CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 3, 2016 AT 5:30 P.M.

[Before meeting background discussions]

CHAIR PARDO: Hey, Hope. Hope, tell him to turn it on.

[Gavel]

CALL TO ORDER

CHAIR PARDO: Welcome everyone to the City of Riviera Beach. Tonight we have our City Council meeting.

ROLL CALL

CHAIR PARDO: Madam Clerk, roll call please.

CITY CLERK ANTHONY: Mayor Thomas Masters?

MAYOR MASTERS: Present.

CITY CLERK ANTHONY: Chairperson Dawn Pardo?

CHAIR PARDO: Present.

CITY CLERK ANTHONY: Chair Pro Tem Terence Davis?

CHAIR PRO TEM DAVIS: Here.

CITY CLERK ANTHONY: Councilperson Bruce Guyton?

COUNCILPERSON GUYTON: Here.

CITY CLERK ANTHONY: Councilperson KaShamba Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Here.

CITY CLERK ANTHONY: Councilperson Cedrick Thomas? City Manager Ruth Jones?

CITY MANAGER JONES: Present.

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

CITY ATTORNEY RYAN: Present.

INVOCATION

PLEDGE OF ALLEGIANCE

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

[Moment of silence]

CHAIR PARDO: 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

CHAIR PARDO: Alright. Ms. Jones, do we have any additions, deletions or substitutions to the Agenda?

CITY MANAGER JONES: Yes, we do, Madam Chair. First, I'd like to draw your attention to the documents that you received under Public Hearing. It's a revision. A clause was added to the Resolution for Item No. 9, that clause says, 'Approval of the Site Plan is conditioned upon the second reading and final approval of the future land use amendment ordinance and also the zoning amendment ordinance providing for community facility use. And so, it is a revision. And Item No. 13 is also a revision where a similar clause was added to that Item. And this a Resolution amendments that you received on yesterday.

Also, under Community Benefits, I would like to add Item No. 24. And that is for STAAY and I believe is Save the African American Youth. $500 from Councilperson Miller-Anderson for a mentoring program for ages 10 to 15. I would also like to add under Community Benefit Item No. 25. It's to the Palm Beach Gardens High School to assist in the project graduation. Also from Councilwoman Miller-Anderson in the amount of $300.

So those are the two additions and then there're also the two revision Items. I would also like to ask, Madam Chair, in light of the Items that we have on, if we will do the Items on first read prior to hearing the Public Hearings. They're all related Items and the impact of that so, if we could do the ordinances on first read prior to Public Hearings.

CHAIR PARDO: Okay. So then what we'll.., alright. First of all, is there an issue with that?

CITY ATTORNEY RYAN: No.

CHAIR PARDO: Okay. So, after Item 8, then we'll take Items 15, 16, 17 and 18. Okay. And then go back…

COUNCILPERSON GUYTON: Uh…

CHAIR PARDO: …to…

CITY MANAGER JONES: 9.

CHAIR PARDO: 9, 10. Mr. Guyton, do you want…

COUNCILPERSON GUYTON: Yes. Madam Chair.

CHAIR PARDO: Go ahead.

COUNCILPERSON GUYTON: Also, as we arrange the Agenda, Item 9 is related to 16 and 17 and I was hoping that we can get all of the related Items together.

CHAIR PRO TEM DAVIS: [Inaudible background discussion].

COUNCILPERSON GUYTON: And then I think 13 and 15 the City Manager has already identified. But, 9, 16 and 17 are related Items and 13 and 15 and I would like to ask my colleagues if it would be okay to deal with those similar Items at the same time.

CHAIR PARDO: Let the record reflect that Councilman Thomas is now on the dais. I have no problem with that. It does make sense so we're not going, you know, back and forth.

COUNCILPERSON GUYTON: To deal with the related Items [inaudible].

CHAIR PARDO: Correct.

[Inaudible background comment]

COUNCILPERSON GUYTON: Yeah. 9, 16 and 17.

CHAIR PARDO: Alright. Hold on a second. [Pause]. Okay. Right.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PARDO: Yeah. Go ahead, ma'am.

COUNCILPERSON MILLER-ANDERSON: Is, was there a reason why they weren't put together even though they were similarly related?

CITY MANAGER JONES: Because, in the way our Agenda is set up, the Public Hearings are separated. So, you've got all the Public Hearings together and then all of the ordinance on first read. So the, the way the Agenda is set it's difficult to put 'em in the, in the order that we would desire.

COUNCILPERSON MILLER-ANDERSON: Do we typically put both of them on the same Agenda the same night or is it that usually we would do the, the readings in a prior meeting and then the.., it would come later for the Resolutions?

CITY MANAGER JONES: What we will do in the future is place the Public Hearings on the second read, not on the first read and that will do exactly what you're asking.

COUNCILPERSON MILLER-ANDERSON: Okay. Thanks.

CHAIR PARDO: Okay. So let's just clarify this. So, after Awards and Presentations, we're gonna do ordinances on first reading. So the first up will be Item 15...

CITY ATTORNEY RYAN: No. I think he wants... Do you wanna do 9 first or... You're right.

CITY MANAGER JONES: No. It's fifteen.

CHAIR PARDO: Right?

CITY ATTORNEY RYAN: You're right. Go. You're right.

CHAIR PARDO: Okay. Let's go through it again. So we do Awards and Presentations and then we'll do Item 15 and then we will go and do Item 13. Right?

COUNCILPERSON GUYTON: Um...

CHAIR PARDO: 15 and 13. Together.

COUNCILPERSON GUYTON: Madam Chair?

CHAIR PARDO: What?

COUNCILPERSON GUYTON: If, um, if, if I may ask a question to our Community Development Director regarding this process.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Good evening. Mary McKinney. Director of Community Development. In No. 9, 16 and 17 are all related to the community center and No. 13 and 15 are related to the Harbor Point development.

COUNCILPERSON GUYTON: Alright. Is there a problem with doing those in that sequential order to deal with each respectively, since they are related and all of the issues associated thereto are dealing with those respective issues, 9, 16 and 17 and 13 and 15. Ms. McKinney, would, would, would that…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I think that would...

COUNCILPERSON GUYTON: That is fine with...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …be very helpful for…

COUNCILPERSON GUYTON: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …the Council and for the public because you're gonna be discussing the whole Item together and then you could take your votes on each one of the Items. But it's all really.., One of the.., three of them are all about the community center, two of them are all about Harbor Point.

COUNCILPERSON GUYTON: Okay. So, if we may, Madam Chair, I'd like to suggest we take 19, uh, 9, 16 and 17 and then 13 and 15.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PARDO: Wait.

COUNCILPERSON MILLER-ANDERSON: If we do that, aren't we putting, we're putting the Public Hearing back first if we go 9 first? Are you wanting to do 16 and 17 first and then 9? I'm just, I'm asking.

CITY MANAGER JONES: That would be…

COUNCILPERSON GUYTON: [Inaudible].

CITY MANAGER JONES: …the desired way to do, do the…

COUNCILPERSON GUYTON: Okay.

CITY MANAGER JONES: …15, 16 and then go…

COUNCILPERSON GUYTON: Then 9…

CITY MANAGER JONES: …back and do No. 9.

COUNCILPERSON GUYTON: The Public Hearing? Okay.

CITY MANAGER JONES: Yes.

COUNCILPERSON GUYTON: I guess that'll work.

CITY ATTORNEY RYAN: So do 16, 17 and then 9.

CHAIR PARDO: No. First we're going to do 15…

UNK: [Inaudible comment] and then go to 13.

CHAIR PARDO: …and then 13…

UNK: And then go 16.

CHAIR PARDO: …and then we're going to do 16, 17 and 9.

COUNCILPERSON GUYTON: Okay. That's the order.

CHAIR PARDO: Alright? Is…

COUNCILPERSON GUYTON: Okay.

CHAIR PARDO: Is everyone good with that?

UNK: Got it.

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Hold on a sec'… Okay.

COUNCILPERSON MILLER-ANDERSON: Say that again. What is it?

CHAIR PARDO: What we're gonna do is, after Item 8, we will go to Item 15 and Item 13. And then when those Items are through, we will then move on to Items 16, 17 and 9. [Pause]. Okay? So, we have a motion to adopt the Agenda.

CHAIR PRO TEM DAVIS: Second.

COUNCILPERSON GUYTON: As amended.

CHAIR PARDO: Right. As amended. And a second. Madam Clerk.

COUNCILPERSON MILLER-ANDERSON: Uh, Madam Chair?

CHAIR PARDO: Yes, ma'am?

COUNCILPERSON MILLER-ANDERSON: I'm sorry. Go ahead, go ahead.

CHAIR PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Alright. Thank you.

DISCLOSURES BY COUNCIL

CHAIR PARDO: Do we have any disclosures by Council or Staff?

[Pause]

CHAIR PRO TEM DAVIS: Yes.

CHAIR PARDO: Go ahead, sir.

CHAIR PRO TEM DAVIS: I met with the group, was it Items 13 and 15?

UNK: Harbor Point.

CHAIR PRO TEM DAVIS: Harbor Point? And I walked that site of that, of that particular project. That'd be all.

COUNCILPERSON GUYTON: That is...

CHAIR PARDO: Anyone else?

COUNCILPERSON GUYTON: Yes. I, I also had a meeting with, um, the name escapes me.

COUNCILPERSON MILLER-ANDERSON: Kolter.

COUNCILPERSON GUYTON: Kolter.

CHAIR PRO TEM DAVIS: Kolter. Yeah.

COUNCILPERSON GUYTON: Yes.

CHAIR PARDO: Anyone else?

COUNCILPERSON MILLER-ANDERSON: Also, the same here. I met with them as well.

CHAIR PARDO: Anyone else?

COUNCILPERSON THOMAS: And I.

[Chuckles]

CHAIR PARDO: Okay. And I did also. I met with their attorney and I met with the Vice Present of Kolter. And I've met with them several times through this process. If you recall, we first started meeting with them well over a year ago when we were changing the, the building codes over on the Island.

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

CHAIR PARDO: Okay. Let's see. If anyone would like to speak on an Agenda Item, please fill out a pink public comment card located in the back of the Council Chambers and give it to the Staff prior to the Item being taken up by the Council for discussion. Members of the public shall be given a total of three minutes to speak on all Items listed on the Consent Agenda. Members of the public will be given three minutes to speak on

each regular Agenda Item. In no event will anyone be allowed to submit a comment card and speak on an Agenda Item after the Resolution is read and considered.

COUNCILPERSON MILLER-ANDERSON: Madam Char?

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.

CHAIR PARDO: Okay. Consent Agenda. Yeah...

COUNCILPERSON MILLER-ANDERSON: I wanna pull 2, 3, 4 and 5.

CHAIR PARDO: Hold on a second. Item 2, 3, 4 and 5?

COUNCILPERSON MILLER-ANDERSON: Yes.

CHAIR PARDO: 2, 3, 4 and 5. Anyone else? Well, that's.., well...

UNK: Well that's, well...

CHAIR PARDO: Alright. So, the Consent Agenda has been pulled.

UNK: You still [inaudible] No. 1.

CHAIR PARDO: Um, except for Item 1. So, is there a motion to approve the minutes from the prior meeting?

COUNCILPERSON THOMAS: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: This is just on the minutes, right?

CITY CLERK ANTHONY: Yes.

CHAIR PARDO: Yeah.

COUNCILPERSON GUYTON: Yes.

COUNCILPERSON THOMAS: It's the only thing that's left.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Item 2.

CITY CLERK ANTHONY: 2. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PALM BEACH COUNTY TO ACCEPT VOUCHERS FROM THE COUNTY'S DROWNING PREVENTION COALITION PROGRAM FOR REDEMPTION FOR PAYMENT OF SWIMMING LESSONS PROVIDED BY PARKS AND RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

COUNCILPERSON THOMAS: Second.

CHAIR PARDO: Okay. Who's doing No. 2?

COUNCILPERSON GUYTON: [Inaudible].

CITY MANAGER JONES: Each year, in order to assist the children within Palm beach County.., as you know, drowning is one of the areas where there's frequent unfortunate accidents and so the county has a program where they have vouchers and students can

participate and use those vouchers for swimming lessons and we provide those services and participate in that voucher program at Barracuda Bay.

COUNCILPERSON MILLER-ANDERSON: And what are the dates...Mad'.., I'm sorry, Madam Chair, what are the dates for that? For the, uh, public to be able to access that information? When would it take place?

CITY MANAGER JONES: I know it runs for several lessons so I'm not sure what the actual start dates are and I'll Ms. Aladia Franks...

COUNCILPERSON MILLER-ANDERSON: Okay.

CITY MANAGER JONES: ...the Interim Director of Parks & Recreation to give you the answer to that question.

COUNCILPERSON MILLER-ANDERSON: Alright.

INTERIM PARKS & REC DIRECTOR FRANKS: Good evening. Interim Director...

COUNCILPERSON MILLER-ANDERSON: Good evening.

INTERIM PARKS & REC DIRECTOR FRANKS: ...Aladia Franks. Good evening again. Hello everyone.

COUNCILPERSON MILLER-ANDERSON: Hi.

INTERIM PARKS & REC DIRECTOR FRANKS: The program starts in March in spring break and runs all the way to September.

COUNCILPERSON MILLER-ANDERSON: Okay.

INTERIM PARKS & REC DIRECTOR FRANKS: Until funding runs out.

COUNCILPERSON MILLER-ANDERSON: Okay. Alright. Thank you. That's it.

CHAIR PARDO: Anyone else?

MAYOR MASTERS: Madam Chair, I have a question.

CHAIR PARDO: Go ahead, Mayor.

MAYOR MASTERS: Thank you. The vouchers?

INTERIM PARKS & REC DIRECTOR FRANKS: Yes, sir?

MAYOR MASTERS: Can a family that has more than one or two children in it receive the vouchers or just one per family? How is that regulated, please?

INTERIM PARKS & REC DIRECTOR FRANKS: The County determines that based on a criteria. That is decided by the county so we've had children with three and four, families with three and four.

MAYOR MASTERS: Thank you.

INTERIM PARKS & REC DIRECTOR FRANKS: You're so welcome.

CHAIR PARDO: Anyone else? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: 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?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Item 3.

CITY CLERK ANTHONY: 3. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A COMMUNITY AESTHETIC FEATURE AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION UPON REVIEW AND APPROVAL BY THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.

CHAIR PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

COUNCILPERSON THOMAS: Second.

CHAIR PARDO: Alright. Who's doing Item 3?

CITY MANAGER JONES: The.., I will ask Mr. Brent Johnson, the Director of Public Works to speak to this and it is dealing with the getting surplus property and land in order to do some of the projects that we want that the Florida Department of Trans'.., from the Florida Department of Transportation.

DIRECTOR PUBLIC WORKS JOHNSON: Good evening, Council. Brent Johnson, Director of Public Works. This particular Item addresses the welcome/entry signs that Council approved previously. When we originally spoke the deal to you all consultants, we were told that, um, getting Council to approve the agreement was a part of the process. Unfortunately, we didn't find out until later that they wanted Council to actually designate someone through Resolution to be able to sign the agreement. The purpose of that was to ensure that there was a unanimous decision by Council that, you know, make sure that everyone was in agreement with it because this particular agreement goes beyond just the district level. It goes higher up the, the chain. So, unlike normal agreements where it stays within District 4's office, goes through the approval process, this one goes up higher so they wanted to make sure that Council was aware and, uh, was in agreement with it before we move on with the application process.

COUNCILPERSON MILLER-ANDERSON: Okay. Okay. Thank you.

CHAIR PARDO: Anyone else? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Item 4.

4. RESOLUTION NO._____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO REQUEST THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONVEY SURPLUS PROPERTY TO THE CITY OF RIVIERA BEACH TO BE UTILIZED FOR THE PUBLIC PURPOSE OF THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER AND OVERFLOW PARKING IN SUPPORT OF THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER AND OTHER FUTURE PUBLIC PURPOSE PROJECTS, SUCH PROPERTY BEING IDENTIFIED IN THE LEGAL DESCRIPTIONS AND SKETCHES ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIR PARDO: Okay. We have Staff doing this? Ms. McKinney?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Do we need a presentation or do you have...

COUNCILPERSON MILLER-ANDERSON: A brief one.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...questions...

COUNCILPERSON MILLER-ANDERSON: A brief...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...specific...

COUNCILPERSON MILLER-ANDERSON: Yes. A brief presentation.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Okay. Over the years, the Florida Department of Transportation acquired property in the Riviera Beach Heights neighborhood in associate with the State Road 710 project and DOT didn't realize that all of the properties acquired for the project were result.., would result in a surplus of properties. And so, the City approached DOT to see if some of the unused parcels could be transferred to the City to accommodate the Riviera Beach Heights Community Center and DOT agreed to transfer some of their surplus properties to the City as long

as it's utilized for a public purpose by the City in overflow parking and other future public projects.

And we put a aerial up on the screen so that you could see the parcels and where they're located. This is Avenue G, this is the Community Center proposed future site, this is the overflow parking area for the Community Center and these are the other scattered parcels that the DOT would be giving to the City.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PARDO: Alright?

COUNCILPERSON MILLER-ANDERSON: Thank you.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Okay.

CHAIR PARDO: Any questions?

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIR PARDO: Sir.

CHAIR PRO TEM DAVIS: Is that an exchange?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Um, they're donating to, those to us.

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And then, on the next Item you will see the City is giving them a little corner clip at the corner of Avenue S and Blue Heron for where the buses turn to go to the schools…

CHAIR PRO TEM DAVIS: Mhmm.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …to help alleviate some of that riding up on the curb there.

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: So it's not really an exchange. It's we're giving and they're giving.

CHAIR PARDO: Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Item 5.

CITY CLERK ANTHONY: 5. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DEED WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DONATE A 642 SQUARE FEET PORTION OF THE SOUTHWEST INTERSECTION OF WEST BLUE HERON BOULEVARD AND AVENUE S FOR THE PURPOSE OF PROPOSED INTERSECTION IMPROVEMENTS BY THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIR PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIR PARDO: Again.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And then this here is the, is Barracuda Bay and this here is the tiny.., it's a 642 sq. ft., so it's a very small parcel but that's the little corner clip that we're giving them. It will not interfere with the sign or any of Barracuda Bay. So it has no negative impact to the City. They just need that little curb area.

COUNCILPERSON MILLER-ANDERSON: So the, the street won't be widening? It...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

COUNCILPERSON MILLER-ANDERSON: It'll just be...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It's the little.., they, they are gonna do other intersection improvements there but this particular corner here, they're just asking for a little corner clip to widen it so the buses, um...

COUNCILPERSON MILLER-ANDERSON: Turn.., to widen the turn.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...ride up... Right. Right. Cause they ride up on the curb when they turn and it helps to keep that from happening.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PARDO: Right. And it's also a safety issue for the crossing guards.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yeah.

CHAIR PARDO: Because, you know, you see them jumping out of the way all the time. Okay. Anyone else? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: 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.

CHAIR PARDO: Chair Pardo?

CHAIR PARDO: Yes. Thank you.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Alright. Thank you. That's the end of Consent Agenda.

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIR PARDO: Petitions and communications for filing?

CITY CLERK ANTHONY: None.

AWARDS AND PRESENTATIONS

CHAIR PARDO: Thank you. Awards and presentations. Item 6.

CITY CLERK ANTHONY: 6. A PROCLAMATION FOR PARTNERSHIP BETWEEN THE CITY AND THE RIVIERA BEACH KIWANIS K-KIDS CLUB.

CHAIR PARDO: Alright. Who's doing this presentation? [Pause]. Who's doing the Kiwanis?

MS. C. COBB: I guess I am. Good evening.

MAYOR MASTERS: [Chuckle].

MS. C. COBB: You want me to read it?

CHAIR PRO TEM DAVIS: Go ahead.

MS. C. COBB: Okay.

MAYOR MASTERS: Come to this, now therefore....

MS. C. COBB: Proclamation. The City of Riviera Beach and the Riviera Beach Kiwanis K Kids Club partnership and Dr. Mary McLeod Bethune Elementary School, City of Riviera Beach, Palm Beach County, Florida.

WHEREAS, Kiwanis International, Riviera Beach Chapter, proudly sponsors a K Kids Club at Dr. Mary McLeod Bethune Elementary School located in Riviera Beach, Florida; and

WHEREAS, the Riviera Beach Public Library is an organizational member of the local Riviera Beach Kiwanis Club; and

WHEREAS, the City of Riviera Beach department heads are willing to partner with the local Kiwanis Club to provide leadership skills training once a month for the students on a rotating schedule; and

WHEREAS, other City department heads work to meet the changing needs of the community by volunteering their knowledge, skills and ability as they interact with the youth of the City in a meaningful way; and

WHEREAS, the students of Dr. Mary McLeod Bethune Elementary School will take the responsibility of running a K Kids Club as they plan and participate in community service projects; and

WHEREAS, our City administrators and Kiwanis Club professionals will provide trained, tech savvy applicable content to support the leadership and organizational skills of the K Kids Club members through the school year.

MAYOR MASTERS: The City of Riviera Beach and Riviera Beach Kiwanis K Kids Club partnership at Dr. Mary McLeod Bethune Elementary school, City of Riviera Beach, Palm Beach County, Florida. It is an honor and a privilege.

NOW THEREFORE, BE IT RESOLVED that I, Thomas A. Masters, Mayor of the City of Riviera Beach, Florida proclaims February the 3rd, 2016 as the beginning of the Riviera Beach Kiwanis K Kids Club leadership support initiative at Dr. Mary McLeod Bethune Elementary School in the City of Riviera Beach.

This is very significant and important particularly and profound, and particularly in the month of February since it is symbolic of African American history month. I call upon all residents of this great City to join me in supporting the sponsoring Club's aims and goals in developing future leaders in our community. I encourage all residents to cooperate and take advantage of the many community service projects of this very fine organization.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of our City, Riviera Beach, to be affixed on this third day of February, 2016. Thomas A. Masters, Mayor and our clerk, Claudene Anthony. I had to make sure I pronounce her first name correctly.

UNK: You are correct.

MAYOR MASTERS: I've been doing this for so many years incorrectly so I had to look at it. Thank you very much, Madam Chair.

CHAIR PARDO: Okay. Item 7.

CHAIR PARDO: 7. INTRODUCTION OF THE NEW EXECUTIVE DIRECTOR FOR PALM TRAN, MR. CLINTON FORBES.

CHAIR PARDO: Alright. Mr. Guyton, you doing this one?

COUNCILPERSON GUYTON: Yeah. I will.

CHAIR PARDO: Okay.

[Inaudible background discussions]

COUNCILPERSON GUYTON: It is indeed my pleasure, as we celebrate Black History Month to introduce my new boss who is the fir black Executive Director at Palm Tran. Um, the first in the history of Palm Tran and it's my pleasure to have first my

legislative assistant to read a brief bio and, as she does that, I would like to ask Mr. Clinton Forbes, who is the new Executive Director of Palm Tran to come forward please. Would you give him a hand as he comes, please?

[Applause]

COUNCILPERSON GUYTON: And, in addition to the fixed routes which are the big buses that you see, Mr. Forbes is also the Executive Director over the door-to-door service which is Palm Tran Connection. So, as it relates to public transportation...

MAYOR MASTERS: That's for seniors.

COUNCILPERSON GUYTON: ...he brings a lot of experience to our county and I'm definitely proud to have him as a boss and, on that note, we'll have my legislative assistant give a little background, then we'll let him say a couple of words then that'll be it.

MS. S. BLUE: Madam Chair. Mr. Clinton B. Forbes rejoins the South Florida community as Palm Tran's new Executive Director. He has been the Executive Director since November, 2015. He's a Florida native, born in Miami-Dade County and has served in the public sector for more than 27 years, 20 of which serving at the senior management and leadership levels at the Miami-Dade MPO and three transit properties, Miami-Dade Transit, the Jacksonville Transportation Authority and the Central Ohio Transit Authority (COTA).

Mr. Forbes also served in the Mayor's office in Miami-Dade County as part of team assembled by Mayor Alex Penelas to secure a dedica'.., source of funding for Miami-Dade Transit in 2002. One of his notable accomplishments while serving as the Mayor's executive transportation advisor, he played a significant role in helping the county secure a dedicated source of funding for transit referred to as the Peoples' Transportation Plan, the PTP, which is half a cent surtax on goods and services and generates approximately $200,000,000 per year for transit and transportation in Miami-Dade County.

Mr. Forbes returns to South Florida from Columbus, Ohio where he served as second in command as a Vice President of Operations with a $110,000, 000 operations and capital budget and 900 employees.

Palm Tran is the county's largest ad valorem support department with the exception of fire and police with a $118,000,000 budget and 622 employees. Mr. Forbes holds a Bachelor's degree from Thomas.., I'm sorry, St. Thomas University in Miami, Florida in political science and public administration. He is actively involved with the American Public Transportation Association and the Conference of Minority Transportation Officials.

Mr. Forbes is married with three lovely children, Janae, Clinton, Jr., and Kiro. Got it right. [Chuckle]. Mr. Forbes and family recently moved to Palm Beach County. He is a Christian, he loves his family and he is an avid runner.

Welcome to the City of Riviera Beach.

[Applause]

PALM TRAN EXECUTIVE DIRECTOR FORBES: Thank you, Councilman, Mr. Mayor, Madam Chair.

CHAIR PARDO: Good evening, sir.

PALM TRAN EXECUTIVE DIRECTOR FORBES: Council Members. You know, never doubt that a small group of thoughtful committed citizens can change the world, indeed, is the only thing that ever has. Margaret Mead. I, I've always felt compelled to, to say that, one of my favorite quotes because it reminds me of the important work that you do, um, as leaders, elected leaders of this community. So, it gives me an opportunity to thank you for your service, first of all. So, I, I rejoin the South Florida community and it's great. Stark in comparison from Columbus, Ohio to South Florida. If, many of, of you, I'm sure, have lived in other places and there is no other place like South Florida.

MAYOR MASTERS: That's right.

PALM TRAN EXECUTIVE DIRECTOR FORBES: And so I'm, I'm so happy to rejoin this community and lead the transit department that serves so many of our residents and visitors. Transit and transportation inside these walls we kinda understand it. But outside of these walls, we have to change the narrative of transit and transportation. Transit and transportation, it's about people. It's about people and it's vitally important that we communicate that transportation is, is not what it is, it's about what it does and it moves people. It moves people to jobs, it connects people together, it connects people to employment, it connects people to education, it connects people to play. And so, it's a vitally important component of our community.

So, a part of my job is moving people. I'm meeting the mobility needs of, of, of folks and.., so, you have a lot of needs and finite resources, and not enough resources and that's the, the challenge with Transit and Transportation in this community. And so, right now, I, I've been rejoined in this community since November, leading the organization and I'm evaluating and assessing the transit system. One thing that I've, I've learned very early on about Palm Tran, which I think is a key ingredient for taking an organization that's, that's average or good to greatness, is that we have great people at Palm Tran. Loyal, dedicated employees in our organization, first ingredient, very important. But there are a lot of opportunities. I have perspective from three other transit properties and many more from my colleagues around the country and we have

some work to do with making our organization great so that we serve this community with excellence.

So, that's the, the work that I'm engaged in, understanding the community, the genetics of the community, um, understanding the needs and then we're gonna be very aggressive with, you know, improving our service through transit in this community. But again, there is, there are finite resources and there are a lot of needs and balancing those are, are.., is what, uh, the challenging this.

So, I wanna thank you for having me here today. I really appreciate it and I will be engaged in this community. Thank you so much.

CHAIR PRO TEM DAVIS: You're welcome.

COUNCILPERSON GUYTON: Thank you.

CHAIR PARDO: Okay. Thank you.

[Applause]

CHAIR PARDO: And welcome back.

COUNCILPERSON GUYTON: And, and let me just say, I'm grateful to say and also happy that Mr. Forbes has indicated that he wants this to be one of the first communities that he does a tour in to identify the transit amenities and see how they can be improved. So, Madam Manager, I'll be getting with you so that we can give him a tour.

Thank you again.

CHAIR PARDO: Yeah. And I would love, in the future, to hear what he has to say about, you know, the future of transportation.

COUNCILPERSON GUYTON: Absolutely.

CHAIR PARDO: And autonomous vehicles and, um, I was just up in Tallahassee and there was a big discussion about that and, you know, what the roadways are gonna look like in, you know, anywhere from seven to ten years and how parking garages will be antiquated and... So, yeah. I look forward to...

MAYOR MASTERS: Madam Chair?

CHAIR PARDO: ...to having you come back and, uh, and updating all of us on that...

PALM TRAN EXECUTIVE DIRECTOR FORBES: I'd love to.

CHAIR PARDO: ...kind of stuff. Thank you. Alright, Mayor and we're gonna move on.

MAYOR MASTERS: Mr. Forbes, certainly I want to welcome you, as the Mayor of the City, to our City and I welcome you not be'.., just because you are in that positon but because you served the served [chuckle] the Mayor of Miami so well in that capacity and you helped to secure a source of funding for the Mayor's office. So, I hope I can call on you when this Mayor needs funding...

[Chuckles]

MAYOR MASTERS: ...with some development projects. I know you're close by. But more importantly, could you take a minute to talk about and let our seniors know about the Palm Beach Connection, the door-to-door that we have in, in Palm Beach County. It, it's remarkable.

PALM TRAN EXECUTIVE DIRECTOR FORBES: Yeah. That's a Palm Beach, [stammer], Palm Tran and that's our door-to-door services required by the American Disability Act of 1990 that transit organizations that receive federal funding are to provide door-to-door transportation services to the seniors and disabled. It's a great service, it's very worthy. It's also very expensive [chuckle] but, um, we provide it to our, our seniors and the disabled community. We do over 3,500 trips a day. The service is $3.50 one way and many of our residents and visitors.., not, residents, our residents are benefitting from this service. It's, it's, it's a service that's meeting the mobility needs of folks that normally wouldn't be able to get out of the house. Folks that...

MAYOR MASTERS: That's right.

PALM TRAN EXECUTIVE DIRECTOR FORBES: ...you know, are shut in, that can, you know, go grocery shopping and, and go meet medical.., you know, to very important medical appointments and Palm Tran provides this service. We actually provide more trips...

MAYOR MASTERS: Mhmm.

PALM TRAN EXECUTIVE DIRECTOR FORBES: ...with our Palm Tran Connection service than we do on fixed route. [Chuckle]. Now, again, it, it's also very important to understand the cost of the service, because it's very costly at about $35.00 a trip every time that bus moves.

MAYOR MASTERS: Moves. Yeah.

PALM TRAN EXECUTIVE DIRECTOR FORBES: So and, and the customer's share to that is about $3.50. Nevertheless, it's a very worthy service and we're happy to provide that service to the community.

MAYOR MASTERS: For the benefit of our seniors and disabled community, could you give us the number that they can call to benefit from this $3.00 trip?

PALM TRAN EXECUTIVE DIRECTOR FORBES: Okay. Now, you're putting me on the spot. I'm still learning my website and numbers.

COUNCILPERSON GUYTON: I [inaudible].

PALM TRAN EXECUTIVE DIRECTOR FORBES: Bruce, can you help me? [Chuckle].

COUNCILPERSON GUYTON: [Inaudible]. Mayor, I'll find that and I'll announce it so that...

MAYOR MASTERS: Thank you.

COUNCILPERSON GUYTON: ...everybody'll know it.

MAYOR MASTERS: Thank you.

COUNCILPERSON GUYTON: Okay.

PALM TRAN EXECUTIVE DIRECTOR FORBES: Okay. Thank you.

COUNCILPERSON GUYTON: Cause I work with the fixed route.

CHAIR PARDO: Okay. Thank you again and...

MAYOR MASTERS: You know, Mr. Guyton's old and slow [inaudible]...

CHAIR PARDO: ...we look forward to you coming back and congratulations on, on your new job.

PALM TRAN EXECUTIVE DIRECTOR FORBES: Thank you. Appreciate it.

CHAIR PARDO: Alright.

PALM TRAN EXECUTIVE DIRECTOR FORBES: Thank you.

CHAIR PARDO: Thank you. Alright. We're gonna...

[Applause]

CHAIR PARDO: ...move on now. Item 8.

CITY CLERK ANTHONY: 8. PRESENTATION RECOGNIZING THE CITY OF RIVIERA BEACH PARKS AND RECREATION YOUTH FOOTBALL PLAYERS, CHEERLEADERS, DANCERS AND VOLUNTEERS FOR THEIR HARD WORK AND DEDICATION DURING THE 2015 FOOTBALL AND CHEER SEASON.

CHAIR PRO TEM DAVIS: Alright.

CHAIR PARDO: Who's doing the presentation?

[Applause]

[Inaudible background discussions]

[Applause]

MAYOR MASTERS: Give 'em another hand, give 'em another…

[Applause]

MAYOR MASTERS: And they're still coming. [Chuckle]. [Pause]. Wow.

[Inaudible background discussions]

CHAIR PARDO: Hey man. How are you? Alright. So who's the quarterback?

[Laughter]

INTERIM DIRECTOR PARKS & REC FRANKS: Raise your hand.

CHAIR PARDO: No. I'm looking for the quarterback.

INTERIM DIRECTOR PARKS & REC FRANKS: Quarterback…

CHAIR PARDO: I see some of the kids with some height…

INTERIM DIRECTOR PARKS & REC FRANKS: Mhmm. They're shy.

CHAIR PARDO: No one wants to confess...

INTERIM DIRECTOR PARKS & REC FRANKS: They're shy.

CHAIR PARDO: ...to being the quarterback?

[Laughter]

CHAIR PARDO: Alright. Okay. Ms. Franks

INTERIM DIRECTOR PARKS & REC FRANKS: Good evening, Madam Chair, Council, Mayor and residents. Aladia Franks, Interim Director of the Department of Parks & Recreation. I am honored to share with you the good news regarding the City's youth football, cheer and dance program. This past season has been another great season and I'm very proud of our football players, our cheerleaders, our volunteers, our parents and Staff.

Now, I'm going to pass the mic to our recreation coordinator and football commissioner, Mr. Kenny Payne who will give you more details on just how exciting this season has been.

Thank you.

RECREATION COORDINATOR PAYNE: Kenneth Payne, Recreation Coordinator. The City of Riviera Beach Parks & Recreation Department would like to congratulate the Riviera Beach youth football, cheerleaders and volunteers for their participation in the 2015 City of Riviera Beach football and cheer and dance program and the Pop Warner Treasure Coast Football Conference, the TCFC. The 2015 City of Riviera Beach youth football, cheer and dance program is a travelling football program. There are over 400 participants and volunteers that contributed to the success of the program. The program participated in the TCFC. The Treasure Coast Conference Football Conference is comprised of local associations in St. Lucie, Martin, Palm Beach, Broward and Okeechobee counties. Jointly, with the Pop Warner, TCFC philosophy, the City of Riviera Beach and the Parks & Recreation Department's goal is to have fun while creating winners of today and leaders of tomorrow. And we are grateful for this opportunity to recognize the efforts of everyone who contributed to the successful season, including the athletes, cheerleaders, volunteers, sponsors, Staff and parents.

In the upper divisions, the junior peewee, junior midget and unlimited teams, there were over 15 football and cheer participants that have a grade point average of 3.0 or better.

[Applause]

RECREATION COORDINATOR PAYNE: In fact, [applause], in fact, we have three players who qualified as Pop Warner National Academic All Americans.

[Applause]

RECREATION COORDINATOR PAYNE: The Riviera Beach Charter's football and cheer teams were represented in six football divisions and two cheer and dance divisions. The junior midget football teams won their conference division championship by defeating Fort Pierce Eagles in Jupiter, Florida becoming the 2015 Junior Midget TCFC conference champions.

[Applause]

RECREATION COORDINATOR PAYNE: The cheer, the cheer and dance divisions participated in the local competition in Jupiter, Florida on Sunday, October 18, 2015. The junior peewee cheer teams placed second in the local division qualifying them to compete in the Pop Warner regional cheer competition which was held in Orlando, Florida over the Thanksgiving weekend.

