CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
THURSDAY, SEPTEMBER 3, 2015 AT 5:30 P.M.

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

[Gavel]

CALL TO ORDER

CHAIRPERSON PARDO: Welcome everyone to the City of Riviera Beach. Tonight we have our City Council Meeting. Madam Clerk, roll call, please.

ROLL CALL

CITY CLERK ANTHONY: Mayor Thomas Masters?

MAYOR MASTERS: Present.

CITY CLERK ANTHONY: Chairperson Dawn Pardo?

CHAIRPERSON PARDO: Present.

CITY CLERK ANTHONY: Chair *Pro Tem* Terence Davis? Councilperson Bruce Guyton?

COUNCILPERSON GUYTON: Here.

CITY CLERK ANTHONY: Councilperson KaShamba Miller?

COUNCILPERSON MILLER: Here.

CITY CLERK ANTHONY: Councilperson Cedrick Thomas?

COUNCILPERSON THOMAS: Here.

CITY CLERK ANTHONY: City Manager Ruth Jones?

CITY MANAGER JONES: Present.

CITY CLERK ANTHONY: City Clerk Claudene Anthony is present. City Attorney Pamela Ryan?

CITY ATTORNEY RYAN: Present.

CHAIRPERSON PARDO: Alright. And Councilman Davis is on the dais.

INVOCATION

CHAIRPERSON PARDO: Okay. I'd like to invite everyone to stand for a moment of silence followed by the Pledge led by Councilman Guyton.

[Moment of silence]

PLEDGE OF ALLEGIANCE

COUNCILPERSON GUYTON: I Pledge Allegiance...

ALL: ...to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

AGENDA APPROVAL: Additions, Deletions, Substitutions

CHAIRPERSON PARDO: Okay. Ms. Jones. Do we have any Additions, Deletions or Substitutions to the Agenda?

CITY MANAGER JONES: No, Madam Chair.

DISCLOSURES BY COUNCIL

CHAIRPERSON PARDO: Do we have any Disclosures...

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: ...by Council? Yes.

CHAIR PRO TEM DAVIS: I would like to add a Item.

CHAIRPERSON PARDO: Okay. Can we continue with disclosures first, please?

CHAIR PRO TEM DAVIS: Please. Thank you. Sure.

CHAIRPERSON PARDO: Do we have any disclosures by the Council or by Staff? Okay. Do we have a motion to adopt the Agenda? Mr. Guy'...

CHAIR PRO TEM DAVIS: Oh.

CHAIRPERSON PARDO: Davis, you wanna say something?

CHAIR PRO TEM DAVIS: Yes. Really quick. The Sickle Cell Foundation wanted to come and do a. a brief presentation about a Sickle Cell Walk and wanted to put under the discussions. Like a little short presentation. Add Item, like, 22.

CHAIRPERSON PARDO: Alright. Council?

UNK: How long will this take?

CHAIR PRO TEM DAVIS: About five minutes. They'll be here.

COUNCILPERSON GUYTON: Did they.., ask a question. When did you find out that they wanted to do this?

CHAIR PRO TEM DAVIS: Well, last week.

COUNCILPERSON GUYTON: Could you have emailed the Chair…

CHAIR PRO TEM DAVIS: It was, it was rejected, so.

CHAIRPERSON PARDO: Right. The Agenda was already published…

COUNCILPERSON GUYTON: Oh.

CHAIRPERSON PARDO: I got notice of this in the beginning of the week and I had asked if we could wait 'til the following meeting since we had a full Agenda including our budget which was time certain. So, Council, what's your pleasure?

COUNCILPERSON MILLER: I'm fine with it.

COUNCILPERSON THOMAS: I'm okay with it.

COUNCILPERSON MILLER: I'm okay with it.

COUNCILPERSON GUYTON: If it's not beyond five minutes.

COUNCILPERSON THOMAS: Five minutes.

CHAIRPERSON PARDO: That's fine. So, we'll add it as 22. Sickle Cell presentation. Alright. Do…

COUNCILPERSON THOMAS: Madam.

CHAIRPERSON PARDO: Alright. Do…

COUNCILPERSON THOMAS: Madam Chair.

COUNCILPERSON MILLER: 22 or 23?

COUNCILPERSON THOMAS: I, I can, uh, under Discussion and Deliberations, are we gonna add that one as 21A or are we…

CHAIRPERSON PARDO: I'm sorry, I didn't see 22. Yes. That will be 21A.

COUNCILPERSON THOMAS: Okay. Can I add 21B?

CHAIRPERSON PARDO: And what's that?

COUNCILPERSON THOMAS: I wanna talk about code enforcement. A code enforcement situation.

CHAIRPERSON PARDO: Council, are you okay with that?

CHAIR PRO TEM DAVIS: How long it's gonna take?

[Chuckle].

COUNCILPERSON THOMAS: I don't know.

CHAIR PRO TEM DAVIS: Five minutes?

COUNCILPERSON THOMAS: Probably more than five minutes but I'm not sure.

COUNCILPERSON GUYTON: But what about…

COUNCILPERSON THOMAS: But I don't have to discuss it if you don't want me to.

COUNCILPERSON GUYTON: But what about…

CHAIRPERSON PARDO: Well, how about this…

COUNCILPERSON GUYTON: …in the council Discussions?

CHAIRPERSON PARDO: How bout under your comments tonight, Mr. Thomas, and then…

CHAIR PRO TEM DAVIS: I have a problem with the 22.

CHAIRPERSON PARDO: …if it goes on and on then we can always add it to the Agenda.

COUNCILPERSON THOMAS: Okay.

CHAIRPERSON PARDO: Are you okay with that?

COUNCILPERSON THOMAS: I'm fine with that.

CHAIRPERSON PARDO: Okay. Well, thank you.

ADOPTION OF AGENDA

CHAIRPERSON PARDO: Alright, so do we have a motion to accept the Agenda adding 21A?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: So move. I mean second.

CHAIRPERSON PARDO: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Thank you.

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 PARDO: Okay. Thank you. 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. Do we have motion to accept...

COUNCILPERSON MILLER: Madam Chair?

CHAIRPERSON PARDO: ...the consent?

COUNCILPERSON MILLER: Madam Chair.

CHAIRPERSON PARDO: Yes, ma'am.

COUNCILPERSON MILLER: I wanna pull Items 3, 4, 5, 6, 7, 8, 9, and 10.

COUNCILPERSON GUYTON: What? That's [inaudible]...

CHAIRPERSON PARDO: 3, 4, 5, 6...

COUNCILPERSON MILLER: It may be.

CHAIRPERSON PARDO: ...7, 8...

COUNCILPERSON MILLER: I mean, that doesn't mean we're gonna be here all night.

CHAIRPERSON PARDO: So, the entire consent.

MAYOR MASTERS: And that's her right.

COUNCILPERSON MILLER: That's fine.

MAYOR MASTERS: I mean, that shouldn't be a discussion. That's her right.

COUNCILPERSON MILLER: 3, 4, 5, 6, 7, 8, 9, and 10.

CHAIR PRO TEM DAVIS: What's three?

MAYOR MASTERS: It's okay.

COUNCILPERSON MILLER: It's okay.

COUNCILPERSON THOMAS: The entire Consent Agenda?

COUNCILPERSON MILLER: It's okay. You all told me I had, I could do it if I want to, right?

CHAIR PRO TEM DAVIS: Correct.

COUNCILPERSON GUYTON: No. I...

COUNCILPERSON MILLER: I mean, that doesn't mean we're gonna be on...

MAYOR MASTERS: And that's your...

COUNCILPERSON MILLER: ...spend a hour and a half on each one but I do have questions and I wanna ask 'em.

CHAIRPERSON PARDO: Okay. So...

COUNCILPERSON GUYTON: Wait, wait, Madam Chair. I think we need to vote on that because we have a Consent Agenda for a reason. And that's to keep the meeting moving. And if the Board so chooses to agree to this, we have an opportunity to discuss these issues before we even come to the meeting. So, I mean, if we're gonna keep our Agenda moving, we need to adhere to the process that we have established. The Consent Agenda.., some Items are pulled, maybe one, maybe two, the entire Consent Agenda? I think that's ridiculous.

COUNCILPERSON MILLER: Well, I don't... Madam Chair?

CHAIRPERSON PARDO: Yes, ma'am.

COUNCILPERSON MILLER: I don't see why we're gonna vote on something that I'm having concerns with. Those individuals who I've met with in the past when I would meet with them about things on the Agenda, information was not given to me in the manner in which it should have been given, most times. So, I have to get my questions answered here. Then the other issue was, there was a concern with me asking forty questions by email. So, I don't do that, I have done that in a while. That's not saying I'm gonna be here for fifty minutes on each question. We're wasting time right now discussing whether or not I can pull something.

COUNCILPERSON GUYTON: Yeah. I'd rather take a vote on it.

UNK: [Inaudible comment].

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes.

UNK: [Inaudible], Ms. Miller.

CHAIRPERSON PARDO: Sir, please.

MAYOR MASTERS: Thank you, Madam Chair.

CHAIRPERSON PARDO: We're running a meeting here.

MAYOR MASTERS: My question is to the City Attorney. Madam Attorney, do we have any precedent, precedent in law that gives any.., or do we have any stipulation, any, anything in the, the make-up of our policy and procedure that the Council has the right to vote on another person's decision to pull whether it's one Item, two Items, three Items or four? Do we have a policy?

CITY ATTORNEY RYAN: Your policy has been that a Councilperson can pull an Agenda Item if they Councilperson so chooses. However, you may wanna consider going forward making it a, a Council decision on Consent. If somebody wants to pull an Item, you have to vote on whether or not to pull it. But thus far, that has not been the, the policy of the City Council?

MAYOR MASTERS: And that's never been done before? Thank you, Madam.

COUNCILPERSON THOMAS: Madam Chair.

MAYOR MASTERS: Madam Attorney.

CHAIRPERSON PARDO: Yes.

COUNCILPERSON THOMAS: I have a suggestion. Pull the entire Agenda and then we can discuss how we wanna go forward with this at another meeting.

CHAIRPERSON PARDO: Agreed.

COUNCILPERSON THOMAS: So, let her pull the ...

CHAIRPERSON PARDO: Agreed.

COUNCILPERSON THOMAS: ... entire Agenda since that's what we've been doing.

CHAIRPERSON PARDO: Alright. So do...

COUNCILPERSON THOMAS: And then we'll discuss it at another meeting. Which will be

CHAIRPERSON PARDO: Thank you.

COUNCILPERSON THOMAS: ...my suggestion.

CHAIRPERSON PARDO: Thank you, sir. So, do we have a motion to accept the Consent Agenda with items 3, 4, 5, 6, 7, 8, 9, and 10 pulled?

CHAIR PRO TEM DAVIS: So move.

CHAIRPERSON PARDO: Is there a second?

COUNCILPERSON MILLER: Second.

CHAIRPERSON PARDO: Okay. Madam Clerk.

COUNCILPERSON GUYTON: [Inaudible] discussion, Madam Chair. For the record, we have, to my knowledge, never had anyone to pull the entire Consent Agenda. Ever. I've been following these Council meetings for a long time. That's just this process that we have in place for a reason. So, I'm just gonna put that on record.

COUNCILPERSON MILLER: Well we do have a $4,000,000 Item on the Consent.

COUNCILPERSON GUYTON: And you could've pulled that one.

COUNCILPERSON MILLER: That's what I'm pulling.

CHAIRPERSON PARDO: Okay. Alright.

MAYOR MASTERS: I don't think we oughta be [inaudible].

CHAIRPERSON PARDO: So there was a motion and a second.

UNK: [Inaudible].

CHAIRPERSON PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: No.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Guyton dissenting.

CHAIRPERSON PARDO: Okay. At this point we are going to skip those Items and go directly to our budget hearing. It's time certain correct?

UNK: Yes.

CHAIRPERSON PARDO: Time certain for 5:30?

CITY MANAGER JONES: Yes.

CITY ATTORNEY RYAN: Yes, ma'am.

ORDINANCES ON FIRST READING

13. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY, FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 FIXING THE MILLAGE RATE OF 8.4520 MILLS THEREON FOR SAID YEAR; THAT THE MILLAGE RATE OF 8.4520 IS 2.44% HIGHER THAN THE ROLLED BACK RATE OF 8.2944; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Okay. So that is Item 13. Ordinances on first reading.

CITY CLERK ANTHONY: An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida fixing the adjusted tax valuation of real property located within the corporate limits of the City, levying a tax on real property and tangible business personal property located within the corporate limits of the City, for fiscal year beginning October 1, 2015 and ending September 30, 2016 fixing the millage rate of 8.4520 mills thereon for said year that the millage rate of 8.4520 is 2.44% higher than the rollback rate of 8.2944 providing a severability clause and providing an Effective date.

CHAIRPERSON PARDO: Do we have a motion?

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIRPERSON PARDO: Okay. Alright. Who's doing.., do we have a presentation, Mr. Sherman?

FINANCE DIRECTOR SHERMAN: Yes. Good evening. Randy Sherman, Director of Finance and Administrative Services. Let me make this, make this real simple. One slide. The millage rate that we're asking you to approve tonight is 8.452. This is .5 mills less than last year's rate. The reduction in the millage rate will save the taxpayers $1.9 million dollars next year. The millage rate is 2.44% higher than the rollback rate and what the rollback rate is, is that's the rate that you would've been required to set the millage at if you didn't wanna generate any new property taxes. And then again on the bottom are the, the major factors that are impacting the millage rate and I'll run through those real quick. Again, it the .5 mill reduction. The $1.2 billion dollar increase in assessed value, $3 million dollar increase to the CRA, $4 million dollars for pay as you go capital funding, $1.5 million to cover the four contracts, fully fund the salaries and wages in those contracts, $4.4 million dollar increase in debt service and a $4.2 million dollar decrease in pension cost.

CHAIRPERSON PARDO: Okay. So my question to you is, nothing has changed since our last budget workshop?

FINANCE DIRECTOR SHERMAN: Since last budget workshop, we have finalized the pension obligation bonds so those numbers are in here and we covered the Parks programs...

CHAIRPERSON PARDO: Right.

FINANCE DIRECTOR SHERMAN: ...that you had, had discussed with Ms. Franks.

CHAIRPERSON PARDO: Okay. Anything? We don't have any public comments? Anything by Council?

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Yes.

UNK: $4.2 million...

CHAIRPERSON PARDO: Sir, please.

CITY MANAGER JONES: [Inaudible] cannot do that.

CHAIRPERSON PARDO: Okay. Go, go right ahead.

CHAIR PRO TEM DAVIS: The millage rate on the .5 mills, is there any reason why we couldn't just lower it [inaudible] the entire 1 mill this year?

FINANCE DIRECTOR SHERMAN: Uh, well.., that's, was actually a topic of a couple of the...

CHAIRPERSON PARDO: Right.

FINANCE DIRECTOR SHERMAN: ...budget meetings that we had. The, the issue would've been, yes we could have but then what you wouldn't've had was the.., probably the $4,000,000 for pay as you go funding or as much money for the CRA. So it was the balance of trying to, you know, give some dollars back to the taxpayers yet address some of the capital needs the City had.

CHAIR PRO TEM DAVIS: So, because we had to give the CRA $3,000,000, we couldn't lower it 1 mill?

FINANCE DIRECTOR SHERMAN: Well, again, the...

CHAIR PRO TEM DAVIS: Did it, did it make it difficult?

FINANCE DIRECTOR SHERMAN: It would've made it difficult, not only more difficult on.., it would've made it more difficult on the CRA side cause, again, when out millage rate goes down it impacts them as well and then again, you could've taken those dollars out on our side but it would've also impacted your capital projects.

CHAIR PRO TEM DAVIS: I, I just wanna state for the record that I did not support subsidizing the taxpayer's dollars to, to bail out the CRA with the $3,000,000 dollars and I would like to see a 1 mill reduction. That was something that was preached on this Board and it took me some time to get and I truly am there now. Besides that, I think you done a wonderful job. I wish we could've gave the taxpayers a complete 1 mill rate and not subsidize the taxpayer's dollars on the CRA.., for the CRA, to bail them out. But other than that, continue doing what you're doing, Mr. Sherman.

FINANCE DIRECTOR SHERMAN: Yup.

CHAIRPERSON PARDO: Alright, Mr. Sherman...

COUNCILPERSON GUYTON: Madam Chair.

CHAIRPERSON PARDO: Hold on one second. As you know and as I think the public is very aware that I was pushing from the beginning.., I started pushing last year for a, a

decrease in the millage to give some relief to the taxpayers of this City. And Mr. Guyton was also extremely vocal on it and I'm a little disappointed that now, when we are getting ready to approve the budget, all of a sudden the conversation is there to even lower it to 1 mill. And if you recall, I had asked you to show us what 1 mill looked like.

FINANCE DIRECTOR SHERMAN: Right.

CHAIRPERSON PARDO: And there wasn't an appetite on the Council. As a matter of fact, I recall discussion about, well why would we even entertain the thought of lowering the millage rate. And, you know, if we really wanted to go to a 1 mill, I would've appreciated having the discussion early on when I had brought it up. And, you know, remember this isn't all about the CRA. There were other programs that are being funded.

FINANCE DIRECTOR SHERMAN: That's correct.

CHAIRPERSON PARDO: Through the City. So, you know, you can't blame all of this on the CRA. You know, a ton of money went into Parks.

FINANCE DIRECTOR SHERMAN: That's right.

CHAIRPERSON PARDO: And other, and other items.

FINANCE DIRECTOR SHERMAN: And other projects.

CHAIRPERSON PARDO: Right.

FINANCE DIRECTOR SHERMAN: Correct.

CHAIRPERSON PARDO: Okay. Thank you. Mr. Guyton.

COUNCILPERSON GUYTON: Yes. Thank you, Madam Chair. Very quickly. You and I were pushing for 4 mill and Councilman Davis who is now pushing for, for a mill, was opposed to it.

CHAIR PRO TEM DAVIS: I never said no.

COUNCILPERSON GUYTON: So, so we had to go to a half a mill because we didn't have three votes for 4 mill. And now we sittin' up here playin' the politics at the last minute like we wanna push to a 4 mill when we had an opportunity to do that during the budget discussions. I've always supported a 4 mill. Councilman.., Chair Pardo supported it but we did not have that third vote and now at the last minute the politics comes out now to show the people.., I don't know what you tryna show the people but, you know, it's, it's disingenuous because we could've done that if you would've voted for the 4 mill.

The other thing is, we're not bailing the CRA out. The CRA gives back to us, 1.1 mill for the ground lease and over $500,000 for the marina debt service. Am I right, Mr. Sherman?

FINANCE DIRECTOR SHERMAN: Yes. That's correct.

COUNCILPERSON GUYTON: Okay. So we're not bailing anybody out. We're, we're providing some funds that they give right back to us. All of this mischaracterization need to stop. I know it's coming up to a campaign period, you wanna show the people that you fightin' for them but let's not be disingenuous. If you gonna lay out some facts, lay 'em out accurately cause if they're incorrect, and I realize they're incorrect, I'm gonna call you on 'em. What you have represented tonight is not genuous cause if you wanted a 4 mill, we could've had it with your vote back during the budget session.

Thank you.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Alright. Anyone else? Go ahead, sir.

CHAIR PRO TEM DAVIS: Just for the record. I would like for Councilman Guyton to be corrected. Fact one, what I stated was, I was not against the 1 millage rate. What I stated to Randy Sherman, please bring back a study and some information explaining how we can lower it 1 mill. Okay? I never took a position. I said justify it, explain it to me and I will support it. It's not my fault that I've done my research and the CRA asked this Board to subsidize taxpayer's dollars for the next twenty years for $500,000 a year which is $10,000,000. If you wanna continue to support that... Hold, I got the mic, don't touch it.

COUNCILPERSON GUYTON: That's the City debt.

CHAIR PRO TEM DAVIS: I have the mic right now. I have the floor.

COUNCILPERSON GUYTON: You're not giving accurate information.

CHAIR PRO TEM DAVIS: I did not...

CHAIRPERSON PARDO: Alright. Mr. Guyton.

CHAIR PRO TEM DAVIS: ...interrupt you.

CHAIRPERSON PARDO: Please, just let him...

CHAIR PRO TEM DAVIS: Out of respect.

CHAIRPERSON PARDO: ...go.

MAYOR MASTERS: That's right.

CHAIR PRO TEM DAVIS: Since you've been on this Board, you think you are the kingpin of Riviera Beach.

UNK: Mm.

CHAIR PRO TEM DAVIS: You stated last night that you determine who runs for office. What, what qualifications. Here's a qualification, being able to read, comprehend and count.

UNK: Amen.

MAYOR MASTERS: [Chuckle]

CHAIR PRO TEM DAVIS: Now, if you get too close to some Staff members, that's your problem. But if Cou'.., if I wanna make a decision based on my research and the time manage I put in for this City, I was voted in. I asked for 1 mill if we can, if we can do it. I never said no, and you know that. It wasn't my fault that you chose to support the CRA for subsidizing to go out and fund a project that we don't have money to do for these programs. It's not my fault. But you support and trusted those recommendations. You made, you made a decision. Guess what, sometimes we make the wrong decisions but we gotta learn from 'em. But don't get personal with me because I took a position and been consistent since I been elected. I've been consistent, I ain't been babying nobody. I been fighting for the people. I've been stickin' to the policy. It's been correct.

CHAIRPERSON PARDO: Alright.

CHAIR PRO TEM DAVIS: Whether you like it or not. I demand the same respect, the same respect that Councilwoman Miller's been trying to get since she's been elected. Since I've been elected, I have not received the respect from you. If you choose not to give it, guess what, you're one human being. I got a whole entire community in this City that deserve to understand if we're fighting to lower the millage rate, we should. Just yesterday, you voted to raise the rate on the water bills. So let's give 'em some relief on the other side. We have the opportunity to give 'em relief. If you wanna keep protecting those people and bailing out the CRA, you do it wit' your own money but I'm not gonna do it wit' taxpayer's dollars.

But please stop going back and forth with me when I put stuff on, on the line that's real. People don't like to see this, that we're having this discussion. Let's keep it business. It's the issue. You fightin' me, fight the issue. If we all fightin' the issues we'd be on one accord.

CHAIRPERSON PARDO: Okay.

CHAIR PRO TEM DAVIS: And I'm gonna stick to the facts. 1 mill and not bailing people out when they make mistakes.

CHAIRPERSON PARDO: Okay. Do we have anything else from Council? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

14. AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2016; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you Item 14.

CITY CLERK ANTHONY: An ordinance of the City of Ri'.., of the City Council of the City of Riviera Beach, Palm Beach County, Florida making appropriations and establishing a budget for fiscal year ending September 30, 2016 providing a severability clause and providing an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Mr. Sherman.

FINANCE DIRECTOR SHERMAN: Yes. Again, what we're asking for tonight, the operating budgets. Again, we talked about the changes that have been made since the last budget hearing we had. Just to remind everybody, we actually had eight budget meetings this year. General fund budget, $65,128,851. The Utility District budget, which you approved last night, was $24,399,187. We also have the marina budget at a $1,700,000. Refuse at $4,000,000. And stormwater at $3,300,000. The highlights of the general fund budget again, is the millage rate reduction. The pay as you go capital. Again, as I mentioned earlier, we fully funded all he salaries. We got pension reform. We have included the Parks programs in the discussion we had with Ms. Franks.

And again, City Council should be very proud of the fact that we used no reserves to balance the budget. Other budgets that are included in the Resolution, again, are the other three utility budgets. The special revenue budget is $2.1 million. Capital projects is $31.2 million and then you have one stormwater grant for $1.3 million.

CHAIRPERSON PARDO: Okay. Anything from Council?

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Madam Clerk. Mayor.

MAYOR MASTERS: I have a question for the Attorney again. Hi, Ms. Ryan, how ya' doin'?

CITY ATTORNEY RYAN: I'm good.

MAYOR MASTERS: That's my question. I'm just kidding.

CITY ATTORNEY RYAN: [Laughing].

MAYOR MASTERS: Veto. I wanna dis'.., I wanna ask you something about the, the power of the Mayor to veto. Does it cover an ordin'.., an ordinance that deals with the budget?

CITY ATTORNEY RYAN: I don't know the answer to that.

MAYOR MASTERS: Oh...

CITY ATTORNEY RYAN: That's a very good question but I do know that budgets are treated differently.

MAYOR MASTERS: You can have the answer by the next...

CITY ATTORNEY RYAN: I can have...

MAYOR MASTERS: ...cause it's a first reading so.

CITY ATTORNEY RYAN: I can have the answer in a few minutes. I have the Charter with me.

MAYOR MASTERS: Okay.

CITY ATTORNEY RYAN: So let me look through it and...

MAYOR MASTERS: The other question is...

CITY ATTORNEY RYAN: ...get back to you.

MAYOR MASTERS: We're dealing with this as one Item. So if I was in disagreement, like, with the, what happened with the utility thing and that, that raise last night, I would not have the authority to, to veto one Item. It would have to be the whole budget, is that correct?

UNK: Correct.

MAYOR MASTERS: It's not a, a Item by Item...

CITY ATTORNEY RYAN: Correct. You would need to have that discussion with the Board so that they could reconsider what they've done. You know what I mean? So, no, you can't, you can't just go through and...

MAYOR MASTERS: So it's not an Item by Item veto...

CITY ATTORNEY RYAN: Correct.

MAYOR MASTERS: It's either all or nothin'.

CITY ATTORNEY RYAN: That is correct.

MAYOR MASTERS: Okay. You'll have the answer before the end of the meeting tonight?

CITY ATTORNEY RYAN: Yes.

MAYOR MASTERS: Okay. No, no rush cause we still got the second reading.

CITY ATTORNEY RYAN: That is correct.

MAYOR MASTERS: Thank you.

CHAIRPERSON PARDO: Alright. Anything else from the Council? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: No.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: No.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilpersons Davis and Miller dissenting.

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, MODIFYING AND UPDATING THE CITY'S FIVE YEAR CAPITAL PROJECTS PLAN FOR FISCAL YEARS 2015-2016 THROUGH 2019-2020 PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 15.

MAYOR MASTERS: We're definitely gonna need that veto.

CITY CLERK ANTHONY: An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida modifying and updating the City's five year capital projects plan for fiscal years 2015-2016 through 2019-2020 providing for severability and conflicts and providing an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Mr. Sherman.

FINANCE DIRECTOR SHERMAN: And, and again, there have been no changes to the capital budget since the last time we, we discussed the capital budget. It's, it is a.., it a five year plan for a total of $97.1 million. $50,000,000, uh, $50.9 million is in the first year. The general government projects, which would again, include items such as streets, the Marina District, public safety, neighborhood improvements, the IT master plan and then all the facility projects that we have put dollars in for Wells Tate, City Hall, and starting looking at fire stations and a community center are all in the general. Under the enterprise again, would be water and sewer projects. The marina has one project for the fuel building and then again the stormwater has their stormwater projects.

CHAIRPERSON PARDO: Okay. Thank you. Anything by Council?

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Mayor.

MAYOR MASTERS: Same question, Madam Attorney, that would this ordinance as well. I just wanna put that on the record especially since there's been two "No" votes.

Thank you, Madam Chair.

CHAIRPERSON PARDO: Okay. Anyone else?

COUNCILPERSON THOMAS: Yes.

CHAIRPERSON PARDO: Go right ahead.

COUNCILPERSON THOMAS: Madam Chair.

CHAIRPERSON PARDO: Yes, sir.

COUNCILPERSON THOMAS: I didn't quite understand what you were saying, Mayor. Can you repeat that?

FINANCE DIRECTOR SHERMAN: Yeah.

MAYOR MASTERS: It was directed to the Attorney that, as it relates to this one as well. She was researching one for, research 'em all. I think one would take care of each one. That's what I was saying. Especially...

COUNCILPERSON THOMAS: Said you had an issue with the capital?

MAYOR MASTERS: No. I said, especially since there were two votes and, as you know, if they Mayor choose to veto an ordinance as I read the Charter, which could happen at the next reading it would take a super majority to overturn the Mayor's veto with two votes. Doesn't, doesn't seem likely.

Thank you, Madam Chair.

CHAIRPERSON PARDO: Okay. My question for the City Attorney is what happens if we don't have the votes then to pass the budget?

CITY ATTORNEY RYAN: Well that's my point.

CHAIRPERSON PARDO: Does the state come in then? The State comes in and takes over the City? Can someone give me the ans'... Right. The answer because we won't have a budget to operate.

COUNCILPERSON THOMAS: I've never seen this before in my life.

MAYOR MASTERS: I just asked a question, that's all.

CITY ATTORNEY RYAN: I mean one... Right. Because one of my issues is.., I don't know as Ms. Hoskins is coming up, is that we have to have the budget approved at a certain time frame and I don't know what the consequences are and those are the types of things that I wanted to look at before giving an answer.

MS. K. HOSKINS: Karen Hoskins, Assistant Finance Director. The trim requires us within three, three days after the adoption of the millage and budget, we have to send them the ordinances, the certified ordinances to the Department of Revenue. If we don't meet those deadlines, they'll hold our state revenue sharing funds.

CHAIRPERSON PARDO: Okay. Perfect. Alright. Anything else from Council?

COUNCILPERSON THOMAS: Yes, yes.

CHAIRPERSON PARDO: Go ahead, Mr....

COUNCILPERSON THOMAS: Because I don't wanna be dealing with this weeks down the line.

CHAIRPERSON PARDO: Mhmm.

COUNCILPERSON THOMAS: If the Mayor intent is to, to veto whatever he chooses to veto, the, the Charter gives him that right if he can veto this, these things, what would be, you know, our next course of action? Business can't just stop. So what would be, you know, our next course of action? That's if he decides to veto and that's if there's not a super majority but the fact that he's speaking of maybe threatening to veto, you

know, I just want the citizens to know so they're not goin' around for the next two weeks not understanding and the employees and everybody else who does business in the City. What would be our course of action? And then, of course, I wanna make sure that we don't have anything with, you know, maybe the Mayor not signing in case that it does not, you know, veto. I wanna go ahead and get that out in the open now.

MAYOR MASTERS: Madam Chair.

COUNCILPERSON THOMAS: I'm...

CHAIRPERSON PARDO: Wait. Hold on a second.

COUNCILPERSON THOMAS: ...I still have the floor.

MAYOR MASTERS: Okay. I thought you were finished.

CHAIRPERSON PARDO: Mr. Thomas has the floor.

MAYOR MASTERS: I'm sorry.

