

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBER
WEDNESDAY, JULY 6, 2016 AT 5:30 P.M.**

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

CALL TO ORDER

ROLL CALL

INVOCATION

CHAIR DAVIS: At this time, we're gonna call this regular City Council meeting to order. Madam Clerk, roll call, please.

DEPUTY CITY CLERK BURGESS: Mayor Thomas Masters?

MAYOR MASTERS: Present.

DEPUTY CITY CLERK BURGESS: Chairperson Terence Davis?

CHAIR DAVIS: Here.

DEPUTY CITY CLERK BURGESS: Chair Pro Tem KaShamba Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Present.

DEPUTY CITY CLERK BURGESS: Councilperson Lynne Hubbard?

COUNCILPERSON HUBBARD: Present.

DEPUTY CITY CLERK BURGESS: Councilperson Tonya Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Here.

DEPUTY CITY CLERK BURGESS: Councilperson Dawn Pardo?

COUNCILPERSON PARDO: Present.

DEPUTY CITY CLERK BURGESS: City Manager Ruth Jones?

CITY MANAGER JONES: Present.

DEPUTY CITY CLERK BURGESS: Deputy City Clerk Jacqueline Burgess is present. City Attorney Pamala Ryan?

CITY ATTORNEY RYAN: Here.

DEPUTY CITY CLERK BURGESS: We have a quorum.

PLEDGE OF ALLEGIANCE

CHAIR DAVIS: Now we have a moment of silence and stand for the Pledge of Allegiance led by Mayor Thomas Masters.

[Moment of silence]

MAYOR MASTERS: Father, I thank you for today for life and [inaudible]. Continue to bless and keep us in your name we pray. Shall we pledge?

ALL: I pledge allegiance 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 DAVIS: Madam Manager, do we have any additions, deletions or substitutions?

CITY MANAGER JONES: Mr. Chair, thank you. We do not have any additions, deletions or substitutions but I would like to draw your attention to the movement of two Items on the Agenda. On the old Agenda, Items No. 6 and 7 have now been moved under the tabled Items. They should've been under the tabled Items all along and so they were relocated from the Consent Agenda, that's the old Items 6 and 7. So, if you look at the new Agenda that's in front of you, you will see that they've been placed in their proper position.

CHAIR DAVIS: Agenda...

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: ...in front of us? Is it up here on the...

CITY MANAGER JONES: If you got...

CHAIR DAVIS: Does everyone have a co'..., okay. It is. Does everyone have a copy?

COUNCILPERSON HUBBARD: Yes. I have additions.

CHAIR PRO TEM MILLER-ANDERSON: I have it.

CHAIR DAVIS: Councilperson Johnson, Pardo?

UNK: I don't have any.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: I have an addition, sir.

CHAIR DAVIS: Okay. Councilperson Hubbard has an addition. Ms. Hubbard.

COUNCILPERSON HUBBARD: Okay. Two, two items, sir. The Attorney resignation and the sale of the proposed Public Works building. It's for under discussion and deliberations, sir.

CHAIR DAVIS: Okay.

UNK: Repeat the last one, sir.

CHAIR DAVIS: She said discussion on the Public Works...

COUNCILPERSON HUBBARD: Discussion and deliberation.

CHAIR DAVIS: ...and police facility.

UNK: Police Service Complex.

CHAIR DAVIS: Service Complex, correct.

MAYOR MASTERS: Mr. Chair? Point of order.

CHAIR DAVIS: Hold on, Mayor. Hold on, Mayor. Let's make sure we get...

MAYOR MASTERS: Point of order on that.

CHAIR DAVIS: Go ahead.

MAYOR MASTERS: What is the..., just brief me, if you will, to add on items here on the dais, does the Council need to approve each one or collectively? Do..., are they, are they just added on with your permission? How does that...

CHAIR DAVIS: Well...

MAYOR MASTERS: What is the procedure?

CHAIR DAVIS: Well, this entire Board makes a decision whether they wanna accept an addition or deletion.

MAYOR MASTERS: Okay.

CHAIR DAVIS: And it's just as simple as that. Out of respect.

MAYOR MASTERS: Okay.

CHAIR DAVIS: You know, if it's something that.., like, right now, she has Items that she's bringing under discussions...

COUNCILPERSON HUBBARD: And deliberation.

CHAIR DAVIS: And deliberation. So, she's gonna state her position and if it's something that needs to come back and the Board makes a, makes a decision [sic] something to be voted on tonight, the Board makes that decision.

MAYOR MASTERS: Okay. Just wanted...

CHAIR DAVIS: It's a Board decision.

MAYOR MASTERS: Just wanted to know what the process was. The, procedure.

CHAIR DAVIS: Okay.

MAYOR MASTERS: Thank you, Mr. Chairman.

CHAIR DAVIS: So, Items 24A, would it be? And 25?

COUNCILPERSON PARDO: No.

CHAIR DAVIS: No? 24...

UNK: '4 A and B.

COUNCILPERSON PARDO: And 24B.

CHAIR DAVIS: A, B. A and B. So, 24A would be the City Attorney's... What is it, Councilperson Hubbard?

COUNCILPERSON PARDO: Resignation.

COUNCILPERSON HUBBARD: The.., it would be the Attorney's resignation.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: And B will be the sale of the proposed Public Works building.

CHAIR DAVIS: Discussion on, discussion on Public..., on the Complex?

COUNCILPERSON HUBBARD: Yes, sir.

UNK: Yeah.

CHAIR DAVIS: Public Service Complex?

COUNCILPERSON HUBBARD: Yes, sir.

CHAIR DAVIS: It's not for sale but you just wanna talk about it?

COUNCILPERSON HUBBARD: Yes, sir.

CHAIR DAVIS: Okay. Alright. Cause I don't want people to get confused cause it hasn't been...

COUNCILPERSON HUBBARD: [Whispering: It don't take much].

MAYOR MASTERS: Correct.

CHAIR DAVIS: Any other additions by any other Council Members? [Pause]. Okay. Do we have a motion... No?

DISCLOSURES BY COUNCIL

CHAIR DAVIS: Any disclosures by the Council? [Pause]. Any? [Inaudible].

COUNCILPERSON PARDO: Yes. Hold on, Mr. Chair?

CHAIR DAVIS: Yes.

COUNCILPERSON PARDO: Alright. So, I would like to disclose that, to date, I received 80 emails from residents regarding Item No...

CHAIR DAVIS: 24?

COUNCILPERSON PARDO: ...24.

CHAIR DAVIS: Okay. Anyone else.

COUNCILPERSON HUBBARD: I guess...

CHAIR PRO TEM MILLER-ANDERSON: I mean...

COUNCILPERSON HUBBARD: ...we all should...

CHAIR DAVIS: I think the whole...

COUNCILPERSON HUBBARD: ...disclose...

CHAIR DAVIS: ...the whole Board...

COUNCILPERSON HUBBARD: ...because we're all copied.

CHAIR DAVIS: ...can say we all received it, we was copied...

COUNCILPERSON HUBBARD: All 80.

UNK: Yes.

CHAIR DAVIS: ...on it?

COUNCILPERSON HUBBARD: Yeah.

CHAIR DAVIS: So everyone was copied on...

COUNCILPERSON HUBBARD: Yes.

MAYOR MASTERS: Likewise.

CHAIR DAVIS: ...the emails.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

MAYOR MASTERS: Likewise. For the record.

CHAIR DAVIS: I thought they were celebratin' my birthday.

MAYOR MASTERS: [Chuckle]. No, mine is in two weeks.

CHAIR DAVIS: Okay.

MAYOR MASTERS: That's what I thought it was.

CHAIR DAVIS: Okay. So we have our disclosures.

ADOPTION OF AGENDA

CHAIR DAVIS: A motion to adopt the Agenda?

CHAIR PRO TEM MILLER-ANDERSON: So move.

COUNCILPERSON HUBBARD: So move.

CHAIR DAVIS: Do we...

CHAIR PRO TEM MILLER-ANDERSON: Sec'...

CHAIR DAVIS: ...have a second?

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CONSENT AGENDA

CHAIR DAVIS: Now we're down to Consent.

CHAIR DAVIS: 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 DAVIS: Are there any Items that need request to be pulled?

CHAIR PRO TEM MILLER-ANDERSON: Yes. One pull, No. 10. I believe it's 10 now. [Inaudible].

CHAIR DAVIS: 10? That's awards and presentations.

CHAIR PRO TEM MILLER-ANDERSON: Okay. That's not the right one then. The, the, um, the camp...

CHAIR DAVIS: 8...

CHAIR PRO TEM MILLER-ANDERSON: The initiative one.

CHAIR DAVIS: That's No. 8.

CHAIR PRO TEM MILLER-ANDERSON: 8? Okay.

CHAIR DAVIS: Any others from the Vice Chair?

CHAIR PRO TEM MILLER-ANDERSON: No. That's it.

CHAIR DAVIS: Any other Items need to be pulled from the Consent Agenda...

COUNCILPERSON DAVIS JOHNSON: Yes, sir...

CHAIR DAVIS: ...from any of the Members of the Board?

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: Item No. 7.

CHAIR DAVIS: Item No. 7.

COUNCILPERSON DAVIS JOHNSON: And Item No. 9.

COUNCILPERSON HUBBARD: Did she say 6 already?

CHAIR DAVIS: No.

COUNCILPERSON HUBBARD: [Inaudible] 6.

CHAIR DAVIS: And 6. [Pause]. And Item No. 6. That's Councilperson Hubbard? Item 6?

COUNCILPERSON HUBBARD: Yes, sir.

CHAIR DAVIS: Councilperson Pardo, do you have Items that you'd like to request be pulled?

COUNCILPERSON PARDO: No. Not at all.

CHAIR DAVIS: Alright. Can I have a motion to approve the Consent Agenda with Items 6, 7, 8 and 9 being pulled?

COUNCILPERSON DAVIS JOHNSON: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes. [Pause]. We can go to Item No. 6.

COUNCILPERSON HUBBARD: It's the old Item 6? What is it, the new Item 6.

CHAIR PRO TEM MILLER-ANDERSON: Was 8. Old 8.

COUNCILPERSON HUBBARD: Old 6 is 8?

CHAIR PRO TEM MILLER-ANDERSON: 8.

COUNCILPERSON PARDO: Transferring \$78,000.

COUNCILPERSON HUBBARD: The old 6.

CHAIR PRO TEM MILLER-ANDERSON: The old 8.

CITY MANAGER JONES: Old 8.

CHAIR PRO TEM MILLER-ANDERSON: Old 8.

CHAIR DAVIS: I'm looking at the new Agenda.

CHAIR PRO TEM MILLER-ANDERSON: No. The binder's made up of the old...

CHAIR DAVIS: Oh, okay.

CHAIR PRO TEM MILLER-ANDERSON: ...No. 6.

CHAIR DAVIS: The backup? Okay.

CHAIR PRO TEM MILLER-ANDERSON: So it's 8.

COUNCILPERSON HUBBARD: Okay. Alright then. [Pause]. I think we're confused. The Marina operation lease. That's the one.

CHAIR DAVIS: No. 6.

COUNCILPERSON DAVIS JOHNSON: Transferring [inaudible]?

CHAIR DAVIS: Yes.

COUNCILPERSON HUBBARD: They switched out the.., and renumbered it so...

[Inaudible background discussions]

CHAIR DAVIS: 6 is now No. 18. What's the Item that you...

CITY ATTORNEY RYAN: Hold on. So if No. 6 is now 18 it's no longer on Consent.

COUNCILPERSON HUBBARD: Right.

CITY ATTORNEY RYAN: So why is it being...

COUNCILPERSON HUBBARD: Okay.

CITY ATTORNEY RYAN: ...pulled?

COUNCILPERSON HUBBARD: It's already been [inaudible]...

CITY ATTORNEY RYAN: If it's already been moved?

CHAIR PRO TEM MILLER-ANDERSON: Can I say something?

CHAIR DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: Which one exactly are you talking about because, on the new Agenda, No. 6 is about the transfer for...

COUNCILPERSON PARDO: 78...

CHAIR PRO TEM MILLER-ANDERSON: ...the contingency of \$78,000. Is that the one you're talking about?

COUNCILPERSON HUBBARD: Oh no. I was talking about the, the old, old No. 6 for the...

[Inaudible background discussions]

COUNCILPERSON HUBBARD: ...so... Okay.

CITY MANAGER JONES: It's under tabled items.

COUNCILPERSON HUBBARD: Tabled Items, but we're bringing it back to the... You're bringing it off the table?

CITY MANAGER JONES: No. It's under the... It was moved from the section here...

UNK: Because you...

CITY MANAGER JONES: It was moved from this section to over under the tabled Items.

COUNCILPERSON HUBBARD: Yes.

CITY MANAGER JONES: So, if you look at the new Agenda, those of..., they are the first two under tabled Items. And with the tabled Items, there has to be a motion...

COUNCILPERSON HUBBARD: Right.

CITY MANAGER JONES: ...for each one individually to take them off the table. So, approving the Agenda does not mean that you're pulling them off the table.

COUNCILPERSON HUBBARD: Okay. Go ahead, sir.

CHAIR DAVIS: It's Items 6 and 7, correct?

COUNCILPERSON HUBBARD: Okay. It's not on Consent, okay.

CHAIR DAVIS: Okay. Okay.

[Inaudible background discussions]

CHAIR DAVIS: Right.

CHAIR PRO TEM MILLER-ANDERSON: But we still have to vote on it cause we pulled it.

[Inaudible background discussions]

DEPUTY CITY CLERK BURGESS: 6. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TRANSFER OF \$78,290 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO VARIOUS GENERAL FUND OPERATIONAL ACCOUNTS AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

CHAIR PRO TEM MILLER-ANDERSON: So moved.

CHAIR DAVIS: Second?

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Vice Chair, you have any questions about... Oh, I'm sorry. Madam Manager.

CITY MANAGER JONES: This Item is the result of our budget workshop where we presented to you areas where we needed to adjust the budgets in this current fiscal year. And this Resolution approves those budget adjustments for the 2016 year.

CHAIR DAVIS: Okay. Any questions from any Members of the Board? [Pause]. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes. Now we have Item No. 7.

DEPUTY CITY CLERK BURGESS: 7. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR, CITY MANAGER AND CHIEF OF POLICE TO EXECUTE AN EXTENSION TO THE MUTUAL AID AGREEMENT BETWEEN PALM BEACH COUNTY LAW ENFORCEMENT AGENCIES AND THE CITY OF RIVIERA BEACH TO FACILITATE OPERATIONAL ASSISTANCE AND VOLUNTARY COOPERATION; SAID EXTENDED AGREEMENT TO REMAIN IN EFFECT UNTIL JANUARY 31, 2021; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Madam Manager.

CITY MANAGER JONES: Yes. This Item speaks to an Interagency cooperation and so, at that time, I would like to ask Chief Clarence Williams to give you background over this Interlocal agreement.

CHIEF WILLIAMS: Thank you, Madam Manager. Mayor, Members of Council. The Item before you, No. 7, is a continuation of our historical, uh, MOU agreement between us and corresponding law enforcement agencies throughout the county to render mutual aid. This document enables us, upon execution of letters to each other, to come to the aid, provide aid in terms of law enforcement as needed. And each city that is a

signature on this agreement indicates that their willingness to participate in the mutual aid compact.

CHAIR DAVIS: Any questions from any Members of the Board?

MAYOR MASTERS: Yes.

CHAIR DAVIS: Mr. Mayor.

MAYOR MASTERS: Mr. Chairman. Mr. Chief, what are the names of the cities that.., or the agencies that are part of the mutual agreement?

CHIEF WILLIAMS: Sir. [Pause]. City of Atlantis, Boynton Beach, Delray Beach, Florida Atlantic University, Jupiter and the colony town of Lantana, Lantana, Town of Manalapan, Village of North Palm Beach, Ocean Ridge, Town of Palm Beach, Palm Beach Sheriff's Office, School District, Palm Beach Gardens, Palm Beach Shores, Town of South Palm and the State Attorney's Office.

MAYOR MASTERS: Mr. Chief, is there any reason why West.., did you mention West Palm Beach? I know you said Town of Palm Beach, what about the largest city in the county, West Palm Beach?

CHIEF WILLIAMS: I don't see West Palm as, uh, on the signature page and I don't know if that was an oversight but typically West Palm is involved in the mutual aid compact.

MAYOR MASTERS: But...

CHIEF WILLIAMS: If they're not on here, I don't know why they're not here.

MAYOR MASTERS: Can you, um...

CITY MANAGER JONES: If you look...

MAYOR MASTERS: Madam Manager.

CITY MANAGER JONES: Yeah. If you look at...

MAYOR MASTERS: That's important to me.

CITY MANAGER JONES: ...attachment 1, that lists those municipalities, they're.., West Palm Beach Police Department is listed.

MAYOR MASTERS: Okay. It's just that the Chief didn't have it...

UNK: [Inaudible]...

MAYOR MASTERS: ...in front of.., didn't have it in front of him.

CHIEF WILLIAMS: Okay. Oh, I...

MAYOR MASTERS: Okay.

CHIEF WILLIAMS: ...see it...

MAYOR MASTERS: Thank you, Chief.

CHIEF WILLIAMS: ...now on the attachment. I was looking at the Agreement...

MAYOR MASTERS: Okay.

CHIEF WILLIAMS: ...itself and, and they were not, uh, they were not on mine. So...

MAYOR MASTERS: Thank you, Chief.

CHIEF WILLIAMS: ...on the attachment, they are there.

MAYOR MASTERS: Other question. Is it.., that's the 2021. Is there any particular reason why it is to 2021? Is that, like, five, six yea'... Is there any.., any, um, method to that? Like, equation is that? Generally, how many years?

CHIEF WILLIAMS: That has historically been the amount of years that we have, have done in, in the past for the, the mutual aid. This formalizes our abilities to interact cross-jurisdictionally. And, historically, it has been three, four, five years.

MAYOR MASTERS: And if a city opts to withdraw for whatever reason, they have that option.

CHIEF WILLIAMS: Absolutely.

MAYOR MASTERS: Right? Thank you, Mr. Williams. Chief.

CHAIR DAVIS: Chief, have there been any changes to the, to the Agreement since the renewal, from previous years?

CHIEF WILLIAMS: As I've read this current one, it's pretty sim'.., it's similar to the same one we executed on last year in terms of the scopes of services.

CHAIR DAVIS: Alright. Any other Members of the Board?

COUNCILPERSON PARDO: Yes. Mr. Chair?

CHAIR DAVIS: Ms. Pardo.

COUNCILPERSON PARDO: Okay. So I just want to point something out. So, the mutual aid agreement, if you go down to the, the bottom of the Agreement where it has all of the municipalities, I just want to let the record reflect that this is an old sheet because a lot of these mayors and city managers are no longer there. Like, Boca Raton, that mayor left several years ago. The same with Delray Beach, Manalapan. So, you know, I just wanna bring that to your attention. The, you know, the signature sheet is totally out of date.

CHIEF WILLIAMS: Yes, ma'am. The signature sheets that are attached and typically that are.., that would get circulated would include outdated information but these sheets go individually to each municipality and, and the original document that, uh, that would be finally circulated, there will be individual pages with each one's signature on it and it would be corrected. But we, we will look and make certain that that is the case.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair? Chief Williams, who is the originator of this document? Is it a document that we create or is this a document created by the collective agencies?

CHIEF WILLIAMS: The document is created by.., I think the sheriff's office took the point on this one. It had been other cities in the past but I believe the sheriff's office took the point on this one.

COUNCILPERSON DAVIS JOHNSON: Okay. Thank you.

MAYOR MASTERS: Mr. Chairman? One final question.

CHAIR DAVIS: Go ahead, Mayor.

MAYOR MASTERS: Thank you. Chief Williams, the Homeland Security is located in Riviera Beach?

CHIEF WILLIAMS: Yes, it is.

MAYOR MASTERS: Is there any reason.., are they a part of the mutual aid as well? Because, with all of the national things going on, I, I would think Homeland Security oughta be a part of this as well. But are they?

CHIEF WILLIAMS: Well, no.., no they're not. They are a federal agency. Um, but it doesn't mean that we don't...

MAYOR MASTERS: We partner with them? When needed?

CHIEF WILLIAMS: Not partner with them.

MAYOR MASTERS: Okay.

CHIEF WILLIAMS: Of course, we interact with all the law enforcement agencies in the county.

MAYOR MASTERS: Thank you. Thank you, Mr. Chairman.

CHAIR DAVIS: Any other Members of the Board? Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Item No. 8.

DEPUTY CITY CLERK BURGESS: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, awarding Bid No. 759-16 to Farmer & Irwin Corp...

CITY MANAGER JONES: That's No. 9.

COUNCILPERSON DAVIS JOHNSON: Yeah.

COUNCILPERSON PARDO: No. 8 is the camp.

CHAIR DAVIS: Okay. That's on the new Agenda.

DEPUTY CITY CLERK BURGESS: 10. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO APPROPRIATE \$48,906 FROM THE LAW ENFORCEMENT TRUST FUND, AS A CRIME PREVENTION INITIATIVE, TO HOST THE RIVIERA BEACH POLICE DEPARTMENT JUNIOR PEACEKEEPERS SUMMER CAMP; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

CHAIR PRO TEM MILLER-ANDERSON: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Counc'..., Vice Chair... Oh, Chief.

CHIEF WILLIAMS: Thank you, Mr. Chair. On August 25, 2016, the Riviera Beach Police Department organized a summit, a community summit, in order to introduce and talk about an initiative that the department was seeking to implement. It's new crime prevention program. The program is entitled, 'Peacekeeper.' It's a unique program, unlike any other implemented in the City and is aimed at maintaining peace in the community and reducing gun violence.

The Item 6, the approval to utilize Law Enforcement Trust Fund dollars in the amount of \$48,906, in order to kick off the initiative and with the summer up on us, the Riviera Beach Police Department in partnership with peace..., global peacekeepers organization is providing an opportunity for children on a first come, first serve basis to become junior peacekeepers, is the term that we're using, uh, for the summer. Members of the Riviera Beach Police Department introduced a junior peacekeeping concept at Inlet Grove Community High School and JFK Middle Schools. The program will consist of training, conflict resolution. In the Item it says job training, it's more career exposure as, as opposed to job training, and some conflict resolution and other life skill kinds of measures.

Earlier in the summer, if you remember or at the beginning or the end of the school as you remember, we had a young man that was killed on Silver Beach Road. Not in our City but in our sister city to the north. Every other week I meet with the City Manager, my boss and she had had conversations with principals and we thought, 'What can we do?' And so, while she was away, she asked me to challenge myself to come up with something that we can do right now to kind of address and get ahead of what was starting off to be a long, hot summer. We looked. Um, I recalled that there was a concept that was introduced and brought to the City by the Mayor, called "Peacekeepers" and I thought that, on the shelf, ready to go program would be suitable. What we then did was to contact the, the proprietor of that concept and say..., said to him, 'We're not looking to train adult peacekeepers but we want to bring the peacekeeper concept and introduce it to young people.' He agreed to our variation of,

of his concept and, um, we priced the program to implement the..., for the 100 people..., students, young people.

And the next challenge, of course, was to figure out how we're going to pay for that. We had some monies left in our Law Enforcement Trust Fund. Historically, we had used the trust funds for other kinds of things but I could think of nothing more important and in being responsive to a real challenge that we were anticipating in our community, we thought this would be a great expenditure of those funds. And, an expenditure consistent with the statute applications of those dollars. We think that, and feel that, the 100 students that are going to be participating and that have signed up as a result of our earlier on presentations, are going to have a, um, wonderful couple of weeks with the Riviera Beach Police Department, are gonna learn some valuable life skills, are going to be exposed to some tours of colleges and dynamic speakers and football players who have, uh, college football players who have agreed to also talk with the, the young people from time to time.

So, we are excited about the opportunity. We think it's going to be a great one. We think it's one that we can sustain but certainly we can't sustain it using Law Enforcement Trust Fund dollars. So, I anticipate bringing to the Manager as part of the police budget for next year, a total concept and, and dollar figure to keep this program and effort going. For future use, we plan to roll our peacekeepers into our explorer program if they're interested to do that. We plan on keeping the group together, utilizing our bridging the gap. School resource officers are gonna be a part of the program and help with the supervision of the young people. So, we think it's a dynamic concept. We think it's one that we should adopt moving forward and should consider funding into the future. This effort simply meets what we felt is the immediate concern moving into this summer. Hence, the use of the Law Enforcement Trust Fund dollars.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: Good evening, Chief Williams. How are you?

CHIEF WILLIAMS: Good evening.

COUNCILPERSON DAVIS JOHNSON: So, I need you to clarify a few things for me.

CHIEF WILLIAMS: Certainly.

COUNCILPERSON DAVIS JOHNSON: You mentioned in the Item..., well, in the backup information that we got, the additional information, it says that the camp is scheduled to start July 11th and run through July 16. So, is it multiple weeks that we're anticipating or are we..., is this is just a one week opportunity.

CHIEF WILLIAMS: It's set up currently for one week. The, the formal training, the life of the program, it's our desire, will extend beyond that. For the one week training that, uh, and sessions that we're providing.., we're also providing the young people with a stipend incentive to participate that week and go through the training. I would love to be able to run a complete youth summer employment program but we simply can't do that. It's part of what we're going to be talking about in our upcoming budget discussions as a crime prevention effort. But this covers that one week. It's our desire to build on that one week, retain that 100.., those 100 students that we now have participating.., or, signed up to participate in the program throughout the summer. So.., and, we plan to do that using our school resource officers who are, of course, already there and present in the various schools to, to help them. But, as you can see though, the activities, the, um, tours to Tallahassee and those kinds of things are going to go beyond that, that, that one week.

COUNCILPERSON DAVIS JOHNSON: So, during the course of this one week... I, I just really want to understand what the anticipated outcome is with one week with them. Because we have had several.., we've had a recent murder in Stonybrook. So, I wanna know, it says first come, first serve but are we addressing the children that have historically, or been in our system for gun violence, for youth violence to address their needs because, apparently, there is something that is lacking there and I ju'.., I just don't want this to be an opportunity for students or for.., I don't wanna miss is what I'm, what I'm getting at. I don't want us to miss those students that are most affected by it. Because we need to be able to step in and provide some intervention of sorts. Because the kids that are, that are prospering and doing well in school and don't have those issues, I ju'.., I wanna know how we got to there because you.., your, your report says 90 students so now you're saying 100. So we've increased it by 10. I know that we had a waiting list and I'm [chuckle] asking you several questions, I know, so...

CHIEF WILLIAMS: That's...

COUNCILPERSON DAVIS JOHNSON: ...maybe I'll just give you an opportunity to talk to me about the students and how they were determined to be good fits for this particular experience.

CHIEF WILLIAMS: We introduced and talked with three schools. Our goal was to reach out to schools that service Riviera Beach young people.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHIEF WILLIAMS: The schools, of course, JFK, Inlet Grove, we went to Palm Beach Lakes High School. We were not able to get in the Gardens because of testing. We talked about the concept. The students were excited about the concept. We moved forward with identifying those students who would be willing to, to engage and out of our presentation to those select schools, we came up with the students. We cut it off because we just don't have money to do all the things that we wanted to do with the, uh, with the program. So, last count, uh, it was over 50% of the young people in the

program live in Riviera Beach. All of them attend schools in Riviera Beach. I think we have a few from Palm Beach Lakes High School.

To the larger issue, reaching out for the troubled young persons, um, and designing and coming up with efforts to do that, that is going to take the collective thought of all of us. All of us are shaken by people who choose to resolve their disputes through the barrel of a gun. We don't want to discount anyone but this effort, we reached out and tried to make it available to those students who expressed an interest consistent with the concept. The concept being, look, we want to show the world that there are better ways to do it and we want to arm those persons who are willing to listen with those tools to resolve conflict with'.., without resorting to, uh, a gun. You mentioned Stonybrook. Typical example of two young men, both with guns and refusing to do it the way, uh, past generations have done it, just fight it out.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHIEF WILLIAMS: And, there was a young lady who was also there who tried to get them to do just that. And one of the young men, according to the witness, said, 'I don't go out like that.' And so he produced his gun and that caused the production of another gun. How do we reach those people, how do we get to them, uh, how do we prevent that? I don't know that there is an entity design to prevent that from happening but I do know that if we start reaching out for our young people, one at a time, instilling in them other ways of resolving disputes that that good work may spill over into those other persons that we have difficulty reaching. But it was certainly available to any student that was, that was interested. And, if we want to, I think, move forward with something that is more probing, that discussion can be had and we can talk about how, how we pay for it and how we implement it and how we staff it in moving forward.

COUNCILPERSON DAVIS JOHNSON: So, the addition of the 10 children, changes your budget now to \$50,906? Is that...

CHIEF WILLIAMS: I was told by my Staff that we could absorb the additional 10 people, um, with'.., within the budget. That was the message that I got. I said, 'Okay, we'll see what we can do to try to accommodate that.' What happened is that we had police officers that came with applications from, uh [pause], persons from Stonybrook and, and other communities that our school resource officers serve. And so, that's how the number increased and we didn't have the ability to, to turn them away so, uh, we will try to find a way to have them fit. But we're probably absolutely at the best that we can do with this year's roll out to kind of address what we felt was going to be the beginning of a difficult summer. Thank God it hasn't proven to be as bad as we thought that it may be in, in terms of young people acting inappropriately but, uh, one person injured, you know, one person shot is far too many and all we can do is try to reach them one person at a time.

COUNCILPERSON DAVIS JOHNSON: So, understanding that they can be absorbed in other places but when you talk about the stipend, you do have to add that.., those

additional 10 in there if you are going to provide equity in that. But, more importantly, I wanted to talk about what your Item did not say as it relates to where the camp will be held. I know you talked about JFK and Inlet Grove but I didn't see anywhere in the backup where this will actually take place and then when we talked about... I sent you some questions and I know I sent them rather late so, I'm, I'm, I'm just going along that same line of questioning.

CHIEF WILLIAMS: That's fine.

COUNCILPERSON DAVIS JOHNSON: So, um, that would.., I, I don't think that you could get away from that inclusion of that additional \$2,000 to cover that stipend for those additional 10 kids. But, when we talk about the budget for this event, I see that transportation has been allotted at \$9,100. So, did we go out for bid on this? How did we determine, um, who was provi'.., providing that transportation? You know, when we talk about our [pause], you know, whate'.., whatever costs that are here, did we follow the procurement process in making sure that we didn't step out of line?

CHIEF WILLIAMS: What is represented here, for purposes of developing our budget, are quotes from various bus companies. But of course, before we engage any of them, and particularly at the levels that we would engage them, there would be a process, uh, we would follow our procurement process for obtaining those services. But what the budget represents are calls to specific companies...

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHIEF WILLIAMS: and, if we were taking 100 kids from here to there, what would you charge? And we have quotes from two bus companies. One, strictly local. The other, of course, in anticipation of the, the Tallahassee field trip, does longer range efforts. And that's where the quotes came from. But of course, we would follow all our procurement responsibilities for obtaining the services of any of the vendors that are there.

COUNCILPERSON DAVIS JOHNSON: I guess I'm just looking at the.., I'm looking at the cost and I'm looking at the time frame and I'm just wondering what will be the follow up and follow through and I understand that you don't have the monies in the budget to sustain such a program but I am just wondering how we will determine what the impact will be for such a short program and how will we keep these kids engaged and certainly, we cannot afford to provide stipends for every child that may be attending... Just hear me out. You know what I mean? I'm, I'm just thinking in terms of long-run and budget and what's available. And so, I want to understand better what the anticipated outcome is because you're gonna have them for a week and then they return back to their environments. So, will you be hosting weekly meetings here or around the City to keep them engaged?

CHIEF WILLIAMS: You're absolutely correct. And I, I thought that I had mentioned that. The purpose and, and, um, and among the goals is to continue our engagement

with this group of young persons utilizing our school resource officers. The plan month'..., is to have monthly meetings to expand their roles into our explorer program. So, once we have this nucleus, the goal, of course, is to continue to hold on to them as best we can.

The, the measures for me is a safe summer and, at least these people that we're putting our hands on, not be part of the criminal justice process in any way while we're dealing with them. But, all of those kinds of things, the, the long-term and the sustaining efforts for this group of young people is exactly where we're, where we're headed and once we have this nucleus, build on this nucleus through our existing programmatic efforts within the police department. And, in moving forward, refine what we're doing here with this initial'..., initially and then present, you know, that refined effort, uh, a tweaked effort for what we might do on a larger scale moving into next year. But, of course, given the short timeframe and planning, I think the effort that we're introducing here gives us the biggest bang for the, for the buck and should have a substantial impact on the lives of these young people and hopefully others.

COUNCILPERSON DAVIS JOHNSON: Okay. So finally, let me, let me just encourage you to contact me and meet with me because one of these things that I talked about when campaigning, which was a concern of mine, was certainly crime prevention, dealing with our youth and I would like to be involved in that because, in order to get to the children, we've got to get to the parents and we've gotta structure our program so that we can reach those that I'm specifically talking about. So, as you move forward in the planning of that, I'd like to be included in that process, please.

CHIEF WILLIAMS: Absolutely.

COUNCILPERSON DAVIS JOHNSON: Thank you.

CHAIR DAVIS: Any other Members of the Board?

COUNCILPERSON PARDO: Yes. Mr. Chair.

CHAIR DAVIS: Go ahead, Councilperson Pardo.

CHAIR PRO TEM MILLER-ANDERSON: I just want you to know...

COUNCILPERSON PARDO: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...I was the one that pulled it.

COUNCILPERSON DAVIS JOHNSON: I pulled it.

CHAIR PRO TEM MILLER-ANDERSON: No. That one, I pulled.

CHAIR DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: That was one I pulled.

CHAIR DAVIS: Councilperson Pardo.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

CHAIR DAVIS: We'll come...

CHAIR PRO TEM MILLER-ANDERSON: You ans'...

CHAIR DAVIS: ...back to it.

CHAIR PRO TEM MILLER-ANDERSON: You already answered my question so we're good. [Chuckle].

CHAIR DAVIS: That was [inaudible].

COUNCILPERSON PARDO: Alright. Chief, I have a question.

[Inaudible background comments and chuckles]

COUNCILPERSON PARDO: If.., Chief, if you started having these community meetings in April, how come we received this Item a couple days before you're anticipating the program to start? And, you know, in the backup it said that, you know, you have the kids on board and, and the whole bit but how come you didn't bring this to us earlier?

CHIEF WILLIAMS: The, uh, putting together and coordinating the effort is, is the only explanation that I can provide for that. It's here as soon as we were humanly able to put together a final product and get it before the Council. [Pause].

COUNCILPERSON PARDO: Okay. Well, I'll tell you my problem with this. Alright. First of all, I think if you knew in April that you were gonna have the program, um, you should have engaged the Council. I would have liked to have known about the program. I found out about it last week when I received the Agenda. The other thing is, if we're gonna spend almost \$50,000, and now you said it would be a little over \$50,000 for a one week camp, instead of just going to these two schools in, in trying to get kids to participate, and, and Councilwoman Davis Johnson touched on this, we have a lot of kids in the community who, right now, are not in school. And, you know, they're just wandering around aimlessly and I think those are the, those are the, the teens that we should be really focusing on. You can focus, you know, half on the kids in school but you need to get the kids that are walking around who think there's just no hope. There's no hope in their house, you know, they're hanging out on the corner doing whatever they're doing and I would've liked to have seen those kids participate in this program.

My other par'.., the other thing that I'm not really comfortable with, is, you know, you're providing all of this transportation money, um, to go up to Tallahassee and if you wanna do the school, you know, take the kids on a tour of the two universities up there, that's fine and that is what Youth Empowerment is doing, this summer. And, some of us have already given community benefits toward that. So, you know, maybe you could've partnered with Youth Empowerment on this program.

And then, I see here that, you know, you're gonna give a tour to the kids.., you're gonna bring the kids up to Tallahassee and bring them inside, you know, the state senate and, you know, blah, blah, blah but, you know, it's not session time. So it would've been nice to bring them up there when all of the elected officials are there and they could really grasp what exactly goes on in Tallahassee and then meet with some of the state leaders up there, um, to have questions answered or, you know, just to possibly have some of these elected officials mentor them.

So, you know, right now, looking at this budget, this \$50,000 budget, it just isn't sitting well with me. I think the funds could be better utilized or possibly, if there was a better plan that was presented to us, maybe I could support it but asking me to vote on this right now so this program could start on Monday and, and, you know, you guys really not knowing exactly what you're going to do, you know, I don't feel comfortable with it. You have a line item here for professional services for \$3,500 and then professional services travel expense. So it seems to me that you're looking to bring some people in to possibly talk to these kids. But for, you know, \$5,200, you know, it's, it's a lot of money. I just feel it's a lot of money. And if we really had an outline of what this program was truly about, I would be able to support it but, you know, right now, \$50,000 and not really knowing exactly what you're gonna do, I have a problem with that.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: Let me just say this from a mentoring perspective. One of the things that I have come to realize and see the true benefit of is, uh, working with a group of girls called "Girls to Women" and "Girls to Women" is a non-profit organization and this is not a pluck for that but I'm, I'm giving you this to give you what I believe to be the benefit of a program like this, taking our children and giving them exposure. Exposure is important to an inner city child, or any child for that matter but certainly for the inner city child that is struggling with either poverty, with, with homelessness, whatever the case may be, they've got to have some experience and some exposure. So, I understand where.., I understand the direction of this and I understand the value in it because, let's face it, you know, we have some challenges here in the City and we need to be able to provide assistance to law enforcement by way of, you know, making sure that our kids understand and that they have a greater respect for the law but I think that it's more important to provide an opportunity for our kids to be able to see those things that they ordinarily would not see and experience

relationships and exchanges with people that they ordinarily would not have a chance to, to experience. So, I fully get that.

I want to make sure that there is a, a, a return on the investment, I want to make sure that there is an impact and I cannot imagine us not taking any actions because, you know, our City has issues with crime. And it's going to start with the young folks and it's going to start with us as individuals and it's going to start with law enforcement. So, we, we've gotta start somewhere.

CHAIR DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Yes. I, I mainly wanted to pull this Item to one, bring it.., bring the information forward to the public so that they could hear about it. Ms. Davis Johnson did touch on a lot of the questions that I did have but I wasn't sure if I clearly heard, outside of the meetings you said that they would have, what will we be able to measure outside of there not being a fiery summer, will we be able to measure whether or not this program was effective? In what we wanted to have done?

CHIEF WILLIAMS: Yes, we will be able to. And, as part of the outcome goes, of course, the main one for me is that these young folks stay out of harms way.

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHIEF WILLIAMS: And we think that we're going to be able to do that. Um, this becomes the launching pad for all of those things that I've heard expressed at the dais. And if I had a half million dollars, I will design. I've done it in another life. A summer youth employment program that has all the nuts and bolts necessary to.., and measurables in place and outcome measurables in place to determine whether or not we've had an impact on that.., those groups of young people that participated. You know, this effort was designed to do something, right now, to try to prevent and preclude at least 100 young folk from being exposed to difficult situations and, at the same time, exposing them to some positive things. And, uh, we just had this small amount of money in the Law Enforcement Trust Fund and I thought that it was an.., and still, and feel strongly, that it's a good expenditure of our dollars and a good first step for us [pause] in our planning moving forward. And we have heard loud and clear and certainly we were not trying to do this in a vacuum and to the exclusion of, of anyone. And I am as big on partnering as most. And I've, uh, here, reaching out to the other agencies that, uh, all.., the entities that do some of the things that we do and we also provide dollars to them through our Law Enforcement Trust Fund. We just recently sent, um, 15, 20 from the Youth Empowerment Program to the preventing crime in the, uh, yeah, Preventing Crime in the Black Community Conference in Miami. So, we get it. We hear it. This was our step. There needs to be a more global step and I am certainly willing to participate in that next discussion and the Manager has charged me with addressing and some of the concerns that you have raised in terms of a sustaining

programmatic effort moving forward and we hear that. This one was designed just to get us started using dollars that we had available and offering a meaningful program.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And I'd certainly applaud you all on that effort. Being that we do have issues within our community, it's certainly important that we do something but I don't want it to appear that we're just doing something to do something.

CHIEF WILLIAMS: No.

CHAIR PRO TEM MILLER-ANDERSON: Uh, we wanna make sure that it is effective in what we're trying to decrease which is the crime. And just, you know, just for the record, the students in Stonybrook are zoned to go to Bear Lakes Middle and I know this because I work with them. And so, if we didn't come to Bear Lakes, we missed a whole group of kids because they do go to Bear Lakes Middle. They don't attend Kennedy.

That, that's it. I mean, like I said, I do support it but I wanna make sure that it, it is something tangible that we're gonna be able to come out with. You know, the students are... I do wanna make sure that we have a follow up to this because there is one week...

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: ...and clearly, you know, you don't., you can't get a whole lot done in a week. You can take them places and do a number of things but as far as the follow through, being able to put their tools that they've learned into action, it's gonna go beyond that one week. So, I wanna make sure that we do stick with what we're saying about what we're gonna for the follow up piece to it.

Thank you.

CHIEF WILLIAMS: Yes.

CHAIR DAVIS: Mayor.

MAYOR MASTERS: Mr. Chair.

CHAIR DAVIS: Yes.

MAYOR MASTERS: Thank you. Good evening again, Chief. I have several questions and several concerns. Um, I think everyone in this room would agree that we need to do all that we can to continue to create a climate of peace in Riviera Beach, particularly peace among our young people. [Pause]. Question one.

