

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JUNE 15, 2016 AT 5:30 P.M.**

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

[Before meeting chatter]

[Gavel]

CALL TO ORDER

ROLL CALL

INVOCATION

CHAIRPERSON 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? [Pause].
Chairperson Terence Davis?

CHAIRPERSON 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.

UNK: [Chuckle]

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. Assistant City Attorney Lina Busby?

ASST. CITY ATTORNEY BUSBY: Here.

DEPUTY CITY CLERK BURGESS: We have a quorum.

PLEDGE OF ALLEGIANCE

CHAIRPERSON DAVIS: At this time, we're gonna have a moment of silence, then the Pledge. And please keep in consideration our Honorable Mayor Masters, he was in the hospital early this morning. They just told me to tell the Board that, please keep him in consideration and prayers. We'll have a moment of silence for the Mayor and the City of Riviera Beach and the Pledge will be led by Councilwoman Hubbard.

[Moment of silence]

COUNCILPERSON HUBBARD: I Pledge allegiance...

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

CHAIRPERSON DAVIS: At this time, I'd like to read off.

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

Additions, Deletions or Substitutions

CHAIRPERSON DAVIS: Now, any additions, deletions by Staff?

CITY MANAGER JONES: Yes, Mr. Chair. For your consideration tonight, you have in front of you a revision to Resolution on Item No. 6. So, if you will go to that and what has been removed from the Resolution is the statement that the Mayor and the Clerk will execute the Agreement because there is no agreement, it's a procurement. So that phrase has been taken out. So, that is the revision to that Resolution.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: Also, you received earlier some additional Items that were added to the Agenda. Other than those, that ends all the deletions, revisions and substitutions.

CHAIRPERSON DAVIS: Okay. I'll be deleting Item No. 8 and 9. The Mayor can't be here for the presentation. So, Item 8 and 9, on the presentations, will not be heard.

UNK: [Inaudible].

CHAIRPERSON DAVIS: I spoke with him. Also, under Community Benefits, I'll be changing an amount for the summer camp, add another \$1,500, totaling \$2,250 for the youth registration for the...

CHAIR PRO TEM MILLER-ANDERSON: Which...

CHAIRPERSON DAVIS: ...summer camp.

CHAIR PRO TEM MILLER-ANDERSON: Which numbers are you talking about?

[Inaudible comments]

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: So, it...

CHAIRPERSON DAVIS: Should be 23.

CHAIR PRO TEM MILLER-ANDERSON: So it goes from \$750 to what?

CHAIRPERSON DAVIS: To \$2,250.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Which is a difference of \$1,500.

CHAIR PRO TEM MILLER-ANDERSON: And so, the \$750 is \$2,250?

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: And the other one stays the same?

CHAIRPERSON DAVIS: Other one will remain the same.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Anyone else?

COUNCILPERSON HUBBARD: I have, Mr. Chair, a, a couple of additions, if you would. I want to add to our Agenda for, for tonight to change the time of the meeting and public speaking.

CHAIRPERSON DAVIS: Under disc'...

COUNCILPERSON HUBBARD: If we can add that.

CHAIRPERSON DAVIS: Under Discussions and Deliberations?

COUNCILPERSON HUBBARD: Under Discussion and Deliberations, I'd like to add that. And I noted that...

CHAIRPERSON DAVIS: Hold, hold on before we go... Let's make sure we have that.

COUNCILPERSON HUBBARD: Okay.

CHAIRPERSON DAVIS: Okay. So, under Item Discussions and Deliberations, discussing the time of the meeting.

COUNCILPERSON HUBBARD: The time of the meeting, the be'..., the starting of the meeting...

CHAIRPERSON DAVIS: Right.

COUNCILPERSON HUBBARD: ...and the time for public speaking.

CHAIR PRO TEM MILLER-ANDERSON: So, is that gonna be 22A?

CHAIRPERSON DAVIS: 22A. So...

CHAIR PRO TEM MILLER-ANDERSON: Uhuh.

CHAIRPERSON DAVIS: Time of meeting. And what else, Councilwoman Hubbard?

COUNCILPERSON HUBBARD: And, I noted that on, on sec'..., on the, on our regular Agenda we had for the ordinance for the second reading, we had E-Z Weld there but that should be an ordinance for the...

CHAIRPERSON DAVIS: Hold...

COUNCILPERSON HUBBARD: ...first reading.

CHAIRPERSON DAVIS: Is this part of your additions?

COUNCILPERSON HUBBARD: What? I'm...

CHAIRPERSON DAVIS: I'm trying to understand. With 22A, you want the time of meeting cha'.., for discussion.

COUNCILPERSON HUBBARD: And the public speaking.

CHAIRPERSON DAVIS: And the public speaking time? Okay.

COUNCILPERSON HUBBARD: Yes, sir.

CHAIRPERSON DAVIS: Okay. That's 22A.

COUNCILPERSON HUBBARD: Mhmm.

CHAIRPERSON DAVIS: Alright.

COUNCILPERSON HUBBARD: And, and so, and adding the third Item would be that we add the ordinance that we have listed as second reading to, to for first reading cause that would be a first reading. Would it not?

CHAIRPERSON DAVIS: No.

COUNCILPERSON HUBBARD: Why is that?

CITY MANAGER JONES: It is the second read of that particular Item. It was heard in March the 2nd was the first read.

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON HUBBARD: Okay. So when it came back last.., when, when it came before us last week, what reading was that? Was it...