Other good news, the Parks & Recreation Department hosted its annual awards banquet on Sunday, January 10, 2016 at the Inlet Grove Community High School auditorium in which everyone who has contributed to the success of the football and cheer and dance programs were recognized. In addition, the football divisions and cheer teams also marched in the City of Riviera Beach annual Martin Luther King Junior Parade on January 16, 2016. And, the junior midget football team and the junior peewee cheer team and the Academic All Americans will travel to Tampa, Florida this weekend on February 6th on a trip to Busch Gardens, Tampa.

[Applause]

RECREATION COORDINATOR PAYNE: Congratulations. Congratulations to our hardworking and dedicated youth, volunteers, parents, Staff and Staff for another great season. We would also like to say a special thanks to Councilman Cedrick Thomas who attended the junior midget playoff game in New Smyrna Beach. Thank you, Councilman Thomas.

COUNCILPERSON THOMAS: You're welcome.

RECREATION COORDINATOR PAYNE: Councilman...

[Applause]

RECREATION COORDINATOR PAYNE: Councilman Thomas also provided t-shirts for the entire junior midget football team as they advanced in the Pop Warner Regional Playoffs so that they could be worn [applause], during their game. And thank you Council and Mayor and City Manager for your continued support of the Parks & Recreation Riviera Beach Football Chargers.

Thank you.

CHAIR PRO TEM DAVIS: Alright.

[Applause]

RECREATION COORDINATOR PAYNE: Also, as a footnote, Coach Elton Butler will now display the championship trophy for the junior midget football division.

MR. E. BUTLER: I have two of 'em [inaudible].

RECREATION COORDINATOR PAYNE: Can you walk out?

[Applause and cheers]

MAYOR MASTERS: I think our children deserve a standing ovation. Encourage them.

RECREATION COORDINATOR PAYNE: Turn it all the way around. There ya go.

COUNCILPERSON THOMAS: Coach Elton, turn it all the way around, please.

[Applause]

CHAIR PARDO: Beautiful.

MAYOR MASTERS: To all of our Chargers, we're very proud of you.

CHAIR PARDO: [Inaudible] achievement.

MAYOR MASTERS: And I want you all to say it like you would be on the football field. Say it after me. Go Chargers Go!
ALL: Go Chargers Go!

MAYOR MASTERS: Look out.

[Cheers and applause]

CHAIR PARDO: Okay. Ladies and gentlemen, congratulations again.

[Applause]

CHAIR PARDO: Alright.

COUNCILPERSON THOMAS: Madam Chair?

CHAIR PARDO: Yeah. Mr. Thomas.

COUNCILPERSON THOMAS: I just would like to make sure that I give this comment to the team again. After the New Smyrna game, we were traveling back and we stopped at Cracker Barrel for a meal and I, I gotta tell you, these were some of the most well-behaved young men and, and young ladies that, that I, that I'd have seen. One of the employees came up to me and said, 'What are you doing? How are you,' you know, 'how are you getting them to behave like this, so many of 'em?' And I told them I had nothing to do with that. That was the Parks & Rec Department and their parents that were doing that but it was a couple of individuals that we had to tell to stop bussing the tables because they were stacking all their dishes that had been used up and, uh, we

had to let 'em know, 'Hey, you don't, you don't have to do that here,' but they, they were well trained home and away and I wanted to make sure that we gave them that comment that was received again.

That's all.

CHAIR PARDO: Yeah. About, I guess it was five years ago now, I took maybe 40 of the Chargers down to Dolphin Stadium and it was Brett Favre's last year as quarterback. I think he was playing Minnesota. And, um, we were, you know, talking about it on the bus. So, we're sitting' in the stands and we're way up in the bleachers and just getting burnt and sweaty and it was, it was a really hot day and all of a sudden I see the kids, they're all turning around looking at me and I said, you know, 'What's going on?' And they said, 'Is it true that you're Brett Favre's mama?'

[Laughter]

RECREATION COORDINATOR PAYNE: I said, 'If I Brett Favre's mama, I wouldn't be sitting up in heaven with you.' [Laughter]. But it was cute. But, congratulations to those teams and the coaches.

Okay. Let's move on now.

ORDINANCES ON FIRST READING

CHAIR PARDO: Okay. Now we're gonna do ordinances on first reading. Item 15 and then transition into Item 13.

CITY CLERK ANTHONY: 15. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH ABANDONING HARBOR POINT DRIVE AS RECORDED IN PLAT BOOK 26, PAGE 71, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS SITUATE IN THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CONTAINING 32,167 SQUARE FEET, SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, COVENANTS, AND RIGHTS-OF-WAY OF RECORD; PROVIDING FOR CONFLICTS; PROVIDING FOR FILING; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON GUYTON: So move.

COUNCILPERSON THOMAS: Second.

CHAIR PARDO: Properly moved and second. We have two public cards. Fane Lozman and Terry Hamilton.

MR. F. LOZMAN: Fane Lozman.

CHAIR PARDO: Good evening.

MR. F. LOZMAN: I'm the, I have the property directly across the street and it'll be 60' from the Harbor Point Drive, uh, road there and I want the Board to be aware that I did not receive any notice regarding the abandonment of the property. [Puff air]. I also didn't receive any notice for the site plan. I have an Affidavit of, uh, the comments I'm gonna make about 13 and 15, a sworn Affidavit, I'll give into the record and we'll get more into that in the quasi-judicial hearing for No. 13.

The important thing to be aware of is that on the 1959 Plat, okay, now you have you the replat but the original 1959 Plat, there was language where that road was given to the public in perpetuity, forever. Now, the reason they put that road in there with that big cul-de-sac, instead of just selling the property outright and saying, 'Here, build your private driveway,' was that they wanted that road to be used to the public where the public could come in, park their cars in the cul-de-sac and then walk up a north/south easement which is on the 1959 Plat to easements that run east/west along the north and south side. Now, that is what is called a express easement. So it has the easement clearly labeled on the Plat, the 1959 Plat, but it doesn't say, 'Well, what is that easement for?' And, there really is no need to because an express easement, it goes to, you know, what is the reasonable use of that? Why did they put the easement there? And the easement was put there to get the access to the beach and for 55 years people have used that easement to go to the beach. Now, some people who live south, have used the beach access to come into the center of the property to look at birds in a little wetland area. Other people have walked all the way through the property to get to the road.

Now, the guy that owned my property originally owned that property and he put that road in because when my property was gonna be developed, he wanted his residence to get across to that road. Now, there is a state statute which was not discussed at the Planning & Zoning Board which is 161.55 and it says that if you are going to move that easement or, or get rid of that road, you're essentially getting rid of that easement, you have to have a substantially similar quality and convenience to the public for them to go there. So, if you wanna abandon that road, they have to put another easement where you have some parking somewhere on the property and they're not doing that. The applicant is pretending, 'Well, this doesn't exist,' and, 'We'll try to slide it through with you guys,' but there's two more steps that have to take place. Number one, the county has to sign off on it and, two, it has to go through a legal challenge. I think they have a very hard battle because the public has the right to have access to these beaches, the public pays for these beaches to be renourished, they're gonna use the road that's abandoned for sand trucks to go in and renourish their beach but they do not want...

[Beep]

MR. F. LOZMAN: ...to give access. Uh, I know myself and other people on the west side want access to that beach and this road cannot be abandoned without an alternative easement that has some parking spots to get to that beach.

CHAIR PARDO: Okay. Thank you. Terry Hamilton.

MS. T. HAMILTON: Hi. Good evening. Thank you for your time this evening.

CHAIR PARDO: Good evening.

MS. T. HAMILTON: Alright. Well, I just wanted to touch…

CHAIR PARDO: Oh…

MS. T. HAMILTON: …base on matters…

CHAIR PARDO: Please state your name for the record.

MS. T. HAMILTON: Oh, pardon me. I'm so sorry.

CHAIR PARDO: That's okay.

MS. T. HAMILTON: Uh, Terry Hamilton.

CHAIR PARDO: Thank you.

MS. T. HAMILTON: Okay. I'm here on behalf of your Palm Beach County Surf Rider Chapter. So, of course, the beach has been renourished with over $380,000 in City of Palm Beach County state funds. The public has a right to access it. The road has been provided for public assets, uh, access for over 55 years. The Surf Rider Foundation views beach access as a universal right. Surf Rider Foundation works to secure universal, low impact beach access for all people.

So, I am saying I hope that you do look at this and, and consider this. Um, it is something that, um, we are gonna be behind in this fight, whether it goes legal. Um, so, you know, it exists a culture value as well. So, you know, we have other, um, you know, traditional, historical and many recreational activities that should be protected in these such uses. So, again, I do encourage you to go back and look at this because I do agree, it's not being properly, um, spoken with the road. We need to keep our beach access for the public. Again, that is our money that is funding for the beach and, uh, we have the right to say what we wanna do. We want that beach access for all.

So, thank you.

CHAIR PARDO: Okay. Thank you. Okay. Who's doing the presentation?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Okay. Mary McKinney, Director of Community Development. And, up on the screen you'll see a aerial that shows the Harbor Point property and the building has been demolished. Now it's just a piece that's left of it right now. This is Harbor Point Drive. This is the piece that's proposed to be abandoned and the City received a site plan application from Kolter to

develop 4.39 acres of land which is this property here, that the Harbor Point building is on.

COUNCILPERSON THOMAS: Excuse me, Madam Chair? Ms. McKinney, while you're there, can you show us actually where they access, access the beach?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There is no beach access there.

CHAIR PARDO: No beach access.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There is no beach access and I will show you...

COUNCILPERSON THOMAS: Oh.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...a slide later from the old plat...

CHAIR PARDO: Right.

COUNCILPERSON THOMAS: Oh.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...that shows, has.., from 1950's that shows easements when this piece of property was platted for single family lots.

COUNCILPERSON THOMAS: Mhmm.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And there was access, there was easements platted between, along this side and along.., between each one of the lots and I'll come to that slide. You'll be able to see a little more clearly.

COUNCILPERSON THOMAS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And there's always been a wall across here which I also have a slide of that shows that there's never been access to the beach from this property. So, um, they've requested to abandon this roadway to develop the 4.39 acres of land. The proposed replat associated with the abandonment will re'.., will include new utility easements to cover the existing utility easements as needed for new construction on the property in a private access agreement with the Ocean's Edge which is over here. Right off this road, there will always be an easement here for emergency vehicles if that's needed, will be maintained. And then the county will be getting a beach access, rebeach, renourishment access up the abandoned roadway when they need to renourish the beach. Which, right now, it's very difficult for

them to get to certain areas of the beach because they only have one or two beach renourishment access areas.

Then, on January 14th, the Planning & Zoning Board voted unanimously to approve the abandonment to the City Council and Staff also recommends approval for the abandonment. And I'd like to go through some of the slides to help you because this is in conjunction with the site plan for Harbor Point development and I think it'll be a little more... Sorry. A little clearer. This was the building that was there that was built in the 50's, that is no longer there. And this is the site plan which we'll come back to when we talk about the site plan for the Harbor Point new development. These are the buildings that are proposed to be built on the property. This is the replat which will be included with the site plan as far as approval goes. This is the old plant of the property and what it shows you is that there are these little easement areas. Um, see if I have a cl'.., more, one more clearer. Old plat, right there. That's better. This, along here, was labeled easement, as these were also between each one of the lots, labeled easement. And, the intention was probably for drainage because there has to be a drainage swale between the lots. So they were just labeled easements. They weren't dedicated to anyone in particular and they were from the 50's so the conclusion is that they were probably for utilizes, especially such as drainage.

When the Harbor Point building development was there... I'm gonna show you.., well, this is the wall that has gone to the edge of the property where you could never walk to the beach. And this is part of the wall. And then these [stammer] not easy to read but these are plats. This, actually, is the Amrit and you can't read this and I'm very sorry about that but these access easements are actually labeled 'beach access easements.' And all easements now are labeled either utility easement, beach access easement, drainage easement, whatever it's dedicated for and then there's language on the cover of the Plat who it's dedicated to and who's responsible for maintenance. That's current. In the 50's they were a little looser when they did their platting and they just called something an easement because they didn't have as many complications as we have now.

So that's the issue on the abandonment. Um, if you'd like me to go over the site plan now, so that you can discuss that, so you'll understand what they're proposing, I can...

COUNCILPERSON THOMAS: Madam Chair?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...or you can...

CHAIR PARDO: Yeah. Hold on a second. Go ahead, Mr. Thomas. You have ...

COUNCILPERSON THOMAS: Yeah.

CHAIR PARDO: ...questions on this?

COUNCILPERSON THOMAS: Yeah. I just wanna make sure. I heard two speakers speak of, um, they're not gonna have access to the beach anymore. I just wanna make sure I'm, I'm understanding what they were saying. Are you, are you saying, in contradiction to what they were saying, that there never was any…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

COUNCILPERSON THOMAS: …beach access there?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There was no beach access there.

CHAIR PARDO: [Inaudible] beach access..

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There isn't now, there hasn't been one. The Harbor Point…

COUNCILPERSON THOMAS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …property owners' lived there all these years. There was no public beach access to the beach through that property.

COUNCILPERSON THOMAS: Okay. So, I just wanted to make sure that I was understanding it…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON THOMAS: ...clearly. Both of those speakers said that they wanted to make sure that they maintain beach access but there're absolutely no beach access was already there?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No beach access through that property.

COUNCILPERSON THOMAS: Thank you. That's all.

COUNCILPERSON GUYTON: Uh, Madam…

CHAIR PARDO: And then…

COUNCILPERSON GUYTON: …Chair?

CHAIR PARDO: …also, I would, you know, just mention that, um, this project is now a part of the state and the county's renourishment project. And the developer did give up part of, I think it's…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: They're giving....

CHAIR PARDO: ...the south side. Right? It's the south side of the project?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Fifteen foot.., yes, beach access easement for...

CHAIR PARDO: To the county.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...for sand replacement, erosion control. It's not a public beach access. It's only for...

CHAIR PARDO: For sand.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...beach renourishment.

CHAIR PARDO: Right. To get the trucks...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: That's what they'll be ...

CHAIR PARDO: ...in there.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...dedicating to the county.

CHAIR PARDO: To get the trucks in there.

COUNCILPERSON THOMAS: Okay. Do you happen to know how many people utilized that road before, um...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Well, we've heard from residents that say no one but them and I, personally, have never seen anyone over it. I've lived there for 15 years but that's my own personal experience. Although...

COUNCILPERSON THOMAS: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...I'm usually in...

CHAIR PARDO: Yeah.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...this building most the time.

COUNCILPERSON THOMAS: [Chuckle].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: But, um, most of, the, any of the residents that I have talked to have told me that they use it and that's primarily the only people who, who have been on that roadway.

COUNCILPERSON THOMAS: Understood. Thank you.

CHAIR PARDO: Mr. Guyton.

COUNCILPERSON GUYTON: Yes. Madam Chair, thank you. On the access to the beach, it was my understanding too that there has never been access to the beach.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

COUNCILPERSON GUYTON: And, and my position is, is that if there, there were access and then it was taken away, I would have a problem with that. But if there was never access, now that a new development is coming up, they're requesting it, my question is.., and this is a rhetorical question, not to you. Why wasn't access requested before this development all these years? [Stammer]. That's a rhetorical question. So, I know you can't speak for those who are requesting access now. But...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I can only say that there are other beach access to the beach.

COUNCILPERSON GUYTON: It is.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And there are also the big City beach, City of Riviera Beach...

CHAIR PARDO: Well...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...municipal beach and the county beach park and there's an Anne MacArthur but there's not a lot of areas that have that many...

CHAIR PARDO: Um...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...public beaches.

COUNCILPERSON GUYTON: And, and the point that I'm making is that the public is not losing anything because it wasn't being used anyway.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No. There was no...

COUNCILPERSON GUYTON: Right.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...beach access...

COUNCILPERSON GUYTON: You know, so...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...no public...

COUNCILPERSON GUYTON: I'm not...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...beach access.

COUNCILPERSON GUYTON: I'm not swayed by this argument that, you know, the public is losing something. You can't lose what you never had.

So, but anyway, that's, that's my position and I know people have their own positions about different issues but I try to have a rational thought process. If there were access there, then it was taken away, I would have a big problem.

UNK: Mhmm.

COUNCILPERSON GUYTON: If there was never access there and now some think that maybe we should have it, um, you know, everyone has their own reasoning and positions why and I do think that some is ulterior motives but I just like to be fair and, and if there was never a request before now, why is there the issue now? So, but that's my position.

CHAIR PARDO: Okay.

COUNCILPERSON GUYTON: Thank you.

CHAIR PARDO: And one other thing I'd like to mention. You know, we're talking about there was never access there which I have been there 22 years, um, but remember, there's still access to the beach. You can go down to MacArthur Park and walk along the beach. If you wanna surf off of that beach, you can surf off of that beach. If you want to go down there.., we have a public easement by the Martinique.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: Okay? And you can walk down to the beach. If you want to drive over here, right, there's no parking along A1A.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

CHAIR PARDO: You know, people park on the sidewalk but there's no parking on A1A. So, if you want access to that beach, you're gonna have to go to MacArthur Park...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: ...like people do and walk or go to Ocean Reef Park.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: Park your car.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: Right? There's a big parking lot there.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: And then walk down.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: You know, the beach itself is available to everyone. And that's one of the reason why the state, the county and the City all partner to renourish the beach. And not just our beach...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right.

CHAIR PARDO: ...the beaches in the State of Florida.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: You know? And there are strict codes. I, I believe you need public access within a half a mile of, um, beach that is being renourished by the state. And we have that.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: And, you know, we hear that all the time from the county. The access is there. You know? You're not necessarily, you know, are able to go through that property or a lot of the condos. Right?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It's all private.

CHAIR PARDO: But...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It's private property.

CHAIR PARDO: ...if you gain access through a public easement...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: ...you have access to that beach. Anyone else? Any questions for Staff on this?

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIR PARDO: Yes, sir.

CHAIR PRO TEM DAVIS: Um, Madam Attorney, have we followed the process for the abandonment properly?

CITY ATTORNEY RYAN: I don't think I understand what you mean.

CHAIR PRO TEM DAVIS: Abandonment of the road, we followed that process properly, correct?

CITY ATTORNEY RYAN: Yes. It would not be on the Agenda...

CHAIR PRO TEM DAVIS: Was the...

CITY ATTORNEY RYAN: ...if we had not. Yes.

CHAIR PRO TEM DAVIS: So what is the value of that road as we abandon it? Is there any financial value to it?

CHAIR PARDO: Uh-uh.

CITY ATTORNEY RYAN: Well, there's always a value to property.

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: So, there...

CHAIR PRO TEM DAVIS: I, I just noticed that we didn't have an independent survey. I was just asking that question, that's all.

CHAIR PARDO: You can't...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right.

CITY ATTORNEY RYAN: Uh...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We don't typically do a survey...

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...when we're doing an abandonment.

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We did them down at the marina and other areas...

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: Well, you mean, have a, a.., he wants to know if it was appraised.

CHAIR PARDO: Of a road.

CHAIR PRO TEM DAVIS: [Inaudible]. Yeah.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: An appraisal, we don't typically...

CITY ATTORNEY RYAN: Typically...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...do an appraisal.

CHAIR PRO TEM DAVIS: We don't? Okay. Alright. One last thing. So what impact will this have on future projects with the abandonment? Would it have any other impacts on other projects in the future?

CITY ATTORNEY RYAN: No. We have abandoned properties in the...

CHAIR PARDO: [Inaudible].

CITY ATTORNEY RYAN: ...in the past. Each one stands on its own.

CHAIR PRO TEM DAVIS: Okay. That's all I needed.

CITY ATTORNEY RYAN: That's why you have to examine it in the context of the request that's being made and make a decision as to whether or not, based upon the evidence that you have been presented with, there is no longer a public purpose in having that, that street. That was always the analysis that you have undertaken in the past.

CHAIR PRO TEM DAVIS: Alright. Thank you.

CHAIR PARDO: Anyone else?

COUNCILPERSON MILLER-ANDERSON: Yes. Did we notify all homeowners and individuals that would be impacted by this road closure?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We advertised this as a legal ad. We're not required to send out notices on the abandonment.

CITY ATTORNEY RYAN: That is correct.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: So, but we posted sign and we advertised in the newspaper.

COUNCILPERSON MILLER-ANDERSON: Okay. Where was the sign posted?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: In front of the property.

COUNCILPERSON MILLER-ANDERSON: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: On A1A.

COUNCILPERSON MILLER-ANDERSON: Okay. Thank you.

CHAIR PARDO: Anyone else? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem [pause]...

CHAIR PRO TEM DAVIS: Davis.

CITY CLERK ANTHONY: There ya go. Davis?

[Chuckles]

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Okay. Now we'll take up Item 13.

CITY CLERK ANTHONY: 13. AN APPLICATION FOR SITE PLAN AND REPLAT APPROVAL FROM KT 5000, LLC, TO DEVELOP 4.39 ACRES OF LAND AT 5000 NORTH OCEAN DRIVE, KNOWN AS HARBOR POINT, IN ORDER TO CONSTRUCT A 48 UNIT, 19 STORY CONDOMINIUM, 200 FEET IN HEIGHT, WITH AN ADDITIONAL 15 FOOT ROOF ARCHITECTURAL FEATURE, POSITIONED WESTWARD OF THE 1997 COASTAL CONSTRUCTION CONTROL LINE, LOCATED WITHIN THE HIGH DENSITY MULTIFAMILY (RM-20) ZONING DISTRICT.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Alright.

CHAIR PARDO: Is there a motion?

COUNCILPERSON GUYTON: So mo'...

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIR PARDO: Properly moved and second. Two public comment cards. Fane Lozman and Margaret Sheppard.

MR. F. LOZMAN: [Inaudible talking from audience]. I'll be cross-examining the witnesses.

CITY ATTORNEY RYAN: Madam Chair?

CHAIR PARDO: Mr. Lozman, you coming up?

MR. F. LOZMAN: Did you hear what I said?

[Inaudible comments]

CITY ATTORNEY RYAN: May I address his issue?

MR. F. LOZMAN: Alright.

CHAIR PARDO: Yes. Please. Madam Clerk.

MR. F. LOZMAN: Fa'...

CHAIR PARDO: Ms...

MR. F. LOZMAN: Fane...

CHAIR PARDO: Hold on a...

MR. F. LOZMAN: ...Lozman.

CITY ATTORNEY RYAN: I'm gonna address...

CHAIR PARDO: Go ahead.

CITY ATTORNEY RYAN: ...your request to be a party intervenor. It is my understanding that you sent a, an email of sorts requesting to be a party inventor with certain sections of our code listed. I'm looking for it right now. However, if.., and I'm sure you read it. A party intervenor has to intervene seven days in advance.

MR. F. LOZMAN: Correct.

CITY ATTORNEY RYAN: Which you did not do.

MR. F. LOZMAN: I did do that.

CITY ATTORNEY RYAN: Where is that?

MR. F. LOZMAN: Uh, Ms. McKinney and, as I've complained for the last two years, refused to take my phone call so I sent a email to KaShamba Miller, to Terence Davis and to the Mayor.

CITY ATTORNEY RYAN: No, you...

MR. F. LOZMAN: And, and...

CITY ATTORNEY RYAN: ...did not. You sent an email to Mary McKinney...

MR. F. LOZMAN: And to...

CITY ATTORNEY RYAN: ...yesterday.

MR. F. LOZMAN: ...and, and to MCK'.., and, and I...

CITY ATTORNEY RYAN: That's correct.

MR. F. LOZMAN: ...copied her because I am not going to be denied...

CITY ATTORNEY RYAN: You will...

MR. F. LOZMAN: ...the right...

CITY ATTORNEY RYAN: ...be denied this evening.

MR. F. LOZMAN: No, I won't be. Because I called and followed the rules. She refused to take my phone call, just like she refused to give me an address. I have a right to participate in this cause I own the property 60 ft. away and you are trying to deny me my due process because this woman has refused...

CHAIR PARDO: [Inaudible].

COUNCILPERSON GUYTON: Madam Chair?

MR. F. LOZMAN: ...to take my phone calls...

CHAIR PARDO: Hold on a second.

MR. F. LOZMAN: ...two years.

COUNCILPERSON GUYTON: Okay.

MR. F. LOZMAN: I have a right...

CITY ATTORNEY RYAN: Madam Chair?

MR. F. LOZMAN: ...to participate as a party intervenor...

CHAIR PARDO: Alright, sir.

MR. F. LOZMAN: ...and that's not your decision to make.

CHAIR PARDO: Alright. Stop.

MR. F. LOZMAN: That is...

CITY ATTORNEY RYAN: Madam Chair?

MR. F. LOZMAN: ...what the code says.

CHAIR PARDO: Go ahead, Ms. Ryan.

CITY ATTORNEY RYAN: Mr. Lozman was able to send an email yesterday, he could've sent an email seven days ago.

MR. F. LOZMAN: I didn't have to send an email seven...

CITY ATTORNEY RYAN: He...

MR. F. LOZMAN: ...days ago. I made a phone call and they refused to take my call.

COUNCILPERSON GUYTON: Ah...

CHAIR PARDO: Alright, sir. Go ahead...

COUNCILPERSON GUYTON: Madam Chair?

CHAIR PARDO: Wait...

CITY ATTORNEY RYAN: Hold on.

CHAIR PARDO: Let Ms. Ryan finish.

CITY ATTORNEY RYAN: I just wanna read this section so that we are clear under §2-47. [Pause].

COUNCILPERSON GUYTON: While she's looking for that...

CITY ATTORNEY RYAN: I'm sorry. I apologize. Um...

COUNCILPERSON GUYTON: Okay. [Stammer]...

CITY ATTORNEY RYAN: It's under §.., oh, I'm ready...

COUNCILPERSON GUYTON: Oh, you're ready?

CITY ATTORNEY RYAN: ...2-44, 'Affected Person... I'm sorry. 'A party inventor is defined as a, um, means an affected person who has filed a notice of intent to participate in the proceedings with the Director of Community Development at least seven days prior to the quasi-judicial hearing. All party intervenors may present evidence, may cross-examine witnesses and shall be subject to cross-examination.' It says file a notice of intent. It does not say make a phone call. And just like Mr. Lozman wrote that very nasty email to Ms. McKinney and copied several Council Members, he could've written that exact same nasty email seven days ago which would've put him in compliance with our ordinance.

COUNCILPERSON GUYTON: And...

CHAIR PARDO: Alright.

COUNCILPERSON GUYTON: ...Madam Chair?

CHAIR PARDO: Mr. Lozman, you still have three minutes if you'd like to make a public comment on this.

COUNCILPERSON GUYTON: Madam Chair, while he's coming.

CHAIR PARDO: Go ahead.

COUNCILPERSON GUYTON: We have been a lot of legal disputes with Mr. Lozman. He knows very well, if he's gonna make an accusation, he's got to be able to substantiate that with some proof.

MR. F. LOZMAN: Oh, I...

COUNCILPERSON GUYTON: He...

MR. F. LOZMAN: ...can.

COUNCILPERSON GUYTON: ...know... Don't interrupt me. He knows that a phone call is something that cannot be traced or proven if you haven't made contact. If he try to play on our intelligence because he did not submit something in writing, thinking that this community doesn't have the mental wherewithal to say that's a bunch of b.s., I want to remind him that you need data, documents and evidence and if you don't have that, you don't have a argument about you contacted the City in seven days. I don't wanna hear about a phone call that was attempted.

MR. F. LOZMAN: That's all that has to be done.

CHAIR PARDO: Alright.

COUNCILPERSON GUYTON: Uh, no.

MR. F. LOZMAN: That's, I did the...

COUNCILPERSON GUYTON: Prove it!

MR. F. LOZMAN: I did...

CHAIR PARDO: Alright.

MR. F. LOZMAN: ...the code.

CHAIR PARDO: Mr. Loz'... Hey.

COUNCILPERSON GUYTON: Prove it.

MR. F. LOZMAN: I did the code.

CHAIR PARDO: No. Mr. Guyton.

MR. F. LOZMAN: I have the right…

CHAIR PARDO: We're not doing…

MR. F. LOZMAN: …to participate…

CHAIR PARDO: …this back and…

MR. F. LOZMAN: …in this.

CHAIR PARDO: …forth thing.

COUNCILPERSON GUYTON: My point is, you…

MR. F. LOZMAN: That's fine.

COUNCILPERSON GUYTON: …need to be…

MR. F. LOZMAN: You, you are…

COUNCILPERSON GUYTON: …able to prove it.

MR. F. LOZMAN: …denying due process…

CHAIR PARDO: Alright. Please.

MR. F. LOZMAN: …because of the personal…

CHAIR PARDO: Mr. Lozman…

MR. F. LOZMAN: …animosity…

CHAIR PARDO: …please stop.

MR. F. LOZMAN: …I have with the City Attorney McKinney. I filed an ethics…

CHAIR PARDO: Alright. Come one.

MR. F. LOZMAN: …complaint against her.

CHAIR PARDO: Come on.

MR. F. LOZMAN: It's on the record.

CITY ATTORNEY RYAN: Madam Chair.

CHAIR PARDO: No.

CITY ATTORNEY RYAN: I have read...

CHAIR PARDO: Wait. Hold on a second. I'm not going through this tonight. So, are you done, sir?

COUNCILPERSON GUYTON: I am done.

CHAIR PARDO: That's fine.

COUNCILPERSON GUYTON: I'm not entertaining...

CHAIR PARDO: Mr. Lozman...

COUNCILPERSON GUYTON: ...Mr. Lo'...

CHAIR PARDO: ...you have your three minutes.

MR. F. LOZMAN: Okay. For the...

CHAIR PARDO: Good evening.

MR. F. LOZMAN: ...for the record, Fane Lozman. I did file an ethics complaint against Ms. McKinney for her refusal to file the rules prior to. Number one, it's in violation of your code to do a site plan conditional. There's nothing in the code that allows that to happen. The road abandonment has to happen first and once that completes, then you do the site plan approval. There's nothing in the code that allows that to happen.

Okay? Gerald Ward, who lived here for 50 years, he testified at the P&Z Board that he used that easement over 50 years. We had Wendy Loge is gonna come in and said she walked between those buildings to go look at birds there for 15 years. I've personally walked behind the building. So, Ms. McKinney, we are gonna give sworn testimony that say people did use the easement. Why did they put a public road in there? To do what? Why? They put a public road cause people would drive to the cul-de-sac, we had video, aerial photo showing cars parked of people going to the beach. You know Gerald Ward, he's not a liar. You know there's a lot of people who have used the easement. We have pictures of the easement open that you can walk down.

So Ms. McKinney is not being correct in what has gone on there. That road was so you could park your car. We have pictures of cars parked and people going to the beach. But that's, that's for a court of law. What I'm saying is you've been duped by what has happened here but, more importantly, you have an obligation to follow your own code.

There is nothing in the code says, 'Oh, you can give a conditional site plan approval.' No. The site plan approval is when all of the abandonment is done. So what you're doing is you're tainting the process. You're going down a road where you haven't checked all the little boxes and then, a year or two years from now, it's gonna have to be all done over again because like, 'Oh well, he didn't give notice.' I did what I had to do and you've denied me my right to cross-examine witnesses. That's gonna taint the process. You may have to do it all over just for that little one thing cause, cause, cause Ms. Ryan thinks she knows the law just like she thought she knew the law, I'd never win at the Supreme Court and I did. Okay? So, little things you're tainting the process. You're taking testimony from a woman who, who, who, who, when Water's Edge wanted to put.., the Planning & Zoning Board said, 'Water's Edge, let's put the public easement thee,' and then she came and said, 'No, no no. We don't need an easement to get to the beach.'

It's irrefutable. Why was a public road put there with the biggest cul-de-sac in Palm Beach County? So cars could park there and then they walked around the beach. There is photographs of the easement. It's only 5' wide between the buildings but people walk there. There's a string of people who said they walked there. There're surf people that park their car and took their surfboard there. What you have been told is not true. And it doesn't matter what the rules where the easement back in '59. When you have that type of easement, it was, it can be used for public purpose, it historically was used. You have someone who's being untruthful. I don't know why. I don't know why you would wanna take away access but, at the end of the day, a year or two years from now, you'll look back and say, 'Man, we should've listened. We should've done our homework and we shouldn't of played this little game to take away my...

[Beep]

MR. F. LOZMAN: ...due process as a party intervenor. This is all gonna blow up in your face just like it did with the Supreme Court case.

CHAIR PARDO: Alright. Thank you, sir. Margaret Sheppard.

MR. F. LOZMAN: Let me give my...

COUNCILPERSON THOMAS: Madam Chair?

MR. F. LOZMAN: ...sworn Affidavit in the record here.

CHAIR PARDO: Go ahead.

MR. F. LOZMAN: This is going...

COUNCILPERSON THOMAS: Um...

MR. F. LOZMAN: ...into the record...

CHAIR PARDO: Alright, sir. You're done.

MR. F. LOZMAN: ...[inaudible] Affidavit.

CHAIR PARDO: Ms. Sheppard.

COUNCILPERSON THOMAS: Ms. Ryan? You did recognize me, right, Madam Chair?

CHAIR PARDO: I did.

COUNCILPERSON THOMAS: Ms. Ryan, you read directly from the...

CITY ATTORNEY RYAN: Code.

COUNCILPERSON THOMAS: ...Code of Ordinances that said that it had to be seven days.

CITY ATTORNEY RYAN: That is correct.

COUNCILPERSON THOMAS: And we know for a fact that nothing need, that was submitted to you within the seven da'., or bef'.., prior to the seven day mark being...

CITY ATTORNEY RYAN: Zero.

COUNCILPERSON THOMAS: Right.

CITY ATTORNEY RYAN: Zero.

COUNCILPERSON THOMAS: So, even if we decided that we wanted to hear him, it would be against our codes to do that, correct? Since...

CITY ATTORNEY RYAN: It would be against your code. And not only that...

COUNCILPERSON THOMAS: Mhmm.

CITY ATTORNEY RYAN: We, the City and the, uh, the property owner also have the right to cross-examine Mr. Lozman and any of his witnesses. No one has been put on notice that he plans on parading people in here and having them testify. And if you look closely at his email, he didn't ask for...

COUNCILPERSON THOMAS: I didn't get it, that email by the way. Is there a reason why...

CITY ATTORNEY RYAN: I, I... It was forwarded to me. It was...

COUNCILPERSON GUYTON: No. I didn't...

CHAIR PARDO: I didn't get it either.

COUNCILPERSON GUYTON: ...get it...

CITY ATTORNEY RYAN: It was only sent...

COUNCILPERSON GUYTON: The Chair didn't get it. I guess the on'...

CITY ATTORNEY RYAN: And it was not an official...

COUNCILPERSON GUYTON: Only his...

CITY ATTORNEY RYAN: It was...

COUNCILPERSON GUYTON: ...supporters got it.

CITY ATTORNEY RYAN: ...and it was not... It never asked for...

CHAIR PRO TEM DAVIS: Who's that?

CITY ATTORNEY RYAN: ...party intervention into the site plan application.

CHAIR PRO TEM DAVIS: Who's that?

CITY ATTORNEY RYAN: Mr. Lozman's...

COUNCILPERSON THOMAS: Can ya, can ya'll excuse me for...

CHAIR PARDO: Yeah.

COUNCILPERSON THOMAS: ...one second. I'm trying to hear Ms. Ryan.

[Inaudible comments]

COUNCILPERSON THOMAS: I'm just tryin'...

CHAIR PARDO: Alright. Go ahead.

COUNCILPERSON THOMAS: I'm trying to hear Ms. Ryan, please.

CITY ATTORNEY RYAN: He has never asked to be a party intervenor in this site plan process. Never.