CITY ATTORNEY RYAN: Okay. Karen wants to talk to me but let me just make this quick comment.

MAYOR MASTERS: Mhmm.

CITY ATTORNEY RYAN: The.., based upon what she's already stated, the notice has to be in in a much sooner time frame than the Mayor has to veto. So, we would submit the paperwork unless he vetoed within those three days and I think what she was saying is, is that the City would not get its share of revenue.

COUNCILPERSON THOMAS: And what does that mean?

CITY ATTORNEY RYAN: I don't know if that... Yeah.

UNK: We reserve general fund.

MS. K. HOSKINS: We receive approximately $800,000 in revenue sharing funds. So, if we don't meet the trim guidelines by doing the proper advertisement, sending the millage ordinances to the state and to the tax collector's office, they will hold those funds. And also, there, there's a possibility that we will have to.., they will calculate out millage rate. So instead of the millage rate that you are levying, the state will go in and calculate the millage rate for the City.

COUNCILPERSON THOMAS: And that can mean all kind of issues.

MS. K. HOSKINS: Right.

CHAIRPERSON PARDO: Like, labor.

MS. K. HOSKINS: Much lower millage rate. Probably going back to the rollback rate.

CHAIRPERSON PARDO: Right. And all of our labor agreements. It affects everything.

UNK: It affects bonds.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes.

MAYOR MASTERS: First of all, I'm not threatening to veto. Never used the word, never said that.., I asked a simple question. May not even have the right to veto under this circumstance. I don't know. When you don't know you ask. And you get an answer. Simple as that.

Secondly, you've got two people up here who voted, "No", which means that they are not in accord with the ordinance that we have. Now, so why don't someone ask the question, suppose it had been three people who had voted no, it would've failed, then what? It would've been the same thing. So, I just asked a question. I'm being very reserved. I'm just waiting for an answer and that's the end of the story.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Okay. Thank you, Mayor.

MAYOR MASTERS: Thank you.

CHAIRPERSON PARDO: Go ahead, Mr...

CHAIR PRO TEM DAVIS: The reason I voted no was strictly because of my focus on the relief of the money that, of the money I, I choose to keep recommending as bail out money. The rest of the budget, I totally support. I don't think this is enough to veto it but I'm taking a very strong stance in my position with the 1 mill rate and the $3,000,000 relief. That's something I'm just taking a strong stand on. But the rest of the budget, I truly totally support. I don't think a veto is necessary because this City's not in a position to where.., we'd be put in a position where we can...

This'll be another thing on the news that we really just, truly don't need as far as the City of Riviera Beach. We been doing well with our budget. We need to continue doing that outside of the bail out. And I will continue to stay on that. I've strived to fight for the people. I will not stop. That's the way my heart breathes and bleeds Riviera Beach. You talk about a 20 mil.., $10,000,000 over twenty years. That same money is gonna be levered to get other loans that the taxpayers are gonna have to buy back.., take care of if the CRA do not produce. Like Randy Sherman stated, he did not use none of his

reserve to balance this budget. I think that was a wonderful job that he was able to do. On the other side that did not happen. When you tap into almost a million dollars of reserve on the other side. At some point, enough is enough. And we have to buckle up together, not with three votes but at some point with five votes to do the right thing.

CHAIRPERSON PARDO: Okay.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Wait. Alright, Mayor. And then...

MAYOR MASTERS: With all respect to...

CHAIRPERSON PARDO: ...we're gonna go the vote.

MAYOR MASTERS: ...my colleague, a no vote is a no vote and if anyone changes.., wants to change their no vote then I don't need to even talk about the veto. It won't even get there. So, it is what it is. I just asked a question.

CHAIRPERSON PARDO: Okay.

MAYOR MASTERS: No one said I was gonna veto. Just asked a question what my rights were. And I leave it there.

Thank you...

CHAIRPERSON PARDO: Okay.

MAYOR MASTERS: ...Madam Chair.

CHAIRPERSON PARDO: Okay. Thank you. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Okay. Thank you.

RESOLUTIONS

3. 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 AETNA HEALTH CARE OF FLORIDA, AND AUTHORIZING THE DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF $4,174,594.20 FOR HEALTH INSURANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Now we're going back to Consent Agenda. Alright. Resolutions. Item 3.

UNK: [Inaudible].

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County…

[Inaudible chatter]

CITY CLERK ANTHONY: ….Florida authorizing the renewal of healthcare benefit coverage with Aetna Healthcare of Florida and authorizing the Director of Finance and Administrative Services to make payments from various City departmental accounts in the estimated amount of $4,174,594.20 for health insurance and providing for an Effective Date.

CHAIRPERSON PARDO: Is there a…

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: Who did the presentation on this? Do we have anyone that did a presentation?

CHAIRPERSON PARDO: Sure.

UNK: Uh.

CHAIRPERSON PARDO: Go ahead, sir.

MR. W. MONEK: My name is Wayne Monek. I'm with Richard Bernstein and Associates. I'm the Director of Employee Benefits there.

COUNCILPERSON MILLER: Okay. Is this the group that did the survey with the employees to find out if that was something that they wanted to do?

MR. W. MONEK: Yes. I was part of that. Yes.

COUNCILPERSON MILLER: Okay. Alright. And I just had a question for City Manager. Did this go out to bid or how did we come about with this group here?

UNK: Mhmm.

CITY MANAGER JONES: Originally, we went out for bid for healthcare. Up under that agreement, there was the option for renewals. We had Aetna last year.

COUNCILPERSON MILLER: Right.

CITY MANAGER JONES: We chose to exercise the renewal option and we brought to Council, three versions of possible options with different increases. And Council agreed in a budget workshop to go with the 4% increase.

COUNCILPERSON MILLER: Alright. That's it. Thank you.

CHAIRPERSON PARDO: Okay. Anyone else?

COUNCILPERSON THOMAS: Yes. I just wanna make, I wanna make sure that Ms. Jones.., actually Council agreed to the 5% increase and they came back...

UNK: [Inaudible].

COUNCILPERSON THOMAS: ...and said on top of what we agreed to, what you already agreed to, we wanna go a step further.., thanks to Mr. Bernstein's group and Aetna, and said we're gonna give you an additional percent lower.

CHAIRPERSON PARDO: Correct.

COUNCILPERSON THOMAS: So, I just wanna make sure that that's stated on the record that, even after we agreed to it, they still went back and worked and got us a percent. And I do appreciate that. So, I'm, I'm very happy with them.

CHAIRPERSON PARDO: Right.

MR. W. MONEK: [Inaudible] Councilman.

CHAIRPERSON PARDO: Okay. Thank you. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AETNA HEALTH INC. TO PROVIDE A VOLUNTARY FLEXIBLE SPENDING ACCOUNT (FSA) TO CITY EMPLOYEES BEGINNING JANUARY 2016 POLICY YEAR AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO FACILITATE ALL EMPLOYEE BENEFITS THROUGH PAYROLL DEDUCTION; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Okay. Thank you. Item 4.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing Aetna Health, Inc. to provide a voluntary flexible spending account to City employees beginning January, 2016 policy year and authorizing the Director of Finance and Administrative Services to facilitate all employee benefits through payroll deduction and provide an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: In this portion here, this goes.., is attached to the previous one?

CITY MANAGER JONES: To the health insurance.

COUNCILPERSON MILLER: With the flexible spending?

CITY MANAGER JONES: Yes, ma'am.

COUNCILPERSON MILLER: Did we have many employees that said that this is an option that they want to exercise at this point?

CITY MANAGER JONES: We did have some that said they wanted to do this.

COUNCILPERSON MILLER: Was it a large percentage or just...

CITY MANAGER JONES: It wasn't a large percentage and that's why it's a voluntary program.

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: You don't have to do it. If they want to, they can.

COUNCILPERSON MILLER: Are we gonna be contributing to it? I know at one point we were talking about the $100.

CITY MANAGER JONES: No we will not.

COUNCILPERSON MILLER: No. Okay. Alright. Thank you.

CHAIRPERSON PARDO: Okay. Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH SOLSTICE BENEFITS, INC., 7901 SW 6TH COURT, #400, PLANTATION, FL 33324 TO PROVIDE DENTAL AND VOLUNTARY VISION INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2015-2016; AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTEMENTAL ACCOUNTS IN THE ESTIMATED ANNUAL TOTAL AMOUNT OF $57,000.00 FOR DENTAL INSURANCES; PERIOD BEGINNING OCTOBER 1, 2015- SEPTEMBER 30, 2016; PROVIDING ONE (1) ADDITIONAL TWELVE MONTH RENEWAL OPTION BASED UPON THE MUTUAL CONSENT OF THE PARTIES; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 5.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, authorizing the renewal of dental insurance coverage with Solstice Benefits, Inc. Address is 7901 SW 6th Court, Suite 400, Plantation, FL 33324 to provide dental and voluntary vision insurance for City employees for the policy year 2015-2016 and authorizing the Director of Finance and Administrative Services to make payments from various City departmental accounts in an estimated annual total amount of $57,000 for dental insurances period beginning October 1, 2015 thru September 30, 2016 providing one additional twelve month renewal option based upon the mutual consent of both parties and provide an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

CHAIR PRO TEM DAVIS: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Go Ms. Miller.

COUNCILPERSON MILLER: For this particular Item here, are these insurance rates gonna be going up?

CITY MANAGER JONES: No. This is.., they're not going up and we're staying with the same company.

COUNCILPERSON MILLER: It'll stay with the exact amount and no figures increase from the last time?

CITY MANAGER JONES: Yup.

COUNCILPERSON MILLER: Alright. Thank you.

CHAIRPERSON PARDO: Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING PLACEMENT OF LIFE INSURANCE COVERAGE WITH UNUM LIFE INSURANCE COMPANY, 900 SOUTH PINE ISLAND ROAD, SUITE 210, PLANTATION, FL 33324 TO PROVIDE LIFE INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2015 – 2017 AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE TOTAL ANNUAL ESTIMATED AMOUNT NOT EXCEEDING $65,000.00; PERIOD BEGINNING

OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 6.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing placement of life insurance coverage with Unum Life Insurance Company. Address is 900 South Pine Island Road, Suite 210, Plantation, FL 33324 to provide life insurance for City employees for the policy year 2015 to 2017 and authorizing the Director of Finance and Administrative Services to make payments from various City departmental accounts in the total annual estimated amount not exceeding $65,000: Period beginning October 1, 2015 through September 30, 2017 and providing an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: For this one here, there was only one company that went out for this Item?

CITY MANAGER JONES: I will have to ask how many responded particularly for the life insurance.

UNK: Uh, just, just one.

CITY MANAGER JONES: Just one? I thought it was just one.

COUNCILPERSON MILLER: How did we ad'... He work, he work for us?

COUNCILPERSON GUYTON: Uh-uh.

CITY MANAGER JONES: He's with our.., he's our representative from our agent of records.

COUNCILPERSON MILLER: So.., but nobody else knew the answer? What...

CITY MANAGER JONES: I thought, I thought I was right but I always wanted to double check to make sure...

COUNCILPERSON MILLER: Alright. Okay. I just [chuckle], just thought I missed something.

COUNCILPERSON THOMAS: Actually, he does [inaudible].

COUNCILPERSON MILLER: Just don't see him that often. How did we advertise for this particular Item here?

CITY MANAGER JONES: I'll let them get into the particulars because they place those ads and...

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: For us and go over those.

MS. M. SULLIN: Good evening. Marie Sullin. Interim HR Director/Risk Manager. With respect...

CHAIRPERSON PARDO: Good evening.

MS. M. SULLIN: ...to the bid.., the purchasing department actually put out the bid for us. It's posted on the Palm Beach Post and it's also posted online and perspective insurance companies all send information to let them know that item is actually out for bid and they're able to actually bid on the business.

COUNCILPERSON MILLER: So we did reach out to some companies to see whether or not they were interested in it?

MS. M. SULLIN: It was posted, yes.

COUNCILPERSON MILLER: But you didn't actually reach out to anyone?

MS. M. SULLIN: If we picked up the phone and called specific companies? No.

COUNCILPERSON MILLER: Okay. Alright. Thank you.

CHAIRPERSON PARDO: Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE LIBRARY DIRECTOR TO APPLY FOR A STATE AID TO LIBRARIES GRANT THROUGH THE DIVISION OF LIBRARY AND INFORMATION SERVICES; AUTHORIZING THE CITY COUNCIL CHAIR, THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES AND THE LIBRARY DIRECTOR TO EXECUTE THE LIBRARY'S GRANT APPLICATION; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 7.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing the Library Director to apply for a state aid to libraries grant through the Division of Library and Information Services authorizing the City Council Chair, the Director of Finance and Administrative Services and the Library Director to execute the libraries grant application and provide an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: I just had a question regarding the manner in which... Is this the normal course of action where we have to approve Items such as this for department heads to do what they need to do?

CITY MANAGER JONES: If we are applying for any grants...

COUNCILPERSON MILLER: Mhmm.

CITY MANAGER JONES: ...we bring those to Council for permission to apply for the grants and to accept them if awarded.

COUNCILPERSON MILLER: And that's in accordance with our Charter?

CITY MANAGER JONES: I don't believe it's Charter…

COUNCILPERSON MILLER: Madam Attorney?

CITY MANAGER JONES: I don't believe it's in the Charter.

CITY ATTORNEY RYAN: This has nothing to do with the Charter.

CITY MANAGER JONES: With the Charter.

COUNCILPERSON MILLER: Okay.

CITY MANAGER JONES: Yeah.

CITY ATTORNEY RYAN: It depends on the grants but a lot of federal grants, state grants, county grants, they all say that the governing body has to approve, even applying for the grants and I think that may be the case here.

COUNCILPERSON MILLER: Alright.

CITY MANAGER JONES: As well as a lot of times they will ask you to attach a copy of the Resolution…

COUNCILPERSON MILLER: Mhmm.

CITY MANAGER JONES: …as a part of the application.

COUNCILPERSON MILLER: Okay. Alright. Thank you.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes, Mayor.

MAYOR MASTERS: Madam Librarian, could you briefly tell us, just briefly, what this grant would be used for as it relates to the library?

MS. C. COBB: Good evening. Cynthia Cobb, Library Director. This is an operating grant. The funds are used for operating services, no more than that. Um, we have used our grants for programming, um, to supplement our books, our book budget. Um, we've used it to temporarily fund part time position and things like that.

MAYOR MASTERS: Okay. The reason… Thank you very much. I think it's important for the public to know what it's for and how it'll be used for. But, as you know, and I think everybody knows how I feel about security being in the library. I go to bed

every night thinking that something could happen over there without full security. From the time you open 'til the time you close. Having said that, is it possible or could it be or would it be possible that any of this grant money could be used for security's operational.

MS. C. COBB: If.., because of when the discussion about the security came up, um, we would have to look to see if we have funds allocated for that because what we're doing now, we're, we're applying for next year's money. So the money that we receive this year, we've already kind of, you know, allocated that for other things, so.

MAYOR MASTERS: Okay. Madam Manager, you can maybe look into that for next year. Okay. Thank you.

CHAIRPERSON PARDO: Okay. You can leave the documents that I need to sign. Alright. I got a email about it.

MAYOR MASTERS: You're doing a good job, Ms. Cobbs. I appreciate what you're doing in the library.

CHAIRPERSON PARDO: Okay.

MAYOR MASTERS: Thank you.

CHAIRPERSON PARDO: Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT FOR CONSULTING AND PROFESSIONAL SERVICES WITH ONPOINT CONSULTING GROUP, LLC TO PROVIDE PUBLIC INFORMATION CONSULTING SERVICES, NOT TO EXCEED THE AMOUNT OF $35,000; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO PAY FOR THESE SERVICES FROM ACCOUNT NUMBER 001-0817-521-0-3106; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 8.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida authorizing the Mayor and City Clerk to execute the contract for consulting and professional services with Onpoint Consulting Group, LLC to provide public information consulting services not to exceed the amount of $35,000, authorizing the Director of Finance and Administrative Services to pay for these services from account number 0-0-1-0-8-1-7-5-2-1-0-3-1-0-6 and providing for an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON THOMAS: So move.

CHAIR PRO TEM DAVIS: Second.

COUNCILPERSON GUYTON: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: Madam, Madam Manager, did this go out for a RFP or bid?

CITY MANAGER JONES: This Item did not go out for an RFP or bid. As a part of the procurement ordinance on.., particularly as it deals with professional services, if we find that there is an individual and a skill that we are looking for, we can go out.., we, we don't necessarily have to go out for that procurement. We've had.., we have others like this when it came to some of our dock work and getting grants and people that get grants. We didn't go out particularly for those. But under a clause in the procurement ordinance, you can, for a professional.., certain professional services, be able to do it without a solicitation.

COUNCILPERSON MILLER: What is that exact procurement code ordinance number?

CITY ATTORNEY RYAN: 16-, I'm sorry, 16.5-63...

COUNCILPERSON GUYTON: Talk into the mic.

CITY ATTORNEY RYAN: That's unusual for me. 16.5-63 subsection D.

COUNCILPERSON MILLER: D-E, you said?

CITY ATTORNEY RYAN: D, the letter D.

COUNCILPERSON MILLER: D? Okay. Alright. Thank you. That's it.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes, Mayor.

MAYOR MASTERS: Can.., Madam Manager, would you just briefly explain.., what, what did we mean by public information consulting service? What, what is that about?

CITY MANAGER JONES: A public information consultant will work with the press. If there are any issues, they get information out to the press. Anything that would get public information either to the residents or to the media.

MAYOR MASTERS: Okay. The other question is, did you check to see if they have any minorities in this firm? Working in this firm.

CITY MANAGER JONES: This is a minority firm.

MAYOR MASTERS: It is? Okay. Thank you.

CHAIRPERSON PARDO: Alright. I, I have a question. Has the police department ever thought about having an officer, you know, either the Chief or an Assistant Chief be the face of the Riviera Beach Police Department instead of a consultant? You know, I recall a couple of years ago you had Major Freeman. You know, he was doing some of the work and then you went back to Ms. Brown.

UNK: Right.

CHAIRPERSON PARDO: So, you know, just explain to me why? You know, you don't want a police officer to be a face in front of the camera? Please.

MR. M. MADDEN: Mike Madden, Assistant Police Chief. Historically, we shared a PIO with the City for years. The police department never had its own Public Information Officer. We have, at times, supplemented a full time PIO with police officers to take that team approach. There are times where police officers do serve that function in the department on a case by case scenario. But, uh, it is a unique skill set that, you know,

police officers can do but we believe we're better served by a professional that has been doing this for a long time. You know, we could have...

CHAIRPERSON PARDO: Alright. I'm just curious...

MR. M. MADDEN: ...a full time public...

CHAIRPERSON PARDO: You know, I'm just curious...

MR. M. MADDEN: ...information officer.

CHAIRPERSON PARDO: Because there are other cities where they don't have a consultant as the face of their police department. They have, you know, someone higher up. Some cities, you know, have their Chief doing it and I have to applaud the fire department because now they have one of their.., I think he's a Captain or Battalion Division Chief or something. But now he has become, you know, the face of the fire department. You know, he's getting out all the social media, you know, getting out to the social media. And, you know, if there's a news story, you know, he's become the face. So, I'm just curious. You know, sometimes I, I would think that people would rather see an officer as the face of their police department instead of a consultant. So, that's just, you know...

MR. M. MADDEN: A lot of times a police...

CHAIRPERSON PARDO: That's my cons.., you know, I feel strongly about that.

MR. M. MADDEN: Right. A lot of times...

CHAIRPERSON PARDO: But...

MR. M. MADDEN: ...police managers...

CHAIRPERSON PARDO: It's just me.

MR. M. MADDEN: ...are tied up operationally on these events and to have somebody else who doesn't have an operational responsibility to handle the media outside of these perimeters is, has proven effective for us.

CHAIRPERSON PARDO: Alright. Thank you. Alright, anything else from the Board? Alright.

COUNCILPERSON THOMAS: I just wanna put on record that this particular company who is minority, who is.., not just minority but also a woman-owned company, they been doing a fine job for us. So, I mean, I can understand, you know, if people feel differently but I just wanna make sure that, that I put on record that I fully support this.

CHAIRPERSON PARDO: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

9. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING COUNCILMAN CEDRICK A. THOMAS 7TH ANNUAL THANKSGIVING TURKEY GIVEAWAY TO BE HELD ON TUESDAY, NOVEMBER 24, 2015 WITH THE LOCATION OF THE EVENT TO BE ANNOUNCED; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Okay. Thank you. Item 9,

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving Councilman Cedrick A. Thomas 7th annual Thanksgiving Turkey Giveaway to be held on Tuesday, November 24th with the location of the even to be announced and providing for an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay.

COUNCILPERSON MILLER: I...

CHAIRPERSON PARDO: Ms. Miller.

COUNCILPERSON MILLER: I just had a question. Is this similar to, like, the community benefits and if it is, why is it having to come through us to approve in this manner, I guess is my question. Was.., is something different? If.., are you using promotional money or, or is the City...

COUNCILPERSON THOMAS: Well if...

COUNCILPERSON MILLER: ...having to pay for something or what?

COUNCILPERSON THOMAS: Well, there will be some. Every year.., we've done this of course for the past seven years. Police services are done.., used. Fire, Parks and Rec, you know, whosever needed to, you know, set up for security for operation of it so there is some employee time used. So, anything that I do.., I put before this Board so that they know what's going on as well and is voted upon so that everybody knows what's happening with it.

COUNCILPERSON MILLER: Right. I, I totally understand that. But do we have all of.., like, the amount or the budget that we're talking about now? Or is this something we need to come back with when we have all of those figures.

COUNCILPERSON THOMAS: It's the same thing I've been doing for seven years.

COUNCILPERSON MILLER: Oh, okay.

COUNCILPERSON THOMAS: And I'm sure we can pull the figures if this Board wants me to stop that, by all means, this'll be the time to say so and I'll have no problems not doing it.

COUNCILPERSON MILLER: No. Of course, no. I'm, I'm not saying stop it. I'm just sayin' this.., we would wanna handle this the way.., which we would handle anything when we're voting on something. We wanna, you know, have the documents, data, documents, and evidence.
[Laughter].

COUNCILPERSON MILLER: To support what we're talking about. That's the only thing. I'm, I'm.., you know, of course I would never say...

MAYOR MASTERS: Somebody made that famous.

COUNCILPERSON MILLER: We're not gonna support it. I'm not saying that at all. I'm just saying, did we have, you know, the full disclosure of what we're voting on versus giving like a blanket... I mean, it.., is that not standard protocol to have all those

figures, or? Is this something we have to do today or is this something we can bring back when you have it, or?

COUNCILPERSON THOMAS: No. I'm.., it's on the Agenda for today. If it's not, I'm not gonna play any games cause they're usually successful and I need time to get 'em done.

CHAIRPERSON PARDO: Right.

COUNCILPERSON THOMAS: If the Board doesn't want to do it, then we'll cancel it this year.

COUNCILPERSON MILLER: No. That's not...

COUNCILPERSON THOMAS: I mean, if you're not comfortable.

[AUDIENCE CHATTER]

COUNCILPERSON MILLER: I mean, that's...

CHAIRPERSON PARDO: Please.

COUNCILPERSON MILLER: That's not where' I'm going with that. That's not where I'm going at all. I am, you know, and I hope that you're not...

COUNCILPERSON THOMAS: No...

COUNCILPERSON MILLER: ...taking offense.

COUNCILPERSON THOMAS: This is business.

COUNCILPERSON MILLER: Right.

COUNCILPERSON THOMAS: This is business.

COUNCILPERSON MILLER: Exactly. And that's...

COUNCILPERSON THOMAS: You're, you're...

COUNCILPERSON MILLER: ...why I'm sayin'...

COUNCILPERSON THOMAS: ...welcome to do it.

COUNCILPERSON MILLER: ...we need to have that amount and figure to show what we're talking about.

COUNCILPERSON THOMAS: I, I really don't...

COUNCILPERSON MILLER: That's all I'm sayin'.

COUNCILPERSON THOMAS: I really don't know where it would be. I'm assuming that the cost would end up most of the time it's using on duty personnel so it's no additional cost.

COUNCILPERSON MILLER: Okay. No addition... Okay.

COUNCILPERSON THOMAS: So, I'm not, I'm not sure.

COUNCILPERSON MILLER: Okay.

COUNCILPERSON THOMAS: It's only for two hours out of the day. I'm really not sure what that cost would be but I'm sure if you had to find a figure, depending on how many people we used or whatever it, it, it could be found but I don't... It's usually vary nominal. I'm not sure of what that cost is because it's done during the day while everybody's working.

COUNCILPERSON MILLER: Right.

COUNCILPERSON THOMAS: From about 7-9 or 11 or whenever we get...

COUNCILPERSON MILLER: Right.

COUNCILPERSON THOMAS: ...done with them. You know, but, it', it.., I wanna make sure that all of my colleagues are comfortable with this. I don't wanna, I don't want anybody not to be comfortable.

COUNCILPERSON MILLER: No, no.

COUNCILPERSON THOMAS: I don't need this becoming something...

COUNCILPERSON MILLER: Oh, no, no, not at all.

COUNCILPERSON THOMAS: ...that makes anybody uncomfortable.

COUNCILPERSON MILLER: No, not at all.

COUNCILPERSON THOMAS: So.

COUNCILPERSON MILLER: I'm just trying to stick within what we're.., the way we do things. I mean, you know, if somebody else came up and wanted to present something to us and they didn't have their figures right, we would question that. So that's kind of where I am with it. I, I would be a fool to sit up here and say, let's cancel

the Thanksgiving Giveaway. I know all the senior citizens and families out there in Riviera Beach'll come at me. But, you know, that's not, that's not where I'm going with this. I just asked, did we have any of the particulars before we decided to move forward with it. But if you said that majority of it.., they're on duty already, there's really no extra expenses that would be incurred. Correct?

COUNCILPERSON THOMAS: There may be some overtime with maybe some of the public works individual getting the turkeys, making sure the trucks are lined up.., for whatever security. I really don't know but whatever it is, it's nominal. It's very nominal, so.

COUNCILPERSON MILLER: Okay.

COUNCILPERSON THOMAS: I mean...

COUNCILPERSON MILLER: Alright.

COUNCILPERSON THOMAS: Please, by any means, whatever documents that Ms. Miller needs to find out.., we've been doing it for seven years now.

COUNCILPERSON MILLER: Yeah. But I've only been here...

COUNCILPERSON THOMAS: So, it's...

COUNCILPERSON MILLER: ...six months.

COUNCILPERSON THOMAS: I'm sure we have... I get it. But, I'm sure we have whatever it cost. If it was, you know, out of line or not.., or costing the City, I would still want to do it.

COUNCILPERSON MILLER: Of course.

COUNCILPERSON THOMAS: But, if, if it was costing something that was astronomical, but, if you're using employees, there is some type of cost to it and I just don't know what that would be.

CHAIRPERSON PARDO: Right. And, I just wanna make a comment. This is very similar to what I do with my toy drive and you'll see that coming up.

COUNCILPERSON MILLER: Okay.

CHAIRPERSON PARDO: I'll have public works go over and, you know, close the street and then we have a police officer over there from 6 until 10 pm. You know, and it's... What? Yeah. And it's, you know, the officer and public works, they're on duty at the time.

COUNCILPERSON MILLER: Okay.

CHAIRPERSON PARDO: And...

COUNCILPERSON MILLER: Alright. Thank you.

CHAIRPERSON PARDO: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Absolutely.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING COUNCILMAN CEDRICK A. THOMAS IN PARTNERSHIP WITH DELTA HERITAGE FOUNDATION - MY BROTHERS AND ME SYMPOSIUM, SUNDAY, SEPTEMBER 13, 2015 ANNOUNCED; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 10.

CITY CLERK ANTHONY: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving Councilman Cedrick A. Thomas in partnership with Delta Heritage Foundation—My Brothers and Me symposium, Sunday, September 13, 2015 announced and provide an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Ms. Miller.

COUNCILPERSON MILLER: And, I had a question about this cause I will be doing something very similar and I guess I'm just trying to get clarification. When we need to get approval, we need to get approval from the Board in order to have something here?

COUNCILPERSON THOMAS: No.

COUNCILPERSON MILLER: What is it?

COUNCILPERSON THOMAS: If a Councilperson clears it and everything is fine, Council people have been able to utilize the facilities or whatever.

COUNCILPERSON MILLER: Mhmm.

COUNCILPERSON THOMAS: What I do, is to keep everything in total transparency...

COUNCILPERSON MILLER: Mhmm.

COUNCILPERSON THOMAS: Because things become political and people say different things or whatever. I just put everything that I do on the Agenda...

CHAIR PRO TEM DAVIS: Mhmm.

COUNCILPERSON THOMAS: ...so that any questions that need to be asked.., so I have the authority to use the City's seal or whatever else I need to do. If you're using the City's seal or anything like that then the Board needs, needs to approve that. But I do.., I wouldn't care if I was doing a walk in the park, I'mma, I'mma put it on the Agenda so that it's total transparency with this organization. So, that is why it's on here and anything you see me do is gonna be on here.

COUNCILPERSON MILLER: Okay. Good to know.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes, Mayor.

MAYOR MASTERS: Councilman Thomas, would you take a minute or two and tell the public a little something about My Brother's and Me Symposium so they can get excited and be ready for it. Because I don't think.., a lot of people may not know what it's all about.

COUNCILPERSON THOMAS: Sure, sure. I have a very well-known person that's part of the Delta Sigma Theta Sorority that's here, Ms. Gibson. Long-time resident. Ms. Gibson, would you come to the mic please and state your name and address and, and give some information on this.

MS. S. GIBSON: Good afternoon. Sylvia Gibson, West Palm Beach Alumni Chapter, Delta Sigma Theta Sorority, 470 West 34th Street, Riviera Beach.

CHAIRPERSON PARDO: Welcome.

MAYOR MASTERS: Welcome.

COUNCILPERSON THOMAS: Would you just give a brief synopsis of what you are going to be doing with this partnership that we have, that you have with myself and the City.

MS. S. GIBSON: Yes.

COUNCILPERSON THOMAS: As well as the organization that you're gonna be doing this for.

MS. S. GIBSON: Yes. My Brother's and Me Symposium is a direct outgrowth of our national initiative to address the issues facing young men today. So, with partnership, the collaborative effort with the City, the Palm Beach Cultural Council, Delta Heritage Foundation, which is our 501c(3), we endeavor to present various brief workshops to young men and we are having it on a Sunday because it seems to be more convenient for young men on a Sunday since they're involved in athletics and various other things. Thus far, we have over fifty young men registered. We hope that you will approve this so that we can put it on the City's website as well and continue to try to help our young men.