CITY MANAGER JONES: Second.

CHAIRPERSON DAVIS: Second reading.

COUNCILPERSON HUBBARD: Okay. And so, you're saying that this is a second reading again? But, either...

CITY MANAGER JONES: Because it was held, is my understanding.

COUNCILPERSON HUBBARD: Okay. So it still remains...

CITY MANAGER JONES: Second read.

COUNCILPERSON HUBBARD: It goes back. Okay. I thought we restart.., it would start over as the first reading. Also, I wanna make Item No. 23, uh, No. 20', or No. 26 No. 23 because I want it to come under Discussions and Deliberations not just under my comments.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: So that would be...

UNK: 23B.

COUNCILPERSON HUBBARD: ...what? 22.

CHAIRPERSON DAVIS: 26 to 23D.

COUNCILPERSON HUBBARD: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Well...

CHAIRPERSON DAVIS: No, no.

CHAIR PRO TEM MILLER-ANDERSON: 20'...

CHAIRPERSON DAVIS: 22B.

CHAIR PRO TEM MILLER-ANDERSON: 22B.

CHAIRPERSON DAVIS: 22B.

COUNCILPERSON HUBBARD: See...

CHAIRPERSON DAVIS: 22B.

COUNCILPERSON HUBBARD: Okay.

CHAIRPERSON DAVIS: Okay. Any other Members of the Board.

CHAIR PRO TEM MILLER-ANDERSON: I did have a question in regards to the E-Z Weld where No. 10 is for the Site Plan submittal a'.., approval and then No. [pause]...

CHAIRPERSON DAVIS: Zoning?

CHAIR PRO TEM MILLER-ANDERSON: Yeah. They.., the zoning doesn't have to come before the Site Plan? The zoning change doesn't need to come before the Site Plan approval?

CHAIRPERSON DAVIS: Ms. Jones?

CHAIR PRO TEM MILLER-ANDERSON: Ms. Jones?

CHAIRPERSON DAVIS: Staff? Ms. J'..., Mr. Gagnon?

COUNCILPERSON PARDO: No. Cause if you don't approve it, it won't change any.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Good afternoon. Jeff Gagnon, the Assistant Director of Community Development. The Resolution actually has a, a condition and the condition states that the ordinance on second reading must be approved in order for the Resolution to be in effect and valid. So it's really up to the Council's discretion on the...

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...order.

CHAIR PRO TEM MILLER-ANDERSON: Well, I, I did see that in there but I, I mean...

COUNCILPERSON DAVIS JOHNSON: We can do it that way.

CITY MANAGER JONES: Yeah.

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

CHAIRPERSON DAVIS: To me, it doesn't matter.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS: I mean, yeah.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. That makes...

CHAIRPERSON DAVIS: So wha'...

CHAIR PRO TEM MILLER-ANDERSON: ...more sense.

CHAIRPERSON DAVIS: ...what number?

CITY MANAGER JONES: We will hear No. 12 before you hear No. 10.

CHAIRPERSON DAVIS: So you wanna make 12, um...

CITY MANAGER JONES: You can take them out of order but you're gonna get 12 before...

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: ...you get 10.

CHAIRPERSON DAVIS: Alright.

MR. F. LOZMAN: Point of order. The old business from the last Agenda has to [inaudible].

CHAIRPERSON DAVIS: M'... Never mind. Excuse me. We're conducting a meeting, sir. You'll get a chance to speak when you get to public comment.

CHAIR PRO TEM MILLER-ANDERSON: [Whispering to self: No. 10]. Okay. That's it for me.

CHAIRPERSON DAVIS: That's it?

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS: Alright. So 10 will be heard bef'...12 before 10. Okay. Any disclosures from any Members of the Board?

COUNCILPERSON DAVIS JOHNSON: Yes, Mr. Chair. I would like to disclose that I met with Charles Nelson, Rick Reikenis, Robert Mark Chapman and Jon Schmidt with regards to Tropical Shipping.

CHAIRPERSON DAVIS: Tropical Shipping? Anyone else?

COUNCILPERSON HUBBARD: I too met with the Tropical Shipping team.

CHAIRPERSON DAVIS: So did I, Chair Davis, met with the team as well. Do we have a motion to adopt the Agenda?

COUNCILPERSON DAVIS JOHNSON: So moved.

CHAIR PRO TEM MILLER-ANDERSON: So moved.

CHAIRPERSON DAVIS: Do we have a...

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIRPERSON DAVIS: Second. Madam Clerk.

COUNCILPERSON HUBBARD: You didn't... Excuse me. You didn't call for the Consent Agenda Items. To pull up another Consent Agenda Item.

CHAIRPERSON DAVIS: [Inaudible].

COUNCILPERSON PARDO: We're just, we're just approving the whole Agenda.

CHAIRPERSON DAVIS: Just the entire Agenda. That's it.

COUNCILPERSON PARDO: And then we'll go...

CHAIRPERSON DAVIS: Then we go to Consent.

COUNCILPERSON PARDO: ...approve the Consent.

CHAIRPERSON DAVIS: Yeah. 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?

CHAIRPERSON DAVIS: Yes.

CONSENT AGENDA

CHAIRPERSON 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.

CHAIRPERSON DAVIS: Do we have any Items that need to be pulled?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

COUNCILPERSON HUBBARD: 3, 4.

CHAIRPERSON DAVIS: Council, Vice Chair Anderson, which Items?