COUNCILPERSON THOMAS: Okay. I just wanted to make sure that we're, you know, have all of the facts before we...

CHAIR PARDO: Right.

COUNCILPERSON THOMAS: ...asked to make a decision. That's all.

CHAIR PARDO: Okay. Let's finish...

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIR PARDO: ...with public comment.

CHAIR PRO TEM DAVIS: Oh, I...

CHAIR PARDO: Ms. Sheppard. Alright? And then we'll go back to you. Go ahead, ma'am.

MS. M. SHEPPARD: Margaret Sheppard. Riviera Beach.

CHAIR PARDO: Good evening.

MS. M. SHEPPARD: Good evening, Madam Chair and to all of you. Um, I am [clears throat] back on Planning & Zoning and I try not to talk on issues that have already been approved but I am very elated for this project because every time there is a meeting, I try to go there and educate myself.

Uh, this project over on the Island, at the Ambassador, uh, building, I said it was about 25 people. I stand corrected because someone said it was a little over 35 people and it could've been but I was listening and people were coming and going. I heard the, the excitement in the air about this project. I did not hear one person from the Isle back up on this project. This City is moving forward. You have people taking the time to sabo'.., try to sabotage this City. I encourage this Board. It is time to take a stand and move this City forward. If you read into the record of that night in Planning & Zoning, I got up off the dais at 11:35 and they still had another agenda item. But I wanted to make sure and let the public know, not only is the Island been expanded and moving forward, we have to have the respect and know that our day is coming soon. We need the tax dollars. We have people coming here, do nothing, absolutely nothing but try to destroy this City. And they don't live here. That's the secret. But it seems like a very well-constructed plant and it seemed like they had all their ducks in the row but this particular gentleman had to throw a coupla rocks and stop the process. And for the first time in Planning & Zoning, I took the paper and I made the motion to move this project forward.

I ask this Board, take it upon yourself, get a grip, let's forget about all of the redgrick and let's move Riviera Beach in the right direction.

I thank you.

CHAIR PARDO: Thank you, Ms. Sheppard. Alright. I heard you, Mr. Davis and then we're gonna have Ms. McKinney do the presentation.

CHAIR PRO TEM DAVIS: I'll pass until the end of [inaudible].

CHAIR PARDO: Alright. Ms. McKinney.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And this is regarding the Harbor Point Condominium building, which was built in 1959. It was four story, consisting of 32 studio, one bedroom and two bedroom units. And this parcel's bordered to the north and south by relatively new, luxury 19 and 20 story residential condominium buildings. The existing Harbor Point building has been demolished, except for a small area which we renovated to serve as a sales office. And the applicant is seeking approval for a new 48 unit, 19 story luxury residential condominium located west of the 1997 line, which is our new regulations, in compliance with the City's code. The project consists of the construction of a new single residential structure above a ground-level, main parking structure. And I'll put the building on so you can see...

COUNCILPERSON GUYTON: I was gonna ask for a site plan.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...what it looks like. Um, which will include a pool, sundeck, pavilion area, and indoor fitness center and a club room located at the lobby plaza level. In addition, substantial landscape and dune area improvements are proposed between the '79 and '97 coastal line. The 2015 assessed value for the property was $11,497,000. The project completed value for the 48 units proposed will increase to approximately $120,000,000 and the project is anticipated to be complete in the summer of 2018.

Due to the unusual shape of the lot and the age of the existing entry access and other limiting factors in relation to vehicle and emergency vehicle access, mitigation of a small, barely functioning wetland will be necessary along Harbor Point Drive for the construction of the building. And the applicant is contributing fif'.., $350,000 to a special wit'.., mitigation, wetland fund to be used for the acquisition, conservation and maintenance of wetland and/or special preservation land. In accordance with City Resolution 236-04, on January 5, 2016, the applicant held a public community meeting on Singer Island at the Ambassador Center at 1229 East Blue Heron Boulevard and the meeting minutes were attached. And this was a public meeting that they held in accordance with the Resolution that the City has adopted for projects on Singer Island.

At the January 14th Planning & Zoning Board meeting, the Board recommended approval of the Plan and replat application and Staff also recommends approval of the Plan and replat application with conditions that visitor parking spaces specified on the site plan must remain for visitor parking in perpetuity. It may not be sold for private use, a sea turtle protection lighting plan approved by Palm Beach County is required to be

submitted to the City prior to issuance of construction permits, documentation from DEP authorizing the removal and mitigation of any mangroves must be provided to the City prior to issuance of building permits and approval from DEP for any dune modifications or walkways east of the 1979 coastal line must be provided to the City prior to issuance of construction permits. Landscape bond for 110% of the value of landscape and irrigation is required prior to issuance of a CO, a beach renourishment access easement shall be executed with Palm Beach County for the maintenance and renourishment of the beach. Within 90 days of City Council approval of this Resolution, the application shall contribute the $350,000 to the City which shall be kept within a special wetland mitigation account and be used solely for the acquisition, conservation and maintenance of wetland special preservation land on Singer Island. Future amendments to the site plan may be made administratively as long as the plan does not deviate greater than 5% from the original. All future advertising must state that the development is located within the City and development must receive final Certificate of Occupancy from the City for all buildings and units approved within five years of the approval of this Resolution which is February 3, 2021 or the Resolution shall be considered null and void, requiring the applicant to resubmit and go through the plan approval process. In addition, the applicant has.., and I've lost my piece of paper that says it but the applicant has volunteered to hire building contractors, supplies, etc. from businesses located within the City of Riviera Beach and that's 10% of the hard construction costs which are about $65,000,000. And then, the approval of the site plan is conditioned upon the second reading and final approval of the ordinance abandoning the right-of-way.

Thank you.

COUNCILPERSON GUYTON: Madam Chair?

CHAIR PARDO: Okay. Let's go down. Go ahead, Mr. Guyton.

COUNCILPERSON GUYTON: Ms. McKinney, do you have a.., you mentioned something about the tax value. Do you have the before and after tax value of that property?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Um, well, the value, the bef'.., the value now is $11,497,000. The value after they finish will be about $120,000,000.

COUNCILPERSON GUYTON: So it goes from $11,000,000 to $120,000,000?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON GUYTON: Okay. Which means, obviously...

CHAIR PARDO: Maybe we'd get a police officer...

COUNCILPERSON GUYTON: ...that the [inaudible] to us.

CHAIR PARDO: ...on the Island.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And it should be...

COUNCILPERSON GUYTON: ...would increase significantly.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes. And I do have the language from the, that the developer provided me about the voluntary contribution. And, what it is, is a voluntary economic initiative to support the residents of Riviera Beach, developer voluntarily agrees to utilize Riviera Beach subcontractors, material providers and labor from local businesses located within the City of Riviera Beach in an amount no less than 10% of the projects total hard construction costs which are estimated to be about $65,000,000.

COUNCILPERSON THOMAS: Madam Chair?

CHAIR PARDO: Wait. Are you don't, Mr. Guyton?

COUNCILPERSON GUYTON: Yes, I am.

CHAIR PARDO: Okay. Mr. Thomas.

COUNCILPERSON THOMAS: I got a couple questions there. The first question is, let me start with the latter. The, the, um, the applicant did that on their own about utilizing the subcontractors and everything in the City?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes, they did.

CHAIR PARDO: Mhmm.

COUNCILPERSON THOMAS: They just volunteered that?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes, they did.

COUNCILPERSON THOMAS: Okay. So, if they volunteered that, then it'd be no need for me to say, 'Who are we gonna put to make sure that they do it.' So, if we, [chuckle], we didn't ask 'em to do it and they did it, then, um, then I think that they're trustworthy enough to go ahead and do it. But just in case, we wanna help 'em, I wanna make sure they do exactly what they're saying that they're gonna do being that...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yeah.

COUNCILPERSON THOMAS: ...it's gonna be...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We can include it...

COUNCILPERSON THOMAS: ...two years from now.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...in the Resolution.

COUNCILPERSON THOMAS: Right. And I believe that they will. They did it on their own. The other two things I wanna talk about it is, the first thing is, and I get this confused between the 1979 and the 1997 line, we, we adopted, I think it was the 1979?

CHAIR PARDO: '97.

COUNCILPERSON GUYTON: '97.

COUNCILPERSON THOMAS: '97 line.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON THOMAS: So, they are, they're behind that line?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: They're totally compliance with that. I put the site plan up there and you can see that they are behind the 1997 line.

COUNCILPERSON THOMAS: Right. Now, which, which line is that 1997 line?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: This one here.

COUNCILPERSON THOMAS: And they're...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And this was the old line.

COUNCILPERSON THOMAS: Right.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: So they are back behind the line that we just adopted which was the '97 line.

COUNCILPERSON THOMAS: Absolutely. And they did that voluntarily.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Well, yes and because we were adopting the code so they designed their project to compliance with our code.

COUNCILPERSON THOMAS: I do appreciate that. The other thing I wanna talk about is the wetlands. You said there was about $350,000 that they're gonna put...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: They're...

COUNCILPERSON THOMAS: ...into some fund, some account for the wetlands?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes. We're gonna create an account...

COUNCILPERSON THOMAS: Mhmm.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...which we can always create our accounts and it's gonna be for wetland preservation or acquisition on Singer Island to mitigate for the very small wetland that they are impacting on this site.

COUNCILPERSON THOMAS: I get it. That's a significant amount and, and I'm glad that they're doing it. My question and my concern about this is, a couple meetings ago, we had a group come in from Thousand Oak and they specifically was talking about the wetland issues now that it's been several years since the, the project has been complete. How could we, at this point, make sure that the residents that will be living in this building don't run into that same problem with the wetlands?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Well, it won't be because this small...

UNK: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...wetland is going to be part of the development so it won't be as a wetland.

COUNCILPERSON THOMAS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The one at Thousand Oaks, and we'll send you pictures in the future, we did go and take photos of that and that's a separate issue, totally different than this type. This won't be an issue cause the wetland won't be there. The one at Thousand Oaks, when.., we'll send those, that information to you but is...

COUNCILPERSON THOMAS: You said the wetland wont' be...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No. They're miti'.., they're gonna use the small wetland as part of the development and that's why they're giving the City the $350,000 as mitigation, or compensation, for them using that wetland.

COUNCILPERSON THOMAS: Oh. I totally misunderstood that I thought it would be to make sure that...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

COUNCILPERSON THOMAS: ...everything was fine.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: [Inaudible].

COUNCILPERSON THOMAS: So, what will be done with that $350,000?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It, it's gonna be put in an account if the City needs to acquirer any wetlands or have, if we have any wetlands that need to be improved, that we'll be able to use that fund, those funds for that. And we may want to, in the future, acquire some wet areas on the west side of A1A.

COUNCILPERSON THOMAS: I got it. Understood. No problem. That's all for me.

CHAIR PARDO: Ms. Miller-Anderson, you have anything?

COUNCILPERSON MILLER-ANDERSON: Yes, I do.

CHAIR PARDO: Ma'am.

COUNCILPERSON MILLER-ANDERSON: [Stammer] as I said and I, I spoke with them regarding the project and what Ms. McKinney just explained this evening, um, I, I definitely like the fact that they're going to involve our local participation and it will increase our tax base. The concern that I'm having right now is the condition that we have. And I did kinda bring up this a little earlier when we were trying to figure out how we were gonna rearrange the Items, the Agenda Items. Is this standard procedure to do a, a condition, where it says approval of the site plan is conditioned upon the second reading and final approval?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We have done that many times in the past.

COUNCILPERSON MILLER-ANDERSON: Okay. I know we probably.., well, you all have probably done it before but is that standard procedure, Ms. Ryan?

[Inaudible comments]

MR. F. LOZMAN: [From audience: Look at the code].

CHAIR PARDO: County does it.

CITY ATTORNEY RYAN: Well, it's probably cleaner if you don't do it that way but there's nothing illegal about doing it that way. You see what happened tonight. It just became confusing in trying to make the presentations. So, and then that condition was left out when we realized that it should've been in there so that everyone is put on notice that, although you all are hearing the site plan, it was advertised, it, it will not become effective until after the abandonment passes. And, if the abandonment does not pass, then it is not, it's, it's null and void. All of those conditions have to, have to pass.

COUNCILPERSON MILLER-ANDERSON: I understand that but I, you know, I just believe in doing things in decent order and, you know, to say, 'Well, I'm gonna go ahead and approve this and hopefully, whenever we come back to the other part, we approve that, then it'll, it'll be okay.' But, kinda putting the cart before the horse and, um, you know, I just think we just need to do things in order whether it's not legal, illegal. I mean, it's just.., if this is not our first time doing something like this then clearly we need to make sure that we've learned from the first few times that we did it and not do things out of order as such.

I don't have, you know, right now, just from what I'm hearing, I, you know, I don't have a problem with the project per se, I just have a problem with the process in which we're doing things. Is there a reason why we're rushing this right now?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Well, it's actually not a rush.

CHAIR PARDO: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We still would have to explain to you this whole project even if we didn't have the site plan on this Agenda, we'd still have to explain the whole site plan just so you can put it in compliance or conformity and perspective with the abandonment. So...

COUNCILPERSON MILLER-ANDERSON: So, why would we not do these on separate meetings?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Well, it's, it's easier to explain it all at the same time and then have it effective when you do the second reading. Cause usually second reading there's not a big presentation, there's not a lot of discussion. So we do the whole presentation at one time, makes it easier for the public to understand and for the Council to understand.

UNK: Right.

COUNCILPERSON MILLER-ANDERSON: Okay. I, I'm still having a issue with that. I mean, I know that you all may have done it that way before but, you know, I, I just think that we need to make sure that we follow whatever we said we're gonna follow and what the, what our goals are and what it, it states, it's there for a reason. And we, you know, sometimes when we do things, especially when we were sitting here trying to figure out what order we were gonna do it in, that just really did not look well that we're sitting here hav'.., having to fumble when it should've been ordered properly from the beginning. I mean, we didn't change anything on, any of the Items but, for some reason or another, we had to rearrange the order because it did not make sense to do those things in that particular order. I, I, I have a concern with the condition part of it.

Thank you.

CHAIR PARDO: Okay. Thank you. Anyone else?

COUNCILPERSON GUYTON: Yes, just very quickly.

CHAIR PARDO: Wait, wait, wait. Hold on. You had your chance. You have anything, Mr. Davis?

CHAIR PRO TEM DAVIS: I, I think Councilwoman Miller-Anderson stated very clearly. I do also wanna commend the developer to where they reached, volunteered to reinvest back into the community through the supplies and through the, the small.., the contractors those that are here in our City and it will set a precedent as future developers continue to come to our City to actually create real partnerships because that subcontract work, you gotta pay somebody. So, let's start developing that workforce to the City of Riviera Beach and thank you all for the, for the response, um, the way you've worked with Staff so far.

That's all.

CHAIR PARDO: Alright. And I'll make my comments. You know, for years, living in this City and living over on Singer Island, I've always been about responsible development. And we have seen developments happen in this City where, you know, it's just mind boggling that they got approved. Alright? And a lot of these were prior to me coming on the Council. Especially the ones over on Singer Island. But, it's great when you have a developer who is willing to work with the City. He knew, all along, that we were changing the codes and the codes definitely effected his project but there was no moaning and groaning. It was, 'Okay. We're all about responsible development. Get your codes done and we will make our project work on that piece of property.' And that's exactly what they did. That's exactly what they did. And, you know, we had a developer in here a couple of months ago that totally refused to build on that '97 Line. He wanted that '79 Line. Okay? But we didn't hear it from them. They said, 'Okay. We will build this condo a foot back from the '97 Line.' Okay? Responsible development.

In time, in time, that is going to help the erosion issue that we have down on that north end. And it's gonna take decades but, you know, if we start picking these projects off one at a time and start, you know, having them all move back to that '97 Line, it's gonna be better for everyone. It's gonna be better for Surfriders because we're not gonna have to dump all of that sand, you know, thousands of cubic yards of sand every year. You know? We might just have to, you know, renourish the dunes. Alright? So, it saves the people who are, you know, recreating out there and then it saves the taxpayers too.

And then for these guys to come in as private developers, they don't have any City money involved in this, as private developers saying, 'You know what, we will hire,' alright, 'we will make sure that we buy our supplies and hire local.'

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: They did.

CHAIR PARDO: You know? No putting a gun to their head.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No.

CHAIR PARDO: You know? And this is what you get when you have real developers, when you have a first-class developer. They're not gonna play the game, they're gonna do what's right. So, I heard from my constituents. We had a meeting and it wasn't just Singer Island people there, we had people from the mainland there also. And everyone was excited and is excited about this project. One of the, you know, few projects that I'm excited about, over on the Island because it's responsible development.

So, with that, we had a motion and a second.

COUNCILPERSON GUYTON: Yes.

CHAIR PARDO: Madam Clerk.

INTERIM DEPUTY CITY CLERK BURGESS: Chairperson Pardo?

CHAIR PARDO: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Miller-Anderson dissenting.

CHAIR PARDO: Okay. Thank you. And gentlemen, that you again. I look forward to you guys coming back and I look forward to seeing the cranes. I really do.

Okay. Now we are going to Item 16. This is gonna be Item 16, 17 and 9.
[Inaudible chatter]

INTERIM DEPUTY CITY CLERK BURGESS: 16. ORDINANCE NO._____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE DESIGNATION OF THREE PARCELS OF LAND (PARCEL CONTROL NUMBERS: 56434233080000310, 56434233090000520, AND 56434233090000510) ASSOCIATED WITH THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER (SP-15-15), FROM SINGLE FAMILY RESIDENTIAL LAND USE TO COMMUNITY FACILITIES LAND USE.

COUNCILPERSON THOMAS: So move.

CHAIR PARDO: Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Okay. Ms. McKinney.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: This is a proposal to change the land use for property located in Riviera Beach Heights area for the Riviera Beach Heights Community Center and this was publicly noticed, advertised, notices sent to adjacent, surrounding property owners. It was heard by the Planning & Zoning Board on January 14th and they recommended approval and if Staff recommends approval and we're changing the land use from residential to community facilities for the parcels to accommodate the new Community Center. I'll go back to the Community Center so you can see the, uh, what the proposed building would look like, at this time. That's a concept and the change in land use would accommodate the new Community Center.

Thank you.

CHAIR PARDO: [Inaudible]. Alright. Anything from Council?

CHAIR PRO TEM DAVIS: Yes.

CHAIR PARDO: Go ahead, sir.

CHAIR PRO TEM DAVIS: What's gonna be inside the building?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It's still gonna, that's still gonna be worked out. It's, hasn't been finalized. This is just a…

UNK: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …change in land use, then we're gonna change the zoning…

CHAIR PRO TEM DAVIS: Okay.
COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...then we're gonna do the site plan and then, in the future, when the building is developed, then you'll come back with the...

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...building for you to see it.

CHAIR PRO TEM DAVIS: That'll be all. Thank you.

CHAIR PARDO: Anyone else?

COUNCILPERSON GUYTON: Madam Chair? I'd like to give kudos my colleague, Councilman Thomas who's been leading this effort. He's been very diligent about ensuring that this happened even though he's decided not to run, he's still been very on top of this project wanting to ensure that it's completed. So, kudos to my colleague and I think it'll be a good addition to our community.

CHAIR PARDO: Alright. Anyone else? Alright. Madam Clerk.

INTERIM DEPUTY CITY CLERK BURGESS: Chairperson Pardo?

CHAIR PARDO: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Chair Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yeah.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR PARDO: Thank you. Item 17.

INTERIM DEPUTY CITY CLERK BURGESS: 17. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE ZONING DESIGNATION OF THREE PARCELS OF LAND (PARCEL CONTROL NUMBERS: 56434233080000310, 56434233090000520, AND 56434233090000510) ASSOCIATED WITH THE RIVIERA BEACH HEIGHTS COMMUNITY CENTER (SP-15-15), FROM RS-8 SINGLE FAMILY DWELLING DISTRICT TO COMMUNITY FACILITY ZONING DISTRICT.

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIR PARDO: Okay. Ms. McKinney.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right. And this is the companion zoning change to the land use change and this will change our zoning districts from residential to community facility for the proposed community facility and adja'.., and adjacent parking.

CHAIR PARDO: Alright. Anything from the Board? [Pause]. Madam Clerk.

INTERIM DEPUTY CITY CLERK BURGESS: Chairperson Pardo?

CHAIR PARDO: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Chair Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Thomas?

COUNCILPERSON THOMAS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR PARDO: Thank you. Item 9.

INTERIM DEPUTY CITY CLERK BURGESS: 9. RESOLUTION NO._____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN APPLICATION FOR THE CITY INITIATED RIVIERA BEACH HEIGHTS COMMUNITY CENTER, A MULTI-PURPOSE COMMUNITY ACTIVITY BUILDING, APPROXIMATELY 3,500 SQUARE FEET IN AREA, LOCATED ON VACANT LAND AT THE NORTHEAST CORNER OF WEST 4TH STREET AND AVENUE 'G'; PROVIDING FOR CONDITIONS OF APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON THOMAS: So move.

COUNCILPERSON GUYTON: Second.

CHAIR PARDO: Okay. We have some public comment cards. Margaret Sheppard and then Dosha Newbold. Dosha, sorry. Ms. Sheppard.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach.

CHAIR PARDO: Good evening.

MS. M. SHEPPARD: Thank you, Councilman Thomas. First for putting me back on Planning & Zoning.

[Chuckles]

MS. M. SHEPPARD: Give me an opportunity to fit in your shoes while you leave, big shoes. I hope I can handle it.

[Chuckles]

MS. M. SHEPPARD: And to, to Mr. Guyton, thank you for your dollars. But this is a great day in the City of Riviera Beach. This is a place, a safe place where the children, I asked Mrs. Dawson how many, 40 to 50 children. And the one thing I like about it, they take good care of these children. They not only feed 'em beans, rice, chicken, cornbread, they even eat tossed salad. And nice cake, ice cream, whatever they provide. If you reflect in the minutes once again, Ms. Dawson stayed 'til 11:35. She attempted to leave and I said, 'No, no, no. You wanted this particular building…

[Chuckles]

MS. M. SHEPPARD: …and I want you to stay,' and I wanna say she stayed. And I hope that you all will pass this Resolution to make sure that these children have a safe place. We're always talking about blighted, they're killing everybody, they shou'… Well, Mr. Thomas said, 'Well let me step up to the gate and make sure, in my District,' although he knew he was leaving I'm sure, to make sure that those children over there have a safe place.

Someone started talking about the color, getting in and out. I'm sure that where there's a will, there is a way. Allow the children to come in and paint their colors, be a part of their building. This is where they're coming. Someone said, 'Well, I don't believe all those children live there.' And? And one more thing I wanna say, Mrs., Mrs. Havner [sp] who just left. She sows the little skull caps for the children, over at St. Mary's or wherever. Also, Mrs. Dawson, um, I think they had four machines, sewing machines, I think they're down to three. If someone has an extra sewing machine.., I'mma put that plug for 'em, please donate, donate that machine if you're not using it. They make earrings, beads. They make pillowcases. You name it, those ladies can make it. You need to teach your children how to crochet. You need to teach your girls how to sew. You need to, really, train your children how to cook a meal cause a lot of 'em ain't gonna get no husband…

[Chuckles]

MS. M. SHEPPARD: …unless the man like that quick-fix deal.

[Chuckles]

UNK: Please stop.

MS. M. SHEPPARD: I'm tellin' ya, this is a place of safety. I urge you that these sisters, these some old sisters over there that can cook, know how to cook. Can't teach those children how to clean. It's the time for us to step up to gate to give back to our community. And so I wanna say, Mr. Thomas, as you leave, thank you for being the best of the best.

[Beep]

MS. M. SHEPPARD: I don't always agree, to disagree, thank you.

CHAIR PARDO: Thank you.

COUNCILPERSON THOMAS: 'Very welcome.

CHAIR PARDO: Dosha Newbold and then Mary Bram.

MS. D. NEWBOLD: Good night. My name is Dosha Newbold and I'm speaking on behalf of the Community Center. I'm technically not against the Community Center. Where I have a problem with the Community Center, and I stressed this at a meeting even though Mr. Thomas, in my opinion, was quite rude, but it was okay. I can handle it. Uh, I think it's overpriced for the size and my father did build commercial buildings, um, and residential so I'm quite aware of the pricing. However, that'll probably go to bidding and that'll be sorted out, hopefully.

My biggest concern with this building is this, I understand that the property's being given by the DOT. However, there's a building on 4th & G and the parking is on 5th & G. So, you actually have to cross the street and walk a half a block to get to the parking. We said older people, children and safety. How safe is that? If somebody run the stop sign, and you're crossing that building, crossing over, crossing the street, going a block over to park, to the parking lot, your subjected to be, get hit. And let's be real, in that particular area and I'm from Firehouse, as they call it. I know that they run the stop signs there. So, I have a problem with the parking situation. I ask Mr., Mr. Thomas at the meeting, did they inquire the City, or anyone inquire, to get the vacant property right next to the Center. He said yes. That's not true. It is available. There's a half a million dollars allotted for this little building. We can buy the two lots, next to the building, do it like Lindsey Davis, fence it in. When you come to the Center, you're in a safe environment. You don't have to cross the street, walk a block down to get to the car where someone may sittin' out there waitin'. They know they have to go to the car, these old ladies, hit 'em in the head and take their purse. So if we're gonna build this building, let's do things right. Let's not halfway spend a half a million dollars and have people that's coming there, children and the elderly and anyone else, having to come to a facility for some sort of meeting or something. They have a cooking class or whatever. You go to the building and it may extend at night. And I was at Planning & Zoning til 11:30 too, with Ms. Dawson. And also, it may be at night. They shouldn't have to cross a street, with ongoing traffic that's constantly running the, the stop signs. I have building at 6th & G. I sit outside that building in the evenings and run them constantly until I told, um, Chief Williams, 'You need to have an officer there. Start giving tickets.'

This doesn't make sense. I don't mind the Center but I'm asking you to table it, postpone it. Let the City get the opportunity to do what they should do and buy the two properties right next to the building and let's put our parking there. With a half a million dollars, we could take out 20 or 30 and buy those two lots there. This is ludicrous, this is crazy. You don't build a half a million dollar building and have people crossing the street and going a half a block up to park.

CHAIR PARDO: [Inaudible].

MS. D. NEWBOLD: That's illogical. That doesn't make common sense. Thank you for your time.

CHAIR PARDO: Thank you. Mary Bram.

MS. M. BRAM: Good evening.

CHAIR PARDO: Thank you.

MS. M. BRAM: Mary Bram. Riviera Beach. Happy New Year to those that I have not seen and still a Happy New Year to each and every one.

CHAIR PARDO: And it's good to see you're up and about again.

MS. M. BRAM: I'm movin'. You know, we had a banquet and Roland Martin spoke words that addresses the needs here today. I have often said that over this City, with the six mile radius and we so convalescent, tied in that we cannot stretch out. But when we can build, we should build and we should make it work. I am for this project because Lindsey Davis cannot serve the capacity, especially of our children. The mothers are older, the communities are older and it's good to see this. Roland Martin told us, instead of action, if you're gonna work, it must be action and not inaction.

So, if it's something that is there that need to be worked out, you can work it out. We'll building that golf center and we're building that to accommodate everything that the residents and the youth need. We cannot do enough in this City to compromise the safety, the mothers that are trying to help our kids and they stay at that Center. Build the building. Think about the lots but build the Center. It's long overdue. City Manager Ruth Jones said they have been out for so long, it's time for them to come in now. So, as a Board, bring them in. Build the Center. It may be a $1,000,000 but go ahead on and spend another million dollars. The City has it. **MRS. BRABHAM** know that this City's not broke. If you look at the full spendin' of the City here, anything that need to be done, you can do it. Build this City, put us in a growth mode. Things that within our community, do those things.

So, I am in favor for this Center because it's long, long, long overdue. So it's time to move and not just talk. Let.., put talkin' into action. It's time for progress within these communities and especially with our children. Any way that we can serve 'em, let's have the winning hearts to do it because it's much work at hand and it's much, much needed. These things can be worked out. So, go ahead on and pass this Resolution.

Thank you.

CHAIR PARDO: Thank you.

MS. M. BRAM: In five years, make it happen more than within five years.

[Beep]

MS. M. BRAM: Anything else, you make happen. Make this happen. Thank you.

CHAIR PARDO: Thank you. Alright. Anything form the Board?

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIR PARDO: Yes, sir.

[Cellphone ringing]

CHAIR PRO TEM DAVIS: I just wanna ask Ms. McKinney if…
CHAIR PARDO: Alright. Whose phone is that? [Phone silenced]. Alright. Go ahead.

CHAIR PRO TEM DAVIS: Ms. McKinney, it was brought about a parking issue. Did Staff…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right.

CHAIR PRO TEM DAVIS: …address this issue?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes. And, let me see if there's an aerial. There the aerial. This is where the proposed Community Center would go.

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: This is where the parking is. It's about 100', if that. So it's, right, across… I mean, they could walk the corner if they want but it's right there, across the street.

CHAIR PRO TEM DAVIS: I'm tryin' ta remember where's that at? I'm just trying to get a pi'…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And, and there's parking on site too.

COUNCILPERSON THOMAS: That's what I wanted to bring up.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right. I'm sorry. Let me…

CHAIR PARDO: Alright.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: go to the…

CHAIR PARDO: Hold on. Hold on. Hold on. [Gavel].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: This is the…

CHAIR PARDO: You know, hold on a second. I'm not putting up with this. If you wanna have private conversations, please go outside the Chambers. We are trying to conduct a meeting here. We have a very long Agenda and I don't appreciate the side conversations. Alright? This is the last time I'm going to say this and after that, the police officer will escort you out of the Chambers.

Alright. Ms. McKinney, please…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

CHAIR PARDO: ...continue.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: This is the site where the Community Center will be and there is 27 parking spaces on the site.

CHAIR PRO TEM DAVIS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The little lot across the street will be overflow and there's 12 spaces on that. So the majority of the spaces are on the Community Center site.

CHAIR PRO TEM DAVIS: Okay.

COUNCILPERSON THOMAS: Madam Chair?

CHAIR PARDO: Yes, sir.

COUNCILPERSON THOMAS: I did want to address that. Of course, we were gonna have parking spaces at the Center. I only asked to get an additional lot so that we could remedy the issue that we experience over at the Lindsey Davis where there's not a whole lot of parking. The properties that are adjacent to this building, of course, I definitely want 'em. As a matter of fact, I think we used to own them and sold them prior to this project coming in and if it's a way that we can get them, of course, because that will turn into greenspace. This project was not just thrown together. It was well thought of but, really what I wanted to say is to congratulate about three or four seasoned individuals, not just in age but also in wisdom that started this, um, and believed in it and worked over the past year to get it to this point, I made a commitment that it would be my priority and I was able to keep that priority. So, there's a lot behind this and you'll hear more, if and when this is passed, about it. So I did want to make sure that I address the issue in regards the parking. That is overflow parking and it is a Community Center. That's really designated for the community that's there so some can walk, you know, to be able to utilize this particular Center.

That's all.

CHAIR PARDO: Anyone...

COUNCILPERSON GUYTON: Madam...

CHAIR PARDO: ...else?

COUNCILPERSON GUYTON: Yes. Madam Chair, just a quick question to Ms. McKinney. As it relates to the parking, does the parking onsite meet the codes to accommodate a facility of this size?
COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It does. The, the...

COUNCILPERSON GUYTON: So...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...building is only 3,500 sq. ft.

COUNCILPERSON GUYTON: So the.., as, as indicated, the overflow parking, that's additional but it's not really required by code?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No. It just...

COUNCILPERSON GUYTON: Because...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...additional. Right.

COUNCILPERSON GUYTON: ...it already meets code with the parking onsite?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON GUYTON: Okay. Thank you.

CHAIR PARDO: Alright.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PARDO: Anyone else?

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PARDO: Yes, ma'am.

COUNCILPERSON MILLER-ANDERSON: Did we look into purchasing the one just next to it, the lot?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Well, we have a, a limited budget and just building the Community Center itself is going to probably take every dollar that allocated to it right now and maybe some additional. But, we can look into it and see if it's viable and if the City Council.., we can bring it forward and see if the City Council wants to do that.

COUNCILPERSON MILLER-ANDERSON: Well, my question was did we look into it? So, you didn't [inaudible]...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We did not look into…

COUNCILPERSON MILLER-ANDERSON: …[inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …acquiring…

COUNCILPERSON MILLER-ANDERSON: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …um, adjacent property because we had enough property on that corner and then with the overflow and because of a limited budget, we didn't look at purchasing anymore.

COUNCILPERSON MILLER-ANDERSON: Okay. And this particular Item here is very similar to the other Item we just finished with, with there being a condition as well. Right?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: This is conditioned.

COUNCILPERSON MILLER-ANDERSON: Okay. Obviously, I am not gonna say I'm against building a community center that is going to service our youth and, you know, give them a, a positive outlet but, again, I do have an issue with the way that we are doing our business here. Again, I question what is the rush to push this through and not follow our own procedures that we have in place to put these Items on at different times versus slammin' them all in the same Agenda to get them all done and bypassing our, our, our rules.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There is no procedural rule that says that we can't do it this way.

COUNCILPERSON MILLER-ANDERSON: I, I'm sure we're not doing anything illegal, is what you're saying but what I am saying, that is not the way we typically should be doing it and Ms. Ryan confirmed that on the last Item. So I do have an issue in the manner in which we're doing this with the condition again.

COUNCILPERSON GUYTON: Madam Chair?

COUNCILPERSON MILLER-ANDERSON: I'm not done yet.

CHAIR PARDO: Wait. Hold on. She's…

COUNCILPERSON GUYTON: Oh. I'm sorry.

CHAIR PARDO: She's not done.

COUNCILPERSON MILLER-ANDERSON: Again, is there a reason why we're having to do it in this order? Do you have the answer, Ms. Pardo or Ms....

CHAIR PARDO: I'm sorry...

COUNCILPERSON MILLER-ANDERSON: Oh. Oh. Okay. I heard you talking...

CHAIR PARDO: I thought you were addressing Ms. McKinney.

COUNCILPERSON MILLER-ANDERSON: Is there a reason why we're doing it this way again? For this one?

CITY MANAGER JONES: They have typically fallen..., they, they have come like this. The difficulty you have and, if you notice, I j'.., mentioned earlier, that in the future this Item would be on the second read, not the first read.

COUNCILPERSON MILLER-ANDERSON: But why in the future? Why are we... I mean, again, someone stated, I can't remember who, somebody said that we've done it this way before. We didn't learn back then when, when we did it back then that we should not do it that way, we should it differently but we still came tonight with two Items in this...

CITY MANAGER JONES: It has never been questioned before.

COUNCILPERSON MILLER-ANDERSON: Okay.

CITY MANAGER JONES: That's the problem.

COUNCILPERSON MILLER-ANDERSON: Right.

CITY MANAGER JONES: Now that it's been questioned...

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CITY MANAGER JONES: I've said we will put them this [stammer], the Public Hearings on the second read and not the first read.

COUNCILPERSON MILLER-ANDERSON: Okay. Okay. Again, I don't have a problem with the Community Center itself but I do have a problem with the process in which.., the order in which we're doing this.

Thank you.

COUNCILPERSON GUYTON: Madam...

CHAIR PARDO: Anyone...

COUNCILPERSON GUYTON: ...Chair?

CHAIR PARDO: ...else?

COUNCILPERSON GUYTON: Yes. Madam Chair?

CHAIR PARDO: Go ahead.