CHIEF WILLIAMS: Yes, sir.

MAYOR MASTERS: Was there.., did your office reach out to any of the Council in relation to this Item that will be up tonight?

[Pause]

CHIEF WILLIAMS: No. Did I have conta'.., no. I did not.

MAYOR MASTERS: Okay. Question number two, was there.., is there a reason why.., that you did not do this, or your office or someone under jurisdiction?

CHIEF WILLIAMS: There's no, no particular reason. You know, the efforts that we're putting forth, uh, were efforts that we felt that were clearly within our administrative responsibilities and capabilities. It was not intended and, and, nor designed to be whatever our long-term programmatic efforts in this area look like. We were trying to address, as I said earlier, what we thought and perceive to be conditions that were ripe for us interceding. And, and that's what, that's what we did. So, we found an effort that it demonstrated its effectiveness, uh...

MAYOR MASTERS: I understand, Chief.

CHIEF WILLIAMS: ...in the country and we took pieces of that to try to put together a, you know, the best effort that we could, for as long as we could and get the biggest bang for our buck. That's, that's what we were trying to do.

MAYOR MASTERS: I, I understand. You mentioned that the Mayor was instrumental in bringing the whole concept of the Peacekeepers to Riviera Beach a couple years ago and I thank you for that. But the, what the Mayor was trying to do is not this. It was with the seniors of the community, the peacekeepers that I know. It was with the clergy, it was with the community leaders. Now, I do know that you've had a meeting with some members of the clergy and some members.., community leaders and others at the Hilton a couple months ago when [stammer], I, my thought, at that time, is that you were looking at organizing or bringing the Peacekeepers concept to Riviera Beach which, as you say, is global but it's global with adults. There is no model that I know that it is used with children.

Now, my question is, um, when you brought the ministers together, the community leaders and others to talk about the Peacekeepers on that level, which is the same level that it is used as I know it to be with Minister Mohammed, Captain, uh, [pause], can't think of his name. What's, what's the captain, Captain Dennis Muhammed. Okay. Is there any reason why that effort... Or what happened with that effort?

CHIEF WILLIAMS: Mr. Mayor, nothing happened with that effort. That effort is a heavy lift and that effort couldn't be accomplished in the timeframe that I was looking at for addressing a summer that had already gotten off to a rocky start. The ability to introduce that to adults and to create the adult peacekeeping core still exists and it was introduced to those ministers from that level. The junior peacekeeping piece was a

notion that was developed internally., internally within the police department to address how can we take those., the concepts of peacekeeper that is an adult peer interaction effort, taking the streets, taking your neighborhoods back, confronting...

MAYOR MASTERS: I understand, Chief.

CHIEF WILLIAMS: ...focus. So, that's...

MAYOR MASTERS: Yeah. I understand.

CHIEF WILLIAMS: ...and so what we did was looked at components of that and said, 'What can we pull from that training that will be beneficial, right now, for as many young people as, as we can reach?' And, at the same time, I said there's gotta be a way that we can put some dollars in their pockets and that's what we did. So, the hybrid was the junior peacekeeping., Peacekeepers and it doesn't exist anywhere except...

MAYOR MASTERS: It does not.

CHIEF WILLIAMS: ...here in...

MAYOR MASTERS: Is that correct?

CHIEF WILLIAMS: Except here in Riviera Beach.

MAYOR MASTERS: So there's no model for it? In the country? And there's no., there isn't any documentation, there isn't any, uh, data I can., if I can familiarize myself with a popular saying, 'Document, data and evidence.'

CHAIR DAVIS: Oh.

MAYOR MASTERS: This is something new. This is a new initiative that you want to do with children. Is that correct?

CHIEF WILLIAMS: It is...

MAYOR MASTERS: In Riviera Beach?

CHIEF WILLIAMS: It... Ye'., yes.

MAYOR MASTERS: Okay. Now...

CHIEF WILLIAMS: It is...

MAYOR MASTERS: ...my question is...

CHIEF WILLIAMS: ...new. There is nothing like it.

MAYOR MASTERS: Okay. What's the liability issue here? Are there any liability issues?

UNK: Shouldn't be.

[Inaudible background comments]

MAYOR MASTERS: ...with children being trained in being peacekeepers? Are there any liabilities as far as what the City would be involved in? Or who's liable for... if anything happens to one of the peacekeepers when they are out there?

CHIEF WILLIAMS: No, no, no. The, the con'..., the peacekeeper concept is not for these children to deliver the, uh, the impact that you're thinking about for the adult peacekeeper. We're just coining that peace... They're going to be trained, they're gonna be identified as junior peacekeepers for purposes of organization and for us moving forward. We see us growing our recruitment pool from these young people, we see us increasing our, uh, police explorer program, as I indicated. We see them involving and maintaining a relationship with our school resource officers who are already in place. So the role that, historically, folk have thought about in terms of the Peacekeeper Program is not that. No. That's..., we're, we're calling that because our, our notion...

MAYOR MASTERS: So, it's a name...

CHIEF WILLIAMS: ...our focus...

MAYOR MASTERS: ...that you're using?

CHIEF WILLIAMS: ...our focus wants to be on peace.

MAYOR MASTERS: Okay.

CHIEF WILLIAMS: And so that's, that's what we're trying to instill. And, the owner of that trademark thought it was a great idea and allowed us to create, you know, from his proprietary interest, this unique...

MAYOR MASTERS: Well, I'm glad you...

CHIEF WILLIAMS: ...stepping stone...

MAYOR MASTERS: ...you mentioned that.

CHIEF WILLIAMS: ...for us.

MAYOR MASTERS: Let me ask you, how much are you paying the owner? For this one week?

CHIEF WILLIAMS: Uh, he's getting \$1,200 a, a session and I think we have three sessions where he's involved for the expansion of the week.

MAYOR MASTERS: So, \$1,200 once, twice or three times?

CHIEF WILLIAMS: Three times.

COUNCILPERSON PARDO: \$9,600.

CITY MANAGER JONES: [Inaudible].

MAYOR MASTERS: Pardon me? Madam Manager?

CITY MANAGER JONES: I said, all total with expenses, about \$5,000.

CHAIR DAVIS: [Inaudible] Board.

MAYOR MASTERS: Okay. No. I'm not finished.

CHAIR DAVIS: Alright.

MAYOR MASTERS: Plus transportation.

CITY MANAGER JONES: That's all in that [inaudible].

CHIEF WILLIAMS: That's, that's..., it's included in that, that, that overall number.

MAYOR MASTERS: Okay. And what is the stipend that you're paying these children to participate in the program or giving the children?

CHIEF WILLIAMS: For completing the program, \$200.

MAYOR MASTERS: And how many children... If 90..., \$200 for completing the program...

CHIEF WILLIAMS: Yes.

MAYOR MASTERS: ...in one week?

CHIEF WILLIAMS: Yes.

CHAIR DAVIS: That's [inaudible].

MAYOR MASTERS: Chief, listen. I respect you highly and, as you know, and I have worked with you consistently in my tenure as Mayor of the City, all of us, I don't think anyone up here would not want to support the concept. I think it's just too much,

too quick. I don't think there's enough explanation. I think you're..., you've said some wonderful things that sound good. I would ask my colleagues to defer... You know, because we don't really have the knowledge and we're talking about money for one week. That's the principal, um, here. And, as far as Stonybrook, I'm actually eulogizing the young man that was killed. Chair Davis and I have been very much involved with Stonybrook and also Councilwoman Pardo, as well.

CHAIR DAVIS: Excuse me, Mayor?

MAYOR MASTERS: Yes?

CHAIR DAVIS: Before we go any further, I was...

MAYOR MASTERS: Pardon me? Excuse me?

CHAIR DAVIS: Before you go any further, I kinda wanna, wanna share something with you, that issue. When you're talking about...

MAYOR MASTERS: Then I'll come right back.

CHAIR DAVIS: Yeah, yeah. I'll let you finish but I wanna throw something at you on this issue. So, we're talking \$200 bucks per child for, um, a camp. That'd be \$200 bucks that that child, if they're someone who's having some financial issues for..., and they're engaged in something that may be positive, they can assist with school supplies and clothes and things of that sort. So, I was thinking the same thing but after brainstorming and sitting up here for the last few minutes, I just wanna kinda think about that as you go through your comments.

MAYOR MASTERS: Thank you, Mr. Chair. My experience has been kids take the money and forget the concept. Uh, just take the money and the peace and all your efforts are in vain cause, as the Chair said, they need it for books, they need it for that so, whether you're giving 'em the 200 or whether the Chair, whether I, uh, whether I'm, I'm giving it but, for me, in my house, I will like to... I mean, if we're gonna give \$200 for, for children to help them for books and other things, I'm, I'm good with that. But the, the concept of the stipend, the concept of the one week, the concept of what we're paying, uh, and I believe this is the program... So, let me just say, say this, Chief, you actually got these young people and others involved, signed up and then you come to us and ask for money to make it happen. So they were signed up prior. Well, I received a invite from Police Officer Cedrick Thomas that invited me to Kennedy School a few days ago to welcome the participants of this program and to welcome others.

The question that I have, is this program was set up, is this..., in, in what office of the police department? Was this a..., is this a new..., not the Peacekeeper but is there a new crime prevention office that's set up or a new community police liaison, something that was set up recently? That, that involved..., that, that this program would fall under?

CHIEF WILLIAMS: No. No. This was, this was the brainchild of the police chief at 3:00 o'clock in the morning after having a two hour meeting with the City Manager and challenging us to.., after she had had conversations with a couple of principals challenging us to address what we anticipated to be a, a long, hot summer. Thank God it hasn't turn out...

MAYOR MASTERS: I, I...

CHIEF WILLIAMS: ...that way...

MAYOR MASTERS: ...understand, Chief and you...

CHIEF WILLIAMS: But, but that's [stammer].

MAYOR MASTERS: Okay. I'm gonna wrap... I'm, I'm...

CHIEF WILLIAMS: So, is it...

MAYOR MASTERS: ...I'mma gonna bring my comments...

CHIEF WILLIAMS: I, I'm just trying to understand...

MAYOR MASTERS: No, I understand.

CHIEF WILLIAMS: ...the question.

MAYOR MASTERS: I don't wanna really get into the details of the question but, um, of who is responsible to.., for run'.., for running the program but I don't.., it's not important. If we have a good program, it doesn't matter who's running it as long as it, it's, it's run.

I have a lot of questions about any, this kind of expenditure in one week. I have, uh, questions and concerns about using the children before we use the adults, first. And having the adults involved. I would like for this Board to actually look at this more in depth. I know.., I mean, I, I just have problems when things look like, 'Gotta do this now. Right now. Next week. Boom, bam. It's done.' So, I would prefer to workshop this, to get more info'.., information and to, and to see what the, the results will be at the end of the day. You can't get any kind of results [chuckle] in one week. I understand what you're doing. So, as...

CHAIR DAVIS: [Inaudible].

MAYOR MASTERS: ...the Mayor of the City, I'm just saying I would, I would rather see this put in perspective in more than a week and we really, as Councilwoman Tonya Davis Johnson said, that we, or indicated, that we really have input and feedback

because, as you know, most of the children that are being shot or killed are not in school at all. Period. They...

COUNCILPERSON DAVIS JOHNSON: No, no...

MAYOR MASTERS: ...dropped out.

COUNCILPERSON DAVIS JOHNSON: ...no.

MAYOR MASTERS: Or some of them, that I have experienced, have dropped out of school.

UNK: [Inaudible].

MAYOR MASTERS: So, I would like to see it workshopped. Just me, as the Mayor, to get more information rather than to invest this in.., for one week.

Thank you, Mr. Chair.

CHAIR DAVIS: Okay. Any questions or more comments?

COUNCILPERSON DAVIS JOHNSON: Let me ask this question. And I'm sorry but...

UNK: That's okay.

COUNCILPERSON DAVIS JOHNSON: We have.., I have an issue with disappointing the children, first.

CHAIR DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: But secondly, is there a way to scale it down where it may not necessarily include the travel or the transportation but provide them with the workshops and the opportunity to have the experience? Is there a way... Because we have this camp, technically, scheduled for the 11th and I'm going to ask one more time for professional courtesy when things are occurring in District 3 and this my last time and this for, not just for you, this is for everyone, when it occurs in District 3, I.., there should be, there should be a telephone call or an email or an, an interest into the position of the Councilperson representing that specific district. So, final request, Madam Manager, professional courtesy.

But, is there a way that we can make the adjustment in the program to still allow for some of the activities. May not necessarily be the trip [pause]. But, can we look at what's proposed and see where we can still have some sort of impact on these children?

MAYOR MASTERS: [Whispering: In one week].

CHIEF WILLIAMS: I'm, I'm not... [Stammer] the program, in, in my humble opinion, is going to be impactful and once involved, I guess I haven't been clear on what our sustaining strategy is for this group. Now, this may not be what our efforts look like moving forward and I've, I've heard that and the Manager has indicated that. But, for a start, we saw this as being a great bang for the buck.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHIEF WILLIAMS: And it gives us the ability to start with a solid core of young people. Now, moving forward, certainly. We're going to engage everybody that has a stake in the quality of life of folk and, in particular, our elected officials in the discussion about what a future effort will look like that can build on this one or go totally in a, in a total different direction. Getting tho'.., getting to those persons who have dropped out of school, all of those kinds of efforts are heavy lifts and they go beyond the abilities of a law enforcement agency, you know, to deliver. This is something that we felt that we could and can deliver and can have an impact on, uh, the lives of young people and, and we see our ability to sustain at least this initial contact. And, whatever our next efforts look like after we take into consideration all of your thoughts and introduce to the Manager, if I am going to be the person that has charge of that effort, it might be better served [chuckle] someplace else but at least, if you want that from me I'm certainly willing to do that, moving forward but I would love for us to move forward with the program as we have it, have it created. I am [pause] comfortable that you will be pleased with the measurables that are produced as a result of this experience that these young people will be exposed to who participate in this effort.

CHAIR PRO TEM MILLER-ANDERSON: Chair?

[Inaudible background comment]

CHAIR PRO TEM MILLER-ANDERSON: Um...

CHAIR DAVIS: Hold on. Davis Johnson, you complete?

COUNCILPERSON DAVIS JOHNSON: I'm done.

CHAIR DAVIS: Okay. Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: I just wanted, Ms. Jones, to say that, you know, in the future, we do not need to have any other programs move forward until it has come to us and we have okayed it or approved it, whatever because, see, now it's putting us in a position where we're being forced.., our hand is being forced almost to approve this because otherwise we are disappointing the kids and...

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: ...it's looking like we don't want to support something that could decrease crime. I mean, that would look really silly for us to say, 'No, we don't wanna decrease the crime.' I mean, that's not the message we're trying to send but the message that needs to be sent is the fact that we do not..., I do not want things coming to us already done and then asking us to approve it. We need, you need to get the approval first and then you go and start recruiting your, your people or whatever it is that you want...

MAYOR MASTERS: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...to do with the program because I, I just don't., and we've done this too many times where we're constantly having to do., say yes to something that we may have said no to because it's already done.

CITY MANAGER JONES: Okay. Understood.

CHIEF WILLIAMS: And I, I take responsibility for the delay but we, we pushed it as, as fast as we humanly could. I hear those comments and critiques and we accept them.

CHAIR DAVIS: Chief, just give me three minutes of your time before we go on.

CHIEF WILLIAMS: Yes, sir.

CHAIR DAVIS: My only concern is trying to make sure that we don't... I like to start new programs that are unique. The question I have for you is with the Youth Empowerment. They're already year around doing things that suggest that I'm hearing what you're talking about. Did you consider supporting that program and, and finding a way to push that program with more participation? Because they have a structure that's already in place, Youth Empowerment for the summer.

CHIEF WILLIAMS: Abso'...

CHAIR DAVIS: So, I'm...

CHIEF WILLIAMS: Abso'.,absolutely, Mr. Chair. And we utilize and partner and support the Youth Empowerment Program. Your police chief happens to be one of the creators of the Youth Empowerment concept and program. It stemmed from a comprehensive overview of crime in Palm Beach County that was, uh, directed by the Palm Beach County Commissioners and, as a result of that, the Criminal Justice Commission empaneled the best and brightest, uh, somehow I got included, I don't know.

MAYOR MASTERS: [Chuckle].

CHIEF WILLIAMS: Um, from around this state. And, out of that hard work came the concept of the Youth Empowerment Program and, for the adults, it was the Justice Service Centers, if you remember.

CHAIR DAVIS: Mhmm.

CHIEF WILLIAMS: And in the early onset of that, there were promises that those things would be funded at the county level. The City of Riviera Beach jumped in with both feet. We were the one of two cities that actually implemented the total programmatic recommendations from that commission that was empaneled, uh...

CHAIR DAVIS: So, what are...

CHIEF WILLIAMS: ...so...

CHAIR DAVIS: ...doing? Not to cut you off.

CHIEF WILLIAMS: So, we will reach out and continue to reach out to them and, and...

MAYOR MASTERS: We believe that.

CHIEF WILLIAMS: Our school resource officers interact with them dynamically. So, yes.

CHAIR DAVIS: Cause I thought, I thought it'd been more effective to support what they're doing and find out where their weaknesses are...

CHIEF WILLIAMS: Absolutely.

CHAIR DAVIS: ...and how we coulda took this money and supported that program and even drive in more students...

COUNCILPERSON PARDO: Mhmm.

CHAIR DAVIS: ...to that particular program. That way we're not trying to reinvent the wheel when we have the wheel spinning. Cause they do a wonderful job over there and we all have seen the experience. So let's, as we get through this year and start our planning phase, Ms. Grimsley, yourself and Staff and this Board, as we do our retreat we need to be having those discussions as we're starting to carve out our support and funding for that existing program so we can move forward.

CHIEF WILLIAMS: You're absolutely right, Mr. Chair.

CHAIR DAVIS: I stayed within my three minutes so I'm [inaudible]...

MAYOR MASTERS: Mr. Chair, I need 30 seconds, please.

CHAIR DAVIS: I got...

MAYOR MASTERS: 30 seconds. Quickly, Chief. Parks & Recs, no one has mentioned that. And Parks & Recs are dealing with children on a day to day basis, um, in addition to Youth Empowerment. I am definitely for the concept, I'm just not..., I can't support the way that this is being done in the timeframe that it's being done.

CHIEF WILLIAMS: I understand.

MAYOR MASTERS: And that's it. I'm just gonna be straight with you.

CHAIR DAVIS: We..., and we all agree to that. You know, just...

MAYOR MASTERS: It's gotta be voting on.

CHAIR DAVIS: ...moving forward but..., this don't need to ever happen again.

UNK: [Inaudible].

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: We have to move together as, as one Board and one, one City. That's very important.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Councilperson Pardo.

COUNCILPERSON PARDO: Okay. But, you know, how many times do we say that? At every Cou'..., almost every Council meeting, you know, we get pushed to the line and, you know, you have Staff saying, 'Oh, you need to approve this or we're gonna lose this or,' you know, 'we're not gonna do that.'

CHAIR PRO TEM MILLER-ANDERSON: True.

COUNCILPERSON PARDO: So, you know, as long as we continue allowing Staff to get away with it, it's gonna continue happening.

COUNCILPERSON DAVIS JOHNSON: Mm.

CHAIR DAVIS: Well, this is something that...

COUNCILPERSON PARDO: I've been here a long time...

CHAIR DAVIS: Well, this is something that happened...

CITY MANAGER JONES: [Inaudible].

CHAIR DAVIS: ...in both this Board, CRA and...

COUNCILPERSON PARDO: Absolutely.

CHAIR DAVIS: ...I've seen...

COUNCILPERSON PARDO: And, if we co'.., uh...

CHAIR DAVIS: ...Council people support Staff when they do it.

COUNCILPERSON PARDO: ...we keep...

CHAIR DAVIS: So that's why...

COUNCILPERSON PARDO: ...allowing it...

CHAIR DAVIS: ...it's happening. The culture's changing now...

COUNCILPERSON PARDO: Yeah.

CHAIR DAVIS: Um...

COUNCILPERSON PARDO: Alright. I have one other question. So, Chief...

CHIEF WILLIAMS: Yes, ma'am.

COUNCILPERSON PARDO: Can you guarantee us that this program is just for Riviera Beach kids or are you going to allow other children...

COUNCILPERSON DAVIS JOHNSON: He already said...

COUNCILPERSON PARDO: ...into the program?

COUNCILPERSON DAVIS JOHNSON: ...yes, they are.

CHIEF WILLIAMS: Uh...

COUNCILPERSON PARDO: And I'm asking that because, I guess, in, you know, the little backup that we did receive, there was comments about children from Inlet Grove and the middle school being allowed to get into the program but they, you know, necessarily don't live in the City, so. What do, what are we doing with that?

UNK: Guarantee.

CHIEF WILLIAMS: 50%, 50% of the program participants live in the City of Riviera Beach. All of them, of course, attend schools in Riviera Beach.

COUNCILPERSON PARDO: Okay. So, did we ask the other cities to participate with us, financially, for this program? Like West Palm Beach? I'm sure some of these kids are coming from West Palm, Lake Wor'.., Lake Park?

CHIEF WILLIAMS: No. Not, no, not for this effort. No.

COUNCILPERSON PARDO: Okay. Thank you.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Councilperson Johnson.

CITY MANAGER JONES: M'...

COUNCILPERSON DAVIS JOHNSON: So, Chie'... Yes, Ma'am? You wanted the Chair's attention?

CITY MANAGER JONES: I just wanted his attention.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair.

CITY MANAGER JONES: One of the things I think it's, it's, it's important for us, you know.., we expanded this to the schools in this area but if it is the desire, we can definitely see if.., just limit it, if that is the desire. But, what we're finding is that...

COUNCILPERSON PARDO: In three days.

CITY MANAGER JONES: ...some of our issues don't just resonate from Riviera Beach, they cross jurisdictional lines and some other things, so if you would like to say 100%, 75% have to be Riviera Beach residents, then we would definitely accommodate that.

COUNCILPERSON PARDO: Okay. So you'll...

CHAIR DAVIS: Well, I...

COUNCILPERSON PARDO: ...be able to find the kids in...

CHAIR DAVIS: Well, I don't have...

COUNCILPERSON PARDO: ...three days?

CHAIR DAVIS: I don't have a problem if they are students that go to school in...

CITY MANAGER JONES: Yeah.

CHAIR DAVIS: ...Riviera Beach. Because they're all in the same community. You know what I mean? That's one issue. But if they're going to school in West Palm and live in West Palm, that's the issue I do have.

MAYOR MASTERS: I have a problem with [inaudible]...

CHAIR DAVIS: But if they go to school here, they're Riviera Beach community. You know? If you work here, you're part of Riviera Beach. If you live here, you're part of our community. And we wanna treat it as such. Councilperson Johnson.

COUNCILPERSON PARDO: I disagree.

COUNCILPERSON DAVIS JOHNSON: I'm just wondering if we had any program previously that dealt with, um, maybe not in the Peacekeeper format but that dealt with working directly with families and children that had issues with crime or behavior. Was there something that we had ongoing in the police department that we could've possibly continued along the lines of that program or if there was such a program?

CHIEF WILLIAMS: Na'...

COUNCILPERSON DAVIS JOHNSON: Did you ever have an initiative?

CHIEF WILLIAMS: No. No. We didn't ha'..., we, uh, don't have a programmatic issue or program, as you described, within the police department.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHIEF WILLIAMS: The closest we get to that is our victim advocate. And, but other outreach kinds of effort, that had just not been there for us to do anything uniquely, um, for our young persons. So, what we do is rely on those other agencies that are doing those things and make certain that we direct our customers, our citizens, to those agencies, uh, that provide those services so that they can participate in them. That's what our victim advocate does. He's sort of the middle person for our efforts in, in that regard. So, but, we, we don't run any programs, specifically, that way. No.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: [Sigh]. Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: No.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Pardo dissenting.

CHAIR DAVIS: Item No. 9.

DEPUTY CITY CLERK BURGESS: 9. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARING BID NO. 759-16 TO FARMER & IRWIN CORP., OF RIVIERA BEACH, FLORIDA TO PROVIDE GENERAL MAINTENANCE, PREVENTATIVE MAINTENANCE AND EMERGENCY REPAIR SERVICES FOR ALL CITY-OWNED HEATING, VENTILATION AND AIR CONDITIONING (HVAC) UNITS IN AN AMOUNT NOT TO EXCEED \$75,000 ANNUALLY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MAINTENANCE SERVICES AGREEMENT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM VARIOUS DEPARTMENTAL ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: City Manager. Was this Item...

COUNCILPERSON DAVIS JOHNSON: I wanted.., I had the question. I noticed that in the, in the bid documentation it had a total bid amount of \$38,150. Is that a prorated dollar value because we're asking for it not to exceed \$75,000 and I wanted clarity on that based on what the bid document said.

PUBLIC WORKS DIRECTOR JOHNSON: Okay. Good evening, Council. Brent Johnson, Director of Public Works. You are correct. That was the total bid but what we did as a part of this bid, we asked that each vendor supply us three different categories. One is the overall maintenance which is filter changes, fluid checks, things like that and

that's a, that's a set rate. We also ask them, just so that we can compare apples to apples, we just threw in numbers like 100 hours for non-emergency and 75 hours for emergency just so that we could get them to, uh, give an hourly rate for certain services.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

PUBLIC WORKS DIRECTOR JOHNSON: And then that [inaudible], that brought you to a total of \$38,000. But what we've, what we're missing as a part of this bid is your materials, costs, um, we don't..., like I said, we threw in 100 hours just to compare apples to apples but over the years we've run beyond 100 hours.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

PUBLIC WORKS DIRECTOR JOHNSON: The annual spend last year was roughly, a little over \$70,000. So that's why we set the total not to exceed amount of \$75,000.

COUNCILPERSON DAVIS JOHNSON: So, I would just say that I think it's important for you to include that kind of explanation because that could've simplified it had it been in the backup and I wouldn't have had to pull it...

PUBLIC WORKS DIRECTOR JOHNSON: Sorry about that.

COUNCILPERSON DAVIS JOHNSON: ...to get clarification.

PUBLIC WORKS DIRECTOR JOHNSON: Sorry about that.

COUNCILPERSON DAVIS JOHNSON: So Ms. Jones, moving forward, if we could just put whatever the little nuances are to certain contract negotiations or agreements, that would be helpful if that language is in the backup.

Thank you, sir.

PUBLIC WORKS DIRECTOR JOHNSON: You're welcome.

CHAIR DAVIS: Alright? Any other Council Members? Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Item No. 10.

[Background discussions]

CHIEF WILLIAMS: Mr. Chair, Members of Council, City Manager, it is my esteemed pleasure to introduce to our community the newest members of the Riviera Beach Police Department family.

COUNCILPERSON DAVIS JOHNSON: Yay.

CHIEF WILLIAMS: Ladies and gentlemen, the Riviera Beach K-9 core.

COUNCILPERSON DAVIS JOHNSON: Yay.

[Applause]

COUNCILPERSON DAVIS JOHNSON: It's the small things that excite me.

[Background discussions]

CHIEF WILLIAMS: Introducing each member and.., each police officer and his K-9 partner will be Major Leonard Mitchell, commander of our special operations section.

[Background discussions]

COUNCILPERSON DAVIS JOHNSON: Yay. Oh my God.

MAJOR MITCHELL: That is K-9 officer, Cedrick Edwards and Rex. That is a...

UNK: Hercules, Hercules...

MAJOR MITCHELL: Hercules, I'm sorry. That is Hercules.

[Applause]

MAJOR MITCHELL: Hercules is our veteran member of this group. Officer Edwards has been with the agency over 20 some odd years and Hercules is a sable Shepherd. Next is...

COUNCILPERSON HUBBARD: [Inaudible].

MAJOR MITCHELL... Officer William Loudon. Officer Loudon has with him, Willow is a sable Shepherd, male born 6-20... Milo, 6-20-13. Milo's partner handler is William Loudon.

[Applause]

MAJOR MITCHELL: Next, we have Gin. Gin is a bi-colored Shepherd, male born. Gin's partner is John Van Delon. John's dog and he were instrumental in a big drug seizure just this past week and he is one of, what I like to call, a very..., this a very dynamic group of dogs whose beauty is beyond compare. They've often been called the best lickering K-9's in Palm Beach County.

[Chuckles]

MAJOR MITCHELL: Next, we have with us...

[Applause]

MAJOR MITCHELL: ...and probably, young Mr. Javarius Hawkins, him and his dog, Perez.

[Inaudible comments]

[Applause]

MAJOR MITCHELL: Perez is a bi-colored Shepherd born September 2, 2014. Ladies and gentlemen, Council, Manager, Deputy City Manager Jones, citizens of Riviera Beach, meet the best trained K-9's in the State of Florida. Your Riviera Beach K-9 Corp.

[Applause]

MAJOR MITCHELL: Also, I have with me the Sergeant of this group...

MAYOR MASTERS: Get back up here.

MAJOR MITCHELL: ...and our trainer, Sergeant Edgar Foster. [Applause]. I also have with us the Captain over this unit, Captain Travis Walker. [Applause]. And, just as a caveat, on June 1, 2016, certification trials for these K-9's took place here in the City of Riviera Beach at the Wells Recreational Facility, JFK Middle School. All of your dogs

and handlers met all necessary requirements and are now state certified police tracking and drug sniffing K-9's. This is your Riviera Beach K-9 Corp.

[Applause]

CHAIR DAVIS: Do the dogs have anything to say?

[Chuckles]

MAJOR MITCHELL: Gin!

CHAIR DAVIS: The officers.

MAJOR MITCHELL: Speak!

[Chuckles]

UNK: Nope.

[Chuckles]

CHAIR DAVIS: So, where are they fro'...

[Barking]

CHAIR DAVIS: There they go.

MAJOR MITCHELL: Anything else you want them to do?

[Chuckles]

CHAIR DAVIS: Where they, where're they from? Can you tell where they're from, the background? Where they're from?

MAJOR MITCHELL: Uh...

[Barking]

CHAIR DAVIS: They're tell'..., they're telling us now.

MAJOR MITCHELL: Their handlers, Officer Hawkins can you tell them about your animal?

OFFICER HAWKINS: We're partners.

[Inaudible]

MAJOR MITCHELL: Come on. It's your dog. Stays with you, walks with you, works with you.

OFFICER HAWKINS: What is it you'd like to know about Perez?

CHAIR DAVIS: Just, where's Perez from?

OFFICER HAWKINS: He was born in Ocala, that's where we got him from. He's about 2, 2 1/2 years old.

CHAIR DAVIS: Mhmm.

OFFICER HAWKINS: Very, very good dog, very good dog.

CHAIR DAVIS: We got a dog from Ocala...

OFFICER HAWKINS: Originally from Czech...

CHAIR DAVIS: ...Florida.

OFFICER HAWKINS: Czech...

MAYOR MASTERS: Czechoslovakia?

CHAIR DAVIS: Czechoslovakia?

OFFICER HAWKINS: Yes.

CHAIR DAVIS: Alright. Thank you.

[Applause]

MAJOR MITCHELL: John?

CHAIR DAVIS: He got me excited.

COUNCILPERSON DAVIS JOHNSON: Oh, they are gorgeous.

CHAIR DAVIS: You want one?

OFFICER VAN DELON: Hi. Gin is 20 months old. He's also from Czechoslovakia.

CHAIR DAVIS: Okay.

OFFICER VAN DELON: A very hyper and dedicated dog, likes to work.

CHAIR DAVIS: Alright. Thank you.

[Applause]

MAJOR MITCHELL: William?

CHAIR DAVIS: That's the one I like. That's my dog.

OFFICER LOUDEN: This is Milo. He's actually from Germany.

CHAIR DAVIS: Okay.

OFFICER LOUDEN: He's a very hard worker, that's for sure. Very hyped. You haven't seen...

MAYOR MASTERS: So that's the real German Shepherd?

OFFICER LOUDEN: Yes. He's actually [inaudible].

MAYOR MASTERS: [Chuckles].

CHAIR DAVIS: Officer Milo. Thank you.

[Applause]

MAJOR MITCHELL: Officer Edwards, bring Hercules.

CHAIR DAVIS: Hercules. That's Hercules for real.

MAJOR MITCHELL: That's Hercules.

MAYOR MASTERS: Oh, he's been [inaudible]?

CHAIR DAVIS: The Beastmaster.

OFFICER EDWARDS: Yes. This is Hercules. He's 5 years old, he's the oldest of the bunch. Senior guy. He's also from Czech and he's..., overall he's a, he's a beast on the job but he's a big baby.

[Chuckles]

CHAIR DAVIS: Alright. Thank you. Welcome.

[Applause]

MAYOR MASTERS: Wow.

CHIEF WILLIAMS: Ladies and gentlemen, this is the Rivera Beach K-9 Corp. Thank you so very much for all your support and, uh...

MAYOR MASTERS: Hold 'em, hold 'em good.

CHIEF WILLIAMS: Gentleman and your, and your K-9 partners, thank you for coming and introducing. And I had the opportunity, and we filmed it at their certifications, and it's amazing to see because K-9 officers from..., throughout the county showed up to watch their dogs be put through their certification paces. And it was administered by other officers who are certified in, in, in doing that and the comment that was made is that they haven't seen any finer core of dogs anywhere in the county and we believe that. So, gentlemen, thank you for all your hard work. [Applause]. Sergeant Foster, thank you for your leadership in this effort. And gentlemen, you're, you're dismissed.

MAYOR MASTERS: Chief, are these the real peacekeepers, aren't they?

[Chuckles]

CHIEF WILLIAMS: Now see, if I tried that, Mr. Mayor, you'd...

MAYOR MASTERS: [Chuckle].

CHIEF WILLIAMS: ...you'd have me in your office.

MAYOR MASTERS: I would. For two minutes, that's all.

CHAIR DAVIS: Meeting adjourned.

[Chuckles]

CHIEF WILLIAMS: No second meeting, huh?

[Applause as officers leave Chambers]

AWARDS AND PRESENTATIONS

CHAIR DAVIS: Now we get ready for Item No. 11. Awards and presentations. The Highway Foundation, are they here today? [Pause]. Here he comes.

MR. A. YISRAEL: Good evening. My name is Amon Yisrael. Mayor and Council.

MAYOR MASTERS: Good evening.

MR. A. YISRAEL: Good evening. Presentation for our City Council, I'd just like to say a few words. [Clears throat]. Excuse me. Builders of the Highway Foundation is an

outreach group always looking for an opportunity to raise the bar in the lives of people in this country and abroad who stand to benefit by making the decision to education, enlighten themselves physically, mentally and spiritually. Right now, there is an epidemic of illness and disease that is demanding our immediate attention. High blood pressure, diabetes, cholesterol, cancer, just to name a few, is plaguing our community. Together we can change this through education and example. Right now we have some of the best partners and sponsors in the world. See One, Hippocrates Health Institute, Builders of the Highway. This could not be done at this quality level without the City of Riviera Beach. These seminars are truly first class. Out of 300.., out of three, 35,000 cities in America, the City of Riviera Beach is in the top three leading the charge in America. Out of hundreds of programs produced by Riviera Beach TV, these, these seminars are number two. I like to thank the support of our Mayor, Thomas Masters, to the Chair, Terence Davis, the City Council, the office of the City Manager, Ruth Jones and Parks & Recreation, Aladia Franks and her Staff. Aladia Franks and our staff.., and, and her Staff did an outstanding job in greeting our guests from Riviera Beach and across the country.., I mean, across the county. Again, I'd like to present this plaque and I'd like to ask [pause], I get 'em mixed up but it's you, sir. Yes...

THOMAS MASTERS: Danny Jones.

MR. A. YISRAEL: Assistant City Manager [chuckles]. I'd like to thank and give this to Assistant City Manager Danny Jones. I went to him, he was very concerned about the health of the community and our Staff. I call him the person when you want something done, he knows how to make it happen. And it says, "Builders of the Highway Foundation present to the City of Riviera Beach, Florida this plaque in recognition and appreciation for your continued support, partnership and commitment towards a healthier Riviera Beach and Palm Beach County." I'd like to give this to you, sir and thank you so much.

[Applause]

MR. A. YISRAEL: And he said thank you on behalf of the City. [Chuckles]. Thank you. I'd also like to say we are in the process, Builders of the Highway, are.., have a date available which is the 6th of August. Hippocrates, which is a world renowned health institute, has already agreed for that date. So it's an attentive date right now and when it's approved, we will make that announcement.

Thank you so much.

CHAIR DAVIS: Thank you. Alright.

[Applause]

CHAIR DAVIS: Do we have a gentleman here from the body cameras? Did he make it today? For a presentation? Mayor?

MAYOR MASTERS: I don't know. The camera guy? The body cam'... No. He isn't. I don't see him, Mr. Chairman.

CHAIR DAVIS: Okay.

MAYOR MASTERS: So we'll pass.

CHAIR DAVIS: Pass? Okay. Um, can the Council bear with me? I'm bringing Mr. White really quick under this Item, to substitute this really quick. Mr. White, I put some of those copies of those articles in the back. Let me pass this down. Mr. White, I want you to kinda come up here and talk about the article that was in the Palm Beach Post on Friday. So he.., he's gonna read it.

CHAIR PRO TEM MILLER-ANDERSON: Send this to who? Oh.

CHAIR DAVIS: Yeah. Mayor, can you give that to Mr. White? [Pause]. Oh, yeah, I'mma ask him. Mr. Jacquet, do you still wanna speak on the body cams?

MAYOR MASTERS: Oh, he is here?

CHAIR DAVIS: Oh, he's here?

MAYOR MASTERS: Well, stand up if you're here.

CHAIR PRO TEM MILLER-ANDERSON: Is he the one? Who's doing it?

CHAIR DAVIS: Mayor, who you talking about, Mayor?

MAYOR MASTERS: Well, you said the body cams.

CHAIR DAVIS: I said.., no. Mr. Jacquet, do you wanna speak?

MAYOR MASTERS: Oh.

CHAIR DAVIS: He has...

MAYOR MASTERS: Oh, okay.

CHAIR DAVIS: ...a public comment card. He still.., I still have to ask him did he wanna speak on the Item. Okay. We'll speak afterwards.

Mr. White, kinda just, um, I opened the Palm Beach Post and I was just really grateful to see that article that you wrote [stammer], as a resident of Riviera Beach. Kinda talk about that really quick before we...

MR. S. WHITE: Okay. Well, good evening. Steve White. Wha'..., what happened is, last...

CHAIR DAVIS: There's some copies in the back. I'm sorry, sir. There's some copies in the back by the table if you need some on the way out.

MR. S. WHITE: Okay. Well, last week, and I don't, don't remember the exact date but there was an article in the newspaper, in the "Palm Beach Post" about some crime, some break-ins that had taken place in the City of West Palm Beach along Congress Avenue. And, what I found very disturbing was the fact that the ci'..., the ci'..., the Palm Beach Post ran two..., well, one article but in the front section of the newspaper there was a, I guess what you would call, a teaser to entice you to actually go and read the article in the local section of the paper. In the front page of the newspaper they referenced the fact that this crime spree of, of break-ins of this rash of break-ins had taken place along Congress Avenue at the, I believe it's Presidential Condos I believe, along Congress Avenue and it said near Riviera Beach. But the, uh, the break-ins actually happened along Congress Avenue right in the heart of West Palm Beach, just north of Palm Beach Lakes Boulevard.

CHAIR DAVIS: Uhuh.

MR. S. WHITE: And so it had no association with the City of Riviera Beach whatsoever and I just thought that it was just another attempt by the media, the Palm Beach Post in this case, to actually associate crime with the City of Riviera Beach. And so, I took it upon myself to just write a letter, both to the editor, to the, to the writer of that particular article as well. And he, and he wrote back saying that it was an oversight on, on their part which I [[stammer] I certainly do not accept that it was an oversight. We know that historically, the media has been unfair in how they depict the City of Riviera Beach. And, uh, when you read the article, there was no mention of the fact that this crime actually took place in West Palm Beach. There was no incidents associated with the City of Riviera Beach whatsoever, as far as this crime spree. Yet, the, the only city that was mentioned in association with this crime spree was the City of Riviera Beach even though the City of Riviera Beach really had nothing to do with it whatsoever.

And so, I just wanted to call them out on that and, and just let them know that there are those of us here in the City who read the Palm Beach Post, who subscribe to the Palm Beach Post...

CHAIR DAVIS: I saw it, yes.

MR. S. WHITE: ...and, and who realize that nevertheless, the Palm Beach Post has not been fair in their coverage of the, uh, the City of Riviera Beach and this was just a perfect example of how we were associated with crime that had nothing to do with our City.

CHAIR DAVIS: I mean, I mean, Steve..., let's give Mr. White a round of applause because he, he's defending you guys.

[Applause]

CHAIR DAVIS: I, I called, I called him up because I read that article and I was like, 'Wow. We got somebody...' I mean, we, we all read the paper but when you see a resident just reach out and take some time out of his day to say, 'You know what? We're gonna defend our community.' I said, 'Mr. White, please come.' I made some articles in the back so you can see that it was a well written article, he's very thorough and very professional in the way he carried and represented our community. Thank you again, Mr. White.

MR. S. WHITE: Alright. Thank you, sir.

CHAIR DAVIS: Go ahead, Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: I, I did send you a note but I also wanted to...

MR. S. WHITE: Ah, you did.

COUNCILPERSON DAVIS JOHNSON: ...acknowledge Jeanette Wilson. She also sent a letter that did not make it but she was concerned and she brought it, brought it to my attention and we have to be the narratives..., narrators of our story.

MR. S. WHITE: Right.