I tried to look up data on how many young men we lost this summer and the data is nowhere. But we know and we need to begin to address the issues. There'll be various workshops. Lieutenant Mitchell is presenting workshop on police protocol. Doctor Thickland on domestic abuse and consequences. So we have some workshops that are going to be relevant to what many of our young men are facing and that's the reason I approached Councilman Thomas to ask if he would become one of our partners. Collaboration is one of our key goals on our national level and we're trying to do that locally through our alumni Chapter.

MAYOR MASTERS: Thank you. Madam Chair.

CHAIRPERSON PARDO: Yes, Mayor.

MAYOR MASTERS: Councilman Thomas needs to be commended for joining the partnership and as it focus on young men because we need to focus on saving our

young men. Also, in addition to Councilman Thomas, Councilman Guyton had something here several weeks ago with young men, I think, in a, in a fraternity and also Councilman Cedrick, I mean, Councilman Davis had something with.., brought something about the.., with the Urban League. The Youth Men Program, which is good. I'm happy to see the focus on the young men as well. Thank you.

MS. S. GIBSON: Yes. We have.., I do have letters for each of you this evening to give you more information. Thank you very much.

CHAIRPERSON PARDO: Thank you very much, ma'am.

COUNCILPERSON THOMAS: I also wanna... Madam Chair, really quickly.

CHAIRPERSON PARDO: Yes.

COUNCILPERSON THOMAS: I just wanna add that the, you know, the City of Riviera Beach has always been gracious in partnering with all members of the, Divine Nine or Pan-Hellenic Council. I am not, of course, a part of Delta because it's a sorority for women.

[Inaudible comments]

UNK: It's red and not orange].

COUNCILPERSON THOMAS: And I am, I am a part of Phi Beta Sigma, but.., and, and our sister sorority Zeta Phi Beta, I need to mention that, you know, so nobody thinks that that I've forgotten about them but.., it's always good that all of 'em work together. We're trying to do the same things and Ms. Gibson who has taught for.., it's gotta be over thirty years, I wanna say it's closer to forty.

UNK: [Inaudible].

COUNCILPERSON THOMAS: Yes, forty years, you know. Palm Beach Gardens, everybody knows.., she's still doing things in the, in the community. So, I mean, it, it's it's my absolute pleasure to, to, to, you know, partner with you and support this and I do encourage my colleagues to, to support this Item. So, thank you very much, Ms. Gibson.

MS. S. GIBSON: Thank you very much.

CHAIRPERSON PARDO: Thank you, thank you. Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Okay. Thank you. That's the end of the Consent Agenda.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING

CITY CLERK ANTHONY: None.

AWARDS AND PRESENTATIONS

CHAIRPERSON PARDO: Awards and Presentations. None.

PUBLIC HEARINGS

ORDINANCES ON SECOND READING

11. ORDINANCE NO. 4067 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, ABANDONING A PORTION OF WEST 13TH STREET AS SHOWN ON A PORTION OF LOTS 3 AND 4 INCLUSIVE, BLOCK 12 OF THE PLAT OF RIVIERA AS RECORDED IN PLAT BOOK 2, PAGES 90-91, IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA IN ASSOCIATION WITH THE INNER CITY YOUTH GOLFERS, INC. SITE PLAN APPLICATION TO DEVELOP 0.24 ACRES OF VACANT LAND ON PCN: 56-43-42-33-06-012-0061, 56-43-42-33-06-012-0051,56-43-42-33-06-012-0032, 56-43-42-33-06-012-0021, 56-43-42-33-06-012-0011 FOR A SINGLE STORY 3,046 SQUARE FOOT INNER CITY YOUTH GOLF MUSEUM; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Ordinances on second reading. Item 11.

CITY CLERK ANTHONY: Madam Chair, the following ordinance was published in the August 22, 2015 edition of the Palm Beach Post.

Ordinance No. 4067. An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida abandoning a portion of West 13th Street as shown on a portion of Lot 3 and 4 inclusive, Block 12 of the Plat of Riviera as recorded in Plat Book 2, Pages 90 and 91 in the public records of Palm Beach County, Florida in association with the Inner City Youth Golfers, Inc. site plan application to develop .24 acres of vacant land on PCN 56-43-42-33-06-012-0061, 56-43-42-33-06-012-0051 for a single-story 3,046 sq. ft. Inner City Youth Golf Museum providing for conflicts, severability and codification and providing for an Effective Date.

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIRPERSON PARDO: Okay. We had a presentation at our last Council meeting. Does any of the Council people have any additional questions on this Item? Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

12. ORDINANCE NO. ___4068____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-176 OF THE CODE OF ORDINANCES RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER BY CLARIFYING THE CITY MANAGER'S SPENDING AUTHORITY; PROVIDING FOR SPENDING SEVERABILITY AND CODIFICATION; AND PROVIDING EFFECTIVE DATE.

CHAIRPERSON PARDO: Thank you. Item 12.

CITY CLERK ANTHONY: Madam Chair, the following ordinance was published in the August 22, 2015 edition of the Palm Beach Post.

Ordinance No. 4068. An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida amending Chapter 2, Article IV, Section 2-1-7-6 of the Code of Ordinances relating to the powers and duties of the City Manager by clarifying the City Manager's spending authority, providing for spending severability and codification and providing an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Again, this is on second reading. Does any Council Member have any comments? Questions? Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Thank you.

ORDINANCES ON FIRST READING

16. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 11, ARTICLE VI ENTITLED "REGISTRATION OF FORECLOSED AND MORTGAGED REAL PROPERTY" OF THE CODE OF ORDINANCES OF THE CITY OF RIVIERA BEACH, FLORIDA; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY AND CONFLICT CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON PARDO: Item 16.

CITY CLERK ANTHONY: An ordinance of the City Council of the City of Riviera Beach, Palm Beach County, Florida amending Chapter 11, Article VI, entitled "Registration of Foreclosed and Mortgages Real Property of the Code of Ordinances of the City of Riviera Beach, Florida repealing all ordinances or parts of ordinances and conflict herewith, providing a severability and conflict clause and providing for an Effective Date.

CHAIRPERSON PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: Is there a second?

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay. Ms. Jones.

CITY MANAGER JONES: Yes. This Item is before you tonight to make a minor revision to the ordinance that was established in 19.., in 2013. As you will recall, we had lengthy discussions about all of the foreclosed homes that were in the area and we understood that there were other cities that had this ordinance and this program. We did a solicitation for a vendor to be the administrator of the program. We do not administer the program, the company does for us. We do receive $100 for each one of those registered properties. What we're asking for tonight is a minor change. And what we found was, our original ordinance said that the program and the, the dates for the renewals would be in October of each year, however we were finding that if we identified a new foreclosed property.., let's say in June...

CHAIR PRO TEM DAVIS: Mhmm.

CITY MANAGER JONES: ...we will be requiring them in October to pay another $100. What we're asking to do today is to change that so that they do it annually on that anniversary date rather than immediately following. And then they will be billed on that anniversary date. There's representatives from the company as well as code enforcement present, if you would like to ask questions. To date, I wanna say for this year it's been.., the revenues for that project have been about a hundred and eighty, about a hundred and eighty-four.., $187,000.

CHAIRPERSON PARDO: Alright. Anything from Council?

COUNCILPERSON GUYTON: Just, just a point of clarification.

CHAIRPERSON PARDO: Mr. Guyton.

COUNCILPERSON GUYTON: Madam, Madam City Manager, on these foreclosures, most of 'em are by financial institutions and outside lenders, not necessarily the City going in and foreclose.

CITY MANAGER JONES: Right. These are comp'.., these are properties where banks and other financial institutions have already foreclosed on those properties and they have to register and pay us $100 a year for every year that they stay in that foreclosed status.

COUNCILPERSON GUYTON: Okay. I just need to clarify that for the public.

CHAIRPERSON PARDO: Sure. Anyone else? Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Okay. Thank you. We will continue on. Discussions and Deliberations.

DISCUSSION AND DELIBERATION

17. DISCUSSION AND APPROVAL OF SIX (6) MONTHS BENCHMARKS FOR THE CITY MANAGER.

CHAIRPERSON PARDO: Item 17. Discussion and approval of six (6) months benchmarks for the City Manager.

Alright. Ms. Jones.

CHAIRPERSON PARDO: Alright. Ms. Jones.

CITY MANAGER JONES: Thank you, Madam Chair. If you'll recall, the contract for employment for the City Manager was extended for six months which runs through December of 2015. As a part of that, you agreed for established benchmarks in order to determine the method and the areas of my evaluation that is to take place the second meeting in October. I provided to each of you the proposed benchmarks, solicited any additional benchmarks and, to date, I have not received any and since the second meeting in October is about six weeks away, I just wanted to make sure that the Council was in agreement for the established benchmarks that they have received.

COUNCILPERSON MILLER: Madam Chair.

CHAIRPERSON PARDO: Yes, Ms. Miller.

COUNCILPERSON MILLER: I did submit some, some time ago and you said that you needed them to be a little more.., where you're able to meet the objective but when I looked at these here, they were very similar to what I sort of recommended and I don't see that.., these being smart goals as we discussed before when you wanted to revise mine.

CITY MANAGER JONES: If I recall and I'm trying if I can to pull up that email.., there were the IG items that were on there were a part of.., already a part of this document as it related to the IG.

COUNCILPERSON MILLER: Mhmm.

CITY MANAGER JONES: There were several that were questions, like, "Why does the internal auditor report to"...

COUNCILPERSON MILLER: Right. Some of them were.

CITY MANAGER JONES: They were questions.

COUNCILPERSON MILLER: [Inaudible] that were not questions.

CITY MANAGER JONES: Okay. Could you.., the ones that were not questions.., if you could...

COUNCILPERSON MILLER: I can restate it and bring it back to you.

CITY MANAGER JONES: Well, if today.., if you'll do that so that your colleagues can agree that those will be added so that you'll all be on the same page.

COUNCILPERSON MILLER: I would need to go back cause I don't have it in front of me right now.

CITY MANAGER JONES: Oh.

CHAIRPERSON PARDO: Okay. Well, well I make a comment. I did.., some of this I brought up in the public meeting when we were deciding on your contract. And then I did have a discussion with you and, you know, my first and foremost was that public service complex. For us to decide what we were going to do with it and I was adamant about Ms. Jones bringing back a balanced budget showing a millage reduction. And at a public meeting I spoke about how she needed to start holding Staff accountable for their actions because, at the end of the day, she is the person that, you know, she gets the blame for it because she is.., she oversees them. So, you know, I agree with everything that's on here and, you know, that's all my comments. Anyone else?

COUNCILPERSON GUYTON: Thank you, Madam Chair.

CHAIRPERSON PARDO: Go ahead.

COUNCILPERSON GUYTON: I think it's important that we are on the same page and we all at least through the democratic process by motion agree what these benchmarks are gonna be. Certainly there will be expectations from individual Council people but I think it's important for the City Manager to have some direction from a collective body of what we are expecting. And I support the benchmarks that have been established and if we need a motion to confirm it, I'm prepared to do that.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Go ahead, Mr. Davis.

CHAIR PRO TEM DAVIS: Just real briefly.

CHAIRPERSON PARDO: Sure.

CHAIR PRO TEM DAVIS: As we move forward, the one thing I would like to just comment on.., City Manager's just one individual. We are five Council people that she is obligated to work for based on our march, based on our orders and our direction and our vision. And I would like to make sure that we understand that.., and I told Ms. Jones this, that we are in no position to where we may feel like one person is stronger than the other and put pressure on Ms. Jones to do something that she shouldn't be doing unless the Board make a decision. Ms. Jones didn't come to me say that but at times I felt that over the last two years. And what I like to do, like I stated earlier, is making sure that we on one accord. That nothing happens without a Board's decision. She don't make not one step without this Board giving her a three vote, four vote, or a 5-0 vote. And I'll be very consistent with my evaluations based on what we do as a governing body. And if she protects the integrity of this City.

That'd be all.

CHAIRPERSON PARDO: Alright. Anyone else?

COUNCILPERSON MILLER: Yes.

CHAIRPERSON PARDO: Go ahead, Ms. Miller.

COUNCILPERSON MILLER: I am in line with what Chair Pardo did speak about and I think that I've made that pretty clear that the OIG was a serious concern of mine and holding Staff accountable. One of the items that I've been noticing a lot lately.., I'm hearing a lot of things that are taken place at the City, I'm hearing it through the media. And many times.., and that's just something I think that.., if you are aware of it and that's.., you know, being that we're out there and we're the faces of the City, I would wanna make sure that things are being communicated to us. Not just one or two individuals know what's going on but making sure that the communication is there where you're able to keep us abreast of what's going on and then when things are taking place that they're being held accountable for it. You know, I did hear that a few people were suspended and they were department heads and it never came from the City Manager. This is something I heard from others. So, I do appreciate there being some sort of accountability being in place for those items but I would like to see for us to be told of those things so that we don't hear things off, off the cuff from other people. And, it needs to be consistent, not, you know, pick and choose who is gonna be held accountable and we just stay strong with what we're saying that we're gonna do.

And, the.., in terms of the OIG, making sure that we have a plan in place to correct or to make sure that we do not have that same issue come up before us again. I think everything that was listed in the OIG.., when I went around and was meeting with the department heads when I first got into office to discuss the items that were listed under their department, some of them had.., many of them had plans in place. I do have a few concerns where I hadn't really seen some plans carried out as of yet but I wanna make

sure that you follow through and whatever plan they have put in place and whatever plan you have put in place, that it does continue. Thank you.

CHAIRPERSON PARDO: Okay. Anyone else?

COUNCILPERSON GUYTON: Madam Chair, I move that we adopt these benchmarks that have been established so that we'll all be on the same page.

CHAIRPERSON PARDO: Okay. Is there a second?

COUNCILPERSON THOMAS: That's, that's fine. I'll second. I do wanna make a comment though.

CHAIRPERSON PARDO: Go right ahead, Mr. Thomas.

COUNCILPERSON THOMAS: I, I heard Ms. Miller. I know what she was getting around to say about, she just wants to hear the stuff not around the media. I mean, not from the media or the, the outside and I agree with that but I just wanna make sure if it's got anything to do with the suspension of an employee, don't tell me before it's done. I.., we've gotten into that already.

CHAIRPERSON PARDO: Right.

COUNCILPERSON THOMAS: Don't.., I do not want to.., the employees are dealt with, with you. If it becomes a, you know, a suspension that's done by the Mayor or something and it has to come to us, that's fine. But if you're doing that, you know, do whatever you have to do and then after you've made your decision, then you can...

CHAIRPERSON PARDO: Yeah.

COUNCILPERSON THOMAS: ...notify us but I don't want anybody to, to feel like.., well I don't want anybody think that I'm trying to get into that process. I'm trying to make sure that it stays as clear.., and I know Ms., Ms. Miller is not saying that she wants to get into that process but I just wanna make sure that I add some clarity to basically what I think she was trying to say and if she wasn't trying to say that, I just wanna make sure that I'm clear on what I would like. I do not want to get involved in those employee issues unless they have to come before the Board.

CHAIRPERSON PARDO: Okay. So there was a motion and a second. Anything else? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: No.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller dissenting.

18. DISCUSSION AND DELIBERATION OF VERIZON WIRELESS TOWER LEASE AGREEMENT AND AT&T/CINGULAR WIRELESS TOWER LEASE AGREEMENT.

CHAIRPERSON PARDO: Thank you. Item 18. Discussion and deliberation of Verizon wireless tower lease agreement and AT&T Cingular wireless tower lease agreement. Ms. Jones.

CHAIR PRO TEM DAVIS: Thank you. The questions and concerns was the renewal period. As you read it, it talks about the five years and it also talks about the three, [inaudible] automatic five. Does that five (1) year options automatic renewal, Madam Attorney?

CITY ATTORNEY RYAN: Well, hold on.., I'm... Wait a minute. Okay. Before we just have a discussion about this...
[Inaudible comments]

CITY ATTORNEY RYAN: First of all there are two items. There are two items on the Agenda relating to Verizon. However, if you want to have a discussion about Verizon, the Resolution that was already approved, then we need to have a motion to reconsider it. Remember you said you might bring...

CHAIR PRO TEM DAVIS: Right.

CITY ATTORNEY RYAN: ...it back.

CHAIR PRO TEM DAVIS: Right, right, right.

CITY ATTORNEY RYAN: So we need to have a motion to recon'...

UNK: [Inaudible].

CITY ATTORNEY RYAN: Okay. Which Item is that?

CHAIR PRO TEM DAVIS: I had brought it back.

CITY ATTORNEY RYAN: Okay. So I'm not really sure what the discussion is supposed to be about for Number 18 but apparently it's not to reconsider Verizon, I'm sorry. Okay.

CHAIR PRO TEM DAVIS: Because what was stated in the last meeting and I asked you the question, "Is this a automatic renewal?"

UNK: Right.

CHAIR PRO TEM DAVIS: And the first time it was.., the answer was, "No", then it came back saying it was, "Yes". And my question was, is this against our Charter? Automatic renewal?

CITY ATTORNEY RYAN: The answer's, no.

CHAIRPERSON PARDO: No.

CITY ATTORNEY RYAN: It's not.

CHAIR PRO TEM DAVIS: It's not against out Charter?

CITY ATTORNEY RYAN: No.

CHAIR PRO TEM DAVIS: But, my, my, my point is, why would we negotiate a contract that has a automatic renewal and if the market is changing, our rates need to come back for negotiations once that contract expires.

MAYOR MASTERS: Mhmm.

CHAIR PRO TEM DAVIS: And that's to this Board really. That's not to Ms., Ms. Ryan at that time. Why would we negotiate a automatic renewal? If a contract expires, shouldn't it come back to this Board for discussion? Even though at any time you can bring a contract before a Board but when it expires, it shouldn't just continue to keep renewing. At what point does it expire? That's what I'm trying to find out.

CHAIRPERSON PARDO: Now, Ms. Ryan, didn't the contract have a couple of renewals in it?

CITY ATTORNEY RYAN: Yes.

CHAIR PRO TEM DAVIS: Auto…

CITY ATTORNEY RYAN: It does.

CHAIR PRO TEM DAVIS: Automatic though.

CHAIRPERSON PARDO: Right.

CITY ATTORNEY RYAN: Yes.

CHAIRPERSON PARDO: Right. But it's not just this contract. There are several contracts that we have that have automatic renewals. And just for the record, I stand by my vote.

CITY ATTORNEY RYAN: Okay.

CHAIR PRO TEM DAVIS: Well, any contract that's automatic renewal, I'm totally against. I mean…

CHAIRPERSON PARDO: Alright. Well…

CHAIR PRO TEM DAVIS: You can't just have a contract that's gonna continue to go on and on and on and the rates are staying the same. If the market is changing, Verizon's making all this money off our.., off this community…

CHAIRPERSON PARDO: Wait, but…

CHAIR PRO TEM DAVIS: We need to come back for negotiation. That's all I'm stating.

CHAIRPERSON PARDO: There was a percentage increase every year.

CHAIR PRO TEM DAVIS: I know, but once it stops. I'm trynna find out, when does this contract expire? If it keep renewing, does it ever stop?

CITY ATTORNEY RYAN: Right.

CHAIR PRO TEM DAVIS: That's my question.

CITY ATTORNEY RYAN: It, it has automatic…

CHAIRPERSON PARDO: That's why it came back to us.

CITY ATTORNEY RYAN: …extension for.., I wanna make sure I'm looking at the right one because the Manager…

CHAIR PRO TEM DAVIS: It doesn't make sense if you read it.

CITY ATTORNEY RYAN: It puts the AT&T agreement in here as well.

CHAIR PRO TEM DAVIS: Correct.

CITY ATTORNEY RYAN: Which also has the same kind of renewal.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: Not sure which one I'm looking at this point but it states that, "The lease shall automatically extend for three additional five year renewal period. So that means on top of the initial term…

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: Which is probably for three years.

CHAIR PRO TEM DAVIS: Mhmm. Is that fifteen years total?

CITY ATTORNEY RYAN: Then it becomes an additional fifteen years that it can automatically renew on top of that.

CHAIR PRO TEM DAVIS: My, my question.., here's my concern with it, you know, with the renewal period. With those rates, what is the total contract [inaudible]?

CITY ATTORNEY RYAN: And also.., yeah, I may be looking at the wrong one because… And under these contracts, only the tenant cannot renew.

CHAIR PRO TEM DAVIS: Right. So, we don't have no leverage here. We should be the one to determine if we gonna renew or not and negotiate another contract. I mean, Verizon and these cellular companies make thousands if not millions of dollars off our community and we're gonna just, 'Okay, you negotiate. We come back.' You can't do that with your own cellphone.

CHAIRPERSON PARDO: Are the company's knocking down the door?

CHAIR PRO TEM DAVIS: I mean, any contract that comes before this Board, I think at some point it should be able to come back to this Board where we negotiate the rate. This contract is not in the best interest of this City. It's in the best interest of Verizon. So who are we working for?

CITY ATTORNEY RYAN: And I don't know…

CHAIR PRO TEM DAVIS: I just like to hear some feedback from the entire Board.

COUNCILPERSON THOMAS: Okay.

CHAIR PRO TEM DAVIS: I just...

CITY ATTORNEY RYAN: And, and I don't know if Verizon is here but they did proved a written response.

CHAIR PRO TEM DAVIS: Well they didn't feel like they need to be here for some reason. They didn't feel like.., because the contract is working for them not for us.

COUNCILPERSON THOMAS: Okay. Well, Madam Chair.

CHAIRPERSON PARDO: Hold on a second. I believe their prob'.., well, I'm not speak for them but we already voted on this so why should they even be here. And then the other thing is, it's not like we have other company's banging down the door to put their things on, on the antenna. Right?

UNK: The only two.

CHAIRPERSON PARDO: Right. The only two and if other companies wanted to come in, there's still plenty of space for it. So, you know, the way I look at this.., there's.., every year that we renew the contract, they have to pay us an additional percentage. So, you know, this contract benefits us at the end of the day. Mr. Thomas, you had a question.

COUNCILPERSON THOMAS: Right. I wanted to.., I was absent for that meeting. However though, I did wanna dialogue with Mr. Davis a little bit on it and I understand your point. I look at it the other way. We're tied.., they're tied to having to pay us every year but because we do have more capacity on.., if another company does want to, to go out, we could. If you want to.., I mean, if the rest of the Board.., and I was absent and so I'm on the prevailing side as well but if another... You know, if you wanted to reconsider it.., I don't know why we would because we gonna keep them paying us but if you want to reconsider it for some reason, then that's fine. I just wanna make sure that we're understanding exactly, you know, what's going on. It's our antenna. We have an agreement that they pay us.

CHAIR PRO TEM DAVIS: Mhmm.

COUNCILPERSON THOMAS: So, I just wanna make sure that, that maybe.., I wanna make sure that you are clear on...

CHAIR PRO TEM DAVIS: My, my, my only concern... Coun'.., Madam Chair.

CHAIRPERSON PARDO: Go ahead.

CHAIR PRO TEM DAVIS: My only concern was this here. They got an initial five years.

COUNCILPERSON THOMAS: Mhmm.

CHAIR PRO TEM DAVIS: Then they got another fifteen years. Those rates are already negotiated. You don't know what the market's gonna do next year. I mean, I have no problem locking in for five years and then after, after the five years expire then we come back and we accept.., we approve a renewal...

COUNCILPERSON THOMAS: I, I, I have...

CHAIR PRO TEM DAVIS: ...and negotiate that rate. That's not a problem.

CHAIRPERSON PARDO: [Inaudible].

COUNCILPERSON THOMAS: I have no problem with that.

CHAIR PRO TEM DAVIS: Right.

COUNCILPERSON THOMAS: If you wanna...

CHAIR PRO TEM DAVIS: But this contract is saying that they determine if they wanna leave or not, not us.

COUNCILPERSON THOMAS: Right.

CHAIR PRO TEM DAVIS: So...

COUNCILPERSON THOMAS: I, I, I get it. But what...

CHAIR PRO TEM DAVIS: Then they didn't show up to the meeting. Now in the last meeting, excuse me, you wasn't here.

COUNCILPERSON THOMAS: Right.

CHAIR PRO TEM DAVIS: I stated, this comes back for reconsideration because when I voted to support this.., I.., the first question I asked and Ms., Ms. Ryan will correct.., will.., stated.., when I asked her, 'Is this a automatic renewal?'. She said, "No." Then she came back and corrected...

CITY ATTORNEY RYAN: No. That was the Manager.

CHAIR PRO TEM DAVIS: ...after the vote.

CITY ATTORNEY RYAN: That was the Manager.

CITY MANAGER JONES: No. I said it and she...

CHAIR PRO TEM DAVIS: Oh.

CITY MANAGER JONES: ...corrected it.

CHAIR PRO TEM DAVIS: Okay. The Manager said it and then Ms. Ryan corrected it. Correct. My question was...

CHAIRPERSON PARDO: [Inaudible].

CHAIR PRO TEM DAVIS: I have a problem with supporting the Item.

CITY MANAGER JONES: [Inaudible].

CHAIR PRO TEM DAVIS: But, at any point where a contract is binding us to work for them to where they have to negotiate whether or not they wanna stay with us or not and they using our equipment.

COUNCILPERSON THOMAS: I get, I get it. But let me, let me just say this. Let me say this. At that meeting then.., it should've been done then. However, I mean, if we have not signed the deal.., it's already.., it was done on the 3rd of August. I'm pretty sure that it's, it's signed by now.., it would've, it would've been the time to...

CHAIR PRO TEM DAVIS: It was told to come back for reconsideration.

COUNCILPERSON THOMAS: ...to bring it up. But, I'm... Okay. If, if Mr. Davis wants to unwind this some type of way, Ms. Ryan, I know procedural wise, procedure wise, I don't think that we should be discussing it like this. However, I mean, I think that if he wants to bring it back, then procedurally we should, we should reconsider it. You know, if the Board says so. It's.., it was done without me here and I'mma stick to whichever way the Board went with it with everybody said, "Yes."

CHAIR PRO TEM DAVIS: Well...

COUNCILPERSON THOMAS: You know, on it. But...

CHAIR PRO TEM DAVIS: My only con.., the only concern I had was, I have no problem with the five years, with the renewals but the renewal should come back to this Board to determine, do we wanna keep the rates or do we wanna continue, or do we wanna renegotiate? That's it. They can keep the years there. But it should come back to this Board after the first five years.

COUNCILPERSON THOMAS: I, I don't...

CHAIR PRO TEM DAVIS: That's all I'm stating.

COUNCILPERSON THOMAS: I don't have a problem with that. But I'm, I'm just saying, it's already.., it's, like, it's a done deal. If you wanna bring it back and then...

CHAIR PRO TEM DAVIS: Well they...

COUNCILPERSON THOMAS: ...make a...

CHAIR PRO TEM DAVIS: Well, listen...

COUNCILPERSON THOMAS: ...[hand motion] action.

CHAIR PRO TEM DAVIS: They...

COUNCILPERSON THOMAS: But it's...

CHAIR PRO TEM DAVIS: They knew that this was coming back for reconsideration.

CITY ATTORNEY RYAN: Well there still has...

CHAIR PRO TEM DAVIS: Because they sent emails back and forth.

CITY ATTORNEY RYAN: But, there still has to be the motion.

CITY MANAGER JONES: A motion.

COUNCILPERSON THOMAS: Yeah.

CITY ATTORNEY RYAN: And you know...

CITY MANAGER JONES: There's gotta be a motion.

CITY ATTORNEY RYAN: We're, we're having this discussion under 18 because technically this is not the Verizon...

CHAIR PRO TEM DAVIS: Right.

CITY ATTORNEY RYAN: ...Item. Because once we get to the Verizon Item, we need to entertain a motion to reconsider. Right now, I think the Manager just wanted to discuss the differences or similarities between the AT&T Cingular contract and the Verizon contract.

CHAIR PRO TEM DAVIS: But why should we be.., if they're similar then we have a problem with them. But that already got voted on so we can't really.., why should we even have... Let's move forward. Let's vote. Let's get passed this because that's already in the past, that's in the past. I'm not gonna support that particular contract if it reflects the same thing as this.

UNK: Right.

CHAIR PRO TEM DAVIS: So why should we even discuss.., have that discussion?

CITY ATTORNEY RYAN: So you don't have that...

CHAIR PRO TEM DAVIS: I don't even wanna talk about it.

CITY ATTORNEY RYAN: You wanna move right to it?

CHAIR PRO TEM DAVIS: And if somebody else wanna talk about it, I listen to 'em respectively but I'll just wait 'til we get to Verizon.

COUNCILPERSON THOMAS: Okay. Let me.., can I just make sure that I'm understanding this right? You have an issue with the actual contract that was done on the 3rd of August?

CITY ATTORNEY RYAN: And he brought it...

CHAIR PRO TEM DAVIS: I brought it to the Board's attention.

CITY ATTORNEY RYAN: It was on the next Agenda but we didn't get to it. Remember we...

CHAIR PRO TEM DAVIS: Because...

CITY ATTORNEY RYAN: ...had to end the meeting at 10 o'clock.

COUNCILPERSON THOMAS: Okay. So why do we.., well why is it contract that's done if we didn't get to it?

CITY ATTORNEY RYAN: No, no, no.

CHAIRPERSON PARDO: No.

CITY ATTORNEY RYAN: It was approved...

CHAIRPERSON PARDO: We approved the contract.

CITY ATTORNEY RYAN: ...on August 3rd.

COUNCILPERSON THOMAS: Okay.

CHAIR PRO TEM DAVIS: Cause it came back for...

CITY ATTORNEY RYAN: But then on the second meeting...

CHAIR PRO TEM DAVIS: ...reconsideration.

CITY ATTORNEY RYAN: ...in August, Mr. Davis asked to bring it back so that he could do his motion to reconsider. And...

COUNCILPERSON THOMAS: Okay.

CITY ATTORNEY RYAN: You know, you can always reconsider...

COUNCILPERSON THOMAS: Absolutely.

CITY ATTORNEY RYAN: ...at the next meeting.

COUNCILPERSON THOMAS: Absolutely.

CITY ATTORNEY RYAN: Verizon was on notice that.., hold your horses because this issue might come up.

COUNCILPERSON THOMAS: Okay. Well...