COUNCILPERSON GUYTON: There's been some comments and discussion about putting conditions on projects. Personally, I'm a little baffled because, as far as I can remember when I served 20 years ago, it, it's not uncommon, it's common to put conditions on projects to identify things that you want to be in that project and, if you don't meet those things, it can't go through. So this hesitancy because conditions are on, from 20 years ago we were putting conditions on. The County Commission put conditions on. Every municipality that you go to that have projects, you will find conditions attached. As a planner, that's a common practice. It's not uncommon.., at least, you know, projects will have conditions. That is, that is common practice, it's commonplace and it will continue to be, not just here but in other areas too. So, I'm, I'm getting a little confused as to now, after all of these years and somebody questioned the condition and we're saying, 'Well, maybe we need to change the process.' No we don't. There, there's a reason that that's done. It expedites the project and the process. We're not circumventing any rules, any regulations. In the planning field, it is common. It is not uncommon. So, I'm just confused now where we're even considering that the conditions is a issue. That's common. That's not uncommon.

Thank you, Madam Chair.

CHAIR PARDO: Alright. Anyone...

COUNCILPERSON MILLER-ANDERSON: Madam...

CHAIR PARDO: ...else?

COUNCILPERSON MILLER-ANDERSON: Yes.

CHAIR PARDO: We're going to the vote.

COUNCILPERSON MILLER-ANDERSON: Madam Chair. I just wanted to clear up the confusion for Mr. Guyton by letting him know that, um, my hesitancy is my hesitancy. And conditions are put on things, I understand that. What I am not understanding is if we know that we should have two ordinance readings first, before we do this, why is there confusion? And just because we did it 20 years ago, that does not mean it was done correctly.

So, I am standing by what I am saying and I think that Ms. Ryan explained this is probably not the cleanest way to do it. That was not my word, that was her words. So

therefore, if she said that, coming from the City Attorney, clearly.., I mean, it, it may not be illegal but it's clearly not the best way to do things. And so, again, this is my thought on it. If it is not your thought, that's fine but that does not mean that it is wrong or I'm wrong or you're wrong or anybody else is wrong. I say that putting this here before we've done the two ordinance readings appears to be that we're trying to expedite this for some unknown reason. Again, I question why are we rushing the process? Just do the process correctly and we will not have any confusion or questions about why we're doing what we're doing.

Thank you.

CHAIR PARDO: Thank you. Madam Clerk.

INTERIM DEPUTY CITY CLERK BURGESS: Chairperson Pardo?

CHAIR PARDO: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Chair Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Thomas?

COUNCILPERSON THOMAS: Absolutely.

INTERIM DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Miller-Anderson dissenting.

CHAIR PARDO: Thank you. Item 10.

INTERIM DEPUTY CITY CLERK BURGESS: **10. RESOLUTION NO._____ a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING AN APPLICATION FROM THE MARUTI FLEET AND MANAGEMENT, LLC. FOR SITE PLAN APPROVAL TO DEVELOP A SINGLE STORY 4,734 SQUARE FOOT DISPATCH AND VEHICLE FLEET STORAGE CENTER ON 1.70 ACRES OF VACANT INDUSTRIAL LAND ON PCN: 56-43-42-31-20-000-0090, WHICH IS LOCATED AT THE NORTHEAST CORNER OF THE END OF WEST 10TH STREET, EAST OF NORTH CONGRESS AVENUE, WEST**

OF AVENUE U, AND SOUTH OF WEST 12TH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIR PARDO: Is there a motion?

COUNCILPERSON GUYTON: So move.
CHAIR PARDO: Is there a second? [Pause]. Is there a second, for Item 10? [Pause]. Seriously? [Pause]. Okay. Item 10 dies for lack of a second. Item 11.

INTERIM DEPUTY CITY CLERK BURGESS: 11. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RECOMMENDING APPROVAL OF A FINDING OF NECESSITY IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 163 PART III, FLORIDA STATUTES, FOR THE PROPOSED CRA BOUNDARY EXPANTION AREA FOR RIVERA BEACH HEIGHTS.

COUNCILPERSON THOMAS: So move.

CHAIR PARDO: Is there a second?

COUNCILPERSON GUYTON: Second.

CHAIR PARDO: Okay. Let's go to public comment cards. We have a bunch of cards. Carmen Wildgoose. Dosha Newbold and then Tradrick McCoy.

MS. C. WILDGOOSE: Good evening, all.

CHAIR PARDO: Good evening, ma'am.

MS. C. WILDGOOSE: Um, a notice was sent out about this…

CHAIR PARDO: Can you just state your name for the record, please?

MS. C. WILDGOOSE: I'm Carmen Wildgoose. I reside at 821 Avenue N.

CHAIR PARDO: Alright. Welcome.

MS. C. WILDGOOSE: Um, a notice was sent out and I just wanted some clarification about this Item. Why does the Community Development Agency need to expand the, um, the boundary and, um, I didn't know that we were living in, uh, Riviera Beach Heights, so, could I have some clarification on the designation? These subdivision, more or less.

CHAIR PARDO: Okay.

MS. C. WILDGOOSE: Those two things.

CHAIR PARDO: Alright. That'll come out in the presentation.

MS. C. WILDGOOSE: Okay. Thank you.

CHAIR PARDO: Alright. Thank you, ma'am. Dosha Newbold and Tradrick McCoy. And then Jane Jones.

MS. D. NEWBOLD: Again, I'm Dosha Newbold. I'm here and I agree with the CRA taking over this area. Um, I had the ability to speak to the Director and, in the middle of 6th Street, they were north of 6th Street and I pleaded with him to take from south of 6th Street to 1st Street because I like the way that the CRA was providing help for most of the people in my area that are elderly people and I commend him on his job. I went to the garden that he had, I like the fact of the sidewalks and it is a blighted area and we need CRA to support us and help us. Not only that but we need, um, his employees, they're constantly taking care of the area that he's assigned to. I am 101% I agreeance with CRA taking over this area.

Now, there are other neighbors in the area that's not familiar with what advantage it would be to CRA there. I have been talking to my neighbors, I've asked some of them to, you know, speak to the Director and I spoke to him recently and he's willing to come out and we're gonna schedule a meeting so that they can know the advantage of the CRA with the grants that he will provide or his agency or his department to help people to bring their homes and their property values up by assisting them with upgrades that they cannot afford. Simple things like painting, the proper windows, landscaping to keep code enforcement off of them because they cannot provide the property landscaping.

So, I'm 101% with Riviera Beach Heights being in the CRA and I'm asking all my neighbors, residents, friends that you talk to the CRA Department before you go by hearsay and see what CRA has to offer us to make our properties not only look back.., better but increase the value of the property because of the condition they can help you put your properties in. So, I'm 101% and I hope you vote yes on this.

CHAIR PARDO: Thank you. Tradrick McCoy and then Jane Jones.

MR. T. MCCOY: Tradrick McCoy, Riviera Beach.

CHAIR PARDO: Good evening.

MR. T. MCCOY: Um, the finding of necessity, oh, nobody's home. Um, I'll make my comments nonetheless. The finding of necessity for both the Singer Island and the Riviera Beach Heights community, um, was done without any uniformity. One of the things that came up before the Planning & Zoning Board was that the process was different and, um, obviously there seems to be different factors on one side of the bridge than it is in the Riviera Beach Heights area. I get it. We use multi-family housing on

Singer Island to decide what areas were gonna be included and then over in Riviera Beach Heights, it was exclusively single-family homes.

One other thing that I had noticed was a inconsistency was, um, throughout the entire meeting, a number of the individuals that came up for public comment said they had no idea that this was even being considered until they got the public note. And in our Agenda packet, there was indication that there was a community meeting that was held under some tent. What tent that was, I'm not sure. But I think definitely, if you're gonna do something that expands the CRA for potentially the next 30 years, at least make sure that individuals have the opportunity to weigh in. I mean, I live over on West 30th Street. Not on, not in the Riviera Beach Heights neighborhood but certainly I would like to know if that's something that's gonna be held and it should be advertised and noticed in the same fashion that we do projects over on Singer Island. In fact, the effects of a CRA is long lasting much more than what a project would be.

So I think, definitely, the process has to be reviewed. You know, if you're gonna measure apples, you measure 'em with applies. Don't try to swap the process for the convenience of the neighborhood. When we had the town hall meeting that Councilman Guyton so graciously, uh, hosted at JAY's Ministries, there was a proposed project expanding the CRA almost to Congress, uh, Boulevard. Then the next time we heard anything, was when it came before the Planning & Zoning Board. So definitely, you have to keep people involved and keep 'em informed because it's not even fair. I mean, everybody's vested. So to say that you're a, a vested interest or whatever, I think definitely we all need to be a part of the process and I would certainly ask you guys to table this and allow individuals that definitely came at the Planning & Zoning Board meeting, to take part in and offer some meaningful discussion and feedback.

Thank you so much, Madam Chair and Council.

CHAIR PARDO: Thank you, sir. Jane Napier Jones, Margaret Sheppard and then Fane Lozman.

MS. J. JONES: Hi. Jane Jones.

CHAIR PARDO: Good evening, ma'am.

MS. J. JONES: Good evening. I, um, I'm here tonight because I got a notice in the mail about the CRA expanding their area where my home is and I'm just here. I know nothing of what the CRA is going to do the area, um, what the impact will be. What I have seen is what has happened on, down 8th Street and up through 4th and 3rd and, um, that area east of Australian Avenue. It's almost becoming, like, they're just taking homes and destroying our neighborhood. I've lived here my entire life. I love Riviera Beach. I absolutely love it and I plan on staying here forever but I wanna do that in my home that I own without worrying about if it's going to be destroyed. You know, taken over by roads or what the CRA's gonna do with our homes.

So that's why I'm here. I just want information.

CHAIR PARDO: Okay. Alright. Sit tight. Margaret Sheppard and then Fane Lozman.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. [Clears throat]. Truly I don't understand a lot of things but the one thing I do pride myself in coming to the majority of the City Council meetings, I come to the CRA meetings. If I don't understand, I go to the CRA building, I ask multiple questions. If they're having a discussion over the tent or whatever you're talking about, whatever. I'm just baffled that I'm the only one that hear when there's a meeting. I, I [sigh]. I just don't understand. You have to really.., if you're in the City and they are building.., and I lived over in District 3 for a little while and, uh, it's not the best place in the world but they are trying their best to amend that and work in that area. It's up to us to educate ourselves. It's up to us to go to the CRA building. Mr. Brown is there. You have Scott, Ms. Jenkins, someone there who will take time to educate you. It's all about education. And no, I don't know everything. Some of it I don't agree with because I don't understand it but I know that Mr. Brown has taken time out with the, the new Newcomb Hall. It, it has to come back over to, to our side. It has to be gener'.., something has to tell you that building is being built. Now, how is it going to affect me? So we sit there and we, I guess we want people to bring it to us. I lived in that area, I never got a notice except when I went to Ella Raffa Church and they had church knockers. That's how I knew about some of the meetings. Everybody don't go to church.

But I ask you all to pass this. The CRA needs this, uh boundary so we could move forward. Newcomb Hall is being built. We need streets, we need the infrastructure. We need a lot of things and it comes with money. It's up to you to try to address the CRA Director. I think he would be more than happy. We have been over there. I know Southside Coalition been over there, I know.., I think Park Manor been o'.., buses have been going through the City to educate us. So, I, I, I don't understand it. May'.., maybe they're not using the right mythology to reach out to people so that they can understand like some of us. But I urge you to come to Planning & Zoning. Come to the meetings…

[Beep]

MS. M. SHEPPARD: …and educate yourself. Thank you, Madam Chair.

CHAIR PARDO: Thank you, ma'am. Fane Lozman.

MR. F. LOZMAN: Fane Lozman. The little pink cards says to give your address but, even though I'm the largest property owner in Singer Island, I still don't have an address. Um…

CHAIR PARDO: It's not mandatory to give out…

MR. F. LOZMAN: …Tradrick McCoy…

CHAIR PARDO: ...addresses.

MR. F. LOZMAN: ...is really well-spoken. He should give some of you a lesson in public speaking as he is, his comments, I'm gonna second his comments that the procedure is tainted. The procedure that happened here and the procedure that happened in the Harbor Point project, it is tainted. It's not happening properly. He, he just said people didn't know about the expansion of the Riviera Beach CRA. Why did they not? There's a procedure to notify the people. I did not know, as an effected party, about the Harbor Point site plan. I didn't receive a letter per the code. So, the administrative ab'.., abilities of your Staff to perform their jobs so you can be the final policymakers and make decisions, is not taking place to a professional level. Okay. You're seeing these, for lack of a better word, screw ups. Things are being messes up. I should've got a notice, the people in this neighborhood should've gotten a CRA notice. Things are not being, taking place in a professional manner.

Okay? You should demand accountability from your Staff. When they do something wrong, you should say, 'Hey,' you know, 'Where is the notice? We had a string of people at the CRA who said they don't know what's going on.' We can't forward tonight until we make sure everybody in that neighborhood is notified. We can't go forward in Harbor Point until we know that I and other property owners within 300 ft. were notified and there's an Affidavit saying so. That did not take place. Those things are tainting the process. At the end of the day, maybe the CRA gets approved, maybe the Harbor Point project gets approved. But the point is, you, you're putting road blocks up because of unprofessionalism in the notification process. You should demand accountability. I don't know if this is a good project or not. You know? But, a lot of residents don't have any clue what's going on here.

You know, the CRA's been around since 1985. You said, 'You know something? We're gonna take another month or two and we're gonna make sure that every door and every person in that effected area has the ability to participate in the process.' And maybe they all come in here and say, "Hey, we love it.' Or maybe half of 'em come here and say, 'I don't want it. The CRA's been a mess and my sister was on furlough cause there was no money coming in from the Marina District to go into the City's general fund. I mean, there's a reason the California Supreme Court disbanded every CRA in the State of California a few years ago. Okay? CRA's are getting disbanded. Lake Worth's CRA was disbanded. You know, CRA's suck up a lot of money to reduplicate City Staff and in tight budget times, you know, the CRA has done its purpose in the Marina District. There's other ways to do redevelopment but I second Tradrick McCoy's comment that there was not proper notice and it was the concerned parties that said so.

[Beep]

CHAIR PARDO: Thank you. Okay. Ms. Jones, who's doing the presentation?

COUNCILPERSON THOMAS: Madam Chair?

CHAIR PARDO: Mr. Thomas. Yes.

COUNCILPERSON THOMAS: Before they start the presentation, I noticed that the actual header actually only said Riviera Beach Heights and there was more area than Riviera Beach Heights in this proposal.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I did put the map up to show you the expansion area. Let me see it I...

UNK: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: So you can see...

CHAIR PARDO: Right. But they're two separate Resolutions.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There are two separate Resolutions. There's on...

CHAIR PARDO: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...the Riviera Beach Heights area.

COUNCILPERSON THOMAS: Uhuh.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And then there's another Resolution after this one, next Item, for Singer Island.

COUNCILPERSON THOMAS: Right. But I'm speaking of the one that's over in the Riviera Beach Heights area.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right.

COUNCILPERSON THOMAS: It actually expanded out of Riviera Beach Heights as well.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON THOMAS: So...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And...

COUNCILPERSON THOMAS: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...put the map...

COUNCILPERSON THOMAS: I just wanted to make sure…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …up there…Right.

COUNCILPERSON THOMAS: …that the heading…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yeah.

COUNCILPERSON THOMAS: ...said that it's… Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It did.

COUNCILPERSON GUYTON: And, and Madam Chair?

CHAIR PARDO: Alright. Hold on a second. So who's doing the presentation?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I am.

CHAIR PARDO: Okay. And I see Treasure Coast…

UNK: [Inaudible].

CHAIR PARDO: …is here.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: They're here and CRA is here but I'll do this and then if you have, whatever questions…

CHAIR PARDO: Alright. Mr. Guyton.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …they can ans'…

CHAIR PARDO: Go ahead.

COUNCILPERSON GUYTON: Very quickly about the notices. As usual, some people say things that are not accurate. Each of our districts held a meeting regarding potential expansion in each respective district. I, in District 1, held a meeting that was eluded to by Mr. McCoy who attended my meeting, Mr. Thomas held a meeting in the Riviera Beach Heights area and, if you didn't live in that area, you probably wouldn't have been notified and Ms. Pardo held a meeting on the Island. My meeting, I went a step further. I had people delivering notices to the doors. That was in my District. But, people have, uh, we have met all of the legal requirements for notices…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes. We have.

COUNCILPERSON GUYTON: For whatever project it is and I don't want people to think that somehow we're not complying with the statute, the codes or our rules and

regulations as it relates to notice. That is absolutely not true. A lot of people sometimes choose just not to be involved and then they'll come over here and speak their mind that they weren't noticed and something could've happened that they didn't get it. I don't know but I do know that the City is complying with all of the rules, regulations, codes and statutes for notices and I don't want people to think that somehow we're not complying with that.

CHAIR PARDO: Okay. Ms....

COUNCILPERSON GUYTON: Thank you, Ms. McKinney.

CHAIR PARDO: ...McKinney.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes. And just so you u'.., you know, that the finding of necessity is just the first step in expanding a CRA boundary. After you find that there are conditions that exist, that would say that it could be in a CRA, after that is done, then in a revision to the CRA plan has to be done with the actual boundary expansion in that. And that's an ordinance, it's reviewed by P&Z, CRA Board and City Council and then you also will be doing some land use changes and some zoning changes in some of the areas. Mostly on Singer Island. So this is just a first step. This doesn't mean the boundary is expanded. This just means that the conditions exist where you could expand it.

So, the CRA did contract with Treasure Coast Regional Planning Council to study the expansion of the CRA boundaries, including development of appropriate data in order for the Riviera Beach City Council to consider the finding to expand the boundaries in the... And this one here is on Riviera Beach Heights area plus some areas in addition to that. The CRA conducted several community meetings to present the proposed expansion areas to the residents of Riviera Beach and the Treasure Coast Regional Planning Council Staff presented the proposed expansion area to the residents and they also did interactive polling to get instant feedback on the expansion and related development issues. And the resident polling at the meeting for the Riviera Beach Heights area, plus outside of the Heights, reflected the following findings: 88% have some degree of safety concern, 70% believe there is nothing to do for leisure in the neighborhood, 97% of children lack activities in the neighborhood, 91% believe CRA funds should be used to improve the area and 84% believe the CRA boundary should be expanded in accordance with the proposed expansion area. And, in accordance with the community redevelopment statutes, the results of the finding of necessity study was presented for consideration to the CRA Board on September 9, 2015 and was approved by the CRA Board. And to be eligible for designation as a community redevelopment area, the finding of necessity must document that the area meets the statutory definition for a slum or blighted area. In the data analysis completed by Treasure Coast Staff, finds that the following statute defined issues exists within the expansion area. And that is that there is an aggregate assessed values of real property for ad valorem purposes failing to show appreciable increase, that there is inadequate parking and sidewalks, there are deteriorating and inadequate roadways, there are a

high number of residential vacancies and the incidents of crime is higher in those areas than in other areas of the City.

And, like I explained to you at the beginning, following the approval of the finding of necessity by the City Council, the CRA, in conjunction with City Staff, will draft an amendment to the CRA plan and during this process, additional community meetings will be held. Once complete, the amended plan, zoning.., any zoning map amendment and Comprehensive Plan amendments will be presented to the Planning & Zoning Board, the City Council and the CRA Board. And, at the January 14, 2016 Planning & Zoning Board meeting, the Board recommended approval of the findings in expansion of the boundaries in the Riviera Beach Heights. And just to say.., remind you again, this is just the first step and it just says conditions exist where you could expand the boundaries. We would then have to go and do the follow up ordinances to complete that.

There are representatives here tonight from Treasure Coast Regional Planning Council and there are also representatives from the CRA Staff for any questions or any more explanations. I will show you a few more slides. The total CRA area is 858 acres. The CRA boundary is on this one and the proposed expansion area, you can see that in the blue dots. And this one here shows the existing CRA boundary and the expanded area what we had talked about, what I talked about and when I described the conditions that there were and that there were lower than normal assessed values in the area. The finding determined that the Heights expansion area, plus this area outside the Heights, meets the stator requirements of blight and would benefit by being incorporated into the CRA. The P&Z.., the CRA Board and the P&Z Board voted to recommend approval to the City Council. Staff recommends approval of the boundary expansion area and the finding of necessity.

So, go back to the map so you'll have the area that'll help you see the expanded area and for any questions or comments, we and the Treasure Coast Staff and the CRA Staff are available for questions.

CHAIR PARDO: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: thank you.

CHAIR PARDO: Any...

COUNCILPERSON MILLER-ANDERSON: Madam...

CHAIR PARDO: You know what? Let's start at the end. Okay. Ms. Anderson-Miller. Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: What, what are the pros and cons to expanding the area?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: I'm gonna let Mike Busha come up here and speak to that. He's done this quite a few times. He's one of.., primarily worked on it.

EXECUTIVE DIRECTOR BUSHA: I, I don't think there any cons.

CHAIR PARDO: Mike, state your name for the record, please.

EXECUTIVE DIRECTOR BUSHA: Oh. I'm sorry. Michael Busha, Executive Director with the Treasure Coast Regional Planning Council. I really don't think there are any cons to expanding the CRA boundary. The reason is because the programs that the CRA can offer, in addition what the City...

COUNCILPERSON MILLER-ANDERSON: Mhmm.

EXECUTIVE DIRECTOR BUSHA: ...can provide, will benefit that neighborhood. And I want you to think about the CRA, not, not as this foreign agency that sits outside the City of Riviera Beach's, this area, or the agency that has a completely different Board. You own that CRA. You operate that CRA and you really should consider that CRA as a department or a division, a special sort of redevelopment division that has access to funds, that has access to ...[clears throat]. Excuse me, I've been sitting there for a while...other programs [chuckle] that, that the City can't, by itself, offer. So, I, I don't see any downside. One of the downsides of not doing the CRA is that you'll give money back to the county that you could have captured if they are a CRA. You know, the county takes your tax dollars, um, and I'm not sure they're using them inside this area. They might be using them for something else.

So, I mean, there's that's benefit. So, frankly, I don't see any downside to it. I mean, it is up to you to decide...

COUNCILPERSON MILLER-ANDERSON: Of course.

EXECUTIVE DIRECTOR BUSHA: ...how your CRA operates.

COUNCILPERSON MILLER-ANDERSON: Of course. Property taxes, would they go to the City side or the CRA side?

CHAIR PARDO: [Inaudible].

EXECUTIVE DIRECTOR BUSHA: Well, the, the pro'.., [sigh]. I'm gonna say they go to the City.

COUNCILPERSON MILLER-ANDERSON: Well, I mean...

EXECUTIVE DIRECTOR BUSHA: At the end...

COUNCILPERSON MILLER-ANDERSON: ...what is it?

EXECUTIVE DIRECTOR BUSHA: ...of the day, they go to the City. Because you guys decide how that, how that money gets spent.

COUNCILPERSON MILLER-ANDERSON: Does it go to the City first or it goes to the CRA and those, those on the CRA Board, which are us.

EXECUTIVE DIRECTOR BUSHA: Which are you. The...

COUNCILPERSON MILLER-ANDERSON: Exactly.

EXECUTIVE DIRECTOR BUSHA: Don't.., I... Yeah. To make that de'.., I'm not gonna make that distinction. I think you decide how that money gets spent. That increase in increment though...

COUNCILPERSON MILLER-ANDERSON: Where does...

EXECUTIVE DIRECTOR BUSHA: ...that, that...

COUNCILPERSON MILLER-ANDERSON: ...it go though? Where, where does it go?

EXECUTIVE DIRECTOR BUSHA: It has to come to the City.

COUNCILPERSON MILLER-ANDERSON: It comes to the City?

EXECUTIVE DIRECTOR BUSHA: It has to come to the City...

COUNCILPERSON MILLER-ANDERSON: And then we would make the decision to send it over to the CRA side?

CHAIR PARDO: No. You...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Let me...

COUNCILPERSON MILLER-ANDERSON: Is that correct?

CHAIR PARDO: You have just [inaudible]...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: What happens is...

CHAIR PARDO: ...the statute.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...the City, the taxes go to the City.

COUNCILPERSON MILLER-ANDERSON: Mhmm.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Any increase from the time the boundary is expanded…

COUNCILPERSON MILLER-ANDERSON: Mhmm.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …just the increase…

COUNCILPERSON MILLER-ANDERSON: Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: …would…

CHAIR PARDO: Goes to the CRA.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...go to the CRA.

COUNCILPERSON MILLER-ANDERSON: Okay. So, the property ta'…

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The taxes, the base taxes will always go to the City.

COUNCILPERSON MILLER-ANDERSON: So the increases would go to the CRA?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON MILLER-ANDERSON: Okay. If we received any increases and it goes to the CRA and we have the City that continued to have services that are needed…

EXECUTIVE DIRECTOR BUSHA: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: The CRA side, would they be able to help out the City side if they need those funds to assist with the services on their side?

[Inaudible comments]

COUNCILPERSON THOMAS: Madam Chair, I don't think they explained that correctly to Ms. Miller.

COUNCILPERSON MILLER-ANDERSON: Well…

COUNCILPERSON THOMAS: I, I just wanna…

COUNCILPERSON MILLER-ANDERSON: They didn't know that?

COUNCILPERSON THOMAS: ...make sue... You, you, you missed one part. The, the additional part does go to the CRA.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes.

COUNCILPERSON THOMAS: But as the homes appreciate, the City still gets the appreciated value as related...

[Inaudible comments]

COUNCILPERSON THOMAS: ...to... Hold on one second. As related to whatever your millage rate is. So, if you have 8.5% millage rate of 100,000 and now the property is 150,000, are you saying that the C'.., that City does not receive the correct millage rate that they would get off that 150,000?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The City will not receive the increase between what it is when it goes into the CRA.

COUNCILPERSON THOMAS: So even at the...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: It's frozen at the 100 and anything over that is CRA and has to be spent in the CRA.

COUNCILPERSON MILLER-ANDERSON: Exactly.

COUNCILPERSON THOMAS: Okay.

COUNCILPERSON MILLER-ANDERSON: Okay. That, that's where I'm having a, a problem because, you know, we have a few things that are coming up on the CRA side where it looks like the City's gonna have to help them out. And, of course, we've been there before. Well, we're not help.., we're one big happy family but, you know, we're giving.., we're gonna allow the CRA to increase money by expanding but yet we're still having to help out that side. I don't understand the purpose in continue to expand but we're continuing to not have what we need to do what we need to do in order to maintain what's needed on the CRA side. And I know all of us up here know that we have these things coming up and, if we're already having problems with the little bit that we do have, why are we going to expand and give our extra taxes to the CRA side and we still don't have enough to do what we need to do to complete projects and to do a number of things in the CRA side.

CHAIR PARDO: Isn't the CRA Director here?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Yes. I think they will ask...

UNK: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...Mr. Brown to come up and explain that to you. I think he had the best knowledge about that.

[Pause]

EXECUTIVE DIRECTOR BROWN: Good evening. I'm Tony Brown. I'm the Executive Director of the Riviera Beach CRA. I mean, Ms. Miller's question goes to a variety of issues. I, I would say overall, the relationship between the City and the CRA is fungible. And by that I mean that in years where the resources in the CRA was abundant, we did things to buy services from the City, we made grants to the City to develop its stocks and we did those things because we had the, the resources and the reserves to provide cash. As we were planning in 2014, when we projected that the City's tax base would increase by a third as a result of the $1,000,000,000 improvement s made to the FP&L plant, the initial assumption was that that increase would come to the CRA and not the City. And, the reason why we thought that was because we thought that the utility plant would be valued as real estate and not equipment.

So, in 2015, the City did receive the income. Instead of coming to the CRA, it went to the City. But what we did in 2014, because we were making a substantial investment in the Marina, we felt in 2014 that the projection, that the CRA would be in a better position to absorb the losses associated with the development of the Marina. And so, in this year's budget, Ms. Miller-Anderson, what you're recalling was the fact that the revenue stream was reversed...

CHAIR PARDO: She's high.

EXECUTIVE DIRECTOR BROWN: ...instead of the decision we made in 2014 we then had to, as I said, refunge, if that's a word...

COUNCILPERSON MILLER-ANDERSON: I was gonna ask.

EXECUTIVE DIRECTOR BROWN: [Chuckle].

COUNCILPERSON MILLER-ANDERSON: I'm pretty good with vocab but, I mean, I need a definition on that one.

EXECUTIVE DIRECTOR BROWN: That, that fungible a'... So, we, we just having to regroup and I think, at least, in the five years that I've been here, we've always tried to find ways that when the CRA's fortunes were increasing, to give the City real time value. Prior to my being here, a, a good example is, is the Ocean Mall. When the City took money out of a reserve fund to make investments at the beach park in the parking lot, they took $10,000,000 out of some reserve fund and that the CRA was then required to repay it. So, we've always found ways, legally, to ensure that, in the end, the City benefits regardless as to which pot we play in.

If, hopefully that answers it.

COUNCILPERSON MILLER-ANDERSON: I mean, that was, that was an explanation. Yes. But I still...

[Chuckles]

COUNCILPERSON MILLER-ANDERSON: ...[chuckle] I still say what is the benefit in expanding the CRA and our extra property tax increases going to the CRA and then we continue to have increases on the City side? The position right now, the CRA that it's in, we're having some trouble. Well, if we're not having it right now, we will be having some trouble in trying to figure out how we're gonna pay certain things. And I, I just don't quite understand the benefit in expanding, bringing on more when we can't handle what we have already.

EXECUTIVE DIRECTOR BROWN: When you look at the expansion, and I'm not gonna presuppose what the community is gonna want in the CRA plan, I, I think I have a strong idea of what they will ask for. Uh, and I think Mr. Busha said it best that, at least what you have with the CRA Staff, you have a specialized skillset as it relates to community and economic development. What I said to the Planning & Zoning Board that, I don't care if the boundaries don't expand, whether it stays with the City or with the CRA, what is needed is specialized services in our neighborhoods to attract programs that are at the federal level, that are at the county level, that get mobilized for the benefit of our community.

Today, my Staff cannot provide services outside the red areas. What I explained several years ago, prior to your election when Mr. Thomas led the charge, for the CRA to have a platform for doing neighborhood services, we created a community development corporation to provide services throughout the City beyond the CRA boundaries. My Staff has to create, has to complete a timesheet so I can make sure that when they're on working on behalf of the Community Development Corporation, outside of the CRA boundaries, that we have a way to recapture those hours back to the City through the grant funds that we get from the county. So, that's to say that when we look at Riviera Beach Heights, this is not about expanding the tax base. When you look at the homestead exemption and the single-family homes, it's, it, it's, it's not a strategy to take money away from the City for needed services. What it does is allows us to implement programs, it allow us to provide staffing support to our nonprofit organizations to go after the money through HUD, through the county to make sure that Riviera Beach gets more than its fair share of dollars. We don't receive..., the, the word..., the, we, we're not a big enough City to get our sh'.., to get our allocation of HUD dollars. That goes to the county.

If you look at the last five years, Rivera Beach, in terms of competitive grants through the county, got $1,000,000 and that's been most recently. City of Lake Worth, over $17,000,000. The Glades, in excess of $20,000,000. So, we're trying to make sure that you have a mechanism, largely Staff resources and expertise to get more than your fair share of money that comes to the county from other sources but not going into these neighborhoods. And that's what we would bring to Riviera Beach Heights.

COUNCILPERSON MILLER-ANDERSON: How, how many people do you have on Staff at the CRA?

EXECUTIVE DIRECTOR BROWN: We have, counting or not counting the ambassador program. If you don't count the ambassador program, we have six full-time equivalents. Our...

COUNCILPERSON MILLER-ANDERSON: And part-time...

EXECUTIVE DIRECTOR BROWN: ...ambassador program more than doubled the Staff.

COUNCILPERSON MILLER-ANDERSON: So you have a total of 12, total?

EXECUTIVE DIRECTOR BROWN: 12, about 12 FTE, full time equivalents.

COUNCILPERSON MILLER-ANDERSON: Any part-time?

EXECUTIVE DIRECTOR BROWN: Uh, when I said full-time equivalents, that takes into consideration the part-time. If you...

COUNCILPERSON MILLER-ANDERSON: Okay. So if we expanded and brought on new, um, more area, would we have to increase our employees to be able to support the, the areas that we cover?

EXECUTIVE DIRECTOR BROWN: Not necessarily but I think that's a good example. We could take the ambassador program is what organized the neighborhood block watch programs. So, it's, it's through ambassador program that have worked with residents to put block watch, crime watch programs, together. So, if a neighborhood, or if a resident in an area outside of the CRA asks for our ambassadors to help organize, manage and maintain a neighborhood block watch program, we would have to tell that.., well, we wouldn't tell that community no but we could not provide them the staffing support because we are not allowed to operate and spend resources outside our boundaries.

COUNCILPERSON MILLER-ANDERSON: What is the estimate for salaries for the 12 that you have?

EXECUTIVE DIRECTOR BROWN: Um, that's slightly ab'.., it's above, it's above minimum wage but it is slightly below a livable wage. So it's, it's about $10 an hour.

COUNCILPERSON MILLER-ANDERSON: Okay. Okay. That, that's it for me.

CHAIRPERSON THOMAS: Madam Chair.

CHAIR PARDO: Yes. Mr....

CHAIRPERSON THOMAS: Um...

CHAIR PARDO: ...Thomas.

CHAIRPERSON THOMAS: A few things that I wanna say. The reason why I have been leading the charge to have it expanded, the first thing.., and, and I've heard from some of the community. The first thing I want everybody in the community to do, cause some people does.., do not necessarily care for the people that may be making these decisions. Whether it's Mr. Brown or myself or, or anybody. I, I would like for you to take Mr. Brown out of the equation. Take Cedric Thomas out of the equation. It's a tool to use to help our communities. Okay? Whether I'm here, whether Mr. Brown here, it's a tool. Look at the communities and see what has happened over the past 30, 40, 50 years. We're not an entitlement City so we don't get those funds ourselves and we're leaving it up to county who does not necessarily think that Riviera Beach is in their top tier municipalities to make sure that they get this funding. Ya know? So, it's a tool. It's a tool to u', to utilize inside of the area. If, if we don't do this, no harm, no foul, other than you don't get a chance to utilize that tool. Nothing changes. Nobody's houses are gonna get purchased, nothing that.., what will happen is, you'll be able to participate in some more of those programs that we're doing inside of those streets that are not 5, 4, 1, so 6th through 10th Street, some of those programs that, that are there now, you'll get a chance to participate in. Ya know? I know it was.., it's been a little tricky, ya know, over the past couple years and, ya know, me being here for nine years I.., it.., I would be a little disingenuous if I didn't really give clarity on how some of this stuff happened.

In years before, and, and in other cities the CRA is actually operated by those city leaders. We had a, a, um, a retreat in Fort Pierce where they Assistant City Manager ran the, the CRA. So, it's still a part of the city. But there's been several attempts to make sure that both sides share in the wealth. So I can't sit here and just say, 'You know what?' That, ya know, the CRA just trynna take the wealth. No. When we thought, like everybody did, that there was gonna be an overabundance amount of a 8, 10 million additional dollars coming in, that is why all of those programs were created. That is why the lease was done, to get more money to, to do different things in that. It wasn't just that the CRA was being, ya know, wasteful with the money or not doing the proper things. No. From the time that Floyd Johnson and everybody else was here, that is just the way that it, that it has been done. It's the way that it's been done to try to help in it. Ya know? So, right now since we're experiencing this particular issue, it just kinda like we're experiencing that in 2015-2016 budget and ya know, I know there's a difference of opinion on the City and the, and the CRA side but the truth is, we all have been working as one family to try to get the things done. So it'll be disingenuous just to say, 'You know what? The CRA, they're just not doing a good job with what they have.' When, when the truth is, the CRA has stepped up and created an avenue and a tool to make things better. There are several programs that go along in those. House of Distinction. All different types of things that are going on. That grants are being done all of the time that maybe everybody else is not seeing.

