creation of jobs and some of the good things that's happening in the City of Riviera Beach.

CHAIRPERSON BROOKS: Yeah.

CITY MANAGER JONES: Thank you so much.

CHAIRPERSON BROOKS: Thank you. Thank you so much, Miss Jones.

CITY MANAGER JONES: Oh, one last announcement they just handed me. Um, Friday night from 6 to 10 Michael Baisden has written a book. He's going around the country, um, talking to young people. He has a mentoring program and is encouraging individuals to come out.

He will be at Dan Calloway on Friday evening from 6 to 10, so all of our residents that are interested in his mentoring program -- um, very similar to Big Brothers. He particularly encourages our men to come out and get involved with the young men in the area. He will be at the Dan Calloway on Friday from 6 to 10.

MAYOR MASTERS: It's free.

CHAIRPERSON BROOKS: Thank you so much.

CITY MANAGER JONES: And it's free.

CHAIRPERSON BROOKS: Okay. Legal. Let's see what we have here.

LEGAL DISCUSSION/REQUEST

ATTORNEY RYAN: I already spoke on that evaluation.

CHAIRPERSON BROOKS: Legal?

ATTORNEY RYAN: I have nothing else.

CHAIRPERSON BROOKS: Okay. Committee reports from council members starting with Mr. Thomas. Any --

CITY COUNCIL COMMITTEE REPORT(S)

COUNCILPERSON THOMAS: No committee reports.

CHAIR PRO-TEM PARDO: Nothing.

CHAIRPERSON BROOKS: None from me. Miss Davis?

COUNCILPERSON DAVIS: No.

CHAIRPERSON BROOKS: Mr. Lowe?

COUNCILPERSON LOWE: Yeah. I wanted to, uh, speak with the manager about an issue. I can wait till she gets back.

CHAIRPERSON BROOKS: Okay. Then can we move forward to the next here?

COUNCILPERSON LOWE: Yeah.

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIRPERSON BROOKS: Okay. Statements. Let's start with the Mayor.

MAYOR MASTERS: Thank you, Madam Chair. I really don't have much to say. I just want to thank, again, the employers, um, who came tonight to tell us, um, how many they had hired and how well many of the employees are doing. That's just a few.

We are constantly working with at least 75 employers that are constantly hiring, consistently hiring people from Riviera Beach on a week -- week -- on a weekly basis. And those who are viewing in television land, I want to remind you that the, um, jobs club is every Friday. You do not have to wait for a job fair to have an opportunity to be hired. But every Friday at the New Macedonia Church at 5:00, we try to have employers to come, and if not and we don't have employers that particular Friday, we do have job

referrals and we'll tell you -- pardon me -- who was hiring the next week.

And we make sure that you understand the interview techniques, how you can be successful and -- and really ace the interview. We talk about, um, how you need to dress for success, make sure your resume is intact. Um, we talk about several things that's preparing you for the interview that you will have the next week.

So I just want to say thank you again and we'll continue to do all that we can to put the residents of this city and others back to work. And I -- I -- the chief of staff totaled the number tonight. I think it went over a thousand just from the few of the employers that we recognized.

And once again, I want to thank, um, the City Manager for allowing our staff to be involved with putting people back to work. This is something that we must all help to do. I know that people from time to time say job creation is very important. But it doesn't -- job creation doesn't happen overnight.

We're not gonna let people starve and become unemployed until -- because we're waiting for job creation and we're waiting for a business to come in with 50 jobs or a hundred jobs. We must continue to deal with the deck at hand, which is to put people back to work and do it now. Thank you, Madam Chair.

CHAIRPERSON BROOKS: Oh, you're welcome, Mayor. And we certainly applaud you and all that you're doing for our residents.

MAYOR MASTERS: Thank you, Madam Chair.

CHAIRPERSON BROOKS: To help put food on the table, keep the lights on, pay the bills. We -- we really --

MAYOR MASTERS: And the water bill.

CHAIRPERSON BROOKS: Absolutely. Yes, most important.

MAYOR MASTERS: High water bill.

CHAIRPERSON BROOKS: We certainly praise you highly for that, sir. Highly. Um, we'll continue with statements. Um, Mr. Lowe, is it okay to continue or you want to wait until we get to you?