COUNCILPERSON DAVIS JOHNSON: And so, we've got to make sure that we set the record straight. So, thank you so much for that.

MR. S. WHITE: You're welcome.

CHAIR DAVIS: Great job.

MR. S. WHITE: Thanks. Thank you.

CHAIR DAVIS: Thank you so much. Mr. Al Jacquet. Body cams, the body cam guy, I guess he's...

MAYOR MASTERS: [Chuckle].

CHAIR DAVIS: ...didn't come but we have one public comment card.

VICE MAYOR JACQUET: Thank you, Mr. Chair. Good evening, Mr. Chair. Good evening, Council.

MAYOR MASTERS: Good evening.

VICE MAYOR JACQUET: And Mr. Mayor. My name is Al Jacquet. I have the honor of serving as Vice Mayor of the great city of Delray Beach and very familiar with the City of, of Riviera Beach and I love your town.

I saw on the Agenda that this evening you had the body cameras and just wanted to share with you that, uh, I applaud you, Mr. Mayor and I applaud you Council for taking this on. I applaud Chief Williams for agreeing to this because there are a lot of towns who are trying to make this move but they're finding a lot of hurdles. It was not easy to get this passed in the City of Delray Beach, which I champion the body cameras issue. We currently have a pilot program that is up and running and we think that, not only will it save lives in the community, but it will protect a lot of our officers as well and their jobs and their reputations. Again, Mr. Mayor, I wanna applaud you, I wanna applaud the Chair and the Council for taking this on and I hope that this becomes a model for all municipalities, all law enforcement agencies across this state because I think that body cameras is truly the future and anyone who's trying to stop it, you know, that's old news. It's gonna happen.

One of the things I wanted to point as well, as perhaps in the future, we can look at the, the Homeland Security grant that we have with the, with the Port. This way, Mr. Mayor, we can try and alleviate any burden on the taxpayers to make sure that this program is up and running but not a financial burden on the taxpayers. Again, I applaud you and I don't know if everyone in here knows how big this is. With the issues that we've been dealing with, there was on recent one yesterday, I, I saw that it popped on, on, on the, on the news with the...

MAYOR MASTERS: [Inaudible].

VICE MAYOR JACQUET: ...gentleman in, in Baton Rouge.

MAYOR MASTERS: Baton Rouge.

VICE MAYOR JACQUET: And, and a lot of times, the, the key is, we don't know what happened. And just like Councilperson Tonya Davis Johnson just mentioned, we wanna be the narrators of our own story. The same way when these things happen, we're hearing from other people what happened. We don't know what happened. The body cameras, at least, gives us an opportunity to see and to hear exactly what happened. Again, it's to protect the public and to protect our officers. Again, kudos to the City of Riviera Beach. You are truly a leader in this area.

Thank you so much.

MAYOR MASTERS: Mr. Chair?

[Applause]

CHAIR DAVIS: Thank you, Vice Mayor. Mayor Masters.

MAYOR MASTERS: Mr. Ja'.., Al Jacquet. Come back for one second, please. Just quickly. Um, I'm gonna ask the Manager to meet with you about the, the pilot program that, that and, and the Chief about the pilot program with the body cams in...

VICE MAYOR JACQUET: Yes.

MAYOR MASTERS: ...in Delray.

VICE MAYOR JACQUET: Yes, sir.

MAYOR MASTERS: Second question, I see a lot of signs out in, in Rivera Beach that says Al Jacquet. Are you the same guy?

VICE MAYOR JACQUET: I am that guy, Your Honor, uh, Mr. Mayor. The bl'.., you know, I'm in court every day, ya know?

MAYOR MASTERS: That's alright.

VICE MAYOR JACQUET: I am that guy. The blue and yellow signs, yes, sir. That is me. I am currently a candidate for state representative for the District 88 which does cover Riviera Beach municipalities in between and Delray Beach. Yes, sir.

MAYOR MASTERS: Keep pushing body cams.

VICE MAYOR JACQUET: And I, and I, and I, I hope to be a champion for body cameras throughout the entire district, just like I did in Delray Beach.

MAYOR MASTERS: Thank you, sir. Thank you...

VICE MAYOR JACQUET: Thank you, Mr. Mayor.

MAYOR MASTERS: ...Mr. Chair.

CHAIR DAVIS: Are there any other comment cards in regards to the body cams. Unfortunately, the presentation didn't come. Okay.

15. PRESENTATION OF THE CITY'S HURRICANE DISASTER RECOVERY PLAN.

CHAIR DAVIS: Next we have the City hurricane's disaster [inaudible]. Chief Duren.

FIRE CHIEF DUREN: Good afternoon. Reginald Duren, Fire Chief. I'm here to discuss with you the City's emergency preparedness plan. First, to let you know, we have a general emergency preparedness plan, which covers a vast array of

emergencies. We also have specifically a section that covers hurricanes specifically. All of our plans speak to preparation, response and recovery. Speaking specifically about hurricanes, our focus post-event is to assure that we clear the roads, closely working with Public Works. We also have a contract with debris removal to assure that occurs, that allows us to get our crews out to do damage assessment. And what these teams do, is they look at structural damage, they look for any signs of flooding, examples of any injuries and they also make sure the hostels are open as well. What the goal is always going to be, expedite getting our community back to normalcy as soon as possible, restoring essential services where that'll be water, as well as electricity.

Whenever we have a disaster or any type of event, the first thing we have do is use all of our resources. And in conjunction working with the county emergency management, then we will request any resources we might need that exceed our capabilities. We've been working very closely with the county emergency management. They have regular meetings. At least every other month we meet with them. We have a very good relationship. And then, through those meetings, we assure that we're gonna have the assistance and the aid if needed. We also continue to part for emergency management side with other municipalities to assure their response. I know from a fire perspective in that response. Also, within the EO., the county EOC, we have a position that is specifically for Riviera Beach so that we can have direct reach back to get in touch with someone who can also make contact directly with those county entities.

Do you have any questions?

CHAIR DAVIS: Any questions from Members of the Board?

UNK: No.

CHAIR DAVIS: Thanks, Chief. Hopefully, we don't need the hurricane...

[Chuckles]

CHAIR DAVIS: But it's best to be prepared.

FIRE CHIEF DUREN: But if we do, we know who to call.

CHAIR DAVIS: Yes. Got some good green grass, that's for sure. Alright. So that's the end of presentations at this time.

PUBLIC HEARINGS

CHAIR DAVIS: Item No., Public hearings.

CITY CLERK ANTHONY: Mr. Chair, 16. RESOLUTION NO. _____A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM

BEACH COUNTY, FLORIDA, APPROVING AN APPLICATION FROM AIRGAS USA, LLC. FOR SITE PLAN APPROVAL TO DEVELOP A SINGLE STORY 15,107 SQUARE FOOT INDUSTRIAL GAS FILL AND DISTRIBUTION FACILITY ON 2.92 (127,117 SQ. FT.) ACRES OF INDUSTRIAL LAND AT 7001 NORTH MILITARY TRAIL, WHICH IS LOCATED NORTH OF DYER BOULEVARD, SOUTH OF BEELINE HIGHWAY, AND WEST OF NORTH MILITARY TRAIL; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON DAVIS JOHNSON: So move.

COUNCILPERSON PARDO: Second.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Good afternoon, Mayor and Council. Jeff Gagnon, Assistant Director of Community Development. As previously stated, this is for a 15,000 sq. ft. industrial facility for Airgas USA. It's Site Plan No. 1602. On the screen currently is the location map. This is located west of I-95, south of Bee Line Highway, off of Military Trail on the corner of Dyer Boulevard and it's situated on two parcels. The parcel to the east, located on Military Trail, is a currently active facility for Airgas and the development proposal is looking to construct a new building at this location. And the use, specifically the gas distribution use proposed is intended for medical uses. So this is specifically oxygen and nitrogen. Nitrogen is an inert gas so there's no potential for combustibility or flammability and after an in depth conversation with our building official, the oxygen is supposed to be stored on site. There is no chance of combustibility, however, there is flammability associated with the oxygen component. However, there's certain setbacks and other standards that have to be met in order to ensure that it's safe.

So, we've looked, both the building department and the fire department have reviewed the plans to ensure that the distance requirements are met for the facility.

This is the existing site. Previously, I believe it was open storage occurring onsite, however, Airgas, again, is looking to build at this location. This would be looking north from Dyer Boulevard. And this is a view looking west from Military Trail at the current Airgas facility. This component is proposed to remain intact currently and then over time a Phase Two of the development would come back in and they're looking to really have, have a master development plan for the entire site.

So, Airgas is one of the, the largest gas distributors in America. It has an international presence as well. And, interestingly enough, they also have a ver'..., very large safety component and safety segment of their business.

So, the top view is a building elevation that would appear from Dyer Boulevard and the lower view would be really looking south where... Directly adjacent there is a, a existing property so it really would be screened from view. And this shows both the eastern and western building elevation. And again, there would be existing facility, Airgas facility

that exists in between this building and Military Trail so that would provide an additional buffer and screening.

So, here's the overall Site Plan and when we zoom in a little closer, again, the existing facility is here. Military Trail runs north and south, Dyer Boulevard east and west. So this is the new industrial building that's proposed. And again, in the future, Airgas is looking to develop this portion of the site, or redevelop that portion of the site but that's yet to come. And just for the record, this is our landscape plan.

And that concludes my presentation and I'd be happy to entertain any questions.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Thank you. Councilperson Pardo.

COUNCILPERSON PARDO: Okay. Jeff, I have a question for you.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes, ma'am.

COUNCILPERSON PARDO: Reading the backup I didn't see, and I may have overlooked it but I didn't see it. So, um, the fire department, did they vet this? They looked at it because of the gas...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes.

COUNCILPERSON PARDO: ...and, and did they have any concerns, any questions? Did they recommend putting any additional safety, um... Excuse me. Putting any additional safety, you know, devices or plans together?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yeah. So, as part of the Staff review component, which occurs prior to the Item going to the Planning & Zoning Board, which I didn't mention, they did review the Item but that occurred on June 23rd and they unanimously recommended approval. But, prior to the Planning & Zoning Board review, Staff reviews it for compliance with any fire codes, building codes. Interestingly enough, the, the setback component for oxygen is 50 ft. So I anticipate it will be more than 50 ft. but, um, again, that goes to show that the way that it's classified, it's actually one of the, the safer type of gases to be stored in comparison to some more volatile things that won't be onsite. So, both the fire department and building department have reviewed this.

COUNCILPERSON PARDO: Okay. And they had no, no...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: They, they...

COUNCILPERSON PARDO: ...problems with it...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...both approved.

COUNCILPERSON PARDO: ...no objections, no nothing?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: That's correct.

COUNCILPERSON PARDO: Okay. Thank you.

CHAIR DAVIS: Any other Members of the Board?

CHAIR PRO TEM MILLER-ANDERSON: Question.

CHAIR DAVIS: Yes, Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Regarding the.., it said that 11 employees would come out of the new building. What type of an, um, jobs would that be?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, there, there is an existing facility that's located at Fiscal Court which is in the City of Riviera Beach. It's in part of a northern enclave that we have where parts, unincorporated part of Palm Beach County and part is inside of the City. So for this expansion component, they're actually looking to transfer existing employees from that location to this location. So, in essence, it wouldn't be a creation of new jobs but just transferring and locating jobs from a facility that's currently being rented to a permanent facility that's owned by Airgas. Um, and the type of jobs range from sales to management to delivery.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, I guess in the summary it just said the applicant anticipates 11 employees associated with the proposed development. What was the purpose in putting that in there if it's gonna be the same amount of people you've had before? They're not new positions.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I...

CHAIR PRO TEM MILLER-ANDERSON: Why, why, why did you need to share that?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, I...

CHAIR PRO TEM MILLER-ANDERSON: Just to put it in there?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...actually.., we put it in, Staff put it in just to provide as a comparison and just to provide every fact that we had for the project.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So it is expanding, right? It's getting larger, the building... Okay. But that's not...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes.

CHAIR PRO TEM MILLER-ANDERSON: ...gonna create any new jobs from that?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I, I didn't wanna say that new jobs are being created since they do already have the facility in the City. So it is really more of a transfer of jobs...

CHAIR PRO TEM MILLER-ANDERSON: I understand that part but if...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...if it's larger, I would've.., I would assume they're gonna bring out.., they're gonna need more people. Or am I wrong? They just need more space?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I... In the future, it could be expanded as far as the employment base.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: But, as of right now, they're not planning on doing so.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Thanks.

MAYOR MASTERS: Mr. Chair?

CHAIR DAVIS: Before we go any further, where exactly is that located? I heard you say.., I'm trying to put a vision. Where exactly is that located, before we go to the Mayor?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I, I don't have a larger map to show but it's located.., there's a specific enclave of the City where it's a mixture of unincorporated Palm Beach County and then there's some parcels that are in the City.

CHAIR DAVIS: That's...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: It would be north of Blue Heron Boulevard and east of I-95.

CHAIR DAVIS: Okay. I know where you're talking about. Mayor.

MAYOR MASTERS: Thank you, Mr. Chair. 70'.., the address that I'm, that I'm looking at is 7001 North Military Trail?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes, sir.

MAYOR MASTERS: And.., which is located, you said, north of Dyer Boulevard?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes.

MAYOR MASTERS: North of Dyer Boulevard?

CITY MANAGER JONES: South.

MAYOR MASTERS: You sure?

CITY MANAGER JONES: South.

[Inaudible background comments]

MAYOR MASTERS: I live [inaudible]...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, so...

CHAIR DAVIS: Oh, it's by Tesla.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...on the, on the screen, it...

CHAIR DAVIS: That's north.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...it is adjacent to Tesla.

COUNCILPERSON DAVIS JOHNSON: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

CHAIR DAVIS: That's right. Okay. That's...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, Military Trail...

CHAIR DAVIS: ...north of Dyer.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...is north and south here.

COUNCILPERSON DAVIS JOHNSON: Yeah.

CHAIR DAVIS: He's right.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: And then the intersection with Dyer is just to the south of the two properties.

MAYOR MASTERS: Okay. This is definitely Riviera Beach. Correct?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Oh, yes, sir.

MAYOR MASTERS: Okay. Question. The many businesses that are on the borderline, like, even the Veteran's Hospital, you know, sometimes they wanna say they're West Palm Beach but they're not. It is Riviera Beach. So, we're making sure that they understand the, the address and that the name of the City, all that has to be there, as Riviera Beach.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes. To further reinforce that, one of the conditions of approval is a reference to the existing City Code which requires any sort of advertisement stating that they're located in the City of Riviera Beach.

MAYOR MASTERS: Okay. And how far or close do you think this is to the Veteran's Hospital? Like...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, it's, it's very close.

MAYOR MASTERS: Close.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: It's very close. Let me show you the [pause] location...

CHAIR DAVIS: Probably about...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...map...

CHAIR DAVIS: ...half a mile.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...for reference.

MAYOR MASTERS: Probably a tenth of a mile, maybe?

CHAIR DAVIS: [Inaudible].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yeah. It's a quarter of a mile.

CHAIR DAVIS: [Inaudible].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: But, so the Veteran's Hospital is located north of what's shown on the screen here but this is the intersection of Military & Bee Line here so the VA Hospital is in this area.

MAYOR MASTERS: So it's also close to the Kindred facility and it's also close to the health deal out there. The, um, I forget what they call it, it's a new facility that they built.

UNK: Healing.

MAYOR MASTERS: Yes, Healing. So my, my question is...

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

MAYOR MASTERS: ...are any of those facilities..., were they, did they need to be notified or any, any communication at all with any of those health facilities.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: No. There's no notification requirement. Actually, there may be a business transaction, I don't...

UNK. AUDIENCE: [Inaudible].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...know for sure but being that they're gonna have a lot of medical gases that those facilities would likely...

CHAIR DAVIS: [Chuckle].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...be using in the future, there's probably gonna be a...

CHAIR DAVIS: It's perfect.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...business interaction in the future between those...

MAYOR MASTERS: Good.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...entities.

MAYOR MASTERS: Okay. So we could do, like, a little courtesy something? Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Sure.

MAYOR MASTERS: Thank you.

CHAIR DAVIS: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

UNK: No. 15?

CHAIR DAVIS: Item No. 15.

CITY CLERK ANTHONY: 17. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 28 "SIGNS", ARTICLE III "CONSTRUCTION AND INSTALLATION STANDARDS", OF THE CITY'S CODE OF ORDINANCES, IN ORDER TO ESTABLISH THE BOUNDARY OF THE MARINA UPLAND AREA SIGN OVERLAY DISTRICT AND TO CREATE STANDARDS FOR THE INSTALLATION AND USE OF SIGNS WITHIN THE MARINA UPLAND AREA SIGN OVERLAY DISTRICT; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

CHAIR DAVIS: Do we have a second?

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Okay. Properly moved and second. Staff?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: This is a Item on second reading. Again, this is for Amendment to the sign code specifically for the Marina Uplands Overlay. I can go through the presentation...

CHAIR DAVIS: Okay. That's the one...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...or answer any questions.

CHAIR DAVIS: ...with the lights, with the digital...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, no. So, the intent of...

COUNCILPERSON PARDO: It the big sign [inaudible].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...this ordinance was to really enable the Marina Uplands area to have some unique sign features...

CHAIR DAVIS: Oh, okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...to really brand that district...

CHAIR DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...to allow for different signage opportunities.

CHAIR DAVIS: Okay. Okay. Alright. Any questions or concerns from any other Members of the Board? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Davis-Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: Item No. 17.

COUNCILPERSON DAVIS JOHNSON: 16.

COUNCILPERSON PARDO: 16.

MAYOR MASTERS: 16.

CHAIR DAVIS: 16.

CITY CLERK ANTHONY: 18. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 14, ARTICLE II, SECTION 14-23 ENTITLED "RETIREMENT DATES" OF THE CITY'S CODE OF ORDINANCES RELATING TO THE RETIREMENT SYSTEM FOR GENERAL EMPLOYEES FOR SPECIFIC PURPOSES; PROVIDING FOR SEVERABILITY, REPEALER, CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

COUNCILPERSON DAVIS JOHNSON: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Properly moved and second. Madam Manager.

CITY MANAGER JONES: Yes. This is an ordinance on first read that we had been requested to submit. I would like to ask Bruce Davis, the Director of Human Resources just to give you an overview as to how we got here.

H.R. DIRECTOR DAVIS: Bruce Davis, Director Human Resources. Good evening, Mr. Mayor.

MAYOR MASTERS: Good evening, sir.

H.R. DIRECTOR DAVIS: Council.

COUNCILPERSON PARDO: Good evening.

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

H.R. DIRECTOR DAVIS: City Manager, City Attorney, Madam Clerk. In 2011, the City Council approved an ordinance allowing former Assistant City Manager, Paul White, to purchase five months of what is termed 'air time' in the City's pension system. Mr. White paid the full actuarial cost to allow vesting at 10 years. Mr. White was five months short of vesting at the time he terminated. Recently, the former Marina Director, Ed White, made a similar request.

UNK: League.

H.R. DIRECTOR DAVIS: I'm sorry, Ed League. [Chuckle]. Ed League made a formal.., made, made a similar request. This Ordinance would allow Mr. League, and any other similarly situated employee to buy time into the pension system within the parameters of the Ordinance. The Ordinance will automatically sunset on January 1, 2017. Mr. League would bear the entire actuarial cost. At this time, the Pension Board is calculating the amount that would be owed if Mr. League bought two years of air time. Mr. League's attorney, Mr. Rick Ford, is here in the event we have questions he may answer.

CHAIR DAVIS: Do we have any questions or concerns from any Members of the Board? [Pause].

CHAIR PRO TEM MILLER-ANDERSON: Yeah? You...

COUNCILPERSON HUBBARD: Yes.

CHAIR PRO TEM MILLER-ANDERSON: ...going?

CHAIR DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: Oh, okay.

COUNCILPERSON HUBBARD: You had some?

CHAIR DAVIS: Councilperson Hubbard. I apologize.

COUNCILPERSON HUBBARD: Okay. This.., he said this has only been used with Paul White and this was allowed with Paul White.

CHAIR DAVIS: And, um...

COUNCILPERSON HUBBARD: And I'm not really sure, you know, how many other people use it or with the background [stammer] and the backdrop of all of those were. Right now, I think in this particular instance, because, because we have other extenuating circumstances..., and I'm gonna say other extenuating circumstances unless ya'll...

CHAIR DAVIS: No. You don't need to.

COUNCILPERSON HUBBARD: ...uh, force [inaudible]... I don't think this is something that we need to do right now. We need to table this until we resolve other issues with Mr. League and the..., some of the employees that he was supervising that have made other accusations. So, I think this is something we need to table until we can all be brought up to speed on, on this particular issue.

CHAIR DAVIS: Are you gonna put that in a motion?

COUNCILPERSON HUBBARD: I'd like to make a motion that we table this, um, particular Item until the Board can be brought up to speed on this particular Item. I was only made aware of it on the last day, um, on the, on the day before Mr. League was getting ready to retire.

CHAIR DAVIS: How about postpone?

COUNCILPERSON HUBBARD: Postpone's a good word.

CHAIR DAVIS: Mhmm.

COUNCILPERSON HUBBARD: Let's postpone moving forward on this issue until we can all be brought up to speed on that issue cause I'd like to make an issue of it.

CHAIR DAVIS: So we're just gonna make a motion to postpone this Item until...

COUNCILPERSON HUBBARD: Yes. That was my...

CHAIR DAVIS: ... until a later date?

COUNCILPERSON HUBBARD: I'd li'...

CHAIR DAVIS: Until a later date?

COUNCILPERSON HUBBARD: Yes, that was it.

CHAIR DAVIS: Does anybody wanna second that for discussion or?

CHAIR PRO TEM MILLER-ANDERSON: Second for discussion.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: Okay.

CHAIR DAVIS: As you know, it's been aware that there's an attorney in the audience representing someone regarding this matter and there might be some issues that, you know, whatever Councilperson, um, and Staff, you might wanna sit down and have a discussion with, you don't wanna, you know, discuss it here.

CITY ATTORNEY RYAN: Mr. Chair?

CHAIR DAVIS: Yeah.

CITY ATTORNEY RYAN: I just wanna make a comment. I'm not...

CHAIR DAVIS: Just cause you don't wanna... I... Go ahead.

CITY ATTORNEY RYAN: I'm sorry.

CHAIR DAVIS: Attorney Ryan.

CITY ATTORNEY RYAN: I thought you were recognizing me, I'm sorry.

CHAIR DAVIS: No. I apologize [inaudible].

CITY ATTORNEY RYAN: I don't know what Ms. Hubbard is speaking about but Mr. League is no longer an employee of the City. He retired on June 30th...

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: ...2016.

CHAIR DAVIS: Was that June 30th?

CITY ATTORNEY RYAN: So, I'm not really sure about these other employee issues but this is an issue that is related to pension benefits.

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: Mr. League has pointed out that we have given benefits to..., the same benefit to at least two other people. One was the City..., the former City Manager, William Wilkens and the second was the Assistant City Manager, Paul White. I will be clear and, of course, the Council can make whatever decision it wants to make but Mr. League is just asking for the same courtesy that we have afforded previous employees. Mr. League's attorney has made a claim of race-based discrimination. He plans to if we do not grant it. And, of course, anybody can file a lawsuit. However, in

researching this matter, we could not determine why the benefit was given to Mr., Mr. White. I guess one could say that it was just as a courtesy because he was an employee, maybe he was a, a...

UNK: [Inaudible].

CITY ATTORNEY RYAN: ...the Council felt was a good employee, uh, but the file does indicate that the City did extend that courtesy to him.

CHAIR DAVIS: Was he fired?

CITY ATTORNEY RYAN: The full actuarial... Neither Mr., um... No, he was not fired and neither was Mr. League. Mr. League was not fired. Mr'...

CHAIR DAVIS: What about Mr. Wilkins?

CITY ATTORNEY RYAN: Mr. Wilkins was not fired. It was..., the Council gave him that benefit as a part of a severance and exit...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: ...package. It was a part of the...

CHAIR DAVIS: And...

CITY ATTORNEY RYAN: ...his package.

CHAIR DAVIS: ...was he an empl'..., was he an employee at the time of Mr. Wilkins, um, White was?

COUNCILPERSON PARDO: Yes.

CITY ATTORNEY RYAN: Mr...

CHAIR DAVIS: Oh...

CITY ATTORNEY RYAN: ...White's...

CHAIR DAVIS: ...they kinda went out as a package, is...

COUNCILPERSON PARDO: No.

CITY ATTORNEY RYAN: No, no, no. Mr. White did not leave until 2011.

CHAIR DAVIS: Later? Okay.

CITY ATTORNEY RYAN: Yes. It was years later but it was the same kind of...

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...benefit...

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...that we gave Mr., um, Mr. Wilkins. So, I point it out just to lay it all out on the table so that you are aware that...

CHAIR DAVIS: Thank you.

CITY ATTORNEY RYAN: ...the, the full actuarial.., just in terms of money, there would be no cost to the City. The Pension Board is at this time, calculating the, the amount of money that Mr. League would have to pay to make the plan actuarially sound and Mr. League, under this proposed Ordinance would have a timeframe with which to pay that amount. And let me add this, that if there is any other City employee who falls into the category of this Ordinance that they would also have the opportunity to take advantage of it. There is a sunset provision in the Ordinance just like there was when Mr. White was given the benefit. So that it automatically.., it would automatically end if the Council decided to, to allow the Ordinance to stand.

CHAIR DAVIS: So have all those employees been notified they may potentially fall in this category?

CITY ATTORNEY RYAN: No. We have not. The, the category is very tight, as it was before but...

CHAIR DAVIS: Oh.

CITY ATTORNEY RYAN: ...what, what it says is that any participant having attained at an age of at least 59...

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...and having at least eight years of continuous service, one of things that we recognize is that a person would already have to be vested in the pension in order to take advantage of this Ordinance. It couldn't just be a new employee who came before the City went to FRS, if they just have a year or two in the, in the system. So, it would only be offered to those persons who are 59, have at least eight years of continuous service with the City and who would terminate before September 30, 2016.

CHAIR DAVIS: Co'...

CITY ATTORNEY RYAN: That's what it says.

CHAIR DAVIS: Who was, who was on the Council at that time when this happened?

CITY ATTORNEY RYAN: In 2011?

CHAIR DAVIS: White. Yes. Okay. Never mind.

CITY ATTORNEY RYAN: We have his...

CHAIR DAVIS: No. [Inaudible].

CITY ATTORNEY RYAN: ...we may have his information in his background. Do you see it? Is it there?

UNK: Mhmm.

CITY ATTORNEY RYAN: Okay, great. Do you wanna read it out loud?

CHAIR DAVIS: Judy Davis, Billie Brooks, Cedrick Thomas, Lowe and Pardo. Okay.

CITY ATTORNEY RYAN: We.., I, I forgot that we did include Paul White's package in your backup material. So, I just wanted to state that on the record.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: Again, it is the Council's decision.

CHAIR DAVIS: Mm.

CITY ATTORNEY RYAN: And, um, but Mr..., Mr..., I think it is important to note that Mr. League is not currently here and...

CHAIR DAVIS: His attorney's here.

CITY ATTORNEY RYAN: I apologize?

CHAIR DAVIS: I said...

CITY ATTORNEY RYAN: No, no. I'm, I'm sorry. Is...

CHAIR DAVIS: Oh, not [inaudible]...

CITY ATTORNEY RYAN: ...not currently employed...

CHAIR DAVIS: ...employed.

CITY ATTORNEY RYAN: ...with the City...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: ...any longer.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: That's all. And I don't know if, if Mr. Ford wanted to make a, a statement of any sort but...

CHAIR DAVIS: Attorney Ford, you have anything you wanna say?

MR. R. FORD: No. Only that [inaudible].

CHAIR DAVIS: Come, come up to the mic...

CITY ATTORNEY RYAN: Mic.

CHAIR DAVIS: ...please sir.

MR. R. FORD: Only that I concur with, uh, the City Attorney's assessment of it. This is basically simply a manner of fairness. And, um, just the, the optics of it, uh, look., could give rise to a, a disparate treatment given that Mr. White was African American and Mr. League is Caucasian. There's a, uh, if there's a difference there that raises problems that could, in the long run, cost the City money and for something that's not gonna cost them anything now. And, uh, we, we don't wish to do that. Ed is very much...

COUNCILPERSON PARDO: Is he threatening us?

MR. R. FORD: ...appreciative of the time and service that he gave to the City, uh, which we believe was [stammer] excellent service in terms the way he turned around the Marina and, uh, he recognizes the City's desire to go in a different direction with a, a outside management of it but, um, given that he is now., he vested in the pension plan with eight years of service to the City and wants to, uh, to buy the additional time so that he could be fully vested for purposes of pension. He's now 60 so he's, uh, well bey'..., uh, fits within the parameters of the proposed Ordinance and we would simply ask the Council to give him that consideration.

CHAIR DAVIS: Any'...

CHAIR PRO TEM MILLER-ANDERSON: Chair?

CHAIR DAVIS: ...one else?

CHAIR PRO TEM MILLER-ANDERSON: Yeah. So, my...

CHAIR DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: My initial question may have already been answered when I wanted to know, you know, is this a common practice? I mean, do we do this all the time? Is this something new? You did touch on it that it's only probably been done twice and we really don't know why they elected to do that or we do know? What, what was the reason for them doing that?

CITY ATTORNEY RYAN: There's nothing in the record that shows why. Mr. White asked and the Council directed that it be done and the Ordinance was prepared or I'm not even sure if that's the, the way that it went. It may have gone through the Pension Board and then come back around to the Council.

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: But the, the question was asked, an actuarial report was given, which is in your backup and the Council voted to give him this benefit.

CHAIR PRO TEM MILLER-ANDERSON: Is this a common practice in..., for other employers? I mean, is this something that's done other places? I've...

CHAIR DAVIS: You can do it.

CHAIR PRO TEM MILLER-ANDERSON: ...just never heard of it.

CHAIR DAVIS: You can do it.

CHAIR PRO TEM MILLER-ANDERSON: Um...

CITY ATTORNEY RYAN: I, I, I've never asked that question. I spoke..., I've spoken extensively with Mr. Harrison, the pension attorney...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY ATTORNEY RYAN: ...about it. The reason why we have to do the Ordinance is because our Ordinance does not provide for it right now, our Code does not provide for it and the Pension Board...

CHAIR PRO TEM MILLER-ANDERSON: Because it expired, right?

CITY ATTORNEY RYAN: It..., right. It...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: ...does.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: ...is made sunset so that people would not ordinarily get this...

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: ...benefit.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY ATTORNEY RYAN: But he was aware of the, of the idea and, you know, I feel like that may be where it emanated from because I never would've come up with the concept of buying quote unquote air time. And that's really what they're buying, they're buying time but they're not actually...

CHAIR PRO TEM MILLER-ANDERSON: Right.

CITY ATTORNEY RYAN: ...here.

CHAIR PRO TEM MILLER-ANDERSON: Right.

CITY ATTORNEY RYAN: So, it is a concept. I don't know how often it's used but it is...

CHAIR PRO TEM MILLER-ANDERSON: Who created the concept? I mean, [stammer], this a concept nationally?

CITY ATTORNEY RYAN: I have no idea.

CHAIR PRO TEM MILLER-ANDERSON: I mean [chuckle], is this something Riviera Beach made? I don't know. I, I don't know, just asking.

CHAIR DAVIS: Councilperson Pardo, you recall what was the intent of the Council at that time?

COUNCILPERSON PARDO: No. I've been sitting here trying to rack my brain. The only thing I do remember was, um, the.., I believe at the time we had a new city manager coming in and we had decided that we were no longer going to have two assistant city managers. And, I think, I'm not sure if Paul White was terminated or if he was asked to leave and, um, I believe he...

CHAIR PRO TEM MILLER-ANDERSON: Terminated.

COUNCILPERSON PARDO: ...then came back to us and asked to buy that time. Ms. Jones, you were here then, do you recall?

CITY MANAGER JONES: Ms. Pardo, you are correct. The position of assistant city manager was being eliminated.

COUNCILPERSON PARDO: Right.

CITY MANAGER JONES: And we were creating the one deputy slot. And so, this was a case where the position no longer existed, similar to the situation with Mr. League, the position...

CHAIR DAVIS: So, so...

CITY MANAGER JONES: ...no longer existed.

CHAIR DAVIS: ...that's, that's a unique situation. If his position is being eliminated, then I can see them taking that in consideration to where someone who's retired, who's no longer here. You know, his position wasn't, you know, necessarily eliminated, he still was employed, correct?

CITY ATTORNEY RYAN: Well...

CITY MANAGER JONES: He was still employed.

CITY ATTORNEY RYAN: You're talking about Mr...

CHAIR DAVIS: League.

CITY ATTORNEY RYAN: League?

CHAIR DAVIS: Yeah.

CITY ATTORNEY RYAN: Well, no. We, by going with a private company...

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...to, um... We we'..., essentially, eliminated all of the employees there and said they either had to go work for that company...

CHAIR DAVIS: Well, they had that option...

CITY ATTORNEY RYAN: ...for three months...

CHAIR DAVIS: ...cause that was part of the requirement.

CITY ATTORNEY RYAN: Correct. For three months.

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: Only for three though. And, then the company could make a decision on whether to keep them.

CHAIR DAVIS: But the [inaudible] was supposed to come back, if you recall, and had give us an update before they made any decision with, with Staff. Do you remember that meeting? I said, 'If we're gonna support this, I don't want them taking our employees and just drop 'em by the wayside.' Ms. Jones, do you remember that conversation? When Seven Kings came...

CITY MANAGER JONES: Yeah. We were...

CHAIR DAVIS: ...before this Board?

CITY MANAGER JONES: ...gonna track their employment with Seven Kings.

CHAIR DAVIS: Correct. So you're telling me that Seven Kings dropped them?

CITY ATTORNEY RYAN: No, no, no. Oh, no. I'm not saying that at all. I, I..., it's my understanding that Mr. League did not take the position with them.

CHAIR DAVIS: Oh, he didn't take it?

CITY ATTORNEY RYAN: He did not take the position.

CHAIR DAVIS: But he was offered?

CITY ATTORNEY RYAN: Of course.

CHAIR DAVIS: Well that's...

CITY ATTORNEY RYAN: Absolutely.

CHAIR DAVIS: ...different then. Okay.

CITY ATTORNEY RYAN: Right. But what I'm saying is, is that his position has been eliminated. The position of Marina director...

CHAIR DAVIS: Yeah. I...

CITY ATTORNEY RYAN: ...has been eliminated.

CHAIR DAVIS: ...understand that but there was, there was an opportunity for him to take...

UNK: Mhmm.

CITY ATTORNEY RYAN: Abs'...

CHAIR DAVIS: ...a job...

CITY ATTORNEY RYAN: Absolutely.

CHAIR DAVIS: ...that was there for him?

CITY ATTORNEY RYAN: Yes. Yes.

CHAIR DAVIS: Unlike Mr. White who didn't have an opportunity to take a job?

MR. R. FORD: Uh...

CHAIR DAVIS: Because his...

CITY ATTORNEY RYAN: I understand.

CHAIR DAVIS: ...position was...

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: ...was eliminated?

CITY ATTORNEY RYAN: Correct.

MR. R. FORD: Mr., Mr. Chair, if I may to explain the situation. Uh, the reason he did not take the position was that, uh, if he had taken the position, he would've ended his employment with the City prior to his eight year vesting. He vested on June 17th of this year.

CHAIR DAVIS: Okay.

MR. R. FORD: And so, in order to get any pension [chuckle], he had to, uh, not take the job with them. And he, he had applied for other jobs with the City.

CHAIR DAVIS: Mhmm.

MR. R. FORD: Uh, but was not chosen.

CHAIR DAVIS: Okay.

MR. R. FORD: So, he...

CHAIR DAVIS: Okay.

MR. R. FORD: ...had the intent to want to stay here...

CHAIR DAVIS: Okay.

MR. R. FORD: ...but, given the situation, he could not.

CHAIR DAVIS: Are there any other... Thank you Mr., Attorney Ford. Are there any other employees that fell into the category at the Marina? That went there... Well., are they still working., all our employees still working over there? The ones that they took in?

CITY MANAGER JONES: The ones that elected to go with Seven Kings are still with them.

CHAIR DAVIS: They all went.

CITY MANAGER JONES: Cause they had 90 days and so they're in that 60 day...

CHAIR DAVIS: Okay.

CITY MANAGER JONES: ...marking period. The other., I believe there was one employee that was eligible to retire. And...

CHAIR DAVIS: Okay.

CITY MANAGER JONES: ...that individual elected to retire.

CHAIR DAVIS: Okay.

CITY MANAGER JONES: Because they had the full service for retirement.

CHAIR DAVIS: Oh, okay. Any other Members of the Board?

COUNCILPERSON HUBBARD: Yes.

COUNCILPERSON PARDO: Ye'...

COUNCILPERSON HUBBARD: Um... Go ahead.

COUNCILPERSON PARDO: Okay. Mr. Chair?

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: I have... Alright. My problem with this is, I think, you know, [stammer], so it came to us in 2008 or 2009 with Mr. Wilkins. As part of his package we allowed him to buy his air time. We had this situation with Paul White, now it's coming back to us again. I really think what we need to do with this is set a policy. Either we're gonna move forward and open it up to everyone. We'll have an Ordinance stating if, you know, if you decide to retire, whatever, within a certain timeframe, then you would be eligible for the air time. And I think that would serve us better and I think...

UNK: Okay.

COUNCILPERSON PARDO: ...it would serve the employees better.

CHAIR DAVIS: So this is not...

COUNCILPERSON PARDO: Cause then there...

CHAIR DAVIS: ...what this Item is doing?

COUNCILPERSON PARDO: ...would be an Ordinance... No. Because this is sunseting. So you have, you know, this timeframe to get in. I really think that would, you know, be better. Then every employee who decides to leave or if they're terminated or whatever, they would be able to buy their time. Either we pass it so everyone can do it...

CHAIR DAVIS: Mhmm.

COUNCILPERSON PARDO: ...or we stop doing it. The other thing that I, I just need to say because it was a totally disgusting comment, was from the attorney about this possibly being a racial issue. Alright. I've been here a long time, I was here when, when we first hired Mr. League. And I was here when certain events were happening down at the Marina. And, for whatever reason Mr. League decided he did no lo'..., he no longer wanted to work at the City of Riviera Beach and, you know, it was okay for him to be here almost nine years and then he leaves and says now it's, you know, racial. I have a really, um, [sigh]. I have a, a serious problem with that. I have a serious problem with that. If he felt that there were racial things going on, he should have resigned a long time ago or he should have filed suit. But, you know, he decided not to. He decided just to resign and, you know, retire and go off into the sunset. And collect a pension from the taxpayers of this City. So, you know, that whole racial thing doesn't go over very well with me.

COUNCILPERSON HUBBARD: Mr...

COUNCILPERSON PARDO: That's all I have. Thank you.

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: Um, I agree totally with Council Pardo and I wanted to say that my original statement had nothing at all to do with race. It had more to do with the City Council people being brought up to speed on information that I had just become aware of that I know that everybody else don't have. And another good point that Council Pardo made was to create an Ordinance with the... And, and while we're doing that, we need to look at our DROP Plan Ordinance, along with this Ordinance and I think that is something that we, that we should workshop before moving forward with this. And I, and again I reiterate the, uh, my motion to [pause]...

CHAIR DAVIS: Postpone.

COUNCILPERSON HUBBARD: Postpone moving forward with this until we do just that so we don't have to, you know, create a, a case for this because, you know, we can all create a case for almost anything and, and, in an effort not to be mean-spirited, I think what we should do is, um...

CHAIR DAVIS: That's fair.

COUNCILPERSON HUBBARD: ...create an Ordinance once and for all for the DROP program and for people that want to leave that are nearing, uh, getting their pensions.

CHAIR DAVIS: That's fair. Any other Council Members? Mayor's [inaudible]? Madam Clerk.

CITY ATTORNEY RYAN: Hold on. So the...

CHAIR DAVIS: It's to postpone.

CITY ATTORNEY RYAN: Well...

[Inaudible background comments]

CITY ATTORNEY RYAN: ...there were three different things said so I wanna make sure that we're all on the same page.

CHAIR DAVIS: The original motion.

CITY ATTORNEY RYAN: Are you..., are you postponing so that Staff can bring back an Ordinance that gives a general policy of air time to a group of employees...

COUNCILPERSON HUBBARD: No.

CITY ATTORNEY RYAN: ...that qualify? I think that's what Ms. Pardo was saying.

COUNCILPERSON HUBBARD: Well, let me tell you what I was saying.

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON HUBBARD: I.., my, my motion was to postpone this until we can have a workshop to collectively create and vet this poli'.., this Ordinance along with the DROP plan Ordinance so that we can have policies and procedures in place that will address these Items. And, it is to postpone it until, until we can workshop it and we can, um, discuss it.

CITY ATTORNEY RYAN: Gottch ya.

CHAIR DAVIS: That was clear.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: Is there a timeframe associated with us.., with this request or there was no timeframe associated with it?

COUNCILPERSON PARDO: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON HUBBARD: It doesn't seem to be...

COUNCILPERSON DAVIS JOHNSON: ...my question?

COUNCILPERSON HUBBARD: I, I didn't find one in the backup.

CHAIR DAVIS: Attorney Ryan, is there any timeframe on this?

CITY ATTORNEY RYAN: Timeframe on the postponement?

COUNCILPERSON DAVIS JOHNSON: No. On...