I just want that ability to be able to go through this neighborhood that has not seen any significant improvement in 40, 50, or 60 years. All I'm sayin' is, let's have the tool. Whether we use it or not, that's fine but you want that screwdriver in your drawer for when you do need it. If you don't need it, great. But, it's also nice to have it then. If we don't do this, that's fine. No harm, no foul. Nobody's gonna have any heartburn. We'll go through it. But, it should be used, as I said, as a tool. As a tool. Now if you wanna sit back and let the county be the, the only determination factor of you getting your dollars, then fine, you do that but if you look back over several years... Lake Worth I think has been getting a lot of money and this City has not. A $1,000,000 over a five years. That's ridiculous when they getting millions and millions and millions of dollars. And they chose, they chose to say what we deserve. They chose to say that. With our CDC with the ability to go on and this is not a campaign speech cause, as everyone know, I am not running, I'm telling you that it is the ability to be able to continue to move your City forward, our City forward in the future with our plans, with our goals so we don't have to sit back and wait for one street to get done because whatever county member say, 'Let's put some street lights', ya know, 'on this street. Or let's put some street lights on that street.' So you have two streets over there with decorative lights but the rest of 'em don't and we got a wait for the CDBG Funds one time a year to get this going. We don't have to sit there and do that. We can help ourselves instead of waiting for the county. So, that's why I did this. But, I'm letting everybody know, I believe we should do it but if we don't, I understand and we can move on but we need to be able to take care of our self.

That's all.

CHAIR PARDO: Alright. Ms. Jones, you had something.

CITY MANAGER JONES: I have one question, I believe for Mr. Busha. And, I am wondering what definition of blighted was in place that made you include Dan Calloway Park in the CRA?

CHAIRPERSON THOMAS: I asked for that to be included. I asked for that to be included. I asked for Dan Calloway to be included.

CITY MANAGER JONES: But what.., but it doesn't meet the.., I'm, I'm asking for it to meet...

CHAIRPERSON THOMAS: Because I think that Dan Calloway Center is blighted. I think that the building needs to go. I think that it needs to be redone so I asked for it to be put in there so that funds can be utilized for it.

CITY MANAGER JONES: Okay. Now we're currently working over $200,000 worth of work between Tate and Calloway and I'm trying to understand so, if this park is in the CRA, that means the maintenance for the park, everything for this park, Dan Calloway, the CRA is getting ready to pick up. Is that what that mean?

CHAIRPERSON THOMAS: I don't know that.

CITY MANAGER JONES: And I'm asking. That's why I said, I need it from Mr. Busha. Is that what this means?

EXECUTIVE DIRECTOR BROWN: No. Not necessarily. But what it, but what it can mean, but what it can mean is that we can provide funding for Jazz After Dark. Uh, what it does mean is that, if there's a group that's gonna use it for a youth basketball program, we can provide funding for the youth basketball program. That's what that potentially could mean.

CHAIRPERSON THOMAS: And if you wanna take the, the center out, take it out but nothing has been done to the thing in years. I would just put it in there as a tool. If you wanna take the, the gym out, take it out. Take it out. I mean, it's not a, it's not a big deal to me either way. All I'm saying is, we can fight over this stuff and we can try to put roadblocks up to block it but what are we gonna do to improve what we need in the neighborhoods and in those facilities? If you want to take it out, I promise you I have no heartburn with it. Take it out.

CITY MANAGER JONES: I, I needed to.., I just wanted to ask the question cause it had to have met a definition of blighted in that whole area and I was just wondering from, from the researchers, what was that definition? What was that level that led it to be blighted? That's what I'm trying to understand.

EXECUTIVE DIRECTOR BUSHA: I think we focus on the benefit of the CRA from the development standpoint and that probably is about 90% of the activities that a redevelopment agency do. But the other definition dealing with issues to address crime, poverty, unemployment which means then, you can fund programs, uh, that enrich the youth. That you can fund programs for workforce development. So, the definition and the types of programs that you can do under CRA is not solely real estate development. It's not always about the bricks and the sticks sometimes you got ta' focus on the hearts and the souls and that's, that's the additional tool you get with the CRA. It can be programmatic. Yes ma'am.

CITY MANAGER JONES: So, you're saying that, for the basketball program that's currently in that facility and the children live in Riviera Beach Heights, that you couldn't give any money to those children because the park itself is not in the CRA? I'm try'.., I, I just wanna understand [inaudible].

UNK: [Inaudible]. You can't spend money outside the CRA.

EXECUTIVE DIRECTOR BUSHA: We, we, [stammer], you, well, Ms., Ms. Jones example was the kids. As opposed to the facility. So, let me give you an example. So the Boys and Girls Club asked for us to, to fund a program. It's on 13th Street, it's in the CRA. They asked for us to, to fund an afterschool program for the boys and girls that go to the club. We made the Boys and Girls Club give us a, a [inaudible] addresses so

that we can ensure that since we were gonna, we were gonna support the children, that the majority of the children to whom this program was to benefit, lived in our CRA. So, your example was about the children. If it was about the facility, then yes, it has to be in there but if it's about the families, if it's about their kids, ya know. Whether Dan Calloway is, is in the CRA or not, if.., when it comes to be about the people then we need to make sure that the people live in the CRA to whom the program might benefit.

CITY MANAGER JONES: And I have no problem with that. That is not what I'm saying. But, what I am saying is, if the people live outside of the park, they don't live in the park, so the people that you would be serving, I just wanna try to understand how you determine the requirement for the necessity.

CHAIRPERSON THOMAS: Ms. Jones.

CITY MANAGER JONES: That's it.

CHAIRPERSON THOMAS: It was my, it was my motion to put that it. I'm more than willingly take it out. I was putting it in to provide additional assistance to actually, ya know, help fix it up. If it's gon' be a, a turf issue, I will more than gladly amend my motion to take Dan Calloway out.

UNK: Thank you.

MAYOR MASTERS: [Chuckles].

CHAIR PARDO: Alright. But you know what, I think personally.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: I don't think this is a, you know, a turf issue. I think it's all about using the dollars the best was we can and if we're going to expand the CRA, I would think in, in that neighborhood, that neighborhood needs a lot of work. So, I would rather see, instead of the money going into the park, let the City continue doing what they need to do with the park.

CHAIRPERSON THOMAS: Ma'am, it was a motion...

CHAIR PARDO: That...

CHAIRPERSON THOMAS: ...and a second...

CHAIR PARDO: That...

CHAIRPERSON THOMAS: ...on the floor.

CHAIR PARDO: I didn't hear the motion or the second.

CHAIRPERSON THOMAS: I...

CHAIR PRO TEM DAVIS: I made the second.

CHAIRPERSON THOMAS: I amended my motion to take Dan Calloway out of...

CHAIR PARDO: Right. Fine.

CHAIRPERSON THOMAS: ... the park.

CHAIR PARDO: So, here's my...

CHAIRPERSON THOMAS: And there was a second.

CHAIR PARDO: ...my comment. So...

CHAIRPERSON THOMAS: And you recognize the motion and the second that least we have one on...

CHAIR PARDO: Well, say it again because I did not hear you.

UNK. AUDIENCE: Whew.

CHAIR PARDO: So what was it?

CHAIRPERSON THOMAS: I...

CHAIR PARDO: Please say your motion...

CHAIRPERSON THOMAS: ...amend...

CHAIR PARDO: ...again.

CHAIRPERSON THOMAS: ...my motion to take Dan Calloway out of this particular project...

CHAIR PARDO: Is there a second?

CHAIRPERSON THOMAS: ...for this...

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Okay.

CHAIR PRO TEM DAVIS: Still say the same.

CHAIR PARDO: So anyway, I would like to see the money. If we're going to expand this then the CRA money needs to go into the neighborhoods. It needs to go into the streets. It needs to go into, maybe facade improvements. It needs to go into better lighting instead of, ya know, making the park a priority right now. Anyone else have a comment on that motion?

COUNCILPERSON GUYTON: No.

CHAIR PARDO: Alright. Madam Clerk.

COUNCILPERSON GUYTON: Madam Chair. Madam Chair.

CHAIR PARDO: Go ahead.

COUNCILPERSON GUYTON: Question. Does, Mike, do you have the list of the various conditions that are considered to meet the finding of necessity?

MR. BUSHA: The ones that it's already met? Or the whole list of fourteen? Cause there's fourteen...

COUNCILPERSON GUYTON: That, that...

MR. BUSHA: ...different conditions.

COUNCILPERSON GUYTON: The list of fourteen. I', if you have it. And, and, and the point that I'm making is that, there are gonna be different areas meeting different conditions. Somebody said you need to consider apples to apples when you're doing this. That would only be if the geographical location is similar. If the economics is similar and, and if the demographics would be similar among other things. So, it is not uncommon to have some areas meet certain conditions and others may have other conditions that they meet.

MR. BUSHA: Sure.

COUNCILPERSON GUYTON: So...

MR. BUSHA: Give me a minute, I can pull up the statute.

COUNCILPERSON GUYTON: So, but how many of those conditions have to be met before it is determined to be...

MR. BUSHA: Two.

COUNCILPERSON GUYTON: ...eligible? Two?

MR. BUSHA: Two.

COUNCILPERSON GUYTON: Two out of fourteen?

MR. BUSHA: But, if the county, if, if the, if the county wouldn't object, you only need to meet one.

COUNCILPERSON GUYTON: One. So, out of fourteen conditions, in order to find.., to have a finding of necessity. It may be different on the Island, those two. It may be different in Riviera Beach Heights. It may be different in Monroe Heights. So, I don't want people to think that the finding of necessity must be the same in every area. That is not the case and it rarely is.

The, the other quick thing that I wanted to say is that, I sit here and listen to CRA and City going back and forth and personally it kinda irritates me because we're all one City. The CRA was created as Councilman Thomas said, as an additional tool for the residents to go after dollars. We are not what is considered an 'Entitlement City'. Mike?

MR. BUSHA: Yes, sir.

COUNCILPERSON GUYTON: The entitlement Cities, would you briefly just tell 'em what that mean because Tony mentioned that we can't get the dollars directly to us. That is because, my understanding, that we're not an entitlement City. Is that correct?

MR. BUSHA: Right. You're not under the, under HUD CD Beach Program, you don't...

COUNCILPERSON GUYTON: So...

MR. BUSHA: You don't meet that criteria.

COUNCILPERSON GUYTON: So by us not being what is considered an 'Entitlement City', we have to go, for a lack of better term, beg to the county. They get a pool of money and then they decide how it's gonna be distributed.

MR. BUSHA: Yup.

COUNCILPERSON GUYTON: What, what would be better, if we can get it directly but we can't. So...

MR. BUSHA: Well, that's why you have a CRA.

COUNCILPERSON GUYTON: That's why we have a CRA. My point exactly. So some things we don't have to go beg to the County for.

The last thing I wanna say is that, the reason that the CRA now is coming up somewhat short, it's not because the CRA. It is b'.., it's not even because of the City. It is because the elected officials. We have the authority to allocate what the CRA needs in order to accommodate those programs that we voted for to have them to adopt. All of those

things that the CRA is doing over there, this.., the CRA Board and the City Council voted to enact those. Now, to not fund them, I think that's being not, not holding true to the responsibility that we have. Because the Staff can't put those programs in without our, our approval. And, we, we're now in a position where that CRA has been recognized as one of the best in the State. It is an award winning CRA. Everything from.., to accounting of how they keep they books to the programs that they have. We are being recognized. And for us not to fund it because of personality differences, and that's what it's about. This one doe'n't like that one, that one doe'n't like this one and so we're not gonna give them the funding that they need and the only thing that do is make us look bad because we the one that approved all those programs.

So, it is my hope that we understand that we have a good agency, it needs to be funded and because the funds came over here instead of the CRA, all we have to do is allocate the funds that they need to continue their programs. That's it.

CHAIR PARDO: Alright. Anyone else?

CHAIR PRO TEM DAVIS: Madam Chair?

CHAIR PARDO: Yes, sir.

CHAIR PRO TEM DAVIS: And, Ms. McKinney or Tony Brown, Mr. Brown. The meetings that the commun'.., that we had in the community, when was the meetings for those two areas? The dates of those meetings? And, how many meetings did we have for both, for those areas? We got a lot of new faces here that weren't at those meetings so it seems like we might need to have another meeting so they can ask questions and get some responses back.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Um, let me see. I'm looking for that. I do not have the date. Do you have the date for the CRA, for the...

CHAIR PRO TEM DAVIS: They should...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...meetings?

CHAIR PRO TEM DAVIS: They was here [inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Don't have the date in my summary.

CHAIR PRO TEM DAVIS: Okay.

UNK: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No. He's asking for the date...

CHAIR PRO TEM DAVIS: Dates.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: ...for the community meetings. I have the community meetings, I just didn't put the date in there that they had them.

CHAIR PRO TEM DAVIS: So, so...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: We'll find it.

CHAIR PRO TEM DAVIS: Um...

UNK: Sir, just give us a minute.

CHAIR PRO TEM DAVIS: Okay. Um, just, just a few other questions. How.., see, I keep hearing the term 'blight' when it comes to CRA. I've yet to hear the word, two things happen, slum be addressed in this process. And as you know, Mr. Busha...

EXECUTIVE DIRECTOR BUSHA: Mhmm.

CHAIR PRO TEM DAVIS: Main purpose of CRA, you supposed to address slum and housing and culture. I've yet to hear that in the discussion today. Of course that has nothing to do with you with that process. The CDC is an instrument that can go all throughout the City and do whatever this Board gives direction to do or through approval.

I have yet.., we done a little bit of housing over the last few years but it needs to become a priority before we move forward. Looking at the existing CRA, not enough has been done within the neighborhoods. Any normal situations I, I concur with my colleagues. It should be done. But, the neighborhoods that we have now need addressing as it is within the CRA district. We have people who come tonight that said that they didn't enough notice, they haven't had a chance to come to the meetings. I don't wanna kill a item or stop it, or shut it down. This might be something that we need to table and let the residents hear the pros and the cons cause there are pros and cons to every issue, decision that you make in life. And the residents are here, they have some concerns. Some missed those meetings and maybe, definitely Staff need to go back out and, and do another meeting cause it seem it been a very long time since we had those meetings. Cause we don't even have a record today to determine when we had our last meeting for any of those districts. Has it been at least a year?

EXECUTIVE DIRECTOR BUSHA: No. No. No. One was, one was this, um, I believe this summer and one was done, um, it had to be in the fall, Singer Island one.

CHAIR PRO TEM DAVIS: So it's...

EXECUTIVE DIRECTOR BUSHA: So, it wasn't that long ago. I, and I will tell you this about the findings of necessity and I think Mary put it the best. Look, all this does is, is let you know that these areas qualify. What has to happen after this, and all this public noticing stuff I'm hearing…

CHAIR PARDO: Discuss it with the county…

EXECUTIVE DIRECTOR BUSHA: …has to be addressed somehow in some fashion.

CHAIR PRO TEM DAVIS: Correct.

EXECUTIVE DIRECTOR BUSHA: But, before you even move forward, um, before you actually designate these areas a CRA.

CHAIR PRO TEM DAVIS: Yes.

EXECUTIVE DIRECTOR BUSHA: You have to decide whether the actual plan, the neighborhood plans suits the neighborhood. The citizens have to decide.

CHAIR PRO TEM DAVIS: Mhmm.

EXECUTIVE DIRECTOR BUSHA: Whether that's something that they'd be interested in, neighborhood improvements in those areas, in a master plan.

CHAIR PRO TEM DAVIS: Okay.

EXECUTIVE DIRECTOR BUSHA: So, you know how we do that with the, with full neighborhood participation and, and that has to be done. So, there'll be a huge opportunity for that to happen and then you can decide, we like the plan, the citizens are happy. They've been noticed, they like the plan or not.

CHAIR PRO TEM DAVIS: Mhmm.

EXECUTIVE DIRECTOR BUSHA: And then you can decide to, to put it in the CRA or not at that point.

CHAIR PRO TEM DAVIS: Okay.

EXECUTIVE DIRECTOR BUSHA: So there's a huge…

CHAIR PRO TEM DAVIS: Mhmm.

EXECUTIVE DIRECTOR BUSHA: There's a whole other step here that has to happen with the citizens and you can address all that then.

CHAIR PRO TEM DAVIS: But, I, I... Thank you. Mr....

EXECUTIVE DIRECTOR BUSHA: That's all.

CHAIR PRO TEM DAVIS: Is Mr. Sherman here? Randy Sherman, our Finance Director.

UNK: There he is.

CHAIR PRO TEM DAVIS: Good evening, sir.

DIRECTOR OF FINANCE MR. SHERMAN: Yes, sir.

CHAIR PRO TEM DAVIS: Are there any financial concerns from the City standpoint that may share some concerns that we don't have in our Item today? In our packet, that we might need know about?

DIRECTOR OF FINANCE MR. SHERMAN: No. Again...

CHAIR PRO TEM DAVIS: Cause he said it, there was no pro', no p'.., there's no, um, no cons in this issue here so I'm just trying to find out, what on the City standpoint that we may need to protect that we don't know about that's not being addressed here or in those meetings.

DIRECTOR OF FINANCE MR. SHERMAN: Yeah.

CHAIR PRO TEM DAVIS: Cause when I went to a few of those neighborhood meetings, I did notice that everyone's giving the great red light show. Which is great. You want people to know the positive and I.., we wanna promote positive energy throughout our community. But, I'd like to know, what is something that we're missing or they're missing? And if there's nothing there then that need to be stated on record at some point.

DIRECTOR OF FINANCE MR. SHERMAN: Yeah. Randy Sherman, Director of Finance and Administrative Services. No. What, what's gonna happen is, I mean, even if you put this area into the CRA, the City is going to receive the same tax base.

CHAIR PRO TEM DAVIS: Correct.

DIRECTOR OF FINANCE MR. SHERMAN: The millage rate may change. But you have the same tax base that you currently have. Um, so again, if the CRA comes in and invest in that area and it increases the ba', the tax values in that area, that money then goes back to the CRA so that they can do more programs and continue to raise everything. So there really again, isn't a down side to the City.

CHAIR PRO TEM DAVIS: Okay.

DIRECTOR OF FINANCE MR. SHERMAN: You know, it's not like you have something now that you're given away. You are keeping that in your base.

CHAIR PRO TEM DAVIS: Base. What happens when the CRA expire?

DIRECTOR OF FINANCE MR. SHERMAN: Then all that tax value would come to the City.

CHAIR PRO TEM DAVIS: All that come back to the City?

DIRECTOR OF FINANCE MR. SHERMAN: Right. And e', and even as the, the base grows, um, the City gets 5% of the growth. So, again, the CRA gets 95%, we would get 5%. So there still is again, a benefit to have the CRA in developing and raising the values.

CHAIR PRO TEM DAVIS: Okay. Right now, I...

CHAIRPERSON THOMAS: [Inaudible] let 'em know.

CHAIR PRO TEM DAVIS: Thank you. Thank you, Mr. Sherman. Right now just moving forward, I'd just like to hear a date. Thank you, Mr. Sherman.

CHAIRPERSON THOMAS: Mine was on March 12th.

[Inaudible chatter].

CHAIRPERSON THOMAS: Yeah.

CHAIR PARDO: I think, mine was sometime in April.

CHAIR PRO TEM DAVIS: April.

CHAIR PARDO: And then it came back to the City Council in August. I believe it was August 24th.

CHAIR PRO TEM DAVIS: August.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Went to the CRA Board.

CHAIR PARDO: Right. I'm sorry. The CRA Board.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: On August 26th.

CHAIR PARDO: August 26th.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And when they did have the community meetings, they did the interactive polling and that's when they came up with the concerns of the residents. And having computer problems with trying to get the dates right now. We have several computers all trying to find…

CHAIR PARDO: Right.

CHAIR PRO TEM DAVIS: Her', here's.., and, and with that, like I said, I don't wanna necessarily kill this opportunity right now one way or the other but residents have a concern. There's a lot of residents that missed out on that information and I, I just like to get this Board to consider potentially tabling this Item to a further date and go back out in the community and make sure that we do a better effort of getting this information to the people so they can ask the questions instead of my trying to figure out what they're thinking right now. And then Mr. Brown, Mr. Sherman, Ms. Jones, can be there to really just hash this out and then they can come back and tell us how they feel, we can move forward from there.

CHAIR PARDO: Okay. So, is that a motion?

CHAIR PRO TEM DAVIS: Yes, ma'am.

CHAIR PARDO: To table. Is there a second to table?

COUNCILPERSON MILLER-ANDERSON: Second.

CHAIR PARDO: Madam Clerk.

CITY CLERK ANTHONY: Chairperson Pardo?

CHAIR PARDO: No.

CITY CLERK ANTHONY: Chair Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

COUNCILPERSON GUYTON: No.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: No.

CHAIR PARDO: Okay. So...

COUNCILPERSON GUYTON: The original...

CHAIR PARDO: ...we have the...

COUNCILPERSON GUYTON: ...motion...

CHAIR PARDO: ...original motion...

COUNCILPERSON GUYTON: ...is on the table.

CHAIR PARDO: ...back. The motion that was...

CITY ATTORNEY RYAN: Madam Chair.

CHAIR PARDO: ...amended... Yeah.

CITY ATTORNEY RYAN: You need to vote on the amended motion because it was made and it was seconded by a different person. So you need to vote on that motion first.

CHAIR PARDO: Okay. So...

MAYOR MASTERS: Which motion?

CHAIR PARDO: ...that was...

COUNCILPERSON GUYTON: To take the park out.

CHAIR PARDO: The motion, uh, approving the resolution with taking the part out, the park...

CHAIRPERSON THOMAS: Entire Dan Calloway.

CHAIR PARDO: ...the park out.

CHAIRPERSON THOMAS: Yes.

CHAIR PARDO: Right. Of the center, alright. And there was a motion and a second. Madam Clerk.

COUNCILPERSON MILLER-ANDERSON: Wait one minute, ma'am.

CHAIR PARDO: Go ahead.

COUNCILPERSON MILLER-ANDERSON: O'.., we're going with the vote now with…

CHAIR PARDO: We have to.

COUNCILPERSON MILLER-ANDERSON: …the exception of Tate's.

CHAIR PARDO: Correct.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PARDO: Taking Tate out. Madam Clerk.

CITY ATTORNEY RYAN: And then you're gonna vote on a substantive matter.

COUNCILPERSON MILLER-ANDERSON: And then we're gonna do what?

CITY ATTORNEY RYAN: You're gonna have one more vote after this.

COUNCILPERSON MILLER-ANDERSON: On what?

CITY ATTORNEY RYAN: Cause right now you're…

CHAIR PARDO: This is taking…

CITY ATTORNEY RYAN: …just voting to take it out.

COUNCILPERSON GUYTON: [Inaudible].

CHAIR PRO TEM DAVIS: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: We're just voting to take it…

CHAIRPERSON THOMAS: This is the amended motion.

COUNCILPERSON MILLER-ANDERSON: …to take it out.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PARDO: Okay. So there's a motion and a second. Madam Clerk.

INTERIM DEPUTY CITY CLERK BURGESS: Chairperson Pardo?

CHAIR PARDO: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Pro Tem Davis?

CHAIR PRO TEM DAVIS: No.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CHAIR PARDO: Okay. So, you guys have anything more to add to this?

COUNCILPERSON GUYTON: The...

MAYOR MASTERS: Madam Chair.

CHAIR PARDO: Hold on one second please. You done?

UNK: No, ma'am.

CHAIR PARDO: Okay. Alright. I heard Mr. Guyton first.

COUNCILPERSON GUYTON: I'll defer to the Mayor.

CHAIR PARDO: Go ahead, Mayor.

MAYOR MASTERS: Thank you. Mr. Brown maybe, CRA Director. Question, Mr. Brow', Brown. The seventeen, did you say that Lake Worth receives $17,000,000 from the county?

EXECUTIVE DIRECTOR BROWN: And, actually I think the number might be closer to $20,000,000.

MAYOR MASTERS: Was that before the CRA was abandoned or after?

EXECUTIVE DIRECTOR BROWN: Uh, I have no knowledge that the CRA was abandoned...

MAYOR MASTERS: I heard that it...

EXECUTIVE DIRECTOR BROWN: ...in...

MAYOR MASTERS: Somebody...

EXECUTIVE DIRECTOR BROWN: ...in Lake Worth.

MAYOR MASTERS: Somebody said something...

EXECUTIVE DIRECTOR BROWN: As far as I know, Lake Worth still has a CRA.

MAYOR MASTERS: Okay.

UNK: [Inaudible].

EXECUTIVE DIRECTOR BROWN: Yeah. Yeah. What, what...

MAYOR MASTERS: I heard someone say something about...

EXECUTIVE DIRECTOR BROWN: No. The C', uh, Lake Worth still has a CRA and as, as far as I'm concerned, is very active. What, um, what you had occur back in President Obama's first term, is you know we had a mortgage crisis? Uh, we had high foreclosures and so the President put out his neighborhood stabilization program that provided millions of dollars to low-income communities across the United States through community development block grants, though the...

MAYOR MASTERS: Mhmm.

EXECUTIVE DIRECTOR BROWN: ...home fund and Lake Worth, I guess through the county, responded to one of those neighborhood development grants and received nearly $20,000,000 to do their, um, arts community. And so, that's how Lake Worth benefitted.

MAYOR MASTERS: Okay. Well, where I'm going with this is this, you said that we received about a $1,000,000 of.., someone said. A $1,000,000 over the last five years?

EXECUTIVE DIRECTOR BROWN: Yes. Since we've created the Community Development Corporation, um, and the CRA, it's a separate Board. Members of this body get to appoint 5 out of, I, I thinks it's a Board of about 16, 17 people. And when we formed the Community Development Corporation for the first time, well I shouldn't say the first time because there were other non-profit community development organizations in Riviera Beach. But, in recent years we were able to respond to a competitive grant request and that's how we won, Riviera Beach won money to build homes that we're currently building five houses in the Park Manor neighborhood.

MAYOR MASTERS: Okay. But, the county, let's talk about the.., really focusing on the, on the county as far as the City. We don't qualify as a City to receive millions of dollars from the county like some of the other cities because we're not an 'Entitlement City'? Is that correct?

EXECUTIVE DIRECTOR BROWN: And the reason why we're not an 'Entitlement City'...

MAYOR MASTERS: And that's gonna be question. What is the reason why...

MR. BROWN: Is that...

MAYOR MASTERS: ...we're not...

MR. BROWN: ...our population...

MAYOR MASTERS: ...an 'Entitlement...

MR. BROWN: ...is below 50,000.

CHAIR PRO TEM DAVIS: Thousand.

MAYOR MASTERS: Okay.

EXECUTIVE DIRECTOR BROWN: So, uh, you have to have at least a population of 50,000 and then you need to demonstrate that you have pockets of poverty and low-income. Now, I think we have 7 census tracks, maybe 8. One is split. But out of the 7 census tracks that make up Riviera Beach, actually out of the 8 census tracks that make up Riviera Beach, 5 are considered low-income census track. And all 5 of those census tracks, under the Federal definition, have some element that would meet the definition of being severely economically distressed.

MAYOR MASTERS: So the Federal is different from.., their definition is different [stammer]. You're saying there's a difference in...

EXECUTIVE DIRECTOR BROWN: Well I, well I, I, I give you that distinction because we are competitively unique to win federal money. We got a great employment base but that employment base doesn't spill over into this neighborhood. If this neighborhood is surrounded by 5,000 jobs, as you know Mr. Mayor, cause you're a, a tireless champion in workforce development. But this neighborhood is surrounded by 5,000 jobs, at the Port and the industrial area, and this census track, this census track has one of the highest poverty rates. Has had one of the highest unemployment rates of any of our other census tracks in the City of Riviera Beach. And, and this is not an economic desert. This, this community is surrounded by a vibrant job base. There's a disconnect. And when Mr. Thomas asked the CRA to look at it, it was his direction to me as to find a way to fix that disconnect.

MAYOR MASTERS: I understand. But it just seems to be so unfair as far as, that we have to have 50,000 people in order to qualify as an 'Entitlement City' when we know in essence that a lot of our residents are poor.

EXECUTIVE DIRECTOR BROWN: Mhmm.

MAYOR MASTERS: And it seems like it should be based on proportion rather than numeric. Thank you, sir.

EXECUTIVE DIRECTOR BROWN: Yes, sir.

CHAIR PARDO: Okay. Anyone else?

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIR PARDO: Go ahead and then we'll go into the vote.

CHAIR PRO TEM DAVIS: I was gonna ask my colleagues before this vote, vote is taken, to please reconsider. Maybe someone else making a motion to table this Item. Like I said, I don't wanna kill th', kill this Item or anything else happen to this potential Item, I just wanna give the residents a chance to sit down with Staff a second time, for those who missed out on the first opportunity and that's all I'm asking.

CHAIRPERSON THOMAS: They're gonna get that.

UNK: Yeah.

CHAIRPERSON THOMAS: They're gonna get that opportunity. We still gotta come up with a plan. If they don't like the plan it doesn't go. This is just the first step into seeing that we're addressing and saying that we accept those things about it. But, they're gonna get many more opportunities. This does not make it a part of the CRA, it's just the first step. They're gon'.., so they're gonna get that. We have to. They're gonna be [inaudible]. They're gonna be a whole lot of different things that the community's gonna get a chance to get involved in.

CHAIR PRO TEM DAVIS: I just don't feel comfortable without doin', without giving 'em a time to do that cause we can always come back another month or two from now and do just what you're talking about. I'm just asking you. I mean…

CHAIRPERSON THOMAS: I got it.

CHAIR PRO TEM DAVIS: [Inaudible].

CHAIR PARDO: Okay.

CHAIR PRO TEM DAVIS: Just a courtesy.

CHAIR PARDO: Motion and a second. Madam Clerk.

INTERIM DEPUTY CITY CLERK BURGESS: Chair Pardo?

CHAIR PARDO: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Chair Pro Tem Davis?

CHAIR PRO TEM DAVIS: No.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Guyton?

COUNCILPERSON GUYTON: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

INTERIM DEPUTY CITY CLERK BURGESS: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

INTERIM DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Guyton and Miller-Anderson dissenting.

COUNCILPERSON GUYTON: No.

CHAIR PARDO: No.

COUNCILPERSON GUYTON: Guyton did not...

INTERIM DEPUTY CITY CLERK BURGESS: I'm sorry.

COUNCILPERSON GUYTON: ...dissent.

CHAIR PARDO: Davis.

INTERIM DEPUTY CITY CLERK BURGESS: Guyton...

COUNCILPERSON MILLER-ANDERSON: Miller...

INTERIM DEPUTY CITY CLERK BURGESS: Davis.

COUNCILPERSON MILLER-ANDERSON: ...Anderson.

COUNCILPERSON GUYTON: Davis.

CHAIR PRO TEM DAVIS: No.

CHAIR PARDO: No.

CHAIR PRO TEM DAVIS: Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: Miller-Anderson...

CHAIR PARDO: And Davis.

COUNCILPERSON MILLER-ANDERSON: ...and Davis.

CHAIR PRO TEM DAVIS: Dissent, yeah.

INTERIM DEPUTY CITY CLERK BURGESS: Yes. Thank you.

CHAIR PRO TEM DAVIS: You got it.

CHAIR PARDO: Okay. Well at this time we still have a.., many Items to go on the Agenda but it's Public Comment time.

CHAIR PRO TEM DAVIS: Ma', Madam Chair.

CHAIR PARDO: Um, and I.., we have a lot of comments, so tonight we're gonna limit...

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIR PARDO: ...to two minutes. What?

CHAIR PRO TEM DAVIS: Really quick be'.., well, you got. I'll wait till after public comment because they already started coming already.

CHAIR PARDO: Alright. So, public comment will be two minutes tonight.

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.

CHAIR PARDO: Alright. Two minutes. Are you fixing that?

CHAIR PRO TEM DAVIS: Madam Chair.

CHAIR PARDO: Okay. We're gonna have Margaret Sheppard and then Lloyd Brown. Yes, sir.

CHAIR PRO TEM DAVIS: While I do understand because it's getting late, I do would like to stay consistent with the three minutes considering that we have some significant Items that people sat through, they might don't wanna truly get off their chest tonight.

UNK: That's right.

CHAIR PARDO: Well, we have business to take care of. Alright. So, I'm going to limit it to two minutes tonight. If not, we're not going to finish our Council meeting.

CHAIR PRO TEM DAVIS: But we can just, I mean...

CHAIR PARDO: Ms. Sheppard and then Lloyd Brown.

CHAIR PRO TEM DAVIS: Okay.

MS. SHEPPARD: Due to the lateness of the hour, I'll pass.

CHAIR PARDO: Thank you very much, Ms. Sheppard. Lloyd Brown and then Scott McDermott.

MR. L. BROWN: Forgot what I wanted to say but you know what, uh, I been here before about certain problems I had with my home and you know what, what, what kinda pissed me off was I came here the last meeting and it was these three white people in here talking about Thousand Oaks and the problem they having in Thousand Oaks, right? And you know what? Every black individual up here talked back to these people and gave them some kind of information, advice on what they can do and this is a gated community. Now I got a problem with a home that's not in a gated community. I been coming up here for a five years. I hope you can bleep out what I say because sometimes I wanna say something I don't like to say. You know. But, I mean, I been coming here for five years telling you about a problem I got and not a dog on individual in here had, I mean, gave me the opportunity to say, 'Well, come to my office.' I don' went to the Mayor, no response. I don' went to the Council Members prior, they always talkin' about, 'Oh, the white people, they gonna take over Riviera Beach by coming over this way.' But you know to be black comin' up here in a black town, I wish I was white.

[Audience chuckle]

MR. L. BROWN: And you know that's bad to say. Because you'll get a better response because everybody in here.., I don't know if it's that, that black mentality, you

know, that a white man standing up here talkin', you guys are givin' him opportunity. They have the opportunity to talk over three minutes. If anything they say is against you, I mean any individual, that's Lozman, if they say something against you, they'll time'll be cut. You tell 'em to shut up, sit down. And, you argue up there like.., you worser than my nephews and them and they be on the corner. You worser than the street people. And then like I say, I been coming here about my problems but these three people come from Thousand Oaks.., every dang person in here, gave them advice. From the City Manager to the Mayor, everybody. Uh, 'Well, we.., I heard about that. Let me, let me deal with it.' You know. But as far as me, I mean, is it because I'm black or is it a white thing or what the hell goin' on in this City. I mean, honestly. I been over here, I can't even get insurance because they didn't do all the inspections. That's your building department. Davis, he didn't do anything about it. He talked to me about it. Ya'll come around people houses when it's time to vote. You do the parks, you clean the streets but as soon as the voting over, it's quiet.

[Beep]

CHAIR PARDO: Thank you. Scott McDermott and then, is it, Abagene Gene [sp]? Good evening, sir.

MR. S. MCDERMOTT: Thank you. I'm, uh, Scott McDermott. I'm one of the Assistant Principals at Inlet Grove High School which is the Charter School right here behind the Fire Rescue House. For those of you that were not here last meeting, uh, we are now an A Rated school. Um…

[Applause].

MR. S. MCDERMOTT: So it's taken a long time for use to get there. Thank you. And I'd like to take some of my time to just point out today that, um, today was National Signing Day is you were a senior…

CHAIR PARDO: Yeah.

MR. S. MCDERMOTT: …football player and I thank Mr. Kenneth Payne for all the great work that they're doing with the Parks and Recreation Department. They really are a service to the community and some of our boys today took advantage of that. The reason I'm here today is, we're an A Rated School, that's what we're doing in Palm Beach County. Let me tell you about some of the things we're doing at the national level. Today we took some students to a ceremony down in Weston for a Skills USA which is a career and technical education competition club and our students produced a video that is being nationally recognized as one of the top five finalist for a $25,000 prize.

UNK: Wow.

[Applause].