COUNCILPERSON LOWE: Yeah. I'm -- I'm ready. Yeah. I wanted to, um -- I wanted to find out the, uh -- the Manager, our grievance policies for employees. Uh, is there one standard policy for everybody, um, including, uh, department heads and employees? And if so, I'd like to get a copy of, um, our grievance policies. Is that -- how many grievance policies do we have or is it one grievance policy for everybody that works in the City?

CITY ATTORNEY RYAN: Okay. Do you want me to, Madam Chair --

CITY MANAGER JONES: Okay. Okay. Miss Ryan, if you --

CHAIRPERSON BROOKS: Okay. Miss -- Mrs. Ryan --

CITY MANAGER JONES: -- want to do it. I was going to say I'd do it.

CHAIRPERSON BROOKS: -- will address that. Excuse me.

CITY ATTORNEY RYAN: I'll speak to that. Our -- yes, ma'am.

CHAIRPERSON BROOKS: You were saying to Miss Ryan to address that?

CITY MANAGER JONES: Yeah. I would --

COUNCILPERSON LOWE: Whoever.

CHAIRPERSON BROOKS: All right.

CITY ATTORNEY RYAN: The grievance -- if you're talking about a policy for discipline and control, that's one matter. But the grievance policies are, um, union contract policies. So we have a grievance procedure laid out in each labor agreement. There's one for police. There's one for fire. There's one for general employees and there's one for, um, those employees that are in the PMSA union, as well.

Um, those that are not in, um, a union, there is no particular grievance. And I say that because it -- a grievance policy says that you go -- if it's a -- the lowest level, they go to their immediate supervisor first. If their immediate supervisor can't resolve it, it just goes up the chain of command. And eventually it gets to the City Manager.

So for those persons who are not included in the union, there isn't a grievance policy, per se. Yet the Manager still has the authority to deal with them, um, with the issues as she sees fit.

CITY MANAGER JONES: But we'll get you those labor agreements and plus the grievance policies.

COUNCILPERSON LOWE: Yeah. I just want to see if they parallel each other and, you know -- and my main concern is that we have a fair policy and that's -- it's, uh -- and -- and it's equitable across the board and that, um, these problems aren't getting lost in the system. And especially if the chain of command is working.

And one final thing is to avoid situations like, uh, we had maybe two weeks ago when we had a disgruntled employee or complaint about an employee getting aired in public. You know, I -- if we have a grievance process then it should go to the process -- go through the process, you know, before it gets up here. And you know, I just want to kind of avoid those situations in the future and see if -- if our grievance policies are working and that our employees are satisfied with that.

CHAIRPERSON BROOKS: And let me piggyback on that. Do we give each employee, um -- is there a handbook?

CITY MANAGER JONES: A manual, yeah.

CHAIRPERSON BROOKS: When you're -- you know, when you are -- come on board? Ideally, in the corporate world and other worlds you are given a handbook so you are aware of your rights, etc. You know all about the agency and the grievance procedures.

CITY MANAGER JONES: Yeah. The Human Resources Department is in the process of

pulling together the handbook. It gets to be -- there's a benefits book --

CHAIRPERSON BROOKS: Uh-huh.

CITY MANAGER JONES: -- that tells them all their rights, responsibilities, terms and conditions of employment. Because you have five different unions, you would -- the labor agreement that applies to the particular individual that's being hired --

CHAIRPERSON BROOKS: Uh-huh.

CITY MANAGER JONES: -- they would need to get that information for that particular labor agreement. So there is a benefits book that everyone gets. Human Resources is developing an employee handbook that deals with the benefits information as well as general terms and conditions. But specific terms and conditions are in the labor agreements as to how they're all handled.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON LOWE: Well --

CITY MANAGER JONES: But H.R. is working on that employee handbook.

CHAIRPERSON BROOKS: But they are working on something for non-union employees?

CITY MANAGER JONES: They're working on -- that would include --

CHAIRPERSON BROOKS: Oh, across the board for union and non-union?

CITY MANAGER JONES: -- across the board, yes.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON LOWE: Yeah. That needs to be in place.

CHAIRPERSON BROOKS: Well, at least it's in the making.

COUNCILPERSON LOWE: Yeah, for especially -- particularly for non-union employees.

CHAIRPERSON BROOKS: Uh-huh.

COUNCILPERSON LOWE: We have to have a standard policy, you know, that's going to be, uh --

CHAIRPERSON BROOKS: Applicable to everyone.