CHAIR PRO TEM MILLER-ANDERSON: Because we got the new, new revised, revised Agenda a few minutes ago, I just wanna make sure that I'm calling off the right numbers.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: So, 2, which is the Dell Computers.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: 3, the Life Extension Clinic.

CHAIRPERSON DAVIS: Correct.

CHAIR PRO TEM MILLER-ANDERSON: 5, the AT&T Mobility. And then 6 and 7 only because they are added late and I'm really just now looking at it...

CHAIRPERSON DAVIS: So...

CHAIR PRO TEM MILLER-ANDERSON: ...so I wanna...

CHAIRPERSON DAVIS: So, we're gonna pull the...

CHAIR PRO TEM MILLER-ANDERSON: ...hear it first.

CHAIRPERSON DAVIS: ...Consent, excluding Item No. 4.

CHAIR PRO TEM MILLER-ANDERSON: Basically, yes.

CHAIRPERSON DAVIS: Okay. Anyone need to pull Item No. 4?

COUNCILPERSON HUBBARD: Yes. I have Item No. 4 to be pulled.

CHAIRPERSON DAVIS: Okay. So, we're gonna [chuckle] approve the Consent Agenda pulling Items 2, through 7. Is that correct?

CITY MANAGER JONES: Correct.

COUNCILPERSON PARDO: So, we're...

CHAIRPERSON DAVIS: Do we have a motion?

COUNCILPERSON PARDO: ...approving the minutes.

CHAIRPERSON DAVIS: Excluding the minutes?

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIRPERSON DAVIS: Correct.

COUNCILPERSON PARDO: Alright. So, I'd like to make a motion to approve Item 1.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIRPERSON 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?

CHAIRPERSON DAVIS: Yes.

CHAIRPERSON DAVIS: Now we're gonna go to Item No. 2. Ms. Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: You can do a presentation?

CITY MANAGER JONES: Well...

DEPUTY CITY CLERK BURGESS: I need to read the ordinance.

CHAIRPERSON DAVIS: Oh, I'm sorry.

DEPUTY CITY CLERK BURGESS: Resolution.

CHAIRPERSON DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: Hmm? Oh. [Chuckle].

CITY MANAGER JONES: [Chuckle].

DEPUTY CITY CLERK BURGESS: 2. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF 25 DELL LATITUDE RUGGED 14S TO REPLACE RIVIERA BEACH POLICE DEPARTMENT LAPTOPS THAT ARE UP FOR DISPOSAL BY PIGGYBACKING THE STATE OF FLORIDA MISCELLANEOUS INFORMATION TECHNOLOGY EQUIPMENT (WSCA) CONTRACT #250-WSCA-10-ACS IN THE TOTAL AMOUNT OF \$49,999 FROM FUND ACCOUNT 001-0824-521-05250; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

COUNCILPERSON HUBBARD: Second.

CHAIRPERSON DAVIS: It's been moved and second.

ASST. POLICE CHIEF MADDEN: Good evening. Mike Madden, Assistant Police Chief. As you may or may not know, every police officer in the City is assigned a laptop. It's kind of a critical component of their every day job. Been that way for about a decade or longer. Currently, we have 58 laptops that are 6 ½ years old. This will replace 25 of those and the remaining will, will hopefully be replaced early next year.

CHAIR PRO TEM MILLER-ANDERSON: Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: I, I had a question. Two questions. One, I noticed that when I looked up, did a little research, and these are in the contract for \$1,999 per computer and, if you just searched for it, it came up to be about \$1,299. Why was there a \$700 difference, um, where I could buy one, it was the same type for \$1,299 and then...

ASST. POLICE CHIEF MADDEN: These computers...

CHAIR PRO TEM MILLER-ANDERSON: ...[inaudible]?

ASST. POLICE CHIEF MADDEN: ...are priced out by every individual component...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. POLICE CHIEF MADDEN: ...within the laptop.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. POLICE CHIEF MADDEN: So, if you were to just search the make and model...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. POLICE CHIEF MADDEN: ...you would see many components that maybe your average user would not, uh, purchase.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

ASST. POLICE CHIEF MADDEN: These laptops are equipped with essentially every feature that's offered.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. POLICE CHIEF MADDEN: Uh, from backlit keyboards to internal cellular wireless cards, enhanced memory features. Uh...

CHAIR PRO TEM MILLER-ANDERSON: Was this the, the lowest price that we could get for it? Or, I know we're piggybacking but did we do a little more research to see if we could get it a little cheaper than that?

PURCHASING DIRECTOR MEALY: Good evening. Dean Mealy, Purchasing. The state contract actually has the best pricing available and, yes, we do comparison shop before we actually do place the order using the state contract.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Okay. And then, in the contract it said that it would expire, the terms would expire June 18th. If we approve this tonight, would we still be within the range of being able to have that price because it said it expired on June 18th.

PURCHASING DIRECTOR MEALY: Yes, ma'am. We will.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Alright. Thank you.

CHAIRPERSON DAVIS: Any other Members of the Board?

COUNCILPERSON HUBBARD: I just wanna ask the police department, the ones that they're going to have replaced, can the other ones be refurbished and wiped so that we might use them with the academic programs?

ASST. POLICE CHIEF MADDEN: Typically with the law enforcement laptops, the hard drives and the temporary storage within them are removed for security purposes. So, once you remove those and due to the age of them, they typically are not useful for anyone else.