CITY ATTORNEY RYAN: And so, you all need to.., there needs to be a, a, a request for a motion.

COUNCILPERSON THOMAS: I mean...

CITY ATTORNEY RYAN: So you can deal with it.

COUNCILPERSON GUYTON: I have some comments, Madam Chair.

CITY ATTORNEY RYAN: And, if the motion fails...

MAYOR MASTERS: I do too.

CITY ATTORNEY RYAN: ...then we're moving on.

COUNCILPERSON THOMAS: Right. Well, I...

CITY ATTORNEY RYAN: It's already been approved.

COUNCILPERSON THOMAS: To be honest with you, we really are reconsidering it right now while we're talking about it.

CITY ATTORNEY RYAN: Correct.

COUNCILPERSON THOMAS: So...

CITY ATTORNEY RYAN: That is correct.

COUNCILPERSON THOMAS: Listen, we get enough issues…

CITY ATTORNEY RYAN: [Inaudible].

COUNCILPERSON THOMAS: Why don't.., either we gon' reconsider it officially or we're not but I don't… We have enough issues procedural wise and dealing with stuff like that so I prefer.., if we're going to reconsider it.., and I don't mind supporting reconsidering it, I just would rather us procedurally be correct with it.

CHAIRPERSON PARDO: Okay. Mr. Guyton, do you wanna discuss this or do you wanna wait til we reconsider it?

COUNCILPERSON GUYTON: I just wanna make some quick comments. Very quickly.

COUNCILPERSON THOMAS: But, Madam Chair, just a point of order…

CHAIRPERSON PARDO: [Inaudible].

COUNCILPERSON THOMAS: …at this time.

CHAIRPERSON PARDO: Mhmm.

COUNCILPERSON THOMAS: If Mr. Guyton does that, that means we are continuing to…

COUNCILPERSON GUYTON: No. Wait. I'm gonna get some…

CHAIRPERSON PARDO: Well.

COUNCILPERSON GUYTON: …clarification. Let, let me…

CHAIRPERSON PARDO: The Item is…

COUNCILPERSON THOMAS: If, if we discuss…

CHAIRPERSON PARDO: …about…

COUNCILPERSON THOMAS: …the issue.

CHAIRPERSON PARDO: …discussion.

COUNCILPERSON THOMAS: I understand that but we kinda.., I'd rather just be safe and just go head and procedurally do it correct. I.., me, personally. But if, if we're not gonna do that which I don't understand why not. But, if we're not gonna do that then I'm, I'm not going to be a part of this discussion any longer.

CHAIRPERSON PARDO: Alright. Whatever. So...

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: Mr. Guyton, you wanna just wait? Let's, let's close this out...

CHAIR PRO TEM DAVIS: [Inaudible].

CHAIRPERSON PARDO: ...and go to the next Item.

CHAIR PRO TEM DAVIS: ...keep talkin' about it.

CHAIRPERSON PARDO: Someone make the motion and then put it back on the floor and you will be the first one to comment. Are you okay with that?

COUNCILPERSON GUYTON: Yeah, I'm okay. I'm, I'm not...

CHAIRPERSON PARDO: Okay.

COUNCILPERSON GUYTON: I'm not...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: ...sure that we need to go to the reconsideration.

CHAIR PRO TEM DAVIS: [Inaudible].

CHAIRPERSON PARDO: Okay. But, then you don't vote on it.

COUNCILPERSON THOMAS: [Inaudible].

19. DISCUSSION TO RECONSIDER THE VERIZON CONTRACT APPROVED AT THE AUGUST 5, 2015 CITY COUNCIL MEETING.

CHAIRPERSON PARDO: Okay. So, we'll move to Item 19. Discussion to reconsider the Verizon contract approved at the August 5, 2015 Council meeting. Is there a motion to reconsider?

CHAIR PRO TEM DAVIS: So move.

CHAIRPERSON PARDO: Is there a second?

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Okay.

CITY ATTORNEY RYAN: [Inaudible].

CHAIRPERSON PARDO: Properly moved at second.

COUNCILPERSON GUYTON: Um...

CHAIRPERSON PARDO: Madam Clerk.

COUNCILPERSON GUYTON: Wait, wait...

COUNCILPERSON THOMAS: No, no, no. We just...

COUNCILPERSON GUYTON: We want a discussion.

COUNCILPERSON THOMAS: ...discussing it.

CHAIRPERSON PARDO: No. We have to...

UNK: [Inaudible].

MAYOR MASTERS: No. You said...

COUNCILPERSON THOMAS: Oh, no, no, no...

CHAIRPERSON PARDO: You have to o put it on the floor.

COUNCILPERSON THOMAS: To put it on the floor. I got it.

CHAIRPERSON PARDO: To reconsider.

COUNCILPERSON THOMAS: I got it.

UNK: To put it on the floor.

CHAIRPERSON PARDO: Go ahead.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: No.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: No.

CITY CLERK ANTHONY: That motion is approved with Councilpersons Pardo and Guyton dissenting.

CHAIRPERSON PARDO: Okay. Alright, Mr. Guyton.

COUNCILPERSON GUYTON: Madam Attorney, isn't.., is there an ex.., escalation clause in the contract where we get a percentage of increase either every time it's renewed or annually?

CHAIR PRO TEM DAVIS: Annually?

COUNCILPERSON GUYTON: What is the, the time at which the increase kicks in?

CITY ATTORNEY RYAN: Okay. Under Verizon's contract there is a 3% annual escalation.

COUNCILPERSON GUYTON: Okay.

CITY ATTORNEY RYAN: Every year.

CHAIR PRO TEM DAVIS: Every year.

COUNCILPERSON GUYTON: So, over five years, it'll be 15% essentially? If every year there's an additional 3%?

CITY ATTORNEY RYAN: Correct. That's correct. And there's a spreadsheet.., I think you all have it.

COUNCILPERSON GUYTON: Yeah.

CITY ATTORNEY RYAN: Where they're... Oh, I apologize.

CHAIRPERSON PARDO: No. But it was all in the contract.

COUNCILPERSON GUYTON: Okay.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON GUYTON: Okay. And, and my other question, in most contracts there is an escape clause for both parties, not just for one. How, how is it in this one?

CITY ATTORNEY RYAN: Right. There, there isn't really an escape clause for us. There.., unless they are bankrupt... And this is...

MAYOR MASTERS: [Chuckle].

CITY ATTORNEY RYAN: ...this is the industry. It was very interesting and I won't say difficult but difficult...

MAYOR MASTERS: Challenging.

CITY ATTORNEY RYAN: Really difficult dealing with these companies because they have a model. It is a very different world and this, this agreement took a long time to get accomplished as well as the AT&T agreement but this is how they operate. Their position is that, they have to recoup their investment. You know, and they need these long term contracts in, in order to do it. There was nothing unusual in this agreement as it relates to the industry but it does not have the typical out that I like to see in most contracts. And they were not willing to do it, frankly. They were really not willing to do it because that.., they considered that not to be the industry's standard and we did look at some other agreements and this is usually how it's done.

COUNCILPERSON GUYTON: Is, is there a point at which the increase is based on factors... Let me back up. Does the, does the existing economy or market drive what the percentage is?

CHAIRPERSON PARDO: No.

CHAIR PRO TEM DAVIS: No.

CITY ATTORNEY RYAN: Yeah. I don't think so, no.

CHAIRPERSON PARDO: No.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: It's fixed.

COUNCILPERSON GUYTON: So, if that is not the case, I don't see the benefit of not approving it because there's not gonna be another factor, the economy or something else driving it where we can say, based on this...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: ...data, we want something different.

CHAIRPERSON PARDO: Correct.

COUNCILPERSON GUYTON: So, if, if that part is not the issue by which we can demand an increase, I don't see why we're doing it. If there was a, a, a procedure, a manner by which we can tie it to the CPI or the economy and something else that.., some kind of economic indicator, that would be different. But if that is not part of the equation, I think it's all for not. It's gonna be a certain percentage and that's what it is throughout the duration of the contract. I think it's a benefit to the City quite frankly.

CHAIRPERSON PARDO: Okay.

COUNCILPERSON GUYTON: It's additional resources and we get an increase every year and over five years it's 15%, 10 years 30%, 15 years 45%. As long as there is a steady increase, it is benefiting us.

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: Only thing we're doing is providing space. I mean...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: Of an area that we're not gonna use anyway. You know, so it is benefiting us. We're reaping the financial benefit for allowing them just to use part of the top of our building. And I think that we don't need to try to unravel this because...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: ...it'll be our luck that they'll find somewhere else to put it and...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: ...we'll be out of those resources now.

CHAIRPERSON PARDO: Exactly.

COUNCILPERSON GUYTON: Based on that decision that we could've prevented. So.

CHAIRPERSON PARDO: Okay. Well...

COUNCILPERSON GUYTON: I would hope that we stick to it.

CHAIRPERSON PARDO: Yeah. And you know, this again, goes back to.., it is important for people.., before you vote to read the backup because the contract was included in the backup when we originally voted for this in, in August. So, you know, to bring it back now in September...

CHAIR PRO TEM DAVIS: Hold on.

CHAIRPERSON PARDO: It is imperative, imperative. Before you vote, before anyone votes, that they read the backup. And you know, I wouldn't rely on anyone else but the documents.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Alright. Mayor, go ahead.

MAYOR MASTERS: Thank you, Madam Chair. Madam Attorney, and then Madam Manager, you stated that there is not an escape clause in this document, correct?

CITY ATTORNEY RYAN: Well, there's no just.., escape clause for convenience. If there's a default, if there, if the tower falls down, if we decide we don't.., the premises is not a good location for it, there are outs that are tied to an event. But what we call, 'A termination for convenience,' is not here. Meaning that, if we just wanna be done with you...

MAYOR MASTERS: Right.

CITY ATTORNEY RYAN: ...with 60 days' notice, we can just terminate the contract. We do not have that in this contract.

MAYOR MASTERS: It, okay. I'm sorry. Do you find that unusual?

CITY ATTORNEY RYAN: Not for this...

MAYOR MASTERS: Or usual?

CITY ATTORNEY RYAN: Not for this type of contract. We looked at other agreements and this is typical in other agreements of this nature. It is not usually the practice of this City to not have a, 'termination for convenience'. As much as I can, I try to have that in there. For both parties. You just.., if you get tired of each other just let me go. But, this is not something that they were inclined.., they were not inclined to do it at all.

MAYOR MASTERS: So, we're basically deviating from our.., from what we've done in the past as far as how we've dealt with.., although you said that this is not unusual for this type...

CITY ATTORNEY RYAN: For this industry, correct.

MAYOR MASTERS: ...of transaction. But, overall...

CITY ATTORNEY RYAN: And we did...

MAYOR MASTERS: ...we don't usually do this.

CITY ATTORNEY RYAN: Right.

MAYOR MASTERS: Is that correct?

CITY ATTORNEY RYAN: That is correct.

MAYOR MASTERS: Okay. Madam Manager, what bothers me in addition to what Councilman Davis stated, you know...

UNK: [Inaudible].

MAYOR MASTERS: Nothing should be guaranteed. Nothing should be etched in stone but you know, neither.., that's neither here nor there. But, what really bothers me is the fact is.., and I need to ask the question and he, Councilman Davis stated it on the record.., were they notified that this would be on the Agenda for discussion tonight?

UNK: Yeah.

CITY ATTORNEY RYAN: Mary notified them.

CITY MANAGER JONES: Yes, they were.

MAYOR MASTERS: Okay. How were they notified? By email, by letter, certified, register.., I mean, how?

CITY MANAGER JONES: Mail.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: By email.

CHAIRPERSON PARDO: And we got a [inaudible].

MAYOR MASTERS: Okay. Next question. And what was their response?

UNK: Um, did they respond?

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: They did respond.

CITY ATTORNEY RYAN: No. They did. They...

CHAIRPERSON PARDO: Yeah. I think they responded to everyone. I recall seeing an email from them.

MAYOR MASTERS: But, could someone put their response on the record. Did they feel they didn't need to be here? What did they say?

UNK: You saw it.

MAYOR MASTERS: Ms. McKinney.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: We're. we're...

MAYOR MASTERS: Or Manager.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: ...looking up the response email right now.

MAYOR MASTERS: Cause I, I can't understand.., I'm trying to understand and wrap in my, my mind, something of this importance...

CHAIRPERSON PARDO: Alright, here.

MAYOR MASTERS: No. Okay, go head. I'll, I'll finish my point. But go ahead.

CITY ATTORNEY RYAN: And for the record, they were here on the night that it was approved.

MAYOR MASTERS: No. I'm talking about tonight. It was.., if they were notified that this Item was gonna be up for.., to.., for discussion and for, for reconsideration...

CHAIRPERSON PARDO: Mhmm.

MAYOR MASTERS: I need to know what their response was.

CITY ATTORNEY RYAN: That's it.

CHAIRPERSON PARDO: Okay. Would you like me to read...

MAYOR MASTERS: Yes. Please.

CHAIRPERSON PARDO: ...their response?

MAYOR MASTERS: Yes, ma'am.

CHAIRPERSON PARDO: It's a big trail and we all received the email on the 19th. No, on, on the 18th. "Hello, Mrs. McKinney. It is very disappointing to hear especially since

the document is a mirror image of the document executed by New Cingular Wireless on the same tower as per the City's request. Please see attached MOL for reference. This language is standard in all telecom agreements. Verizon's approval of the agreement was contingent upon the automatic renewals as they are required for network integrity."

MAYOR MASTERS: Okay.

CHAIRPERSON PARDO: "Below please find the amortization calculator showing the City's income over the term of the agreement."

MAYOR MASTERS: Okay.

CHAIRPERSON PARDO: And it shows all of that. So over twenty years the City will be receiving $832,981.61.

MAYOR MASTERS: Okay. Well...

CHAIR PRO TEM DAVIS: [Inaudible].

MAYOR MASTERS: That's enough. You don't...

CHAIRPERSON PARDO: And then, hold on a second.

MAYOR MASTERS: Okay.

CHAIRPERSON PARDO: And then...

MAYOR MASTERS: [Inaudible] summarize...

CHAIRPERSON PARDO: ...the email was followed up by Randy Wood who is the contract administrator for the City. And he put in the email and again sent it to all of us, "It is also noteworthy that the agreement includes a termination provision found on Page 8 of the agreement which states the following: "Termination except as otherwise provided herein, this agreement may be terminated upon 60 days written notice to the other party."

MAYOR MASTERS: Okay. Well, this is how I feel.

CITY ATTORNEY RYAN: And then it has...

CHAIR PRO TEM DAVIS: It, it has more though.

CITY ATTORNEY RYAN: Yeah, right.

CHAIR PRO TEM DAVIS: Yeah.

MAYOR MASTERS: Well, I mean, I've, I've heard enough, basically. I've heard enough to know in my mind, it's disrespectful for them not to be here. When they're.., when they have been properly... I mean, whether they feel one way or other, that's another issue. But if they've been properly notified that there was gonna be a discussion by this Council to reconsider, whether they agreed with certain things or not, that's not the point. The point is, they should have been here. And I think Councilman Davis makes a very good point. And for me, it's disdainful and disrespectful. Thank you.

COUNCILPERSON THOMAS: Madam Chair.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Wait, I heard Mr. Thomas.

COUNCILPERSON THOMAS: Okay. So, let's bring all this into perspective. We're getting their money to utilize our tower and they can go just about anywhere so...

CHAIRPERSON PARDO: They can go to Lockheed Martin.

COUNCILPERSON THOMAS: Right. Just in case, you know, we decide that we're not going to, to do this, which I hope we don't decide that, how much of this money did we account for coming in and how much of this is already been decided in the budget that we just approved a few items ago?

CITY MANAGER JONES: Only the amount for this one year.

UNK: [Inaudible].

CITY MANAGER JONES: Pam, what's my figure?

CITY ATTORNEY RYAN: $31,000.

CHAIRPERSON PARDO: $31,000.

CITY MANAGER JONES: $31,000.

COUNCILPERSON THOMAS: Okay. And that's already applied somewhere in the budget, I'm sure.

CITY MANAGER JONES: In the revenue.

COUNCILPERSON GUYTON: Revenue.

COUNCILPERSON THOMAS: Right. So, we would have to.., we would just unbalance our budget if we did not do this, correct?

CHAIR PRO TEM DAVIS: No.

COUNCILPERSON THOMAS: Yes.

CITY MANAGER JONES: We would have to go back and redo the budget...

CHAIR PRO TEM DAVIS: [Inaudible] won't be unbalanced.

CITY MANAGER JONES: ...by that equivalent amount.

COUNCILPERSON THOMAS: Okay. So, just in case they watching, which they probably are...

CITY ATTORNEY RYAN: [Chuckle].

COUNCILPERSON THOMAS: I, I like having the relationship with you, Verizon. I, I.., you know, I wish that you didn't make some people feel that is was disrespectful but I wanna continue to do business with you if you're out there somewhere lookin'. But, to my colleague, I, I just don't think that we, that we ought to stop them from, from paying us. But, if you feel that way, I mean, I supported you reconsidering it but I'm just sayin', I don't think that we should not do this.

CHAIR PRO TEM DAVIS: Madam Chair, if Mr. Councilman Thomas is done.

COUNCILPERSON THOMAS: I'm done.

CHAIRPERSON PARDO: Alright. Mr. Thomas, are you finished?

COUNCILPERSON THOMAS: Absolutely.

CHAIRPERSON PARDO: Okay. Go ahead, Mr. Davis.

CHAIR PRO TEM DAVIS: With all due respect, I hope somebody was listening to me. The only thing I stated was, I have no problem with the contract but some point it needs to come back to this Board to negotiate the renewal. I didn't say we didn't want Verizon. Two, I read the backup but the backup was not clear on when the contract was going to expire or renew and that's why I asked on this Board because that question was unclear when you read the language. So don't make it seem as if I don't read my information. The information on the contract was not clear.

CHAIRPERSON PARDO: It was clear

CHAIR PRO TEM DAVIS: And I needed legal advice in front of the public on record. All I'm asking this Board to say.., approve the five years, no problem. Who money don't we want? But, when it expires, whatever point, it need to come back to this Board to renew

cause right now, when... I still haven't heard yet, when does this contract officially stop?

COUNCILPERSON THOMAS: Seem like it's gonna be like 20 years or something like that.

CHAIR PRO TEM DAVIS: And then after 20 years.., then what happens then?

CHAIRPERSON PARDO: Then it comes back.

COUNCILPERSON THOMAS: It'll probably be up to the Board that's sittin' here.

CHAIR PRO TEM DAVIS: Does, does it come back Ms. Ryan?

CITY ATTORNEY RYAN: [Laughing].

CHAIR PRO TEM DAVIS: Does, does it come back?

CITY ATTORNEY RYAN: If they wanna move forward.

CHAIRPERSON PARDO: If they want to.

CHAIR PRO TEM DAVIS: If they wanna come back, it come back. But this Board cannot bring it back, they have to determine that. That's my only issue.

MAYOR MASTERS: That's a good point.

CHAIR PRO TEM DAVIS: After 20 years.

COUNCILPERSON THOMAS: So look.., let me, let me make sure I understand this correctly, Ms. Ryan. So, if, if all the renewals are exhausted, are you telling me that they still don't have to come back and talk to anybody?

CHAIRPERSON PARDO: They do.

CITY ATTORNEY RYAN: Oh no. The contract .., it ends.

COUNCILPERSON THOMAS: That's what... Right.

CITY ATTORNEY RYAN: The lease ends.

COUNCILPERSON THOMAS: Because the.., once the renewals are exhausted, there's no more contract. So, if you get a renewal for, you know, five years or whatever, at the end of the five years, it has no choice but to come back because you don't have an agreement. So now, unless...

CHAIR PRO TEM DAVIS: That's the question I asked.

COUNCILPERSON THOMAS: Well, I mean, I thought that as understood. I really did. I knew it was gonna be a long contract but if... Now, I wouldn't support something never coming back. I'm just thinking that you wanted it to come back every so many years or whatever. I'm thinking that that's what you were saying. But you, you were saying that you thought that, it never expired is what you're saying?

CHAIR PRO TEM DAVIS: What I'm stating is, after every 5 years it should come back to this Board. That's all I'm stating because...

CITY ATTORNEY RYAN: You want it to come back for a possible renegotiation?

CHAIR PRO TEM DAVIS: That's it. After every five years. That, that was it.

CHAIRPERSON PARDO: And they.., right.

CHAIR PRO TEM DAVIS: That was it.

CHAIRPERSON PARDO: And they, they made it clear...

COUNCILPERSON THOMAS: Okay. I...

CHAIRPERSON PARDO: ...why they didn't want to.

COUNCILPERSON THOMAS: I get what you're sayin'.

CHAIR PRO TEM DAVIS: That's all.

COUNCILPERSON THOMAS: But when we negotiated this already.., I mean, if, if it's already negotiated...

CHAIRPERSON PARDO: Right.

COUNCILPERSON THOMAS: Then, are they willing to renegotiate?

MAYOR MASTERS: Maybe they should've been here.

CHAIRPERSON PARDO: Well, I don't think according to the email they are.

COUNCILPERSON THOMAS: If.., I mean, it didn't appear to me from the email trail back and forth that they were very enthused about...

MAYOR MASTERS: Coming?

COUNCILPERSON THOMAS: Well, I.., you know, and, and I don't, I don't wanna just seem like it's just them. Well, it's because we already had an agreement with another company and they basically was saying, 'Why would you treat us differently from the other company?' You know, and I, I, I wasn't here so I don't know what.., but from reading that, that's what.., that's where it seems like the frustration was that they say, 'Hey, you're doing this for one company already so why are you trying to treat us differently?'

CHAIR PRO TEM DAVIS: You know you got a valid point there. But my question is, now who negotiated that contract?

COUNCILPERSON THOMAS: Wow.

CHAIR PRO TEM DAVIS: Now you getting to it.

COUNCILPERSON THOMAS: Well, I'm sure the Staff negotiated the contract. I mean, they...

UNK: [Inaudible].

COUNCILPERSON THOMAS: That's who negotiates contracts unless we decide that we want to do it? I don't know why. I mean, I guess it could be considered policy if you wanna create a policy about.., which we have about, you know, renting space...

CHAIRPERSON PARDO: No. Why does that have...

COUNCILPERSON THOMAS: ...on there but that's what they do. That's kinda what...

CHAIRPERSON PARDO: To [inaudible] authority.

CHAIR PRO TEM DAVIS: I'm, I'm...

COUNCILPERSON THOMAS: That's what they're here to do.

CHAIR PRO TEM DAVIS: My only things is.., they came to this City...

CHAIRPERSON PARDO: Know what I mean?

CHAIR PRO TEM DAVIS: ...to do some business, okay. Let me ask a question, how do they make their money?

COUNCILPERSON THOMAS: You pay fees.

CHAIR PRO TEM DAVIS: No, no. How do they make their money?

COUNCILPERSON THOMAS: The, the Verizon?

CHAIR PRO TEM DAVIS: Yes.

COUNCILPERSON THOMAS: When you pay your bill...

CHAIR PRO TEM DAVIS: Okay.

COUNCILPERSON THOMAS: ...they get their money.

CHAIR PRO TEM DAVIS: Exactly. How many people come to Riviera Beach that has Verizon? You know how much money they make a month? And you talkin' about $30,000?

COUNCILPERSON THOMAS: I mean, but that's just...

CHAIR PRO TEM DAVIS: Come on, man.

COUNCILPERSON THOMAS: They just using our tower. They really...

CHAIRPERSON PARDO: Right. Our vacant tower.

COUNCILPERSON THOMAS: They can move the tower. They can, they can move to another tower. They can go somewhere else.

CHAIRPERSON PARDO: Correct.

CHAIR PRO TEM DAVIS: Listen, this is the best waterfront city. They gonna stay right here.

COUNCILPERSON THOMAS: But, it's just...

CHAIR PRO TEM DAVIS: Everybody's coming...

COUNCILPERSON THOMAS: ...for the signals.

CHAIR PRO TEM DAVIS: ...to the City.

COUNCILPERSON THOMAS: It's the.., it's the signals.

CHAIR PRO TEM DAVIS: Yeah. Don't...

CHAIRPERSON PARDO: Right. That's all it is. They could go...

COUNCILPERSON THOMAS: I mean...

CHAIRPERSON PARDO: ...to Lockheed Martin...

CHAIR PRO TEM DAVIS: I'll tell you what...

COUNCILPERSON THOMAS: If you feel...

CHAIR PRO TEM DAVIS: I'm not... Listen...

COUNCILPERSON THOMAS: ...passionate about it, fine. But, I, I...

CHAIR PRO TEM DAVIS: I don't, I don't... Here's the thing, ya'll can sit here and negotiate all you want to. All I said is, some point, all I wanted was.., it could move forward the five years but somewhere.., even after 10 years.., if you gotta do 10 years, I don't have a problem waiting 10 years to come back for a, for a renewal...

COUNCILPERSON THOMAS: I don't have a problem if they're willing to do that. I don't have a problem if they're willing to say we'll renegotiate in 5 years or 10 years. But if they're not, I don't want them to.., I would like get 10 more companies on our tower to get more money in. I don't have a problem with that. I understand that part of what you're sayin'. Other than that, it's a 20 year deal.

CHAIRPERSON PARDO: [Inaudible].

CHAIR PRO TEM DAVIS: There ain't no point for.., no reason for them to be hostile.

CHAIRPERSON PARDO: Okay. So, the only motion that we had we already voted on...

MAYOR MASTERS: [Inaudible] did not show up.

CHAIRPERSON PARDO: ...was to reconsider this and if there is nothing else...

MAYOR MASTERS: They need to show up.

CHAIRPERSON PARDO: No motion or anything?

CHAIR PRO TEM DAVIS: Oh. No, we can still put the motion on the floor.

MAYOR MASTERS: They need to show up.

CHAIRPERSON PARDO: Then put a motion on the floor.

CHAIR PRO TEM DAVIS: My motion is that...

MAYOR MASTERS: That they show up.

CHAIR PRO TEM DAVIS: We negotiate asking that they come back 10 years versus 5 years.

CHAIRPERSON PARDO: Is there a second?

COUNCILPERSON MILLER: Second.

CHAIRPERSON PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson…

CITY ATTORNEY RYAN: Hold on, hold on. I don't think I understand the Motion.

CHAIR PRO TEM DAVIS: Right, right now…

CHAIRPERSON PARDO: Renegotiate the contract.

CHAIR PRO TEM DAVIS: After the first…

CHAIRPERSON PARDO: Come back in 10 years.

CHAIR PRO TEM DAVIS: After the first renewal…

CITY ATTORNEY RYAN: The first renewal is after 5 years.

CHAIR PRO TEM DAVIS: They got the 5 years.

CITY ATTORNEY RYAN: Right.

CHAIR PRO TEM DAVIS: Then they have another five that's automatic.

CITY ATTORNEY RYAN: Right. Right.

CHAIR PRO TEM DAVIS: Then they come back.

CITY ATTORNEY RYAN: You wanna come back after the second…

CHAIR PRO TEM DAVIS: Renewal.

CITY ATTORNEY RYAN: After the end of the first renewal?

CHAIR PRO TEM DAVIS: That's it.

CHAIRPERSON PARDO: Correct.

CITY ATTORNEY RYAN: It has to come back. And, and just for the record, we will have to take this.., if it passes, we will have to take this back to Verizon because they have not agreed.

COUNCILPERSON THOMAS: Exactly.

CHAIRPERSON PARDO: Right. Okay. So, there's a motion and a second. Madam Clerk.

COUNCILPERSON THOMAS: Wait a, wait a minute. Wait a minute. Before we go there now. If you're going to try to negotiate just a certain portion of this document, I, I, I don't think that we should do that.

CHAIRPERSON PARDO: Right.

COUNCILPERSON THOMAS: Only because we already got somebody else that is on the tower. So, what would make them think that... I, I wanna be consistent with both of the vendors that are on the, on the tower. I get exactly what you're sayin' but I wanna be consistent.

CHAIRPERSON PARDO: Okay.

COUNCILPERSON THOMAS: You know? Maybe we don't.., I, I don't.., I'm not comfortable with doing a motion that we can't.., that it can't really be followed through.

COUNCILPERSON GUYTON: [Inaudible].

COUNCILPERSON THOMAS: You makin' a motion to say...

COUNCILPERSON GUYTON: [Inaudible].

COUNCILPERSON THOMAS: Right. It's, it's, it's no way that this motion can.., you're just sayin', this is what I would like to see. Well, we don't need a motion, although you can do a motion. You can ask Staff to go back and see if they're willing to do that and if they're not then I guess the motion would be to.., nothing because we already got a contract with them, you know. So, I, I just don't see how making a motion will get them to, to do.., we can't make them do anything by our motion is what I'm sayin'.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Right. Yeah.

CHAIR PRO TEM DAVIS: Ms. Ryan, when does the, the other contract expire?

CITY ATTORNEY RYAN: It doesn't expire.., it looks like until 2026.

UNK: Geez.

CHAIR PRO TEM DAVIS: That's whoo.., 12 years.

CHAIRPERSON PARDO: So.

CITY ATTORNEY RYAN: That'll be...

CHAIR PRO TEM DAVIS: So they expire 2026. That's 12 years from now.

[Audience chatter].

CITY ATTORNEY RYAN: Correct.

CHAIR PRO TEM DAVIS: So...

CITY ATTORNEY RYAN: Alright. Ma'am, please.

CHAIR PRO TEM DAVIS: I ask for 10. I'm willing to renew this one when that one comes up. I'm willing to amend my motion to when the other contracts comes up.

CITY ATTORNEY RYAN: 2016, 2026.

CHAIR PRO TEM DAVIS: So it'll be consistent with the other one.

CHAIRPERSON PARDO: Okay. Does the second stand?

COUNCILPERSON MILLER: Yes.

CHAIRPERSON PARDO: Alright, to amend it. Okay.

COUNCILPERSON THOMAS: I just wanna make sure...

COUNCILPERSON GUYTON: [Inaudible].

CHAIRPERSON PARDO: Right.

COUNCILPERSON THOMAS: It's.., we just makin' a motion just to say that you gon' ask them to see if they wanna do it and if they say no then what happens?

CHAIRPERSON PARDO: It stays.

CHAIR PRO TEM DAVIS: You come back.

CHAIRPERSON PARDO: It stays.

COUNCILPERSON THOMAS: Okay. No problem.

CHAIR PRO TEM DAVIS: My...

COUNCILPERSON THOMAS: No problem. I'm, I'm...