COUNCILPERSON LOWE: -- applicable, yeah.

CHAIRPERSON BROOKS: Yeah, right. Right.

COUNCILPERSON LOWE: To everybody. So that we know. And we -- you know, we have some instances where we have disgruntled employees and then we have some instances where, you know, we have, um -- the department heads are not satisfied with the employees. So those kind of things --

CHAIRPERSON BROOKS: That would be straightened out. Yeah.

COUNCILPERSON LOWE: -- you know, we need to have some -- some, um -- some policy in place so that it's fair and people aren't getting targeted and, you know, those kind of things that tend to happen in a -- in an organization. But the grievance policy should be pretty standard.

CHAIRPERSON BROOKS: Okay. Is that it, Mr. Lowe?

COUNCILPERSON LOWE: Yeah. Thank you.

CHAIRPERSON BROOKS: Under Comments, I would like to go first in the event some of you might need to leave because there are just some food for thought here. Uh, starting first with the, um -- nothing serious, nothing serious. I'm getting a look here.

You know, in July we are going to have just that one meeting. And I'll tell you how this came about. You know, I have just observed that department heads and my colleagues, everybody's just really been working extremely hard. And I felt we needed to have a break.

And, uh, it did work out that we could -- by -- by statute or by, um, charter, we're supposed to have one meeting a month. So I felt, look, we need to have a time where department heads and you folks, you could plan some time this summer to have some quality time with your families and just relax and you -- 'cause we've got a lot of work coming up with the budget, so you -- that was something that I wanted to see happen. And I hope you really enjoy that break.

And -- and fast-forwarding on that, uh, you know, this council meets more than any other city council, I think, in Palm Beach County. We have our regular, um, meetings first and third. We have, for the City side and then on the CRA side, second and fourth. Then we have our workshops.

Staff is going around in circles. I had a long conversation with our Legal Department, uh, with Miss Ryan. I said, "Aren't you all going crazy?" I mean, by the time we, uh, adjourn on Wednesday, Thursday, you gotta start all over again.

And I'm just hoping that we will consider at least every other month taking the third Wednesday and having it as a workshop rather than a regular meeting. Uh, and -- of course, if there is an item that needs to be addressed on the agenda, we could bring it.

But this would also satisfy what you're trying to get to, Miss Pardo, and that is we need to have opportunities just really workshop ideas. You know, uh, an informal way of just talking. We cannot talk to each other because of the Sunshine Law violation, but there are ideas that you have. We need to discuss them and -- and just massage them. So I want you to think about it. I really want you to think about us at least every other month taking that third Wednesday and having it as a workshop time. And, um, I hope -- if there are any comments -- I see your head nodding, so I'm hoping that we agree.

And this will certainly give department heads some break, some time so that, uh -- instead of going in this vicious crazy cycle, you'll have a chance to really get to the job that you're hired to do.

And also we hear, you know, complaints about we don't get documents on time. They don't really have time to get them together. I'm not saying this is, you know, consistently they don't have time to get them together, but certainly if there's some break, um, this will allow, I think, for, um, just a better process here.

Now, lastly, um, I was reading the -- the Florida Municipal Official's manual about meetings. And it's interesting that under the, um, item of agenda, for non -- for -- under the Consent Agenda, if we pull an item -- now, on -- in practice what we've been doing is we continue -- we do the motion on, uh, those items that are on the Consent Agenda. Then we take each of the other individually.

Now, according to the manual, what we're to do is to place those items under the regular area of the agenda. So that's something that we will look at practicing. And of course, what this does then is give an opportunity for, um, the public out there to write a comment card if you so desire because now that will be a part of the regular meeting. So, um, that is something that we will begin to enforce, since that is saying that we're supposed to do that according to the manual.

Um, that is it for me. Um, to my right, I'll start with Mr. Thomas, if you have any comments?

COUNCILPERSON THOMAS: Uh, none (inaudible).

CHAIRPERSON BROOKS: Miss Pardo?

CHAIR PRO-TEM PARDO: I just have a couple. Um, well, this is really for the City Manager. Um, I had sent a couple of e-mails about some things that are going on on Singer Island. But, um, instead of really discussing them tonight, Mr. Jones -- right. He's going to take a ride on Singer Island with me tomorrow.

I'll point some things out and then if he can just get a report together and see how we're going to fix them. And part of it has to do with the A1A construction and how something's not happening. And I just want to make sure that it happens.