CHAIR DAVIS: No. On this Item...

COUNCILPERSON DAVIS JOHNSON: ...on this Item...

CHAIR DAVIS: ...being approved.

COUNCILPERSON DAVIS JOHNSON: ...being approved.

CITY ATTORNEY RYAN: Listen. I., that's, that's clearly up to, um, Mr. League. If he wants to take an action, he can. Staff has presented the Ordinance for your consideration, the Council has said that it wants to...

CHAIR DAVIS: There's no timeframe.

CITY ATTORNEY RYAN: ...um, bring back this issue along with some issues regarding the DROP plan at some undefined point in time so, he either lives with that or if the Council votes in favor of this motion and, you know... But it's., clearly, it's...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: ...it's...

CHAIR DAVIS: [Inaudible]. Okay.

CITY ATTORNEY RYAN: Yes. There's no...

CHAIR DAVIS: I understand.

CITY ATTORNEY RYAN: ...there's no timeframe.

CHAIR DAVIS: I understand. Anybody else? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Uh, yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

[Inaudible background discussions]

CHAIR DAVIS: Item No. 17. Second reading.

[Inaudible comments]

CHAIR DAVIS: I'm sorry. I got the wrong, I got the old Agenda.

COUNCILPERSON DAVIS JOHNSON: 16?

[Inaudible comments]

CITY CLERK ANTHONY: 19. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, REQUESTING AUTHORIZATION TO PROCURE PALO ALTO FIREWALL SECURITY DEVICES IN THE AMOUNT OF \$291,849.78 FROM ACCOUNT 312-0243-516-0-6351; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: So moved. Second.

CHAIR DAVIS: Properly moved and second. Madam Manager.

CITY MANAGER JONES: Yes. What you have before you is the procurement of a firewall security device. As you know, it's quite important that we protect our data and information and the firewalls help us to do that. Any particular questions you have about these solicitation process, Mr. Randy Sherman, Director of Finance and Administrative Services is here to answer any questions you have.

CHAIR DAVIS: Anyone have any questions of Mr. Sherman?

COUNCILPERSON PARDO: No.

CHAIR DAVIS: Okay. No? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: Item No. 18.

CITY MANAGER JONES: While you're at this point, can.., Mr. Chair?

CHAIR DAVIS: Yes.

CITY MANAGER JONES: This is the section where we had the tabled Items.

CHAIR DAVIS: Mhmm.

CITY MANAGER JONES: Just wanted to reiterate that there would have to be a motion on the individual Item to take it off the table. If there is no motion, then they continue to be tabled.

CHAIR DAVIS: Okay. So, we have a motion to, um, Item No. 18?

COUNCILPERSON DAVIS JOHNSON: To take it from the table?

CHAIR DAVIS: Take it from.

COUNCILPERSON DAVIS JOHNSON: For discussion?

CHAIR DAVIS: For discussion.

COUNCILPERSON DAVIS JOHNSON: Motion to remove the Items from table.

COUNCILPERSON PARDO: Second.

CHAIR DAVIS: That's all Items?

CITY CLERK ANTHONY: You have to do it for each Item.

CHAIR DAVIS: We have to do it individually?

CITY CLERK ANTHONY: Mhmm.

CHAIR DAVIS: Okay. So there's a motion for Item No. 18.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CITY CLERK ANTHONY: 18. 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 MARINA OPERATIONS LEASE BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second.

UNK: Okay. I'm missing something.

CHAIR DAVIS: Any discussion by any Council Members on this Item?

COUNCILPERSON HUBBARD: Ms. Jones, I'd like to hear a lot about this.

[Chuckles]

CITY MANAGER JONES: What you have before you is the Marina Operations Lease between the City of Riviera Beach and the Riviera Beach CRA. If you'll recall, in our workshop, work session retreat that we had recently. This is one of the Items that was discussed. This is the lease for the building where the Marina Operations office is and so, this is that lease. I think it's good for us to take it off the table. I do think it's probably better if we try to postpone this one. And the only reason I say that is because there was correspondence today that Seven Kings had some questions and so CRA said they would look at those and that way it will go to the CRA first and then come to us.

CHAIR DAVIS: Anyone else? So, so you're suggesting that we postpone it? Is that what you're saying? Okay. To...

CITY MANAGER JONES: That you not...

CHAIR DAVIS: ...another date?

CITY MANAGER JONES: ...take..., you not take a vote of approval on it tonight.

CHAIR DAVIS: Okay.

CITY MANAGER JONES: It's off the table but...

CHAIR DAVIS: But...

CITY MANAGER JONES: ...you're not gonna take a vote on it.

CHAIR DAVIS: Okay. So... Okay.

COUNCILPERSON DAVIS JOHNSON: What...

CHAIR DAVIS: So, we don't have to take a vote on it. Is that what you're suggesting?

[Inaudible background comments]

COUNCILPERSON HUBBARD: [Inaudible] motion.

CHAIR DAVIS: Okay.

[Inaudible comments]

CHAIR DAVIS: So make another motion to postpone this Item to a later date.

COUNCILPERSON DAVIS JOHNSON: Motion to postpone.

COUNCILPERSON HUBBARD: Second.

COUNCILPERSON PARDO: Second.

CHAIR DAVIS: Alright. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

COUNCILPERSON DAVIS JOHNSON: What Item was that? 19?

CHAIR DAVIS: That was 18. Item No. 19.

CITY CLERK ANTHONY: Need a motion to untable.

CHAIR DAVIS: Motion to untable Item No. 19?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

CITY CLERK ANTHONY: 19. RESOLUTION NO. _____ A RESOLUTION OF THE CITYCOUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE GROUND LEASE WITH THE RIVIERA BEACH EVENT CENTER, LLC TO ADDRESS COMMON AREA EXPENSES RELATED TO

THE OPERATION OF THE EVENT CENTER; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. Discussion by the Board.

CITY CLERK ANTHONY: Mr. Chair?

COUNCILPERSON HUBBARD: Ms. Jones.

CITY CLERK ANTHONY: Mr. Chair, hold on, hold on.

CHAIR PRO TEM MILLER-ANDERSON: We're taking it off the table.

CITY CLERK ANTHONY: That motion was to take it off the table.

CHAIR DAVIS: Off the table. Okay.

CITY CLERK ANTHONY: I read the heading of the Resolution in error.

[Chuckles].

CHAIR DAVIS: Okay.

CITY CLERK ANTHONY: So, I need to do...

CHAIR DAVIS: Now we can read it again.

CITY CLERK ANTHONY: I need to do... No. I need to ta'..., do the vote.

CHAIR DAVIS: Okay.

CITY CLERK ANTHONY: To take it off the table. [Chuckle].

CHAIR DAVIS: Okay.

CITY CLERK ANTHONY: Moving a little fast. Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: Thank you.

CITY CLERK ANTHONY: Okay.

CHAIR DAVIS: Now, Madam Manager, is this Item...

CITY CLERK ANTHONY: Now we need a motion to [pause] to discuss it.

CHAIR DAVIS: Now we need another motion to discuss it.

[Chuckle]

COUNCILPERSON HUBBARD: So moved.

COUNCILPERSON PARDO: Second.

CHAIR DAVIS: Alright. There we go. Madam Clerk.

CITY CLERK ANTHONY: Nope. Now you...

CHAIR DAVIS: We good?

CITY CLERK ANTHONY: ...[inaudible] for discussion.

CHAIR DAVIS: Alright, discussion.

CITY ATTORNEY RYAN: Was there a second?

CITY CLERK ANTHONY: Yes. Councilperson Hubbard, motioned. Ms., Councilperson Pardo...

[Inaudible background comments]

CITY ATTORNEY RYAN: Oh, okay.

CITY CLERK ANTHONY: ...second for discussion.

CHAIR DAVIS: Madam Manager, is this another Item that needs to be considered as postponement?

CITY MANAGER JONES: Postponement?

CHAIR DAVIS: I know there was some... Cause this, as it relates...

FINANCE DIRECTOR SHERMAN: No.

COUNCILPERSON PARDO: No. That wasn't...

CITY ATTORNEY RYAN: This one's fine.

CITY MANAGER JONES: This one is, is...

FINANCE DIRECTOR SHERMAN: This, this one is fine. Randy Sherman, Director of Finance and Administrative Services. This one has actually already been passed at the CRA.

CHAIR DAVIS: Okay.

FINANCE DIRECTOR SHERMAN: We talked about this one when we met over at the Event Center a couple of weeks ago. Again, this, this one we're fine with, with moving along.

UNK: Tell us...

FINANCE DIRECTOR SHERMAN: And again, what this does is it, it, it..., originally, when we entered into the lease with the Event Center, they were going to cover all of their...

CITY ATTORNEY RYAN: Common area...

FINANCE DIRECTOR SHERMAN: ...common area charges and what this does is it pushes it back onto the City.

CHAIR DAVIS: So now, what will have to pay now?

FINANCE DIRECTOR SHERMAN: Under, under this for FY16, it's \$131,000 cause it's only about half a year.

CHAIR DAVIS: Mhmm.

FINANCE DIRECTOR SHERMAN: And then for '17, it would be \$271,000.

CHAIR DAVIS: Mm.

FINANCE DIRECTOR SHERMAN: It does have a 3% escalator, uh, possibility going up but that's the cap.

CHAIR DAVIS: For how long..., for how many years?

FINANCE DIRECTOR SHERMAN: Uh, going on...

CHAIR DAVIS: For three years?

FINANCE DIRECTOR SHERMAN: ...for the term of the lease, which I believe was 50 years.

CHAIR DAVIS: So we now have to cover that expense, the City?

FINANCE DIRECTOR SHERMAN: Correct. Until, until the Event Center starts to have tenants.

CHAIR DAVIS: Okay.

FINANCE DIRECTOR SHERMAN: So, as soon as the restaurants start to fill in...

CHAIR DAVIS: Okay.

FINANCE DIRECTOR SHERMAN: ...then those tenants would actually be paying a portion and our share would go down.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: Our share goes down and then we also will now get a portion of the revenue under Section D...

FINANCE DIRECTOR SHERMAN: Correct.

CITY ATTORNEY RYAN: ...the City will get a portion of the revenue, 25% af'..., if they get to the point where they start making money. That was the, uh, that was the consideration for doing this.

CHAIR DAVIS: Alright. Thank you. That works. Any other Members of the Board? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: Madam Manager, Items 20 and 21, we didn't get to those in the workshop so...

CITY MANAGER JONES: We didn't.

CHAIR DAVIS: So, are we gonna leave those on? [Pause]. Cause..., just until we workshop these Items. So just...

[Inaudible comments]

CITY MANAGER JONES: [Inaudible].

CHAIR DAVIS: Okay. So let's go to Item No. 22. Can we get a motion to, to take Item No. 22?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Clerk?

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CITY CLERK ANTHONY: 22. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FIRST ONE-YEAR EXTENSION OF THE CONTRACT FOR FINANCIAL ADVISOR/PROFESSIONAL SERVICES WITH PUBLIC FINANCIAL MANAGEMENT, INC. AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID EXTENSION; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Is there a motion?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. Now we can have the discussion?

CITY MANAGER JONES: Mr. Sherman.

CHAIR DAVIS: Mr. Sherman?

FINANCE DIRECTOR SHERMAN: Yes. Again, Randy Sherman, Director of Finance and Administrative Services. Yeah. This, um, back in 2013 we issued an RFP for financial advisor. The financial advisor is the, you know, the, the one that guides us through all of our, our bond issues. Their contract was for three years with two 1 year extensions and what we're asking is that we approve the first of the two 1 year extensions. Again, they have dealt with us on the refunding bonds, the 22,000,000 public improvement bonds, the pension obligation bonds and we are currently working on the \$40,000,000 Utility District bonds which should be bringing back the Resolution

in the next couple weeks and going to market in early August. So this is really, um, critical that we have a financial advisor on board.

CHAIR DAVIS: Any questions, concerns by Members of the Board?

[Inaudible comment]

CHAIR DAVIS: [Inaudible].

[Inaudible whispering]

CHAIR DAVIS: What was the original number for the Item? It's 22 that was on...

CHAIR PRO TEM MILLER-ANDERSON: It's still 22.

CHAIR DAVIS: It's still 22.

FINANCE DIRECTOR SHERMAN: This is No. 22.

CHAIR DAVIS: Yeah. Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes. Mr. Sherman...

UNK: She just skipped those two.

COUNCILPERSON HUBBARD: ...the financial advisor, I saw in the backup, have facilitated us in, I guess, getting bond monies and what have you. Do we foresee the need to go out for more bonding in the, in the near future to float more bonds, um, to acquire dollars or are we at a point where we've just basically done all of that, that we can do for the moment?

FINANCE DIRECTOR SHERMAN: Yeah. The, the only thing I could possibly see going forward... Again, this gets back to the discussion we really haven't had on parking.

COUNCILPERSON HUBBARD: Mhmm.

FINANCE DIRECTOR SHERMAN: And whether there's a need to, to do the parking garages but, other than that, this'll take care of the Utility District for a good five years. And again, as far as the street projects, those are still going. I don't see anything in the, in the near future if it's not the parking garages.

COUNCILPERSON HUBBARD: So you think with the need for the parking garages, um, the extension of their contract is, it's, it's worth it to extend it the one year or to pick 'em up when we get ready to do that.

FINANCE DIRECTOR SHERMAN: Well, this, this will extend it one year and then as we come across and decide whether we wanna extend 'em for the second one year, um, I don't., again, I don't see those parking garages hitting the market in the next 12 months. If we are moving forward with that, it probably wouldn't happen until, you know, '18, you know, fiscal '18 which would be in the fifth year of their five year contract.

COUNCILPERSON HUBBARD: So, if I'm hearing you correctly, you're saying that this is something that we wouldn't possibly need right now?

UNK: You need it for...

FINANCE DIRECTOR SHERMAN: After the Utility District bonds, uh, probably not. But again, they're always available as resources, even if we want them to run perspective financing models for us. Again, they only get paid when we actually issue bonds but they work for us year 'round.

COUNCILPERSON HUBBARD: Okay. I see. So, they're doing more than some of the things...

CHAIR DAVIS: [Inaudible].

COUNCILPERSON HUBBARD: ...that we're..., that was just listed in the backup.

[Inaudible background comments]

COUNCILPERSON HUBBARD: Okay.

FINANCE DIRECTOR SHERMAN: Okay?

COUNCILPERSON HUBBARD: Thank you.

FINANCE DIRECTOR SHERMAN: You're welcome.

COUNCILPERSON HUBBARD: That's what I was trying to find out, would they be doing anything at all during the year if we're not actually planning on issuing at this time.

CHAIR DAVIS: Mr. Sherman?

FINANCE DIRECTOR SHERMAN: Yes.

CHAIR DAVIS: Do they..., is it their job to assess whether or not if we need bonds or not?

FINANCE DIRECTOR SHERMAN: Well, they will look any'..., at any financing scenarios that you have. So, if you have proposals, again, for a parking garage, they will run market condition estimates for us.

CHAIR DAVIS: Okay.

FINANCE DIRECTOR SHERMAN: So again, as we're looking at.., and if you're looking at a \$20,000,000 garage, he'll say, here's different ways that you could possibly finance that. But again, until we actually go to market, they're not getting, they're not getting a check.

CHAIR DAVIS: And it's just the one year contract...

FINANCE DIRECTOR SHERMAN: Correct.

CHAIR DAVIS: ...correct? Everybody's comfortable? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

DISCUSSION AND DELIBERATION

CHAIR DAVIS: Alright. Item No. 23. Discussions and deliberations.

CITY CLERK ANTHONY: 23. DISCUSSION REGARDING THE ELECTRICAL UPGRADING AT HEALTHY LIVING FOOD BANK, 1101 W. 11TH STREET, RIVIERA BEACH, FLORIDA, FROM THE OFFICE OF COUNCILPERSON LYNNE HUBBARD.

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: Okay. The reason that I put this on is because it was on the package with CRA and we had not decided whether we were going to allocate those funds for the programs and services, at this time. However, the Healthy Food Program and Wellness Food Shelter, they are feeding a lot of people right now and they are being given a lot of meats and produce, stuff that needs to be kept cool. And the people that are donating these things, we would not want these types of food to go to waste so I wanted to ask the Council if this is something that we can vote on to do on our side of the ledger. It's not a CRA responsibility or a City responsibility, it's a food bank that feeds all of Riviera Beach. So...

CHAIR DAVIS: We provided them with freezers and those things before. So...

COUNCILPERSON HUBBARD: Yes. But what, what happens now, is because of the amount of juice that those...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: ...upgraded freezers take, they do not have the electrical capabilities that are required or are needed to, to operate those. So, I know, um, we don't have a large staff of electricians here but they did go out and get three quotes and I believe the, um, acceptable quote was \$2,700 to redo the, the whole facility.

CHAIR DAVIS: Okay. Was that something you wanna kinda go through now or you wanna save that for the retreat? Or did Staff make any recommendations or?

COUNCILPERSON HUBBARD: Well, what I., I just wanted to, uh, I wanted to make a motion and ask the Staff to either vote it up or down if that was something they might have had questions about now or if they, you know, how did you...

CHAIR DAVIS: Well...

COUNCILPERSON HUBBARD: ...how..., what do you think and what do you feel about it?

CHAIR DAVIS: What are the numbers on that?

COUNCILPERSON HUBBARD: \$2,700 was the, um, winning bid that was accepted by the CRA.

CHAIR DAVIS: Okay. Well, let's..., I think that's something... Well, I'll let other co'..., my colleagues say what they gotta say and I'll sit back.

COUNCILPERSON PARDO: Alright. Mr. Chair?

CHAIR DAVIS: Yes.

COUNCILPERSON PARDO: Alright. I mentioned this in the CRA meeting, I have absolutely no problem with upgrading the electrical panels in that building. Alright? Because they do provide a service to the residents of Riviera Beach and also West Palm Beach. My problem is, the, the CRA should be providing the money, not the City. The CRA owns the building and the CRA gives the, um, the food bank a stipend, so to speak, every year. So, I would say, just keep it on the CRA side. Add it to the CRA Agenda and let's vote it up or down there.

CHAIR DAVIS: Okay.

COUNCILPERSON PARDO: I, I just have a problem with taking City funds for something that is really being run by the CRA.

CHAIR DAVIS: And we've done a lot of that.

COUNCILPERSON HUBBARD: Ms., uh...

CHAIR DAVIS: Councilperson...

COUNCILPERSON HUBBARD: ...the problem...

CHAIR DAVIS: ...Hubbard.

COUNCILPERSON HUBBARD: ...is... Mr. Chair?

CHAIR DAVIS: Yes.

COUNCILPERSON HUBBARD: The problem is, they're waiting for us to give them money, the CRA is and Ms. Jones might be better equipped to explain that. They're waiting for the same \$2,700, which will be included in the, I guess, \$1.3M before they can do any of the pro'..., any of their programming and because we had not decided to give them that or giving them that...

CHAIR DAVIS: Oh, they don't have...

COUNCILPERSON HUBBARD: I just wanted to pull this out because of the necessity.

CHAIR DAVIS: Ms. Jones.

COUNCILPERSON HUBBARD: And, we can wait. We're gonna have a CRA meeting and I mean...

CHAIR DAVIS: Okay.

MAYOR MASTERS: When is the next CRA...

COUNCILPERSON HUBBARD: ...if we want to say, 'Hey, we'll pull this out and do it,' then we can do that but it's, um... I went over to visit, to look to see, you know, the types of things that were being brought in...

CHAIR DAVIS: Okay. I understand what you're saying.

COUNCILPERSON HUBBARD: ...and if anybody wants to check it out...

CHAIR DAVIS: Yeah.

COUNCILPERSON HUBBARD: ...she really would appreciate it if people would come by and see...

CHAIR DAVIS: Yeah. We, we...

COUNCILPERSON HUBBARD: ...what she's dealing with.

CHAIR DAVIS: ...we've been...

CHAIR PRO TEM MILLER-ANDERSON: I volunteered...

CHAIR DAVIS: ...we've been...

CHAIR PRO TEM MILLER-ANDERSON: ...there before.

CHAIR DAVIS: We've been supporting her.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CITY MANAGER JONES: Yeah.

CHAIR DAVIS: [Inaudible]. So, this is something that the CRA may need to request on top of the \$1.3M they're already requesting, to add to it, correct?

COUNCILPERSON DAVIS JOHNSON: Why [inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: No. It's already in...

CITY MANAGER JONES: Well, as I read it, it looks like they've already given them a grant of \$7,500.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CITY MANAGER JONES: And they did not have money for this new construction to put the panel in.

CHAIR DAVIS: It's additional.

CITY MANAGER JONES: So they would need to go above and beyond that grant. So the motion on the CRA side would be to give them the additional \$2,774, which is above the \$7,500 they're already...

CHAIR DAVIS: Okay.

CITY MANAGER JONES: ...getting.

CHAIR DAVIS: Alright. Understood.

CHAIR PRO TEM MILLER-ANDERSON: I, I just wanted to... Obviously I support the efforts of Ms. Watson and her organization. I do know that we have received an email from a gentleman that has been eagerly trying to get into the old [inaudible], a non-profit.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: And I just want to make sure that we are, you know, we're being fair about the distributions or funds or providing a building or, you know, to make sure that, you know, the people are not saying we're, we're picking and choosing who we're trying to fund or who we're trying to assist.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: That has been my only issue since that came up. I do understand that we have, um, you know the background that took place as to how Ms. Watson's organization is the one as to why we've done that. But I do wanna keep in mind that we have a lot of non-profit, and other organizations out there, that are now trying to get us to assist them as well. So, I just wanna keep that in mind when we do that.

CHAIR DAVIS: Yeah. I think one of the things that we suggested that, when these programs come in place, is that, you know, we ha'..., request that they hopefully have the proper programming so we can assist...

CHAIR PRO TEM MILLER-ANDERSON: Exactly. That's important too.

CHAIR DAVIS: Cause a lot of places...

CHAIR PRO TEM MILLER-ANDERSON: For sure.

CHAIR DAVIS: ...been coming but they don't have no programming.

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIR DAVIS: And we find our Staff doing the heavy lifting and it takes away from a lot of our everyday routine.

CHAIR PRO TEM MILLER-ANDERSON: Right. Right.

CHAIR DAVIS: If they come with the proper program, why not support 'em?

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CHAIR DAVIS: Alright. Any other comments or questions? [Pause]. So, everybody's comfortable with this Item?

COUNCILPERSON DAVIS JOHNSON: So our position is that we're going to recommend that the CRA pay for this? That they cover the cost associated with this?

CHAIR DAVIS: Well, we'll discuss that at the CRA side...

CHAIR PRO TEM MILLER-ANDERSON: We're...

CHAIR DAVIS: ...I guess.

CHAIR PRO TEM MILLER-ANDERSON: ...putting it over to...

CHAIR DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...the CRA.

CHAIR DAVIS: There's a motion...

COUNCILPERSON DAVIS JOHNSON: But I'm saying, do we have to send it over? Is that...

CHAIR DAVIS: No.

COUNCILPERSON DAVIS JOHNSON: ...what we have...

CHAIR DAVIS: No, we don't have to do...

COUNCILPERSON DAVIS JOHNSON: ...to do?

CHAIR DAVIS: ...that. No.

COUNCILPERSON HUBBARD: Um, no. I wa'..., I just wanted...

CHAIR DAVIS: [Inaudible]...

COUNCILPERSON HUBBARD: ...to have some discussion on it and if we were .., if there was a consensus of some sort then we could make a motion to do it. And if.., that we send it over to the...

CHAIR DAVIS: CRA side.

COUNCILPERSON HUBBARD: ...that don't have the money we could...

CHAIR DAVIS: Well, I know they're broke.

COUNCILPERSON HUBBARD ...send it over there.

CHAIR DAVIS: He di'.., he [stammer], well, he still has to do some, um, some debt restructure himself. He just, he just hasn't...

COUNCILPERSON DAVIS JOHNSON: And...

CHAIR DAVIS: Right now, he's broke. But, there's some things he needs to do.

UNK: Oh my God.

CHAIR DAVIS: So.

COUNCILPERSON HUBBARD: Okay.

COUNCILPERSON PARDO: They're not broke.

CHAIR DAVIS: Well... I mean, it has to be done. I mean, it's, it's the elephant in the room that, that nobody wanna talk about but the reality of it is, there has to be some debt restructure on the CRA side so the City don't keep doing the heavy lifting. Which, ultimately, is the taxpayer. So, we have to stop.., you know, we have to find a way to be creative.

Alright. So, we're gonna wait 'til we get to the CRA side to address that.

Now, everybody comfortable?

COUNCILPERSON PARDO: Oy, yeah, yeah.

CHAIR DAVIS: So, to Item No. 24.

COUNCILPERSON DAVIS JOHNSON: Can we take a five minute?

CITY CLERK ANTHONY: Issuance of an...

CHAIR DAVIS: Oh, I'm sorry. Hold on. There was no public comments for that Item so.

COUNCILPERSON DAVIS JOHNSON: Oh, okay.

CHAIR DAVIS: So. Did anyone try to su'.., wanna submit a public comment card for this cause I don't wanna...

[Inaudible comments]

MAYOR MASTERS: 23?

UNK: [Inaudible].

PRO-TEM MILLER-ANDERSON: I'm sure they won't.

CHAIR DAVIS: 266.

COUNCILPERSON DAVIS JOHNSON: Can we take a quick five minute break, please, Mr. Chair?

CHAIR DAVIS: Let's take a five minute recess.

[Chatter to break]

[Return to meeting chatter]

CHAIR DAVIS: Yeah. Okay. I'm just making sure my Agenda... Walter? Okay.

CHAIR PRO TEM MILLER-ANDERSON: Yep. It's on.

COUNCILPERSON HUBBARD: Okay.

CHAIR DAVIS: Alright. We're gonna open it up. Reconvene, at this time. 8:30 has already arrived so what we're gonna do, we're gonna go into public comment right before we go to Item No. 24. And we just have five public comment cards. I think a lot of 'em have something to do with Item 24 as well.

COMMENTS FROM THE PUBLIC -8:30 PM Non-Agenda Item Speakers (Three Minute Limitation)

CHAIR DAVIS: 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 DAVIS: First public comment card will be Mr. Rodney Roberts. [Pause]. Derrick Dorset. Oh, here's Mr. Roberts, then Derrick Dorsett.

MR. R. ROBERTS: Good evening. Rodney Roberts. 1581 West 14th Street, Riviera Beach.

CHAIR DAVIS: Good evening.

MAYOR MASTERS: Good evening.

MR. R. ROBERTS: [Puff air sound]. I guess I'm sad, I guess I'm sad. I don't know what to do. Really, I don't know what to say. It, it's, it's just terrible but somebody said that the government should feel the people not the people feel the government. But, I don't think that that's being taught and I don't think that the people who are the, the heirs to that, the people that said that cau'.., like, they, I don't think they follow that anymore. What I'm saying is, it's too many black men around here getting killed over this country and it's a lot of white folk in here though so I guess I'm talkin' to ya'll.

[Chuckles]

MR. R. ROBERTS: If ya'll don't stand up wit' us and try to help us stop some of this, do you see all this red I'm wearing? Ain't.., it ain't no blood o'.., it's not blood. I swear to you it's not blood. And I don't want it to ever be blood but I really would appreciate it if ya'll would help us. And help some of this.., these atrocities that are goin' on all over this country. And this is Riviera Beach. And it should not have to happen here but I wanna be so peaceful. I'm not racist. I might be prejudice against something, somebody, for some reason but just innately, I'm not racist. I was, I was brought up to be like Christian like, if you will. And the Christ that is to return here, to my understanding, is not returning here to be crucified again. And I'm just tired of my brothers, you know what I mean, all over the place. And you know, [stammer], this injustice that you wanna call it, these murders that I call it, you know 'I mean, it, it, it's senseless.

And, um, it's just me. You know, think of it as that. Think, think of it as just me. Don't think all these, you know, all these other brothers and sisters that are around here that probably feel the same way that I do. You know, this is Riviera Beach and, uh, we wanna live, work and play but we have to make it safe for everybody before we can actually really live, work and play. And, I understand that the City Council, you know, they have business that they gotta take care of but sometimes you gotta stop business and take care of what's really important, that's taking care of one another...

UNK: That's right.

MR. R. ROBERTS: ...and making sure that everybody is, you know, getting they just due. [Sigh].

COUNCILPERSON PARDO: [Inaudible].

MR. R. ROBERTS: Ya'll really just don't know. Um, brothers and sisters...

[Inaudible background comments]

MR. R. ROBERTS: ...if ya'll don't see this... [Sobbing]. [Inaudible] Cry! I don't wanna cry. I like crying at happy movies, I like crying at jokes and stuff. Make me cry like that. [Sigh]. [Pause].

CHAIR DAVIS: Take your time, sir.

MR. R. ROBERTS: I don't think ya'll understand cause ya'll have not lived in war yet and I ain't lived in war yet but I don't wanna see it. I don't want it brought to my home. I don't like that.

[Beep]

MR. R. ROBERTS: That's crazy but I'd appreciate if ya'll will help me prevent it. Cause it can happen and it can be us. And I mean this, from the bottom of my heart I mean it. I mean it.

Blessings.

[Applause]

CHAIR DAVIS: That was Rodney Roberts. He's always been extremely passionate. And, Rodney, just take your time and, you know, just reach.., he's always reaching out. You know, when you, you come home and you're trying to have a voice, that voice needs to be heard. And sometimes that voice can be misconstrued to the point to where, where do you go? And when you see Mr. Roberts, he's a very approachable person but extremely passionate so, when you see him, don't hesitate to reach out to him and say hello.

Next, Mr. Derrick Dorset.

MAYOR MASTERS: Mr. Chairman, as he's coming, I wanna thank Robert.., Rodney Roberts for serving on our Housing Authority Board for two or three years. Did a great job and I appreciate his work. I appointed him and I appreciate his passion.

Thank you.

CHAIR DAVIS: Mr. Dorset. Take your time.

MR. D. DORSETT: Good evening, Council. Mr. Dorset, 1449 West 30th Street in beautiful Riviera Beach, Florida. I am the CEO and Founder of God's Loving Hands Feeding the Homeless. I was here last year in reference to the Dairy Belle location that's sit and rotten, rotting. I wanted to put a sub shop there. Um, it fell on deaf ears last year. I'm coming back again because I'm a fighter. I had to eventually take the funds that we had for the organization and open up a sub shop in your sister city of Lake Park and they open up their hands and welcome me. My own city, where I reside, I pay taxes, I have two buil'.., businesses here. I've been here since 1979, '80 from Miami-Dade and I can't get no L-O-V-E. I don't know what's the problem. I work very hard, 7 days a week. I take care of my aunt who's 92, she'll be 92 in August. I do a multitude of things and I'm just asking for that one thing, is that building because I wanna be able to feed from there every Saturday for two hours, every Saturday morning for two hours, breakfast for the homeless. Hot breakfast. That nobody really is doing. Everybody's doing lunch and dinner but nobody's really doing breakfast.

So, I'm asking that you all help me to get into this building so I can do that. Also, I want to, at some point, turn it into a second sub shop so that I can hire people. I do hire right now, low end felons. I give them preferential treatment because it's very hard. Very hard, even if you're a low end felon, to get a job. Nobody, Walmart, S'... Yeah. They'll tell ya, 'We'll take 'em,' but they're not taking 'em. So, I'm trying to help them not go back to jail again. So if I can give them a job, then that kind of solves some of the problem. I'm only one person, I can only do so much. But if you guys can help me get into the Dairy Belle and help me fix it up, do whatever... I got people willing to help me right now. I got electricians, I got volunteers. I got a ton of people that wanna help me but I need support, I need financial support. All my, all the funds that have gone to this organization coming from my money. No grants from nobody. Not the state, not the federal government, not nobody. I'm working hard and I put this together in, uh, May of 2012, this organization so I've been running for a long time. And I did get one grant from the late Bruce Guyton, not the late in that sense.

[Chuckles]

MR. D. DORSETT: Bad word, bad word, bad word. The previous Councilperson...

CHAIR DAVIS: Yeah.

MR. D. DORSETT: ...Bruce Guyton, did give me \$500 and I did publicly on many times tell him thank you.

CHAIR DAVIS: Okay.

MR. D. DORSETT: And we did take that money and we did...

[Beep]

MR. D. DORSETT: ...feed people.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIR DAVIS: Mr. Dorsett, did you, um...

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIR DAVIS: ...talk to the CRA Director, Mr. Brown?

MR. D. DORSETT: I received a letter today and I received one, um, a few days ago and the letter... Can I just read the letter?

CHAIR DAVIS: Uh, make it, just real brief.

MR. D. DORSETT: Okay. The letter basically says it's gonna be torn down. Ya'll have made the decision to tear it down and turn it into a parking lot for the pawn shop.

CHAIR DAVIS: [Stammer] we'll discuss that matter in our retreat and you'll be wel'..., invited to be...

MR. D. DORSETT: Yeah.

CHAIR DAVIS: ...a part of that process cause it's open to the public.

MR. D. DORSETT: Yes.

CHAIR DAVIS: And just..., we'll make sure that we have your number here.

MR. D. DORSETT: Okay.

CHAIR DAVIS: And we'll have Staff, um...

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

MR. D. DORSETT: Cause that, that happened last year...

CHAIR DAVIS: Vice Chair.

MR. D. DORSETT: ...that I brought it before you guys...

CHAIR DAVIS: I remember. I remember.

MR. D. DORSETT: And you did not even know he was gonna tear it down.

CHAIR DAVIS: Yeah. I remember that.

MR. D. DORSETT: So.

CHAIR DAVIS: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Mr. Dorsett, I just wanted to say that we did, you did meet or speak with my assistant...

MR. D. DORSETT: Yes.

CHAIR PRO TEM MILLER-ANDERSON: ...on last year when you brought that to our attention at the, at the podium before and the Dairy Bell is in my District so I did reach out to you and what I requested was a little more information, as well as, I think, what, a couple weeks ago when you emailed all of us and I responded back, you know to send...

MR. D. DORSETT: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...the plan over...

UNK: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: ...on what it is that you wanna do and give us a little more detail. We did just get this here but, you know, as I shared with you via my assistant that we wanted to see a plan, you know...

MR. D. DORSETT: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...that tells all of the stuff you just said but to have it in writing with a little more detail.

MR. D. DORSETT: Okay.

CHAIR PRO TEM MILLER-ANDERSON: So, I know personally, I, I reached out to you over the past year at least twice.

MR. D. DORSETT: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And so I had not heard anything back other than you say you were gonna come to the meeting tonight to...

MR. D. DORSETT: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...share that.

MR. D. DORSETT: Yes.

CHAIR PRO TEM MILLER-ANDERSON: So I just wanna make sure that, you know, we... I, I did try to communicate with you...

MR. D. DORSETT: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...and was trying to work with you as well on it.

MR. D. DORSETT: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Okay?

MR. D. DORSETT: What I will do is give you a full, uh, understanding...

CHAIR PRO TEM MILLER-ANDERSON: That is...

MR. D. DORSETT: ...of what we're tryna do for that location.

CHAIR PRO TEM MILLER-ANDERSON: ...exactly what I was looking for, yes.

MR. D. DORSETT: Yeah. I was just giving you a brief in that...

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIR DAVIS: Okay.

MR. D. DORSETT: ...for the, for time being.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Thank you.

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: Willis Williams.

MAYOR MASTERS: I, I need to...

CHAIR DAVIS: Go ahead, Mayor.

MAYOR MASTERS: ...I need to say something to him. Thank you, Mr. Chair. You're 501c3?

MR. D. DORSETT: Yes.

MAYOR MASTERS: Okay. I, I'm sure the people who are watching, organizations and businesses, that will like to contribute, in the meantime, to your feeding of the hungry which I support 100%. And I'm gonna give you some money.

We'll figure out how to do it once, um, we see the plan. But let me ask you this, how can a person get in contact with you, personally? You have an email or phone...

MR. D. DORSETT: Well, I do have a number and...

MAYOR MASTERS: Say what it is...

MR. D. DORSETT: ...email that you can...

MAYOR MASTERS: ...please.

MR. D. DORSETT: Yeah.

MAYOR MASTERS: Say it on the record.

MR. D. DORSETT: Oh, okay. The email is kangaroohousesubs2015@yahoo.com. And that is the name of the, uh, restaurant as well. My number is 561.

MAYOR MASTERS: 561.

MR. D. DORSETT: 633.

MAYOR MASTERS: 633.

MR. D. DORSETT: 6573.

MAYOR MASTERS: 6573.

MR. D. DORSETT: And I can give you an alternate.

MAYOR MASTERS: Okay. Go ahead.

MR. D. DORSETT: 561-844-1616.

MAYOR MASTERS: Thank you. Thank you, Mr. Chair.

CHAIR DAVIS: Thank you.

MR. D. DORSETT: Thank you.

CHAIR DAVIS: Willis Williams.

[Applause]

MR. W. WILLIAMS: Good evening, Council. Willis Williams, Riviera Beach. I'm gonna...

COUNCILPERSON PARDO: . Good evening.

MR. W. WILLIAMS: ...be very brief. Uh, you know the modeling which this Board here, you taking up basically the same model as the previous Council did. It's nothing written or etched in stone that says you must do that. You gotta find your own niche and what works for you. Number one, Mrs. Johnson, there's another, uh, satellite situation going up on S Avenue near Martin Luther King. I don't.., you probably may be aware of it, you may not be. I've mentioned the other one on 13th Street a couple meetings ago and hopefully we're getting our funds out of it. Maybe Staff need'.., uh, you know, get you guys up to snuff on that.

The other thing is that over the weekend I, uh, tour the Marina quite oftenly because it was a very passionate job for me when I was there and, uh, fortunately enough, there was a.., not fortunately enough but there was a incident on the high seas where the Coast Guard had to bring in an individual out from the waters. If the Captain Joe, who operates the ferry that takes the people back and forth to the Island, hadn't been on the same frequency that, uh, the Coast Guard was on, it coulda been catastrophic down there because we've always kept those docks, those floating docks, open so that that type of situation, if a vessel should have to come off that ocean with a person that has the bends or got cut out there fishing or whatever means and it needed emergency service, our fire department would always be there waiting for them when they got in. So, some of those things need to be passed on to this operation that's there now. So, even after they go home at night, these vessels need.., that dock area needs to be clear. It needs no boats should be left there overnight because all kinds of stuff happen out on the water at nights.

The other thing is, I just wish that we all come together at one point in time because nobody lives in this City alone. So, whatever you may feel on your end and somebody else may feel on their end, ya'll live here so you may as well get along with each other. Cause I'm not goin' anywhere and I see that you guys are not going cause I can look at ya and tell.

[Chuckles]

MR. W. WILLIAMS: So, uh, I trust that we can come together with all of this and make a Resolution so that we all can live here peacefully.

[Beep]

MR. W. WILLIAMS: Thank you.

CHAIR DAVIS: Thank you, sir.,

[Applause]

CHAIR DAVIS: Ms. Margaret Sheppard.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. Mr. Davis, July 16th will be our swim meet.

CHAIR DAVIS: I'll be there.

MS. M. SHEPPARD: And I told them to please put you on the program and, uh, I hope that you will be there. In fact, I told 'em I know you're gonna be there. So we're looking for you to come and kinda send us a good wave out of.., some good winds in Riviera Beach. Uh, Barracuda Bay Swim Team.

I'm here on another issue. Southside Coalition, Ms. Davis, this is in your District. The children are all out playing now and on Wednesdays and Thursdays and during the week now they're feeding the children. And, you know, we really need that building, we really need... I know the budget hearing is coming up and I don't know how it's gonna be fit into the budget but I think that that area there, with all those children and the kids playing basketball, they need that building so bad. So, Mrs. Dawson and that group, I tell ya, those people work so hard. I'm very proud of 'em and they feed them really good meals, beans and rice and chicken and meat and those children, they just love that particular activity of eating and then you get their minds open up to go and work. They're doing math, they're doing crafts and, uh, I mean, they're bringing a lot to that lil'... And they, they haven't just started doing this. That particular, um, lil'... I call it a city within a city, has been working a very long time. So I hope that you would, you know, really fight so hard. And of course, Ms. Hubbard, I pulled you into the mix too. I, I spoke for you. I said, 'Ms. Hubbard will be there because I know she will fight for us.' So, those are the.., some of the things the Southside Coalition. I think we need and, you know, we just need to get the ball rolling with the swim team and, and, you know, you talk about football team but kids are drowning every single day and we need.., especially our African American children that need to know how to get in the water, how to be protected. You know, they need this. So, Mr. Davis, we are looking for you and I thank this Council.

Thank you.

CHAIR DAVIS: You're welcome.

[Applause]

CHAIR DAVIS: Mr. Fane Lozman. [Pause]. Mr. Miller, did you have pu'.., was your card a public comment and Item 24?

MR. J. MILLER: I have two, 24 and public comment.

CHAIR DAVIS: Okay. Then you're next. Okay. After Fane Lozman.

MR. J. MILLER: [Inaudible].

CHAIR DAVIS: After Fane Lozman.

MR. F. LOZMAN: Good evening. Fane Lozman, Singer Island. I don't have an address yet but maybe after Item 24 I will.

Over the weekend, I moved my floating home into my property referred to as Renegade. That's one of the four properties I have. It's 300 lateral feet along Ocean Drive. I think it's important, I see a, a large selection of Singer..., I see large group of Singer Island residents but it's only 27 residents. I think that's important that the, uh... Thank you. Those 27 residents are not indicative of how people feel about me in the City. Uh...