CHAIR PRO TEM DAVIS: Ms. Ryan.

COUNCILPERSON THOMAS: I gotcha.

CHAIR PRO TEM DAVIS: Ms. Ryan.

CITY ATTORNEY RYAN: Yes.

CHAIR PRO TEM DAVIS: Do, do we have the ability.., we don't have control on... You know what, I'm not gonna do a lot of negotiating in public but do we have.., if they say, "No," what are our options?

CHAIRPERSON PARDO: Nothing.

CITY ATTORNEY RYAN: Well, okay.

CHAIR PRO TEM DAVIS: All our options.

CITY ATTORNEY RYAN: Well, you can say, "No." You can say, we don't wanna do it. This is not.., this deal does not work for us.

CHAIR PRO TEM DAVIS: Mhmm.

COUNCILPERSON GUYTON: But we've already voted on the contract.

CHAIRPERSON PARDO: Correct.

CITY ATTORNEY RYAN: Well, you voted to reconsider it.

CHAIR PRO TEM DAVIS: But they knew it...

CITY ATTORNEY RYAN: So...

CHAIR PRO TEM DAVIS: ...was coming back for reconsideration. They knew that

COUNCILPERSON GUYTON: But we voted for...

CHAIRPERSON PARDO: Right.

CITY ATTORNEY RYAN: This...

CHAIRPERSON PARDO: Right. But we still have a motion on the floor to decide what we're gonna do.

CITY ATTORNEY RYAN: Hold on. So.., right.

COUNCILPERSON GUYTON: We can't walk in and say, 'You know what, we approved this but now we...'

CHAIRPERSON PARDO: I know...

CITY ATTORNEY RYAN: Reconsidered it.

COUNCILPERSON GUYTON: Unless there is a clause that...

CITY ATTORNEY RYAN: But, Mr. Guyton...

COUNCILPERSON GUYTON: ...approves this.

CITY ATTORNEY RYAN: So, if this fails, you all voted to reconsider the mot.., the approval that already happened. So you gonna have to revote tonight.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: If this motion fails, there needs to be another motion and Claudene already has it pulled up.

COUNCILPERSON GUYTON: Another motion for what?

CITY ATTORNEY RYAN: Cause you, you reconsidered your approval.

CHAIR PRO TEM DAVIS: Reconsider. I have, I have...

COUNCILPERSON GUYTON: Jesus Christ.

CITY ATTORNEY RYAN: So you undid your approval.

CHAIR PRO TEM DAVIS: Mhmm. So...

COUNCILPERSON GUYTON: That, that wasn't my understanding.

CHAIR PRO TEM DAVIS: That's what I said in the meeting.

MAYOR MASTERS: That's why they should've been here.

COUNCILPERSON GUYTON: But this is cra'...

CHAIRPERSON PARDO: And that's why I voted against it.

COUNCILPERSON GUYTON: Madam Chair.

CHAIRPERSON PARDO: Yes.

COUNCILPERSON GUYTON: Madam Chair. This is crazy.

CHAIRPERSON PARDO: It is.

CITY ATTORNEY RYAN: So, if this motion...

CHAIRPERSON PARDO: So, we should just...

CITY ATTORNEY RYAN: ...fails...

CHAIRPERSON PARDO: ...take this vote...

CITY ATTORNEY RYAN: ...then we're gonna go back to the original motion.

COUNCILPERSON GUYTON: This is...

CHAIRPERSON PARDO: Correct.

COUNCILPERSON GUYTON: This is, this is...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: One of the things that we have been having a challenge with, is bringing in different sources of revenue.

CHAIRPERSON PARDO: That, that's correct.

COUNCILPERSON GUYTON: We have to try to tap in wherever we can to generate revenue. If it's $10,000, $5,000, and all they wanna do is put an antenna on our rooftop, that's additional revenue. We don't have a lot...

CHAIRPERSON PARDO: No.

COUNCILPERSON GUYTON: ...of people doin' that. We need to understand that when we get revenue in, we need to know how to keep it in and not push it away. We need the revenue.

CHAIR PRO TEM DAVIS: [Inaudible] is 12 years.

COUNCILPERSON GUYTON: And, and I don't understand us even entertaining a reconsideration when it's our responsibility to bring revenue in. And now we're talking about pushing it away...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: ...if they don't wanna...

CHAIRPERSON PARDO: Yeah.

COUNCILPERSON GUYTON: If.., we don't want them to veer from what the standard industry procedure is. This is standard industry procedure and, and we came and we agreed to that standard industry procedure.

UNK: Mhmm.

COUNCILPERSON GUYTON: It is what it is. And we're not doing anything but allowing them to put an antenna on the roof that probably need repairing.

[Laughing].

COUNCILPERSON GUYTON: Jesus Christ. So, I mean, we need to get real about, you know, is it wise for us to push anything away?

UNK: No.

COUNCILPERSON GUYTON: Absolutely not. So, I won't be...

CHAIRPERSON PARDO: Okay.

COUNCILPERSON GUYTON: ...supportin' this crazy...

CHAIRPERSON PARDO: Okay. Okay. So there's a motion and a second on the floor to go back and, and negotiate.., try to renegotiate the contract. Alright, so...

CHAIR PRO TEM DAVIS: That, that.., Madam Chair.

CHAIRPERSON PARDO: Alright. Madam Clerk.

COUNCILPERSON THOMAS: Hold. He's trying to get clarification.

CHAIRPERSON PARDO: What?

CHAIR PRO TEM DAVIS: I want clarification of that motion cause that motion was to come back and negotiate for them to come back for negotiating the renewal the same time that the other contract...

CHAIRPERSON PARDO: In 2026.

CHAIR PRO TEM DAVIS: 2026.

CHAIRPERSON PARDO: Right. Okay.

CHAIR PRO TEM DAVIS: Cause, cause the standard in the market may change and…

CHAIRPERSON PARDO: Sure.

CHAIR PRO TEM DAVIS: …who knows what's gonna happen.

CHAIRPERSON PARDO: Okay. Alright.

CHAIR PRO TEM DAVIS: [Inaudible] a position.

COUNCILPERSON THOMAS: It's not a big deal.

CHAIRPERSON PARDO: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: No.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: No.

CITY CLERK ANTHONY: That motion is approved with Councilpersons Pardo and Guyton dissenting.

CHAIRPERSON PARDO: Okay.

COUNCILPERSON GUYTON: So, when they say, "No," then?

CHAIR PRO TEM DAVIS: We lose $18,000 a year.

CHAIRPERSON PARDO: Right.

CITY ATTORNEY RYAN: $31,000.

COUNCILPERSON THOMAS: $31,000.

UNK: Mhmm.

COUNCILPERSON GUYTON: Are you friggin' kiddin' me, man?

COUNCILPERSON THOMAS: Hey man, the motion was done. We're passed that. It's passed it. It, it.., we.., it's done.

MAYOR MASTERS: Point of order.

COUNCILPERSON GUYTON: We can't afford to give money away. I, I don't understand it.

CHAIRPERSON PARDO: Alright. There's...

MAYOR MASTERS: Chair, Point of order.

CHAIRPERSON PARDO: Alright. So, the or.., right. So, we voted and we are moving. We're moving. No more discussion on that item.

20. DISCUSSION ON THE PROPOSAL FROM THE UNITED PEOPLE CORPORATION (UPC) REQUESTING START-UP FUNDING.

CHAIRPERSON PARDO: We'll go to Item 20. Discussion on the proposal from the United People Corporation (UPC) requesting startup funding. Alright. Who's doing this? Ms. Jones.

CITY MANAGER JONES: Yes. We have tonight Mr. Frederick James and we all received a copy of his proposal and he'll go over the highlights of that proposal and anything, any questions that you might have.

CHAIRPERSON PARDO: Okay. Alright. State your name for the record please.

MR. F. JAMES: Frederick James. Um, United Hands for Global Impact. CEO and President.

MAYOR MASTERS: Welcome

CHAIRPERSON PARDO: Good evening.

MR. F. JAMES: Um, what we have is a non-profit 501(c)3 geared towards urban and regional redevelopment and infrastructure repair. Um, in Riviera Beach we already have a high unemployment rate and we are a poverty stricken city. To put a loan on the residents, um, senior citizens included, would be catastrophic. We feel that if the people are going to have to do their part to put, uh.., to handle this infrastructure deficit, that we should, uh, get our small businesses as well as our larger corporations on board as well to do their part. Um, since we are a 501(c)3, if we are afforded the opportunity to partner with the Utilities District, the funding that was voted on last night.., the increase that was voted on last night, uh, would be tax deductible so our citizen will see a small return on their investment but also our small orga'.., our small businesses and larger corporations will be able to write this off as well. This is an initiative to not only unite our community but unite the businesses that profit from this community as well.

Infrastructure is something that everybody benefits from, the citizens, the business owners and we feel that everybody should do their part. It should not rely so heavily on the citizens. That is our.., the case that we were, we were making.

COUNCILPERSON THOMAS: Madam Chair.

CHAIRPERSON PARDO: Yes, sir.

COUNCILPERSON THOMAS: A couple different things. A couple different questions I, I have for you. The first thing is, how much money are you requesting?

MR. F. JAMES: A minimum requirement.., there has been over $200,000,000 identified in infrastructure repairs in our water utilities. I'm not requesting anything to put in my pocket. What I'm asking for is the same thing Councilman Davis mentioned last night that, um, had I gotten to this point prior to we voted on that, we could've used the surplus from the City to put towards this initiative that...

COUNCILPERSON THOMAS: Sir, I'm just asking how much are you requesting?

MR. F. JAMES: Um, we're asking that, uh, we put at least $1,000,000 towards this deficit.

COUNCILPERSON THOMAS: And, and what is this $1,000,000 going to go to do?

MR. F. JAMES: The infrastructure. It would come through.., it would be channeled through our non-profit and we will increase its potential by going to the small businesses and the mega corporations and asking them to do their part as well.

COUNCILPERSON THOMAS: Okay. I'm just trying to make sure that I can grasp this.

MR. F. JAMES: Yes, sir. Yes, sir.

COUNCILPERSON THOMAS: So, you say the $1,000,000 will go toward the infrastructure.

MR. F. JAMES: Repairs.

COUNCILPERSON THOMAS: What type of infrastructure are you speaking of?

MR. F. JAMES: The, the $40,000,000 that's broken down over the course of 20 years, um, in 5 year increments. We have a $40,000,000 right now, um, issue where they're going to privatize $40,000,000 worth of bonds. Um, we're saying that first stipend will go towards that. And so, instead of having to go and get $40,000,000, we'll owe $39,000,000. Well, we'll have to go and recruit $30,000, $39,000,000.

COUNCILPERSON THOMAS: So, we give this money to your organization and your organization.., you all install infrastructure?

MR. F. JAMES: No. The only thing that is missing, um, after speaking to the Director, is the funding. They already have the plan. They already have the people set aside to do the work. Um, we're just going to get the funding.

COUNCILPERSON THOMAS: Right. I'm just trying to understand that. So, if we already have a department that does this.

CHAIRPERSON PARDO: Right.

MR. F. JAMES: Which department?

CHAIRPERSON PARDO: Our Utility District.

MR. F. JAMES: Uhuh.

COUNCILPERSON THOMAS: What.., how is it that you're trying to fit in here? What are.., what is it that you're trying to add to it?

MR. F. JAMES: Um, is the funding. We're trying to not privatize these bonds because it's gonna come with a interest rate. If we go out to a private investor, a for profit investor, it's coming back on the citizens with interest so we're gonna pay back the $40,000,000 plus interest. If we partner with a non-profit, we don't require any interest on the $40,000,000 and that, uh, [pause], we use the, the philanthropist organizations, the small businesses, such and such to get that funding. The funding is the only thing that is missing in this project.

COUNCILPERSON THOMAS: Have you had a chance to speak with the Finance Director?

MR. F. JAMES: Uh, no. I spoken with only the director of the Utilities Department.

COUNCILPERSON THOMAS: Is he here?

MR. F. JAMES: He was here earlier. He's not here right now.

COUNCILPERSON THOMAS: No.

UNK: The finance director?

COUNCILPERSON THOMAS: No. No, no, no. You say you spoke with Mr. Aurigemma?

MR. F. JAMES: Is that the Utilities Director?

COUNCILPERSON THOMAS: Yes.

MR. F. JAMES: Yes. Is Mr. Aurigemma here?

CITY MANAGER JONES: I don't know but Mr. Sherman is.

COUNCILPERSON THOMAS: Has Mr.., Mr. Sherman, are you...

FINANCE DIRECTOR SHERMAN: Yes.

COUNCILPERSON THOMAS: Have you had a chance to talk with Mr. Aurigemma or I mean, Mr. James said he hasn't talked with you but.., I mean, maybe you can add some clarity to it so we can understand exactly what's, what's goin' on.

[Laughing].

FINANCE DIRECTOR SHERMAN: Yeah. Randy Sherman. No. We have not spoken. I, I'm with you. I'd like to get some clarity on this and I'll gladly meet with him if you'd like me to.

COUNCILPERSON THOMAS: Okay. Cause I'm.., I just wanna make sure that, you know, we're not missing something here and maybe just because I can't grasp it right now doesn't mean it's not a good idea. So, I, I would like to talk to Mr. Aurigemma. Maybe he understands it better since it's dealing with the Utility... When you spoke with Mr. Aurigemma, did he understand exactly what you were trying to do?

MR. F. JAMES: Clearly, clearly. And, you know, that's why I wanted to meet...

COUNCILPERSON THOMAS: Okay.

MR. F. JAMES: ...so we could, ya kna' I mean, sit down and go over all the, I's and T's and, and get down to exactly what...

COUNCILPERSON THOMAS: I, I...

MR. F. JAMES: ...we're trying to do.

COUNCILPERSON THOMAS: I get it. But, when somebody comes to the City and asks for a $1,000,000...

MR. F. JAMES: Mhmm.

COUNCILPERSON THOMAS: I mean, I, I just wanna make sure of what the, the request is. I mean, I wanna, I wanna make sure I know what the request is because I heard you say infrastructure then I heard you say you wanted to off-set the tax on the bonds. All those things I'm not really understanding the direction of where you want to apply this $1,000,000 of tax payer money.

MR. F. JAMES: Towards the infrastructure. Our $200,000,000 infrastructure needs. It is going directly to that need.

COUNCILPERSON THOMAS: So, the difference between the City applying the $1,000,000 with the rest of the project money that we have, we give it to your organization and your organization does what with it again?

MR. F. JAMES: We go and represent.., this, this is a task that we are going to represent. partnering with the City but going to take it and get philanthropist organizations and small businesses on board to support this initiative to give something back as well.

COUNCILPERSON THOMAS: Okay. So you need the $1,000,000 as start up? Have, have you done this anywhere else? Or have you.., is it already been proven or?

MR. F. JAMES: Uh, no. I actually just graduated.., actually it is being done. It is a French model that we're following that.., they're taking not private institutions, uh, interest institutions but using non-profits because they're more heavily regulated by the government. That way we take the stress off of, you know, it being so, 'Oh, we just puttin' a million dollars to this organization with no accountability.' It's not.., it's nothing of that magnitude.

COUNCILPERSON THOMAS: Okay. Let me, let me.., Mr. Aurigemma, I see that you, you walked in. Can you.., Mr. James said he's met with you.., can you add maybe some clarity to what the project is that Mr. James is attempting to do here?

EXECUTIVE DIRECTOR AURIGEMMA: Excuse me. Good evening. Lou Aurigemma, Executive Director of the Utility District.

CHAIRPERSON PARDO: Good evening.

EXECUTIVE DIRECTOR AURIGEMMA: I have spoken with Mr. James and basically our discussion included what kind of projects we had. I mentioned that we had a water, wastewater master plan, 20 years, $215,000,000. The first five year capital was approximately $40,000,000. If he needed to see what projects, it was on the website. He could've looked at it. We didn't really get into any detail. But, that was the only explanation and conversation we had. He mentioned financing and I suggested that he contact Mr. Sherman, our Finance Director.

COUNCILPERSON THOMAS: Okay. But, Mr. James, you never got a chance to talk to Mr. Sherman so that we can better understand this? You may have a perfectly good plan and idea. I just have to be honest with you, I don't understand what it is, you know. And I can't support $1,000,000...

MR. F. JAMES: Right.

COUNCILPERSON THOMAS: You know, that.., on something that I don't understand.

MR. F. JAMES: Definitely.

COUNCILPERSON THOMAS: And I'mma, I'mma need our Finance Director and our Utility District Director to be able to understand what's going on as well. So, I mean, I don't wanna, you know.., I'm not trying to shun your project at all. It may be a very good project but I don't understand it. Now if the rest of the Board Members understand it and they're ready to do something with it by all means. But, I'm.., I don't quite understand it.

MR. F. JAMES: Is there a way that we could meet with the Director and sit down and discuss exactly everything, go over everything?

COUNCILPERSON THOMAS: Absolutely. I mean, you just set an appointment.

CHAIRPERSON PARDO: With the City Manager.

COUNCILPERSON THOMAS: Yeah. You just set an appointment and you can meet with whoever you need to meet with.

MR. F. JAMES: Okay. I, I just.., I tried that. I just.., on the record now that we can get it done. That we could either...

COUNCILPERSON THOMAS: You tried to meet with Mr...

CHAIRPERSON PARDO: Sherman?

MR. F. JAMES: No, no. I've tried to meet with Council'ers and go about this process to find out how do we, you know, discuss all the odds and ends to get it at least respected or at least heard. But, I, I...

COUNCILPERSON THOMAS: Okay. So...

MR. F. JAMES: ...failed at that attempt.

COUNCILPERSON THOMAS: So, and no problem. This is an educational process as well. We just approved a budget. Well on first reading a little earlier on. If, this project is to be considered it will definitely take out budget out of whack a little bit.

MR. F. JAMES: Mhmm. Well, there, there's options. There are other options that, you know, we don't have to rely heavily on that from the City. But...

COUNCILPERSON THOMAS: Okay. Well...

MR. F. JAMES: We can discuss those [inaudible]...

COUNCILPERSON THOMAS: Well, let me, let me just finish what I'm sayin'. So, if this is something that you're trying to do for the next year budget year or it's maybe something can be done on second reading, I'm not sure. By all means, you know, set an appointment, you know, with, you know, with the, with the Finance Director to try to get it going. I don't.., definitely don't wanna di.., discourage you but I just wanna make sure that everybody understands exactly, you know... I've read through your proposal line by line last night and I even, you know, contacted you to say, hey, look, you know, we could've talked about this a little more but we had a mix-up. But, I just don't quite still understand what it's, what's it's.., what the needs are. But, what I will do is I will make a, an effort to get with Mr. Aurigemma after you and Mr. Sherman after you've explained it to 'em and get them to maybe explain it to me and then I'll be better informed. I don't know what the other Council Members are, you know, are willing to do or wanna do but for me, I'm just gonna need to understand it a lot better.

MR. F. JAMES: Definitely.

COUNCILPERSON GUYTON: Madam Chair.

CHAIRPERSON PARDO: Yes, Mr. Guyton.

COUNCILPERSON GUYTON: I did meet with Mr. James and got a better understanding and let me just clarify how I understood it and Mr. James is here so he can chime in. As I understood it.., when we go out to the bonding company to get a lump sum of funds to apply to whatever the infrastructure project is.., as I understood it, Mr. James would like for us not to go to what he considered, the private bonding companies but come through his agency and he goes to local businesses to try to generate the funds. Did I understand that correctly?

MR. F. JAMES: Yes. To an extent. Mhmm.

COUNCILPERSON GUYTON: Okay. So.., and, and I, I shared with Mr. James, I said it's publicly. When you're dealing with public funds every penny has to be accounted for. And often times, a track record needs to be established cause if you givin' a non-profit or anybody $1,000,000 of public money, we're gonna have to account for that.

MR. F. JAMES: Mhmm.

COUNCILPERSON GUYTON: So, I, I shared with him my concern on that. The other thing that I understood was, the increase that we just approved, as I understood it, that increase was being requested to come through his agency and he'll go out and try to match those funds with the local businesses.

MR. F. JAMES: And philanthropist organizations as well.

COUNCILPERSON GUYTON: Philanthropist organizations so. So, instead of going the traditional route, what he is requesting that we take a unconventional route.

MR. F. JAMES: Modern. A more modern. Mhmm.

COUNCILPERSON GUYTON: Yes. To apply these funds. I shared with Mr. James and I share it now, I told him that would be a tough sale for me.

MR. F. JAMES: Mhmm.

COUNCILPERSON GUYTON: I'm only talkin' for me because with public funds, I've got account for.., not just what we're doing with it but who we're giving it to to do with it. And, I suggested helping Mr. James start a little smaller and work his way up. But, that's not to say that it's not a good concept it's just not proven here in the states. You said in France it's being done.

MR. F. JAMES: Mhmm.

COUNCILPERSON GUYTON: I think that's what you told me.

MR. F. JAMES: Mhmm.

COUNCILPERSON GUYTON: Is that correct?

MR. F. JAMES: Yes.

COUNCILPERSON GUYTON: Okay. But it hasn't really been done here in the states yet? Did I understand that correctly?

CHAIRPERSON PARDO: Mhmm.

MR. F. JAMES: Yes.

COUNCILPERSON GUYTON: Okay. So, so when, when we're dealing with public funds.., just me personally as a steward of the public funds.., I do have reservations and I'll put that on record. But, I, I would hope that we could support Mr. James at a different level other than the $1,000,000 on some type of projects to help him establish a track record to show the process and how this work. But right now, I told him that I just couldn't, I, I can't.., not with public funds. But, that's only me.

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: And instead of going to a traditional bonding company that can guarantee our funds, he indicated that he'll go out to the local businesses and get them.., philanthropy.., to give if we needed $20,000,000.., you'll go get it from philanthropist. And what I suggested last night was, it would've benefited if contacts had already been made.

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: And you come to us with a commitment from whoever the philanthropist is, documented evidence that they have 'x' amount of dollars and if we did this, here's the pot of money, City. You put it right over here. But to give it and then you got to go out and try to generate it and.., I was just uncomfortable, so. But, I just need to put my position on the record.., that's not to be discouraging. That's only to indicate that I've got a responsibility with public funds that we need to try to be prudent in our decision making process but help out when we can. And, and, I, I do like the concept. But to not use a bonding company right now, I don't think it's a good idea. I think that we need to go through a process that has been proven and that can be justified that we've done it this way before and we've gotten the funds and here is here. So, that is where I am on it. And, I don't know...

CHAIRPERSON PARDO: Okay.

COUNCILPERSON GUYTON: ...where the other Council people...

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Right. And, hopefully they'll get a chance to talk...

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: ...also. Thank you.

MAYOR MASTERS: Madam...

CHAIRPERSON PARDO: Go ahead, Mayor.

MAYOR MASTERS: Thank you, Madam Chair. Mr. James, I want to commend and compliment you for getting this far in the process. And the Manager or whoever you met with to at least give you some exposure before the Council is to be commended also. Also, because you are a young man, I think it's very important that when we have young people come to us with ideas that some may not understand or comprehend, others may that we, as Councilmen Guyton stated that we certainly don't wanna be discouraging but encouraging you, is the word for me and be thankful that you are here because we don't have a lot of young people who are willing to do anything positive for their city. A lot of people are spectators but not participators.

So, just your intent, I wanna commend and compliment you very seriously because you're doing something that many perhaps have not heard about. But, at least you're brining it forth to us to look at. And, I would like to see your ideas, your project come thoroughly vetted and looked at to see how we go and where we go as it relates to your project.

But I do want people to know that, that you're not just some fly by night guy that's just bringing something up here just to, you know, entertain us because you have.., I'm looking at your backups.., some key personnel that you are associated with. You being the CEO/President. You have Sabrina James...

MR. F. JAMES: Mhmm.

MAYOR MASTERS: ...as Vice President. Christopher Thomas, IT Marketing. You have Tanisha Hardiman as your Treasurer and Accountant. You have Helen Dolan [sp?] Esquire Attorney...

MR. F. JAMES: Mhmm.

MAYOR MASTERS: who is your legal ad'.., legal advisor to the organization. And you also have.., and I probably cannot pronounce this name, Gregazore [sp]...

MR. F. JAMES: Lukasik. Gregory Lukasik.

MAYOR MASTERS: Who is a doctor, Ph.D.

MR. F. JAMES: Mhmm.

MAYOR MASTERS: And, and he is a professor of sociology at FAU.

MR. F. JAMES: Uhuh.

MAYOR MASTERS: You also bring some heave endorsements to your organization. And, um, which says a lot for you too. Bishop Randy Hightower,

Pentecostal Church of God in Christ. You also have been.., your endorsements include Tax One Multi Services, 1604 28th Street. You have Pastor Ronnie Felder who we have a lot of respect for. And, is doing a great job. And he is the Pastor and Minister of the J. Outreach Ministry. And, one more endorsement. You have Shandra Stringer that's President/CEO of the Grassroots Consultant, Inc., West Palm Beach, 1149 West 33rd Street. So, you have these people who you've met with, have endorsed your program plus your.., the people that are on the Board. And, it is something that I certainly want completely vetted.

Thank you.

CHAIRPERSON PARDO: Okay. Thank you. Anyone else?

COUNCILPERSON MILLER: Yes.

CHAIRPERSON PARDO: Ms. Miller.

COUNCILPERSON MILLER: I just wanted...

CHAIRPERSON PARDO: Go ahead.

COUNCILPERSON MILLER: For the record, that I did meet with Mr. James, actually several times to discuss his plan and his ideas. I certainly applaud you for sticking your neck out there to try to do something positive in the community. But as I shared with you at the beginning, you know, I said that, you know, a lot of times people wanna see where you've done something before or what.., that you have something to bring to the table. Nobody wants to just come and they bring something in and nobody else meets them sort of halfway. You know, I do think that with the information that we've discussed tonight and along with our conversations that we've had, I think it is a very good idea if we can in some format work with you on some sort of small project. Like.., it's funny I don't agree with him too much but Councilman Guyton said to try to, you know, help you establish a track record.

MR. F. JAMES: Right.

COUNCILPERSON MILLER: You know, anytime you ask someone for $1,000,000 as I mentioned when we spoke before.., that, you know, that that's pretty serious and we wanna make sure that there's a true plan in place, you have some sort of track record to back it. But, I will certainly support us partnering with you in some fashion.

MR. F. JAMES: Uhuh.

COUNCILPERSON MILLER: On maybe a smaller scale to help you get your footing and then possibly move forward if we are able to come up with a plan that, you know, everyone can live with.

MR. F. JAMES: Definitely.

COUNCILPERSON MILLER: Alright.

CHAIRPERSON PARDO: Okay?

MAYOR MASTERS: I concur.

CHAIRPERSON PARDO: Alright, great. Okay. Well good luck to you. Thank you. Alright, we're gonna move on now. Community Benefits, Item 20.., oh no, we have Item 21A, Sickle Cell. Someone from Sickle Cell here?

[Inaudible Board Conversation].

21. DISCUSSION AND DELIBERATION ON THE OCEAN MALL AND THE MOST RECENT INSPECTION REPORT FROM AUGUST 19, 2015.

CHAIRPERSON PARDO: Oh, I'm sorry. I'm sorry, I'm sorry. We skipped Item 21. Discussion and deliberation on the Ocean Mall and the most recent inspection report from August 19th. Who's doing that?

CITY MANAGER JONES: Mr. Guyton's issue he had [inaudible].

CHAIRPERSON PARDO: Okay. So, can someone give us an update on the Ocean Mall, please? And maybe then someone can give me an update on the policing issues over there.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Staff... Mary McKinney, Director of Community Development.

CHAIRPERSON PARDO: Good evening.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Staff reinspected the Ocean Mall on August 19th, 2015.

CHAIRPERSON PARDO: Uhuh.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: And we have been keeping a log of all the visits that we had made to the Ocean Mall and the different deficiencies that were noted and then the corrections that they made. And they have made almost all of the corrections to the deficiencies that we had noted. So, they are just about done with everything that we've asked them to do. The building is under construction. Based on where it is today, our building official estimates that it will be done maybe January, February.

CHAIRPERSON PARDO: Right.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: You know, if everything runs the way they're running now.

CHAIRPERSON PARDO: Alright.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: So, that's they summary of where we are with the Ocean Mall.

CHAIRPERSON PARDO: Yeah. And I just wanna mention that I did speak with Lenny, the owner of Johnny Longboats about the dumpsters. And again, you know, he talked to the Staff to make sure that once they, you know, put the trash inside the dumpster that they shut the gates. You know, so he has apologized for that. But yeas, the Ocean Mall is, it's looking pretty good.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Better.

CHAIRPERSON PARDO: Yeah. It, it looks better. And the building is coming along very nicely.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Mhmm. Yes it is.

CHAIRPERSON PARDO: Which is great.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Yup.

CITY MANAGER JONES: GSF paid us our money.

CHAIRPERSON PARDO: Right. GSF paid us our money. Now, I brought up the tables...

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Yes.

CHAIRPERSON PARDO: ...over at...

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Goats.

CHAIRPERSON PARDO: ...Two Drunken Goats. And the tables that are encroaching on the pedestrian right of way along with golf carts, and motorcycles, and mopeds that are parked along there. So on the weekends there's a very narrow path now for guests to walk through to get to the beach area. So I brought that up to Ms. Jones and also to the police. And also to the CRA. You know, we have the ambassadors, you know, strolling around there. But, you know, I mentioned to the police that the police need to say something.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Yes.

CHAIRPERSON PARDO: You know, the motorcycles, and the mopeds, and the golf carts are not supposed to be parked there.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: No.

CHAIRPERSON PARDO: At all.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: They're not.

CHAIRPERSON PARDO: But they're still being parked there. And then the other thing is, what about.., what are we doing about policing over at the beach park? Is there any plan yet or is it still just Willy Nilly, you know, if we have a police officer he'll just, you know, drive around on the weekend? You know, I don't see anyone getting out of the car that.., the beach park is probably one of the most popular parks right now in Palm Beach County because you can go and park for free and the beach if fairly deep compared to the other beaches. But I don't see police, you know, getting out of their cars and, you know, going through there on the weekends. You know, I see the truck driving around when it's over there. So, is there a plan yet or what's going on with that?

UNK: Ye.., yes. And I can forward that to you. I don't have it with me. But...

CHAIRPERSON PARDO: I'd appreciate it. Yeah. I've been asking for it. Thanks.

UNK: We're, we're adding officer and beefing up patrols. But there is gonna be an extra overtime detail for two officers on the key days during the week and... So, I'll get that to you.