COUNCILPERSON HUBBARD: Thank you.

ASST. POLICE CHIEF MADDEN: You're welcome.

CHAIRPERSON DAVIS: Okay. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: 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?

CHAIRPERSON DAVIS: Yes. Item No. 3.

DEPUTY CITY CLERK BURGESS: 3. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING THE FIREFIGHTER MEDICAL PHYSICALS CONTRACT TO LIFE EXTENSION CLINICS, INC. d/b/a LIFE SCANN WELLNESS CENTERS OF TAMPA, FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH LIFE EXTENSION CLINICS, INC. d/b/a LIFE SCANN WELLNESS CENTERS FOR SAME; FURTHER AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FOR SAME FROM ACCOUNT NUMBER 001-0921-526-0-3106 IN AN AMOUNT NOT TO EXCEED \$70,000; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

PURCHASING DIRECTOR MEALY: Good evening. Dean Mealy, Purchasing. We went with a piggyback with this particular vendor because they are able to come to our site to actually perform the physicals which means we don't have a waste of time, travel time, for the employees to go offsite to, to complete the physical. They also have one of the best records in the state as far as providing solid physicals. We have looked at other companies and the pricing, the price point was basically in, in the same line. So the fact that they were able to come onsite to actually complete the physicals, was the, um, the selling point.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And so the others that you compared... I'm sorry.

CHAIRPERSON DAVIS: Go ahead. It's alright.

CHAIR PRO TEM MILLER-ANDERSON: The others that you compared them to, they did'.., they don't come onsite?

PURCHASING DIRECTOR MEALY: No, ma'am. This is the only firm that does.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Okay. Thank you.

CHAIRPERSON DAVIS: Any other Mem'...

CHAIR PRO TEM MILLER-ANDERSON: You're getting good. You know the answers to my question before I ask 'em.

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

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yep.

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: I didn't hear you.

COUNCILPERSON PARDO: I said yes.

DEPUTY CITY CLERK BURGESS: Okay. Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: 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?

CHAIRPERSON DAVIS: Yes. Next, we will have Item No. 4.

DEPUTY CITY CLERK BURGESS: 4. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR DEMOLITION SERVICES BETWEEN THE CITY OF RIVIERA BEACH AND PALM BEACH COUNTY IN ORDER TO ALLEVIATE SLUM AND BLIGHTED CONDITIONS THROUGH DEMOLITION OF VACANT STRUCTURES, INCLUDING BUT NOT LIMITED TO 3225 AND 3237 AVENUE 'J'; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON DAVIS JOHNSON: So move.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIRPERSON DAVIS: Alright. After the presentation, our first public comment is Ms. Bonnie Larson.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Good afternoon. Jeff Gagnon, Assistant Director of Community Development. So what this is, is a contract with Palm Beach County, specifically, the Department of Economics & Sustainability. They had approached the City last year, in August. Apparently, they have CDBG funds that they're disbursing amongst a few municipalities and we have been selected as one of them for demolition services.

[Inaudible whispering]

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: When the county did originally contact the City, they asked if we had any properties that had orders for demolition pending or any problematic properties and the City responded by providing these two addresses, both 3225 Avenue J, which is shown on the screen and 3237 Avenue J which is adjacent just to the north. So what this contract does is it sets the framework for participation. It does not guarantee that these two parcels will be demolished. However, the county has verbally confirmed to the City that they are

looking forward to demolishing both these structures and they have allocated monies to complete demolition of both properties.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: Mr. Gagnon, do we, do we currently own those properties or are those properties held by private citizens?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: They're privately owned and there was a pending bankruptcy issue that is currently unresolved so we're looking into that further.

COUNCILPERSON DAVIS JOHNSON: Okay. And as.., and, and according to the terms of , of the agreement, it indicated that those properties may not necessarily be the properties that will be demoed. How will we then select other properties throughout the City to be considered for demolition?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I think that if, for some reason, these two parcels aren't selected for demolition services, that we'd bring it back to City Council.

COUNCILPERSON DAVIS JOHNSON: Would it be prudent for City Cou'.., City Council Members to look within their district for potential.., or have Staff look for potential properties that can be demoed in our respective districts to be placed on the list for consideration?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: We, we do have an active list and there are certain criteria that the county was looking for. One of the criteria was that a demolition order was already in place, um, so kind of a shovel-ready project...

COUNCILPERSON DAVIS JOHNSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...for lack of better terms. But if there's ever a property within your district, or even outside of your district that you think Staff may not be aware of, then, we'd be more than happy to look into it.

COUNCILPERSON DAVIS JOHNSON: So, you said that there is a list. Would you mind providing that, please, to Council?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Sure.

COUNCILPERSON DAVIS JOHNSON: And then, um, as a point of, of interest for me, because there's some work that's going on in my district and one of the things that I

want to make sure that our, our building department or that community development pays attention to, when those folks are coming in and they're bringing in those equipment, that those equipments across our sidewalks in, in our areas, any damage that is done as a result of that demolition, needs to be repaired by that vendor because I'm seeing, specifically, I can tell you some work on..., where FDOT is doing work, they are putting in underground piping but they are damaging the newly repa'..., the newly replaced sidewalks. So, Staff needs to follow up on that and make sure that someone goes out after the demo has happened and make sure that everything is left intact and, if it is not, then we need to have some compliance and some measures for them to make the necessary repairs. Okay.