UNK. AUDIENCE: [Inaudible].

MR. F. LOZMAN: On the west side of town, I have hundreds, if not thousands of people that appreciate the fight I did in 2006 for the eminent domain where they wanted to take all those homes as part of the Master Redevelopment. I get people come up to me all the time and thank me for fighting that battle. So, just because 27 people show up and are gonna whine about my floating home, I think that needs to be in perspective. If that ever went on the ballot, I'm confident, that I would win that by a landslide.

But let's talk about these people here who they are. They are people that live in the northern part of Singer Island, the middle part but they live on something called a TIIFT deed, a piece of property. So, a TIIFT deed, where the 1924 the State of Florida sold the land from the Atlantic Ocean to the lagoon, from MacArthur Park south to the bridge. That was sold. It was sold to a developer and the developer started filling in the property, starting from the south, filling it all in and also subdividing the properties on the other side. So every condo on the east side and every single home was sold as part of a property from 1924 as part of that sale. So, up here, they never got around to filling in these properties. But in 2003, there was a lawsuit challenge and the state says we can fill these in and so did the City. That's, that's the law, if we can just get a federal permit. So, I see all these people and they're gonna be whining about, well why is my floating home here. I haven't destroyed the mangroves. They're..., the mangroves that were here previously, and we have some old photographs of what it looked like, you know, these mangroves, they ripped those out when they filled in the, the land for their houses. Here's a photo from 1946. You should look at that. So, how do you have standing to complain about somebody put a floating home in here? Would you like me to rip out all the mangroves? A 1,000 feet of mangroves and fill it all in? The State of Florida and the City has already said I have a vested fill right just like you. So, all you condo guys, you should feel terrible that you filled in that property and ripped out mangroves and destroyed sea life.

So, while I'm coming in with a floating home that's not doing that damage, if you're gonna make a big complaint about all..., about a few floating homes, then I would do just what you did, I'll come in with truckloads of dirt...

[Beep]

MR. F. LOZMAN: ...fill that in and bulkhead that off.

CHAIR DAVIS: Um, John Miller.

MR. J. MILLER: Alright. I got a little curve here because I, I had a lot to say on Item 24 and I still want to but, since Fane already spoke... You p'..., you 27 people out there, how many know me? None of ya. Right? But I live on Singer Island. A few people. Right? So, I had a few other things to say, which I'll say on Item 24 and a lot of it has to do with peace. But, let me say this to ya. You didn't get much support. All the ne'..., all the elected and newly elected up there, you didn't get much support from Singer Island. But I'm gonna tell ya right now, 99 and 3..., like Ivory Snow, 99 3/4 % of the people that live on Singer Island would like to keep that property pristine and that is their wishes. Now, if it was in any other district, we got five districts. Am I correct on that, 5 districts?

CHAIR DAVIS: Yeah. Five.

MR. J. MILLER: Alright.

MAYOR MASTERS: Five.

MR. J. MILLER: Five.

COUNCILPERSON PARDO: [Inaudible].

MR. J. MILLER: And I don't care where..., listen, I don't care, in any district, if you had an open piece of property and you had 99 3/4% of the people, right, that were against whatever was gonna go in there, it's your responsibility to listen to them. Not one or two. I have nothing against Mr. Lozman. Maybe he's gonna sue me just because I'm talkin', just because I'm saying my opinion. Nothing against him, absolutely nothing. He's a businessman. I do think, at times, what he likes to do is he likes to confront people more than he likes to make money, just from what I see. But, and again, nothing personal against him, Taylor, that..., they had tha'..., they had that property in their family for years. Fane came in here. Mr. Lozman, what happened with your floating houseboat before, it has nothing to do with this. That was wrong, I ag'..., I agree with ya. I don't think that shoulda happened. Let's not look backwards though, let's look forward.

Council Members, I'm tellin' ya right now, do the right thing. Alright? Um, I donated. I heard people say, 'Well,' um, 'Fane Lozman donated to Lynne Hubbard.' So did I. I didn't ask her for nothin' and she's not gonna give me anything and you're all gonna do what you want. You're all gonna vote the way that you feel, if you do vote. But do the right thing and think of the 99 3/4 % of the people that don't want that to happen. Even if they didn't vote for you. And we're gonna get passed that, we're gonna move forward and move passed what's been happenin'. So, do the right thing and I'll speak more on Item 24.

Thank you.

CHAIR DAVIS: Thank you, sir.

[Applause]

CHAIR DAVIS: That's, that's the end of public comment. Now we have arrived to Item No. 24.

CITY CLERK ANTHONY: 24. ISSUANCE OF AN ADDRESS TO PROPERTY OWNER FANE LOZMAN, FROM THE OFFICE OF COUNCILPERSON LYNNE HUBBARD.

CHAIR DAVIS: So, you all wanna take the cards before and then go onto the Item?

COUNCILPERSON HUBBARD: Yeah.

MR. D. TAYLOR: Mr. Davis, you got my card. I filled one in when I got here [inaudible].

CHAIR DAVIS: I have it. Is it for public comment or is it for Item 24.

MR. D. TAYLOR: No. It's for both.

CHAIR DAVIS: Okay. We'll let you go now.

MR. D. TAYLOR: Okay. Appreciate it.

CHAIR DAVIS: I saw it but it didn't really specify.

MR. D. TAYLOR: Okay. Sorry...

CHAIR DAVIS: I apologize.

MR. D. TAYLOR: Sorry about that.

CHAIR DAVIS: And then we'll go into presentations. We'll allow the public to speak on Item 24 then we'll go into our presentation.

MR. D. TAYLOR: That's fine.

CHAIR DAVIS: [Inaudible].

MR. D. TAYLOR: Daniel Taylor, 5281 North Ocean Drive. The gentleman that just spoke, I wonder out of that 99 3/4 %, how many of those wanna float a \$50,000,000 bond to take care of all that property? I believe I'm the one responsible for the final order in 2003 where it basically said the City required no permit if I received my permits

from the Corps of Engineers and DEP which I have received. Uh, and I've got the Final Judgment signed by the Judge. So again, I have a hard time getting around that. And I'm here..., you know, I'd like to work with everybody, the City, the condos, the people that live on, uh, Singer Island but the fact remains they're gonna either have to do one or two things. You're gonna have to give me a permit to let me do..., and put my dock in and if I wanna fish off it, fine. If I wanna tie up a floating home, that's fine too. But, you just can't come in and take my property because the Corps and DEP says that there's no inner environmental impact on that property. At all. And that's why I was given the permits.

Now, you know I had to bring in with an appraisal and the appraisal said my property was worth \$630,000 for every two acres behind the bulkhead line. And, that's the number. And, if you do the math, it comes out to about \$37,000,000. You'd have to take everybody from Pine Point Road to the end. And like I said, I, I would be happy to have some sort of workout solution between all parties, you know, and push it down the road. Because I do have that permit from the Corps and DEP. And, regarding the City, Fane Lozman's floating home out there, I don't think, uh, you got much to say about it and I know DEP doesn't cause I was with 'em today for two hours.

So, let's try to come to a resolution where we're all happy. I'm sure these 27 people and the 99.34 don't wanna float a 40, \$50,000,000 bond to take care of that. You know? Let's do the, do the right thing and spend money where it's really needed. You're gonna have to give us some use for the property. If not, you're gonna have to buy it and the best use of that property would be to fill it and fill in my two acres to the bulkhead line and now we're talkin' millions of dollars. Pine Point Road, two lots, a million two and a million five, last year. Devenor Cont, he walked in here, City employee, he got a permit and put a dock in that same body of water and he does not even own it. And that was 28 years ago and the City gave him a permit. He walked in here, I've got the complete file. Two days, I've been fightin' for two years, I've spent \$228,000 with attorneys and plans. So, you know I'm not going away. I got time, patience...

[Beep]

MR. D. TAYLOR: ...and I got money. So, do the right thing.

CHAIR DAVIS: Thank you, sir.

CITY ATTORNEY RYAN: Mr. Chair? I just need to make a couple of comments because I don't want the public to be left with the impression that everything that they've heard is true.

Yes, here we go. I don't know what permits he's talking about but, as you are aware, Mr. Taylor has filed a Bert Harris Claim Letter with the City. He has not filed an action, he is attempting to amend a complaint rega'..., a lawsuit that he has pending aro'..., regarding a light pole to add the Bert Harris claim. The court has not allowed that to

happen. I don't know anything about these, um, permits that he has. Maybe he's gotten 'em in the last 15 days and has not shared them with the City so he may or may not have 'em but I will tell you that the City does not have any such permits granting him the right to fill that property. If that were the case, he would probably just do it. Instead, he's filed a Bert Harris Claim. So, don't be confused by the rhetoric that you're hearing at the, um, at the, the, the podium until...

CHAIR DAVIS: I think he was referencing DEP when he said the permit, that's what he was talking... He...

CITY ATTORNEY RYAN: Okay. Well, I...

CHAIR DAVIS: ...didn't say the City.

CITY ATTORNEY RYAN: ...I don't know what permits he's talking about. I'm as'...

CHAIR DAVIS: He said the DEP gave him a permit but not the City.

CITY ATTORNEY RYAN: Oh, I know that.

CHAIR DAVIS: Yeah.

CITY ATTORNEY RYAN: But, you know, I, I., what I'm saying is, if had some recent permits...

CHAIR DAVIS: Oh.

CITY ATTORNEY RYAN: ...we don't have those permits.

MR. D. TAYLOR: Want me to come back up and tell you what...

CITY ATTORNEY RYAN: No, I don't.

MR. D. TAYLOR: [Inaudible].

CHAIR DAVIS: We're not gonna go back and forth.

CITY ATTORNEY RYAN: I don't.

CHAIR DAVIS: No, no.

MR. D. TAYLOR: And you're...

CHAIR DAVIS: That's enough...

MR. D. TAYLOR: ...you're aware of it because of it because it's attached to my application. You're aware of it, it's attached to the lawsuit.

CITY ATTORNEY RYAN: In any event, in any e'...

MR. D. TAYLOR: You gotta be honest with these people.

CHAIR DAVIS: Hold, hold on, Mr. Taylor.

CITY ATTORNEY RYAN: In any event....

CHAIR DAVIS: Let, let us...

CITY ATTORNEY RYAN: In any event, the courts have not given Mr. Taylor the right to do whatever it is he's trying to do with his property otherwise he would not have filed his Bert Harris Claim. So we're dealing with that. We will deal with that at the proper time, um, in the courts but I don't wanna give everyone the impression that he can come in tomorrow and start filling in that property.

CHAIR DAVIS: No. I don't think he was suggesting that.

CITY ATTORNEY RYAN: I'm not...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

CITY ATTORNEY RYAN: ...sure what he was suggesting.

MR. D. TAYLOR: No, I'm not.

CHAIR DAVIS: No. He wasn't...

CITY ATTORNEY RYAN: Okay.

CHAIR DAVIS: ...suggesting that.

CITY ATTORNEY RYAN: I wasn't., I'm not sure...

CHAIR DAVIS: Let's, let's, let's hold on. Let's, let's keep order here in the direction that we're going.

CHAIR PRO TEM MILLER-ANDERSON: Just wanted to...

CHAIR DAVIS: Councilpers'... Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: ...request... I just wanted to request from Ms. Ryan to send any legal response to whatever he's mentioning to, uh, to me. I don't know about it.

CHAIR DAVIS: So you can read it?

CITY ATTORNEY RYAN: If, if get something.

CHAIR PRO TEM MILLER-ANDERSON: If there is any...

CITY ATTORNEY RYAN: I don't know wha'..., I don't know what he's talking about.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: You have everything that relates to the Bert Harris Claim that he has sent to the City.

CHAIR DAVIS: Okay. Alright. We're gonna go to the comments, the public first?

COUNCILPERSON HUBBARD: No. I wanna say my comments first.

CHAIR DAVIS: Okay. Councilperson Hubbard is gonna say her comments then we're gonna go to the public.

COUNCILPERSON HUBBARD: Okay. Okay. The reason that I wanted this Item on the Agenda..., on..., excuse me, on the Agenda is to clarify a few things. I am not advocating for an address to be issued to Mr. Lozman for submerged lands. All of the hate mail and the emails that I have, that I have received continually perpetuate that lie and that error. Some people don't wanna know the truth, they're more enticed by the, by the false accusations that are being, that are being, um, made.

Nonetheless, what I am advocating for is for Mr. Lozman's upper land, for him to receive an address. And I'll tell you why I'm advocating for that. Based on a letter that was received from the property's appraiser's office that I have here, where he's..., he's stated that the upper land, the land that Mr., that., the parcel rather, that Mr. Lozman owns, need to be issued an address so that it can be taxed. So that the..., they can receive their portion, he can receive his TRIM notice. Those are the things that affect us here at the City. We fought Mr. Lozman on another case before and we were trying to overturn whatever the law was in that instance. We spent \$200,000. I was subpoenaed to come to court for that and we lost in that instance. Based on what the property appraiser is saying in his letter, that the judge will take into consideration, I'm merely saying to us not to issue an address for the submerged land, that was never my intent. So every piece of email that you have sent that states that is in error of what I was speaking of. The land that he owns, the dry land, there's enough of it, based on what the property appraiser is saying, for him to get an address for that particular parcel. No, we don't..., I

don't want any environmental damage to the submerged lands nor was that being requested.

Also, in.., at the time du'.., when I was speaking of this issue, , it was not to speak of whether or not we will go into executive session and not discuss whether or not we're going to, um, settle with Mr. Lozman. That is for executive session business but the fact that we need to give him an e'.., an address whether or not we give it to him, can't be discussed in executive session and I confirmed that with other attorneys, that that is not the case. Now, whether we agree with it or...

CITY ATTORNEY RYAN: [Inaudible].

COUNCILPERSON HUBBARD: ...our Attorney.., whether our...

CITY ATTORNEY RYAN: Ms. Hubbard.

COUNCILPERSON HUBBARD: ...Attorney

CITY ATTORNEY RYAN: I'mma, I'mma...

COUNCILPERSON HUBBARD: Wait a minute.

CITY ATTORNEY RYAN: I'm gonna cut you off...

COUNCILPERSON HUBBARD: Excuse me.

CITY ATTORNEY RYAN: ...because...

COUNCILPERSON HUBBARD: You cannot cut me off. You are the Attorney and you need to listen...

CITY ATTORNEY RYAN: It is his lawsuit.

COUNCILPERSON HUBBARD: ...and let me finish.

CHAIR DAVIS: Councilpe'...

CITY ATTORNEY RYAN: It is the subject...

COUNCILPERSON HUBBARD: No. You need to...

CHAIR DAVIS: Attorney Ryan.

CITY ATTORNEY RYAN: ...of his lawsuit.

COUNCILPERSON HUBBARD: Listen.

CHAIR DAVIS: Attorney Ryan.

MAYOR MASTERS: Point of order.

[Gavel]

COUNCILPERSON HUBBARD: Listen. You need to listen to what I'm saying.

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: Yes. I'm trying to...

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: ...explain to...

CHAIR DAVIS: Let's, let's settle down and let's let you get your message across and then once you're complete, we'll go back to the Attorney. Okay?

COUNCILPERSON HUBBARD: Okay. My only thing was this, I., the, what has to be discussed in executive session was not my intent to discuss it in public. What I was saying, there is some things that cannot be discussed in a closed session and some things that have to be discussed in plub'.., public and wh'.., and that is the part that I wanted us to do because, as you can see, we are not prevailing very well in the City of Riviera Beach in the Sunshine Law situation. So for us to go in a backroom in an executive session and say, 'Oh, okay. Do you agree to give him an address? Do you agree to give him an address,' and we come back out and say, 'Yes, we do,' that's evidence that we were in a executive session making a decision that was supposed to made...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: ...in public. So, those were the two things that I was trying to get...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: ...us to understand that we couldn't do. So.., and I did confirm it with several attorneys that those... That's the difference between what you can discuss in an executive session and what you cannot. So, for all of the emails that I, um, have received, please understand, giving an address for submerged land was not what I'm advocating for. He has enough dry land on the top to do what the property appraiser has asked us to do in two different letters that he has given. If anybody wants a copy of those letters, you let me know and I will make sure that you get them.

CHAIR DAVIS: Okay. Attorney Ryan, please start off by talking about the closed executive session process so the public understands that before moving further. And, yes...

CITY ATTORNEY RYAN: Okay. Well, let me just say this. [Pause]. As your City Attorney...

CHAIR DAVIS: Mhmm.

CITY ATTORNEY RYAN: ...for the last 16 years, who is retiring...

CHAIR DAVIS: Pl'..., hold on...

CITY ATTORNEY RYAN: Two weeks. Hold on. Hold on.

CHAIR DAVIS: No, no, no, no. No.

CITY ATTORNEY RYAN: No, nope, no.

CHAIR DAVIS: Hold on, hold on.

CITY ATTORNEY RYAN: I would never...

CHAIR DAVIS: Hol'..., hold on, hold on.

CITY ATTORNEY RYAN: ...let my Council...

CHAIR DAVIS: Hold on, hold on.

CITY ATTORNEY RYAN: ...go to a closed executive session...

CHAIR DAVIS: That's..., let's stick on that.

CITY ATTORNEY RYAN: I'm gonna get to that.

CHAIR DAVIS: I don't want, I don't wanna set the tone that this is personal.

CITY ATTORNEY RYAN: I would never let you go to a closed executive session to discuss...

CHAIR DAVIS: Yeah.

CITY ATTORNEY RYAN: ...an issue that was not the subject of a lawsuit.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: Mr. Lozman has filed a lawsuit. He has filed a lawsuit and, in the last three months, um, and one of those lawsuits is to ask the court to issue a Writ of Mandamus to force the City to give him an address. That's what the issue is. That's one of the issues in his Writ of Mandamus. The City can defend that Writ of Mandamus, which we have already done. We've already filed our, um, our Moti'..., our response to that. It is the subject of a closed executive session that, um, to either discuss negotiating with him, to discuss the expenses, those are the things that you can have a closed executive session about. That is what the closed executive session is about. It is to discuss whether or not you want to settle his lawsuit, on the issue, and it's a Writ of Mandamus, on the issue of giving him an ad'..., address.

I'm not going to get into the issue any further. I'm not going to discuss what the property appraiser...

CHAIR DAVIS: Correct.

CITY ATTORNEY RYAN: ...his letter but I wanna make that clear. I do not want my Council Members to believe that I would allow you to go into a closed executive session. And, Ms. Hubbard, if this..., if the City Attorney's office has not given you a copy of Mr. Lozman's Writ of Mandamus, and I think we have, we will definitely get that to you. We will also get to you the City's response. At this time, we are waiting for the court to make a decision but the City can always settle any of its lawsuits. You can settle that if you wanna settle it. I'm not here to tell the Council what to do. I'm here to give you your advice. If you want to discuss this issue tonight, you may discuss it. As long as you know, that whatever you're saying is the subject of a lawsuit.

That's all. And that's what I wanted to, to say.

CHAIR DAVIS: Okay. Thank you. So let's... so, restate..., to be clear about why you put this on the Agenda so that the public understand that so when they come to the mic... I think it's only fair that you, that you put that back out there.

COUNCILPERSON HUBBARD: The..., as Ms. Ryan just stated, we can discuss the settlement..., the settlement. The settlement can consist of how we are going to settle it and we're talking about numbers. Those are the things that we can discuss. Now, what I was saying, that we cannot go in there and discuss again is whether we are going to just drop it and agree to give him the address in a closed executive session. The reason I put this on the Agenda is because I think the information that the public is getting, is abs'..., it's, it's getting, is wrong. What I was advocating for, is what the property appraiser stated in these two letters that the dry land, the upland part, is what needs to be given an address so that he can be issued a tax statement. And he issued and he, and he spelled it out twice in these two letters and that's what I was advocating for, that we address the concerns of the property appraiser, which is to give an address to those two pieces of property. Never did I say do..., give an address to the submerged portions of the land.

And the other thing that I wanted to say. Not giving him an address, has not stopped the floating home from arriving. I heard him say that the floating home was already here. So that couldn't be what I'm advocating for, if the floating home is already here.

CHAIR DAVIS: Correct. Point well taken. Any other Council Members before we go the public? [Pause]. Alright. Good job, Councilperson. I think it's, it's very valuable that people understand you're.., be clear to what your intent is. I didn't know what your intent was but I'm glad you stated that on the record. Okay. Ms. Patty.., I apologize if I mess your name up, okay? Is it Patty John?

MS. P. DOHN: Dohn.

CHAIR DAVIS: Dohn. Ms. Patty Dohn.

MS. P. DOHN: [Inaudible]. [Pause coming to mic]. Good evening, everyone.

CHAIR DAVIS: Good evening.

COUNCILPERSON PARDO: Good evening.

MAYOR MASTERS: Good evening.

MS. P. DOHN: Patty Dohn, 1030 Sugar Sands Boulevard. This is my first time here addressing the Council.

CHAIR DAVIS: Welcome.

MS. P. DOHN: And I'd like to say that my husband and I are grateful to all of you who serve, for your commitment of serving the people of Riviera Beach, listening to our comments and acting on our concerns.

Tonight, not only do I represent my husband but I also represent our neighbors in the Sugar Sands community, most of whom are away for a 4th of July week. We're concerned that a topic that affects as many people as this Agenda Item 24 would come up here when the least amount of concerned residents are in town to be represented and able to speak for themselves. Specifically, we have grave concerns regarding this granting of a street address for that submerged lot and property in Munyon [sp] Cove which is owned by Mr. Lozman. I've, I've added a handwritten statement after he spoke and I'd like to add that times have changed and environmental concerns are now held to a far higher standard than in years past.

With all due respect, my comments are not personal but they are for concern of the sanctuary that exists in Munyon Cove and the surrounding areas. My expertise is not in real estate or legal realm, thus, my comments are made about the environmental concerns of my community. To be clear, we are opposed to giving this property a street address. We disagree with the reason of issuing an address for the purpose of

receiving a tax bill. We believe that granting Mr. Lozman an address would be the first step leading to the development of these protected submerged lands, a topic which has not been properly studied or planned for. For starters, we have numerous objections to his placement this weekend of that floating home on those shallow wet gra'..., wetlands. Though we know the City Council cannot act directly upon our environmental and physical concerns, there are many. Please bear with me for just a moment as we believe they must be taken into consideration before you consider going to a vote. Our most important concerns include fragility. Number one, the fragility of the eco system, at that area. Number two, the protection of endangered marine life and the protected seagrasses they feed on. Number three, the lack of any utility system, water, sewer, electric and eventually internet and cable TV for any future floating dwellings thereon. Number four, the possible emission of oil leaks...

[Beep]

MS. P. DOHN: ...sewage, into the shallow wetlands. I'm almost finished. Number five, lack of parking. Number six, the possible blocked evacuation route. We believe the potential development of these lands in the future has implications on many levels and that they must be studied and this fragile ecosystem protected.

CHAIR DAVIS: Thank you.

MS. P. DOHN: My final point...

CHAIR DAVIS: Ma'am, excuse me.

MS. P. DOHN: Yes, sir.

CHAIR DAVIS: With all due respect, the rules..., we can allow you to finish the comment once the bell goes off...

MS. P. DOHN: Yes, sir.

CHAIR DAVIS: But we can't allow you to start a new one.

MS. P. DOHN: This is my conclusion. May I? You had other people up here who the clock didn't start and who went afterwards and I am representing not just myself and my husband...

CHAIR DAVIS: Well, I know this is your...

MS. P. DOHN: ...but others.

CHAIR DAVIS: ...first time.

MS. P. DOHN: Yes, sir. May I?

CHAIR DAVIS: Because it's your first time, I'm gonna let you go ahead and close out.

MS. P. DOHN: Thank you.

CHAIR DAVIS: But moving forward, so when you do come back, so you understand that when the bell goes off, we allow you to finish what you started but we can't allow you start a... But this time we'll make an exception.

MS. P. DOHN: Thank you, sir. In summary, number one, the specific issue tonight resolve'..., revolves around Mr. Lozman's hope for a street address. Number two, we are totally opposed to granting that address for his property and respectfully ask all of you to vote against that. Number three, if you cannot deny that request, please make a separate motion, if you're able to do so, to delay it. More time is needed to study the environmental issues and concerns that will surface along the way in order for you to make a more informed decision before voting.

Thank you for listening. Thank you for your consideration.

[Applause]

CHAIR DAVIS: Alright. Ms. Kat'... Is it, is it Kathy Newman or Newsman? Newman?

UNK: Newman.

CHAIR DAVIS: Newman, Ms. Newman. Alright. Welcome to the mic.

MS. K. NEWMAN: Hi.

CHAIR DAVIS: How ya doin'?

MS. K. NEWMAN: This is my first time here too, so...

CHAIR DAVIS: Alright.

MS. K. NEWMAN: ...excuse me if I'm..., whatever. First of all, I have to say I'm Kathy Newman. I'm from the Villa Towers Condominium, 3640 North Ocean Drive in Singer Island and, uh, we've owned that property for, like, 30 years and we love that area, it's a beautiful..., it was always a pristine area and we really do not wanna see it completely go down the drain. It's already been completely overdeveloped. They're continuing to develop more. We have so much traffic on that road, I can't even begin to envision what it would be like having this whole floating community in addition to everything that we already have there.

So, one comment I would like to make is that it was my understanding that in order to get a.., an address for any.., even dry land that's vacant, that they were supposed to have a site plan approved and a building permit already issued before that address would be issued. So, have those things been done? I mean, is that the normal, regular process and are we circumventing it and why?

CHAIR DAVIS: We'll have Staff answer those questions at the end of public comment.

MS. K. NEWMAN: Okay.

CHAIR DAVIS: They're writing 'em down now.

MS. K. NEWMAN: Okay.

CHAIR DAVIS: So, ask, ask the question again so that Staff knows what it is?

MS. K. NEWMAN: Okay. The question is, are we circumventing the normal process for issuing an address to somebody? Since it's dry, vacant land, doesn't there have to be a, um, a site plan first and a building permit? And, does he have those things first? And if he doesn't, why are we even considering giving him an address for that. So that's, that's my one question.

But then secondly, I have to say that I agree with everything that you said and she said it beautifully. So, we really love Singer Island, we love Riviera Beach, we love the whole area and we really wanna keep it that way and I think that that's in everybody's interest, yours, ours, everybody. We all enjoy the area. And if it gets too overcrowded and you can't even go down the street, it's gonna be a problem. Okay? Sorry.

MAYOR MASTERS: Thank you for coming.

MS. K. NEWMAN: Thank you for your time.

CHAIR DAVIS: Thank you.

[Applause]

CHAIR DAVIS: Donald.., M'.., Dr. Donald McKinney. Come on, Doc. Take your time.

DR. D. MCKINNEY: City Council Members, Mayor Masters.

MAYOR MASTERS: Good evening, sir.

DR. D. MCKINNEY: Good evening.

CHAIR DAVIS: Good evening.

DR. D. MCKINNEY: Residents from Riviera Beach. Thank you for the many efforts that you have made to preserve the beauty and ecology of Singer Island. We are pleased and fortunate to be a part of Riviera Beach. It is important that all concerned keep making every effort to maintain this area in its present state. It would be tragic to let financial interests dictate the future rather than preserving the past for the posterity.

A group of floating homes proposed by Mr. Lozman would lead to the demise of the ecosystem that surrounds the property that he proposes for that use. And, the public safety, contaminants, destruction of some of the existing habitat is beyond comprehension. There are no possibilities that would prevent severe damage to the proposed property and the proximating properties in the event of a natural disaster which would be considerably more controllable without the floating homes. The tax base would certainly be effected in a negative manner as well. I urge you all to think of the future of Riviera Beach and vote against any and all gestures for development of this floating community.

I'd like to elaborate on one thing. During Hurricane Wilma, there was a huge schooner, probably 50 plus feet sitting in the middle of Ocean Drive. The hurricane's force was so great. Now think of what would happen with a lot of floating homes out there and a hurricane of that nature come through, how are people going to evacuate? It'd be almost impossible. And I just think.., even thinking of something of this nature is, is just beyond belief.

Thank you.

MAYOR MASTERS: Thank you, Doctor.

[Applause]

CHAIR DAVIS: Thank you. Don Gat'..., Gatner. There ya go, sir. You have three minutes.

MR. D. GARDNER: That's, uh, close enough. It's Don Gardner.

CHAIR DAVIS: Gardner.

MR. D. GARDNER: 5200 North Ocean Drive...

CHAIR DAVIS: Alright.

MR. D. GARDNER: Riviera Beach.

CHAIR DAVIS: Okay. I see that.

MAYOR MASTERS: Good evening, sir.

CHAIR DAVIS: Good evening.

MR. D. GARDNER: What I had planned to discuss this evening in my three minutes kinda was added by this nice lady over here from Sugar Sands but also Ms. Ryan. You cleared up something for me that I was gonna discuss and that is a EIS study, Environmental Impact Statement. As you know, back in the mid 2004 to 2007, in that area, we, um, worked on breakwaters and the nice City of Riviera Beach came up with \$7,000,000 to support a \$30,000,000 nine breakwater program but that ESI s'.., study, the impact study took 30 months with the Corps of Engineer involved. Then, two years ago, we moved into the inner.., to the, uh, the dredging of the inlet. And again, the Army Corps of Engineer was involved in that and they kinda left Singer Island out in their EIS study. They're considered with Palm Beach Proper but not Singer Island. So they went back to the board and are.., we haven't heard anything as to what's happening with the dredging. So now, why are we missing an EIS study for the lagoon? It seems to me, just like the lady pointed out, there's so many important parts of this that involve the fish and wildlife. I personally had that experience to go to Tallahassee and sit down with the Fish and Wildlife Commission, Dr. Trindel and also DEP and they are very concerned anytime you... We lost 11' of our property at the Corniche and, uh, Mayor Masters was there, and Ms. Pardo, to see that after the storm, Sandy.

MAYOR MASTERS: Mhmm.

MR. D. GARDNER: So, uh, two things I was gonna ask for after listening, I'd like to get the.., I'm just amazed about this permit that, uh, Mr. Taylor mentioned, it's regarding the Army Corps of Engineers. So I would like to see a copy of that along with the DEP to study it. I'm an engineer, I'm from that standpoint. And then, secondly, a workshop. I think this.., the, the big concern that I have in the lagoon is the sewage. Uh, you're rebuilding a, a sewage, I think it's No. 18 right now, between Sugar Sands and Pine Knoll. It's, uh, all the cast iron pipe is being replaced so it's a lift station. And then there's a lift station on the north end right at Sea Dunes and that's No.., uh, No. 18 is on the north end, No. 10 is on the south end and is there room in the City to handle the sewage? Cause that is gonna be the biggest issue. I see them putting in a portable septic system on the water. How else are they gonna address the sewage? That is a big issue. It's one thing to get...

[Beep]

MR. D. GARDNER: ...water out there and, and other issues, to get electrical power all built up on a platform to give 'em a transformer for power out there. It's one thing to build a 22' road out there and support it with a sea wall. So, there's a lot of things... I'd like to see a workshop. I think there's so many issues involved here, I think a workshop would be a great way to address this.

Thank you.

MAYOR MASTERS: Thank you.

CHAIR DAVIS: Thank you, sir, Mr. Gardner.

[Applause]

CHAIR DAVIS: Is it Rony, Ms. Rony, say your last name. I'm gonna mess it up, so I can get it right. Silbershatz?

MS. R. SILBERSHATZ: Yeah.

CHAIR DAVIS: Oh, I got it.

MS. R. SILBERSHATZ: You did it.

MAYOR MASTERS: [Chuckle]. You can pull the mic down a little bit more.

MS. R. SILBERSHATZ: Hi. I'm Rony Silbershatz and I live on Singer Island. And two days ago we woke up to find just opposite our house, uh, a houseboat which was a surprise. This was only the beginning. As we understand, the owner of this boathouse... Thank you. Plans to fill the lake with boathouses for sale, the same as he tried to do in Miami and I was told that it was.., that it failed. The pollution will bring to the extinction of marine life. This is not the only extinction that is going to happen. Owners of apartment on Singer Island, that pay the high prices to have the beautiful lake view from their apartment, will see a dramatic drop in their property value and even a dramatic drop in the taxes that will have to follow. Will not help when our view will look like Rio de Janeiro Pavillas or shanty town of boathouses. We [inaudible] current independent peer review studies and data how to protect the safety of coastal communities, marine and wildlife, lake levels and intensifying the frequency of storms. This study should be conducted by the respected organization like the National Research Council of the National Academy of Science and any decision about the future of the lake and the wildlife that made its home here like the sea turtles, the manatees and more.

Last but not least, does Riviera Beach have a full plan where all these people of the houseboats going to park their cars? What about water, electricity, sewage and more.

That's it.

[Applause]

CHAIR DAVIS: Thomas Barrett.

MAYOR MASTERS: Thank you for coming.

MR. T. BARRETT: Yes, sir. Thomas Barret. Um, 5150 North Ocean Drive, Singer Island. I just want the Council to understand my wife and I are not in favor of this. We came here just to show up, listen to the proceedings, let you hear our voice for all the reasons that have been said so far. I'd just like to add, you can send a property tax bill to someone. You don't need a physical address for the property and, in fact, no one lives on the property. So, tax him, send him a bill to where he lives.

Thank you very much.

[Applause]

CHAIR DAVIS: Shimmy Barrett. Is it Shimmy Barrett?

UNK: Sherry.

CHAIR DAVIS: Sherry.

MAYOR MASTERS: [Chuckle].

CHAIR DAVIS: Okay. I apologize, Ms. Barrett. That's a R. Oh, it looked like an M.

MS. S. BARRETT: Sherry Barrett. 5150 North Ocean Drive. And I'll cede most of my time to the people who want to follow me because so much has been said so eloquently but I would sum up for myself, I view this and ask that you all stop any further development of this land. It will diminish the quality of life, um, in our area. It will affect and, therefore, detrimentally, property values. It's a safety hazard and I ask respectfully that you do not allow this to continue.

Thank you.

[Applause]

CHAIR DAVIS: Thank you. Mr. Steve B'..., Steve Everett.

MR. S. EVERETT: I'll defer my time to someone else.

CHAIR DAVIS: Okay. Mr. Everett says he's going to defer. Thank you, sir. [Pause]. Figure that one out for me. Laurie Rinaldi. Did I get that right, Ms. Laurie?

MS. L. RINALDI: Yep.

CHAIR DAVIS: Alright.

MAYOR MASTERS: [Chuckle].

CHAIR DAVIS: She's got the best burgers in town.

[Inaudible audience comments]

MS. L. RINALDI: Thank you. Uh, Mayor Masters, Chair Davis and our distinguished Council.

MAYOR MASTERS: Good evening.

MS. L. RINALDI: Um, I'm here to represent, uh, quite a few of the residents on Singer Island and we're here to present to you signed petitions to the extent of 764 signatures against the issuance of the address for Mr. Lozman at this time. But, what's important, and my colleague, Mika McGregor as well, are business people on the Island. What's important to note is that when we solicited these petitions, with the help of many of the residents there, we did so in nine days, uh, with limited residents available to us and were me'..., we managed to accumulate the 764 signatures. So, we have that presentation for you today. We just want to make it clear that when most of these people were signing, even though the petitions do state that it's, it's against issuance of the address, they were feeling as though this is a petition against the entire development. So..., just so you're aware.

I'd also like to make one last statement. Uh, as an officer in the Merchant Marine, I have charted the location of Mr. Lozman's houseboat. It is anchored directly over submerged cable and pipelines. Cable and pipelines vital to, I'm sure, uh, the Island and, and the connection to the mainland. His vessel is anchored in a sandy bottom, not ideal for something of that weight and this can become a large hazard. If the vessel is not going to maintain it's anchorage. It's going to need to be secured, uh, continuously by someone on board. If no one is there to maintain it, then it runs the risk of breaking loose and destroying the ground that it is anchored to. Uh, hence the seagrass and turtle environment. Uh, but right now, the cable situation, I think, needs to be addressed.

That's it. Did you have anything Mika?

MIKA: Nope. That was it.

MS. L. RINALDI: Okay. That's all, that's all.

[Applause]

CHAIR DAVIS: Thank you, Ms. Laurie. Susan Hoffman. Susan...

MAYOR MASTERS: I need to see the petitions.

CHAIR DAVIS: Take your time, take your time. The clock don't start 'til you get to the mic.

MS. S. HOFFMAN: Thank you, thank you. Good evening.

MAYOR MASTERS: Good evening.

MS. S. HOFFMAN: Susan Hoffman. 3640 North Ocean Drive. And, I'm speaking on why we should not give an address to Fane Lozman's property. A number of years ago, I was involved with a similar issue involving Little Munyon Island. And at that time, going down to the Palm Beach County Courthouse, um, we were.., we saw how there was seagrasses, there was turbidity in the water. Um, and.., why.., at that time, they wa'.., somebody wanted to put a number of docks on Little Munyon and all the authorities said, 'This is totally out of the question,' uh, because it was such an environmental impact. So what has changed since that time? I don't understand it. It seems to be the same. We have a lot of green sea turtles that come into that area and they feed on the grasses. So, any development there would certainly be an impact on that.

As everyone has been watching on the news, we have a problem with algae. I recently was doing a cleanup in West Palm, along the shoreline and I actually saw the green algae and I think that that is definitely being impacted by overdevelopment of the area and by having more waste in the water. And these floating homes would definitely add to that issue. I do have a definite concern about raw sewage. I only wish that the City would do much more about floating contraptions all around Blue Heron, that actually add to the same issue. I'm also concerned, as many other people have said, that, in the bad storms that we have, these kinds of things break loose and they become projectiles and do a lot of damage both to the environment and to docks and other boats.

My third issue is, I'm concerned about all the cuts that this would make to the walking path. I think it's dangerous. Um, I think that we already have.., we just built that beautiful walk that so many people enjoy and now to think of all the cuts that are gonna go through there and the parking, I just don't understand why Ms. Hubbard would bring this forward. And [chuckle] and to say that this is a tax issue, I think is a sham. And I'm very surprised at, at you bringing forward this, Ms. Hubbard.

Thank you.

[Applause]

CHAIR DAVIS: Margaret Sheppard.

MS. M. SHEPPARD: I'll pass.

CHAIR DAVIS: Okay. Slosser

MR. M. SLOSSER: Michael Slosser. 4100 North Ocean Drive, Riviera Beach, Florida.

MAYOR MASTERS: Good evening.

MR. M. SLOSSER: Mayor Masters, Chair Davis, Members of Council, Administration. Thank you for listening. Everything I'm gonna say has already been said before. But I worked a, a little.., I worked a half an hour today writing this stuff so we'll be done before I get to three minutes.

Last week, I sent an email to everybody. I outlined it after a conversation I had with our good Mayor who said he hadn't seen anything from me. And he was right. I'm busy with a new granddaughter on the way and problems in our building that require time but I really needed to focus on this. So I'd like to just talk to you about some of the issues that we've already discussed here.

As I understand it, the issue is whether or not to give an address to this property. My question is why? According to public records, I believe he already receives his mail at another address just like all the other owners of the lands on that, on that property, on that list. So why is there a special exception necessary here? Why? Could it have something to do with a floating home that came in last Sunday? You know, that raises a bunch of questions to me. Like, where is everybody gonna park? Um, you know, there's no parking over there. I've never wanted to try it because there's signs up there. Park on the narrow strip means driving over the sidewalk path and bike creating safety issues for everyone.

As for the floating homes, do we no longer care about the high concentration of seagrass off the western side of A1A? We should, if we're gonna be good custodians of the land and the sea that we've been blessed with. Then there's the where question, the one that bothers me. Where's the waste gonna go? Now, from what I've learned so far, is there are no pump out boats that will visit boats in Palm Beach County, on the water. So where does it go? I wonder. Finally, there's a safety issue. According to press reports, it took 18 hours to get the floating home up from Miami. So what's gonna happen when we have a hurricane warning. With all due respect, I ask you to reject this proposal in the interest of the people. 764, I believe, residents have signed petitions, written emails. More have written emails and some have come here tonight. They ask you not to issue an address. As President of the Community Officers Association of Singer Island, and more importantly, a citizen of Riviera Beach, I ask you to respect the deep opposition to this by the majority of the residents on Singer Island and not turn your...

[Beep]

MR. M. SLOSSER: ...backs on us. Thank you.

[Applause]

CHAIR DAVIS: Contole. Mr. Contole. And then Dan Taylor.

MR. B. CONTOLE: Good evening.

MAYOR MASTERS: Good evening.

MR. B. CONTOLE: Good evening, Mayor, Council. Thank you for listening to us. My name is Bill Contole. I've lived in this City over 35 years, I owned a house for 35 years in the City and I believe, and I've always believed, that this City has great possibilities and we become great by going great and not stooping down, just do what's convenient for the moment. And here we are talking about the floating homes and issuance of an address. Well, in addition to living in this community and being part of it and trying to help with things over the years, I'm the President of Palm Beach Isles Property Owners Association which is the group of homes immediately to the south of where this property is. There's 317 properties. And I can tell you on behalf of the property owners, we're opposed to this issuance. First of all, there's no reason to do it. No legal reason at all. You don't have to. Uh, the.., your statutes, your ordinances, just require issuance when a permit is issued for development. So, you don't have to now.