MR. S. MCDEMOTT: Thank you. Here's where you guys can help. All next week Monday through Friday, is the culmination of this project which is a social media part. Whoever gets the most likes on Twitter and Facebook, etcetera, that's whose going to win the $25,000. So if you have a pen please take it out and if you're on Twitter it's, @inlet_grove. And if you're on Facebook it's, Facebook.com/inletgrovehs.com. I've taken the liberty of making up some papers that have that in case you don't have pen. I will leave those at the door. But I would like, uh, to ask that anybody that handles the Twitter for Riviera Beach, um, please do that all next week. Um, like, retweet. For anybody that's here, um, feel free to come by the school and take a tour how we do great things over there. And that $25,000 is going for a art and garden project which'll be a centerpiece for the school as well as a meeting place and a place where the kids can just come and hang out and have lunch and display their art projects.

[Beep]

MR. S. MCDERMOTT: Thank you.

CHAIR PARDO: Alright. So, that starts Monday, correct?

MR. S. MCDERMOTT: Yeah. It's all next week, Monday through Friday.

CHAIR PARDO: Monday through Friday. Okay.

MR. S. MCDERMOTT: And the video hasn't actually been released yet. It's a big secret. No one's seen it. The only time you'll see it is once you log into Facebook or Twitter.

CHAIR PARDO: Okay. Great. Well...

MR. S. MCDERMOTT: Thank you.

CHAIR PARDO: Thank you.

MAYOR MASTERS: We're very proud.

CHAIR PARDO: You guys are doing great things over there.

[Applause]

CHAIR PARDO: Alright. Is there a Abagene Jean? 1650 West Blue Heron. Anyone, anyone? Okay. Dr. Jan, I can't read your last name and then Rhonda Shaw.

DR. J. DU BEKE: Good evening, Chair.

CHAIR PARDO: Good evening. How are you?

DR. J. DU BEKE: Um, I'm Dr. Jan Du Beck

CHAIR PARDO: Du Beck.

DR. J. DU BEKE: 6094 West Blue Heron Boulevard.

CHAIR PARDO: Okay. Welcome.

DR. J. DU BEKE: Um, I'm here that, uh, for the Wood Improvement Project on 20, uh, 23rd Street. And we want to say that I'm here on the behalf of the residents. So, there's no advance warning on.., information that, you know, today, uh, for the residents. So, we have that there's a backroad construction issue that we the residents as now want to dispute about the project. The present project has a flaws and, uh, any project involved that between that, you know, the city government required citizen [inaudible] agreement in there. So, and, um, what I'm trying to say is that, the, uh, the present project does that mean.., that does not meet that, you know, the existing, uh, uh, uh, project we have right now. At least it doesn't match the old improvement, uh, road block that we have. We have a road block right here in the back of, uh, the house. So we want that, you know, the, uh, the City that, you know, to, uh, to address that issue. Uh, we lose the convenience and the accessibility we have on the road. And, um, basically, if you figure out that, you know, between 7 a.m. and 9 a.m. on the Blue Heron, [inaudible], you know, the traffic is really that, you know, uh, terrible. And between 4 and 5 p.m. it's, uh, terrible. We need that, you know, the access to back road that we usually have. So, when you want to visit a friend and a neighbor in the back, we don't have that. They got the new project right now, there's a road block and, uh, we're not gonna have access on that. So, I, um, hope that the City that, you know, would, um, address that issue so we could get our access back. So, I'm here on behalf of 4, 5 residents.

CHAIR PARDO: Okay. And, have you spoken with anyone in the City about this issue yet?

DR. J. DU BEKE: No. Not yet.

CHAIR PARDO: Okay. So, I just gave the City Manager your card and Staff is going to ask you a couple of questions.

[Beep]

CHAIR PARDO: And the Manager's office will get with you tomorrow.

DR. J. DU BEKE: Okay.

CHAIR PARDO: Okay.

DR. J. DU BEKE: Alright. Thank you.

CHAIR PARDO: Thank you very much, sir.

COUNCILPERSON MILLER-ANDERSON: Um…

MAYOR MASTERS: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: What…

CHAIR PARDO: Thank you for coming.

COUNCILPERSON MILLER-ANDERSON: What street was that again, Madam Chair?

UNK: 23rd.

DR. J. DU BEKE: That's on 23rd Street.

CHAIR PARDO: 23rd.

DR. J. DU BEKE: 23rd Street.

COUNCILPERSON MILLER-ANDERSON: 23RD and what?

CITY MANAGER JONES: Is it [inaudible].

DR. J. DU BEKE: Uh, 23rd Street. That's the, that, uh, parallel that, you know, to Blue Heron Boulevard.

CITY MANAGER JONES: It's…

CHAIR PARDO: Okay.

MAYOR MASTERS: Sir, thank you for coming.

CHAIR PARDO: Lynn Hubbard and then Paige, uh, I'm sorry, Rhonda Shaw and then, hold on a second. I'm looking at other cards. Okay. Rhonda Shaw and then Suzanne Allen. Rhonda Shaw? Suzanne Allen?

MAYOR MASTERS: And while she's coming Madam…

CHAIR PARDO: And then Terry Hamilton.

MAYOR MASTERS: While she's coming, Doctor, thank you for, for coming and sharing your concerns and that's what, um, people should do. We'll get on it. Thank you.

CHAIR PARDO: Good evening, ma'am.

MS. S. ALLEN: Good evening. Suzanne Allen. 1250 West 3rd Street and I'm speaking on the behalf of the Riviera Beach Community Center.

[Inaudible background comments]

MS. S. ALLEN: And everybody was concerned about the parking. Uh, we have a park, the Sadie McCray Park where we'd be out in the park with the children, we have no parking there. So, I think the Center should be built and then the extra parking, where everyone is concerned with the property be, be on the side of it. It, you can come, that can come later. We walk up and down those streets every evening. We have faced the same problem with people running stop sign', drug boys up and down the highway with, like, shootings. That's not gonna stop us. So that parking area is not gonna stop us. The Center needs to be put there for the youth and the senior citizens. We need this Center. We need somewhere to go to get off the streets so we can do what we need to be done for the City and the community in that area.

Thank you.

CHAIR PARDO: Thank you, ma'am.

[Applause]

CHAIR PARDO: Terry Hamilton and then Tradrick McCoy [Pause]. Terry Hamilton? Tradrick? Horace Towns.

MAYOR MASTERS: Here comes Mr. McCoy, Madam Chair.

MR. T. MCCOY: Sorry, I, uh, was outside. Tradrick McCoy. Riviera Beach. Um, I wanna speak to Item 12 since I won't be here very long. Um, some of the things I heard was the number of employees that's employed by the CRA. I don't know how that's germane to whether we wanna expand the CRA. In fact, it's totally irrelevant. We need to use measurables and be able to identify a real purpose and a use. Uh, the wages of the employees are not germane to whether we expand the CRA.

Um, Councilman Guyton eluded to saying that it's a tool to help the communities. It shouldn't be a tool to offset the miscalculation of the FP&L plant. Um, we should make these decision off of substantive items and not emotions and I would, again, ask that we include the residents because, um, this just seems to be very arbitrary. Like Councilman Thomas said, it was his decision to include Danny Calloway. I mean, where do we get any kind of input on it at all? When it's already done or when the project's.., or when the expansions already went forward? You know, I've seen this movie before and that's generally how it goes. You know, we come to the meetings, we expect to have an open and transparent City Council but that's not always true and, I man, it was even said tonight that it was arbitrary.

So, again, I would ask that you revisit the process and, in fact, go against the grain and do, do something what I think we all should do. Let's table 'til after election because I think it's pretty obvious that this something that individuals are trying to push through before the March elections. So, definitely, um, I would ask that you table it.

Thanks.

CHAIR PARDO: Thank you. Horace Towns and Er'.., then Eric Williams.

MR. H. TOWNS: Good evening.

CHAIR PARDO: Good evening, sir.

MR. H. TOWNS: Uh, Horace Towns, Riviera Beach. Uh, last time I spoke I gave a little homework to the Council. I was asking how many residential homes were subject to storm water rate hikes. [Pause]. [Chuckles]. Okay. Um, inside my community work the last two weeks, I've been canvasing and most of the community is still outraged about the stipend. It's still a hot topic and I was trying to do some figures because I have some insight, I can read budgets and we're having rate hikes despite money being in the budget in little hidden locations. Um, we renewed the solid waste contract a year early. We get $1.4 million administrative [cough], administrative fee. I would like to know where that money is allocated and how is it used. Also, if I was to.., cause I asked how many residential units we had. So, if I took five people, I know KaShamba Miller did not take the stipend, Reverend Masters did not take the stipend, Bruce Guyton voted but he did not take the stipend. However, the stipend over what, four people, 48,000, $60,000. I did my own calculations. So, of 5,000 homes at $9.., and this is only residential, we're not talking commercial, if there is 5,000 homes in Riviera Beach, we just generated $540,000 annually. There are 10,000 homes, we generated another $1,000,000. So, you have $1,000,000.., that's residential, we're not talking commercial. So you've generated over another one or $2,000,000. How those funds gonna be used and, I mean, the people in the community are outraged about the hikes and if we communicated with them, most of them wouldn't feel like you guys gave yourself a stipend and funded through the rate hikes.

Can someone tell me how the solid…

[Beep]

MR. H. TOWNS: …waste administrative fee is used or what are we doing the additional revenue generated through the rate hikes?

CHAIR PARDO: Okay. Thank you. Uh…

MR. H. TOWNS: Nooo.

CHAIR PARDO: ...it's all through the capital... Excuse me, sir.
MR. H. TOWNS: Uhuh.

[Chuckles]

CHAIR PARDO: Okay? The finance director should be around or you can give him a call or, you know, since you know how to go through budgets, the...

MR. H. TOWNS: [Chuckle].

CHAIR PARDO: ...is online.

[Laughter]

CHAIR PARDO: And you'll be able to see it. Thank you very much.

MR. H. TOWNS: I can't wait for your...

CHAIR PARDO: Eric...

MR. H. TOWNS: ...election.

CHAIR PARDO: No. I can't wait for yours. Eric Williams and then Fane Lozman.

MR. E. WILLIAMS: Good evening...

CHAIR PARDO: Good evening, sir.

MR. E. WILLIAMS: ...Council. Um, I, um, this is, this'll be my, I think, third or [chuckle] fourth time coming before you but I'm just.., everything I've heard tonight it, it just goes back to communication between the Staff, here at the City, the dais and the residents. I, I'm still here wantin' to know what was goin' on with speed bumps. I, I was here back in September, came back again in [chuckle]...

[Gavel]

CHAIR PARDO: Hey. Take the conversation outside.

[Inaudible comment]

CHAIR PARDO: Go ahead. I'm sorry, sir.

MR. E. WILLIAMS: Um, I came back again, I think it was in November/December and then I came back last month but I did get a little bit of insight today from Councilman Davis. He gave me a call. Um, I was under the impression when I, when I came in and I got my signatures, I got the signatures from the residents that the speed bumps.., it

wouldn't be an issue, there was money in the budget it, they would, they wou'.., it would be done. After speaking with Councilman Davis today, um, I guess there was some things that I should've, I didn't do. Like, I didn't get a traffic, um, didn't get a traffic analys'.., analysis report. Um, and, you know, like I said, I wasn't aware of that. Um, that I needed to have that. All I was told when I came initially was just, we had to get the signatures from the residents on the street. Once I got those signatures, I submitted that here, submitted that to the City. They sent me a letter back which I have the, I have the letter here with me saying that, you know, there's money in, you know, in the budget to have it done. But again, when I spoke to Councilman Davis today he was saying that it would be something that would possibly have to be done next fiscal year because they have to put into the budge.

[Beep]

MR. E. WILLIAMS: So I'm just...

CHAIR PARDO: Quickly.

MR. E. WILLIAMS: I'm, I'm just, I'm just confused on that and I ju'.., I just want it to be a more clarity, a little more, um, instruction.

CHAIR PARDO: I would suggest... Jeff?

JEFF: [Inaudible].

CHAIR PARDO: Do you have a, a minute? Can you go outside and...

JEFF: [Inaudible].

CHAIR PARDO: ...walk Mr. Williams through the process.

UNK: Brent [inaudible].

CHAIRPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PARDO: Who, who?

CHAIRPERSON GUYTON: Brent.

CHAIR PARDO: Brent?

CHAIRPERSON MILLER-ANDERSON: Madam Chair?

CHAIR PARDO: Okay. So Brent is...

CITY MANGER JONES: This is for Brent.

CHAIR PARDO: Brent is coming and he'll you through the process.

CHAIRPERSON MILLER-ANDERSON: Hold on a minute. Madam Chair. I know ca'.., the last time he was up we asked for Mr. Johnson to speak with Mr. Williams. After that discussion out, after the meeting, Mr. Brent, can you come up for me, please? You spoke with Mr. Williams he was here, right?

MR. B. WILLIAMS: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: And what was that conversation?

MR. B. WILLIAMS: Basically, Mr. Williams had came into a previous Council meeting and given the paperwork. The signatures that he spoke about, he had given 'em to someone in the Council meeting who was supposed to then give it to us. The letter that we gave him said that the signatures were to be returned to Public Works. So basically, we had no knowledge that he had these signatures until he came before and we met. We took that back. We're in the process of verifying the signatures which is a part of the policy and, um, once we've done that, he'll get another notice saying whether or not we're moving forward with the process.

CHAIRPERSON MILLER-ANDERSON: So there, was there a.., what, Mr. Williams, the letter that you say you had, it indicated that they were gonna put the bumps on the street or what?

MR. E. WILLIAMS: Yeah. [Inaudible] letter.

CHAIRPERSON MILLER-ANDERSON: Who did that come from?

MR. E. WILLIAMS: This came from [pause].

UNK: [Inaudible whisper].

CHAIRPERSON MILLER-ANDERSON: But that's not his responsibility…

CHAIRPERSON GUYTON: I know [inaudible]…

CHAIRPERSON MILLER-ANDERSON: ...to do a traffic analysis. He wouldn't know…

[Inaudible comments]

CHAIRPERSON MILLER-ANDERSON: Oh, I know. I know. I know.

MR. B. WILLIAMS: Basically, what this letter states is, the same thing I explained to Mr. Williams before. This allows you to proceed to the next step. The next step basically says that you now have to go and get a certain percentage of the residents to sign off on it saying that they're in agreement to the speed humps. Then, once you get those

signatures, you then send those back to Public Works and we verify that those signatures are true and correct. He…

CHAIRPERSON MILLER-ANDERSON: So, is that where we are with it now?

MR. B. WILLIAMS: Now that we received the signatures from Mr. Williams at the previous Council meeting when you all, you know…

CHAIRPERSON MILLER-ANDERSON: Mhmm.

MR. B. WILLIAMS: …advised me to meet with him or directed me to meet with him, I took the signatures and we're in the process of verifying those and he will get another letter stating whether or not we're moving forward based on the signatures that he submitted. So, basically, the process just wasn't followed properly.

CHAIRPERSON MILLER-ANDERSON: Okay. Now, is that his responsibility to get a traffic analysis?

CHAIRPERSON GUYTON: No.

MR. B. WILLIAMS: No.

CHAIR PRO TEM DAVIS: Let, let me get, get that clarity.

CHAIRPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM DAVIS: He stated that the police department was supposed to do something with some report. I asked him was that a traffic study. I said, 'Well, you need to get a copy of that.'

CHAIRPERSON MILLER-ANDERSON: Oh okay.

CHAIR PRO TEM DAVIS: That's [inaudible]…

CHAIRPERSON MILLER-ANDERSON: Get a copy of it?

CHAIR PRO TEM DAVIS: Yeah.

CHAIRPERSON MILLER-ANDERSON: Okay. Not get…

MR. B. WILLIAMS: Right.

CHAIRPERSON MILLER-ANDERSON: I wouldn't know to do that either.

CHAIRPERSON GUYTON: No. That's what Brent [inaudible].

CHAIRPERSON MILLER-ANDERSON: Okay.

MAYOR MASTERS: [Chuckle].

CHAIRPERSON MILLER-ANDERSON: Alright. So, you're gonna meet with him and then give him...

MR. B. WILLIAMS: Right. Basically, we just...

CHAIRPERSON MILLER-ANDERSON: The timeline of what, what's gonna take place?

MR. B. WILLIAMS: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: Okay.

MR. B. WILLIAMS: I will.

CHAIRPERSON MILLER-ANDERSON: That you so much.

MR. B. WILLIAMS: You're very welcome.

CHAIR PARDO: Fane Lozman and then Paige Parker.

MR. F. LOZMAN: Fane Lozman. Chair and City Attorney, here is my notice. Fane Lozman on behalf of Renegade 2. I'm an affected party and I'm gonna had this notice to the Director of Community Affairs that I will be participating in the quasi-judicial hearing on the second reading for the Harbor Point project site plan. Here you are, Ms. McKinney.

I think what we saw tonight is shameful. You know, Mr. Davis, when you call a point of order and you wanna override her decision, Robert's Rules of Order said there has to be a vote cause maybe three people... You know, she, she's been out of control tonight and you have a right and you wanna get another minute, you call for a vote and you can override her. So, I would ask once I finish my two minutes, you call for that very vote to override her leadership. She has made some very demeaning remarks to black members of this community today. As I've talked...

CHAIR PARDO: [Inaudible].

MR. F. LOZMAN: ...before, I have some emails I received where she sent, she made some racist remarks regarding Jim Jackson's black girlfriend who was in the medical field and, uh...

CHAIR PARDO: Please [chuckle].

MR. F. LOZMAN: ...and that, that just can't go on. You can't treat people like a child. There's, there's a leadership failure as your Chairperson. The black Members of this Board should say, 'You know something, you're not gonna talk to a black resident and treat him like a child.' That's not gonna happen. We're gonna make a vote right now, tonight and, even though Mr. Guyton and I hate each other, Mr. Guyton, you should be the Chairperson after what went on tonight. That was despicable how she treated the public members who came up here. These people are taxpayers. They pay her bill. Okay? I have an email where she called a black nurse a crack-smoking whore. You know, I mean, wha'.., what kind of person do you have in there? I want somebody to make a motion to put Mr. Guyton in there as the Chairperson. Put Mr. Thomas in for the next month but we're not gonna sit here and be treated [chuckle] like children and she's gonna talk down to Terence Davis cause he wants to give us another minute. That's not going to cut it.

You know, your alienating the people in this community. Okay? Pardo, we're gonna have a recall for you for financial malfeasance and we're gonna get rid of you once and for all. We're not gonna put up with another year [inaudible] a lot black residents that really hate your behavior and we're gonna lobby them in the next month or two and we're gonna get rid of you once and for all.

[Beep]

CHAIR PARDO: Good luck. Good luck to you. And it's not another year. I have two years.

MR. F. LOZMAN: Good.

CHAIR PARDO: Rodney Roberts and then Mary Bram. Good evening, ma'am.

MS. P. PARKER: I just wanna make sure I'm in turn. My name is Paige Parker.

CHAIR PARDO: Yeah.

MS. P. PARKER: I'm next?

CHAIR PARDO: You're next.

MS. P. PARKER: Thank you.

CHAIR PARDO: Mhmm.

MS. P. PARKER: Hi. Paige Parker. I'm...

CHAIR PARDO: Good evening.

CHAIRPERSON GUYTON: [Inaudible].

MS. P. PARKER: ... originally here to speak on No. 12. Are we gonna get to that this evening? Cause I'm...

CHAIR PARDO: Uh...

MS. P. PARKER: ...kinda running out of time after four hours of being here.

CHAIR PARDO: It is next on the Agenda and that is one of the reasons why I limited public comment to two minutes.

MS. P. PARKER: To two minutes. Okay.

CHAIR PARDO: So we can finish the Agenda.

MS. P. PARKER: Alright. Just wanted to make sure.

CHAIR PARDO: Okay.

MS. P. PARKER: So, thank you. I've been a resident of Singer Island/Riviera Beach for 40 years. I own property at 1212 Beach Road, 1276 North Harbor Driver and also 2800 Ocean, I'm sorry, Park Avenue. Originally, again, I'm here to speak on No. 12. I'm glad we're gonna get to that tonight. I was not aware of the discussion tonight about the beach access so I would like to say that being a couple blocks away from that beach access that, it sounded like it was voted of being abandoned tonight. I was not informed of that. I heard about property signs being posted to give public notice about that. I drive by that every day. I walk that beach path every day. Me and my friends, we go surfing there, we go swimming there, we go diving there. For many, many years, we use that beach path and I was not aware of that.

So, this meeting tonight obviously opened my eyes to that and I wanna put on notice that I wanna come back to hear more about that and bring some more people that I know that are not aware of that, um, in our beach area. I think beach access is a very important issue for all of us in our community and I know a lot of people have come up here and said, 'Yes. Do these condos and get this tax money,' but I hope ya'll in the audience understand that this what make Riviera Beach great and it's your children and your grandchildren's future that you're giving away with giving up this land to these condos. You think you're getting money now but what it's gonna do in the future to the longevity of this...

[Beep]

MS. P. PARKER: ...great community is going to be the downfall.

CHAIR PARDO: Thank you. Rodney Roberts and then Mary Bram.

MR. R. ROBERTS: Good evening.

CHAIR PARDO: Good evening.

MR. R. ROBERTS: Rodney Roberts…

MAYOR MASTERS: Good evening.

MR. R. ROBERTS: …1581 West 14th Street, Riviera Beach, Federal Gardens. Uh, wow. Once again, Riviera Beach, my, my, my City, our City and I would just encourage everybody in the City that has the power to vote to please get out and vote and I would be ask'.., uh, just [stammer]. I gotta throw the, just, get rid of these people, please. Get rid of 'em, get rid of 'em, get rid of 'em. Uh, the brother was a'.., the man was asked what were the cons to expanding the CRA boundary and the dude said, 'None.' No cons to expanding the CRA boundary. None? Not one? Okay. The CRA, to me, Trojan horse. Uh, expanding it is, is, is, it's bad for the City. You wanna keep your City, please keep your City. I can't explain it all to ya. I, I.., it's.., I got notes but when I get up here it, it, it don't work. Ya know? It doesn't work cause you should just know, vote against these people…

MAYOR MASTERS: Who's these people?

MR. R. ROBERTS: Get 'em outta there. Oh, excuse me. I'm sor'.., [stammer] Bishop. Not y'… [Chuckling]. You're safe, don't worry about it.

[Laughter]

MR. R. ROBERTS: But [inaudible]…

MAYOR MASTERS: I just wanted to know. That's all.

MR. R. ROBERTS: Uh, bro'.., bro'.., bro'.., brother Guyton needs to go. Brother Guyton needs to go and please don't vote for anybody that has already served up there, in the past, that have helped to do damage to the City already. Cause, and, and if you… Excuse me, I'm rolling with my brother, Tommy Walker. Alright? And I'd appreciate it if you do too. But, get rid…

[Beep]

MR. R. ROBERTS: …of some of these people up here. Thank you.

CHAIR PARDO: Thank you. Mary Bram and then Tommy Walker.

MS. M. BRAM: Ah. Good evening. Mar'.., Mary Bram, Riviera Beach.

MAYOR MASTERS: Good evening.

CHAIR PARDO: Good evening.

MS. M. BRAM: First of all, the MLK, Dr. Martin Luther King events from West Palm Beach to Riviera Beach, kudos. Kudos. The little Lincoln band and majorettes. Those boots, you brought us way back, Bae. You all did great. Let's continue. Kudos also goes to Derrick McCay.., Derrick McCray and his staff for the Super Bowl participation. We, we, we, we talk about the City. We don't talk about the good things about our City. In the paper here, here go' your, here go your parade. No one says kudos for the good things that we do and it's kinda hard to get the Palm Beach Post to put good things about Riviera Beach because there are good things that does happen in Riviera Beach.

The City Clerk's Office, to the residents, go down there and take a visit. If you just peep in that window there, the signage of Mahatma Gandhi, it shows the inclusiveness of how effective that your Clerk office should be. So take a visit down there residents. Please do that. The Marina logo, the little shoestring man [chuckles], the kids could relate that he's this, this spaghetti man. With the sun at their backs, the young teens, they can say that he's the shoelace man and they're riding on the waves. So, the coloration does make the difference. So, I, I do like the coloration.

Residents, I'm gonna say this, I am gonna challenge you to make your vote count. And when I say make your vote count, you vote for the most electable candidate with the ambition and fortitude...

[Beep]

MS. M. BRAM: ...fortitude. Fortitude to do what is right.

CHAIR PARDO: Okay.

MS. M. BRAM: I'm gonna challenge you because I know you call me and you know. You know all of these groups, be considerate with your vote. Do the right thing for your vote.

CHAIR PARDO: Okay, **MRS. BRABHAM**.

MS. M. BRAM: Thank you.

CHAIR PARDO: Thank you. Tommy Walker.

MR. T. WALKER: Good evening, Madam Chair, Council.

CHAIR PARDO: Good evening, sir.

MR. T. WALKER: Tommy Walker, 1582 West 9th Street. It has been a very interesting night. Last time I was up here January 14th we talked about this same thing about expanding the CRA. We keep doing things backwards. Ms. Miller has been trying to tell you. That's, that's why I'm runnin'. Cause, number one, there's no way that this Council should serve as a CRA Board. We've already talked about it. We

don't know what ha'.., we [inaudible] when we get there. We do not want this CRA in the City. Young lady, I don't know what they don' tol' ya, it don't work like that. Last time I was here, Mr. Brown said, 'Give me the land, I'll give ya plan.' Who does that? No, Mr. Brown, give me a plan and we'll let ya have the land, if we approve it. And I think you said that, right, Mr. Thomas?

There is gonna be a lot more dialogue. We just showed out tonight. We just showed what we really are. Ladies and gentlemen, this Council is on fire. Some of us gotta go. That's why I'm runnin', gimme the land and I'll give ya the plan. I say Staff say they'll approve it. Staff ya'll don't.., anybody on Staff live in Riviera Beach? [Pause]. Don't think so. I'm also going to challenge each and every person that has a vote. I've been here 58 years. I walked in this water. I walked the wall. We need to make our vote count and we need to get out and count.

[Beep]

MR. T. WALKER: We do not need to expand the CRA. Thank you very much.

CHAIR PARDO: Thank you very much, sir. Okay. That's the end of public comment.

CHAIRPERSON THOMAS: Madam Chair?

CHAIR PARDO: Yes, sir.

CHAIRPERSON THOMAS: I made a mistake. I'd like to reconsider Item 10. I thought that that was a, a group that I had not had a chance to meet with and, and indeed I did. I'd like to make a motion to reconsider Item 10.

CHAIRPERSON GUYTON: I'll second that.

CHAIR PRO TEM DAVIS: You wanna make 10 11A?

CHAIR PARDO: You know what…

CHAIRPERSON THOMAS: I just wanna reconsider it.

CHAIR PARDO: …really needs to... Okay. But, you know, to keep order…

CHAIR PRO TEM DAVIS: Call a vote.

CHAIR PARDO: It needs to go at the end of the Agenda.

CHAIRPERSON THOMAS: That's fine. I just wanna reconsider it.

CHAIR PARDO: That's fine. We will reconsider it at the end of.., we'll bring this Item back at the end of the Agenda.

CHAIRPERSON THOMAS: Okay.

CHAIR PRO TEM DAVIS: [Inaudible].

CHAIR PARDO: Yeah. I need a vote. Alright. Do we have a... Alright. So we had a motion from Mr. Thomas, is there a second?

CHAIRPERSON GUYTON: I seconded it.

CHAIR PARDO: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yeah.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Okay. Thank you. Let's continue. Item 12.

CITY CLERK ANTHONY: 12. A REQUEST FROM THE CITY OF RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY TO APPROVE A FINDING OF NECESSITY IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 163 PART III, FLORIDA STATUTES, FOR THE PROPOSED CRA BOUNDARY EXPANSION AREA FOR SINGER ISLAND.

CHAIRPERSON THOMAS: So move.

CHAIRPERSON GUYTON: Second.

CHAIR PARDO: Properly moved and second. We have comment cards. Let's do the comment cards first. Lynn Hubbard and then Paige Parker.

UNK: Paige Parker [Inaudible].

CHAIR PARDO: Is Ms. Hubbard still here?

CHAIR PRO TEM DAVIS: I don't think so.

CHAIR PARDO: Paige Parker and then Peter, I'm sorry, Harudda [sp].

UNK: Yes.

CHAIR PARDO: Oh, okay. Alright.

CHAIR PRO TEM DAVIS: [Inaudible].

MS. P. PARKER: Hello again. Paige Parker.

CHAIR PARDO: Hello.

MS. P. PARKER: Um, again, proud resident of Riviera Beach for over 40 years. Currently a property owner 2800 Park Avenue, 1276 North Harbor Drive and, in this case, most importantly, 1212 Beach Road. I am here to support that the CRA boundary be expanded to include Beach Road. Beach Road is definitely a blighted area.

MAYOR MASTERS: Yes.

MS. P. PARKER: It's a dangerous area. Um, I've heard people this evening talk about why people aren't here to speak out about this and I can say, for me as a resident there on a daily basis, I'm tired. I'm tired tonight. And that's probably why a lot of us are not here. I'm tired of calling code enforcement and they don't respond. I'm tired of calling the police and they don't respond. So, we're tired of it. I'm tired of it. Beach Road is dangerous. There's vagrants.

MAYOR MASTERS: I agree.

MS. P. PARKER: I've heard people talk about, you know, different categories that needs to fall under. I think we all know Beach Road is the ro'.., the worst road on Singer Island but it should be the gateway to the public mall, the public beach access for not only the tourists but our residents. Again, you know, tonight ya'll voted to give up your private beach access to these condos. So now you're pigeonholed into going to the private beach.., or, the public beach rather. Excuse me. So now you're public beach is all you have left, all we have left so let's clean it up, not just for the tourists but

for our own safety. And you can already see what the CRA has done in that little area. One or two streets away, they've already cleaned up so much.

CHAIR PARDO: The parking.

MS. P. PARKER: So much. The parking, the lighted access, you know, to the beach. Um, significance, you know, you can see the significant downward of the vagrants and the drug deals going on. It, they've made a difference and to expand it a little bit more will be such a great thing.

And again, with all this encouragement of these big condos to come in, where do you think these people are gonna go grocery shopping? How do you think they're gonna get around? This is going to be their gateway. So let's clean it up and give the CRA some more opportunity to do what they've already started doing with great success.

CHAIR PARDO: Thank you very much. Alright. Peter Harudda.

MAYOR MASTERS: M', uh...

MR. P. HARUDDA: My name's Peter...

CHAIR PARDO: Good evening, sir.

MR. P. HARUDDA: ...Harudda. I'm a resident of Beach Road also.

CHAIR PARDO: Just state your name for the record.

MR. P. HARUDDA: I did. Peter Harudda.

CHAIR PARDO: Oh, I'm sorry.

MR. P. HARUDDA: That's fine.

[Laughter]

CHAIR PARDO: I didn't hear you.

MR. P. HARUDDA: Uh...

CHAIR PARDO: It's gettin' late.

MR. P. HARUDDA: This better?

CHAIR PARDO: Yep.

MR. P. HARUDDA: Okay.

CHAIR PARDO: Alright. Thank you.

MR. P. HARUDDA: Okay. I'm a resident of Beach Road and also a, a electrical contractor for 25 years in Palm Beach County and work tri-county area and, um, you know, I was at the last meeting where they, um, voted for the CRA to come into.., basically, I'm more interested in, as well as Riviera Beach, Singer Island. I think the, uh, what the CRA what can do for the area is, like, you know, it was previously stated that the parking lot development, the beach access and stuff like that is much... I've looked in different communities, work all over and seen what they've done in different communities. I think Riviera Beach is lacking and it needs a, it needs to be, it needs some help.

CHAIR PARDO: It needs attention.

MR. P. HARUDDA: And I think it's a partnership, it's a good partnership. I don't think it's one that is gonna be a big conflict, um, amongst the actual Riviera Beach and the CRA. I think they, you know, it's, to me, it's a, it's a moneymaker for both parties and we benefit as residents. And Beach Road, take a...

CHAIR PARDO: It's rough.

MR. P. HARUDDA: ...drive down there.

CHAIR PARDO: It's rough.

MR. P. HARUDDA: I mean, listen to the police department. It's not, it's not a pretty place and what they have started to do is really nice and it shows. And, um, I just wanna say that I, I think the CRA should be something that's voted in.

Thank you for your time.

CHAIR PARDO: Okay. Thank you very much. Alright. Dosha Newbold and then Tradrick...

MAYOR MASTERS: And while she's...

CHAIR PARDO: ...McCoy.

MAYOR MASTERS: ...coming. Mr. Brown, would you look into that Beach Road? Cause I favor that too, very much.

MS. D. NEWBOLD: Good night again. Um, as you know, I was for Item 11. However, I don't think that Singer Island is a blighted or slum area. If they have a police issue on one street, they need to deal with the Chief of Police and let them clean that up.

CHAIR PRO TEM DAVIS: Mm.

MS. D. NEWBOLD: Um, just common sense, if I was to sell something in Riviera Beach Heights, I may get fair market value. Singer Island, if they don't like it, they sell it, they'll make their money. Somebody's willing to buy anything you put up for sale on Singer Island. I'm asking that you do not expand the CRA to Singer Island because I don't see or find that it's blighted or slum area and, if you look at the property.., even though our property appraiser dropped a lot of property, Singer Island is rising constantly. So that's not a issue where I think they deserve CRA money.

Also, um, they say a finding of necessity is slum and blighted. They say there was 14 different items. I only heard them talk about two and they do not fit the criteria. And I do not think that we should be doing that. If, by any chance, you decide to approve Singer Island, I wanna make sure that the money is divided equally. Do not give us $20,000 for a house and you turn around and say the value of a Singer Island house is worth more than it is on the west side and you grant them $50,000 because you're getting more land on the west side opposed to those couple streets on Singer Island. So I wanna make sure and I'm an advocate for Mr. Brown and I know he put everything intact, but let's not do this, let's not.., I don't want it done period. I don't think they deserve it or they need it. Not even deserve, they don't need it. They can sell it. If you feel like it's too bad, sell it. There's a problem on Beach Road, have the police come out there. That's what Mr. William's job is, to protect and serve all of us with his officers.

Now, if you decide to go ahead and vote for this, I wanna make sure whatever they get, we get. I don't want you to tell me, 'Oh, it's a commercial building here, they get $100,000 but because you're a single-family person, you get $20,000.' I understand the tax revenue will help the CRA and expand their, their budget but I really personally think it's a matter of common sense. If you don't like the property you have on Singer Island and it's that bad, sell it. You'll make your money and make enough to buy something somewhere else equivalent to where you wanna be because their property value is adequate. Not like our property on the west side.

I'm not in agreemance with this but lets make sure this money is divided equally. You have a couple streets there and you have 800 and something acres on the west side. Don't give us $2,000,000 and get 'em 10. Thank you.

CHAIR PARDO: Tradrick McCoy. Is he still here? Rodney Roberts.

MR. R. ROBERTS: Rodney Roberts. We're gonna try this again. I'm gonna try this…

CHAIR PARDO: Good evening…

MR. R. ROBERTS: …again.

CHAIR PARDO: …again.

MR. R. ROBERTS: Good evening.

MAYOR MASTERS: Good evening.

MR. R. ROBERTS: Um, just for the past, I have not seen the, the CRA bring what it was supposed to bring to the citizens. I, to me, I've seen money squandered. To me, this is just a, a, a ditch effort to, uh, get more loans on the c'.., on the backs of the citizens with the expanded, uh, assets that it will have for itself. You guys know this. Uh, this is some crooked behavior, uh but the citizens that put their trust in ya'll should turn feather ya'll out of the City. It's, it, it's ridiculous.

The CDC see that, you know, the CRA, uh, created was just a effort to go around working with the housing authority which their supposed to do by state statute, they're supposed to work with the local housing authority. Um, the housing that the CRA is supposed to build, if you look at the state statute, it's in there at least eight times that they're supposed to work to build affordable housing. You guys are not even dropping a bu'..., a, a dime in the bucket of what you all are supposed to be doing for the citizens and for the resident. And for that matter, that's why you all should be relieved of your positions. Um, uh, yeah. That just, just that conflict alone with the housing authority, we have a lot of citizens that need housing and you all are not responding to that need as a Board. I don't ever hear you all speaking about it.