CHAIRPERSON DAVIS: Any other Members of the Board?

COUNCILPERSON HUBBARD: One question. Mr. Gagnon, if we knew that these two hadn't been resolved as far as the bankruptcy issues, did we have not any other addresses that had been resolved that we could've used as, as opposed to the..., as opposed to these two particular addresses?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I think that, that these two properties would be the top priority properties for the City. We do have other properties as well and I think that, if the situation were to arise that for some reason, we couldn't proceed with demolishing these two structures, that the county would be flexible then allow us to proceed with demolition of, of similar properties.

COUNCILPERSON HUBBARD: And you were saying that that was a, a verbal communication so we're not really clear if they are gonna allow that to actually happen. My concern is this, and that's why I had it down as one of the Items to, to pull is, if it was, if it was al'..., if, if we, if it was resolved, the bankruptcy issue, I was first looking to find out if we could acquire it, uh, the City itself could acquire it to, to do something major on but to know that it's [stammer] in such a tenuous situation, this particular property, I'm, I'm thinking that one of the things we better do in first order is, is let the county know that the, the situation with this and then let them know that we, uh, we have an active list and that we can submit other properties because they could very well only..., you know, because I'm sure people are lined up for the dollars..., let them know that we'd like the opportunity to replay since it was just a verbal commitment.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Understood.

CHAIRPERSON DAVIS: Any other Members of the Board?

CHAIR PRO TEM MILLER-ANDERSON: Yes. I know he mentioned a minute ago about they may not demo these two particular projects, two particular Items but why would we want to approve these two specific Items and, and addresses if we're not sure that they're going to use it? Cause it's gonna come back anyway, you said, right?

COUNCILPERSON HUBBARD: And we don't wanna...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I think it's important to have a recommendation from Council on.., and the Resolution from Council for two reasons. One is this Resolution is just for the contract and scope of services between the City and county so, we've added...

CHAIR PRO TEM MILLER-ANDERSON: So, we why did we list the addresses then?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Well, I wanted to make sure that we had properties that we had identified because that was one of the county's requirements for the grant funding.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Um, as well as, you know, have it in a public forum so that way if, if for some reason there was a different property that should have been, you know, selected to be demolished first, then it would be discussed openly.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Um...

CHAIR PRO TEM MILLER-ANDERSON: Why were these two addresses the priority?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: They've been.., well, the demolition order, I believe, originally occurred back in 2009 and, I think, mainly due to funding issues, the City hasn't proceeded with demolition. The anticipated demolition cost was approximately 150 to \$200,000.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So it's.., that's something that would basically take up our entire unsafe building demolition budget. So it's.., and then, again, there was the bankruptcy issue so there was a stay on the property. So there's a couple other details with the property.

CHAIR PRO TEM MILLER-ANDERSON: Is there some project that we're looking at doing in this area? I mean, that is in my area so I'm not complaining about it being demoed but I'm just wondering what, what is attractive about that particular...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...parcel.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Well, I have.., I forgot I had these slides. These are the site photos from Google Earth as well and the buildings have been in really deplorable condition for some time so I think it's.., it'd be important to have the first step just to remove that hazardous condition.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: You know, the units are open, there's an open stairway leading up to the second floor, there's no hand railing. Um, so, if we could possibly demolish these structures through this, this grant opportunity with the county, I think it would be the best option for the City.

CHAIR PRO TEM MILLER-ANDERSON: I mean, that's in my area so I definitely agree with it being demoed but I know...

CHAIRPERSON DAVIS: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: ...that we, we have a lot of areas in the City that probably fall in the same case but I just wanted to know did we have something in mind for that particular area as to why we picked those?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Being that it's, it's private property, we don't have any plan in place.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Mainly, again, it's just that unsafe factor and again, it's been pending demolition for years so that was mainly why it rose to the number one and two priorities.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Thank you.

CHAIRPERSON DAVIS: Have we been in contact with the property owner?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Um, it's been sometime since then and we have our consulting attorney who does our unsafe building proceedings...

CHAIRPERSON DAVIS: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...actively working on it now and researching the items.

CHAIRPERSON DAVIS: Mm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, we haven't reached out to a specific property owner as of yet, so that's why, you know, part of the reasons I wanted to preface this by saying that this Resolution's for the contract between the City and the county...

CHAIRPERSON DAVIS: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...to receive the grant dollars, however, the final demolition project may not be this even though we would like to see this demolished.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Okay. So, Jeff, a couple of months ago the Riviera Beach CDC came in front of us and they were talking about possibly doing a project on Avenue J. Is this the, the site of that project, do you know?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Not that I'm aware of.

DEPUTY CITY MANAGER JONES: It's in the same neighborhood. Danny Jones, Deputy Manager. It's in the same neighborhood, less than a block away. They plan on assuming a development that's staggered in a, in a, um, stale state now.

COUNCILPERSON PARDO: Okay. So it's not this property? Okay. Thank you.

CHAIRPERSON DAVIS: Next, Ms. Bonnie Larson.

MS. B. LARSON: Bonnie Larson. I've heard about this before but I never quite knew how it worked and I'm sure a lot of other people don't know how it works either. My question is, when people have property like this, you said it may or may not be in bankruptcy. It just sounds a little iffy all the way around. Why don't we give the county the list of all our properties that we're talking about being demolished? And my question is, if people have properties in this condition, why do we allow it to sit like that as a danger to everybody in the, in the whole area and it just seems like they're being rewarded. They let it sit so long that it's so bad and all of a sudden here comes somebody to demolish it for them. They pay for it and those people are still gonna own it. It just doesn't, it doesn't make sense to me. If we left our property like that, somebody'd be down our neck but that's the deplorable conditions and I'm wondering why we let properties get into that state. And also [pause], it's just beneficial to the owner because now they get the buildings removed and there they are with a clean property they can sell later.