Secondly, I've seen the letter from the state, from the property appraiser. It doesn't demand a property for this.., address for this property. It just demands an address to send a tax bill to. He's been getting the address and there's no requirement by you to issue a address for him on this little, tiny strip of land that's not even enough room to park. He bought the property knowing that it was subject to prior litigation and, in that regard, I'm gonna speak to you now as a lawyer because I've done that for 40 years and I've been in a lot of litigation. First of all, I wanna make a comment about Mr. Lozman and he says, 'Oh, I don't bother mangroves.' Well, I'm.., first of all, I'm looking right here at the fine he was issued by the Department of Environmental Protection for going out and cutting the mangroves on those properties. He was fined \$2,730 for doing that. So I don't think he can just sit up here and tell you honestly that that's never happened. I drive by there, he's parking the car in there, he's dragging his garbage and throwing it on the street and you pick it up. That's what he's doing. You know, when he had his floating property, or whatever, home at the, at the Marina, he was dumping his raw sewage right in the property, right there where our children swim. That's what we're dealing with. So, I don't think, first of all, this is what we wanna encourage. We've worked long and hard to make this City a great place and to have this floating home issue in this City is nothing but gonna degrade our.., the view of everyone else of Riviera Beach of our properties.

Now, in terms of cases, I can talk to you about that cause this property has been subject to litigation before. I have the cases if you'd like to look at 'em. The City of Riviera Beach v. Taylor and North Palm Beach v. Taylor, they're '95 cases. And both those cases upheld the right of the City to invoke...

[Beep]

MR. B. CONTOLE: I'd like to talk some more. Would you like to hear more legal?

CHAIR DAVIS: You can finish your.., this statement.

MR. B. CONTOLE: Okay. Both of them upheld the right of the City and they point out our City has a special., in our land use plan which the Department of Community Affairs required us to put in there, we have a special provision preserving and protecting the Lake Worth lagoon and this says that our policy, as our City is to protect the natural resources of Singer Island lakefront habitat, particularly mangroves, adjacent wetlands and significant estuaries and bottomlands. And the Chities'., the City shall enforce all wetlands protection for these cities.

[Chuckles]

MR. B. CONTOLE: So, I mean, what else can we do?

CHAIR DAVIS: Alright.

MR. B. CONTOLE: Chitties. [Laughter]

MAYOR MASTERS: Mr. Contole, you okay?

[Laughter]

MR. B. CONTOLE: That was the wrong word.

[Laughter and applause]

MR. B. CONTOLE: But...

CHAIR DAVIS: Marie Davis. We gotta let Ms. Davis come.

MR. B. CONTOLE: Yeah. So anyways...

CHAIR DAVIS: But thank you though.

MR. B. CONTOLE: I'd urge you not to issue this address. Thank you.

MAYOR MASTERS: I move that comment be stricken...

MR. B. CONTOLE: Stricken from the record.

MAYOR MASTERS: ...from the record.

MR. B. CONTOLE: Thank you.

[Laughter]

MR. B. CONTOLE: I'd lose that case. Thank you.

MAYOR MASTERS: Thank you, Mr. Bill.

[Applause]

MS. M. DAVIS: Good evening, Council.

CHAIR DAVIS: Good evening.

MAYOR MASTERS: Good evening.

MS. M. DAVIS: My name is Marie Davis. I'm a resident of Singer Island. I'm actually here tonight to speak on behalf of Jonathan Knaus who is the President of the Singer Island Civic Association, it's members and concerned residents.

It is not the intent of Singer Island Civic Association to prevent anyone from obtaining what they're legally entitled to. SICA's mission is to promote projects that enhance the living conditions of our community, to respond through mutual cooperation and action, to exchange information with residents of current public and current, uh, community affairs and problems affecting our community. We understand Mr. Lozman's request to receive an address and we are opposed to this for the following reasons: Number one, approving this request would violate Riviera Beach's own Code of Ordinances. §23.82, dated April 7, 1982, to conserve and protect the properties along Lake Worth located on the west side of A1A where the property in question is located. The Ordinance outlines the delicate nature of the wetlands and ecosystems and that minor physical changes could further stress this delicately balanced system. Not to mention, the flood zone and evacuation zone. Referred to in Mr. Lozman's, by Mr. Lozman, is Florida Statute 192.0105(a) under Right to Know. Quote, "the right to be sent a notice of proposed property taxes," end of quote. It doesn't require the notice to be sent to the specific property. And the letter from the property appraiser, I actually called the property appraiser because I wanted to know what the facts were and this is the letter I have from the property appraiser's office. Mr. Lozman, owner of the property, owner of the property has requested our office deliver his tax bill to this property. I have been unable to locate an address through the Palm Beach County Addressing Resources and would appreciate your assistance. Florida statutes requires that our office mail a proposed tax notice to the owner and also requires our office to provide a mailing address to the Palm Beach County Tax Collectors for delivery of a tax bill. It doesn't say anything about that particular property. Regarding..., and even the website of the property appraiser only refers to the, um, the mailing address.

Regarding the Item on the Agenda, it doesn't even have a property control number. So, given the number of, uh, properties Mr. Lozman owns, which property is this the address for?

Riviera Beach has 29 parcels of submerged properties. 28 of those do not have an [clears throat], do not have an address. No one, except Mr. Taylor, has...

[Beep]

MS. M. DAVIS: ...an address which he obtained many years ago, apparently before the cons'.., Comprehensive Plan was adopted to protect this delicate nature.., the delicate nature of that area. I ask you this simple question, receiving a tax bill hasn't been a problem for the 28 properties submerg'.., uh, 28 properties nor has it been a problem for the vacant property owners.., vacant lot property owners for the 60 plus years. Why has it become an issue now? What has changed?

I request that you take these concerns into consideration and I would like to enter this letter and the letter from the property appraiser's office into the record.

Thank you.

CHAIR DAVIS: Alright, Ms. Davis.

[Applause]

CHAIR DAVIS: Fane Lozman. Mr. Fane Lozman.

MR. F. LOZMAN: Fane Lozman. Where I used to have my tax bill, I can't use that address anymore so I don't have an address. Florida statute.., and you guys have gone and talked about all kinds of stuff that's not relevant to the conversation tonight. A property owner is allowed to have an address, to have his tax bill sent to it. I don't have any other address. This is my property. I'm entitled to an address. These five elected officials swore to uphold the state law and the state law says you have the right to have your tax bill sent to your property, number one. Number two, I go to that property all the time. Other people go to that property. They go fishing, a lot of you go have your morning coffee there. Some of you walk your dog on the property and throw your little dog doo bags, okay? If somebody hurts themselves, there is not an address to be in the computer aided dispatch system for police and fire. When the police tried to come there one day, they had no idea where to find it cause I have five different properties. You cannot preclude me from getting an address to have my tax bill sent to and have my computer aided dispatch, uh, police and fire. It is ludicrous. I've talked to people around the State of Florida and they, they think it's nuts that you don't give an address. Developing the property has nothing besi'.., has nothing to do with giving an address. That is just ridiculous.

And these five people are being put in a tough position because if they violate the state statute, they're in trouble. And by the way, it wasn't an Ordinance with the address. Up until April of 2014, you went to the post office to get an address. Okay? They.., Dawn Pardo, we had an email chain where she and Mary McKinney and Pam Ryan decided they wanted to interfere with the development of the property and they had a standard operating procedure, you have to have a single family home to get an address. That didn't exist before April, 2014. So let's get the facts straight. These three engaged in

conspiracy to try to stop me from getting an address with the idea that's gonna stop the development of the property. It isn't.

Listen, the City lost on the Taylor case. We have the right to fill in the property and there won't be one floating home. I got a guy who will give me \$10,000,000 bucks to fill in this property and build a mi'..., a mansion on there. One guy will fill it and build a giant house there on eight acres. That's gonna make the property taxes go up around there cause these little crappy homes here are worth what, half a million dollars? Here's a \$8,000,000 house. So the point is, you just don't want anything being built there but that has nothing to do with the address. The state law says I'm entitled to an address, get my taxes there, I'm entitled to an address in case I get hurt or you or whoever. So, so, let's deal with that. You've gone off topic to talk about things that are not the Agenda Item. The Agenda Item is everybody who has a vacant lot of property in the State of Florida, is entitled to an address. And there's vacant lots all around this City that have addresses and I'm entitled to an address. And, and that's the bottom line, if they don't give me an address, they're violating their oath of office.

And I've heard all those kinds of things, I've never had any floating home development down in Miami. Um, you know, you just look at all the... Mangroves. Somebody came to the property and cut a few mangroves and then blamed me. Environmental...

[Beep]

MR. F. LOZMAN: ...terrorism. I don't which one of you guys is...

[Audience uproar]

MR. F. LOZMAN: ...but go ahead. I have 1,025 feet and a couple mangrove trees were cut by one of you guys. Um, you know...

UNK. AUDINECE: [Inaudible].

MR. F. LOZMAN: ...so the, so the, so the bottom line is this, you have Seattle, you have Sausalito, you have Amsterdam, you have New York, you have Japan, you have thousands, tens of thousands of floating homes...

UNK. AUDIENCE: Go there.

MR. F. LOZMAN: ...and they have these communities... We can have a floating home community or we can fill it all in, just like you guys did and build houses.

UNK. AUDIENCE: [Inaudible].

MR. F. LOZMAN: But we're gonna do one or the other and there's nothing you can do about it.

[Inaudible audience].

UNK. AUDIENCE: Watch us.

CHAIR DAVIS: [Inaudible]. Alright. Let's go.., let's keep moving. Let's focus on the meeting. We've got business to take care of. Mr. Miller, last public comment. John Miller.

MR. J. MILLER: First of all, I just wanna say it to Lynne. Lynne, I didn't mean anything about that campaign contribution thing but I did.., I do hear everybody knowin', you know, this one gave and that one gave. I backed Lynne Hubbard, ya know? Cause I asked her different things and she s'.., and, now, I had other issues over on Singer Island and I went to all the different people and I got blown off except for the people that got elec'.., that's recently elected.

But look, as far as this issue goes, you see what the people want. Here's what I'm tellin' ya to do. Let [stammer], if it's already in litigation, let it go. Let it go. It goes to litigation, it's outta your hands. You don't have to worry about it. You got one-fifth of your City, if I'm, if I'm right, alright? A very, a very influential part which is vital to Riv'.., to the City of Riviera Beach. And my thing is, is that I would like to see peace in this City. Peace.

UNK. AUDIENCE: [Inaudible].

MR. J. MILLER: And, you know, the way that these elections went, they were bad. There was a lot of things said that should've never been said, uh, inde'.., independent of this. We're all in the same... I voted for them. A lot of you people didn't. I'm not bad because I voted for them. I have.., I, I could talk to every one of ya and tell ya why I did it and the reason is, is cause I stand on my own two feet. There was.., there's other, there's other things besides this but this is the main issue now. And those people up there, every one of 'em are good people. Give them a chance, let's have peace in this community and I'm asking you, let this go to litigation. And then let's make peace. Let's bring this City closer together, not further apart.

Thank you.

[Applause]

CHAIR DAVIS: Thank you, [inaudible] Miller. Mr. Taylor, last one. [Inaudible]. He's the last card.

MR. D. TAYLOR: Uh, Daniel Taylor again. 5281 North Ocean Drive. I'm here to make peace. I'm not looking to do 40 homes, 50 homes. All I came in for.., and Ms. Ryan, my dock permit was renewed today. You've had a copy of that application, was submitted almost two years ago cause they expire in two years. I have the complete application there. I've got a dock permit from DEP and from the Corps of Engineers. DEP does not see any environmental issues or problems with me putting a dock there.

Absolutely zero. None. Now, if you wanna, if you wanna come and let's dance around and try to meet halfway, I'm willing to talk and settle it. I wanna make the condo people happy, I wanna make Dawn Pardo and her constituents happy, I wanna make SICA happy, I wanna make everybody happy. You know, I've sued SICA, ten years ago, and won and they had to pay. I used to own Little Munyon Island, I sold that to Wayne Huizenga, I had a dock permit there. I have 'em, in my office. Um, you know, some, some level ground, something. You know, a long time ago I said, 'Why don't we just give each parcel owner a permit for one dock.' And then you would, you would get rid of people that you don't want here and do 40, 50, 60, 70 homes. I'm.., that's not what I'm lookin' to do.

Fane Lozman and I are good friends but he has no interest in my property, I have no interest in his property. I've been here, paying a tax bill on that property for going on 50 years, since 1967. So, you know, I should have some right to do something with the property and DEP and the Corps of Engineers felt like I had the right to put the dock in. With no environmental issues whatsoever, I've got the permit right here. Now, we all know I'm litigating with the City and I'm open to conversation about settling it so you don't burden these taxpayers with a two or \$3,000,000 deal. Because that's what it's gonna be. Now, Fane Lozman, all he's gotta do is one thing, he can go down and homestead that floating home tomorrow. And that's the.., I, and I, I suggested he do that, go homestead it. And then you will get an address, you will need an address.

In regards to the cable, the lady that has the lovely deli that I frequent quite a bit, those lines don't run there because I had the lease to where they do run because, when I owned Little Munyon Island, I cut a deal with Florida Power & Light and I can tell ya exactly right where they do go. And I can tell ya they're on my property. Okay? They're not underneath Fane Lozman's floating home. And let's get it right, it's not a vessel, it's a home. There's a big distinction between the two and everybody wants to make reference. Now, the environmental issues, DEP, they police the waterways. Right? They gave me a permit. Should be okay, right? So, my 14 year old, he's laughing his you know what off watching this live.

[Beep]

MR. D. TAYLOR: I mean, let's get the facts straight.

CHAIR DAVIS: Thank you, sir.

UNK. AUDIENCE: [Inaudible].

CHAIR DAVIS: That's the end of public comment. Before we go any further to finish off because we're gonna need a motion to extend this meeting to address the items that are left on the Agenda.

COUNCILPERSON HUBBARD: So...

COUNCILPERSON PARDO: Mr. Chair?

COUNCILPERSON HUBBARD: ...move, Mr. Chair.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Uh, yes.

COUNCILPERSON PARDO: Okay. I'd like to extend the meeting for an additional 30 minutes, please.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Do we have a second? Okay. Madam Clerk?

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: Alright.

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON HUBBARD: Um, if you...

MAYOR MASTERS: He had a card, Mr. Chair.

COUNCILPERSON DAVIS JOHNSON: Lamonaco.

CHAIR DAVIS: Go ahead.

COUNCILPERSON HUBBARD: I'd like, I'd like to make two comments if you don't mind.

CHAIR DAVIS: No. I think there's..., you had one comment you wanna make, sir?

MR. S. LAMONACO: If I can.

UNK: [Inaudible].

CHAIR DAVIS: You put in a card?

MR. S. LAMONACO: Yes, I did.

CHAIR DAVIS: Go ahead, go ahead.

MR. S. LAMONACO: Hi. My name is Stanis Lamonaco. I live at 5280...

CHAIR DAVIS: [Inaudible].

MR. S. LAMONACO: ...North Ocean Drive. I own property on the mainland, Riviera Beach and I believe in Riviera Beach that's why I decided to move to Singer Island. I, uh, I looked for a piece of property that I liked, a condo. And I found one, it had a great view for myself and my family. Had a great view of the small piece of land that we're talking about in the intracoastal. I know that views change so what I did was, uh, you know, zonings could change or, or buildings could be put up depending on the zoning. So, what I did was, I went to the building department and the building department showed me a map and they showed me that that land was classified as special reserve. And I asked her what that meant and they said that, that means that the land can't be built on, an address can't be given and, uh, no permits could be pulled on it. So, I feel like I have an expectation that my view should be kept the same.

Now, about the address, I guess this person wants an address for two reasons that he keeps telling the Council. One is, is that he needs a mailing address and another is that, uh, emergency reasons. I say, talk to him and approach him and let's hold him to it. If those are the only two reasons that he, that he has, then let him sign a piece of paper saying that's the only two reasons that he wants to be given the address. I think he's probably gonna say no and then he'll be exposed and then you'll realize what you're voting on. You're voting on, not the address but the future of the address, meaning to pull permits and then, uh, everything else.

Last thing I have to say is, like I says, I believe in Riviera Beach. Riviera Beach has a couple of, uh, of great things. One is the Marina that you're building and another is, is

this land that we're talking about. I see it every day. You could see people from Riviera Beach, cross over the bridge, walk on North Ocean Drive. It could be shared by everyone. They can enjoy that view of looking into the mangos and into the intracoastal. There's not too many places in Florida, or even the world, that, that have that great a, a view. I say, let's, let's try to keep it.

Thank you.

CHAIR DAVIS: Thank you, sir.,

[Applause]

CHAIR DAVIS: Alright. Councilperson Hubbard.

COUNCILPERSON HUBBARD: Yes. I, um, there's a couple things that, that I would like to say. First of all, there was a young, a woman that stated she had no idea why I would bring up the.., bring this issue up. And I tried to be clear to everybody to let them know why I brought it up. Not so Mr. Lozman could bring a floating home, not so that he could get an address in the submerged land but just simply because I received a letter that said, 'I am simply interested in being allowed to carry out my statutory duties as the.., as it relates to notifying Mr. Lozman of his proposed property taxes and non ad valorem assessments. As a further consequence, the tax collector who relies on the same addresses for billing purposes will be unable to deliver Mr. Lozman's tax bill.' Now, if any of that is untrue or don't make sense, it's what I was received and those were the only issues that I had. Yes, Mr. Lozman donated to my campaign, so did a whole lot of other people but I have no intent to break the law for any of 'em. Nobody gave me enough money to want to break the law, to be, to be up here.

MAYOR MASTERS: [Chuckle].

COUNCILPERSON HUBBARD: So, that is.., what, what I, what I am saying to you and so for people to say they don't understand, either you don't want to understand and some people are better suited to wrap themselves in the comfort of a lie as to try to hear exactly what I am saying. I am saying nothing about, 'Hey, hey, bring a floating home. Start a floating home community.' Nothing about, 'You should get a permit for your submerged la'.., an address for your submerged land.' I read to you what he said. There were several other people stated that they had the same letter. But they chose to read to you something that was not on that letter. I read to you what is actually on this, on this document. So, if we're gonna tell the truth, let's tell the truth and present the facts to the community and let them decide for, for themselves.

CHAIR DAVIS: Thank you, Council Hubbard.

COUNCILPERSON HUBBARD: And I do wanna apologize for the outburst and the back and forth with, with the Attorney here but it gets to a point where, if I'm not able or

anybody's not able to make themselves clear, then people run off with bits and pieces as opposed to complete sentences.

CHAIR DAVIS: Great job.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Um, Councilperson Pardo.

COUNCILPERSON PARDO: Okay. Ms. Ryan, do we...

CHAIR DAVIS: She's not up here. She's gone.

CITY ATTORNEY RYAN: I'm right here.

UNK: She's right here.

COUNCILPERSON PARDO: She's right here.

CHAIR DAVIS: You sleep? Oh.

[Chuckles]

CITY ATTORNEY RYAN: Sittin' right here.

COUNCILPERSON PARDO: We're not sleeping.

CHAIR DAVIS: Pull up.

COUNCILPERSON PARDO: Alright. So, Ms. Ryan, according to our Code, do we need to give Mr. Lozman an address? Or...

CITY ATTORNEY RYAN: Ms. Pardo...

COUNCILPERSON PARDO: ...anyone...

CITY ATTORNEY RYAN: ...we...

COUNCILPERSON PARDO: ...along..., along the west side of A1A where those submerged parcels are?

CITY ATTORNEY RYAN: First of all, and, I, I, I stated that I did not wanna discuss anything that...

CHAIR DAVIS: Thank you.

CITY ATTORNEY RYAN: ...is subject to the lawsuit but you should know that Mr. Lozman has never asked the City of Riviera Beach for an address. We have not denied him an address because he has never asked for an address. There is nothing in writing and we have told the court this in our filings. There is nothing in writing where Mr. Lozman has requested an address. Instead, he has gone to the property appraisers office and he has come straight to this City Council to demand what he has not even asked of Staff. And that has been one of our responses in the Writ of Mandamus.

CHAIR DAVIS: Thank you.

COUNCILPERSON PARDO: Okay. Thank you. And I'd like to make a couple of comments. The first thing is, Mr. Lozman got up here and said that Ms. McKinney, Ms. Ryan and I have committed conspiracy, there's a conspiracy against him.

UNK: [Inaudible].

COUNCILPERSON PARDO: And, um, you know, we're the masterminds behind this whole thing, not giving him an address, being against the submerged lands and I wanna tell all of you, that is not true. And some of you are very aware that the emails that you have sent have been forwarded to Mr. Lozman and he has turned around and threatened some of you. If you get in his way, he's gonna sue you. We got another letter and, you know, I've been sued many times, I've been, you know, brought into his cases for whatever reason, he likes to bring me into his cases. Today, he sent a email to the Council and at..., the last sentence in the email was, 'And Pardo, I'm going down to the Ethics Board and filing a complaint about you.' And this is his MO, if you get in his way, he will do everything in his power to destroy you. Regardless of what it is.

And I would just say to the residents, continue doing what you are doing. You are taxpayers in the City of Riviera Beach. You have a right to contact me and every elected official up here without the threat of a lawsuit hanging over your head. And I am sorry that Mr. Lozman thinks that he..., because he continuously threatens me with, you know, the state attorney, with the ethics board, with the IG, with, you know, these personal lawsuits, that I'm going to shut up. I am an elected official, you guys put me in office to represent you and I will continue doing it until I'm not here any longer.

700...

[Applause]

COUNCILPERSON PARDO: You know, to get 764 people to sign the petition in July is amazing and you guys did it within a week and that is, it's amazing because we all know the majority of the residents, on Singer Island, those taxpayers, are not here. They spend the summers up north or it was a holiday so the, those residents were away.

What I would just say, you know, at this point, Mr. Lozman has filed a lawsuit and let the court decide whether or not the City needs to give him an address. And the issue with the submerged lands, I guess that's not the issue tonight. Right? Ms. Hubbard didn't bring it up. The issue was...

UNK: [Inaudible].

COUNCILPERSON PARDO: Right. The issue was clearly with this address. So the submerged lands is something totally different and all of the regulatory agencies are gonna be involved in it. But I can tell you, in our Comp Plan, um, all of those waters are considered special preserves or special preservation. Is that correct? Okay. Special preservation. And, according to the City's plan, they never thought or, or even entertaining anyone building on that, on the submerged lands whether or not the state owns it or a private individual. Correct?

CITY ATTORNEY RYAN: That is correct.

COUNCILPERSON PARDO: So, you know, at this point, I would say, you know, this whole conversation is totally irrelevant. Let...

UNK: [Inaudible whisper].

COUNCILPERSON PARDO: ...let the court decide what we have to do. And according to, you know, according to our plan, we don't have to issue an address. There are other cities in Palm Beach County that don't issue addresses to vacant properties. You need to give them a site plan first.

So, like Ms. Ryan said, he never came to us and formally asked for an address and if he does then, you know, that's a totally different subject. But right now, he has a lawsuit against us and I would say, you know, that's the end of it. Let a judge decide what we need to do.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

COUNCILPERSON PARDO: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIR DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, I'm hearing some new information tonight that he never requested an address. So, if he was to request an address, will he be given... Is there anything forbidding him from getting one if he does whatever's necessary? Ms. Ryan?

MR. F. LOZMAN: Point of order. I requested an address to put up my sign and it was...

CHAIR PRO TEM MILLER-ANDERSON: Ryan?

MR. F. LOZMAN: [Inaudible]...

CHAIR DAVIS: Mr., Mr. Lozman...

MR. F. LOZMAN: [Inaudible]...

CHAIR DAVIS: You had your chance in public comment.

MR. F. LOZMAN: I was just saying...

CHAIR DAVIS: Thank you, sir.

MR. F. LOZMAN: ...point of order. I want the facts straight.

CHAIR PRO TEM MILLER-ANDERSON: Ms. Ryan?

UNK: Get out of here.

CHAIR DAVIS: Send an email.

CHAIR PRO TEM MILLER-ANDERSON: Can you answer, Ms. Ryan?

CITY ATTORNEY RYAN: Someone from Community Development should [chuckle] answer that...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: ...question. I'm not in Community Development.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Community Development, come on up.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Community Development's here.

CHAIR PRO TEM MILLER-ANDERSON: Hi.

[Chuckles]

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Jeff Gagnon, Assistant Director of Community Development. As previously discussed, there's a standard operating procedure in place.

CHAIR PRO TEM MILLER-ANDERSON: Right. But, I need to know.., and now.., and I asked the question a few meetings ago regarding that standard operating procedure policy that we have.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes.

CHAIR PRO TEM MILLER-ANDERSON: And the timing of which it was developed. So, my question is, Ms. Ryan said that he never requested an address. Did you get anything in your department requesting an address?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Not that I'm aware of, no.

CHAIR PRO TEM MILLER-ANDERSON: Okay. If he, um, submits a request for an address, what will prevent him from getting an, an address?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Well, I will follow the existing policy and procedures in place.

CHAIR PRO TEM MILLER-ANDERSON: Which states what?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: One of the conditions of approval is that a building permit or a site plan is approved for the site.

CHAIR PRO TEM MILLER-ANDERSON: How long has that standard operating procedure policy been in place?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, at least since 2014.

CHAIR PRO TEM MILLER-ANDERSON: Okay. What brought that about in 2014?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Historically, that has been the standard operating procedure, however, due to an Inspector General request to have any sort of policies, um, kinda...

CHAIR PRO TEM MILLER-ANDERSON: So, wait a minute.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...memorialized...

CHAIR PRO TEM MILLER-ANDERSON: So, before 2014, it was just like this unwritten rule or plan that we followed but not necessarily something in writing?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: To my understanding, yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, there are no cases where we've had an address issued without the person having a site plan?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Not that I've been directly involved with.

CHAIR PRO TEM MILLER-ANDERSON: Well, who would've been involved with it? Ms. McKinney, and she's not here?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Potentially or other entities in the building department.

CHAIR PRO TEM MILLER-ANDERSON: See that, that's where I have..., [stammer]. I need to know that the way that we're operating..., and this is for whoever, we are operating in a manner where it is not just for one person. It..., all rules apply to everyone, every time. And, um, I have had some concerns with knowing that that policy was put in place in 2014. No one has been able to give me a definitive answer as to what brought it about. Uh, was there a special situation that occurred at that time other than, you know, well...

UNK: [Inaudible whisper].

CHAIR PRO TEM MILLER-ANDERSON: ...you know, it was just time for us... We have a lot of things that we need to put in writing but it has not happened yet. So that, that makes me wonder why was this one so important that we did that when, um, there are many things that OIG or the Inspector General has told us to do and it hasn't exactly happened as quickly.

Now, so [pause], what does he need to do to get an address, specifically? Cause, if we walk outta here, I need to know that he knows exactly what he needs to do and then I need to know what is it that is required. You mentioned about the site plan but I wanna know the specific steps so that we all leave outta here knowing exactly what needs to happen.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I don't know if I'd be able to itemize everything verbally, at this point.

CHAIR PRO TEM MILLER-ANDERSON: Whatever you can do.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: That's something that...

CHAIR PRO TEM MILLER-ANDERSON: I think we all wanna probably hear it so we'll listen to you.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Quite honestly, I don't think that, um, I could provide a complete description of any or all of the things that may be needed. Um, so...

CHAIR PRO TEM MILLER-ANDERSON: Well, I mean...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...I'd much rather go back and...

CHAIR PRO TEM MILLER-ANDERSON: ...how often do we issue addresses? Do we do this often or no?

CHAIR DAVIS: Yeah. We do.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: For new development, yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, I would think that somebody from your department should pretty much know.., if you do this all the time, someone should know what it is that is required. What are the steps? So, I need to hear it. [Pause]. Yeah? No? What?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, again...

CITY MANAGER JONES: What's the site plan review process? [Inaudible].
[Inaudible chatter]

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Well, it, it's difficult for me to provide specific details associated with this one...

CHAIR PRO TEM MILLER-ANDERSON: I...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...you know, property that's being discussed.

[Inaudible comments]

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So...

CHAIR PRO TEM MILLER-ANDERSON: I need to know...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...each [inaudible] is...

CHAIR PRO TEM MILLER-ANDERSON: ...what are the steps to get an address from anyone?

CITY MANAGER JONES: Anybody.

CHAIR PRO TEM MILLER-ANDERSON: You know...

CITY MANAGER JONES: Not just...

CHAIR PRO TEM MILLER-ANDERSON: ...what is the pro'...

CITY MANAGER JONES: ...this property.

CHAIR PRO TEM MILLER-ANDERSON: What is..., what are the steps?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Right. Well, we'd follow, again, the standard operating procedure that's in place.

CHAIR PRO TEM MILLER-ANDERSON: Which says...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Which...

CHAIR PRO TEM MILLER-ANDERSON: ...what?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Uh, is basically the address can be provided upon approval of a building permit associated with the property.

CHAIR PRO TEM MILLER-ANDERSON: And then what else ha'... So, okay. You're, you're gonna follow that but what does he need to do is, is one of the things I asked?

COUNCILPERSON PARDO: A site plan.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Again, it's, it's very difficult for me to answer...

CHAIR PRO TEM MILLER-ANDERSON: What does anyone do when...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: They...

CHAIR PRO TEM MILLER-ANDERSON: ...they request an address?

CITY MANAGER JONES: To get a building permit, what do they do?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Right. Well, there's a...

COUNCILPERSON PARDO: Submit a site plan.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...there's a building permit application that'll be submitted.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So he...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: It'll be reviewed...

CHAIR PRO TEM MILLER-ANDERSON: ...needs to submit ...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...by Staff.

CHAIR PRO TEM MILLER-ANDERSON: ...a permit application? Is that what you're saying to get an address?

CITY ATTORNEY RYAN: A building permit application.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Well, in order to receive a building permit, and that's the condition, in order to receive an address.

CHAIR PRO TEM MILLER-ANDERSON: Now, you know, I'm finding this very difficult to understand why you're having so much trouble in explaining this because I'm not asking specific for him. I just want to know what is it that we do, as a City...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Okay.

CHAIR PRO TEM MILLER-ANDERSON: You know?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Okay. And I...

CHAIR PRO TEM MILLER-ANDERSON: And so that...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...must of misunderstood.

CHAIR PRO TEM MILLER-ANDERSON: ...he knows what...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So...

CHAIR PRO TEM MILLER-ANDERSON: ...he needs to do, being that it was said that he never requested an address.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Okay.

CHAIR PRO TEM MILLER-ANDERSON: So when we're saying he needs to request an address, what does that mean? What does it look like?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: My suggestion would be, apply for a building permit. Upon issuance of a final building permit, an address can be issued to the site.

CHAIR PRO TEM MILLER-ANDERSON: So we do not issue addresses to vacant lands? Or vacant parcels?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Not that I'm aware of, no.

CHAIR PRO TEM MILLER-ANDERSON: Never? [Pause]. Never? [Pause]. Yes or... No?

CHAIR DAVIS: We might need to...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: With the existence to the...

CHAIR DAVIS: ...let's workshop that.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...City, I can't say that...

CHAIR DAVIS: Let's workshop it.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...right now, no.

[Inaudible chatter]

CHAIR DAVIS: Council'... Vice Chair. Would you like to put this back on the Agenda as part of a workshop like suggested?

CHAIR PRO TEM MILLER-ANDERSON: Well, I...

CHAIR DAVIS: And, and...

CHAIR PRO TEM MILLER-ANDERSON: ...didn't put it on the Agenda. You can check with Ms. Hubbard as to what...

CITY ATTORNEY RYAN: [Inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: ...she wants...

CHAIR DAVIS: No. I'm just saying cause, like, you got some questions that need to be answered and we can workshop all those questions and he can come back and do a presentation...

CHAIR PRO TEM MILLER-ANDERSON: But, you know what?

CHAIR DAVIS: ...on the process.

CHAIR PRO TEM MILLER-ANDERSON: To be honest with you, I've asked this before. I asked something similar, not as detailed about it, um, and [sic] continue to dance around it so I don't know how bringing it back for a workshop is going to provide me with those answers when it has not been brought forth in a few months. Um...

CHAIR DAVIS: Mr., Mr. Gagnon...

CITY ATTORNEY RYAN: Perhaps he could provide a copy of the standard...

CHAIR DAVIS: Hold on.

CITY ATTORNEY RYAN: ...operating procedures. Oh.

[Inaudible background comments]

CHAIR DAVIS: Mr. Gagnon...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: It's been done.

CHAIR DAVIS: ...would you be, would you be prepared.., would you please submit what just was suggested by our City Attorney to all the Council people...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I believe that was done. I'd be happy to do it again, sir.

CHAIR DAVIS: Right. And as well as that, um, maybe the next Council meeting, let's workshop that process.

UNK: [Sigh].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: At the Board's discretion, sure.

CHAIR DAVIS: Yeah. Would you be..., would you like that, Vice Chair or, or just the packet?

CHAIR PRO TEM MILLER-ANDERSON: That's not what I'm asking. It's not... He, he should be able to..., somebody should be...

CHAIR DAVIS: Well, I'm not...

CHAIR PRO TEM MILLER-ANDERSON: ...able to answer.

CHAIR DAVIS: ...I'm not defeating that.

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIR DAVIS: I just know we got five minutes left and...

CHAIR PRO TEM MILLER-ANDERSON: I understand.

CHAIR DAVIS: ...we still have an Agenda to...

CHAIR PRO TEM MILLER-ANDERSON: I mean...

CHAIR DAVIS: ...get through.

CHAIR PRO TEM MILLER-ANDERSON: Somebody else can take it. I'm...

CHAIR DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...I'm done.

CHAIR DAVIS: Yeah. Cause...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

CHAIR DAVIS: ...I don't have any other questions but I do want your questions to get answered.

CHAIR PRO TEM MILLER-ANDERSON: They're not...

CHAIR DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...answered.

CHAIR DAVIS: Okay. Alright. Um, can we get we get a motion to extend this meeting 15 minutes?

COUNCILPERSON DAVIS JOHNSON: No.

CHAIR PRO TEM MILLER-ANDERSON: So moved.

CHAIR DAVIS: We gotta get through this [inaudible].

CHAIR PRO TEM MILLER-ANDERSON: So moved.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Yeah. Alright.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON DAVIS JOHNSON: I'm sorry.

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson...

COUNCILPERSON DAVIS JOHNSON: I'm sorry.

CITY CLERK ANTHONY: I'm sorry.

CHAIR DAVIS: Question?

COUNCILPERSON DAVIS JOHNSON: Uh, well. My position is simply this. We.., this matter is in litigation and based upon advice of counsel, I'm totally uncomfortable having the discussion publicly because we are in litigation.

COUNCILPERSON PARDO: That's right.

COUNCILPERSON DAVIS JOHNSON: So, we can...

UNK: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: ...discuss in workshop but this Councilperson, based on what counsel has said, as it relates to information that will be discussed in our executive session...

CHAIR DAVIS: Correct.

COUNCILPERSON DAVIS JOHNSON: I am uncomfortable furthering any discussion.

CHAIR DAVIS: Oh, we're done with the discussion now.

COUNCILPERSON DAVIS JOHNSON: I needed to go on the record.

CHAIR DAVIS: Yeah, yeah. Yeah, we're done with that.

COUNCILPERSON HUBBARD: And, Mr'..., Mr. Chair, the portion and the reason for my putting it on there, I think I did the best that I could do for anybody that's listening tonight to explain. So I'm done with it too. I wasn't..., I don't, um...

CHAIR DAVIS: I respect that.

COUNCILPERSON HUBBARD: I don't need to, uh, go any further, as you stated. We're done with that portion of the discussion.

CHAIR DAVIS: Mm.

COUNCILPERSON HUBBARD: The SOP that he gave...

[Inaudible background comments]

COUNCILPERSON HUBBARD: ...you know...

CHAIR DAVIS: [Inaudible].

COUNCILPERSON HUBBARD: I, I agree with Mrs....

CHAIR DAVIS: [Stammer]. [Chuckle].

COUNCILPERSON HUBBARD: ...Miller-Anderson, how can we...

CHAIR DAVIS: I understand.

COUNCILPERSON HUBBARD: ...what, what will it help?

CHAIR DAVIS: I understand. Okay. There's a motion on the floor and a second.

CITY CLERK ANTHONY: There's a motion on the floor...

CHAIR DAVIS: Extending it...

CITY CLERK ANTHONY: ...and a second...

CHAIR DAVIS: ...15 minutes.

CITY CLERK ANTHONY: ...to extend the meeting for 15 minutes.

CHAIR DAVIS: Yeah. So, we can get through this.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: I thought I said yes already.

CITY CLERK ANTHONY: Yeah. I'm just restarting the process.

COUNCILPERSON HUBBARD: Yes.

CHAIR DAVIS: She's restarting the process.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: Alright. We're gonna... Councilperson Hubbard, could we do Items 24 and 25 under your comments and let's, let's get through the, these Community Benefits and then come to that?

COUNCILPERSON HUBBARD: Um...

CHAIR DAVIS: So we can...

COUNCILPERSON HUBBARD: Okay.

CHAIR DAVIS: 24A.

COUNCILPERSON HUBBARD: ...But some of 'em are...

CHAIR DAVIS: ...and 24B.

COUNCILPERSON HUBBARD: 24A...

CHAIR DAVIS: You got 24A...

COUNCILPERSON HUBBARD: ...and...

CHAIR DAVIS: ...and 24B.

COUNCILPERSON HUBBARD: ...B require...

CHAIR DAVIS: Those are additions.

COUNCILPERSON HUBBARD: It won't take very long, Mr., uh, Mr. Chair.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: If you would...

CHAIR DAVIS: Go ahead.

COUNCILPERSON HUBBARD: If you don't mind, sir.

CHAIR DAVIS: Take your time.

COUNCILPERSON HUBBARD: Okay. Good.

CHAIR DAVIS: It's 24A.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Councilperson Hubbard, this 24A, Attorney's what? What'd you call it?

COUNCILPERSON HUBBARD: Resignation..., the Attorney's resignation. That was 24A.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: And B was just the sale of the building.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: Real quick. Um, what... Based on the fact that Ms. Ryan has tendered her...

CHAIR DAVIS: Hold on, hold on, hold on. Excuse me.

COUNCILPERSON HUBBARD: Okay.

CHAIR DAVIS: We, we wanna try to really get through this meeting. Thank you all for coming out but, if you are leaving, please keep [inaudible] while we're trying to conduct the meeting but thank you for coming out.

Councilperson Hubbard.

COUNCILPERSON HUBBARD: Mr., Mr. Chair, I'd like to make a motion that, based on the fact that Mrs. Ryan has tendered her resignation, I move that we bring someone in immediately on an interim basis to be brought up to date on, on the open cases that the City has at this time.

CHAIR DAVIS: Okay. Do we have a second? [Pause]. Second for discussion?

CHAIR PRO TEM MILLER-ANDERSON: Yeah. Second for discussion.

CHAIR DAVIS: Yeah. Second for discussion. Okay. You talkin' 'bout.., explain the process.

COUNCILPERSON HUBBARD: Okay. The, um, the reason that.., the reason that I say that we do it immediately and, and on an interim basis is so that, because of the number of cases that we have that are actually open, we might want to have a transition period. And if the Council does not think that we need a transition period, then we can just move on to the interim status of another attorney but I just added that for comfort sake, thinking that that would make it, um, more palatable for the community as well as the Council.

CHAIR DAVIS: Understood. Councilperson Pardo, you were fixing to ask a question?

COUNCILPERSON PARDO: Yeah. Well, we already have an Assistant City Attorney who could just fill in. She's been here for how many months. So, um, she's very aware of what's going and I think the discussion really needs to be, going out and looking for an attorney, doing a search instead of just, you know, willy-nilly picking some attorney to come in on an interim basis.

CHAIR DAVIS: Anybody else have any questions or comments?

MAYOR MASTERS: Yeah. I have a comment, Mr. Chair?

CHAIR DAVIS: Okay, Mayor.

MAYOR MASTERS: I [inaudible]...

CHAIR DAVIS: We have 15 minutes left, just to keep in mind. Not to rush you.

MAYOR MASTERS: Okay. Well, I won't make the announcement about...

CHAIR DAVIS: I just want...

MAYOR MASTERS: ...next week Thursday. So, I'll do it separate.

CHAIR DAVIS: This is for this Item?

MAYOR MASTERS: No, no, no. I know we're not gonna have...

CHAIR DAVIS: Yeah. We're...

MAYOR MASTERS: ...much t time.

CHAIR DAVIS: ...we're dealing with this...

MAYOR MASTERS: No. I'm...

CHAIR DAVIS: ...Item here.

MAYOR MASTERS: ...gonna deal with this Item.

CHAIR DAVIS: Okay. Go ahead.

MAYOR MASTERS: I fully support what Councilwoman Pardo said. I don't see the need for any interim, I don't see the need for anything. I think the Assistant Attorney can, can, can handle any transition. I don't see the need for doing anything differently than we've always done in the past.

Thank you.

CHAIR DAVIS: Have you reviewed her resume?

MAYOR MASTERS: The, the Assistant?

CHAIR DAVIS: Yes. Have you reviewed it?

MAYOR MASTERS: I don't need to. She's the Assistant Attorney in the City of Riviera Beach.

[Inaudible background comments]

CHAIR DAVIS: Mayor, this is what I will suggest, with all due respect cause she's been doing a wonderful job and I will not put you in a time requirement, we've had our

discussions. I know I've had discussions with the City Attorney and the most important thing is that when we put this City, this entire enterprise in a position, we must have the proper representation, legally. She's doing a excellent job through her progress but she's extremely inexperienced. We have a lot of things dealing with day-to-day operations.