Um, and then we had a resident here tonight from Lone Pine talking about manhole covers. And I had that on my list. We have some serious problems around the city with manhole covers. If you -- no, it's not just Singer Island, and I'm aware we're still paving Singer Island and part of Broadway.

But from Broadway -- and from Blue Heron and Broadway up to Dixie, right outside City Hall, there's a couple of manhole covers. And they're just -- they're not paved properly. And it -- everyone has to realize it because I'm not the only one with a small car that rides low. And it is throwing my car out of alignment. This person here tonight was complaining about their car. So it has to be every car in the city.

And, you know, I was think about this the other morning when I ran over it over by Publix. If, um -- does -- do we have a policy that says we don't have to, you know, pave the manhole covers so they're flush with the road? And what's really weird -- because I talked to a couple of other cities about it, and they said when they have construction going on, there's signs that say the manhole covers are raised.

CHAIRPERSON BROOKS: Uh-huh.

CHAIR PRO-TEM PARDO: So, you know, can someone just look into that? And if they can't figure out where the manhole cover problems are, I'm more than happy to point them out and maybe I'll point them out with -- to, um, Mr. Jones tomorrow, A.C. Jones when

we're going around. But no one else has ever complained about all the manhole covers that are raised? You have? Oh, Madam Chair? Council? I'm sorry.

CITY MANAGER JONES: Miss Pardo, you and all the rest of us have had the same concern about manhole covers. And I've had this discussion with Public Works and with Utilities as it relates to when you go back and after you've done a -- a street or a road with the new surface that's being put down, does it have to go to the top of the manhole cover so that it is flush or even? And we will get a report to you.

But it's my understanding that FDOT is saying they're only laying so much of a surface. If that surface does not come up to the top of the manhole, they're only laying so much of a surface. So we need to figure out what we can do to try to make it so that it's not so obvious, as well as causing problems. But we've had those issues along Broadway -- along Blue Heron.

CHAIR PRO-TEM PARDO: Blue Heron.

CITY MANAGER JONES: And they're saying that this is the surface that we're putting down for FDOT but it will not come up to the lip of that manhole cover.

CHAIR PRO-TEM PARDO: Okay. Well, someone needs to, you know, go a little higher at FDOT. You know, it's just -- it's -- it's just totally ridiculous. You know? It's affecting everyone's cars. And, um -- and then the City has a crew. Right? The crew that goes out and they fill the potholes.

CITY MANAGER JONES: Uh-huh.

CHAIR PRO-TEM PARDO: So couldn't we train them or -- I'm sure they're trained. Couldn't we have them go around and -- and fix these manhole covers? No. I'm -- I'm just -- I'm -- I'm over it. So tell me, if not this will be my new mission. And I will get to someone at FDOT.

CHAIRPERSON BROOKS: That's what we should do.

CITY MANAGER JONES: Yeah. But we will work on a resolution of what we can do. But before we finish the A1A --

CHAIR PRO-TEM PARDO: Something needs to happen. I'm -- I'm done with it.

CITY MANAGER JONES: -- project, we need to have them work on the ones for A1A.

CHAIR PRO-TEM PARDO: Absolutely. Something needs to happen. All right. And the other thing, I'll just very, very briefly touch on, like the Manager said, um, Governor Scott paid another visit to the City of Riviera Beach. This was his second visit in a year. If you recall, we had him over on Singer Island about six or seven months ago. Um, took a look at the beach and he's been trying to help us with the erosion, which really he has. DEP is now on board and they're taking it over from the County. Um, came to Riviera Beach. Wanted, you know -- he was -- he heard about the redevelopment that we have going on. The redevelopment plans, I should say. And, um, he wanted to learn more about the working waterfront. So we had a nice meeting with him here in City Hall and then we took

him on a tour of the city and he got to see Broadway. We took him down to Lockheed Martin. We had a great meeting down there. We took him over to Rybovich Riviera. He then went down to Rybovich West Palm. He had a lot of questions, um, about policies at the City, and it was great. So we had him here about two and a half -- two and a half hours.

CITY MANAGER JONES: Two -- about two and a half hours.

CHAIR PRO-TEM PARDO: And it turned out it was a great meeting.

CITY MANAGER JONES: Uh-huh.