So, like I said, why don't we give the county all our list and, if you could explain how that happens that the owner just gets away free and clear. Now his property is clear so... It's just kind of incentive for 'em to leave it sitting like that. So, if you could explain how that works. Cause if we, if somebody demolished that for them, we should have, you know, we should have reimbursement for that. And, like I said, they're endangering everybody there and it just doesn't seem fair that they get away with it, they get it demolished for free and then they can go ahead and sell it later.

Thank you.

CHAIRPERSON DAVIS: Really quick before we move any further, one of the things I do have concerns about is the same thing that Ms. Larson said about. And I like that fact that, you know, we're considering that, actually, um, cleaning up this neighborhood but I would like to just definitely approve the contract but, at least, let Staff do some more research on this property moving forward before this is actually done. But the contract itself needs to be done considering that, if we do identify other properties for Staff to recommend to get demolished, that they can move forward with those properties. But, obviously there are some things going on with this property, as Gagnon said, he used this as an example. I could be wrong and I stand corrected if I'm... Can you please come to the mic? You just used this as an example of a property that fell in compliance to the county's regulations?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: What, what the county did when they originally approached us last year...

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...is they asked for priority properties for demolition so, so these two, even though it appears to be one parcel, it's two separate parcels. These two are identified by the City for demolition services first.

CHAIRPERSON DAVIS: Are there any code liens on this property?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I'm unaware about code liens but, actually in reference to Ms. Larson's comment, any sort of demolition cost would be placed in the form of a lien on the property itself, so this isn't a service that, you know, someone would come in.., the county wouldn't just come in and, and spend money on demolition services. So, in essence, the cost may not be 100% recoupable but a lien will be placed on the property.

CHAIRPERSON DAVIS: Okay. So, for the public at home, we're just approving the contract so we can do demolition but not specifically this property.

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

CHAIRPERSON DAVIS: That's what you're stating? Okay.

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

CHAIR PRO TEM MILLER-ANDERSON: Chair?

CHAIRPERSON DAVIS: I have no questions. Um...

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

CHAIRPERSON DAVIS: ...Vice Chair Anderson.

CHAIR PRO TEM MILLER-ANDERSON: I hear, I hear what we're saying but it has the address in there so, to me, we're approving for those two addresses.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR PRO TEM MILLER-ANDERSON: I mean, if we're gonna do it where it's just gonna be a blanket, we need to pull those addresses out.

CHAIRPERSON DAVIS: Um...

COUNCILPERSON DAVIS JOHNSON: But I think that...

CHAIRPERSON DAVIS: Councilwoman...

CHAIR PRO TEM MILLER-ANDERSON: I'm not comfortable with approving...

CITY MANAGER JONES: Including but not limited to...

COUNCILPERSON DAVIS JOHNSON: In the language. I think...

CHAIRPERSON DAVIS: Approvement but not limited to, is that what you're stating?

UNK: [Inaudible]...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I think that...

CITY MANAGER JONES: That helped?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: If I may, I'm sorry. If we can potentially demolish these two buildings, that, that would be the City's priority now.

CHAIRPERSON DAVIS: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So maybe, if for some reason, a legal ramification stops demolition of these parcels, we can come back and modify the specific Council approval for the properties...

CHAIR PRO TEM MILLER-ANDERSON: Mm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...but...

CHAIRPERSON DAVIS: I...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...I'd say, as of right now, these two properties are the priority properties.

CHAIRPERSON DAVIS: But, you know what, Vice Chair sh'..., I, I like what..., the direction she's going with approving this with addresses out of this documentation. Cause we just wanna approve the contract. That way, we're not locked into anybody..., prioritizing anybody in particular right now cause we do have other properties in the City that does fit the criteria.

But, um... Councilwoman Johnson.

COUNCILPERSON DAVIS JOHNSON: No. Go, go ahead.

CHAIRPERSON DAVIS: Councilwoman Hubbard.

COUNCILPERSON HUBBARD: Is the county requiring shovel-ready properties in, in the contract in order to approve us to participate in this program?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: More or less, yes. There's specific conditions they're asking for. One of the conditions that can be satisfied is that an order for demolition has previously been approved for a specific address or property. In this case, there has been an order for demolition previously provided so it would qualify these properties.

COUNCILPERSON HUBBARD: Okay. So, in order for us to participate period, we have to have..., we have to list a property that has been, that, that has a, an order for demolition already attached to it?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: In order for the county to proceed with demotion services, one of the conditions could be that an order has been provided. Yes.

COUNCILPERSON HUBBARD: That's a...

CHAIRPERSON DAVIS: Council'...

COUNCILPERSON HUBBARD: ...little bit different from what I was asking you but I'm gonna try again.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: The, the county can't proceed with demotion unless the City has an order to demolish the properties.