[Inaudible background comment]

CHAIR DAVIS: Hold on. Now, we're conducting a meeting. And this.., me and this young lady, we talked. Out of respect, I will never put someone in a position.., recommend someone in a position... Now, if she reached out to you, then that's different. She hasn't reached out to me to say that she's interested in this position and if she had did so, I would respectfully, took that in strong consideration, showing that she took some initiative requesting this position. She has yet to request, at least to me... If she sent any request to any other Council Members, I will love to entertain that conversation.

MAYOR MASTERS: Mr. Chairman, I...

CHAIR DAVIS: Hold on, hold on, hold on.

MAYOR MASTERS: ...understand what you're saying.

CHAIR DAVIS: Mayor, Mayor. And, before we go any further, Councilperson Johnson, have you been reached by the Assistant City Attorney? Or Hubbard or Pardo?

COUNCILPERSON DAVIS JOHNSON: No.

CHAIR DAVIS: ...or Vice Chair?

COUNCILPERSON PARDO: No, I haven't.

CHAIR DAVIS: Okay. Mayor, now it's back to you.

MAYOR MASTERS: I don't think we need to do anything differently. We have a City.., a Assistant City Attorney. I'm gonna say this to the record, people can agree or disagree. I think it would be very disrespectful and disdainful to our City Attorney to do anything. We're only talking about two more weeks. Nothing is goin'.., this City is not gonna die or be blown up, there's not gonna be any kind of legal issue that the.., Attorney Ryan cannot handle with her Assistant. I'm comfortable with it.

Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Uh, question.

[Clapping]

CHAIR DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: Chair?

CHAIR DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Ms. Hubbard, you were speaking of bringing someone in to work alongside Ms. Ryan and do...

COUNCILPERSON HUBBARD: For the...

CHAIR PRO TEM MILLER-ANDERSON: ...for the transition?

COUNCILPERSON HUBBARD: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON HUBBARD: For those two weeks.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON HUBBARD: And that, you know, they could have the benefit of being here at the same time she work...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON HUBBARD: ...[inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: Pull your mic down. Your mic.

COUNCILPERSON HUBBARD: I'm sorry. Thank you. Thank you for pointing that out. I just thought it a, a suggestion that the fact that we're going to need to bring an interim person in, while we have these..., this time with her, that it might be prudent to have them come in now, with her. Now, if that's not the case, I can restate my motion to go..., that we should go ahead and get a interim attorney in at this time but I thought it would be prudent of us to bring 'em in while Mrs. Ryan is still here.

MAYOR MASTERS: It's not right.

COUNCILPERSON HUBBARD: That's my...

CHAIR PRO TEM MILLER-ANDERSON: Okay. Now, I, I just wanted to make mention of the, you know, the comment regarding Ms. Busby and, you know, like I said, for, um... I recall, just a few meetings ago where we brought Mr. Torcivia up here

because it.., for whatever reason, we were not.., not we, someone was not comfortable with Ms. Busby [stammer] leading us, you know, in a legal perspective on that night. I was.., I voiced my opinion and now, on that, regarding the fact that if she's our Assistant City Attorney, she should be capable of doing that, during that meeting. Now, I know the Board overruled and voted in favor of keeping her.., I mean, I'm sorry, in favor of keeping Mr. Trocivia up here on that night. The following meeting she was here. I do think that if it was that much of a concern for us, meaning the Board, to keep Mr. Trocivia up here that night, then there had to have been some sort of concern and I, I personally do not see the harm in bringing someone on a very temporary basis to work with Ms. Ryan as she transitions out. That's always good if you can do that. Um, sometimes you're put in.., we're put in.., and I'm, I'm just talking in general, in different, um, businesses where you don't always have the luxury of bringing someone in to work with the current person in that position and so that person has to come in kinda, you know, cold-turkey and just learn as they go or figure it out as they go. But if we.., there are times, sometimes, in other businesses, where you have the luxury of being able to bring someone in and work with that person. I mean, it's not like we don't know she's leaving, she gave us full, um, notice that she was going to be leaving and I think most wise business places will try to bring someone in to work with that person just so that there's no gap. And, you know, I, I don't know if Ms., Ms. Hubbard had any'.., anyone in mind or anything but I do.., I think there are some positives in being able to do that.

Again, Ms. Busby has been with us under a year and there was a serious concern prior at a few.., a couple meetings ago where we wanted to.., we voted to keep Mr. Trocivia up here in', um, instead of bringing Ms. Busby up. So, again, I [stammer], obviously there was a concern because I asked for her to come up here that night and it did not go. So, I don't, I don't see the harm in bringing someone in. Obviously, you know, we would need to discuss and vote on who we bring in or, you know, in that situation but I think it makes a lot of sense to bring someone in on a very temporary basis to work with Ms. Ryan as she transitions out. Whoever we bring in, I, I do think they need to have some sort of, um, a, a large amount of experience, municipal experience. I'm not saying to just go get anyone to come in. I, I, I would expect whoever we have coming in would be someone that will not require a whole large number of, um, preps, so to speak.

CHAIR DAVIS: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: So, I mean, I'm open to that. I'm open to bringing someone in to assist her, not to take her place and have her cut her time short. That's not what I'm in favor of.

COUNCILPERSON HUBBARD: No. I...

CHAIR DAVIS: And, and then we...

COUNCILPERSON HUBBARD: ...didn't mean that.

CHAIR DAVIS: And then this entire Board can talk about moving forward on how we wanna address the legal issues but the taxpayers of Riviera Beach need to make sure that, like you said, Vice Chair, that we have someone that fill in that gap right away. And then the Assistant City Attorney can continue growing at the position that she's in right now because that burden should not fall on someone who's kinda just coming in. You know, I don't wanna put that back on no one. I wouldn't wanna put that burden on, on myself. So, we must, uh, take in mind that this [stammer], the entirety of the City of Riviera Beach, what Councilperson Hubbard said... I even had the conversation with the City Attorney. Correct?

CITY ATTORNEY RYAN: That is correct.

CHAIR DAVIS: And I came to you and I to'.., what was my most important, important intent? Please tell the people what I said.

CITY ATTORNEY RYAN: I think you said...

CHAIR DAVIS: What was important?

CITY ATTORNEY RYAN: ...to do what's be'.., in the best interest of the City.

CHAIR DAVIS: Thank you. And we discussed transitioning to make sure that your office stays very intact on what we're trying to do and bringing some'.., recommending someone to this Board, that this, this Board can make a decision on as we transition. And then, in the future, we can determine and sit down and have a discussion amongst ourselves on how we wanna move forward with the selection process. That doesn't take that decision away from anybody, that's just saying we're covering this gap for the short time and then we make a decision later.

CHAIR PRO TEM MILLER-ANDERSON: I de'...

CHAIR DAVIS: That's all I suggest.

COUNCILPERSON PARDO: Mr...

CHAIR PRO TEM MILLER-ANDERSON: And I definitely agree in terms of the permanent person, there being a, a national search so.

CHAIR DAVIS: We can do that.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: And I, I support that. Councilperson Pardo?

COUNCILPERSON PARDO: Okay. So, I don't agree with what you guys are trying to do.

CHAIR DAVIS: That's cool.

COUNCILPERSON PARDO: You know, you're talking about bringing someone in from the outside on an interim basis. Meanwhile, we have someone who is here that knows everything that's going on and, you know, she doesn't need to sit with Ms. Ryan for two weeks to figure out what's going on, she already knows what's going on. And, you know, I'm just puttin' it on the record...

CHAIR DAVIS: That's fine.

COUNCILPERSON PARDO: ...cause there's so much stuff going on in the City right now. There have been rumors all over the City of Riviera Beach that something like this was going down tonight, that, you know, there's a person that is going to be hired for this position. And, you know what, I'm just puttin' it out there cause I'm not getting tied up with this.

CHAIR DAVIS: Take your time.

CHAIR PRO TEM MILLER-ANDERSON: I can assure you, Ms. Ryan...

COUNCILPERSON PARDO: I am...

CHAIR PRO TEM MILLER-ANDERSON: ...I mean, Ms. Pardo that...

CHAIR DAVIS: You ain't gotta defend yourself.

CHAIR PRO TEM MILLER-ANDERSON: No. I'm not defending...

CHAIR DAVIS: Let her say what she gotta say.

CHAIR PRO TEM MILLER-ANDERSON: ...myself but I don't appreciate...

COUNCILPERSON PARDO: That's right.

CHAIR PRO TEM MILLER-ANDERSON: ...that because...

CHAIR DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...she just, like you said...

CHAIR DAVIS: Yeah. You're always talking that...

CHAIR PRO TEM MILLER-ANDERSON: ...earlier...

CHAIR DAVIS: ...in rumors.

COUNCILPERSON PARDO: I'm just saying.

CHAIR PRO TEM MILLER-ANDERSON: No, no. May I have...

COUNCILPERSON PARDO: Yeah.

CHAIR DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: I just wanna make sure that it's very...

COUNCILPERSON PARDO: Well...

CHAIR PRO TEM MILLER-ANDERSON: ...clear...

COUNCILPERSON PARDO: Alright.

CHAIR PRO TEM MILLER-ANDERSON: ...that.., the way that I operate and I'm sure you're very understanding of what, the way I operate, that, that is not true and I don't appreciate you saying that.

CHAIR DAVIS: Correct.

CHAIR PRO TEM MILLER-ANDERSON: But, what I do want...

COUNCILPERSON PARDO: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: ...to be said is that, again, reiterate what I said earlier, that we were not okay with her sitting up here for that one night. We have a lot of open cases...

CHAIR DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...and I think that is a very critical position and we need to make sure that we do a great transition. And that, right now we currently have no Parks & Rec director.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: Okay?

CHAIR DAVIS: Transition.

CHAIR PRO TEM MILLER-ANDERSON: We don't have anyone filling...

CHAIR DAVIS: Utility District.

CHAIR PRO TEM MILLER-ANDERSON: ...in for Community Development.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: No one for Utility District.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: Again, it is important that we have a smooth transition in all of these areas but we were not able to do so for others. This one, we saw coming, we see it coming so most places you wanna do something like that. That.., it just makes [pause] sense. And that's where I stand with that. I, I don't know.., there's a lot of rumors out there.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: There was rumors everyday about somebody. So, I mean, that.., to say that and come up here and put it on record about a rumor, that, you know, that you don't like rumors either so that would not be appropriate for you to even state that on record.

CHAIR DAVIS: Thank you. That's well spoken. The whole purpose of it is, and we just gotta move on through this...

MAYOR MASTERS: Time.

CHAIR DAVIS: Mayor?

MAYOR MASTERS: No. I was sayin' the time.

CHAIR PRO TEM MILLER-ANDERSON: The time.

CHAIR DAVIS: Okay. Cause we got.., yes. We got four minutes. Like I said, we all knew that this was coming. Ms., Attorney Ryan was very professional when she sent that email out. Did anyone on this Board decide to sit down with Ms. Ryan and discuss a transition plan? [Pause]. See? And that's the issue. Somebody has to do it. I sat down with Ms. Ryan and I gave you [inaudible]. I said, 'Ms. Ryan, think about some things and I'll come back to you and see what you suggest.' Did I not do that?

CITY ATTORNEY RYAN: Yes. You...

CHAIR DAVIS: Cause I didn't wanna come push anything on you.

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: Because I wanna kinda see what you had to say and then move forward from there. And then, I came back a couple days later and said, 'Ms. Ryan, are you prepared to have a discussion?'

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: Did that not happen?

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: Okay. Now, what happened from that discussion from now?

CITY ATTORNEY RYAN: Well, a couple of things. One, I've had discussions with more than one elected official regarding a transition.

COUNCILPERSON PARDO: Thank you.

CITY ATTORNEY RYAN: Of course, you all don't know that because I don't tell you...

CHAIR DAVIS: But I asked that question.

CITY ATTORNEY RYAN: ...about conversations...

CHAIR DAVIS: No one said nothin' 'til just now.

CITY ATTORNEY RYAN: Right.

COUNCILPERSON DAVIS JOHNSON: You didn't give me an opportunity to respond.

CHAIR DAVIS: I apologize.

CITY ATTORNEY RYAN: I had different discussions and everyone has their own idea. Um, but I wanna say this because I haven't been given an opportunity to tell the public that I am officially retiring from the City, after 20 years of service on January 22nd. That's my last day.

COUNCILPERSON HUBBARD: July.

CITY ATTORNEY RYAN: July.

CHAIR DAVIS: January?

CITY ATTORNEY RYAN: I keep saying January. I don't know why I keep... That's my mother's birthday, the 22nd, my mother's birthday is January 22nd. So, it's July 22nd, which is the Mayor's birthday.

MAYOR MASTERS: [Chuckle].

CITY ATTORNEY RYAN: The 22nd, that's..., those are good numbers. Um, and I have a whole, I had a whole speech prepared but I know I don't get to, to say it because the meeting is almost over. However, in my discussions with Council Members, individual Members, we talked about a long term process of having a search. I even reached out to the City of Delray concerning their, um, the process, the process that they have used to seek a, um, a new City Attorney there.

Also, in my discussions, particularly with Mr. Davis, we talked about having someone come in on an interim basis. And I have had, personally, two attorneys reach out to me and I know that both of them are qualified and I, I told them both that I would at least mention their names here tonight. One is Andrew Degraffenreidt, who was my boss, um, previously when he served as City Attorney in the '90's and early 2000's, before my 20 year reign, my 16 year reign as City Attorney. And also Pam Booker. Pam Booker was the city attorney for Port St. Lucie. She was the deputy city attorney for many years and I believe she was there for almost 20 years as well. So those are people...

CHAIR DAVIS: And, she's from Riviera Beach.

CITY ATTORNEY RYAN: And she's from Riviera Beach, she lives in Riviera Beach. Um, and so she reached out to me as well so I, I, I, I did communicate with her and let her know that I would let the Council know that as well. So, both of these people..., those are the ones who have..., who reached out to me. I, I, I don't..., I could've gotten a list from Delray but that's your process, that's your long-term process. But I wanted to, at least, mention those names to you tonight.

In terms of a proc'..., oh, in terms of the process. And let me add this, being the City Attorney is not just about handling litigation. There are, I believe, 13 departments and then are sub departments that rely on our work every day. We review contracts, we're doing ordinances.

CHAIR DAVIS: Right.

CITY ATTORNEY RYAN: So, it's not just a person to come in and manage the litigation. That is one part of the job but, um, I would be remiss in saying that the job does not en'..., entail a lot more...

CHAIR DAVIS: Excuse me. Can I have a motion to extend this meeting 15 minutes?

UNK: [Inaudible].

COUNCILPERSON HUBBARD: So moved.

UNK: [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Second.

COUNCILPERSON HUBBARD: Mr. Chair...

CHAIR DAVIS: Madam Clerk.

CITY CLERK ANTHONY: Who second it?

UNK: For how long...

CHAIR DAVIS: Vice Chair, 15 minutes.

CITY CLERK ANTHONY: For how long?

UNK: 15?

CITY CLERK ANTHONY: 15 minutes, Ms. Hubbard?

COUNCILPERSON HUBBARD: Yes, yes.

CHAIR DAVIS: Yeah.

COUNCILPERSON HUBBARD: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: No.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Pardo?

CHAIR DAVIS: Chair who?

[Inaudible comments]

CITY CLERK ANTHONY: Cha'..., I'm sorry. I really, really apologize.

CHAIR DAVIS: Look, I know I look like Pardo. I know. It's okay.

CITY CLERK ANTHONY: I rea'... No. But you are...

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: ...nowhere near female. [Chuckle].

CHAIR DAVIS: Go ahead.

CITY CLERK ANTHONY: Chair Davis. [Chuckle].

CHAIR DAVIS: Yes. [Chuckle].

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

CITY ATTORNEY RYAN: Okay. And let me just add this because I could take up the whole 15 minutes. In defense of my Assistant Attorney. Ms. Busby is very capable. She did work at a municipality before she came to the City. The decision, um, to ha'..., I believe, the request to have Mr. Torcivia here was made by the City Manager's office and I don't think it was an unwise decision. I've spoken with Ms. Busby about this. She will do whatever is asked of her. However, if you're looking for someone with years of municipal experience, then, you know, I don't think that sh'..., her feelings would be hurt in not serving but she is..., she has been spectacular and I don't want anybody to think that she could not handle the job if you decided to give it to her.

So, you know, those are, those are my comments. Um...

CHAIR DAVIS: Did she ever say she wanted the job?

CITY ATTORNEY RYAN: No. I'm not...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: I'm, I'm not...

CHAIR DAVIS: Let's don't...

CITY ATTORNEY RYAN: ...yeah. I'm not...

CHAIR DAVIS: I wanna be very clear because...

CITY ATTORNEY RYAN: No.

CHAIR DAVIS: ...see, interpretation's everything.

CITY ATTORNEY RYAN: No, no, no. And I...

CHAIR DAVIS: I don't want...

CITY ATTORNEY RYAN: ...I don't think the Mayor...

CHAIR DAVIS: ...nobody to suggest...

CITY ATTORNEY RYAN: I don't think the Mayor was saying that she said that because he didn't have a conversation with her about that as, as well, as far as I know.

CHAIR DAVIS: I'm not saying she's bad.

CITY ATTORNEY RYAN: Right. I understand.

CHAIR DAVIS: But when there's a job getting ready to happen, people usually jump out front. Like you've been reached out by two attorneys...

CITY ATTORNEY RYAN: Mm.

CHAIR DAVIS: ...they usually state if they're comfortable moving forward into the position.

CITY ATTORNEY RYAN: Well, and there are other attorneys. I wanna tell you who reached out but not.., but they have other jobs so...

CHAIR DAVIS: Oh, okay.

CITY ATTORNEY RYAN: So, there are going to be, you know...

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: It's interesting because, um, a lot of people say I have the hardest city attorney job in Palm Beach County but now, you know, there are a lot of people who are interested in this job. So, I think you all will be very happy with, um, with the pool of applicants that will be coming forward as you move to select your permanent city attorney.

And, by the way, I'm not just.., I'm retiring... I'm, I'm retiring but not resting. I will be going to a law firm because I've had several people ask me what am I gonna do when I leave. I have little children so I still have to...

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: ...uh, to work. Okay. I'm done.

CHAIR DAVIS: Remember now, we got another...

CITY ATTORNEY RYAN: I'm done.

CHAIR DAVIS: ...meeting so we're gonna let you...

CITY ATTORNEY RYAN: Okay. [Chuckle].

CHAIR DAVIS: ...have your farewell. Okay?

CITY CLERK ANTHONY: [Chuckle].

CITY ATTORNEY RYAN: I figured this was it. Ya know?

CHAIR DAVIS: Nah. This is not it.

CITY ATTORNEY RYAN: Okay.

CHAIR DAVIS: We've got another meeting.

CITY ATTORNEY RYAN: Alright.

CHAIR DAVIS: So, let's save that for then.

CITY ATTORNEY RYAN: I got my list. Okay.

CHAIR DAVIS: Let's discuss the business...

CITY ATTORNEY RYAN: Thank you.

CHAIR DAVIS: Yes.

CITY ATTORNEY RYAN: Oh, did you want me to s'... That's it. I...

CHAIR DAVIS: You was tal'..., you went a different direction on the conversation.

CITY ATTORNEY RYAN: Oh, did I lose it?

CHAIR DAVIS: You did.

CITY ATTORNEY RYAN: Okay. It's late. Everybody's getting tired.

CHAIR DAVIS: We, we...

CITY ATTORNEY RYAN: So, in terms of an interim, those are the two people.., you know, and that was...

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: ...my conversation that you and I specifically had.

CHAIR DAVIS: Yes, ma'am.

CITY ATTORNEY RYAN: And I, I will say that Mr., Mr. Davis, we.., he came in, he sat down, um, on more than one occasion because he was concerned about the transition and I represented to him, uh, what I.., what we thought a long-term process would be and Ms. Tonya Davis Johnson hasn't had her turn to talk but she and I had a discussion about that as well. So I don't want.., and Ms. Pardo... So I don't want people to think that the elec'.., and the Mayor, the [chuckle] elected.., some of the elected officials did not reach out to me because you did. But, if you're gonna do something on the interim basis, those are...

CHAIR DAVIS: Yeah. This was just something short-term 'til this Board decide on what we're gonna do for the long-term.

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: So, the recommen'.., they'll just.., and that's the first thing I did. I didn't come to you to recommend anything. I asked you to take into consideration and I'd come back to you later to hear what you had to suggest. Correct?

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: That's what I did. And then I came back. I wanted.., cause I didn't us to, to fall into a last minute situation.

CITY ATTORNEY RYAN: Uh-uh.

CHAIR DAVIS: You know? This.., the taxpayers deserve a proper transition. This Board can make a short-term decision then we can deliberate later on to discuss how we're gonna search, how we're gonna move forward and then we can go from that. At no point, was I trying to make any decision...

CITY ATTORNEY RYAN: Okay.

CHAIR DAVIS: ...on my own. I was just waiting to hear from so'.., hear somebody bring it to you to give you some more ideas and I'm, I'm wide open. [Pause]. Any other Council Members? Anything they want to say?

COUNCILPERSON PARDO: Yeah. Um, Mr. Chair?

CHAIR DAVIS: I think Johnson..., she hasn't had a chance to deliberate yet. I'm gonna let Ms. Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: Well, I'm interested to know... Well, I'm looking at..., I'm looking at the list of outside attorneys that we have had, that was put together at the request of Council. So, in, in planning this transition, what's that process look like and how do we make a determination? I keep saying..., I keep hearing him but how do we make a determination as to whom will serve us, what is the determination for the amount of time that he or she or whomever will serve? I, I want to know..., we're talking about a process and it is equally as expedient for us to begin soliciting the services of an exec'..., executive search firm to start looking at this because, the reality of it is, is July 22nd, yes, she will be gone...

CHAIR DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: ...but we need to begin that process of our executive search firm to identify those additional individuals that may be interested in serving as a city attorney, seeking an opportunity to be interviewed and considered for the position. So there seems to be a lot of unanswered variables for me, at this moment, in rushing to make a decision. I, I hear you and I do understand and the only way that you would have a person moving into a position would be through a succession plan where you clearly know who's doing what and who's going where and who's going to perform. So that would be the only way that we would undeniably understand who's moving into that position.

So, what does this process look like and, and, and how quickly do we move and when do we get a chance to discuss and review, uh, review qualifications? When do we have that discussion? Do we discuss it on Monday when we go into retreat? How, how do we do this?

CHAIR DAVIS: Listen. We can discuss...

COUNCILPERSON HUBBARD: Mr. Ch'...

CHAIR DAVIS: We can add that... Hold on. Just for time sensitivity but this is serious. We got..., and we all understand that. That can be an Item added right on the retreat Monday, we can have that discussion. The purpose is to make sure that we have a transition plan and then we can discuss our long-term plan, which is the future of the legal department of Riviera Beach.

COUNCILPERSON DAVIS JOHNSON: Those things need to happen simultaneously. It doesn't need...

CHAIR DAVIS: Well, no, no.

COUNCILPERSON DAVIS JOHNSON: ...to be lapse.

CHAIR DAVIS: Those things shoulda happened the minute that she sent out that email. That's when that shoulda happened. But guess what... Hold on. With all due respect...

CITY ATTORNEY RYAN: Please say...

CHAIR DAVIS: I think...

CITY ATTORNEY RYAN: ...that it was a letter.

CHAIR DAVIS: Hold on.

CITY ATTORNEY RYAN: Cause it wasn't just an email.

CHAIR DAVIS: Well, I just.., well...

CITY ATTORNEY RYAN: I know. [Chuckle].

CHAIR DAVIS: Let's, let's be clear.

CITY ATTORNEY RYAN: [Chuckle]. I don't want people to...

CHAIR DAVIS: You know...

CITY ATTORNEY RYAN: ...think I wrote...

CHAIR DAVIS: You know, when we get things on.., on electronically...

CITY ATTORNEY RYAN: I know. I know.

CHAIR DAVIS: ...it just email.

CITY ATTORNEY RYAN: I know.

CHAIR DAVIS: With all due respect. I'm not here.., and, and I don't really understand where we are. What I do know where we are is, we all understand that we have a dire need. The minute that I received the letter [pause] okay, I came to your office and I asked you... I didn't come to you with an idea.

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: I was listening. I don'.., cause, like I say, I can't call and talk to you. I have to wait until I can get into a meeting to have this discussion. So I can't.., and like I said, I said, 'Do you have any recommendations?'

CITY ATTORNEY RYAN: Right. And...

CHAIR DAVIS: Then...

CITY ATTORNEY RYAN: ...and one...

CHAIR DAVIS: ...when that, when that...

CITY ATTORNEY RYAN: ...of the things...

CHAIR DAVIS: ...when that came open...

CITY ATTORNEY RYAN: ...that we talked about was, um...

CHAIR DAVIS: I said, 'Listen, we...

CITY ATTORNEY RYAN: ...the trans'.., having...

CHAIR DAVIS: ...talked about the...

CITY ATTORNEY RYAN: ...a transition.

CHAIR DAVIS: ...transition.

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: And then we also talked about, once that transition plan goes in effect, we go immediately into a long-term, whether we wanna use a search firm or how we wanna do that. That was discussed in that meeting as well.

COUNCILPERSON DAVIS JOHNSON: So, in my discussion with her, I asked whether or not there were some individuals to be considered. I asked her what did the transition look like, the moment that I received the notification.

CHAIR DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: Because those are questions that needed to be answered. But we're, we're sitting now saying let's make a decision right now as a part of discussion and deliberation, unless I am missing something.

COUNCILPERSON HUBBARD: I...

CHAIR DAVIS: Sh'.., no, there's...

COUNCILPERSON HUBBARD: What I...

CHAIR DAVIS: ...a motion put on the floor.

COUNCILPERSON HUBBARD: The motion...

CHAIR DAVIS: There's a motion...

COUNCILPERSON HUBBARD: ...the motion that was put on the floor was...

CHAIR DAVIS: [Inaudible]...

COUNCILPERSON HUBBARD: ...to have somebody...

CHAIR DAVIS: ...she didn't say who.

COUNCILPERSON HUBBARD: To have somebody...

UNK: She said him.

CHAIR DAVIS: [Inaudible] people.

COUNCILPERSON DAVIS JOHNSON: She didn't say anyone.

CHAIR DAVIS: And she just threw out two names.

COUNCILPERSON HUBBARD: No, no. I did not. To have somebody...

CHAIR DAVIS: [Inaudible] said somebody.

COUNCILPERSON HUBBARD: ...as, as a, as... The only person that named a gender was Mrs. Ryan. I said to have someone to come in, in a, in an interim basis that would have the benefit of working alongside Mrs. Ryan for the remainder of the two weeks. That interim can be whatever we want it to be. Then we can set up the process on Monday as to how we are going to search for a attorney for the City of Riviera Beach. But I felt like tonight, we needed to make that..., that motion needed to be made to appoint someone as interim to work alongside Ms. Ryan.

CHAIR DAVIS: That was fair.

COUNCILPERSON DAVIS JOHNSON: And again, my question is, how do we..., do..., what are doing? If we are appointing someone, what is our process looking like to get to the appointing of this someone?

CHAIR DAVIS: No. It's a simple motion and a second. She put the two recommendations on the floor and we vote on both of those two recommendations.

COUNCILPERSON DAVIS JOHNSON: So, I, I find that difficult to, to...

CHAIR DAVIS: No. Hold on. Ms. Ryan said, with all due respect, she said I have two people that reached out.' Do you have any... Now, we can also add the Assistant City Attorney as well if she suggest to be on there.

COUNCILPERSON DAVIS JOHNSON: That...

CHAIR DAVIS: We're talking about the short term plan or you're talking about long-term?

COUNCILPERSON DAVIS JOHNSON: No. I'm talking about the short-term plan. I have no idea of Ms. Booker and her experience. I've not seen anything that talks about Ms. Booker. You cannot ask me to sit and make a decision on an interim person when I've not had an opportunity to review. I'm sorry, Councilman.

CHAIR DAVIS: Listen. I won't ask you do that. Now, what I will ask you to do is..., let me explain something to you about teamwork. Hold on.

COUNCILPERSON DAVIS JOHNSON: [Chuckle].

CHAIR DAVIS: Listen. We on...

COUNCILPERSON DAVIS JOHNSON: No, no, no, no.

CHAIR DAVIS: Hold on, hold on, hold on.

COUNCILPERSON DAVIS JOHNSON: No, no, no, Cou'.., Chairman.

CHAIR DAVIS: Come on, the Chairman has the floor, with all due respect.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: I'm not disagreeing with you, let's be clear.

COUNCILPERSON DAVIS JOHNSON: [Chuckle].

CHAIR DAVIS: Okay? What I do know is, when you have an organization, you can't wait 'til a meeting to put a decision.., a game plan in play. Your game plan has to be in play before you get to the field.

COUNCILPERSON DAVIS JOHNSON: So...

CHAIR DAVIS: If you open up your playbook at the game time to figure out what you're gonna do, you have lost that game. We cannot...

COUNCILPERSON DAVIS JOHNSON: So...

CHAIR DAVIS: I was just trying to be proactive, with putting a process before we got to the meeting because this woulda went on to the next meeting, we wouldn't'a had nobody in place.

COUNCILPERSON DAVIS JOHNSON: So...

CHAIR DAVIS: We woulda had no city attorney. Then we woulda had whole 'nother conversation on why the Chair, under his leadership, did not do any recommendations. And, up under this time.., and I sat back here for three years and I learned how the previous Coun' made.., Council made decisions. And the only thing I ever did was, was ask the question. I never gave a directive. Because I was on the other end of directives in the previous leadership.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: So, I understand what it's like of being put in the last minute decision not knowing. Now...

COUNCILPERSON DAVIS JOHNSON: Sorry...

CHAIR DAVIS: ...me, if I woulda been on the other hand, not knowing, I woulda asked, like I did [pause] how.., understanding how serious is it, the minute that you found out that Booker, who Booker was and whoever her suggestion of her people, that information coulda been brought to you, through the City Attorney. Okay? And then you coulda been properly prepared to potentially make a decision today or at another meeting.

COUNCILPERSON DAVIS JOHNSON: So, let me say this, Chairman.

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: I take exception to your teamwork conversation because I am very much aware that I am a part of a team and that what we sit and make a decision on should always resolve.., should revolve around three things, what's in the best interest of the citizens, what's in the best interest of the City and is it fiscally responsible? So, what I'm simply saying is, whether or not I got that information tonight, it seems to me we continuously take a position of being reactive as opposed to being proactive. And then just as we just talked about this whole piece with, with the, with the, uh, the, the Chief of Police and this, this program, you're crammin' it down my throat and I haven't had an opportun'... [stammer]. I'm just telling you how I feel and I, and, and, and I...

CHAIR DAVIS: I, I'm listening, I'm listening.

COUNCILPERSON DAVIS JOHNSON: ...with all due respect...

CHAIR DAVIS: I'm not saying nothing.

COUNCILPERSON DAVIS JOHNSON: With...

CHAIR DAVIS: I'm just listening.

COUNCILPERSON DAVIS JOHNSON: ...all due respect, I would just like to see... Can, can I see a resume? Can I see something that would say to me, 'Okay, Councilwoman Davis Johnson, as a representative of District 3, you are taking the information that's being provided to you and you are making an informed decision.' That's all I'm simply asking for. Has absolutely nothing to do with teamwork. I would think that every one of us would want to have some information on anybody that is being presented to serve in a temporary capacity, however temporary it may be. I.., that's not to say that I'm not in support of either one, I'm just saying, you know, we had a conversation about transition but I didn't have the names until tonight. Did I not?

CITY ATTORNEY RYAN: That's correct.

COUNCILPERSON DAVIS JOHNSON: Until tonight. We talked about transition. What I said, was she and I talked about transition, she gave her names tonight.

CHAIR DAVIS: That's too late. That's too late.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: Unacceptable.

COUNCILPERSON HUBBARD: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: Una'.., with all due respect.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: And I, I agree with everything you said.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: And I agree but tonight is too late.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: The minute that that email, that letter came out, a transition discussion shoulda been in play.

COUNCILPERSON DAVIS JOHNSON: Well, you know what?

CHAIR DAVIS: You don't know..., and I ain't sayin' you. The minute that came out, that's a discussion.

COUNCILPERSON DAVIS JOHNSON: Right.

CHAIR DAVIS: Cause the City Ma'..., if the City Manager was to say, 'I'm leaving in two weeks,' we gotta be talkin' right away about our transition.

COUNCILPERSON DAVIS JOHNSON: The...

CHAIR DAVIS: We can't wait until we get to the deadline and say, 'You know what? What is our process?' No. The process, we gotta make a decision to put somebody in here that's capable. And, if we don't know who we want, we need to go to the City Attorney and say, 'Hey. Who do you suggest?' And then she can give us..., she can do some research, the least, and make her recommendations to who she want based on her research and trust Staff to put us in a position to give us somebody who has the experience, that can help us transition for the short period of time so that you can go through your proper search, like you're suggesting.

COUNCILPERSON DAVIS JOHNSON: Chair, with all due respect, Mr. Chair, with all due respect.

CHAIR DAVIS: Take your time.

COUNCILPERSON DAVIS JOHNSON: I [pause]. [Sigh]. So, with all due respect...

CHAIR DAVIS: Take your time...

COUNCILPERSON DAVIS JOHNSON: ...Mr. Chair.

CHAIR DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: Um, if this was such a great matter...

CHAIR DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: ...of importance, why didn't we call a special meeting?

COUNCILPERSON PARDO: Amen.

CHAIR DAVIS: Hmm?

COUNCILPERSON DAVIS JOHNSON: Why didn't we call a special meeting [inaudible].

COUNCILPERSON PARDO: The issue [inaudible]...

CHAIR DAVIS: The reason why we didn't call a special meeting, because, because I went to our City Attorney and I felt very comfortable...

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: With her making a recommendation. So, if we wanna keep calling special meetings for special issues, we can keep doing it. But I thought my City Attorney would put us in a position of transitioning. Now, we can call.., it ain't too late to call a special meeting but we have a retreat coming up to address those issues. And in that ret'.., oh, my Clerk is.., our Clerk is talking so now we need another motion for another two hours.

UNK: My gosh.

UNK: Wow.

[Laughter]

CHAIR DAVIS: I'm just kidding. You can still smile at 11:00 o'clock.

MAYOR MASTERS: 10, 10 minutes?

CITY ATTORNEY RYAN: And, and I'll just say this...

CHAIR DAVIS: 15 minutes.

CITY ATTORNEY RYAN: That not ver'...

MAYOR MASTERS: 15 minutes.

CITY ATTORNEY RYAN: ...because I...

CHAIR DAVIS: We can't, we can't.., we, we at 11, we have to...

CITY ATTORNEY RYAN: Oh, okay.

CHAIR DAVIS: For 15 minutes, all due respect, we have one minute left, Madam Attorney. Can we have a motion to extend this meeting for 15 minutes?

[Pause]

MR. W. WILLIAMS: Come on, end the meeting, man.

COUNCILPERSON HUBBARD: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: We have a mo'.., Motion moved and second. [Chuckle]. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: No.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: No.

CHAIR DAVIS: [Chuckle].

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis, we can't... Chair Davis?

CHAIR DAVIS: Yes, Madam.., Vice Chair...

CHAIR PRO TEM MILLER-ANDERSON: Okay...

CHAIR DAVIS: ...you have the floor.

CHAIR PRO TEM MILLER-ANDERSON: ...we only have 15 minutes so can we, um...

CHAIR DAVIS: Make a deci'...

CHAIR PRO TEM MILLER-ANDERSON: ...kinda limit...

CHAIR DAVIS: I think...

CHAIR PRO TEM MILLER-ANDERSON: I mean...

CHAIR DAVIS: I, I...

CHAIR PRO TEM MILLER-ANDERSON: ...I don't, I don't... No. I don't mean to say that cause I don't wanna limit anybody from...

CHAIR DAVIS: Oh, no.

CHAIR PRO TEM MILLER-ANDERSON: ...what they're saying but...

CHAIR DAVIS: That's okay.

CHAIR PRO TEM MILLER-ANDERSON: ...we're either gonna do something or we're not. So can we just get to the point?

CHAIR DAVIS: Listen. There's a motion and a second on the floor. Um, who do you suggest, Councilperson Hubbard?

COUNCILPERSON HUBBARD: Based on what Mrs. Ryan had said...

CHAIR DAVIS: Yeah.

MAYOR MASTERS: Can you speak in the mic, please?

COUNCILPERSON HUBBARD: I only know...

CITY CLERK ANTHONY: We need for you all to speak into the microphone cause the transcriptionist...

COUNCILPERSON HUBBARD: I'm sorry. I am sorry, I apologize. I'm speaking into the mic. I only know one of the persons that Mrs. Ryan spoke of and that's Mr. Degraffenreidt. I don't know Ms. Booker so I would, um, speak on., I would recommend Mr. Degraffenreidt. I've never met Mr. Booker. I mean, Mrs. Booker.

CITY CLERK ANTHONY: That would be a, be a second motion [inaudible]...

MAYOR MASTERS: Mr. Chair?

COUNCILPERSON HUBBARD: So, so I recommend...

CITY CLERK ANTHONY: Mr. Chair?

COUNCILPERSON HUBBARD: ...[inaudible].

CITY CLERK ANTHONY: That name...

CHAIR DAVIS: So you want...

CITY CLERK ANTHONY: ...was not included in the, the original motion so...

CHAIR DAVIS: You wanna add...

CITY CLERK ANTHONY: ...if you're gonna select...

COUNCILPERSON HUBBARD: This a sec'...

CITY CLERK ANTHONY: ...a person, there needs to be a...

CHAIR DAVIS: Oh, just [inaudible]...

CITY CLERK ANTHONY: ...separate motion.

COUNCILPERSON HUBBARD: I'm sorry. The first motion was just to do this.

CHAIR DAVIS: Mhmm.

COUNCILPERSON HUBBARD: And we, um, and then the second..., my motion was to, to go ahead and do this. I guess we need to vote that up or down, Mr. Chair.

CHAIR DAVIS: Can we do a substitute motion?

COUNCILPERSON HUBBARD: No.

CITY ATTORNEY RYAN: Substitute your motion.

CHAIR DAVIS: Can we do a substitute motion?

COUNCILPERSON PARDO: [Inaudible].

CITY CLERK ANTHONY: If the Councilperson wants to amend her motion and the second wants to second...

CHAIR DAVIS: Just amend your motion.

COUNCILPERSON HUBBARD: Okay. I'll amend..., I'll amend the motion. My motion was actually to get us to this point but, um...

CHAIR DAVIS: To include...

COUNCILPERSON HUBBARD: I move...

CHAIR DAVIS: ...Degraffenreidt, Attorney Degraffenreidt.

COUNCILPERSON HUBBARD: I move that we...

MAYOR MASTERS: That's your attorney.

COUNCILPERSON HUBBARD: ...use Mr. Degraffenreidt as the interim person, Mr. Chair.

MAYOR MASTERS: I'm not ready.

CHAIR DAVIS: Do we need a second still?

CITY CLERK ANTHONY: Ms. Miller-Anderson, does your second still stand?

CHAIR PRO TEM MILLER-ANDERSON: What was.., what was the original one?

CITY CLERK ANTHONY: The original motion was to, uh, get an interim attorney to immediately work alongside with Ms. Ryan, in transition process. In the original motion, a person was not named.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY CLERK ANTHONY: That's the original motion and Ms. Hubbard has subsequently amended her motion to state that.., to hire Mr. Degraffenreidt as the Interim City Attorney to work alongside Ms. Ryan. So, does your second still stand?

CHAIR PRO TEM MILLER-ANDERSON: I, I have a...

MAYOR MASTERS: I have a question.

CITY CLERK ANTHONY: Does your second still.., we need to get...

CHAIR PRO TEM MILLER-ANDERSON: I can second it for discussion.

CITY CLERK ANTHONY: Correct.

MAYOR MASTERS: Good.

CITY CLERK ANTHONY: So, your second still stands?

CHAIR PRO TEM MILLER-ANDERSON: For discussion.

CITY CLERK ANTHONY: Okay.

CHAIR DAVIS: Now, the question goes back to Vice Chair, Councilwoman Pardo. Not Pardo but Vice Chair, um...

MAYOR MASTERS: Anderson.

CHAIR DAVIS: Anderson.

UNK: You're tired?

[Inaudible background comments]

CHAIR DAVIS: I just keep hearing names in my head.

CHAIR PRO TEM MILLER-ANDERSON: Now, I hear that several of you had spoken with Ms. Ryan prior to the meeting, um, individually obviously...

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: ...about a transition period. Um, and though, you now mention the two names. You all were not told of the names before..., prior? Right? That's what you said.

COUNCILPERSON HUBBARD: No. I didn't meet with Ms... I didn't meet with Mrs. Ryan so I didn't know the names because I didn't meet with her so she just mentioned them.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON HUBBARD: And I'm not familiar with Mrs. Booker.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

MAYOR MASTERS: I have a question, Mr. Chair.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead. You can go ahead.

MAYOR MASTERS: Mr. Chair?

CHAIR DAVIS: Yes. We have...

MAYOR MASTERS: I have a question.

CHAIR DAVIS: 10..., we have 10...

MAYOR MASTERS: I have...

CHAIR DAVIS: ...11 minutes left...

MAYOR MASTERS: ...a question, Mr. Chair...

CHAIR DAVIS: ...just to let you know.

MAYOR MASTERS: I have a question.

COUNCILPERSON PARDO: [Inaudible].

CHAIR DAVIS: Go ahead, Mayor

MAYOR MASTERS: My question is, first of all...