Uh, the CRA is a tool to make things better, I heard. It has not been utilized to, to that effect. Uh, if you look at where you guys were reaching and where you actually got to, you got nowhere. Um, I hear you saying, basically, give me the land they'll give you a plan. If you don't have a blueprint or anything of what you are gonna do with it, you just kinda give over, uh, control of the land to the CRA and then they're supposed to come up with a plan of what they're gonna do. That's not right. And where is the pro forma for the CRA as far as what the CRA has done and accomplished for the last five years? Again, that, that man stood up here and said there was zero con as far as expanding the CRA. That has to be, uh, not, not the truth. That has to be not the truth.

Black people, if you wanna keep your City, vote against these people that are up here with the exception of the Mayor and, uh, [stammer], ju'...

[Beep]

MR. R. ROBERTS: ...that brother right there, the real smart one.

CHAIR PARDO: Okay.

MR. R. ROBERTS: Get 'em outta here.

CHAIR PARDO: Thank you. Fane Lozman and then Kevin Lawler.

CHAIRPERSON GUYTON: Madam Chair?

CHAIR PARDO: Sir.

CHAIRPERSON GUYTON: I've heard a couple of times alleging that Mr. Brown had said something about give him the land and he'll give a plan. I have never heard that.

CHAIR PARDO: Me either.

CHAIRPERSON GUYTON: And, and when people say things and you don't respond to it, some may begin to believe that that actually happened. I don't know where that came from. This my first time ever hearing that and that is absolutely, unequivocally not true. So, because they come to the mic and say it, that doesn't make it so. I have never heard Mr. Brown ever elude to anything romo'.., remotely close to what they're saying. Give me the land and I'll give you a plan. That's crazy but... I just want people to know because we'll sit here, we'll know it's not true and we allow them to say and we don't respond and then it resonate in the community with people with this, um, give me the land and I'll give you a plan.

CHAIR PARDO: Okay.

CHAIRPERSON GUYTON: Thank you.

CHAIR PARDO: Alright. Fane Lozman and then Kevin Lawler.

MR. F. LOZMAN: Fane Lozman. Uh, you know, Ms. Newbold, I wanna address her comment cause she made a very important comment and I wanna give you an example of what happened today involving me. Uh, Ms. Newbold was talking about police service, the City Manager is not doing her job in seeing that police services are provided to the Island. Today, somebody took one of Ms. Blue sign, curled it up and stuck it in my trash can at Renegade. Okay. I called the police department to fill out a report and it took the, the lady, cause they didn't have an address, it probably took her six or seven minutes to understand where I was cause I'm not in the computer at any dispatch system because of Ms. Jones. You know I'm payin' police and fire taxes, she won't put me in the system so if somebody had a heart attack today they'd be dead.

CHAIR PARDO: Alright. This is about...

MR. F. LOZMAN: But what hap'...

CHAIR PARDO: ...the CRA.

MR. F. LOZMAN: Excuse me. I have the floor. What's happening is that, many of these issues.., sure they can be addressed by the CRA but right now. This whole process may take another six months to a year or may not happen at all. Right now there's a leadership failure in what they City Manager can do to take care of what's goin' on Beach Road. To take care of what's goin' on my property. I mean, ya' know, with all due respect, Mr. Brown came up here and what he had to say, listening to him and his knowledge and his professionalism and listening to Ms. Jones, is no.., it's not even a

close call. Somebody should take Mr. Brown and say, 'Ya know something Mr. Brown, we have bigger problems in the City than we do in the CRA. Why don't you be the interim City Manager and we'll look to replace you.' Because there is a leadership failure in how the City is being run that needs to be fixed first while you deal with the CRA issues second in some of these areas. And, ya know, Beach Road, right now she's not doing her job. The OIG had a report sayin' she's not doing here job so somebody needs to hold her accountable and you're supposed to do that with your six month evaluation. Well, it's not doing a very good job. The empirical proof from these, from this resident, from what happened to me today, from what goes on with, with how she responds to the Mayor's question. It's a joke. Ya know. So, so concurrently as you go down each road, if you expanding the CRA, you need to expand the professionalism. The City Manager shoulda been fired before. I don't know why part of you with the swing vote to keep her there. Your colleagues wanted to fire her. And now look at the mess you've and in your very own City. It's just shameful. Um, finally, ya know, the night is not over yet. The four black members of this Council should think long and hard about making a motion prior to the end of the evening, 'Sayin' we're not gonna tolerate how she address black residents of this community tonight. And we're gonna make a motion to replace her until March.'

CHAIRPERSON GUYTON: Madam Chair, let me just say. I don't need anybody speaking for black folks, for me. I am, I think, at the level where I can speak for myself if I feel that something is being said that's inappropriate to black folks. I definitely respond. But I don't need anybody egging this deviceness, this racial divide in my community. I'm not tryin' to hear it and I hope that he stops that cause he doesn't speak for me.

CHAIR PARDO: Thank you, sir. Kevin Lawler.

[Inaudible comments]

MR. K. LAWLER: Good evening members of Council. My name is Kevin Lawler, I'm the Vice President of Singer Island Gateway, LLC. We own 2520 Lake Drive, 2429 Lake Drive, and Lot 474 on Singer Island. That's approximately 80,000 square feet of development area. You may know our property as the ugly brown building call', formerly called Singer Island Yacht Club at the terminus of the Blue Heron Bridge. Uh, I'm here to encourage you strongly to move forward with the approval of the finding necessity for Singer Island. I think it's a totally separate issue from what you've considered with the other area. Let me explain our particular issue and why I think it's so compelling. Our property 2525 Lake Drive is currently in the CRA. Out two properties, 2429 and Lot 474 are outside of the CRA. I have been trying to work with the City for over three years now since we took this property back. We cannot develop. We cannot tear down the building that we have now and we cannot develop our property. We're in a catch twenty two because our one property has one type of zoning, the land development regulations you passed for the CRA and the other has the standard old Euclidean zoning that applies to the rest of the City. We can't develop on this property. We have proposing a major mix used gateway project that includes

access, a major piece of public access to the water. But we're stymying right now. This whole process is, ya know, with the finding necessity. I'll explain, beyond what, what Treasure Coast has done, I'll give you the realities for us. The, the taxes on our property have declined over 35% in the last two years. That's been great. I.., we stroke a low check but the valuations of our property have gone down. Just check the tax rolls for the lady that got up and said, we can't sell our property because of the mix used pr', the, the mixed zoning on the property because nobody can redevelop this property now. I encourage you to go ahead with the finding, to vote on the finding necessity affirmatively and move this Singer Island process forward. We're prepared to move forward with the 90, $100 million dollar project that I think will be a substantial investment, not only to Singer Island but the City and the benefits that will accrue from that. Thank you very much.

CHAIR PARDO: Thank you.

MAYOR MASTERS: Thank you, sir.

CHAIR PARDO: Okay. I just wanna make a couple of comments.

MAYOR MASTERS: Yes.

CHAIR PARDO: So, last year we had.., I hosted a meeting on Singer Island and we had Treasure Coast there, Mr. Brown was there. We had about 100 residents show up. We showed them the plan, the proposed area and some residents came in and said, 'Wait. We don't want to be part of it.' And these were residents in the single family residential neighborhood. Two blocks, Beach and Island Road. Okay. Ms. Parker got up and she was talking about Beach Court, that is a totally separate animal. You know. There.., what do we have there? Apartments, they're like four, five, six little multi-unit apartment buildings and there are serious issues there. There's been issues there for years.

UNK: That's right.

CHAIR PARDO: And part of it comes from that Sands Hotel and the little alley in the back. So we made it clear to the residents over there, we were not looking to go into the residential neighborhoods. We wanted to go along the intracoastal, a couple of those properties. Do something with Park Avenue. Park Avenue looks awful and it always has. And over the summer some of the, you know, employees and I and some of the residents, we started painting and we did, you know, we put a little lipstick on the pig over there but it needs so much more than that. And, and the residents were fine with it. And as a matter of fact, and I'm sure Treasure Coast will share the, you know, the count. Right? We had a.., they were asking a', a lot of questions and we had the residents vote on these issues. And the residents were extremely anxious to see something happen at the bottom of the bridge. And then we explained to them why nothing has happened. Because the parcel next to the Yacht Club is.., you can build up to 35 feet, right? Two stories and that's it. And if they wanna build something beautiful

there, something unique, they need the height to do it. And all of the residents, let me tell you, it wasn't just the residents in that little neighborhood, we had residents in the condos and in, you know, on the other side that came out and also participated. And they wanted to see a little more height along the intracoastal knowing that they would get a better project. So, we made it clear, there's no eight stories, ten stories, twelve stories. But, you know, let's start rezoning everything so we can get some king of movements over there. And, you know, and again, it has nothing to do with residential. This is all about, it's the commercial properties. And nothing has happened with those properties for years. And we took the lead two years ago where we purchased some of the properties along the back of the mall. We were able to knock them down so now it.., and then we built the temporary parking so now at least it's lit. You know, the lighting is better. The crime is a little less because of the lighting and because you're able to transition now from [inaudible] through the Ocean Mall. So this is just again, another tool in the CRA's, you know, little handbag.

MAYOR MASTERS: [Chuckle].

CHAIR PARDO: And, you know, I look at this as a no-brainer. And someone was making the comment about Singer Island and keeping the money or something. You gotta remember, the CRA right now is functioning off of the, the Ritz Carlton over on Singer Island. The majority of the tiff that the Sing', that the CRA has comes from that project, from the Ritz Carlton on Singer Island. It's the Ritz Carlton and then the Marina Grand at the bottom of the bridge. So, you know, [stammer] if we are able to do something, don't think all of that tiff is staying on the Island because as you can see it's not staying on the Island, it's going into other projects. And, you know, other projects in the CRA. So, I hope my colleagues...

MAYOR MASTERS: Yes.

CHAIR PARDO: ...move forward with this. It is much needed.

MAYOR MASTERS: Yup.

CHAIR PARDO: And, you know, just to be able to get something done at the gateway to Singer Island is a cue. Does anyone have any comments?

CHAIRPERSON MILLER-ANDERSON: Um...

CHAIR PARDO: Go ahead.

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIR PARDO: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: I'm not gonna be very long because this is.., I have the same feelings towards this particular Item as I did with the Riviera Beach

Heights, um, in terms of expanding knowing that we have some things that we need to work on on the CRA side. And, my opposition to it has not.., it not petty, a petty situation because someone doesn't like someone. I'm not in middle school. So, it, it has nothing to do with any of that. It's the fact that, we have real issues that are about to come down the pipe and expanding and bringing on more land in the area when we're not able to really function with the land that we do currently have. So, I mean, I'm.., would be full supportive of, of making the area better but right now I do have a pause with expanding it due to some issues that will be coming up very soon.

CHAIR PARDO: Okay. Anyone else? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis? Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller-Anderson dissenting and Councilperson Davis out.

CHAIR PARDO: Okay. Thank you. Let's continue. Where are we now?

ORDINANCES ON SECOND READING

CHAIR PARDO: Item 14.

CITY CLERK ANTHONY: Madam Chair, the following ordinance was advertised in January 23, 2016 edition of the Palm Beach Post.

14. AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RESTATING ARTICLE II ENTITLED "GENERAL EMPLOYEES", CHAPTER 14 ENTITLED "PENSIONS AND RETIREMENT PROGRAMS"; PROVIDING FOR SIMPLIFIED, UPDATED, AND MODERNIZED LANGUAGE; PROVIDING A LIMITATION ON NUMBER OF POST-RETIREMENT BENEFICIARY CHANGES; REMOVING AGE SEVENTY MANDATORY RETIREMENT AGE; CLARIFYING OPTIONAL FORMS OF

RETIREMENT; ACKNOWLEDGING TRUSTEES' DUTY TO ATTEND PENSION SCHOOLS AND OTHER EDUCATIONAL FUNCTIONS; AMENDING THE COMPOSITION OF THE BOARD OF TRUSTEES; PROVIDING FOR IRS LANGUAGE CONCERNING PREVIOUS EMPLOYEES; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON THOMAS: So move.

CHAIRPERSON GUYTON: Second.

CHAIR PARDO: Alright. Properly moved and second. Alright. This, this is coming back to us, do we need another presentation?

CHAIRPERSON GUYTON: I don't.

CHAIR PARDO: It was on the Agenda last week.

CHAIRPERSON MILLER-ANDERSON: Well...

CHAIR PARDO: Any...

CHAIRPERSON MILLER-ANDERSON: Madam Chair.

CHAIR PARDO: Go right ahead, ma'am.

CHAIRPERSON MILLER-ANDERSON: When, when he was here before, weren't we supposed to be getting some more information because we were all confused that night when he did his presentation? And, we kinda wanted it to come back because it didn't make a whole lot of sense to most of us up here that night. Unless you all got something and I didn't. I didn't recall getting anything new.

CHAIR PARDO: Uh-uh.

CHAIRPERSON GUYTON: I didn't.

CHAIRPERSON MILLER-ANDERSON: No.

CHAIR PARDO: Alright. I didn't get anything new. I was the one...

CHAIRPERSON GUYTON: I didn't get...

CHAIR PARDO: ...that voted against it and I stand by my vote.

CITY ATTORNEY RYAN: Okay. Madam Chair.

CHAIR PARDO: Yes.

CITY ATTORNEY RYAN: At the last City Council Meeting, the City Council approved the ordinance on first reading 4-1 but you asked us to make a few changes which have been made to the ordinance. The first change was on the composition of the Pension Board, you asked us to go ahead and make it so that two of the four appointed member are appointed by the City Council and the other two are appointed by the Mayor with the approval of Council. The rest of the Board which is, consist of three employees, would then be chosen at large because Mr. Harrison pointed out that because the pension plan is now closed to new members, the number of people who can actually be on the Board is going to be reduced so instead of concentrating in one particular department, having one person in Public Works, having one person in Water and Sewer, and having one person from City Hall, it's just, it's a vote at large. So, any of the departments can now run for office. The second provision that we clarified was, on the educational component of the drop. The Council had a problem with the Pension Board trying to sh', I would say shift the burden of having an education program.., number one, to the City and number two, to make it non-mandatory. The Council was pretty adamant that it wanted it to be mandatory. So, we took out the language that made it non-mandatory and went back to the old language. So, the, the new language is now the old language as it exist in the Code right now. So, the Pension Board will continue to provide educational training for anyone who wants to join drop. And the final change that I had in my notes and I made sure was, incorporated was on the educational opportunities. We changed the language because I think it was specifically Mr. Guyton made a point that although they should seek opportunities for classes in the State of Florida, he did not want it to be a mandatory proposition. And so we changed it.

CHAIRPERSON GUYTON: Wait, wait, wait. Back up, back up. No, no. That wasn't me. What I supported was the continuation of mandatory certification and also allowing them to seek that education outside of Florida as well. There was some discussion...

UNK: Right.

CHAIRPERSON GUYTON: ...about whether they should travel out of the State.

CITY ATTORNEY RYAN: Right. Right.

CHAIRPERSON GUYTON: Oh, that's what you said?

CITY ATTORNEY RYAN: Yeah. Basically...

CHAIRPERSON GUYTON: Oh, okay.

CITY ATTORNEY RYAN: We, we, we changed it to say that, you had to seek opportunities in Florida. We took that language out...

CHAIRPERSON GUYTON: Okay.

CITY ATTORNEY RYAN: ...to say, you can look in Florida but with the vote of the Board it can, it can be anywhere. I'm trying to find it in the actual ordinance so that I can read it to you.

CHAIRPERSON GUYTON: Yeah. Okay.

CITY ATTORNEY RYAN: But...

CHAIRPERSON GUYTON: Okay. No. You, you don't have to go through it.

CITY ATTORNEY RYAN: Yes.

CHAIRPERSON GUYTON: I just misunderstood you.

CITY ATTORNEY RYAN: Yes.

CHAIRPERSON GUYTON: So they still have an opportunity to travel outside of, outside of the state for educational opportunities as well?

CITY ATTORNEY RYAN: Absolutely.

CHAIRPERSON GUYTON: Okay.

CITY ATTORNEY RYAN: But other.., those were the, the three changes that I had listed and that we dealt...

CHAIRPERSON GUYTON: Okay.

CITY ATTORNEY RYAN: ...with.

CHAIRPERSON MILLER-ANDERSON: What was the situation.., I know Mr. Guyton had brought up about, if an employee was in the DROP and they needed to.., they were working on a project...

CITY ATTORNEY RYAN: Yes.

CHAIRPERSON MILLER-ANDERSON: And, we would want to give them an extension to allow them to continue. And, I said that we should not ever be in a position where we are depended upon one person to complete a project and it's time for them to go. What, what.., has anything changed on that or that's not...

CITY ATTORNEY RYAN: Well...

CHAIRPERSON MILLER-ANDERSON: ...pertinent or what?

CITY ATTORNEY RYAN: And I think it's.., well, and Mr. Harrison kind of addressed it too. That is an issue but it's not really a pension issue. If.., the, the, the only thing that we added was a provision that would allow you to be able to do it. How you do it, is not really a pension issue. But as he stated, we've done in the past. We've allowed employees to come back in their old positions and the, the Library Director was one of those positions. She retired in DROP and then she came back and continued to work. So, and there's nothing wrong with that except that it wasn't really in compliance with S', IRS rules. And so, we now have a, a statement which would allow you to do it if you, if the Counc'.., well, I shouldn't say the Council, if the Manager chooses to do it because the Manager has the right to hire, fire, retain employees. So, you know, I, I know that Mr. Guyton made the comment about projects but to, to be honest with you, that's not really within the purview of the Council.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. Thanks.

CHAIRPERSON GUYTON: Madam Chair. Are, are you done?

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CHAIR PARDO: Go ahead.

CHAIRPERSON GUYTON: But, but one of the provisions that I suggested that, that I think would address some of the concerns of people coming back and staying longer. One, even if they came back they couldn't get back into the same pension plan. That's...

CITY ATTORNEY RYAN: That's correct.

CHAIRPERSON GUYTON: That's understood. You can't come back and get back into the same pension plan. And two, I suggested that, if there is a, someone who's working on a project and they may be considered vital and have a lot of history and has been working on that project and it can be wrapped up in a year, we should put a time limit on how long they could stay if they were to return. And I think that that would address the concerns of people coming back and staying four, five years. I think the City Manager should have that liberty and flexibility. It still would be up to here, it's not mandatory that she bring anybody back. But if she felt that someone could be of assistance in a vital capacity, I don't think a year is gonna damage anything if they came back or if they came back and stayed for one year or a year and a half. But, I, I think a timeframe should be attached to that so people don't come back and stay 10, 15, 20 years. Uh, if they.., just one year, that would do no damage. You know. I don't, I don't see the real issue.

CHAIR PARDO: Then maybe you should change drop.

CHAIRPERSON GUYTON: Hmm.

CHAIR PARDO: Right. Drop is five years. So, if you're gonna have DROP and then still allow the people to stay after they drop.

CHAIRPERSON GUYTON: One year.

CHAIR PARDO: What...

CHAIRPERSON GUYTON: Just to work on...

CHAIR PARDO: Still.

CHAIRPERSON GUYTON: ...a project.

CHAIR PARDO: So change it from five years to six years. You know what I mean?

CHAIRPERSON GUYTON: I, I, I don't know...

CHAIR PARDO: Why have it...

CHAIRPERSON GUYTON: ...if, you know...

CHAIR PARDO: I...

CHAIRPERSON GUYTON: That's...

CHAIR PARDO: That's what I.., that's my issue. So, we put these guidelines in place several years ago when we went along with DROP and now we're sayin', well, you know what? We're gonna change it. So we allowed you to be in drop, you're supposed to DROP and now we're saying, 'Well, if you wanna stay for another year, that's okay.'

CHAIRPERSON GUYTON: Yeah to wrap up a project. That, that's...

CHAIR PARDO: But you know what?

CHAIRPERSON THOMAS: And that's if...

CHAIR PARDO: You knew the person...

CHAIRPERSON THOMAS: ...the Manager let's...

CHAIR PARDO: ...was getting...

CHAIRPERSON THOMAS: ...them.

CHAIRPERSON GUYTON: That's only...

CHAIR PARDO: ...ready to drop.

CHAIRPERSON GUYTON: ...if the Manager allows it.

CHAIR PARDO: Right. But my issue is, you know five years out that they're getting ready...

CHAIRPERSON GUYTON: Okay.

CHAIR PARDO: ...to drop. And I would think that you would have.., you would know who would be next in line once they DROP and then you would have that second in command already training. That is just my issue with it.

CHAIRPERSON GUYTON: Okay.

CHAIR PARDO: If you're gonna have drop, have it. And if you are going to start making exceptions then you know what, why have it? Let's, you know, change the ordinance. Let's, let's get rid of DROP. And, that's my issue. We have one public comment card. Cynthia Becton.

MS. C. BECTON: Good evening.

CHAIR PARDO: Good evening, ma'am.

MS. C. BECTON: Cynthia Becton. 500 West 24th Street, Riviera Beach. And, I'm a member of the General Employee Pension Board with also here this evening is the Chair Betty Kendrick. And, one of the reasons that we're here is because, uh, Ken Harrison did come back to our meeting, had some discussion with us about the ordinance and some of the issues that you have talked about this evening. Um, it's interesting because we would have preferred to have some prior comments as a Board. Um, having.., not having the advantage of that, I'm, I'm glad you talked before you had me talk. And the reason for that is because there was clarification for me and maybe I missed the point as I read through this because what seems to be happening is, there's some confusion about our role versus the Council's role. The Pension Board has absolutely nothing to do with what happens after a employee is.., leaves and there, they don't no matter what happens in terms of being rehired or whatever. And that sometimes is being confused with a pension and we are pulled into that mix. Sometimes as a pension board we are also confused as it relates to negotiations. We're not a part of that process. And so, if we could get that separation it would help us. As far as, if you have addressed with the issue with the IRS language and a, a rehire, that is totally a vote of the City Council. However you wanna handle it is fine but it's our understanding, City Council has said, employees have a right to a DROP plan. If they elect to go into the DROP then they proceed in this manner. When they elect to go into DROP, we put them in DROP, we put them on a matrix, we say this and we track them. That's what the pension plan does and we're fine with that. We make sure that.., and we can provide and maybe this is what we need to do, our part.

We need to provide to you the matrix we use every meeting to guide us through the process as it relates to where the general employees are in, in the scheme of things. That has been very helpful to us as a Board and I think it would be very helpful in separating this issue.

[Beep]

MS. C. BECTON: And if you, if my, if might have just another thirty seconds, Madam Chair, I'd appreciate it.

CHAIR PARDO: Okay. Well hold on one second because now we are over our 10:00. So, would someone like to make a motion to extend this meeting another half hour?

CHAIRPERSON GUYTON: So move.

CHAIR PARDO: Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

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

CHAIR PARDO: Okay, ma'am. Thirty seconds.

MS. C. BECTON: I want to address the issue of the schools and say to you that, within the next week or so, you will see the advantage of the school that we just attended. We have an IT component as well as a proposal to be made for the general, some of the general employees that we know will be from a 2% to a 4% cost savings to them and to the plan.

CHAIR PARDO: Alright. Thank you very much, ma'am. Alright. Any'.., anything else? [Pause]. Anyone? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: No.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: [Pause]. Without what limit?

CITY MANGER JONES: The one…

CITY ATTORNEY RYAN: The one year limit does not belong in this ordinance. I, I, have to…

CITY MANGER JONES: Okay. But there…

CITY ATTORNEY RYAN: I have to…

CITY MANGER JONES: …will be something in addition develop that does that.

CHAIRPERSON GUYTON: Yes. If it passes.

CITY ATTORNEY RYAN: If that's what you want.

CHAIRPERSON GUYTON: I would hope that…

CITY ATTORNEY RYAN: But, I will say…

CHAIRPERSON GUYTON: …the whole ordinance…

CITY ATTORNEY RYAN: …again…

CHAIRPERSON GUYTON:: ...[inaudible] voted down because…

CITY ATTORNEY RYAN: …the employment of…

CHAIRPERSON GUYTON: …of that one issue.

CITY ATTORNEY RYAN: …employees is within the Manager's discretion.

CITY MANGER JONES: But it's gotta be written somewhere.

CITY CLERK ANTHONY: Chairperson Pardo?

CHAIR PARDO: Okay. And then.., alright. So this is for the, um, the ordinance that has the one year in it. Correct?

CITY ATTORNEY RYAN: No.

CHAIR PARDO: No.

CITY ATTORNEY RYAN: It does not.

CITY MANGER JONES: It's not written in it.

CITY ATTORNEY RYAN: This.., and I think Ms. Becton touched upon it. What you do with your employees after they are out of the pension is up to you. So, trying to continue to regulate those employees…

CHAIRPERSON GUYTON: Uh…

CITY ATTORNEY RYAN: …would then, the confines of the pension is a problem.

CHAIRPERSON GUYTON: Okay. [Stammer]….

CITY ATTORNEY RYAN: Do you understand what I mean?

CHAIRPERSON GUYTON: Yeah. We do but can we address it, you develop some language that admini…

CHAIR PARDO: Alright.

CHAIRPERSON GUYTON: ...stratively...

CHAIR PARDO: Hold on. There's a vote on the floor so I'm voting no. I'm on the prevailing side.

CITY CLERK ANTHONY: The motion fails with Councilpersons Davis, Miller-Anderson and...

CHAIRPERSON GUYTON: [Inaudible].

CITY CLERK ANTHONY: ...Pardo dissenting.

CHAIR PARDO: I would suggest you go back and work on something else, some other language. This language just isn't doing it.

CHAIRPERSON THOMAS: Point of order.

CHAIR PARDO: Sir. What's your...

CHAIRPERSON THOMAS: There were...

CHAIR PARDO: ...issue?

CHAIRPERSON THOMAS: ...four votes cast and there was a discussion before the fifth vote was passed. I don't believe that that is correct. I will like to have another vote taken please?

MAYOR MASTERS: Madam...

CHAIR PARDO: Ah...

MAYOR MASTERS: ...Chair?

CITY ATTORNEY RYAN: I'm saying out of that.

MAYOR MASTERS: Madam Chair?

CHAIR PARDO: Hold on a second. Okay. So make your motion. Who was the maker of the motion?

MAYOR MASTERS: I plan to veto it....

CHAIR PARDO: I don't...

MAYOR MASTERS: ...if it doesn't pass.

CHAIR PARDO: ...I don't have a problem with it if you think it wasn't procedurally correct. Madam Clerk take your motion over, um...

MAYOR MASTERS: If it doesn't pass...

CHAIR PARDO: Do roll call again.

MAYOR MASTERS: ...I'm gonna veto it anyway.

CHAIR PARDO: Alright. Just hold on, Mayor...

MAYOR MASTERS: Okay.

CHAIR PARDO: ...please. We're just in the middle...

CHAIRPERSON THOMAS: One minute.

CHAIR PARDO: ...of this.

CHAIRPERSON THOMAS: The Ma'.., Mayor has something he want to say.

CHAIR PARDO: Go ahead, Mayor.

MAYOR MASTERS: If it doesn't pass, I'm, I'm prepared to veto it. I will veto.

CHAIR PRO TEM DAVIS: [Inaudible].

MAYOR MASTERS: I'll reserve. We'll wait and see what's gon'.., how it's gonna happen. I have some concerns.

CHAIR PARDO: Is it appropriate? You know, you're the Attorney, tell me.

CITY ATTORNEY RYAN: Appropriate for what? You've already voted. If you wanna have a revote, it doesn't hurt but you've already voted...

CHAIR PARDO: Then that's fine.

CITY ATTORNEY RYAN: ...on the matter. You've already voted.

CHAIR PARDO: So there was the motion and the second still stands. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: What are we voting on [inaudible].

MAYOR MASTERS: [Chuckle].

CHAIR PARDO: That same issue…

CITY MANGER JONES: The same…

CHAIR PARDO: …that we just voted on.

CITY CLERK ANTHONY: The same, same ordinance. The same thing. Nothing has changed.

CHAIRPERSON GUYTON: Okay. So…

CITY ATTORNEY RYAN: Mr…, Mr. Thomas is, has an issue with…

CHAIR PARDO: With procedure.

CITY ATTORNEY RYAN: …having a discussion…

CHAIRPERSON GUYTON: Okay. Okay.

CITY ATTORNEY RYAN: …in the middle of the vote.

CHAIRPERSON GUYTON: Okay. Okay. Alright.

CITY ATTORNEY RYAN: So he wants another vote to occur.

CHAIRPERSON GUYTON: I mean, we, we've got a lot of issues…

CHAIR PARDO: Right. So…

CHAIRPERSON GUYTON: ...and this ordinance I would hope that all of those other issues are considered as well. My, uh, yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: No.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: No.

CITY CLERK ANTHONY: That motion fails with Councilpersons Pardo, Davis, Miller-Anderson dissenting.

CHAIR PARDO: [Inaudible].

MAYOR MASTERS: The Mayor's veto won't be necessary. Thank you.

CHAIR PARDO: Alright. So let's continue here. So, we're up to Item 18.

CITY CLERK ANTHONY: 18. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 OF THE CITY'S CODE OF ORDINANCES ENTITLED "SIGNS", SECTION 28-5 "PROHIBITED SIGNS" AND SECTION 28-107 "SIGNS IN RESIDENTIAL, COMMERCIAL, PUBLIC AND INDUSTRIAL DISTRICTS", IN ORDER TO CREATE STANDARDS FOR INSTALLATION AND USE OF MONUMENT SIGNAGE WITHIN THE COMMUNITY FACILITY (CF) ZONING DISTRICT AND WITHIN PUBLIC RIGHT-OF- WAY BY CITY, COUNTY AND STATE AGENCIES; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

CHAIR PARDO: Is there a motion?

CHAIRPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Okay. We have two public comment cards. Mary Bram and Rodney Roberts. **MRS. BRABHAM**.

MS. M. BRAM: [Inaudible] I won't be long.

CHAIR PARDO: Thank you.

MAYOR MASTERS: [Chuckle].

CHAIR PARDO: Alright.

UNK: [Inaudible].

CHAIR PARDO: We have 21 minutes.

MAYOR MASTERS: **MRS. BRABHAM**, that's a beautiful…

CHAIR PARDO: We still have a lot left on the Agenda.

MAYOR MASTERS: It's a beautiful hat.

CHAIR PARDO: Alright. Come on.

MS. M. BRAM: I, I will not be long.

CHAIR PARDO: Okay. Ma'am.

MS. M. BRAM: I, I just wanted to know, you know, the residents, you know, um, we often talk about our signs, you know, in our neighborhoods. Is this part of this.., is this Resolution here, does that addresses the signs that we need in our neighborhoods?

CITY MANGER JONES: Yes.

MS. M. BRAM: Somebody answer me…

CITY MANGER JONES: Yes, ma'am. These…

MS. M. BRAM: …so I won't be long.

MAYOR MASTERS: [Chuckles].

CHAIR PARDO: Hold on. Hold on. Go ahead.

CITY MANGER JONES: Yes, ma'am. This is dealing with, in addition to the neighborhood signs, also the entry signs. So, it's both of them.

MS. M. BRAM: Okay. So, it, it, it's both of them. I, I read the backup. I know you're requiring a little bit more square footage. Okay. So all of that has been taken care of because we want our signs in our neighborhoods. It's long overdue. Now, how, how much longer will we, as residents, have to wait for this? Somebody tell me.

CHAIR PARDO: Well, you know what, we'll have Brent give you a call tomorrow. He has the schedule.

CHAIRPERSON GUYTON: Or he may [inaudible]…

MS. M. BRAM: Okay.

CHAIR PARDO: Okay? Alright.

MS. M. BRAM: I hope that it's done this year.

MAYOR MASTERS: I agree.

CHAIR PARDO: It will be.

MS. M. BRAM: Please do.

CHAIR PARDO: Alright.

MS. M. BRAM: Thank you.

CHAIR PARDO: Thank you. Rodney.

MAYOR MASTERS: Rodney's on a roll tonight. [Chuckle]. [Inaudible] back again.

MR. R. ROBERTS: Uh, Rodney Roberts, 1581 West 14th Street, Riviera Beach. My intention was to put in for 16 and 17 but since I'm.., we're on 18...

CHAIR PARDO: We did that early in the Agenda.

MR. R. ROBERTS: Exactly. Before I got here.

CHAIR PARDO: Yeah.

MR. R. ROBERTS: But, since I have this two, two minutes and 47 seconds, uh, [whew sound]. On 13th Street, we have the pretty new, uh, fixtures on 13th Street between Australian and, uh, P Avenue?

UNK: [Inaudible].

MR. R. ROBERTS: Okay. And we have those pretty lights that have gone up and they have the little pole stickin' out to where you can put, uh, some signage banners up. My thing is what is being planned for that area that we're looking to banners up along.., between Australian and P Avenue cause it really doesn't seem like it's been developed enough to say that, you know, we're gonna put up anything. And, but anyway.

Again, we have to vote. Citizens, lease get out and vote, be heard. Keep your City, you wanna keep your City...

CHAIR PARDO: Come on. This is about the sign. Alright?

MR. R. ROBERTS: But...

CHAIR PARDO: It's not about...

MR. R. ROBERTS: Wha'...

CHAIR PARDO: ...campaigning. It's...

MR. R. ROBERTS: Well, well...

CHAIR PARDO: ...about the sign.

MR. R. ROBERTS: Well, let's look at the sign, let's look at sign.

CHAIR PARDO: Look at...

MR. R. ROBERTS: Let's look at the sign.

CHAIR PARDO: ...at the sign.

MR. R. ROBERTS: Bobby E...

CHAIR PARDO: Tell me about the sign.

MR. R. ROBERTS: ...Brooks, Sr. Governmental Center. Wow. Those are.., it, it looks nice. It looks really nice. Uh, citizens of Riviera Beach, that looks nice. And where will they be positioned?

CHAIR PARDO: Mr. Johnson is right back there. He has the list. There's what, 12 signs going up throughout the City.

UNK: Oh.

MR. R. ROBERTS: And is that, is that, is that, that's gonna be LED light.., it's gonna be lights? Oh that's great. That's really great.

CHAIR PARDO: They're beautiful.

MR. R. ROBERTS: Yeah. Now.., do.., and he can answer how much it costs as well? Okay. Now, my thing is, cause I'm, I'm always for housing and so [pause]. Compared to all the housing that we need and all the people that don't have housing, is it, like, and homeless people, cause, if you have homeless people that don't have housing and you got pretty signs like this and, I don't wanna give away where they might be sleeping at, behind the signs or something like that but...

CHAIR PARDO: I...

MR. R. ROBERTS: ...we need to... What's that?

CHAIR PARDO: Go right ahead.

MR. R. ROBERTS: Yeah.

MAYOR MASTERS: [Chuckle].

MR. R. ROBERTS: [Chuckle]. You know, somebody might find refuge behind the sign when they could've, you know, been put in a tiny house or something…

UNK: [Inaudible].

MR. R. ROBERTS: …like that. So, you know, priorities, priorities, priorities. Pretty signs over housing. I need housing, people that's why I'm up here, I need housing. My people need housing. We have a homeless problem in Riviera Beach. Ya know? We have people that can't afford rents and things like that. We need housing. Can you please help me provide the people with some housing?

Thank you.

CHAIR PARDO: Yeah. Thank you. Alright. So, anyone else on this? [Pause]. Any issues? Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

[Beep]

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Okay. Now we are on Item 19.

CITY CLERK ANTHONY: 19. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING RESOLUTION DAY TO BE HELD ON SATURDAY,

FEBRUARY 27, 2016, TO BE HELD AT WELLS RECREATION CENTER, RIVIERA BEACH FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON GUYTON: So move.