COUNCILPERSON HUBBARD: Absolutely and I agree with you and I got that part but let me see if you get this part. The grant, the partnership, the contract, the relationship that we're seeking to enter into with Palm Beach County demolition grant program, in order for us to participate in the partnership, the relationship, do we already have to have..., do we have to in'..., indicate that we have specific, shovel-ready properties?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes. We've indicated that these two parcels meet that criteria. If there..., let's say there was a property that didn't have an order and we were able to get an order from the, the special magistrate to move forward with demolition services prior to the county completing demolition of the property, then that property could also potentially qualify.

COUNCILPERSON HUBBARD: So, okay. I'm gonna try, just, and, and then I'm gonna give up this..., after this. I know that the only way that the county can come in and take down a piece of property is that there is a demolition order and all, all I'm trying to gather is, can we go forward with this being blank or, in order to be a participant in this project or this relationship or this program or this grant partnership, we have to have identified properties that already have grant, um, that have already been granted demolition orders?

[Pause]

COUNCILPERSON DAVIS JOHNSON: May I, may, may I interject one second?

COUNCILPERSON HUBBARD: One, one..., excuse me.

CHAIRPERSON DAVIS: Hold on.

COUNCILPERSON HUBBARD: One, one, one..., I'm just, I'm not talking about what it takes to remove a piece of property, what I'm asking you is what does it take to participate in the partnership in order to get to the point, whether or not you can go ahead and sign this contract and we still qualify without having a address in there.

CHAIRPERSON DAVIS: Okay. I see what you're saying. Is it...

DEPUTY CITY MANAGER JONES: The answer is yes, Ms. Hubbard.

CHAIRPERSON DAVIS: Yes.

DEPUTY CITY MANAGER JONES: We had to have a list of properties that were prequalified for demolition before they would grant us an opportunity to participate in the program. It doesn't have to be these two but we had to demonstrate to the county that we had a list of properties that were eligible and we had demolition orders on. It doesn't have to be these two but we had to demonstrate that we had properties, in the City, that could qualify.

COUNCILPERSON HUBBARD: So...

DEPUTY CITY MANAGER JONES: Immediately.

COUNCILPERSON HUBBARD: So, we can go ahead and removed those two particular properties and attach the list that we have?

DEPUTY CITY MANAGER JONES: Yes. You can do that or you can say those properties include but not limit to, those two. You can include all of the properties on the list but not limited to those two.

COUNCILPERSON HUBBARD: Thank you, sir.

CHAIRPERSON DAVIS: Thank you.

COUNCILPERSON HUBBARD: Thank you.

CHAIRPERSON DAVIS: Councilwoman Johnson.

COUNCILPERSON DAVIS JOHNSON: Oh no. I was just, um, going to point out that the specifics of the responsibilities of the municipality as it related to participation in the program, um, was in the Exhibit A...

COUNCILPERSON HUBBARD: Well, he's supposed to know.

COUNCILPERSON DAVIS JOHNSON: So, you know, it, it's there. It tells us what qualifies and how we are able to participate. And so, you might wanna familiarize yourself with that Exhibit A.

CHAIRPERSON DAVIS: Alright. So, so is there a motion... Now, Mr. Jones, they say we need to do what?

DEPUTY CITY MANAGER JONES: No. We just had to demonstrate that we had properties that would pre'...

CHAIRPERSON DAVIS: Wha', what...

DEPUTY CITY MANAGER JONES: ...'qualify...

CHAIRPERSON DAVIS: ... what was the recommendation?

DEPUTY CITY MANAGER JONES: The recommendation could be to have all the properties listed or include these two but not limit it to those two.

CHAIRPERSON DAVIS: Can someone make a motion?

COUNCILPERSON DAVIS JOHNSON: For what [inaudible]...

CHAIRPERSON DAVIS: To approve it. To approve this Item. To...

DEPUTY CITY MANAGER JONES: All properties...

CHAIRPERSON DAVIS: All...

DEPUTY CITY MANAGER JONES: ...that...

CHAIRPERSON DAVIS: ...properties...

DEPUTY CITY MANAGER JONES:qualify for demolition currently on a list within the City of Riviera Beach.

CHAIRPERSON DAVIS: Okay.

DEPUTY CITY MANAGER JONES: But not limited to those two.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: Okay. Mr. Chair?

CHAIRPERSON DAVIS: Yes.

COUNCILPERSON HUBBARD: I move that we approve this Item with all Items on the list., to include the two that we've indicated but not limit it to those because they are already on the list.

CHAIRPERSON DAVIS: Okay. Do we have a second?

CHAIR PRO TEM MILLER-ANDERSON: I have a question. So, we're gonna...

CHAIRPERSON DAVIS: Are you gonna second it for the question?

CHAIR PRO TEM MILLER-ANDERSON: Second for the question.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Are we, um, [pause], I..., did that not just say what we already had or no? Did I... Was it? That's what it already was, right?

UNK: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: Okay. But, we want to add the whole list, right?

COUNCILPERSON HUBBARD: Yes.

CHAIRPERSON DAVIS: No. In the language that he stated, that includes the list because it's not limited to these two.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. But that's...

CHAIRPERSON DAVIS: So.

CHAIR PRO TEM MILLER-ANDERSON: ...what he said but her motion, I think, was similar to what was already said but you want the whole list...

COUNCILPERSON HUBBARD: To include the entire list.

CHAIR PRO TEM MILLER-ANDERSON: Right. So, we...

COUNCILPERSON HUBBARD: So...

CHAIR PRO TEM MILLER-ANDERSON: ...need to make sure that motion says to include the entire list.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: Yeah. We can...