[Inaudible background comments]

MAYOR MASTERS: ...I've, I've gotta do a disclaimer. Mr. Degraffenreidt has been an attorney for me, uh, in the past and I cannot., I just don't think it would be the right thing...

CHAIR DAVIS: Based on what?

MAYOR MASTERS: Based on the fact he's been my attorney before.

CHAIR DAVIS: That's not [inaudible]...

MAYOR MASTERS: And I'm puttin' it on the record, Mr. Chair, let me finish.

CHAIR DAVIS: [Puff of air].

MAYOR MASTERS: He has been my attorney before and I don't feel comfortable participating in., as far as Mr. Degraffenreidt. And I wanna put it on the record, he's been my... I'm only speaking for me. He's been my attorney and I'm not., I'm gonna deal...

CHAIR DAVIS: Well, I'm...

MAYOR MASTERS: Let me finish, Mr. Chair. [Inaudible].

CHAIR DAVIS: Oh, and I'm finna to put on the record that he's my attorney too, as well. So.

MAYOR MASTERS: Okay.

CHAIR DAVIS: [Inaudible].

MAYOR MASTERS: Anybody else? Anybody else wanna...

MAYOR MASTERS: And, and helped the...

MAYOR MASTERS: ...put that on the record?

CHAIR DAVIS: ...City in a case...

MAYOR MASTERS: He...

CHAIR DAVIS: ...when he s'..., when he sued..., some'..., when someone sued me in the City.

MAYOR MASTERS: I just wanted to put it on the record...

CHAIR DAVIS: He helped me in that case.

MAYOR MASTERS: ...cause there's an OIG, the state attorney, there's the press, there's...

COUNCILPERSON HUBBARD: Well, and...

MAYOR MASTERS: ...everybody else...

COUNCILPERSON HUBBARD: I...

MAYOR MASTERS: ...and I wanna be clear about...

[Inaudible comments]

MAYOR MASTERS: ...what..., who I am and what I'm standing for. So...

COUNCILPERSON HUBBARD: Mr. Chair?

MAYOR MASTERS: ...that is a name that I cannot...

CHAIR DAVIS: Let him finish.

MAYOR MASTERS: ...consider. Thank you very much.

COUNCILPERSON HUBBARD: Sorry.

CHAIR DAVIS: Alright.

MAYOR MASTERS: I'm done.

CHAIR DAVIS: Let's the Vice Chair finish her comments.

MAYOR MASTERS: I'm done.

CHAIR PRO TEM MILLER-ANDERSON: [Chuckle]. Well, being that Ms. Ryan just brought up two na'.., two names, okay? And one of them are.., is the person that Ms. Hubbard is suggestion.., suggesting. I know that we don't have a whole lot of time, um, and it's unfortunately that, you know, we received Ms. Ryan's memo, email, memo, the day after our retreat, which was on June 24th and we have had not had a meeting since until tonight. So I think we lost.., kinda lost two weeks because of that. Um, and so that did not provide us with any time. Again, Ms. Johnson.., Davis Johnson said we, you know, if it was a concern, should have called the special meeting or whatever but one wasn't called and because one wasn't called, we've now lost the two weeks. You know, I'm never one to just jump out and do.., make a decision without all of the information that we need. Now, being that I'm hearing two names, um, and they.., and I've never.., I haven't seen a resume so I'm assuming that they are both very similar in their experience, Ms. Ryan? Are you, do you know?

CITY ATTORNEY RYAN: About their experience?

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY ATTORNEY RYAN: Yes.

CHAIR PRO TEM MILLER-ANDERSON: They're very similar?

CITY ATTORNEY RYAN: Yes.

CHAIR PRO TEM MILLER-ANDERSON: In terms of their municipal experience?

CITY ATTORNEY RYAN: They are both extremely experienced. Of course, I mean, everybody here knows Mr. Degraffenreidt.

CHAIR PRO TEM MILLER-ANDERSON: Well, not really.

CITY ATTORNEY RYAN: As for Ms. Booker, um, she, as I said, she was with the City of Port St. Lucie for 19 years.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY ATTORNEY RYAN: And, and maybe even a little bit longer. Um, and, you know [pause]. Fortunately or unfortunately, I don't know, um, people are just starting to hear that I'm leaving so I did put out a email to several of my, uh, attorneys groups...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY ATTORNEY RYAN: And so, that's..., but that was just on Friday.

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: So, yeah. And, it just was a..., with a call. Some talking about long term. I know some attorneys who will be, who will be interested in the position, um, when the advertisement comes out. But, these are the two people who said that would be available immediately. And I..., that was a part of my conversation with Mr. Davis. We discussed a long-term... I also..., and, just so you guys know, the Manager has not been out of this. The Manager, as soon as I sent my letter, she said, 'What are we gonna do?' And, she and I had a discussion about, you know, doing a search and that's why I called, um, I, I was gonna start calling some, some agencies and I called Delray particularly after speaking with Ms. Davis Johnson as well.

But, getting back to the point...

CHAIR PRO TEM MILLER-ANDERSON: Quickly.

CITY ATTORNEY RYAN: Those two are... I know. I can get off so easily.

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: I can. I'm sorry.

CHAIR PRO TEM MILLER-ANDERSON: We're not extending anymore...

CITY ATTORNEY RYAN: But, yes...

CHAIR PRO TEM MILLER-ANDERSON: ...so I wanna get through this.

CITY ATTORNEY RYAN: Those two are extremely capable. I am not, you know, I, I would never have even... If it had been somebody who I didn't think could fill the position, I would not have said their name.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: So, those are the two people who I know are both extremely competent and will be able to do the job. I understand the Mayor's comment and his, his, his comment is valid and so you all have to decide on that but...

CHAIR PRO TEM MILLER-ANDERSON: Okay. This is what I wanted to say. I know we had the motion, I just wanna kinda throw this out there. On the 11th we have, um, the retreat or the meeting.

UNK: [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Is this something that we can discuss there and make a, make a decision on at that particular meeting?

CITY ATTORNEY RYAN: You won't be able to make a decision because it's a retreat, it's not, it's not really..., it's a workshop, it's not really...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: ...a voting, um, scenario.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY ATTORNEY RYAN: But, you know, it might be helpful..., I could..., by that time, I could..., is today Wednesday?

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CITY ATTORNEY RYAN: I could get, um, I could get...

CHAIR PRO TEM MILLER-ANDERSON: Okay. I'm gonna stop...

CITY ATTORNEY RYAN: ...their information...

CHAIR PRO TEM MILLER-ANDERSON: Let me just stop you cause you're gonna, gonna...

CITY ATTORNEY RYAN: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...eat my time...

CITY ATTORNEY RYAN: I'll eat it all up.

CHAIR PRO TEM MILLER-ANDERSON: ...without me finishing what I wanna say. [Chuckle]. Um, if we can..., and I'm just throwing this out there. If we can maybe discuss this on the 11th and if..., call, call a special meeting on the 12th to..., which is the next day to do what we're gonna do. It'll still provide us with five days the following week and three days the previous week. So, it'll be a week and a half, I guess.

CHAIR DAVIS: See, here's the problem...

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Okay. Go ahead.

COUNCILPERSON DAVIS JOHNSON: Quick question. So, we have the Utility District meeting on Monday immediately following the retreat.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON DAVIS JOHNSON: Can we schedule a special meeting in between the retreat and the convening of the USD?

CHAIR DAVIS: No. And I'm just kidding.

[Chuckles]

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

CHAIR DAVIS: You know, we can do it.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIR DAVIS: Yeah. We can do it.

COUNCILPERSON DAVIS JOHNSON: Is that...

CITY ATTORNEY RYAN: And we can...

COUNCILPERSON DAVIS JOHNSON: Do we have sufficient time...

CITY ATTORNEY RYAN: ...discuss it at the retreat.

CHAIR DAVIS: No, no. We...

CITY ATTORNEY RYAN: Discuss it at the retreat.

CHAIR DAVIS: No. We're gonna call a special meeting to make a decision then.

[Inaudible background comments]

CHAIR DAVIS: That'll give people a chance to research the candidates.

COUNCILPERSON PARDO: Okay. Mr. Chair, I have a question.

CHAIR DAVIS: Are you done with your question, Ms. John'...

COUNCILPERSON DAVIS JOHNSON: Yeah. I, I was...

CHAIR DAVIS: She's waiting for...

COUNCILPERSON DAVIS JOHNSON: ...just waiting for...

CHAIR DAVIS: ...an answer for me first.

CHAIR DAVIS: ...an answer. Is that something we can do?

CHAIR PRO TEM MILLER-ANDERSON: Well, I mean, is there an issue with doing that?

COUNCILPERSON DAVIS JOHNSON: I'm good with doing [inaudible].

CHAIR PRO TEM MILLER-ANDERSON: Doing a special meeting in between, um, the workshop and the Utility District meeting? Is there...

CHAIR DAVIS: We got time to do it.

CHAIR PRO TEM MILLER-ANDERSON: Is there an issue...

CITY CLERK ANTHONY: Mr. Chair? Just...

MAYOR MASTERS: Madam Clerk.

CITY CLERK ANTHONY: Just in case that you all have forgotten, do not forget your retreat and your Utility Special District meeting is scheduled to be held over at the Event Center.

CHAIR DAVIS: Mhmm.

CITY CLERK ANTHONY: So, if you're gonna do a special City Council meeting...

CHAIR DAVIS: It's gonna come back here.

CITY CLERK ANTHONY: ...in between... Are ya'll gonna come back here?

CHAIR DAVIS: [Inaudible].

CITY CLERK ANTHONY: You gonna stay at the Event...

CITY ATTORNEY RYAN: Stay there.

CITY CLERK ANTHONY: ...Center?

CITY ATTORNEY RYAN: We can stay there.

COUNCILPERSON DAVIS JOHNSON: Is there anything that prevents us from staying there?

CITY CLERK ANTHONY: No. Nothing. I'm just puttin' it., letting., you know...

CHAIR DAVIS: She wasn't... She just...

UNK: Oh, okay.

CHAIR DAVIS: ...putting it out there.

CITY CLERK ANTHONY: No. Because we have to notice this meeting and so [pause].

[Inaudible comment]

CHAIR DAVIS: Okay. So.

CITY ATTORNEY RYAN: Sounds good?

CHAIR DAVIS: So, what, what do ya'll wanna.., ya'll wanna let people submit resumes and then...

COUNCILPERSON DAVIS JOHNSON: Yeah. [Inaudible].

CHAIR DAVIS: See but, but that means...

COUNCILPERSON HUBBARD: For the long...

CHAIR DAVIS: ...that you...

COUNCILPERSON HUBBARD: ...for the long-term?

CHAIR DAVIS: No. Short-term.

CITY ATTORNEY RYAN: No. [Inaudible] the short-term.

CHAIR DAVIS: I mean, hold on. We have a motion on the floor to, to even address this issue. So we can't disseminate that until we vote up or down or rescind it.

COUNCILPERSON HUBBARD: Let's vote it up or down.

CHAIR DAVIS: Let's vote it up or down. I mean...

UNK: [Inaudible].

CHAIR DAVIS: I mean, I'm comfortable just... I'm just comfortable just moving forward for, for two weeks and then we can talk about this in the workshop and why have another meeting when we're in a workshop where we can discuss this?

COUNCILPERSON HUBBARD: Yeah. Let's vote it...

CHAIR DAVIS: And...

COUNCILPERSON HUBBARD: ...up or down.

CHAIR DAVIS: And we come back to next meeting ready to...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

CHAIR DAVIS: We're gonna hire a search firm or how do you wanna do it? How long the...

CHAIR PRO TEM MILLER-ANDERSON: We're running out of time.

CHAIR DAVIS: ...search finna to go, what our requirements?

COUNCILPERSON HUBBARD: [Inaudible].

CHAIR DAVIS: And it go like that. Why have another meeting to do something we can do tonight?

COUNCILPERSON HUBBARD: Call the roll.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Councilperson Pardo.

COUNCILPERSON PARDO: Okay. So this is for Ms. Ryan. Ms. Ryan, the Mayor and two Council people have said that Mr. Degraffenreidt has represented them personally.

CHAIR DAVIS: Mhmm.

COUNCILPERSON PARDO: And we know that Mr. Degraffenreidt has sued us, the City of Riviera Beach. Is there some kind of conflict?

CITY ATTORNEY RYAN: Of course, I've already thought that, thought about that, um, when, when I spoke with Mr. Degraffenreidt. He does not currently have any pending cases with the City. If he had pending cases, we certainly would not be able to have this., be able to have this conversation. So, there is no technical conflict with him working for the City. That's the answer to that. As it relates to your comfort level, that's an individual thing. But I don't see a technical conflict with him working for the City, seeing that he does not have any pending cases at this time.

COUNCILPERSON PARDO: Against the City?

CITY ATTORNEY RYAN: Any pending cases against the City. Right. I, I believe that Mr. Degraffenreidt still has his law practice. So, I'm, I [pause]. We only discussed coming in on an interim basis because he does have his own law practice.

COUNCILPERSON PARDO: Okay. And it's not a conflict that he has represented, you know, people on the dais?

CITY ATTORNEY RYAN: It's not a conflict because he's going to now be representing the same people on the dais and... But it's not..., the issue is..., and, and I hope everyone understands, is if you do retain Mr. Degraffenreidt, he is not going to be representing individual people.

CHAIR DAVIS: Thank you.

MAYOR MASTERS: You're right.

CITY ATTORNEY RYAN: He has to represent...

CHAIR DAVIS: The City.

CITY ATTORNEY RYAN: ...this Board. Mr. Degraffenreidt, I'm sure, under'..., he understands ethics and, um, being a member of the bar and there are certain things that [pause].

CHAIR DAVIS: Yeah. He understands that. We..., I think..., I would hope that all attorneys understand that...

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: ...if they wanna keep their license.

CITY ATTORNEY RYAN: And there are no..., I don't, I don't believe that there are any pending issues, there are any pending issues on, um, any lawsuits. I , I can't think of any at this time.

CHAIR DAVIS: Mm.

CITY ATTORNEY RYAN: I don't know.

CHAIR DAVIS: Well, we can't... Here's the thing, you put us..., you made a recommendation that's not putting the City in harm's way. You made a recommendation that's gonna keep the City moving forward. And that's what it's about. If we wanna keep postponing things and keep talking about something for the next hour or until you have another meeting to talk for another two hours, then another issue's gonna come up and we're gonna keep talking, we're gonna keep talking and keep talking.

UNK: [Inaudible].

CHAIR DAVIS: This is a two week process that we're discussing.

COUNCILPERSON HUBBARD: Let's call [inaudible].

CHAIR DAVIS: That's it. Two weeks. And then we can sit in our work retreat and talk as long as we want...

UNK: [Inaudible].

CHAIR DAVIS: About the process, about the search firm, how do we do that, what other cities are doing, what are our criteria, what are we looking for and then come back in, in the next meeting and go boom.

COUNCILPERSON DAVIS JOHNSON: So, I'm confused, Mr. Chair.

MAYOR MASTERS: I am too.

COUNCILPERSON DAVIS JOHNSON: You're saying that we're bringing... I'm sorry. Did you have...

MAYOR MASTERS: I said, 'I am too,' but go ahead.

COUNCILPERSON DAVIS JOHNSON: Oh.

CHAIR DAVIS: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: Well, the, the question that I have is, you're, you're saying that this interim..., this interim per'.., person is coming in for two weeks.

COUNCILPERSON PARDO: Yeah.

CHAIR DAVIS: Let me stand corrected then. Well, we have two weeks before the City Attorney is gone.

COUNCILPERSON DAVIS JOHNSON: Uhuh.

CHAIR DAVIS: In that two week span..., when she's gone...

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHAIR DAVIS: ...we can't be still talking without a sitting attorney. We can still be talking when the search goes out for a week, a month, two months, three months, four months, five months. Do you operate a corporation without a sitting attorney?

COUNCILPERSON PARDO: We have an attorney.

CHAIR DAVIS: Cause we wanna wait? No. You, you get somebody in place, you send your search out, you establish'... You, you know. I aint' gotta tell..., you're good at what you do.

COUNCILPERSON DAVIS JOHNSON: Thank you.

CHAIR DAVIS: So, the issue is, gettin' somebody in place while you decide on what you wanna do. You can delib'..., we can deliberate forever. That's fun. But the reality, we need to get somebody in place that's qualified. That, that will have the City's best interest.

COUNCILPERSON DAVIS JOHNSON: Thank you.

CHAIR DAVIS: That love Riviera Beach, hopefully.

MAYOR MASTERS: I have a question for the Attorney, Mr. Chair.

CHAIR DAVIS: I hope you got a question about the timeframe, Mayor cause we gotta do another motion to get [inaudible].

MAYOR MASTERS: Just two..., one, two minutes. Madam...

CHAIR DAVIS: No. We can't. It's over.

CITY CLERK ANTHONY: You can't.

CHAIR DAVIS: I can't...

MAYOR MASTERS: It's...

CHAIR DAVIS: We can't...

CITY CLERK ANTHONY: Mr. Chair...

CHAIR DAVIS: ...discuss...

CITY CLERK ANTHONY: ...the time is 11:15...

CHAIR DAVIS: [Inaudible].

CITY CLERK ANTHONY: ...and you all are about to be in violation...

CHAIR DAVIS: Um...

CITY CLERK ANTHONY: ...if you don't adjourn or...

CHAIR DAVIS: A motion to extend this meeting 15 minutes to address this matter.

MAYOR MASTERS: Or 5 minutes.

CHAIR DAVIS: Do we have a motion?

COUNCILPERSON HUBBARD: Finish and take the vote.

COUNCILPERSON DAVIS JOHNSON: 5 minutes.

COUNCILPERSON HUBBARD: So, so...

MAYOR MASTERS: 5 minutes.

CHAIR DAVIS: Motion to extend the meeting 5 minutes.

COUNCILPERSON HUBBARD: Table it.

CHAIR DAVIS: Do we have a motion?

CHAIR PRO TEM MILLER-ANDERSON: Table [inaudible].

COUNCILPERSON HUBBARD: So, so moved.

CHAIR DAVIS: Do we have a second?

CHAIR PRO TEM MILLER-ANDERSON: So... Second.

CHAIR DAVIS: Okay. We got 5 minutes.

CHAIR PRO TEM MILLER-ANDERSON: It's getting too late here.

MAYOR MASTERS: Okay. Madam...

CITY CLERK ANTHONY: Hold on. I need to...

CHAIR DAVIS: Hold on.

CITY CLERK ANTHONY: ...call the vote.

CHAIR DAVIS: Call the vote, Mayor. You gotta wait.

MAYOR MASTERS: Alright.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: No.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes. But I [inaudible]...

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: The motion is approved with Councilperson Pardo dissenting.

MAYOR MASTERS: Okay.

COUNCILPERSON DAVIS JOHNSON: So.

CHAIR DAVIS: Okay. So we have five minutes. Now, we got.., Mayor, I'm not gonna desensor you but we need to get through this process as soon as we can because it's important that we [inaudible] Councilperson Johnson then I'm gonna come right back to you. Okay?

MAYOR MASTERS: No. I, I had the floor. I was [inaudible].

CHAIR DAVIS: No. You had the floor cause the minutes was going, the time was up.

MAYOR MASTERS: So, you're gonna... Okay. Fine. As...

CHAIR DAVIS: Yeah.

MAYOR MASTERS: ...long as you're gonna...

CHAIR DAVIS: She asked for the floor. That's why I said I'm gonna...

MAYOR MASTERS: ...come back to me?

CHAIR DAVIS: ...come back. Yes.

MAYOR MASTERS: Okay. Cause I have a legal question.

CHAIR DAVIS: Alright.

COUNCILPERSON DAVIS JOHNSON: I'm, I was done. That's okay.

MAYOR MASTERS: Mhmm?

COUNCILPERSON DAVIS JOHNSON: I said, thank you.

CHAIR DAVIS: Mayor? Go ahead.

MAYOR MASTERS: Legal question for the Attorney. And I'm not an attorney, so, let me put that out there but it just doesn't seem legal, expedient, whatever the word may be, if an attorney represents me, one, what is it... [Sigh]. Would it be a problem if I vote on that attorney to, um, be a part of this Board? Would, would that not be some type of conflict because, in my world, in my thinking...

UNK: [Inaudible].

MAYOR MASTERS: ...there are things, like, when some recuse themselves? What, what's that term because...

COUNCILPERSON PARDO: Recuse.

MAYOR MASTERS: ..they, um...

CHAIR DAVIS: Recuse.

MAYOR MASTERS: Yeah. Re'..., themselves from representing because of that, would that be... I mean, where is this with the...

CITY ATTORNEY RYAN: [Stammer].

MAYOR MASTERS: ...with the law here? With the ethics? With, with the conflict? Could they vote?

CITY ATTORNEY RYAN: Now, now you're making me worried. The only issue that I can think of is if an issue came before the Council that, uh, and I'm, I'm gonna use Ms. Hubbard because he most recently represented Ms. Hubbard. If an issue came before the Council that required, um, [stammer], that could possibly force him to have to make a decision between whether or not his ethics goes to..., his confidentiality goes to Ms. Hubbard or to the Council. It would go to Ms. Hubbard because she was his client first. So, I can't think of any issues but there's always a possibility.

MAYOR MASTERS: But that's not my question. My question is, can Ms. Hubbard make a motion, or someone else, and Ms. Hubbard can still vote on this person who represented her, recently. Or me, if I had the vote. Or any of us. I mean, I just.., in my world, it just doesn't seem [inaudible]...

CHAIR DAVIS: Mayor.

MAYOR MASTERS: I'm just...

CHAIR DAVIS: Mayor.

MAYOR MASTERS: ...I, I have a...

CHAIR DAVIS: I understand.

MAYOR MASTERS: ...question to the Attorney.

CHAIR DAVIS: We got three... I, I...

MAYOR MASTERS: I'm done.

CHAIR DAVIS: ...gotta keep...

MAYOR MASTERS: I'm done.

CHAIR DAVIS: ...this meeting on track. Okay?

MAYOR MASTERS: I'm done.

CHAIR DAVIS: Okay. Unless you wanna make a motion to...

MAYOR MASTERS: No.

CHAIR DAVIS: ...extend this meeting, this is not gonna cont'..., keep going on and on and on. Okay?

MAYOR MASTERS: I have a problem...

CHAIR DAVIS: So let's...

MAYOR MASTERS: ...with that, sir.

MAYOR MASTERS: Yes, you do.

[Inaudible background comment]

MAYOR MASTERS: Attorney?

CHAIR DAVIS: But...

MAYOR MASTERS: I need the Attorney.

CHAIR DAVIS: ...she wa'.., Are you telling me that the City Attorney will make a recommendation without doing her research?

MAYOR MASTERS: No. I'm just a'...

CHAIR DAVIS: That should be your question.

MAYOR MASTERS: I'm just asking...

CHAIR DAVIS: No. That should...

MAYOR MASTERS: No, no.

CHAIR DAVIS: ...be your question.

MAYOR MASTERS: You can't tell me what.., how to ask a question.

CHAIR DAVIS: Oh.
[Inaudible background comment]

CHAIR DAVIS: No. Because you're wasting time.

CHAIR PRO TEM MILLER-ANDERSON: Point of order.

MAYOR MASTERS: I just asked her for an answer.

CITY CLERK ANTHONY: The motion...

CHAIR DAVIS: Hold on.

CITY CLERK ANTHONY: ...on the floor.

CHAIR DAVIS: Vice Chair.

MAYOR MASTERS: And to...

CHAIR DAVIS: ...ha d a point of order. Go ahead.

MAYOR MASTERS: ...answer my question.

CHAIR PRO TEM MILLER-ANDERSON: Point of order.

MAYOR MASTERS: Answer my question.

CHAIR DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: 'Order...

CHAIR DAVIS: No. Point of order has to be recognized first.

CHAIR PRO TEM MILLER-ANDERSON: Let's get back on track here.

CHAIR DAVIS: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: We've got one minute left.

COUNCILPERSON PARDO: Yeah.

CHAIR DAVIS: Ma'...

CHAIR PRO TEM MILLER-ANDERSON: So, we have...

CHAIR DAVIS: Attorney...

CHAIR PRO TEM MILLER-ANDERSON: ...a motion on the floor.

CHAIR DAVIS: ...Ryan, could you just answer his...

CITY ATTORNEY RYAN: Right. I think the...

CHAIR DAVIS: ...question yes or no?

CITY ATTORNEY RYAN: The, the..., well, ethics is a difficult issue but the conflict is really Andy's. I believe that Ms. Hubbard could po'..., could vote on it.

MAYOR MASTERS: Okay.

CITY ATTORNEY RYAN: But, if an issue, a legal issue came up, it would be an issue for him, as the attorney. He would have to make...

UNK: [Inaudible].

CITY ATTORNEY RYAN: ...the proper disclosures. So, if you all are uncomfortable, you know, at..., at... Monday may be a better time to have this conversation so that everybody's questions can be, can be answered. I will suggest putting them..., letting

me know so that I know what to kinda look up. And I could talk to Mr. Degraffenreidt or to Ms. Booker if you're still interested in her, about any issues that you may have.

MAYOR MASTERS: Thank you, Mr. Chairman.

CHAIR DAVIS: There's a motion and there's a second on the floor. Does anybody have any questions or concerns in regards to the recommendation by Councilperson Hubbard to retain Attorney Degraffenreidt until we make a decision on our long-term attorney search. Any other questions cause we got three minutes left.

CITY CLERK ANTHONY: You ain't got three.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Then go.

CHAIR DAVIS: [Inaudible] a motion... Well, let's, let's get this out of the way.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: No.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: No.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: That motion fails with Councilpersons Pardo, Davis Johnson, Miller-Anderson dissenting.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis, I'd like to come with a motion that we.., or if I have [inaudible] motion...

CHAIR DAVIS: You might want to extend the meeting before we do anything further. You can't do anything else until that happens.

CHAIR PRO TEM MILLER-ANDERSON: Can we have three minutes? Can...

CHAIR DAVIS: No. It's not gonna take...

CHAIR PRO TEM MILLER-ANDERSON: No. For...

CHAIR DAVIS: Let's do 10.

CHAIR PRO TEM MILLER-ANDERSON: ...what I need to say it's gonna take three minutes.

CHAIR DAVIS: No. Because you have other unfinished business...

CHAIR PRO TEM MILLER-ANDERSON: I'm...

CHAIR DAVIS: ...that we can dissolve of.

CHAIR PRO TEM MILLER-ANDERSON: I'm just trying to complete this one thing.

CHAIR DAVIS: No. But we still wanna take care of all this other stuff. We've got two other items.

CHAIR PRO TEM MILLER-ANDERSON: Let, let me just say this. Now, in the past, we have made it where we finish one thing and we can bring the others back. Or we've done it with the Community Benefits and then we bring the others back. I'm simply trying to finish the conversation that we started in terms of having a special meeting. Now, I mean if we can't publicize it tonight...

CHAIR DAVIS: Okay. Well...

CHAIR PRO TEM MILLER-ANDERSON: ...then, I don't know...

CHAIR DAVIS: ...extend..., well, extend your meeting so we can [inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: Three minutes, motion to extend the meeting for three minutes.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

COUNCILPERSON DAVIS JOHNSON: Second.

COUNCILPERSON HUBBARD: Three minutes.

CHAIR PRO TEM MILLER-ANDERSON: I mean, if...

CHAIR DAVIS: Mayor, are you coming back?

CHAIR PRO TEM MILLER-ANDERSON: ...we stop with these dissertations...

UNK: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: ...we can get through it in [inaudible]

COUNCILPERSON PARDO: Three minutes.

CITY CLERK ANTHONY: Councilperson Pardo? Councilperson Pardo?

COUNCILPERSON PARDO: Yes, for three minutes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR PRO TEM MILLER-ANDERSON: Okay. This is what I wanted to say. I wanna use these three minutes to finish up to..., we've killed that so I wanna know if we could...

UNK. AUDIENCE: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: ...make a motion to, um, make a motion to have a., when we meet on Monday for the retreat, to discuss this Item, make sure this be one of the Items that we discuss and then call a special meeting in between the workshop and the Utility District to..., which will provide us, hopefully on Monday, some time to get the information regarding those two people that were named earlier.

CHAIR DAVIS: So what..., does..., what time..., we can get a time for that special meeting? Madam Manager, the..., the retreat starts at what time?

CITY MANAGER JONES: The retreat...

CHAIR PRO TEM MILLER-ANDERSON: Quickly. We don't have...

CITY MANAGER JONES: ...starts at about 8:30, 9:00 o'clock. If you're Utility District meeting is starting at 5:30, you probably want to start your special meeting around 4:00.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, special meeting on Monday the 11th at 4:00 p.m. to...

CHAIR DAVIS: Say the address to that...

CHAIR PRO TEM MILLER-ANDERSON: I'm sorry?

CHAIR DAVIS: ...Event Center so the public knows where that meeting's gonna be at.

CHAIR PRO TEM MILLER-ANDERSON: Okay. What is the address?

[Chuckles]

CITY MANAGER JONES: At the Marina.

COUNCILPERSON PARDO: 200...

CHAIR DAVIS: Rivera Beach Marina Event Center.

COUNCILPERSON PARDO: 200 West 13th Street.

CHAIR DAVIS: 200 West 13th Street.

CHAIR PRO TEM MILLER-ANDERSON: At 4:00 p.m., we'll have a special...

COUNCILPERSON PARDO: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: ...meeting to decide on one of the two candidates that were named, Ms. Booker, Pam Booker and Andrew Degraffenreidt.

CHAIR DAVIS: Perfect.

CHAIR PRO TEM MILLER-ANDERSON: Um, and then..., so, I'm..., that's all I wanted to do for 24A. Now...

COUNCILPERSON HUBBARD: That's your motion?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

COUNCILPERSON HUBBARD: Is that your motion?

CITY CLERK ANTHONY: I need a s'...

COUNCILPERSON HUBBARD: You need a second?

CHAIR PRO TEM MILLER-ANDERSON: We need a second.

CHAIR DAVIS: Do we have a second?

COUNCILPERSON DAVIS JOHNSON: Second.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: [Inaudible].

COUNCILPERSON PARDO: Alright. Mr. Chair? I would like to get a copy of the resume for Ms. Booker and for...

CHAIR PRO TEM MILLER-ANDERSON: Everybody.

COUNCILPERSON PARDO: ...Mr. Degraffenreidt prior to the meeting, please.

CHAIR PRO TEM MILLER-ANDERSON: For everyone. I would...

CHAIR DAVIS: That's the entire Board.

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY ATTORNEY RYAN: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: Questions?

UNK: Are we calling [inaudible].

CHAIR DAVIS: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: No.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

[Inaudible comment]

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Absolutely.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: Alright. So, we have one minute left so we have to dispose of these other items. And it ain't gonna hap'...

COUNCILPERSON HUBBARD: I make a motion...

CHAIR PRO TEM MILLER-ANDERSON: There's...

COUNCILPERSON HUBBARD: ...that we group all of the Community Benefits together and we go ahead and pass them.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: Can I get a second?

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Alright.

COUNCILPERSON DAVIS JOHNSON: [Chuckle].

CHAIR DAVIS: I like that.

CITY ATTORNEY RYAN: Yeah. That's fine.

CHAIR DAVIS: I like the way you..., you just did it. Oh, I need to add one though.

CITY ATTORNEY RYAN: [Inaudible] printed, the printed and...

CHAIR DAVIS: Ms., and I've allowed Ms...

CITY ATTORNEY RYAN: Can you go ahead and vote on those because...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: ...those are printed which is great and then you can do the last one.

CHAIR DAVIS: Can we have a motion to extend this meeting cause she only asked three minutes.

[Inaudible comment]

CHAIR DAVIS: It's 11:30.

COUNCILPERSON HUBBARD: She can call 'em.

CHAIR DAVIS: No. We have one minute left.

[Inaudible comments]

CHAIR PRO TEM MILLER-ANDERSON: Okay. Well, let's get through this.
[Inaudible comments]

CITY MANAGER JONES: We can call a vote in three minutes.

CHAIR DAVIS: Okay. Call the vote.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yeah.

CITY CLERK ANTHONY: Cou'..., huh?

CHAIR DAVIS: She said no.

CITY ATTORNEY RYAN: She said yes.

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Perfect. Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIR DAVIS: So, we got 'em all in. [Whoop sound]. Thank you. Alright. So, we have one more I was'.., I wanted to get in. This is, this is the one, the addition, the one for Ms. Hubbard. Let's do the motion to extend the meeting five minutes so we can get this one in.

COUNCILPERSON HUBBARD: Okay.

CHAIR DAVIS: Three minutes, give me three minutes. Make it, make it four.

COUNCILPERSON HUBBARD: I, I...

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON HUBBARD: I make a motion we give the Chair three minutes.

CHAIR DAVIS: Give me three minutes. Can I get a second?

COUNCILPERSON PARDO: I'm done.

CHAIR DAVIS: Hold on. We're waiting..., we're conducting business. We all can wait.

CHAIR PRO TEM MILLER-ANDERSON: I, I will second for one minute.

COUNCILPERSON HUBBARD: For one minute, okay.

CHAIR DAVIS: No, we can't... We...

COUNCILPERSON HUBBARD: That's ya'll can.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: What?

CITY CLERK ANTHONY: They wanna extend for one minute?

COUNCILPERSON PARDO: No.

CHAIR DAVIS: One minute.

[Inaudible comments]

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Councilperson...

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: And Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR DAVIS: Alright.

COUNCILPERSON HUBBARD: I make a motion Mr. Chair that, um, we accept the, uh...

CHAIR PRO TEM MILLER-ANDERSON: He needs to say...

COUNCILPERSON HUBBARD: ...benefit packet...

CHAIR PRO TEM MILLER-ANDERSON: ...what it is.

COUNCILPERSON HUBBARD: ...for, um...

CHAIR DAVIS: It's a benefit packet from Councilperson Hubbard. And I'm gonna match., well, I'm gonna add three., 500 from mine as well. It's for the Southeast Public Market Fair Association. On Saturday, July 23rd. I'm just telling what the event is so...

UNK: [Inaudible].

CHAIR DAVIS: ...they can know what it is in the motion. Okay. Go ahead, second it.

[Inaudible comments]

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Okay.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Pardo? [Pause].

COUNCILPERSON PARDO: [From floor]. No.

CITY CLERK ANTHONY: Councilperson Davis Johnson [chuckle].

CHAIR DAVIS: She's not here.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem... Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR PRO TEM MILLER-ANDERSON: She wasn't on the dais. She can't vote from...

[Inaudible comments]

CHAIR DAVIS: Yeah. She's not here.

CITY CLERK ANTHONY: Councilperson..., aisles. Well, said no from the f...

UNK: [Inaudible].

CHAIR DAVIS: She's not here.

CITY CLERK ANTHONY: Okay.

CHAIR DAVIS: She's not on [inaudible].

CITY CLERK ANTHONY: It's okay. Okay. Alr'... Okay.

CHAIR DAVIS: [Inaudible].

CITY CLERK ANTHONY: So.

COUNCILPERSON HUBBARD: I make a motion that we adjourn.

UNK: Mr. Davis?

CHAIR DAVIS: Hold'.., hold on. We're handling a meeting right now, hold on. [Inaudible].

CHAIR DAVIS: I wanna get my Item on here.

COUNCILPERSON HUBBARD: Oh, are you [inaudible]?

CITY ATTORNEY RYAN: Oh, that's your Item?

CHAIR DAVIS: Yeah.

CITY ATTORNEY RYAN: I thought you lumped the... Oh, you didn't lump 'em

CHAIR DAVIS: Yeah. I didn't get a chance to lump cause nobody would let me speak.

COUNCILPERSON HUBBARD: That's right.

CHAIR DAVIS: Okay. A motion to give \$500 bucks for the c'.., well, the event I didn't get a chance to read into the record, on July 23rd, Najee will be performing at the Event Center, a jazz affair from 4:00 p.m. Gates open, I think, 'til 9:00 p.m. The artist, jazz artist is Najee. The first annual family reunion weekend at the Event Center. And I'm giving \$500 bucks. And, to lump that in, Counc'.., the Mayor has his Genesis.

UNK: And the...

CHAIR DAVIS: Nah. That's already in there. I can't.., these last minutes [inaudible].

[Chuckle]

MAYOR MASTERS: They'll be fightin'...

CHAIR DAVIS: Mayor, what is this, Mayor?

MAYOR MASTERS: Look at her.

UNK: That's the 100...

MAYOR MASTERS: 1,000, 100...

CHAIR DAVIS: What is it for?

UNK: Love 100 Charities for four Riviera Beach students to attend Charities...

CHAIR DAVIS: Club 100... Okay.

UNK: ...summer camp.

CHAIR DAVIS: Mayor, you know what this is?

MAYOR MASTERS: Yes.

CHAIR DAVIS: Say it to the record.

MAYOR MASTERS: I know what it is.

CHAIR DAVIS: Say what it is.

[Chuckles]

MAYOR MASTERS: It's for the four students from Riviera Beach...

UNK: ...to attend Club 100 Charities Summer Camp.

CHAIR DAVIS: Okay.

MAYOR MASTERS: [Inaudible].

CHAIR DAVIS: Do we have a second? [Pause]. For these two items?

UNK: [Inaudible].

CHAIR DAVIS: Yes. There's a motion. Hubbard...

CITY CLERK ANTHONY: Is there a second?

CHAIR DAVIS: Is there a second?

MAYOR MASTERS: All of the them, right?

CHAIR DAVIS: Is there a second? Yes. Lump all of 'em.

[Inaudible comments]

CHAIR DAVIS: I need a second, I need a second.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Thank you. Alright. Clerk.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Chair Davis?

CHAIR DAVIS: Yes.

CITY CLERK ANTHONY: That motion sis approved with Councilperson Pardo out.

COUNCILPERSON DAVIS JOHNSON: Is there a motion to...

CHAIR DAVIS: Alright. Motion to adjourn the meeting.

UNK: So moved.

COUNCILPERSON HUBBARD: So move.

COUNCILPERSON DAVIS JOHNSON: Second.

UNK: Thanks for signing...

There being no further business, the meeting was duly adjourned at 11:35 p.m.

[End of video]

[Gavel]

Public Comment Speakers and Others

DEPUTY CITY CLERK JACQUELINE BURGESS	DEPUTY CITY CLERK BURGESS	
CHIEF CLARENCE WILLIAMS	CHIEF WILLIAMS	
PUBLIC WORKS DIRECTOR BRENT JOHNSON.....	PUBLIC WORKS DIRECTOR JOHNSON	
MAJOR LEONARD MITCHELL.....	MAJOR MITCHELL	
AMON YISRAEL.....	MR. A. YISRAEL	
STEVE WHITE	MR. S. WHITE	
VICE MAYOR AL JACQUET	VICE MAYO JACQUET	
FIRE CHIEF REGINALD DUREN.....	FIRE CHIEF DUREN	
ASSISTANT COMMUNITY DEVELOPMENT	ASST. DIRECTOR COMMUNITY DIRECTOR JEFF GAGNON	DEVELOPMENT GAGNON
HUMAN RESOURCES DIRECTOR BRUCE DAVIS...	H.R. DIRECTOR DAVIS	
RICK FORD, ESQ.	MR. R. FORD	
RODNEY ROBERTS.....	MR. R. ROBERTS	
DERRICK DORSETT	MR. D. DORSETT	
WILLIS WILLIAMS.....	MR. W. WILLIAMS	
MARGARET SHEPPARD	MS. M. SHEPPARD	
FANE LOZMAN	MR. F. LOZMAN	
JOHN MILLER.....	MR. J. MILLER	
DANIEL TAYLOR	MR. D. TAYLOR	
PATTY DOHN	MS. P. DOHN	
KATHY NEWMAN	MS. K. NEWMAN	
DR. DONALD MCKINNEY	DR. D. MCKINNEY	
DON GARDNER.....	MR. D. GARDNER	
RONNIE SILBERSHATZ.....	MS. R. SILBERSHATZ	
THOMAS BARRETT	MR. T. BARRETT	
SHERRY BARRETT.....	MS. S. BARRETT	
STEVE EVERETT	MR. S. EVERETT	
LAURIE RINALDI	MS. L. RINALDI	
SUSAN HOFFMAN	MS. S. HOFFMAN	
MICHEL SLOSSER.....	MR. M. SLOSSER	
BILL CONTOLE.....	MR. B. CONTOLE	
MARIE DAVIS	MS. M. DAVIS	
STANIS LAMONACO	MR. S. LAMONACO	

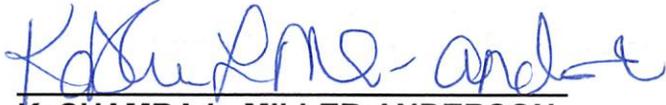
APPROVED:


THOMAS A. MASTERS
MAYOR


TERENCE D. DAVIS
CHAIRPERSON

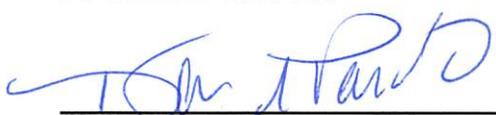
ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK


KaSHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM


LYNNE L. HUBBARD
COUNCILPERSON


TONYA DAVIS JOHNSON
COUNCILPERSON


DAWN S. PARDO
COUNCILPERSON

MOTIONED BY: T. DAVIS JOHNSON

SECONDED BY: K. MILLER-ANDERSON

L. HUBBARD AYE

K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, CITY ATTORNEY

DATE: _____

DATE APPROVED: AUGUST 3, 2016