CHAIRPERSON PARDO: Yeah. I would say get it to everyone. Everyone needs to see that. And, I mentioned, you know, whenever I see a police officer over there on the weekends, I mentioned, someone needs to be stationed there especially on the weekends. There are some weekends you have thousands of people.

UNK: And the weekends are completely covered with extra officers in this plan.

CHAIRPERSON PARDO: In this plan.

UNK: Yes.

CHAIRPERSON PARDO: Okay. So that's encouraging.

UNK: Yes.

CHAIRPERSON PARDO: Alright. Thank you. Mr. Guyton, do you have something?

COUNCILPERSON GUYTON: Yes. Thank you, Madam Chair. Ms. McKinney, you could've sat down at your mic. Oh...

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Okay.

COUNCILPERSON GUYTON: First of all, let me thank you and your department and Peter for going over there and identifying the issues that, that needed to be addressed and then go back and follow up to see if they've been done. I noticed that there are several issues that's listed here as partially resolved or in progress. About thirteen of 'em. And, my question is, have they indicated when these will be fully resolved? Some issues have to be revisited.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Right.

COUNCILPERSON GUYTON: You know.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Yes.

COUNCILPERSON GUYTON: They can't do it once and then...

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Right.

COUNCILPERSON GUYTON: ...it's done.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: We have to monitor them.

COUNCILPERSON GUYTON: Yeah. How are we communicating that those issues that need to be monitored and maintained are being monitored and maintained?

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: We have a good email communication with Cathy Hosen, who's the representative for GSF. She's the one who's assigned to take care of the Ocean Mall and any issues that come up with it. So, we have a good back and forth of, this needs to be looked at again, we need you to do this again. And then she seems to be responsive. So, it's slow but it's been working.

COUNCILPERSON GUYTON: Do they have anybody that actually on foot that goes and kind of monitors the property and...

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Occasionally. And that's the Kathy Hosen, their representative. And she's there occasionally. She's not there every day.

COUNCILPERSON GUYTON: Mhmm. Okay. And, the, the issues that need to be addressed.., it's just our luck that some residents pass by and see an issue that they feel hadn't been addressed.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Mhmm.

COUNCILPERSON GUYTON: And it has in the past.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Right.

COUNCILPERSON GUYTON: But it resurfaced.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Right, right.

COUNCILPERSON GUYTON: And then we'll get the emails.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Mhmm.

COUNCILPERSON GUYTON: About we've been complaining about this for 'x' number of times. And they have been addressed so it is important to me that they understand that those issues that reoccur, they need to monitor those.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: We'll, we'll write something stronger to her.

COUNCILPERSON GUYTON: Okay, okay.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: To tell her that our residents are frustrated and they're expressing that and even though you correct it...

COUNCILPERSON GUYTON: Absolutely.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: It happens again and then they don't know it's been corrected so you need to monitor it. We'll do that.

COUNCILPERSON GUYTON: Okay. The, the fee that was associated with not having the building completed at a certain time, are we getting that fee?

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: Yes.

UNK: Yes.

COUNCILPERSON GUYTON: And that is?

CITY MANAGER JONES: $41,600 a month.

COUNCILPERSON GUYTON: Until it's completed.

CITY MANAGER JONES: Until it's completed.

COUNCILPERSON GUYTON: Okay. We, we have not identified whether the.., this existing.., the building that's being built, what is the projected.., you said there was a projected completion date?

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: January, February. Probably February.

COUNCILPERSON GUYTON: Okay.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: If they continue in the progress that they're making now.

CHAIRPERSON PARDO: Yeah.

COUNCILPERSON GUYTON: What is being built?

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: They don't have tenant to our knowledge. They, they're going to.., right now they're planning on just.., without a tenant, building it out to meet Certificate of Occupancy requirements which is a finished bathroom, wallboard. I mean, everything as though there would be a tenant. So...

COUNCILPERSON GUYTON: So, they're building somewhat of a shell and then...

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: No. Well, it'll be.., no, it'll be fully built out. It'll be like an office until they get a tenant and then they'll have to re-renovate whatever the new tenant wants.

COUNCILPERSON GUYTON: Okay.

DIRECTOR COMMUNITY DEVELOPMENT MCKINNEY: That's the only way they can get a Certificate of Occupancy.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: And Mr. Guyton, I'll just share this with you. I know personally that there are several businesses in it and they've been talking to GSF.

COUNCILPERSON GUYTON: Okay. Sounds good. Thank you, Ms. McKinney. My last question is to the City Attorney or the City Manager. Has there been discussion about when a builder or property owner will be coming in? Right now it's just the investor GSF and they been trying to flip it for a while. Are they gonna keep it? Are they gonna be the one.., what kind of discussions.., has there been any discussions about that?

CITY MANAGER JONES: There haven't been any discussions within the last six months or so when we had the last opportunity for them to have someone else that wanted to purchase it. We have had individuals that have come to the City asking, what were the issues? And that.., but within their thirty days to do their due diligence, for some reason did not proceed with acquisition of the property.

COUNCILPERSON GUYTON: And the reason I ask because I'm still getting contacts regarding.., there's not a, a, a reasonable response when people inquire about trying to lease it. So, I, I don't know if they're still looking for someone to purchase it and they didn't wanna fill it up which was the case the last time. So.., but if that's the case, you know, at some point somebody need to be assertive about ensuring that those offices over there are filled. That's, you know, that's the purpose of having Ocean Mall, to generate foot traffic. To, to generate the revenue that comes with that foot traffic. For them to stop and patronize other businesses in the City. So, I mean, we need to have a vibrant.., and it is on the weekend now. There's nowhere to park over there on the weekend. But during the week too, we need to have a vibrant active Ocean Mall that generate the type of traffic where people come into our City and leave some money. And they only come if there's certain activities going on or the establishment they wanna visit. So.., but if there are.., have a lot of open spaces, our chances are, are decreased because of the fewer opportunities and activities that's going on, so. I would like to know or make contact with them to find out if they're gonna start assertively trying to fill up the place or they trynna sell it or what, what is the game plan.

CHAIRPERSON PARDO: I can share something.

COUNCILPERSON GUYTON: Please do.

CHAIRPERSON PARDO: Cause I call them. You know, I have call Flynn on my cellphone. And he's very responsible. Okay. So, they have been able to bring a couple of new businesses in. There's a new bagel shop there.

COUNCILPERSON GUYTON: Mhmm. I seen.

CHAIRPERSON PARDO: They've rented space to the Pink Hotel over in.., you know the timeshare in Palm Beach Shores. So there's an office there now next to 7-Eleven. They, they were able to attract the custom swimwear gentleman. The last I heard, they were negotiating with another restaurant, to bring another restaurant in.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: And, you know, they've been having talks with various businesses about the new place.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: But you know what, part of the issue is it's still the parking. Parking is still an issue over there. Even though we, you know, through the CRA we were able to lease some space behind the Ocean Mall and we just finished repaving it. On the weekends, parking is still an issue as you said.

COUNCILPERSON GUYTON: Mhmm.

CHAIRPERSON PARDO: If you're not over there early enough it is very difficult to find a spot at noon to go to one of the restaurants. So, you know, that's another issue that needs to be addressed by both the City and the CRA. When we were talking about the budget, I had brought this up. You know, maybe we should think about, the City should think about leasing the parking to the CRA, right? Dollar a year. And let the CRA then use the revenue, you know, let them go out and find the money to put meters and, you know, other things in there and then take that revenue and use the revenue. Maybe bond it or whatever. Use that revenue to start building the parking garages over at the Marina, to build a parking garage on Singer Island. You know? And, and I just feel that the CRA should be doing that because the CRA is paying off the, you know, that infrastructure.

COUNCILPERSON MILLER: Really?

CHAIRPERSON PARDO: Yeah. Well, eventually they will be.

[Laughing].

UNK: One day.

CHAIRPERSON PARDO: No. But it's.., but still. Right? It's their responsibility. So, you know, that's something that we really need to think about because where's the City going to.., you know, does the City wanna be responsible for putting a parking garage there or just leave it the CRA since the parking garages are needed in the CRA area. And, you know, not right now inside the City itself. So, you know, parking still needs to be addressed.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON PARDO: And that needs to be.., I think that needs to be a workshop between the City and the CRA. You know, sometimes...

COUNCILPERSON GUYTON: And, and...

CHAIRPERSON PARDO: ...CRA Board is more intelligent than the City Council.

COUNCILPERSON GUYTON: Yeah. We do need to address the parking issue sooner rather than later.

CHAIRPERSON PARDO: Absolutely.

COUNCILPERSON GUYTON: Because it prohibits...

CHAIRPERSON PARDO: We're getting into season again.

COUNCILPERSON GUYTON: ...and inhibits the amount of traffic that we're able to generate and people to come there and spend money or in the general area to spend money. Often times we try to gauge our success by what they spend directly with City. That's not my concept of building a community.

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: We need to get people to patronize all of the businesses in our City as well. And, and I think that we have a responsibility to do what we need to do to generate that type of traffic.

CHAIRPERSON PARDO: Agreed.

COUNCILPERSON GUYTON: Thank you, Madam Chair.

CHAIRPERSON PARDO: Alright. Anyone else on this issue? Okay. We will continue now. 21A, Sickle Cell presentation. Is the.., come on up. Alright, Mr. Davis, you wanna say something before...

CHAIR PRO TEM DAVIS: Just...

CHAIRPERSON PARDO: ...she presents?

CHAIR PRO TEM DAVIS: ...real briefly. I was approached excitedly by Ms. Warren. She's in charge of the Palm Beach County Sickle Cell Foundation. As you know, annually they travel all over South Florida to determine what city they would like to be the host city of their National Sickle Cell Walk. Ms. Warren and I have been meeting just to talk some logistics. She's put in her applications, all her informations in a timely manner. But she's gonna kinda talk a little something about the day, the dates, the time, locations, and how great an event and who all the community partners are gonna be participating this wonderful day.

Ms. Warren, you have the microphone.

MS. S. WARREN: Thank you very much, Councilman Davis. My name is Shalonda Warren. I am the CEO of the Sickle Cell Foundation of...

MAYOR MASTERS: Welcome.

MS. S. WARREN: ...Palm Beach County and the Treasure Coast. How are you this evening?

CHAIR PRO TEM DAVIS: Doing well.

CHAIRPERSON PARDO: How are you tonight?

MS. S. WARREN: Very nice to be here. Thank you. I'm great. Thank you. The.., many people may not realize that September is National Sickle Cell Awareness Month. And, the Sickle Cell Foundation was started back in 1973 by a young lade name Eva W. Mack who was then a Council, a Commissioner for the City of West Palm Beach and several community leaders. And they got together and recognized that there was a need for a foundation to focus primarily on Sickle Cell in our community. And they started a part time organization outside of Ms. Mack's home or, excuse me, inside of Ms. Mack's home at that time. And it was part time but I'm here to say that today, we are the only full time organization focused on Sickle Cell in a five count area. We are here in Palm Beach County and the Treasure Coast and we are working very hard to improve the quality of life for people affected with this devastating disease. It is a devastating hereditary blood disorder and many people think that it is something that is, is just pain, if someone can say something is just pain. But pain is really a manifestation of so many thing that go wrong internally when you have Sickle Cell disorder.

And with September being Sickle Cell Awareness Month, as Councilman Davis stated, we have a walk that we've had and we've partnered with people in Broward County, we've gone to Belle Glade. We've had a lot of walks in the park and at Gaines Park. And we decided that we wanted to take this walk to the streets, that we did not wanna be contained in the park. And there was so many roads that led us to Riviera Beach that it wasn't anything that anyone could deny. Many members of the Walk Committee are residents of Riviera Beach or are from Riviera Beach. And we have several partners in the area.

We're working on a home, we're renovating a home for some Sickle Cell clients. The home was infested with toxic mold and we are helping to rebuild that home and that family has been, located.., relocated to Riviera Beach while we do that work. We're working with community partners who are owners of the townhouse that they're occupying. We've been working with J. Outreach Ministries. And, there was just so many reasons why we knew that we needed to be here. And, um, we, we are, um.., one of our original zip codes for our Community Voice Program.., those of you that are familiar with Community Voice.., is Riviera Beach. And our biggest advocate, our biggest cheerleader, our, uh, number one spokesperson Ms. Inez Mickens lives here in Riviera Beach and, um, she was delighted that this was the area that we thought would be great.

So, I approached, uh, Chief Williams because I knew that police, uh, assistance would be very important. He opened up the City of Riviera Beach Police Department to assist us and that was probably the biggest step in, uh.., a very important one. And, based on that, we brought in Ms. Roseanne Brown. And then, I, I had the inclination to approach Councilman Davis and said, uh, 'Councilman Davis, can you help us?' And he opened his arms and said, 'Thank you for choosing Riviera Beach to do this.' And, then I reached out to different Members of the, the dais and I knew that the right place to have this was in, uh... Councilwoman KaShamba Davis, KaShamba Miller's area. So we are looking for this walk to take place on September 19th, Saturday, September 19th starting

at Wells Recreation Center going down H Avenue East to 20th Street, taking 20th to Broadway and Broadway up to Blue Heron because we want everybody to know that we are here. That we are fighting for awareness for Sickle Cell. That we know that it is important for us to come together to support Sickle Cell. We want to be seen, we want to be heard. We want to know.., we want people to know that we are here in Riviera Beach and that this was the place that, um, was just.., that just made the most sense. It just made the most sense.

And the walk will begin.., the registration for the walk is at 7:30 am for those of you that would like to get up that early on Saturday morning. It's for a great cause. Registration begins at 7:30. The walk begins at 8:30. And, we're just looking forward to a tremendous support. We've had a lot of momentum. We have support by the Palm Beach County Tax Collector's Office. The property appraiser's office. Our walks have, um, averaged at about thirty to forty participants. This year we're expecting three hundred.

MAYOR MASTERS: Mm.

MS. S. WARREN: Three hundred to take the streets. So, I thank you very much for all of the momentum that you're support has added to the event.

CHAIR PRO TEM DAVIS: And, and I would like to just piggyback on one of the things that you left out. I spoke with Mr. Brown from the CRA...

MS. S. WARREN: Yes.

CHAIR PRO TEM DAVIS: They have chose to be a great partnership with this.

MS. S. WARREN: Yes.

CHAIR PRO TEM DAVIS: The Clean and Safe Program will be on 20th Street and Broadway...

MS. S. WARREN: Mhmm.

CHAIR PRO TEM DAVIS: Riding with the little carts and providing some small water if assistance is needed, someone get tired. Once they get to Broadway they, they will stay on the sidewalk, once they get to Blue Heron they will stay on the sidewalks. They will not...

MS. S. WARREN: Yes.

CHAIR PRO TEM DAVIS: ...be on the roads.

MS. S. WARREN: That is correct.

CHAIR PRO TEM DAVIS: Right.

MS. S. WARREN: That is correct.

CHAIR PRO TEM DAVIS: So, at this time, I would like for my colleagues.., if you have any questions for her, please feel free to. But...

MS. S. WARREN: If, if I may say one more thing before...

CHAIR PRO TEM DAVIS: Yeah.

CHAIRPERSON PARDO: Go ahead.

MS. S. WARREN: ...you address me with your questions. I'm delighted that the leadership in Riviera Beach has come together. From the Police Department, to Councilman Davis, to the Port of Palm Beach, and Councilman Wayne Richards, and just so many people have come together to say, 'Yes, we support this event.' I am hopeful that the entire, that the entire dais of Riviera Beach can be supportive of this, uh, of this organization because this organization supports the community.

CHAIRPERSON PARDO: Thank you. Does anyone have any questions?

COUNCILPERSON MILLER: Yeah. Well I just wanted to make a comment.

CHAIRPERSON PARDO: Go ahead, Ms. Miller.

COUNCILPERSON MILLER: I do recall.., I think, it's been a long time.., I was about 10 and I remember participating in a walk and they started from 15th Street at the office and it came down to Blue Heron...

MS. S. WARREN: Mhmm.

COUNCILPERSON MILLER: ...on the sidewalk on Australian and then we turned around and we walked back down there. So I recall that.., that to me.., I thought it felt like we were walking for five hundred miles at that time. That's what it felt like. But, it was fun, you know, it was a large group. I think we had over a hundred or so that were there during that walk. But, I, I enjoyed it. I was a kid then but I look forward to participating in this one that we have here this year.

MS. S. WARREN: Thank you very much.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes, Mayor.

MAYOR MASTERS: I too, I will be there. I'm looking forward to marching, walking and praying as we walk.

MS. S. WARREN: Thank you.

MAYOR MASTERS: Could you give us a phone number to the public in case someone needs further information. Let me, let me commend Councilman Davis for making this come into fruition.

MS. S. WARREN: Thank you. Thank you for all the support you've provided thus far. I'd like to also add that, um, Mayor Masters has supported the Foundation as well. And that type of support, the support that we've received through fundraising helps us do the things that grants do not allow us to do. Grants are very restrictive and our fundraising efforts allow us to meet the clients where they really are and do the things for them that they're asking us to do. So the way to reach the Foundation and to find out more information, please feel free to give us a call at (561)833-3113, that's (561)833-3113 or visit our website. You can even register for the walk online, www.sicklecellpalmbeach.org. It's a long name, www.sicklecellpalmbeach.org. It is all spelled out. I look forward to your participation. I look forward to your registering. I look forward to you registering teams. Sign up teams to come out and walk and have those teams challenging other team.

CHAIRPERSON PARDO: Right.

MS. S. WARREN: Let's come together. I know that this can be wildly successful.

CHAIRPERSON PARDO: It will. Thank you.

CHAIR PRO TEM DAVIS: And how much is the team or the individual sign up?

MS. S. WARREN: Yes, sir. Um, children under the age of 18 students, it is $10 to cover the cost of their t-shirt, for adults it is $35 per participant cause this is an awareness walk but it is also a fundraiser for the organization.

CHAIRPERSON PARDO: Okay. Well thank you very much. And, good luck to you.

MS. S. WARREN: Thank you very much.

CHAIRPERSON PARDO: I would encourage all the residents to come out and participate.

MAYOR MASTERS: Yes.

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

MS. S. WARREN: Take care.

CHAIR PRO TEM DAVIS: Thank you.

CHAIRPERSON PARDO: Okay. That's the end of discussion and deliberations.

COMMUNITY BENEFITS REQUESTS

22. CITY OF RIVIERA BEACH PUBLIC WORKS DEPARTMENT - $6,700 - CHAIR DAWN S. PARDO - TO PURCHASE BEACH SAFETY SIGNS.

CHAIRPERSON PARDO: Community Benefits. Item 22. City of Riviera Beach Public Works Department-- $6,700. Chair Dawn S. Pardo to purchase beach safety signs.

COUNCILPERSON GUYTON: So move.

CHAIRPERSON PARDO: Do we have a motion?

COUNCILPERSON THOMAS: Second.

CHAIRPERSON PARDO: Properly moved in second. And what I'm doing here, I'm purchasing with my community benefits, beach safety signs for all of the public walkways over on Singer Island leading to the beach. Alright, Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis? Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Davis out.

CHAIRPERSON PARDO: Thank you.

DISCUSSION BY CITY MANAGER

CHAIRPERSON PARDO: Discussion by City Manager.

CITY MANAGER JONES: Just briefly. A couple of things. Would first like to congratulate all of our participants but definitely our winners of our Weight Loss Challenge we had this year. The 2015 Riviera Beach Lose a Ton Weight Loss and a total of seventy-four employees participated this year. The first place winner that lost the most weight was Councilperson Cedrick Thomas.

CHAIRPERSON PARDO: Whoooo.

COUNCILPERSON MILLER: Yayyy.

COUNCILPERSON THOMAS: Well thank you. I'd like to thank everybody who helped me with this, you know.

[Laughing].

CHAIRPERSON PARDO: We can no longer call you, 'Big Boy.'

[Laughter]

UNK: [Inaudible].

CHAIRPERSON PARDO: Alright, Ced.

CITY MANAGER JONES: And our second place winner was Firefighter Maria Gonzalez.

CHAIRPERSON PARDO: Alright, Maria.

CITY MANAGER JONES: Our third place winner was Shavona Sims.

CHAIRPERSON PARDO: Whooo.

CITY MANAGER JONES: HR Administrator.

CHAIRPERSON PARDO: Alright.

CITY MANAGER JONES: And our fourth place winner was Major Leonard Mitchell of the Police Department.

CHAIRPERSON PARDO: Okay.

CITY MANAGER JONES: And so, we just want to say congratulations to each of them. Also, we will be sending out a notice and placing on TV18. You may recall, those of you that participated in the Peace and Feast activities that were scheduled at the Calloway Park.., that there was a Town Hall Meeting, America's Tough Conversation Race Relations. That Town Hall meeting will air staring on different channels.., Channel 12

particularly on the 12th of September and it's at 1:00 p.m. on a Saturday. And then after it is shown, of course, and On Demand you can go back and you can stream it. And so there are other channels and other times but I just wanted the residents to know that on September the 12th at 1:00 pm., Channel 12 will air the American Tough Conversation Race Relations.

And that ends my comments.

CHAIRPERSON PARDO: Thank you very much. Ms. Ryan, do you have anything?

CITY ATTORNEY RYAN: The only thing is.., I wanted to just highlight that you all received an email from the Director of the OIG where he responded to Ms. Miller's inquiries regarding complaints that have been filed City employees and others in the City. And it was a very thoughtful analysis that he provided so I wanted to make.., to highlight so that you all will make sure that you look at it.

CHAIRPERSON PARDO: Mhmm.

CITY ATTORNEY RYAN: When you get an opportunity. And that's it.

COMMENTS FROM THE PUBLIC -8:30 PM Non-Agenda Item Speakers (Three Minute Limitation)

Public Comment should be restricted to issues, matters, or topics pertinent to the City of Riviera Beach. Please be reminded that the City Council has adopted "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 or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 8:30 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; if an item is being considered at 8:30 PM, then comments from the public shall begin immediately after the item has been concluded.

CHAIRPERSON PARDO: Okay. Thank you. At this time we're gonna go to public comment. Please be reminded that the City Council has adopted rules of decorum governing public comment 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 or attendee removed from the podium, from the meeting, and/or the building if necessary. Please govern yourselves accordingly. Alright. We have Mr. Gibbs and then Earl Davis. Mr. Gibbs. That's him. Good evening, sir.

MR. GIBBS: Good evening. Ms. Jones, Ms. Pardo, Ms. Ryan, Ms. Anthony, TD Davis, Mr. Thomas, Bruce Guyton, who I went to school with, Ms. Miller.., yeah, she goes to my mother's church. She's been there visiting AME on Haverhill and, of course, you Mr. Masters cause I see you at every funeral that all these little kids dead on our streets have been lying on.

I come here about several things but I know I only have just a short time to speak about 'em. I heard the young fellow mention bonds and infrastructure. Well, you know, I don't know what a tropical does for the City of Riviera Beach. Ms. Pardo, I know your face from being around here. You really spoke up for Singer Island. You guys need to come together. You're under siege by Singer Island than [inaudible] but you sit there and you, you fight amongst each other. Over here you didn't say one thing about the people that put ya in office. And they're 45 and over. My mother's 85 years old. We don't have no infrastructure. Roads haven't been done in 35 years. Pipes haven't been done in 35 years. You know, the tubs take an hour to drain. I haven't heard one of ya mention anything about the disenfranchise who get up to vote you guys in.

But what caught my attention this morning.., the one comment that Mr. Cedrick Thomas said, 'We're not trying to enrich ourselves,' but you're trying to make more than any Commissioner around the cities. You know, you got to rectify yourself with $13,000. You set the [inaudible] there. You know what Channel 12 is gonna do? They're gonna sound bite ya the next time you go to vote. And every church is gonna look at ya like you're the devil. You did some good, you impressed me here. I give, I give props to Mr. Davis. I give props to Ms. Miller next to Mr., Mr. Masters. Mr. Masters beats the streets all the time. I see his face visible. I know what he's gonna do. Bruce, I went to school with you. I'm disappointed when you said raise the water bill. Mr. Masters, you need to lower it for the disabled as well as the elderly.., 55. Black men don't live to 65 years old. All our black men are laid out in the streets.

Now I live on the west side of 2nd Street. The officer'll tell ya, we don't have no problems over there. Ms. Brown stayed on the corner. I say keep her as a representative of the police department. When we had hurricanes in 2005 and '06, she brought us all water. You know, Ms. Pardo, it's all about Singer Island with you. Never did you say anything about the, the, the 98.9% of people that's on food stamps in Riviera Beach because of an $85.00 fixed rate in water. There's no way your digital bills are coming up right. You know, it might, it might be endowed to a.., we might need an internal audit cause seems like the left hand don't know what the right hand's doin', the right hand don't know what the left hand's doin'. I, I commend Mr. Davis for speaking out on the tower. Let Verizon go. You know where they gon' be goin' in 15 years? The bills are gonna go down. Competition.., I got a girl who works for AT&T who makes double...

[Beep]

MR. GIBBS: ...figures, $200,000 a year. They ain't goin' nowhere. They in competition.

CHAIRPERSON PARDO: Thank you for your comment and obviously, sir, you have no idea who I am.

MR. GIBBS: Ms. Pardo.

CHAIRPERSON PARDO: Earl Davis...

MR. GIBBS: [Inaudible].

CHAIRPERSON PARDO: Earl Davis and then Margaret Shepard. Sir, you're done.

MR. GIBBS: And if I don't know you...

CHAIRPERSON PARDO: Sir, you're done.

MR. GIBBS: You've been speaking about [inaudible].

CHAIRPERSON PARDO: Mr. Davis, come on up. Come on up Mr. Davis.

MR. GIBBS: [Inaudible].

CHAIRPERSON PARDO: Sir, please.

MR. E. DAVIS: Earl Davis.

CHAIRPERSON PARDO: Good evening, sir.

MR. E. DAVIS: Riviera Beach. I think everybody know my address so I won't give you no number. I just wanna speak on a few things that some citizens, uh, senior citizens including myself.., sent me. They always pushing me up to do the dirty work but I hope it's not the dirty work. But anyway, I have a public safety building over here on, [inaudible] 13th Street, 15th Street, whatever. You know, guys we need to make some type of effort to finish that building because we are paying rent all over the place. The City's payin' rent because I have a print out here. I called and it was delivered right to my front door. The BB&T building, the third floor, CRA leased.., what is this? $112, 264.60. That's unheard of and you got a building over there that we invested all this money in and some of us want it and some of us don't. Some of us said it's in the woods but it's a nice building. I guess ya'll forgot when they took us over there by the bus loads to look at this building. That's a beautiful building. And what we should do is get together, put our money or whateva together and finish that building and then move some of these departments in that building. Now, the Port Center, you know, you got about three, four departments over there and we're paying.., from what I got.., $312,620.44 annually. You know that unheard of and the citizens of Riviera Beach oughta be outraged about this. We got that big building sittin' over there because one or two peoples don't wanna complete this building, we got to still pay rent all over the place. Mayor, you know I supported you in every election and you need to stop tellin'

people that that building is not good. That building is great. You need to go over there and look at it ya'self. You know, you guys need to get together and do something about that building and get all these peoples outta these buildings. The City just payin' a whole lotta money all over the place.

You know, I'm just tellin' it like it is. I ask for this, I got this. You know, I ain't gonna tell ya who brought it to me but I got it. And I always ask for stuff that's.., when I'm concerned about my City. And if you say you concerned about our City you wouldn't be payin' all this money every year for these departments to be scattered all over the place and you got this big building over there. I don't know how much money we got invested in it now but I'm sure it can't take no more than a million and a half or two million to complete this building and move these departments over there from payin' all this rent. You know, you guys look at it. Think about it. Not all of ya'll are.., is against finishing that building. I know all of ya'll. I don't wanna call no name but if I have to I don't mind it cause I ain't.., I don't have enough nerve to be scared of nobody. You know, and I will tell it like it is and I can call ya names...
[Beep]

MR. E. DAVIS: ...that don't wanna see this building finished. I'll continue later. [Laughing].

CHAIRPERSON PARDO: Thank you. Margaret Sheppard and then Eric Williams.

MAYOR MASTERS: Madam Chair, while Ms. Sheppard is coming. Thank you, Mr. Davis for your support.

UNK: [Inaudible].

MAYOR MASTERS: And you...

CHAIRPERSON PARDO: Wait, wait, wait...

MAYOR MASTERS: I'm still there with you.

CHAIRPERSON PARDO: Come on, come on. Alright. We're gonna have time to comment.

MAYOR MASTERS: You're still my good friend. Thank you.

CHAIRPERSON PARDO: Go ahead, Ms. Sheppard.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. I'm here on behalf of Terry Bradden who is the first young African American young man who has led the football team over at Inlet Grove. We're very happy for him because he promises in the meeting over and over again that he was gonna win these football games and I tell ya we were very happy and very surprised. I want you to know that Inlet Grove is really

gettin' to pick up their pride now because we haven't had a win in almost three years. So, I thank Mr. Bradden and I thank the booster team that came together to make this work because we are in the City of Riviera Beach and I was so glad to see Mr. Davis there and Mr. Thomas said he was there but I was in the concession stand so I didn't see too many people. But I wanna say from the bottom of my heart, thank you for supporting Inlet Grove.

I'm here because we are a 501(c)3 and we have banners that we need to put up around that, uh, field. They're $350 with a $50 increment every year to make sure that that banner stay up. We need your support. Ms. Banks' support you 100% and you guys support Ms. Banks and so I thank you very much.

I don't know how Cedrick lost any weight. I haven't got a clue. He took us out today and when I got home my eyes was watering so bad until I, I, I couldn't, I couldn't go to bed. I mean, he is a professional with feeding you.
[Laughing].

COUNCILPERSON THOMAS: Wasn't me.

MS. M. SHEPPARD: He took us there. But it was the concerned citizen and they said something about a 'wow' factor. I think everybody at that table kept sayin', 'Wow.' And I don't wanna give it away how good it was but I wanna tell ya, if I had a, a little piece of 'luminum foil.., you all know how we do.., I'd wrap me up a couple those ribs and brought 'em home. That's just how good they were. So, I wanna say thank you to Councilman, uh, uh, Thomas. I'm so glad he decided to stay home in Riviera Beach. We are his greatest supporters. And I wanna say that Mr. Thomas has proven himself over and over and over again. And we just appreciate him. And I do wanna thank you Mr. Guyton. I, I, like to listen to the programs that you have with your, your meetings and I don't know how you get all the directors to come. So, I don't know if you're holdin' 'em hostage or what but they're always there.