CHAIRPERSON THOMAS: Second.

CHAIR PARDO: Alright. Does anyone need any info on this?

CHAIR PRO TEM DAVIS: Yes.

CHAIRPERSON MILLER-ANDERSON: Yes.

CHAIRPERSON GUYTON: Uh, yes. Madam Chair?

CHAIR PARDO: Go ahead, sir.

CHAIRPERSON GUYTON: This is one of my signature.., well, not one, it's my signature event as some of the other Council people have events that they do, like, the movies and other things. This event is in an effort to continue to... Danny, you come back up to the mic? You come back?

[Chuckles]

CHAIRPERSON GUYTON: I'm gonna just give a brief overview.

CHAIR PARDO: We got 15 minutes.

CHAIRPERSON GUYTON: No. I don't have.., I, I'm not gonna take that long. One minute and then Danny is gonna give a, a quite overview…

CHAIR PARDO: Thirty sec'…

CHAIRPERSON GUYTON: …of, of what Staff has been doing. But, this is to continue to promote peace and non-violence in our community. We, we all know that we still have some challenges in our community. Unfortunately, someone was actually killed on my street not long ago. So, I don't think that we can begin to not keep it out there about the non-violence, the peace and the Resolution Day came because, actually, and, and as you see, it's, it's gonna be a collaboration of the…

[Inaudible background comments]

CHAIRPERSON GUYTON: …of several organizations and Danny'll name 'em all. But, the Resolution Day name came from starting the beginning of the year and, as people make resolutions, we wanted this to be one of their resolutions to promote non-violence and to promote peace in the community and there is an array of activities for

that day but the vast majority of the funds gonna come from private donors and we need to…

CHAIR PARDO: [Inaudible].

CHAIRPERSON GUYTON: …set up a fund in order to bring money in, like other activities do and that's what we're trying to do. So Danny, give 'em a, a quick overview of what, what you all have been meeting on for me.

DEPUTY CITY MANAGER JONES: Danny Jones, Deputy City Manager.

CHAIR PARDO: [Inaudible].

DEPUTY CITY MANAGER JONES: The Youth Recreation Association, Mothers Against Murders, the Clergy Alliance and Councilman Guyton would like to sponsor a Resolution Day on February 27th beginning at 8:00 a.m. at Inlet Grove High School where there will be a two mile walk in remembrance of those who have succumbed to violence throughout our community. After which time…

CHAIRPERSON GUYTON: I thought it was gonna start at Wells. Is it not gonna…

DEPUTY CITY MANAGER JONES: No. It's gonna start at Inlet Grove at 8:00 a.m. with a two mile walk around the tr'.., uh...

CHAIRPERSON GUYTON: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: Oh.

DEPUTY CITY MANAGER JONES: …track which'll be eight laps around the track. At 10:00 a.m., then the group will meet at Wells Recreation where there will be a day-long activities for youth and speakers to discuss issues throughout the community to make a commitment toward education, recreation, vocation and crime prevention efforts throughout Palm Beach County. They expect 25 schools to participate as well as the Clergy Alliance representing more than 20 churches throughout Palm Beach County. The anticipated crowd is estimated to be three to 5,000 people throughout the day. They're asking for any kind of services from the City of Riviera Beach to conduct the event be it police for traffic control and security, fire rescue for public safety, along with fees being waived for Wells Recreation and for Park Staff to assist with the set up and clean up for the event.

CHAIR PARDO: Okay. Anyone? Ms. Miller-Anderson did you have…

CHAIRPERSON MILLER-ANDERSON: Do we have a budget yet on how much we're talking? And is this similar to, like, the Peace and Feast?

DEPUTY CITY MANAGER JONES: Yes. Yes, ma'am. We provided you with a cover memo today with the list of activities and the In-Kind Services estimate, uh…

CHAIRPERSON MILLER-ANDERSON: Where's…

DEPUTY CITY MANAGER JONES: …costs.

CHAIRPERSON MILLER-ANDERSON: You gave that to us, you said?

CITY MANAGER JONES: [Inaudible].

CHAIRPERSON GUYTON: Do, do you know the cost off [inaudible].

DEPUTY CITY MANAGER JONES: It's roughly about $14,000 in In-Kind Services.

CHAIRPERSON MILLER-ANDERSON: Where, where's the information you say, you…, the backup? You have it?

DEPUTY CITY MANAGER JONES: Yes. Yes.

UNK: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: Can we get it?

UNK: I gave everybody a copy.

CHAIRPERSON MILLER-ANDERSON: Where?

[Inaudible background comments]

DEPUTY CITY MANAGER JONES: Yes. We provided it to you as backup in [stammer]. It was a meeting this afternoon to make sure you have that information.

CHAIRPERSON MILLER-ANDERSON: In here?

DEPUTY CITY MANAGER JONES: It's in your backup.

CITY MANGER JONES: No. It's laying…

CITY ATTORNEY RYAN: No. It's…

DEPUTY CITY MANAGER JONES: Oh, I'm sorry. It's laying on your dais.

[Inaudible comments]

CHAIRPERSON MILLER-ANDERSON: Laying on what?

[Inaudible comments]

MAYOR MASTERS: Is it laying or lying? [Chuckle].

CITY MANGER JONES: [Inaudible].

[Chuckles]

DEPUTY CITY MANAGER JONES: Laying.

UNK: It was laying [inaudible].

DEPUTY CITY MANAGER JONES: I can provide you…

CHAIRPERSON MILLER-ANDERSON: [Inaudible]?

DEPUTY CITY MANAGER JONES: …with the detail…

UNK: Yeah.

DEPUTY CITY MANAGER JONES: …budget. And I can itemize that budget now for you if you'd like.

UNK: That's yours.

CHAIR PARDO: Someone's gonna have to make a motion to extend.

CHAIRPERSON THOMAS: [Inaudible].

MAYOR MASTERS: While she's looking… Madam Chair, may I just ask a question while Ms. Anderson's looking?

CHAIR PARDO: Of course, Mayor.

MAYOR MASTERS: Um…

DEPUTY CITY MANAGER JONES: Parks & Recreation will supply 10 workers for 12 hours at an estimated cost of $2,500, waive the Park fees of $800, possibly a shuttle bus, if needed, to shuttle for additional parking from Inlet Grove to Wells Recreation of $400, Public Works will provide one person for approximately 12 hours for $450, the police department will provide 12 officers, three supervisors, two crossing guards for approximately $8,300, the fire department will provide two EMS personnel for $800 and we billed in a 10% unexpected cost into the budget for $1,300 for a total of $14,600.

CHAIRPERSON GUYTON: [Inaudible]. And, and Madam Chair, may I also say that all of the elected officials will have an opportunity too, to address the audience and it'll be collaborative type of event where those who wish to participate can, on the dais.

MAYOR MASTERS: Is there any monies other than the In-Kind service. Is there any monies from the City that's to be...

DEPUTY CITY MANAGER JONES: No other monies from the...

MAYOR MASTERS: All...

DEPUTY CITY MANAGER JONES: ...City has...

MAYOR MASTERS: All, just all In-Kind?

DEPUTY CITY MANAGER JONES: ...been requested.

CHAIRPERSON GUYTON: All In-Kind.

DEPUTY CITY MANAGER JONES: All In-Kind services.

MAYOR MASTERS: Okay.

CHAIRPERSON GUYTON: We got to raise all the money.

CHAIRPERSON MILLER-ANDERSON: So, with the In-Kind services, where, where's that money come from to pay the police and all of those workers? Comes out of the regular budget...

DEPUTY CITY MANAGER JONES: Your regular, regular budge, general fund budget.

CHAIRPERSON MILLER-ANDERSON: Even though we hadn't calculated for that in, when we did budget? It, where, where's it coming from?

CITY MANGER JONES: Within the existing budgets. What you'll find in most of your departments, over the years when they don't fill positions...

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY MANGER JONES: You've got attrition dollars that you don't spend and so that is one way to cover it. But it was not budgeted and that's why we wanted to give you the exact figures as to what that In-Kind service would cost.

CHAIRPERSON MILLER-ANDERSON: And so, we have the money to do, to do this? Without impacting anything else that we have?

CITY MANGER JONES: The departments will be able to absorb that, yes.

CHAIRPERSON MILLER-ANDERSON: Okay.

CHAIR PARDO: Alright. Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Item 20.

CITY CLERK ANTHONY: 20. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING RFQ NO. 550-15-FOR MARINE COASTAL ENGINEERING CONSULTING SERVICES TO SEA DIVERSIFIED; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A THREE YEAR CONTRACT BEGINNING FEBRUARY 03,2016; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR WORK COMPLETED IN THE AMOUNT OF $37,100 AND FOR FUTURE WORK UNDER THIS CONTRACT FROM ACCOUNT # 422-0000-575-0-6405; AND PROVIDING AN EFFECTIVE DATE.

CHAIR PARDO: Is there a motion?

CHAIRPERSON GUYTON: So move.

CHAIR PARDO: Is there a second?

CHAIRPERSON THOMAS: Second.

CHAIR PARDO: Okay. Quickly, any questions? Do you want a presentation?

CHAIRPERSON MILLER-ANDERSON: Yeah. A brief one.

CHAIR PARDO: Okay.

CITY MANGER JONES: This is a, as a result of a solicitation and I will like to ask Dean Mealy, the Director of Purchasing to walk you through the process used.

PURCHASING DIRECTOR MEALY: Good evening, Council.

CHAIR PARDO: Good evening.

PURCHASING DIRECTOR MEALY: The RQ was issued and, on October 30th [inaudible] committee met consisting of three.., several members, Danny Jones, Lou Aurigemma, Randy Sherman, [inaudible] and John Sprague. Three vendors actually submitted quotes and presentations and the number one ranked firm was Sea Diversified with an average score of 112. All purchasing regulations standards were all met.

CHAIR PARDO: [Inaudible whisper].

PURCHASING DIRECTOR MEALY: At this point, if you had any specific questions related to the actual procurement of the Item.

CHAIRPERSON MILLER-ANDERSON: Okay.

CHAIR PARDO: Alright? Anyone else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PARDO: Thank you. Item 21.

CHAIR PARDO: 21. PALM BEACH GARDENS HIGH SCHOOL - $550.00 - COUNCILWOMAN DAWN S. PARDO - ASSIST WITH PROJECT GRADUATION.

CHAIRPERSON THOMAS: So move.

CHAIRPERSON GUYTON: Second.

CHAIR PARDO: Madam Clerk.

CITY CLERK ANTHONY: Councilperson...

CHAIR PARDO: You know what, all in favor? [Chuckle]. All opposed?

CHAIR PRO TEM DAVIS: I, oh...

CHAIRPERSON MILLER-ANDERSON: Yeah.

CHAIR PARDO: Motion passes.

CHAIRPERSON THOMAS: Okay. I...

CHAIR PARDO: City...

CHAIRPERSON THOMAS: ...I'm, I'm in favor of it.

[Chuckles]

CHAIR PARDO: Thank you.

CHAIRPERSON MILLER-ANDERSON: In favor of what? What are you in favor of?

CHAIR PARDO: Item 22.

CHAIR PARDO: 22. CITY OF RIVIERA BEACH - $1,050.00 - COUNCILMAN TERENCE DAVIS - MOVIE NIGHT ON THE BEACH MONTHLY MOVIE NIGHT.

CHAIRPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Is there a second?

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: All in favor?

CHAIRPERSON THOMAS: Aye.

[Inaudible comments]

CHAIR PARDO: All opposed. Motion passes. Palm Beach Garden...Because I did one already. Stop. Alright?

CHAIRPERSON MILLER-ANDERSON: Alright.

CHAIR PARDO: 23. PALM BEACH GARDENS HIGH SCHOOL - $350.00 - COUNCILMAN BRUCE A. GUYTON - DISTRICT 3 - PROVIDED ASSISTANCE FOR PROJECT GRADUATION.

[Inaudible comment]

CHAIR PARDO: Is there a motion?

CHAIRPERSON GUYTON: So move.

CHAIRPERSON THOMAS: Second.

CHAIR PARDO: All in favor?

CHAIRPERSON THOMAS: Aye.

CHAIR PARDO: All opposed? Motion passes. Item 24. STAAY. $500. Councilwoman Miller-Anderson. Is there a motion?

CHAIRPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: All in favor?

CHAIRPERSON THOMAS: Aye.

CHAIRPERSON GUYTON: Aye.

CHAIR PARDO: All opposed? Okay. Motion passes. Item 25.

CHAIRPERSON THOMAS: [Inaudible] the whole time.

CHAIR PARDO: Palm Beach Gardens High School. Councilwoman Miller-Anderson. $300 toward Project Graduation. Is there a motion?

CHAIRPERSON GUYTON: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: All in favor?

CHAIRPERSON MILLER-ANDERSON: Aye.

CHAIR PRO TEM DAVIS: Aye.

CHAIR PARDO: All opposed? Motion passes. We're going back to Item 10.

CHAIRPERSON THOMAS: So move.

CHAIR PRO TEM DAVIS: Second.

CHAIR PARDO: Alright. Let's just read it for the record.

CHAIR PARDO: 10. RESOLUTION NO._____a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA; APPROVING AN APPLICATION FROM THE MARUTI FLEET AND MANAGEMENT, LLC. FOR SITE PLAN APPROVAL TO DEVELOP A SINGLE STORY 4,734 SQUARE FOOT DISPATCH AND VEHICLE FLEET STORAGE CENTER ON 1.70 ACRES OF VACANT INDUSTRIAL LAND ON PCN: 56-43-42-31-20-000-0090, WHICH IS LOCATED AT THE NORTHEAST CORNER OF THE END OF WEST 10TH STREET, EAST OF NORTH CONGRESS AVENUE, WEST OF AVENUE U, AND SOUTH OF WEST 12TH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIR PARDO: Is there a motion?

CHAIRPERSON THOMAS: So move.

CHAIRPERSON GUYTON: Second.

CHAIR PARDO: Second? Properly moved and second. Two comment cards. Mary Bram.

MAYOR MASTERS: While she's coming, Madam Chair.

CHAIR PARDO: And then Margaret Sheppard.

MAYOR MASTERS: While she's coming.

CHAIR PARDO: Mayor. Quickly.

MAYOR MASTERS: I just want to publicly apologize to you for disrespecting you're being the Chair the other night. I'm very sorry.

CHAIR PARDO: Thank you, Mayor.

MS. M. BRAM: Mary Bram, Bram. I can't [inaudible]. Mary Bram, Bram, Riviera Beach. I have a question here. Is, is, is this project here right? You know, on the corridor where U Avenue is, where the schools are? Does it sists.., it, it's, okay that's...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: The corner of...

MS. M. BRAM: That's U Avenue?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Avenue U and 12th Street. Yes. And 10th Street.

MS. M. BRAM: Is it...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: That's the little industrial park. 10th Street runs to Congress Avenue.

MS. M. BRAM: Is that...

CHAIRPERSON GUYTON: But there's a wall there.

MS. M. BRAM: ...what is being built there now? Is that that project there now?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: There's nothing there now.

MS. M. BRAM: Okay. It's nothing there now. Okay.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Right.

MS. M. BRAM: So that's my question. Okay. When we say fleet, how many massive, you know, fleet, uh, I know they said, I read some of the backup. 72 employees. The hours will be from 4:00 a.m. to 11:30 p.m. at nighttime, 4:00 a.m., early in the morning. How much fleet traffic...

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: And these are....

MS. M. BRAM: With the noise…

CITY MANGER JONES: And that's what it is, right there.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: That's what those are.

MS. M. BRAM: Okay. So, so the fleet is, is, is not just, uh, Cold Train or Palm Tran or whatever.

[Chuckles]

CHAIRPERSON GUYTON: Yes, it is.

MS. M. BRAM: But, it will be other fleets?

CHAIRPERSON GUYTON: No. Just, just those vehicles…

MS. M. BRAM: Okay. It will Palm Tran.

CHAIRPERSON GUYTON: Yes. Connection. Going…

MS. M. BRAM: Okay. Connect.

CHAIRPERSON GUYTON: …door-to-door.

MS. M. BRAM: Okay. Connections. Because…

CHAIRPERSON GUYTON: Okay.

MS. M. BRAM: …they do have another location that is also in the City. Okay. I'm gonna say, providing that you all have ironed out these kinks here and for them to be good neighbors…

UNK: Mhmm.

MS. M. BRAM: …and respect the schools 'round there and participate with the neighborhoods. And be careful of the children. There's Mary McLeod School that's on that corridor as well as Suncoast and we know that coming of MLK going down through 8th Street, which is U Avenue, uh, that traffic in the morning, going through there is pretty much heavy. So, I, I would like for them to be good neighbors and be considerate and participate with the schools. If ya'll these peoples to come in and do business and then we do welcome that but we also want them to be good neighbors too.

CHAIR PARDO: Okay.

MS. M. BRAM: So please do that.

CHAIR PARDO: Great.

MAYOR MASTERS: [Inaudible].

CHAIR PARDO: Alright. Thank you. Ms. Sheppard.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. Mr. Thomas, I almost on my way home. I could not figure out why, you know, you all didn't discuss this or, or whatever. I, I think this is wonderful that this is coming into our neighborhood. When I was ill and was unable to drive, this is what I used for.., about a year, year and a half, so I thank you all and I thank you Mr. Thomas for opening it back up and discussing it and I think we oughta welcome them to the City of Riviera Beach.

Thank you.

CHAIR PARDO: Thank you. Any questions from the Council? Anyone? Madam Clerk.

CHAIRPERSON MILLER-ANDERSON: Wait, wait, wait. We're not…

CHAIR PARDO: Go ahead…

CHAIRPERSON MILLER-ANDERSON: …doing a…

CHAIR PARDO: …ma'am.

CHAIRPERSON MILLER-ANDERSON: …presentation?

CHAIR PARDO: Do you want one?

UNK: [Inaudible].

CHAIRPERSON MILLER-ANDERSON: By who? That's it? I mean, was that the presentation?

[Chuckles]

[Inaudible comments].

CHAIR PARDO: Alright. Hold a second. So now it's 10:30. Someone wanna make a motion to extend the time?

MAYOR MASTERS: Ten minutes.

CHAIR PRO TEM DAVIS: I make the motion…

CHAIR PARDO: Fifteen?

CHAIR PRO TEM DAVIS: ...to extend the time 15 minutes.

MAYOR MASTERS: Good.

CHAIRPERSON MILLER-ANDERSON: Second.

CHAIR PARDO: Alright. Madam Clerk.

CHAIRPERSON GUYTON: [Inaudible]

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: I know.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

[Inaudible background discussion]

CHAIR PARDO: Okay. Ms. McKinney.

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Okay. The applicant's proposing to build a single-story, 4, 734 sq. ft. dispatch and vehicle fleet storage center on a 1.7 acre parcel of vacant industrial land. Staff reviewed the plan application and found it had no objections to it. The project will have abou'.., 72 employees with varying

days and shifts. The proposed project will operate Monday through Friday from 4:00 a.m. to 11:30 p.m. The tax value of the property is about $341,000 and the tax value, after construction, will be about $1.1 million. The applicant currently has a facility in Riviera Beach on West 10th Street which is just south of this parcel here that they've been using. And it's, they will be building a new facility on this piece here.

I'm sorry. The Community Development Department reviewed the site plan application for compatibility and consistency with the City's Comp Plan and land development regulations and found it consistent. I'll show ya. Here's the site plan layout. Here's what the building will look like and there are conditions of approval which are the landscaping performance bond, construction being initiated within 18 months and all future advertising must state the developments located in the City of Riviera Beach. They have to receive final C.O. within five years of the approval of this Resolution which is February 3, 2021. This Resolution supersedes any previous site plan or Resolution associated with this property, Council authorizes Staff to approve future amendments to the plan administratively as long as they don't exceed 5% from the original approved site plan.

Thank you.

CHAIRPERSON MILLER-ANDERSON: Have there been any issues with them at the current site?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: No. Not that we know of. We haven't heard of anything. And the Planning & Zoning Board did review this on [pause]. It's not in the Staff report. When did Planning & Zoning Board review this?

CHAIRPERSON GUYTON: [Inaudible background comments]

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: John? Jan'...

JOHN: January [inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: January 14th. I'm sorry. It wasn't in this report. January 14th, recommended approval.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. Thanks.

CHAIR PARDO: Anyone else? Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Guyton?

CHAIRPERSON GUYTON: Yes.

CITY CLERK ANTHONY: Councilperson Thomas?

CHAIRPERSON THOMAS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Davis?

CHAIR PRO TEM DAVIS: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR PARDO: Yes.

CITY CLERK ANTHONY: Unanimous vote.

DISCUSSION BY CITY MANAGER

CHAIR PARDO: Okay. Thank you. Discussion by City Manager.

CITY MANGER JONES: Very quickly. Tomorrow, Mr. Mayor and Council, you will receive, at least, an update as to where we are on safety in the workplace. If you'll recall, the Mayor asked about evacuation. Well, Committee has been putting together the plan, the training and all of that so you will get that written synopsis as to where we are tomorrow. Also, on Monday, immediately following the closed executive session on labor, I mean, on litigation, there will be a closed executive session on labor with Monday the 8th.

We are being polled about a workshop on Tuesday and so, once we know that.., and that, it's my understanding that a joint City CRA meeting was proposed in order to deal with some issues that might be out there. Also, I wanted to announce that the City as awarded the so'.., one of the solid waste authority blight and distress property clean up and beautification grants in the amount of $99,070.

MAYOR MASTERS: wow.

CITY MANGER JONES: ...and it's for the Cunningham Park Project.

CHAIR PRO TEM DAVIS: Okay.

CHAIRPERSON GUYTON: [Inaudible].

CITY MANGER JONES: And so, we did get notice about that today. And finally, on February the 13th in the Council Chambers, the library is sponsoring, as a part of their activities for Black History Month, a panel consisting of young entrepreneurs. And these are young people that already own and run their own businesses. And, so they will be

fielding questions and will be a part of a panel and we will place this information on the website.

That ends my comments.

DISCUSSION BY CITY MANAGER

CHAIR PARDO: Okay. Thank you. Ms. Ryan.

CITY ATTORNEY RYAN: Nothing.

CHAIR PARDO: Interesting.

[Chuckles]

CITY COUNCIL COMMITTEE REPORTS

CHAIR PARDO: Alright. City Council Committee reports, anyone? [Pause]. Alright.

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIR PARDO: Statements from the Mayor and Council. Ms. Miller-Anderson.

CHAIRPERSON MILLER-ANDERSON: We're skipping the Mayor?

CHAIR PARDO: The Mayor's gonna go last.

CHAIRPERSON MILLER-ANDERSON: Alright. I notice we had a, um, assistant director's position for the Parks & Rec. Have we filled the Parks & Rec director position already?

CITY MANGER JONES: No, ma'am.

CHAIRPERSON MILLER-ANDERSON: No? Okay. Did some, did the assistant director leave?

CITY MANGER JONES: If that's advertised as an interim to provide some backup assistance. It's not a permanent position.

CHAIRPERSON MILLER-ANDERSON: Okay. And, do we know when we're going to, prob'.., when you're going to be hiring for the director's position?

CITY MANGER JONES: I can't give you a definitive date right now. But I know that there is a schedule and a timetable. And…

CHAIRPERSON MILLER-ANDERSON: What's, what is the hold up?

CITY MANGER JONES: Well, the holdup is just process. As you, as you look at government and.., what we did with this one, we gave 'em a survey they had to complete so it's not just looking at applications and then sayings, 'Here's the group we wanna interview,' as well as, as a part of the interviewing and recommending panel, I'm also gonna have four people from the community. And so, by the time you get everybody scheduled and trying to be the interview team and that, and that's what gets to be timely.

CHAIRPERSON MILLER-ANDERSON: So has that been set up already? Are the people identified already as to who's gonna be on the panel or that's something...

CITY MANGER JONES: Have been identified and they've been sent a letter asking them to participate.

CHAIRPERSON MILLER-ANDERSON: Okay. And so we'll start that around what time? When, when do you plan on doing the panel of.., having the panel come together, when is that gonna happen?

CITY MANGER JONES: The initial meeting of the panel should be in about two weeks. What they will do is they will receive the responses on the survey...

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY MANGER JONES: They, we will talk about what we're looking for in the position and how to read the surveys. They will have a week to review those surveys.

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY MANGER JONES: Then they will come back when they have scored them and then talk about them and then the top group, whether they decide cause, I think it's 14.., 14 or 15 that responded with the surveys.

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY MANGER JONES: And so, they'll rank those 14 or 15, decide which ones they wanna interview, what they're interview question are going to be, conduct the interviews, recommend to me the top two or three, I interview the top two or three and then an appointment is made.

CHAIRPERSON MILLER-ANDERSON: Okay. Alright. I, I did travel to, I, I mentioned about a month or so ago that I would provide an update form the DC trip that took. On last week, I also took a trip to Tallahassee in regards to just trying to identify ways that we can make our neighborhood safer. So I will be providing an update which is one of the reasons why I delayed the DC trip because the, the update for the DC because I wanted to tie in the Tallahassee trip as well. So I will be giving that in, um, our next couple of meetings.

Also, the other thing, I had a constituent that called regarding the, the DRI funds. Have the people that were participating in this, were they.., where did we do the cutoff as to who could be serviced and who couldn't be serviced?

CITY MANGER JONES: The dollars actually established what the cutoff was.

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY MANGER JONES: We had about 82, or better, applicants and then, as you look at, get the criteria and the information...

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY MANGER JONES: ...and just because individuals applied, that didn't mean that there was money left...

CHAIRPERSON MILLER-ANDERSON: Mhmm.

CITY MANGER JONES: Because the county only gave us so much money to expend.

CHAIRPERSON MILLER-ANDERSON: Okay.

CITY MANGER JONES: And we have e'...

CHAIRPERSON MILLER-ANDERSON: So...

CITY MANGER JONES: ...expended...

CHAIRPERSON MILLER-ANDERSON: ...were we within the...

CITY MANGER JONES: ...all of ours.

CHAIRPERSON MILLER-ANDERSON: So within a, within the list, were we only able to do the first 10?

CITY MANGER JONES: How many houses? Fifteen?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: How many did we end up doing?

UNK: [Inaudible].

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Just over 30.

CITY MANGER JONES: Total of 30?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Ov'.., just over 30, around 30.

CITY MANGER JONES: Okay.

CHAIRPERSON MILLER-ANDERSON: So, if a person was number 16 on a list, they were done or should've been done? Did you have a priority list?

COMMUNITY DEVELOPMENT DIRECTOR MCKINNEY: Um, it all.., yes but it depended on their, the materials that they submitted and, just because they came in at number 16, didn't mean they got all their application materials in cause there was quite a bit of information they had to provide. So, as soon as pone person was totally qualified, we went forward with that person.

CHAIRPERSON MILLER-ANDERSON: Okay. Okay. That's it. Thank you.

CHAIR PARDO: Okay. Mr. Guyton.

CHAIRPERSON GUYTON: The only thing I would like to thank my very competent legislative assistant, without whom I would be completely lost and she has a challenge trying to keep me in order sometimes. [Chuckles]. But, sometimes we don't give our assistants and people that help us do our jobs enough accolades. So, I really appreciate you, Ms. Sylvia Blue and you know I can't do it without you.

CHAIR PARDO: Okay. Mr. Thomas.

CHAIRPERSON THOMAS: Nothing for tonight.

CHAIR PARDO: Mr. Davis.

CHAIR PRO TEM DAVIS: Oh, thank you. Real briefly, Ms. Jones, you stated earlier about having some community residents sit on a panel. How was the, that selection process conducted for the interview, for those residents?

CITY MANGER JONES: I just picked people I knew and asked them to do it.

CHAIR PRO TEM DAVIS: It was randomly?

CITY MANGER JONES: Yes.

CHAIR PRO TEM DAVIS: [Inaudible]. Okay. With various experience?

CITY MANGER JONES: Yes.

CHAIR PRO TEM DAVIS: Okay. Boy, it's a long meeting. Wow. Just wanna reiterate, next Saturday, February 13th we wanna stay focused and continue the efforts of

supporting the family movie night out on the beach at the Ocean Mall. The movie in hand will be Lilo & Stitch at 7:00 o'clock, next Saturday. It's been going very well.

Ms.., not Ms. Ryan. Oh, at the next meeting, I would like, something I'd like to see on the Agenda...

MAYOR MASTERS: [Inaudible]...

CHAIRPERSON GUYTON: [Inaudible] some time too to finish his...

CHAIR PRO TEM DAVIS: Well he has all night.

MAYOR MASTERS: [Chuckle].

CHAIR PRO TEM DAVIS: At the next meeting, I would like to see.., I had quite a few constituents asked the question about they would like to see how was the process... And maybe Pam, or Ms. Ryan, Attorney Ryan you can give an update now. When this Board made a selection to do...

[Inaudible background comments]

CHAIR PRO TEM DAVIS: ...the retirement for the FRS for the elected officials, how did that impact those that were in office then but they are not here now?

[Inaudible comments]

CHAIR PRO TEM DAVIS: Cause, cause some may be [stammer] under the conclusion that they maybe...

CITY ATTORNEY RYAN: No.

CHAIR PRO TEM DAVIS: ...eligible to get something.

CITY ATTORNEY RYAN: Unfortunately.

CHAIR PRO TEM DAVIS: Can you expl'.., can you just give an update on that?

CITY ATTORNEY RYAN: Sure. Well, just so you know, we knew, and still don't know much about FRS so we consulted with their whole.., they have an entire division in...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...Tallahassee. And that was one of the questions. Who does it affect? How does it affect them? And they made it very clear that you had to be a current Member of the Council...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...to, to get the benefits of FRS. Now, if a person who was on the Council before runs again and gets back on the Council...

CHAIR PRO TEM DAVIS: Mhmm.

CITY ATTORNEY RYAN: I don't know. I really don't know the answer to what would happen in that situation but I do know that it only applied to current Council Members...

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: ...in office right now and going forward. I know that's, that's a fact because that question was spec'.., was specifically asked at the time.

CHAIR PRO TEM DAVIS: Okay.

CITY ATTORNEY RYAN: Yeah.

CHAIR PRO TEM DAVIS: That'll be all.

CHAIR PARDO: Okay. I'll be very brief. So, the past couple of days I've been up in Tallahassee. I've been up there since Sunday night and I got back today and I was with our lobbyist. And we continued to have meetings regarding the three water projects that we're asking, you know, for appropriations. And, we also had meetings about the market, the public market and also street improvements over on 15th Street. And if you will remember, we were able to get that 15th Street project into the budget last year and then, at the end, everything in Palm Beach County was vetoed. You know, we still, I would say we're still ranking fairly high when it comes to these water projects. I had a meeting last night with the Governor and, you know, once again we spoke about Riviera Beach and exactly, you know, what the need is. And, you know, he was happy to hear that, you know, these projects that we're asking for, we do have matching funds and there's a lot of wants throughout the state when it comes to water projects but there's only a certain amount of money in the pot and, you know, with the Governor and, you know, with senior leadership showing them that we do have matching funds goes a long way. So, you know, we still have 40, I think we have 52 days left in the session. But, you know, Sean is up there working very hard on our behalf and, you know, I committed to him that I'll be back u there too.

And then I also sat in on a committee meeting. As you know, some of the people up in Tallahassee think they're smarter than local government and they are trying to get all of the cities on, they want all of the municipal elections to be in November. And that will be devastating to cities because in November you have everything from the presidential, you know, all the way down and municipal elections will be at the end of the ballot. And we have seen through the years when they have 20 different referendums, state referendums on and, you know, people just get frustrated and they

walk out of the booth. And that will negatively hurt the, the municipalities. So, we are fighting hard against that. But again, you know, some of those guys up in Tallahassee think they know it all and they've never been municipal government which is pretty sad.

MAYOR MASTERS: [Inaudible].

CHAIR PARDO: And that's all I have right now. Mayor.

MAYOR MASTERS: Very quickly.

CHAIRPERSON THOMAS: Are you gonna extend it again?

MAYOR MASTERS: ...the jobs fair will be February, Wednesday the 10th. There's a list of the companies that are coming, including Sears, Sysco, FedEx and a lot of others, the Marriot and McDonalds, a lot of companies. Everybody's welcome to come, unemployed, underemployed. Wednesday, February the, the 10th, Hurt Chapel, Fayson Mitchell Auditorium, Silver Beach and Avenue S.

Thank you, Madam Chair.

CHAIR PARDO: Thank you. There's no more business. We are adjourned. Thank you everyone for staying with us. This was a long one.

There being no further business, the meeting was duly adjourned at 10:45 p.m.

[Gavel]

[End of audio]

Public Comment Speakers and Others

CYNTHIA COBB..... MS. C. COBB

COMMUNITY DEVELOPMENT DIRECTOR..... COMMUNITY DEVELOPMENT
MARY MCKINNEY DIRECTOR MCKINNEY
INTERIM DIRECTOR PARKS & RECREATION..... INTERIM PARKS & REC
DIRECTOR ALADIA FRANKS ..... FRANKS

DIRECTOR OF PUBLIC WORKS BRENT JOHNSON DIRECTOR PUBLIC WORKS
JOHNSON

LEGISLATIVE ASSISTANT SYLVIA BLUE..... MS. S. BLUE
PALM TRAN EXECUTIVE DIRECTOR..... PALM TRAN EXECUTIVE
CLINTON FORBES FORBES

INTERIM DIRECTOR PARKS & RECREATION..... INTERIM DIRECTOR PARKS
ALADIA FRANKS FRANKS

RECREATION COORDINATOR KENNETH PAYNE.. RECREATION COORDINATOR PAYNE

ELTON BUTLER ..... MR. E. BUTLER
FANE LOZMAN ..... MR. F. LOZMAN
TERRY HAMILTON ..... MS. T. HAMILTON
MARGARET SHEPPARD ..... MS. M. SHEPPARD
DOSHA NEWBOLD: ..... MS. D. NEWBOLD
MARY BRAM ..... MS. M. BRAM
CARMEN WILDGOOSE ..... MS. C. WILDGOOSE
TRADRICK MCCOY ..... MR. T. MCCOY
JANE NAPIER JONES ..... MS. J. JONES

TREASURE COAST REGIONAL PLANNING ..... EXECUTIVE DIRECTOR BUSHA
EXECUTIVE DIRECTOR MICHAEL BUSHA
CRA EXECUTIVE DIRECTOR TONY BROWN ..... EXECUTIVE DIRECTOR BROWN
SUZANNE ALLEN ..... MS. S. ALLEN
LLOYD BROWN ..... MR. L. BROWN
SCOTT MCDERMOTT ..... MR. S. MCDERMOTT
JAN DU BEKE ..... DR. J. DU BEKE
DIRECTOR OF FINANCE AND ..... DIRECTOR OF FINANCE MR. SHERMAN
ADMINISTRATIVE SERVICES RANDY SHERMAN

HORACE TOWNS ..... MR. H. TOWNS
ERIC WILLIAMS ..... MR. E. WILLIAMS
BRENT WILLIAMS ..... MR. B. WILLIAMS
PAIGE PARKER ..... MS. P. PARKER
RODNEY ROBERTS ..... MR. R. ROBERTS
TOMMY WALKER ..... MR. T. WALKER
PETER HARUDA ..... MR. P. HARUDDA
KEVIN LAWLER ..... MR. K. LAWLER
DEPUTY CITY MANAGER DANNY JONES ..... DEPUTY CITY MANAGER JONES
DIRECTOR OF PURCHASING DEAN MEALY ..... PURCHASING DIRECTOR MEALY

APPROVED:

THOMAS A. MASTERS
MAYOR

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: C. THOMAS

SECONDED BY: T. DAVIS

B. GUYTON	AYE
K. MILLER-ANDERSON	AYE
C. THOMAS	AYE
D. PARDO	AYE
T. DAVIS	AYE

DATE APPROVED: MARCH 2, 2016