CHAIR PRO-TEM PARDO: And now we're doing a follow-up with him and, um, he committed to us that he is there to help us. And he wants to see everything happen as badly as we do. You know, at the end of the day, he's trying to get, you know, the residents of Florida jobs just like we're trying to get our citizens jobs.

CHAIRPERSON BROOKS: Yes.

CHAIR PRO-TEM PARDO: So I think we're going to have a pretty good partnership the next couple of years with our Governor's Office. And that's all I have. Thank you, Madam Chair.

CHAIRPERSON BROOKS: Wonderful report. I'm sorry I was out of the country, really.

CHAIR PRO-TEM PARDO: I know. It was good. It was good.

CHAIRPERSON BROOKS: Okay. Miss Davis?

COUNCILPERSON DAVIS: Thank you, Madam Chair. Um, just like to tell you, Miss Jones, I was watching C-SPAN and you guys were great. Um, you represented the City very well. And also, I'd just like to say that, you know, I understand that there may be a possible dislike for, um, certain employees. But I think it's very unfair for, um, anyone to say that, um, the CRA has done nothing. The CRA has obtained a 20 -- \$25 million when nobody else was able to get any money, and also put up \$2 million to close, um, a \$6 million gap on what was needed at the marina. So I think I -- it -- I -- I don't -- I don't know if I have this correctly but I was just looking through my documents here. Um, it looks like your shortfall is only now somewhere around 1.6 or maybe 600,000, somewhere around there. At least that's what's in the documents. So I think that's very unfair to say. And, um, you know, I think you, Mr. Sprague, and others -- others, uh, City employees, um, are doing a great job. Um, my concern simply was, you know, let's stay on task. Um, but for individuals to say the CRA has -- has not done anything I think is very disingenuous. That's all from me.

CHAIRPERSON BROOKS: Mr. Lowe, any comments?

COUNCILPERSON LOWE: I think I -- I --

CHAIRPERSON BROOKS: What yours -- about the grievance?

COUNCILPERSON LOWE: -- I think I did mine first.

CHAIRPERSON BROOKS: Okay.

COUNCILPERSON LOWE: But, um –

CHAIRPERSON BROOKS: All right. Anything to follow?

COUNCILPERSON LOWE: -- I'll talk to you tomorrow.

CHAIRPERSON BROOKS: Is that it?

COUNCILPERSON LOWE: The Manager.

CITY MANAGER JONES: (Inaudible).

CHAIRPERSON BROOKS: So we have a motion?

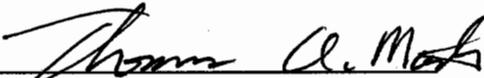
CHAIR PRO-TEM PARDO: Motion to adjourn.

ADJOURNMENT

There being no further business, the meeting was duly adjourned at 10:15 p.m.

PLEASE NOTE: A COMPLETE AGENDA PACKAGE AND RECORDING IS ON FILE IN THE OFFICE OF THE CITY CLERK.

APPROVED:

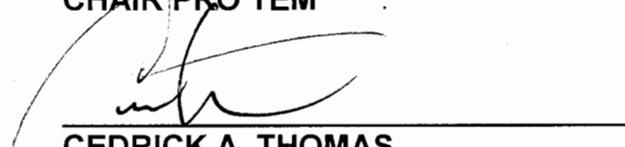

THOMAS A. MASTERS
MAYOR

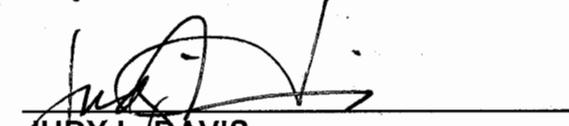

BILLIE E. BROOKS
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: S. LOWE

B. BROOKS AYE

D. PARDO AYE

C. THOMAS AYE

J. DAVIS AYE

S. LOWE AYE

DATE APPROVED: 08/01/2012

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Davis Judy Lynn</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>City Council</i>
MAILING ADDRESS <i>341 W. 22nd St</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY: <i>Riviera Beach, FL</i> COUNTY: <i>Palm Beach</i>	NAME OF POLITICAL SUBDIVISION: <i>Riviera Beach</i>
DATE ON WHICH VOTE OCCURRED <i>6/20/12</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Judy Davis, hereby disclose that on June 20, 20 12:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, Jeremy Coachman, my nephew;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

2nd scholarship received from City of Riviera Beach

6/22/12
Date Filed

Judy Davis
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.