CITY ATTORNEY RYAN: Hostage.

MS. M. SHEPPARD: Yeah. i know. I know he's doing something cause I've never seen departments.., I've just never seen department heads.., even John Lee Williams was there.
[Laughing].

MS. M. SHEPPARD: Now that's a first. That's a first. I don't know what he.., I know him and John are friends maybe. But, you know, I wanna thank you for that, Mr. Guyton. Keep up the good work.

[Beep]

COUNCILPERSON GUYTON: Thank you.

MS. M. SHEPPARD: And let this City move on. Thank you, Mrs. Jones.

CITY MANAGER JONES: Thank you.

CHAIRPERSON PARDO: Okay. Eric Williams and then Gregory Jackson.

MR. E. WILLIAMS: Uh, good evening, Council.

CHAIRPERSON PARDO: Good evening.

MR. E. WILLIAMS: How you doin'?

COUNCILPERSON GUYTON: Good evening.

MR. E. WILLIAMS: Good evening. Um, few things, gonna be short. I just need to...

CHAIRPERSON PARDO: Just state your name for the record, please.

MR. E. WILLIAMS: Oh, Eric Williams, 310 West 19th Street, Riviera Beach. Um, couple things. I wanted to find out how can I.., I need to get some speed bumps put in our, our block cause we have, we have people that are going through our residential neighborhood or our residential street.., they're circumventing 20th Street because there's speed bumps there and they're flying down 19th Street just to go back on to 20th Street just to go around the speed bumps. So, I wonder if someone could, um, give me some information on how to do that.

CITY MANAGER JONES: We'll get in touch with you.

MR. E. WILLIAMS: Okay.

CHAIRPERSON PARDO: I just.., yeah, I just gave, um, the City Manager your contact...

MR. E. WILLIAMS: Okay.

CHAIRPERSON PARDO: ...information.

MR. E. WILLIAMS: Um, also, the, the swell.., I guess it's called a swell area behind the houses. I know growing up, the City used to maintain those, those areas.., the alley ways I guess you call 'em. Um, um, my neighbor, my neighbor next door to me on my west side.., I think it's 320 West 19th. Um, there is a, there is a area between the.., their property line and the house on 20th Street's property line that backs up but there's a.., probably about a.., I don't know.., 10 foot, if that, area where it's just overgrown. And, I was just wondering how do we, you know.., are we in charge of maintaining that area or is the City? Cause I know the City used to maintain that back in the day.

Um, last but not least, um, I spoke to Ms. Jones last year, my wife and I, about the, about the gym over at Wells and Tate.., just the way it look. We went in there last year for voting. I, as a City, as a City resident, long time raised here. I was just appalled by it. I was just in there yesterday, nothing is done. It looks the same. You know, I saw that there is money being put aside for capital improvements and I just wanna say that something really needs to be done because... I'm just appalled. I.., Ms. Pardo, I heard what you said about over on Singer Island and everything but like I said, I grew up here. I went to school with Ms. Ryan and, and Ms. Miller. So, they all know me. I just, I just feel like.., that something really needs to be done since we been talking about infrastructure. Something really needs to be done about that because, you know, we have our kids and we have outside people coming in and seeing it in that state. That's all.

CHAIRPERSON PARDO: Thank you for that

[Beep]

UNK: [Inaudible].

CHAIRPERSON PARDO: But, right... Ms. Jones can you just address because we addressed Wells when we were looking at our capital plan a week or two ago. And there was a lot of lively discussion about that.

CITY MANAGER JONES: Yes. And as a part of that, when you.., we look at the capital budget it is the consideration in there but we've had to allocate the money which does not start until October. So, there was no money in that budget up until this year. We've been able to do minor maintenance that was.., I think some windows and things like that. But what it.., both of them actually need is a major over haul.

COUNCILPERSON GUYTON: Torn down and rebuild.

CHAIRPERSON PARDO: Right. Yeah.

CITY MANAGER JONES: Or a rebuild.

COUNCILPERSON GUYTON: Yeah. Absolutely.

CHAIRPERSON PARDO: Yeah. So there's some money goin' into it. But, yeah, we're not blind to it. Okay. Thank you. Gregory Jackson and then Willis Williams.

MR. G. JACKSON: Good evening. Gregory Jackson. Um...

CHAIRPERSON PARDO: Good evening.

UNK: Good evening.

MR. G. JACKSON: This is my first Council Meeting. I wanna say...

CHAIRPERSON PARDO: Welcome.

MR. G. JACKSON: ...good afternoon to all you, all you guys. I have a few concerns that really, really have been on my mind. I work for another entity but I'm looking at line 8 that we just.., for the PIO that you guys approved tonight. I really like you guys to really reconsider that. Ms. Prada, you on the right track when you're sayin' PIO. Why are we subcontracting that out? Is that's happening? We're giving $35 to someone else that we can do in-house with policing? It's a class. You take, you speak. If that individual don't wanna do it, we find another qualified candidate. But we're subcontracting money out that makes no sense to me. $35,000, what happens next year? Another $35,000? No. That is something that the police can do.

CHAIRPERSON PARDO: Sure.

MR. G. JACKSON: They need to do it. They should do it and someone should want to do it. I can't speak for it because I don't work in the City but that is absurd to do.., pay something out like that. And we're just wasting money, in my opinion. Please reconsider that that you voted on. That's line 8.

Um, Reverend Masters, I have something on your desk for a group that I'm working with in Palm Beach County to enhance children's ability and knowledge on the fire service. So, get with me. I left that information on your desk with your assistant. So, please give me a call in regards to that.

MAYOR MASTERS: Thank you. We will.

MR. G. JACKSON: Okay. I'm gonna close and be brief. Which direction are we moving in as far as the City? We have patrons moving from Riviera Beach to go to Delray. Delray is thriving.

UNK: Yes it is.

MR. G. JACKSON: We have patrons moving from Riviera Beach to go to Gardens. Gardens is thriving. These are areas that are making money. West Palm Beach, making money. But, we have the richest land. How is this so? And, amongst Council Members that we're.., we elected you guys to put us on the right track. You say we're goin' on the right track. When are we gonna get on track? Seriously. I've seen you guys arguing.., this is my first time and by God.., it's uncalled for. You guys need to do that behind closed doors. I don't wanna hear it. That's just my vote, my opinion. I'm entitled to it. But, please. We need to get together and put our City first.

We don't have all the drainage problems. Why you think they want the land back? We get 4 inches of rain, in an hour the streets are drained. That means it's prime land. It doesn't take a rocket scientist to figure this out. We don't. But we need to move in the

right direction and stop watching other cities around us thrive while all our patrons are spending money places.., else place. So please reconsider...

[Beep]

MR. G. JACKSON: ...and conduct yourselves accordingly. Thank you.

CHAIRPERSON PARDO: Thank you very much, sir. Willis Williams and then Peret Lays or Kays. I'm sorry, I can't read your writing. Good evening, sir.

MR. W. WILLIAMS: Good evening. Willis Williams, 1690 West 26th Court. Mrs. Miller, I'm here again about those emails that I asked about some time ago. It's been about a month or month and a half now.., on the, uh, food vending truck that Mrs., uh.., we were talkin' about 'em. I really wanted get started on that and get busy. I'm tryin' to wait patiently and hopefully we can get that done.

The other thing is, I couldn't go anywhere this morning. Couldn't put my phone down because of the stiffing that you guys did for yourself last night. And I said, I'm gonna go back and look and read and see what's stiffing means. It says it's a small sum of money. Well, I, I, I.., then it bothered me. See a small sum at my house.., $2 is a small sum. But when you do $12,000, that's not small. I think someone on the prezailing side, the prezailing side of that vote should come back and make a reconsideration of that as well. I have gone.., Mr. Thomas you said, let you know. I'm here. From a lot of people who I went to breakfast this morning and phone calls from all over are sayin', please let him know that they don't like the idea that you raise the water rates on one side and then you turn around and give yourselves a raise on the other. They're very upset about it. I am also upset about it. I think it's wrong. I think you should reconsider it. The other thing is, I wanna take time to read to you.., I hope I have enough time. I may not but I just wanna give you a little understanding that the boundary lines of this City has not been redrawn in the last 30 years. We need to.., Ms. Jones we need to look at how and when we need to do this. Ms. Ryan, this is in the Charter that it should be done every 10 years, has not been done in the last 30 years. So, because I didn't bring my glasses up here I won't attempt to read this. But, you know what area I'm talkin' about. Please look at it. Make the commissioners aware of it because you always talk about, 'my District.' This is my District, this is my District. My proposal to you is simple, let's go to a single-member district. That way we don't have to worry about what district you represent at that point cause we know where ya comin' from. Right now, as the gentleman said earlier, there's a hole on this side. Feels like you just closing in on us. We can't get no relief. It's a 3-2 all the time. But I guarantee you, if you get voted in out your district, you'll respond to those people in your district cause you won't come back no more.

Thank you.

CHAIRPERSON PARDO: Okay. Thank you
[Beep].

COUNCILPERSON MILLER: Madam Chair.

CHAIRPERSON PARDO: Alright. Ma'am. Yes.

COUNCILPERSON MILLER: Ms. McKinney or Madam Manager, can we just have an update regarding that food truck situation that was over at the Port so that Mr. Williams knows what's going on with it.

CITY MANAGER JONES: Okay. I'll ask Mary McKinney to respond to that and on the email do you want me to send it cause I sent it to you yesterday.

COUNCILPERSON MILLER: I have.., yeah, I have it.

CITY MANAGER JONES: Okay.

COMMUNITY BENEFITS DIRECTOR MCKINNEY: Okay. The food truck at the Port and there was a food.., yeah, well, it was a food truck and then there was a food.., I wanna say trailer that was on a piece of property, the FPL piece of property west of US1 across from the Port that the Port, I guess, has a lease with FPL for. Anyway, the one that was on the FPL piece west of US1.., I spoke to the Port Director and he said he was gonna have that removed. So, I haven't checked to see it's been removed. Now, it's been...

COUNCILPERSON MILLER: When, when was that?

COMMUNITY BENEFITS DIRECTOR MCKINNEY: I spoke to him maybe.., probably at the beginning of the week.

COUNCILPERSON MILLER: Okay.

COMMUNITY BENEFITS DIRECTOR MCKINNEY: And, then the other one that's at.., that's at the Port, we notified code enforcement because they need to give them a violation because they're in violation of the code and I'm not sure if that happened yet.

COUNCILPERSON MILLER: Ms..., can Ms. Moore answer that?

MS. N. MOORE: Good evening. Natalie Moore, Code Enforcement Administrator.

COUNCILPERSON MILLER: Good evening.

MAYOR MASTERS: Good evening.

MS. N. MOORE: We did get the referral and we're doing the same.., we're in contact with the Port because it is a jurisdictional issue. Sometimes code enforcement's not able to site other municipalities or other entities that we don't have jurisdiction over. So, we are also negotiating that. Our fines, liens, and our process sometimes does not

apply to other governmental entities. For example, as you know, if we're talking about, um, federal government properties or some special districts that are formed by the State.., we may not have jurisdiction in that. But that doesn't mean we don't contact the representatives and work out the resolution. So that's where we are now.

COUNCILPERSON MILLER: Okay. Cause I, I did see the email from the Chief back on July 30th and it was asking if a definitive answer was made regarding the jurisdictional issue. How.., what type of process does it take to figure out which jurisdiction if falls up under?

MS. N. MOORE: We have made that determination. We reviewed it with our legal advisor and our prosecutors. So, what we're.., going forward now is doing the discussion and I think we'll have a successful resolution similar to the one that we had on the FPL site in addressing that problem that's on the Port. It's just that our liens do not apply to certain areas so the process doesn't apply. So that's...

COUNCILPERSON MILLER: So, we don't have jurisdiction over that area?

MS. N. MOORE: Right. At the Port, at the Port.., to cite....

COUNCILPERSON MILLER: Okay.

MS. N. MOORE: ...the Port

COUNCILPERSON MILLER: Mhmm.

MS. N. MOORE: So, that's where our issue is. But, that doesn't mean we still don't have agreements. We don't have understandings with the Port where we're able to address those issues and concerns.

COUNCILPERSON MILLER: And all you all working with Port?

MS. MOORE: Yes. Yes, we are.

COUNCILPERSON MILLER: Okay.

MS. MOORE: And so we'll be able to come back with a, a.., more [stammer] information about where we are in that process. Um, but I just recently had contact with, um, Planning and Zoning to get the contact information that they're dealing with the Port and so we're gonna be proceeding with that.

COUNCILPERSON MILLER: Okay. Can you keep me updated on that as well?

MS. N. MOORE: Yes.

COUNCILPERSON MILLER: Thank you.

MS. N. MOORE: Yes.

COUNCILPERSON MILLER: Very much.

CHAIRPERSON PARDO: Okay. Thank you.

COMMUNITY BENEFITS DIRECTOR MCKINNEY: Um, if I could just add, Ms. Miller. I was just told by our building official that the one that was on the west side of US1…

COUNCILPERSON MILLER: Mhmm.

COMMUNITY BENEFITS DIRECTOR MCKINNEY: Is now.., is gone.

COUNCILPERSON MILLER: Okay. But the one with the barricades around it over at the Port is still there?

COMMUNITY BENEFITS DIRECTOR MCKINNEY: To my knowledge, it's still there.

COUNCILPERSON MILLER: Okay. Thank you.

CHAIRPERSON PARDO: Okay. So we have, Peret…

MS. P. LAYS: [Inaudible].

CHAIRPERSON PARDO: Okay. Say it way better than me. Come on up. And then after that we're gonna have Pastor Walker and Harriett Walker Rolle. Good evening, ma'am.

MS. P. LAYS: Good evening ladies and gentleman. Mr. Mayor.

MAYOR MASTERS: Good evening.

MS. P. LAYS: The reason I'm here.., I'm not from Riviera Beach but I'm from West Palm Beach. I also represent the Haitian, um, American community. Um, I have been talk'.., Ms. Miller, Mr. Davis and the Mayor regarding, um, endorsement from [inaudible] Airline An airline ticket will be raffled so we can bring supplies to the Haiti.., to the women in prison in Haiti. Um, the ticket sold for $25 will be able to, um, provide free HIV testing to those women down there. We will be also, um, Mr. Davis also gave us a little bit supply.., school supplies, backpack… Now we're short about 700 of them so we will be donate those, um, backpacks to those women that have children down there so the children won't be going outside stealing or doing anything illegally to bring them back in jail. Um, 3 weeks ago we have one our chair from Solenka [sp]. He's a medical doctor.., he went down there and then we had Mr. Anderson who went to visit which will also donate while they are there. Our goal is to go back by November 2015 if I'm not mistaken and to see how much we could sell the raffle ticket and then collect all the money and then go down there and provide those women in prison in Haiti. So, we

start in Patronville which is, um.., the last time, um, they went there was 6, 60 in one small little room and we, we spoke to some black caucus as a lawyer to see what can we down there and how could we review the file and then see if we could remove them from the cell.., if we could provide them will also with mental health. As you all know, mental health is a big issue not only in Haiti, all around the world. So, um, I cannot speak no more for, um, the crisis in Haiti. Um, I'm not looking for anything to see if.., I have the ticket right there. It's only $25. If those of you whose interested to buy a, a raffle ticket. That would be nice.

Thank you very much.

CHAIRPERSON PARDO: Thank you very much, ma'am

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Yes.

MAYOR MASTERS: Ms., Ms. Pierre.

MS. P. LAYS: Yes.

MAYOR MASTERS: Purietta.

MS. P. LAYS: Peret.

MAYOR MASTERS: I'll, I'll buy a ticket.

MS. P. LAYS: Thank you very much.

MAYOR MASTERS: And I want to encourage the residents to do all that you can do to, to help the people in Haiti. I know we have people here that are suffering too but until you actually go to Haiti and see the living conditions there.., there's no.., there isn't any comparison. Is there a phone number that you can give us that people can reach you that may want to purchase a ticket to help?

MS. P. LAYS: Yes. The number is (561)577-2698 and you could go to Facebook and put either my name or my organization which is Haiti Cholera Research Funding Foundation. We are a group of medical doctor research. We conduct research in all kind of disease and, um…

MAYOR MASTERS: Okay. We just wanted to give a number cause I know your time is winding up.
[Beep]

CHAIRPERSON PARDO: Alright, ma'am.

MAYOR MASTERS: Thank you.

CHAIRPERSON PARDO: Thank you very much. Okay. Pastor Walker and Harriett Walker Rolle. And then after that we have Rodney Roberts.

MS. WALKER: Hi. How you doin'?

CHAIRPERSON PARDO: Hi. How are you tonight?

MS. WALKER: Fine. Thank you for your audience. My name is Pastor Walker.

MS. H. WALKER-ROLLE: Harriett Walker Rolle.

MS. WALKER: Omnipotent Outreach Ministry. I spoken to, um, your Mayor, uh, Councilman Cedrick and, uh, Terrance Davis and I know you got my request. Uh, what we're planning on doing is if I have to come out my own pocket and do it.., is having a march. Uh, the march.., at the end of the march, it's 100 men in brown plus 100 women in white we're gonna walk from 1st Street to Blue Heron from.., the men gonna come from Silver Beach Road to Blue Heron and then we goin' to Gaines Park. I've spoken...

MS. H. WALKER-ROLLE: Wells.

MS. WALKER: What? Okay. Wells Park. I'm sorry, please forgive me. I'm talkin' fast tryin to get through.

CHAIRPERSON PARDO: That's fine.

MS. WALKER: Okay. She's here as my interpreter.

UNK: Okay.
[Laughing].

MAYOR MASTERS: And negotiator.

MS. WALKER: So, um... My thing is this, uh, I'm the mother of 7 and 27 grandchildren, and a great grand. But we're losing our children, right? At the end of the road, when we finish the march, um.., even though Mr. James Green gon' be at the Millions Man March, he has agreed to put some of his people over there so they can talk with the young men. Mr. [Inaudible] from, uh, the County.., I'm part of their Board, we're gonna over and we're gonna tell the people all about how they can get their light bill paid, the water bill paid, the rent paid. Ms. Diana Vernon from FP&L, uh.., they have a lot of things in their package like, Care to Share. Well, people that might not meet the criteria for the County.., Care to Share will help them out. Senior service is gonna be there so Senior Service can tell them what they can do for us. Okay. So many things that they can do. Then we are also gonna have Mrs. [Inaudible] there. She's gonna be doin' something in West Palm Beach but she's gonna have somebody over here. The

lady Ms. Cohen, Nancy Cohen from the Voter Registration, she's gonna have.., part of them too. They're gonna have the Voter Registration there so they can tell about voting. We want people to be there to empower our people, our young people. If we really realize the whole story.., I have a grand, uh.., a niece with a sister that has a grandchild, that you know what? They 37 some years old. They don't know anything. We have to empower them.

We're gonna march because we're losing our children. My son-in-law.., he's in tears because he's losing some of his friends. And you know what? I've been walking the street talkin' to the young men. They say if you bring it to me or take me to it, I'll go. I wanna work but then you know what? We need someone there that's gonna tell them how they quench their.., not quench but you know what I'm talkin' bout. You know what I'm talkin' bout. When you do the record thing.

MS. H. WALKER-ROLLE: Expunge.

MS. WALKER: I'm talkin' so fast. Expunge their records. Okay. And let them know you can't expunge all of 'em but you can expunge some of 'em. Let them know. Baby, I'll take ya to Workforce. Do you know what? I go in the store.., I say, 'Baby, how.., I know you didn't finish school, what grade you stop?' 'I stopped in the 12th'. You know they get in 12th grade and I say it's those counselors fault because they let the children go to the end of the road and tell 'em you can graduate. Okay. Guess what you can do? I'll take you to Palm Beach…
[Beep]

MS. H. WALKER-ROLLE: …State College and they'll look up your record and even though you didn't finish school, guess what? You can go to college. You can go ahead on and do whattcha got to do and take the course subject and you get that college…

CHAIRPERSON PARDO: Right.

MS. H. WALKER-ROLLE: …mentality in you. And boy, it's gonna build up [inaudible] then they gonna realize I can do more than what I'm doin'.

CHAIRPERSON PARDO: Absolutely.

MS. WALKER: This walk is helpin'… Okay.

CHAIRPERSON PARDO: Okay. Can you tell us.., wait, wait, wait. Wait, Pastor, give us the details again. Tell us what day, the date, the time.

MS. H. WALKER-ROLLE: The march will be on October 10th. Um, we'll start at 8 o'clock. From 8-2. Like she said, we'll be walking from Old Dixie down to Blue Heron and meeting up with the gentlemen at Blue Heron. They're coming from Silver Beach Road and then we'll meet at Wells. And what we're.., what we wanna have at Wells is those different people that she spoke of.

CHAIRPERSON PARDO: Okay. Where on Silver Beach are they gathering?

MS. H. WALKER-ROLLE: Um, on Dixie and Silver Beach.

MS. WALKER: On the sidewalk.

CHAIRPERSON PARDO: Dixie and Silver Beach.

MS. H. WALKER-ROLLE: Yeah. On the sidewalk.

CHAIRPERSON PARDO: Right.

MS. H. WALKER-ROLLE: Her.., the main thing she wanted to ask is for the police to waiver their fee if possible to help us out with that because once again, we're gonna be on the sidewalk...

CHAIRPERSON PARDO: Okay.

MS. H. WALKER-ROLLE: It's a family empowerment walk.., march. 100 men in brown, 100 woman in white and once we get to Wells.., well they'll be there the whole time. The different entities with.., voter registration, the care to share and all of that will be posted at Wells Gym

CHAIRPERSON PARDO: Okay.

MS. WALKER: No charge.

CHAIRPERSON PARDO: Sure.

MS. WALKER: But we would like for our Councilman to give us the money.

CHAIRPERSON PARDO: Okay. So I will give your card to the City Manager.

COUNCILPERSON THOMAS: No charge but you want...

CHAIRPERSON PARDO: And the City Manager will get in contact with you.

COUNCILPERSON THOMAS: Madam Chair.

MS. H. WALKER-ROLLE: Okay.

CHAIRPERSON PARDO: Okay. Yes, sir.

COUNCILPERSON THOMAS: I have a question.

UNK: Yes.

COUNCILPERSON THOMAS: I know exactly what you just said. Yes. And I'm hoping that it's not the truth. But, listen, when you talked to me in the lobby you were saying that you, you already going through the permit process.

MS. H. WALKER-ROLLE: Yeah.

MS. WALKER: We did everything.

COUNCILPERSON THOMAS: So, you have your information back and you got everything going?

MS. WALKER: No. Because I'mma have to come with the money if someone don't lend me about...

MS. H. WALKER-ROLLE: Lend you.

MS. WALKER: 3 or $400.

MAYOR MASTERS: Speak in the mic.

COUNCILPERSON THOMAS: Oh. Okay.

MS. WALKER: So, I'm soliciting you...

MAYOR MASTERS: Speak in the mic, hun.

MS. WALKER: ...and some of the Councilmen.

MAYOR MASTERS: Speak in the mic.

MS. WALKER: ...to, uh, give me.., give us the money. I mean, we're not raising the money, we're not selling anything.

COUNCILPERSON THOMAS: I, I, I understand.

MS. WALKER: Okay.

COUNCILPERSON THOMAS: I understand. I did get you phone message. I actually got 'em from both of you. So, I will reach back out to you and see what we can do to help support you.

MS. H. WALKER-ROLLE: Look at you.

CHAIRPERSON PARDO: Okay.

MS. H. WALKER-ROLLE: Thank you.

CHAIRPERSON PARDO: Alright. Thank you very much...

UNK: Have a good evening.

CHAIRPERSON PARDO: ...ladies and thank you for everything you do for the community.

COUNCILPERSON THOMAS: [Inaudible] with everybody.

CHAIRPERSON PARDO: Rodney Roberts and then Elizabeth Robinson.

MR. R. ROBERTS: Good evening.

CHAIRPERSON PARDO: Good evening.

MR. R. ROBERTS: Rodney Roberts, 1581 West 14th Street, Riviera Beach. I saw the sound bite and I was like, well, I, I would tell you that I'm very disappointed in the decision that you all made last night, utterly disappointed. And, uh, for my people at home, I don't know if it's still true if science has just proved it but it says that if you put a frog inside of water and you turn the fire on up under that frog it's not gonna move it's gonna stay there, even if that.., even until it's death when the water gets to boiling. That, that, that for some reason, that's what a frog would do. And so, what I'm sayin' is, Riviera Beach.., it's boiling round here. I mean, it was nice at one point in time. But to me, these people don't care about us. They, they just don't care. And, uh, I don't know what church they go to or who's pastoring them or what God they serve but when you look around our streets and you see the suffering and you see what's, what's really happening.., and not just our community but around this whole world. But, we're here in Riviera Beach and this, this is our place to be. We're, we're supposed to have this as our home, as our safe place. Uh, let, let, let's be for real.

Another story.., black people for eons have taken their money's to different churches, 10% every day. Those churches in turn take that money to banks, those banks in turn will not lend, will not lend that money to black people. They will lend it to other people and then those other people will take that lended money and come in and buy up your whole community which is what's goin' on inside my City. It's not right, it's not fair but when we have people inside our community, again, that sit up on this dais that will give themselves money while all this hurtin' and hell is goin' on in our streets. I mean, what's, what's, what are we gonna do? What are we gonna do? Uh, majority black, color don't matter. I mean, we, we'll do it to one another. It's, it's, it's sad, it should be a disgrace. You should speak up. I don't see how.., with all this killin' that goin' on out here in the street. Bout.., probably bout nothin'. The killin's are really about nothin' that significant. But, if you really wanna look at what's significant, I don't see how ya'll are allowed to say in Riviera Beach. I don't see how you're allowed to ride through Riviera Beach. If a person really.., if they really knew which ya'll's doin' to 'em, I don't see how ya here.

God Bless You.

[Beep]

CHAIRPERSON PARDO: Elizabeth Robinson.

MS. E. ROBINSON: Good evening. Elizabeth Robinson, Riviera Beach. Um, first I have to say I got a phone call from my mom at 6 o'clock this morning saying, 'Can you please tell me what went on last night?' Because she heard the news. Of course, I looked at the, the Channel that carry it, Channel 12. Um, and I understand that the reporter actually lives in Riviera Beach and has a bond to pick with us. Be that what it is. Um, I couldn't explain it to my mother. I said, 'I do not know.' She says, 'But do they understand and we're old and we're on fixed incomes?' I'm like, 'Uh, you know mom, I, I really don't know what they were thinking.' But, I'm like some of the other, uh, folks that came here. Rethink it. Think about it, rethink it. I understand that we're in a budget crisis right now, uh, we do need to have money but we might wanna rethink the idea of raising taxes on our citizens right now. I vote no on both instances. That's one thing.

The second thing of the reason I'm here is, I work for the School Board and we have a family resource center that's located at the site of John F. Kennedy Middle School. Uh, we were recently given a large amount of money by a private donor to empower our kindergartens, 1st and 2nd grade students who attend Lincoln Elementary, Washington, Bethune, and West Riviera Elementary Schools. The resource center is free. The resources there are free. I can't say free enough. Um, they're there to empower our children to become better readers, writers, thinkers, mathematicians. So, this is an appeal to, um, to the resident of Riviera Beach who have children that are in the grades of K, 1, and 2 whose students attend Lincoln, Washington, West Riviera, and Bethune Elementary School. Please stop by the resource center. We're on the west side of gymnasium at John F. Kennedy Middle School. The hours are from 10:00 a.m. until 5:00 p.m., Monday thru Thursday. We're there to give our students a better opportunity. A better chance in Riviera Beach. If you start out with children in grades K, 1, and 2, empowering them to read.., Ms. Pardo I know you enjoy that so much.

CHAIRPERSON PARDO: Absolutely

MS. E. ROBINSON: I'm really waiting for you all to come over and look at.., I understand Mr. Davis has been by. But, I am implore the rest of you to please come by. Uh, City Manager, come on by and see us a little bit. Uh, please bring your children out. Um, we're gonna.., Mr. Guyton is going to, um, make a presentation here on the next Council Meeting. Uh, she didn't tell ya? Oh no, I'm just jokin'.

COUNCILPERSON GUYTON: [Chuckle].

MS. E. ROBINSON: But, this is an appeal to our residents. Um, please come out to John F. Kennedy Middle School. We're on the west side of the gymnasium.

Everybody knows where JFK is. We're open from 10:00 a.m. until 5:00 p.m., Monday thru Thursday. If your child goes to John F. Kenne'.., if you child goes to...
[Beep]

MS. E. ROBINSON: ...West Riviera, Lincoln, Bethune, or Washington, in grades K, 1, and 2, please come and get the resources. Thank you.

CHAIRPERSON PARDO: Thank you. Okay. That's the end of public comments.

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON PARDO: Do we have any City Council Committee Reports? Alright.

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIRPERSON PARDO: Statements by the Mayor and City Council. Alright. We'll start with Mr. Davis. Anything?

CHAIR PRO TEM DAVIS: Nothing at this moment.

CHAIRPERSON PARDO: Mr. Thomas.

COUNCILPERSON THOMAS: Yes. A few things. First off I would like to congratulate all the participant that have been involved in the, End of Summer Riviera Beach Cook-Off thus far. I can tell you that they've all been, been great. Some hard decisions made by the judges. But, we're going to still.., we have a couple more individuals to do a preliminary round with and we're going to be announcing those five finalists by next week. I'm sorry, after next week. The End of the.., the actual finals day.., I'm sorry, I lost my train of thought for a second. The finals date is gonna be the 19th. I just heard that Sickle Cell Walk is gonna be on that day as well and, you know, try to support both if you can. But, I am, I am very enthused. I am not, I am not partial to any team but I must say that we did do a preliminary sampling at the Concerned Mothers in the south side today. They were extremely impressive, extremely impressive. That was.., it was tough to do that tasting and then go back to work. It was, it was extremely impressive. I mean, I, I mean, I.., it's been a while since I've had cracklin' bread but that's all I'mma say about, about that because I don't wanna anybody to think that I'm impartial and the scores haven't been decided and the 10 judges that are there will render the scores and will decide who'll be in the finals and that will take place on the 19th.

The other thing I wanted to discuss was code enforcement. There's been a, there's been a.., I won't call him a group but there've been.., there's a movement to look at these code enforcement fines and liens and whatever else we have. I've tried to do this a couple different times. Working with Staff is kind of hard to that if Staff doesn't know that there's a direction to move in a, in a certain manner. And it takes a lot of time to try to look at a solution for one of these things. Now, you know, I'mma, I'mma say this, not

everybody may agree with it or not but I do think that we need to look into it. This is not a slight on code enforcement or the Director. They do the job that we have 'em to do. But, I do want to see if there's support for that. Now, one of us is gonna need to take the point on this and work with Staff to get it goin'. I volunteered to do that, I didn't get any support on that. I'll try that one more time tonight but if, if not then we need to make an official statement that this Board is not going to entertain that. Whatever we come up with, we'll bring it and it has to be voted on by the Board. But what I want to do is, I want to go ahead and have that working and be back by the first meeting in October with some type of recommendation. No matter what we do. I just wanna go ahead and either put it to bed or do something with it but I don't want it lingering out there. So, I'm willing to be the point person but by no means do I have to be. If anybody else on this Board would want to do it or if this Board decides that they don't wanna do anything about it, I definitely would like to hear that now and I will definitely move, you know, on. And, we'll let the community know that that's not something that we wanna do.

So, Madam Chair, that's would I would like to entertain at this time if it's okay with you.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Go ahead.

CHAIR PRO TEM DAVIS: You stated that you didn't have any support, support in regards to what? Nothing ever came back before this Board so I'm tryin' to find out.

COUNCILPERSON THOMAS: Yeah. No, I asked at a couple of meetings to, to do it and it was, no. It was no comments about it, it was just.., we just moved on over it. So.

CHAIR PRO TEM DAVIS: Did your Item get rejected off the Agenda or something?

COUNCILPERSON THOMAS: It wasn't on the Agenda.

CHAIR PRO TEM DAVIS: Let's place it on the Agenda.

COUNCILPERSON THOMAS: Well, no. I'm not gonna place it on the Agenda. We talkin' about it right now so we can start workin' on it.

CHAIR PRO TEM DAVIS: Well...

COUNCILPERSON THOMAS: If you, if.., I wanna get moving now. I don't wanna wait two weeks to get it goin'. If, if you don't want to do this or you don't want me be the person, let's either pick somebody or let's not but I'm not gonna wait two weeks to get this started. I wanna bring back.., in first meeting in October for whatever we need to do.

CHAIR PRO TEM DAVIS: Councilman Thomas, I was only addressing the matter because you stated that you have no support. All I'm stating is when did the Item.., you

stated that you wanna be the point person. If you bring the Item, put it on the Agenda so we can have a discussion and start moving forward and we go from there.

COUNCILPERSON THOMAS: Okay. I'm...

CHAIR PRO TEM DAVIS: Simple as that.

COUNCILPERSON THOMAS: I'm.., if nobody else wants to, to discuss it tonight, I'mma put a motion on the floor. If the motion goes I'll do it, if it doesn't then I won't. But I'm not gonna carry on two more weeks.

CHAIRPERSON PARDO: Okay, sir. What's your motion?

COUNCILPERSON GUYTON: Wait, let me say something before you...

COUNCILPERSON THOMAS: Okay.

CHAIRPERSON PARDO: No. You'll have a chance.

COUNCILPERSON THOMAS: Yeah. Okay. Well my motion is to make me the point person to work with Staff to come up with a solution for our issues with the code in reference to the liens and fines and whatever solution that we can do for that.

CHAIRPERSON PARDO: Is there a second?

COUNCILPERSON GUYTON: I second it for discussion.

CHAIRPERSON PARDO: Okay. Second for discussion. Alright. So I heard you Mr. Guyton.

COUNCILPERSON GUYTON: Yes. This has been a lingering issue and everyone knows my position about one of the solutions that was proposed was to erase everybody liens, I mean, everybody code violations and start over from scratch. We just talked about being competitive with other communities. That would be absolutely devastating to our image. To erase everybody's lien, I would never support. Come back short of that, I would entertain it. We as a community.., if we're gonna be competitive with the surrounding communities, we need to understand that at some point we have to have code compliance. We work with our people. We have an amnesty program. When they bring the property up to code. All of those fines or liens go away. It can be $800,000 or so. I think that we already have some things in place but they're people who want even more. And, I'll be willing to entertain it but I'm not gonna do anything to continue or that would further, in my opinion, damage the image of Riviera Beach. Once we set a precedent and then we come back and somebody says, 'Well you did this for that one,' how are we gonna defend not allowing others to get the same break that we may allow one.

So, whatever we do I'd like it to be something that is consistent. I still get calls about code compliance. People are sayin' that, homes around them or properties around them or cars being parked and all of these issues that exist.., the only way we can have some level of quality life is to have, not code enforcement but code compliance. That's all I'm sayin'. So, I'm not even gonna give you the...

CHAIRPERSON PARDO: Right.

COUNCILPERSON GUYTON: ...impression that I'm even gonna entertain erasing everybody codes because that would create a whole nother problem that I don't think that we need to get into.

CHAIRPERSON PARDO: Okay.

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIRPERSON PARDO: Go ahead.

CHAIR PRO TEM DAVIS: I'm, I'm not gonna belabor on this long. I'm just gonna allow Councilman Thomas to go bring back something back for discussion so we can workshop or however we choose to do it and we can go from there. We don't need to discuss at this time. He chooses to be the point person, let's support that and let him bring something back. But let's not hold this meeting...

CHAIRPERSON PARDO: Does anyone...

CHAIR PRO TEM DAVIS: ...up for that.

COUNCILPERSON THOMAS: Does anybody else...

CHAIRPERSON PARDO: Hold on a second.

MAYOR MASTERS: Madam Chair.

CHAIRPERSON PARDO: Does anyone else have anything? Go head, Mayor.

MAYOR MASTERS: I sup.., I'm sorry. I support Councilman Thomas to do what he does best. He is a mediator by nature and a negotiator. And I think if anyone can, can look at both sides of this and make some progress, I think he's the guy that can do it. And, I don't want to prejudge what he's gonna do and how he's gonna do it. We never know until you try.

CHAIRPERSON PARDO: Okay.

MAYOR MASTERS: So. There we go.

CHAIRPERSON PARDO: Anyone else?

COUNCILPERSON MILLER: Well, I certainly support it. I know several months ago Mr. Thomas said that he would be the point person for it and it kinda.., I never heard much more after that. So, I'm in full support of Mr. Thomas being the point person and, and seeing how we can come to some sort of resolution for this matter so that this will not be a topic for six or...

CHAIRPERSON PARDO: Right.

COUNCILPERSON MILLER: ...or ten more months.

CHAIRPERSON PARDO: Okay. So there's a motion and a second. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller?

COUNCILPERSON MILLER: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIRPERSON PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON PARDO: Thank you. Do you have anything else, sir?

COUNCILPERSON THOMAS: Yes. Yes, Ms. Pardo. Thank you.

COUNCILPERSON GUYTON: [Chuckle].

CHAIRPERSON PARDO: Let's move on.

COUNCILPERSON THOMAS: A couple more things here. The other thing that I would like to discuss.., so often, you know, we forget, you know, how hard Staff works

and sometimes I'm the first to, you know, publicly show my dissatisfaction at times but I want to make sure that I congratulate Staff on, you know, getting us through this first budget year, balancing throughout the political turmoil that's been going on and that's every department, every department head, ever employee, City Manager's, that's everybody. You know? You know, I, I appreciate it. I had an opportunity to.., when we go out and do tastings.., I have an opportunity to talk to, you know, the judges that are on the bus and they got a chance to, you know, see the new tracks being laid and see our Public Works out taking care of our streets and roads and doing different things. And, you know, it makes them feel good to, to see that. So, I, I wanna make sure that I, you know, give, you know, that, 'at a boy pat on the back,' to the Staff cause it's not always easy. And that goes from the City Manager all the way to the Staff individuals down. So, I'm very proud and thankful for that.

But one person individually that I would like to thank is, Officer Harold Elmore for always being here. Always staying late to make sure that no one successfully hurt us, physically at least. [Chuckle]. And just being there.., being here has been a, a, you know, a, a fixture here with the City Council Meeting's, understanding what's goin' on and we don't always get a chance to say thank you. But, it's a lot nights, especially last night.., I was glad to see you out there. And, we just, you know, we wanna let you know that, you know, you're, you're dedication and your hard work is not going unnoticed. So, you know, I as well as the remaining part of this Board.., I'm sure we appreciate it and I, I definitely wanted to thank you for that. That's all.

CHAIRPERSON PARDO: Mr. Guyton.

COUNCILPERSON GUYTON: Thank you, Madam Chair. A couple of quick things. There has been several references about the increase that's being proposed in the water rates but they're not ever speaking about the reason. And, the reason as we have indicated and we've shown pictures, is that our infrastructure is crumbling. It's at the end of its useful life and because every election cycle.., no one wants to deal with it, it has developed into a major problem now. Our sewage is backing up in certain areas. Our underground infrastructure pipes are cracking. The roads are crumbling. We have a major problem people. It's politically dicey. Some people rather get elected and let the infrastructure go and let somebody else deal with that. I'm not doing that. We have a problem that needs to be addressed. I'mma make the difficult decisions because the others have not. Now it fell in my lap. So when we were shown infrastructure that exist or that was just recently taken up.., in my neighborhood.., sewage backing up. We have a problem people. Every community must be responsible for their own infrastructure. That's us, unfortunately. This Council.., and I suggested that for the senior citizens.., our senior citizen assistance program will be increased to off-set whatever increase in the water rates are. We also discussed the criteria. We're gonna make it easier for senior citizens to qualify for that. We're doing what we can to take care.., and, and also the veterans and I think, disabled were also in that pool to get assistance. We cannot ignore it anymore. People just ignore it, put it off. It's easy cause politically I can say that, I, I, I didn't support the increase. But if you're sewage back up.., guess what? You look at us. Why didn't ya'll handle that? Cause it was a politically insensitive issue. So,

I, I do support it but it's for a good reason. We can't put it off anymore. And it's.., for me, it would be easy to just say, 'Let's not deal with it. We don't need to do it. It's just not a good time.' But when we get the phone calls about the problems and the backups and the main breaks then it becomes a major problem. So, it's not something that any of us wanna do but at some point we need to pull our big boy and big girl pants up and understand that we have a, a bad problem that needs to be addressed.

The other thing is, the.., and I would rather people call me and I would have discussions about this raise issue that everybody's talkin' about and some are outraged. Actually, I've gotten some calls who actually said.., even with that I still don't see why you do it. But, it, it is a issue that is very sensitive especially during, during election time.., at any time. Elected official are not portrayed well if there's any level of increase to their own salary or stipend. It appears to be self-serving. I said this last night and I'm not gonna go in it too much. We have a problem with quality candidates running for office in my opinion. We don't have a lot of people who wanna do it. The people that wanna do it.., some of 'em, in my opinion, really don't have the background, the education or the experience and it shows up here with the policymaking. And, and as a result, some of the projects that should be moving, they're not moving. That is a problem. My opinion, I'm entitled to my opinion. Our City is suffering and we need to address that. At some point we need to understand that for us to make progress we need to raise the bar of people who we put in office. We all have our own expectations of what we expect of an elected official. To me it's a job and when somebody go apply for a job you ask them what their experience and what their education is for the job that you applying for. That is not uncommon. Often times we would like somebody with the discipline that's in the area that they're gonna be workin'. Some people get offended when we start talkin' about education and experience and.., that's, that's their own issues. But for any job we need people with the proper education and experience. I never get off that. We need to raise the bar because it's impacting decisions that we make and we're having stalemates with projects that should be moving because of the lack of experience and education. In my opinion.

So, last thing and I'mma close on this. When, when we apply for a job, we're often times compensated on the level of responsibility and the volume of the work that's gonna be done. That's one of the bars that determine what one's pay is gonna be. As a policymaker, there's no one in this City has more responsibility than the five people that sit on this dais. No one. Everybody make a lot more money but when it comes down to who is accountable.., it's elected officials, period. The volume of our work is enormous. From the CRA to the Utility District, to the City Council. Some are complaining that $31,000 for a part time job is way too much. And I begin to think about what determines a part time job? Just you sayin' it or the hours that's put in? When you look at the hours that's put in, the people you have to meet with, the events you have to attend, the preparation for all those Board's, and then you sit in these meetings for five and six hours, two and three times a week. You add up the hours and tell me if it's part time. We expect our public officials just to do it and be grateful that we've had the opportunity and I am.

But at some point we need to realize that we don't have a lot of people willing to do this. That's the problem for our community. If we considered the volume of the work and the responsibility that elected officials have.., if they were in the private sector or just going to apply for a regular job, they salary would probably be six figures. The responsibility and the volume of work. If you cut that in half, the $31,000 still doesn't rise to that level. We need to be honest and serious about the responsibilities that the elected officials have and understand that there's a lot put into it. It is my hope and I've been getting phone calls, that.., and they've been sayin', 'Bruce, at first I really didn't appreciate it but you know, when you think about it, that's something I wouldn't do for any amount of money.' So, when we have people that won't do it for any amount of money and have to audacity to criticize us or the ones who do do it.., I haven't even talked about the personal attacks and the other abuse that you take while you're up here. I don't think it's unreasonable. That's my humble opinion. I've always been honest. And that's me. But if anybody would like to have this discussion with me privately, I'll gladly have it. But, if it's that.., I don't wanna do it but I want you to do it and I want you to do it for pennies, then we gon' have a problem.

Walter, would you put that slide up for me and I'm, I'm done with that issue. There is.., there's an event coming up and I'd like to showcase and promote our locals. This event is gonna be on September 19th. And a young lady who lives in Riviera Beach wrote this screenplay, Judge Me Not. Now this a disclaimer in the left corner there. Adult content, not suitable for minors. But, she has been writing, I'm told for a few years. I think she's written a couple of novels. But, I'll just read the first couple of sentences of what this screenplay will be about. And it's a story about love and it says: 'It's amazing how woman say, 'All I want is a good man and a man to love me for me.' However, when that imperfect man finds that imperfect woman and loves her perfectly, often times it goes unnoticed.' That's just a little snit bit of what this screenplay is gonna be about. But her name is Norris...

COUNCILPERSON MILLER: Norice.

COUNCILPERSON GUYTON: Norice. You know her? Oh, okay. She know.., I didn't know her. Norice Anders is it?

COUNCILPERSON MILLER: Sanders.

COUNCILPERSON GUYTON: Sanders. I'm sorry. My glasses. And those of you who will be in town or available, please support our locals. And I'm proud that we have this type of talent in our community. And I definitely would like to support it. So, on September 19th, I think it is, at 6:00 p.m.. It's gonna be at the...

CITY ATTORNEY JONES: Eissey Theatre.

COUNCILPERSON GUYTON: Palm Beach State College, Palm Beach Gardens up at the Eissey, Eissey Campus.

CHAIRPERSON PARDO: Eissey.

COUNCILPERSON GUYTON: Eissey Campus Theatre. Okay. Eissey Theatre. Okay. Please support it and that's all I have tonight, Madam Chair.

CHAIRPERSON PARDO: Okay. Thank you. Ms. Miller, do you have anything?

COUNCILPERSON MILLER: I just wanted to provide an update. I don't know if Mr. Danny Jones is still here. If you are, can you come up for a minute? About.., maybe about three weeks ago, I did have a joint meeting with the town of Lake Park regarding Silver Beach Road. I've been receiving a lot of calls and we've discussed before about the, the roads.., how bad the roads are on the Riviera Beach side and we talked about trying to partner up with Lake Park to see if we can get things rolling a little faster. I know Mr. Jones did.., just sent me an email.., so if you can just let the public know what we're gonna be doin'.

MR. D. JONES: A couple weeks back... Danny Jones, Deputy City Manager. The City of Lake.., the town of Lake Park and the City of Rivera Beach Executive Staff met and discussed Silver Beach Road along with each City's Community Development Department. From that meeting it was decided that we would try to reach out to Palm Beach County to talk about the timing of Silver Beach Road. So that meeting is scheduled for next Monday and we will provide an update to the Council after that meeting takes place. But, it's on their schedule but we'd like to talk with the County about the timing, to improve the timing, to get it into the '16, '17 budget for reconstruction.

COUNCILPERSON MILLER: Thank you.

MR. D. JONES: Alright.

COUNCILPERSON GUYTON: [Stammer]. Mr...

CHAIRPERSON PARDO: Wait, wait, wait...

COUNCILPERSON MILLER: I'm okay.

CHAIRPERSON PARDO: Ms. Miller, are you finished?

COUNCILPERSON MILLER: I'm fine. No, I'm not finished but I'm okay with...

CHAIRPERSON PARDO: Well...

COUNCILPERSON GUYTON: Just a question cause...

COUNCILPERSON MILLER: ...him asking a question about it...

COUNCILPERSON GUYTON: ...part of this road is in my District and a part of it in Commissioner Miller's District. And I would like to be apprised of the discussions and what's going on and if we need, as elected officials to go to elected officials down there, then let us know cause sometime it has to go to that level. And if it does need to go to that level, I wanna be a part of that.., part of it is in my district.

MR. D. JONES: Yes, sir.

COUNCILPERSON GUYTON: Okay.

COUNCILPERSON MILLER: Thank you, Mr. Jones. And the other thing is.., on October 17th at 11:00 a.m. here in the Chambers, I will be having a town hall meeting. I will provide further details at our next meeting.

And, I do want to piggyback on what Mr. Guyton stated about the stage play, Judge Me Not. Norice Sanders is a very good friend of mine and she has done a lot with the youth and she's been very dedicated to teaching dance. And so, I know she's been working very hard on this. And my mom.., I think she.., we purchased seven or eight tickets today. So, we will be there and please come out and support her. She's very excited and she really has been working hard for a little while on this play. So, if you can please come out and support her.

Thank you.

CHAIRPERSON PARDO: Mayor.

MAYOR MASTERS: Yes. Thank you, Madam Chair. I distance myself from the previous speaker before the previous speaker, Mr. Guyton. Everything he said, I totally disagree. We're just on opposite sides of our viewpoints. Doesn't mean he's right and I'm wrong, we just have a different way of looking at things. So, I just want to put on the record, I totally disagree.

Ms. Inez Mickens, I wanted to apologize to you for not making the event the other night that you were honored. Walter, if you can put the camera on Ms. Mickens with that beautiful hat, with that purple on. And let's give her a hand for all the work that she's done in Riviera Beach. She's sitting on this side where I'm at Walter, on.., in the back row.
[Applause]

CHAIRPERSON PARDO: [Inaudible]. It's election time.

UNK: Mhmm.

MAYOR MASTERS: Okay. They didn't get the camera.., maybe Walter's on lunch right now. There he is. There she is. That's our Ms., our Ms. Brooks, our Ms.

Mickens. Okay. Give her another hand if you will. Let's give her another hand. She, she does a lot.

There are some issues that certainly I want to address. I opposed the water rate hike and I still opposite it. It's not just a fix to say we're giving a discount or some relief to the seniors and disabled veterans. There's students in school. I mean, there's a lot of people that deserve a discount.., that we could go down the list. The fact is we shouldn't do it. We don't.., there's, there's working people that fall between the cracks. They're struggling, robbing Peter to pay Paul. So the list can go on and on and on and on. We're not denying the fact that there's some things that need to be fixed. We're just sayin', you find the money for everything else. Find the money without creating a hardship on the back of the taxpayers.

I want to say this.., some of you may have missed the meeting the other night or last night but the Mayor was clear. I oppose the $1,000 stipend if that's what you wanna call it, for several reasons. One is, and without being redundant or reiterating but just to kinda summarize. One is, after I had a chance to review the Charter, the Charter is clear on not raising.., it's clear that the elected officials do not have the right to raise their own salaries and set their own salaries, it's done by Charter. Now the intent is what I look at. The original intent of the framers of the Charter, as far as I'm concerned,, put that in there for a reason or a purpose, to make sure that Council Members would not be tempted to…

COUNCILPERSON GUYTON: [Inaudible].

MAYOR MASTERS: I didn't say a word when you were speaking, Mr. Guyton. It's very disrespectful. Thank you.

COUNCILPERSON GUYTON: I'm whispering to my…

MAYOR MASTERS: Yeah. Well evidentially I'm hearing you.

CHAIRPERSON PARDO: Okay. Alright. Just please, Mayor. Go ahead.

MAYOR MASTERS: Tell him to be quiet then. Thank you. The intent of the Charter was to prevent elected officials from setting their salaries or raising their salaries. I know that the Charter does not speak as far as the Utility District. I know that's a separate Board, separate entity all together. However, I think the principal is the same. If we don't do it over here, then we shouldn't do it over there. If the people have to speak over here on the Council's side, then the people should have to speak on the Utility side if we're doing the same thing. I mean, whether you.., I mean, we're still talking about the same people so the same principals ought to apply.

Another problem I have is that.., it's just highly unusual for an entity to set their own salary. I mean, who's doing that in America? Who does that? Who's doing that? Setting their salary, deciding.., well we need a $1000 because of one hour one meeting.

No one else has done that in this City. None of our auxiliaries. None of our.., not auxiliaries but, Public Works. They don't have that right. No one has the right to do it. So, I'm, I'm really.., it bothered me.., bothers me that because we have the right to do it doesn't make it right. And I don't think we have the right to do it based upon the intent of the Charter because it's clear that that is something the people should speak on, not we ourselves. After hearing the comments from the Manager, I was even more troubled because when I asked the Manager, 'Where did this come from? What was the basis for it? What's the foundation for it? What was the measuring stick for it? How did we come up with a calculation?' And basically, the Manager was very honest as she is and said that there're, you know.., it's something that she's recommending and were not any specific measuring, any specific whatever. It was just a figure that, that she wanted to bring to, to the Council.

The other thing is, we all have to go back into our communities and defend whatever we do. Be it right or be it wrong. I will not go in the communities that I go in and defend setting my own salary. I can't do it. I will not do it. Stipend, whatever you wanna call it.., I will not do it. The first thing that hit me this morning when I came to work.., one employee said to me, 'Oh, you guys are happy now, you set your own stipend. You set your own salary.' Well, let me just say this, people are hurting in this community. Veterans, seniors, single people, and I'm not gonna defend it. I'm not gonna say, it's right because I don't think it was. Now, I have some options. I've thought about my options. My options could be one, I could attend the meeting, the one hour meeting and accept the $1,000. Can't do that. In, in good faith. This is just me speaking. No one has to agree with me. I have the right to my own opinion. Or I can attend the meeting and designate the money to go to charity. That's an option. Or not attend the meeting and not accept the money because of the principal of what I believe. I will not accept a stipend unless the people give it to me so therefore I will not be attending the meetings on a regular basis. If I come, it'll be now and then. But it will not be for an hour, will not be for the money. You know, most of times when I did come I sat out there. I haven't been attending, this is not a time for me to start attending. So I will not be attending the mon'.., the meeting. I will not accept the stipend so do not give me a check. I don't want it. That's not how I want $1000. If the people give it to me, if the people feel it's right, and I think it should go on the ballot, if that's what this group decides to do. But until that happens, you don't have to worry about Mayor Masters. I.., yes, I could use $1,000 like everybody up here and like everybody out there but that's not the way I want it.

So therefore, Madam Manager or Madam Attorney or whoever decides how this goes down, delete me off the list. I will not be attending the Utility Meeting on that basis. Thank you, Madam Chair.

CHAIRPERSON PARDO: Okay. Thank you. Last but not least. Since we're talking about the stipend, once again, I stand by my vote. And, I have spoken with many of my constituents and when I explained it to them, they seem to understand it. And I started explaining like this, when Councilman Thomas and I and the Mayor.., right, the.., we've been here the longest and you two longer than me, a year longer than me. When we

first came on Board we had three meetings a month. We had two City Council Meetings and one CRA meeting and then.., and Utilities lasted maybe 25, 30, sometimes 45 minutes and that was it. Every now and then we would have a workshop and every now and then we would have a close executive sessions. And as the City started moving in the right direction.., I truly believe.., and we started redeveloping the City, we started having more meetings and you all know we have two CRA meetings a month. We have two City Council meetings a month. Every week we have something going on. Sometimes we have two meetings. We have workshops all the time. We have close executive sessions. There is so much goin' on and there are some Council people that, you know, in their job they relied on overtime and there's no overtime anymore. Because you're always here. So, you know, if the.., with the City Manager recommending a stipend and with us telling her that they stipend would come back in.., I don't know what it was.., six months or a year or whatever we told her, we're going to reevaluate it. And if it turns out that we're not spending all the time that she thinks we're going to spend on the Utility District then we'll just stop the stipend. It's not like it's a salary. A salary.., you know you're going to be getting your $19,000 a year because it's in the Charter. This is a stipend based on additional meetings that we're gonna have.

So, again, you know, I did my research. I talked to my constituents and once again, I stand by my vote. And, you know, Mayor, kudos to you for not accepting the salary but seriously, if I was you and I wasn't going to accept it, I would still come to the meetings because, you know, you're the Mayor of this City and you need to know what's going on. So...

MAYOR MASTERS: Okay.

CHAIRPERSON PARDO: You know, and I feel strongly about that regardless because even if we didn't get the stipend, I'm sure everyone sitting up here is still gonna attend the meetings like we have been doing. But now they're gonna be more frequently and we may have them twice a month instead of just once a month.

MAYOR MASTERS: [Inaudible].

CHAIRPERSON PARDO: There's so much goin' on. There was one other thing I wanted to mention. So, today I met with State Senator Tom Lee and he is the, the Chairman of the Appropriations Committee and I was with him on some other business. We went and we toured some real rehab facilities and we all know, you know, these fly by night drug rehabs are a problem here in the City of Riviera Beach but there are some really great programs around. So, we went and we toured them and then we had the opportunity to talk about appropriations and what the City is going to be asking again. We asked for money last year for infrastructure. And, you know, I made it clear to him that those, you know, those requests will be coming back. So he seemed very amenable, you know, gave me a couple of suggestions. And then I did talk with our lobbyist later on about that so we'll be following up with him and I think we're gonna be a little more aggressive with him than we have been in the past.

Last thing, Ms. Manager, I would like a copy of our plan for the parks for this weekend, the Safety Plan for the parks.

CITY ATTORNEY JONES: [Inaudible].

CHAIRPERSON PARDO: No. I only got the Ocean Mall, I didn't get everything else. So, if I can have a copy of the plan. Right. For Labor Day Weekend.

CITY ATTORNEY JONES: All the parks?

CHAIRPERSON PARDO: All the parks. You know, Peanut Island.., how we're gonna patrol everything. The last thing I wanna mention to Council, I went down to the County last week about the County put an ordinance.., County Staff put an ordinance in front of the County Commission banning floating vessels. Now, not really vessels, floating structures. All around Peanut Island and up in Jupiter and also Tequesta, there's these floating barges. They're party barges.

UNK: [Inaudible].

CHAIRPERSON PARDO: Sure. There's.., right, and there's several of them over in Peanut Island. One of them broke loose about a month ago and rammed into Cannon Sport Marine.

MAYOR MASTERS: Mm.

CHAIRPERSON PARDO: And then they started encroaching on the, the dive spot over by Phil Foster Park. So anyway, I went down and spoke on behalf of the City of Riviera Beach, because the last thing we need...

CITY ATTORNEY RYAN: [Chuckle].

CHAIRPERSON PARDO: ...is one of structures, you know, going into our new $17,000,000 marina and, and then I also spoke on behalf of the League of Cities and all of the cities up and down the intracoastal. So, yeah, so I'm happy to report the, the ordinance passed and we had someone there who frequents our meetings. And he spoke in favor of it also which shocked all of us.
[Chuckles]

CHAIRPERSON PARDO: So, yeah. So, anyway, I just wanna...

UNK: [Inaudible].

CHAIRPERSON PARDO: Yeah. We agreed on something. So, I just wanted to bring that to everyone's attention. So, with that, there's no more business...

COUNCILPERSON THOMAS: Madam Chair...

CHAIRPERSON PARDO: ...on the floor...

COUNCILPERSON THOMAS: Yes. I wanna just add so'.., I wanna make sure that we can.., to do something. We've heard everybody talk about this building. We've made a decision that we want to do.., move over to the building, however, this Board decided to not go forth with the architectural payment and arrangement of it. So, we're basically in limbo. Now, I' mean, I'm, I'm asking that we either reconsider that tonight or would one of the people on the prevailing side decide to bring that back up on the next Agenda.

CHAIRPERSON PARDO: Okay. I was on the prevailing side so, I will get it back on the Agenda.

COUNCILPERSON THOMAS: Thank you.

CHAIRPERSON PARDO: And we can discuss it again.

COUNCILPERSON THOMAS: Thank you very much.

CHAIRPERSON PARDO: With that, there is no more business. Thank you everyone...

MAYOR MASTERS: At the warehouse.

CHAIRPERSON PARDO: ...for staying with us tonight. We are adjourned.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 p.m.

[Gavel]

APPROVED:

THOMAS A. MASTERS
MAYOR

ABSENT
DAWN S. PARDO
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TERENCE D. DAVIS
CHAIR PRO TEM

BRUCE A. GUYTON
COUNCILPERSON

KaSHAMBA L. MILLER-ANDERSON
COUNCILPERSON

CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: K. MILLER-ANDERSON

SECONDED BY: B. GUYTON

B. GUYTON	AYE
K. MILLER-ANDERSON	AYE
C. THOMAS	AYE
D. PARDO	ABSENT
T. DAVIS	AYE

DATE APPROVED: OCTOBER 7, 2015

Public comment speakers and others

KAREN HOSKINS	MS. K. HOSKINS
WAYNE MONEK	MR. W. MONEK
MARIE SULLIN	MS. M. SULLIN
CYNTHIA COBB	MS. C. COBB
MIKE MADDEN	MR. M. MADDEN
SYLVIA GIBSON	MS. S. GIBSON
FREDERICK JAMES	MR. F. JAMES
SHALONDA WARREN	MS. S. WARREN
MR. GIBBS	MR. GIBBS
EARL DAVIS	MR. E. DAVIS
MARGARET SHEPPARD	MS. M. SHEPPARD
ERIC WILLIAMS	MR. E. WILLIAMS
GREGORY JACKSON	MR. G. JACKSON
WILLIS WILLIAMS	MR. W. WILLIAMS
NATALIE MOORE	MS. N. MOORE
HARRIETT WALKER-ROLLE	MS. H. WALKER
RODNEY ROBERTS	MR. R. ROBERTS
ELIZABETH ROBINSON	MS. E. ROBINSON
DEPUTY CITY MANAGER DANNY JONES	MR. D. JONES