CHAIR PRO TEM MILLER-ANDERSON: Um...

COUNCILPERSON HUBBARD: ...attach the list not leading the county to believe that these are the only two items that we have that are shovel-ready, especially when this one is, um, possibly in a legal status that we're not sure of.

CHAIRPERSON DAVIS: Understood. So, does your second still stand?

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible]. No. It, no it doesn't as long... We need to just make sure that list...

CHAIRPERSON DAVIS: Well, it's on the record. It's being recorded. So the minutes are being ty'.., it's typed into the minutes on that motion.

CHAIR PRO TEM MILLER-ANDERSON: Well, I just wanna make sure that I'm seconding something that I heard correctly. So, what is the actual motion now? Cause I know we just added it in, so I need to know what is it that we're...

CHAIRPERSON DAVIS: We just...

CHAIR PRO TEM MILLER-ANDERSON: ...seconding.

CHAIRPERSON DAVIS: Only thing we did was add what was requested, that the entire list be added to this document not just these two items. Not ex'..., not limited to just these two item but the entire list that the City of Riviera Beach properties. That was the motion.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Is that what you got?

DEPUTY CITY CLERK BURGESS: I have, to list all the properties that qualify, um, to include all the properties that qualify but not limited to those two address.

CHAIRPERSON DAVIS: That's it?

CHAIR PRO TEM MILLER-ANDERSON: Okay. Second.

CHAIRPERSON 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?

CHAIRPERSON DAVIS: Yes. Item No. 6. No. 5.

DEPUTY CITY CLERK BURGESS: 5. RESOLUTION NO. _____ A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASING DIVISION TO UTILIZE TERMS AND PRICING AVAILABLE THROUGH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND AT&T MOBILITY NATIONAL ACCOUNTS, LLC AGREEMENT ON A MONTH TO MONTH BASIS AS ESTABLISHED BY THE STATE OF FLORIDA CONTRACT NO. DMS-10/11-008A; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

CHAIRPERSON DAVIS: Staff [inaudible].

PURCHASING DIRECTOR MEALY: Good evening, Council. Dean Mealy, Purchasing. Yesterday I actually sent a follow up memo giving more detail on the reason for moving forward. A brief history, in 2014, the City had Sprint as their service provider and, because of service reliability issues, the decision was made to go to T-Mobile with the provision that they provide better service and also better billing.

I've been here nine months and, in the nine months I've been here, we've had continuous complaints about the service and we also have had billing issues where we've had T-Mobile come in and make corrective billing adjustments. We also are being billed for every new phone we get from T-Mobile. For a new smartphone, either a Samsung or Apple, we are being billed \$700 for each new phone. AT&T, which has a proven service reliability to the City cause [inaudible] has been using it and most of the people on the Council have AT&T as their provider, they are willing to give us new phones, either Samsung or AT&T Apple for free and, in 18 months, give us an upgrade. Going back to T-Mobile, they also said the only way they could help with the service reliability issue was to give us a hot spot, both for your home and for your office. Because service reliability was not the best. If you go to certain people's homes, I know with my home, with T-Mobile I had no bars inside the house. I know that in my office over at the Port Center, there'd be no bars.

So I know that in 2014, there was issues with Sprint with the service reliability at the Port Center. Also, currently, there's issues with T-Mobile with service reliability, not just at the Port Center but other locations within the City including over on the beach for the lifeguards. So, uh, police currently have been using AT&T, Utility District has AT&T and several of the Council people and some department directors have AT&T due to the service reliability issues. You know, the goal here is to go to one service provider, have cheaper billing and come down to the [inaudible] service reliability, we can actually be insured that we're having the best service we can get for the, for the bang, for the dollars we're spending.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Chair?

CHAIR PRO TEM MILLER-ANDERSON: Okay. And that's a new procedure? That wasn't something we were doing already?

PURCHASING DIRECTOR MEALY: Currently, the C'.., any employee that gets a cellphone, signs a City cellphone policy but it'd be our goal to add an additional step in there to say when your bill comes in each month, you have to sign that you have acknowledged it and that you're using the phones properly.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY CITY MANAGER JONES: The bills aren't individualized?

PURCHASING DIRECTOR MEALY: With AT&'... with T-Mobile, they're not individualized but with AT&T, we're able to run a report and actually print-out by department, each person with their cellphone.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Cause I was gonna say, I've never seen a bill. I don't want one either, right now. [Chuckle].

PURCHASING DIRECTOR MEALY: That's one of the reasons...

CHAIR PRO TEM MILLER-ANDERSON: I've never seen one, yeah.

PURCHASING DIRECTOR MEALY: Ms. Miller-Anderson, is...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

PURCHASING DIRECTOR MEALY: ...that we wanted some additional accountability. [Stammer]...

CHAIR PRO TEM MILLER-ANDERSON: Right. Exactly.

PURCHASING DIRECTOR MEALY: [Stammer].

CHAIR PRO TEM MILLER-ANDERSON: I do, I do too.

PURCHASING DIRECTOR MEALY: End of the day, is, is we are actually able to generate a report...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

PURCHASING DIRECTOR MEALY: ...show what you're using and have you sign for it then we have the accountability.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Sounds good. Thank you.

CHAIRPERSON DAVIS: Okay. Any other Members of the Board?

CHAIR PRO TEM MILLER-ANDERSON: I did. Yeah. That...

CHAIRPERSON DAVIS: Oh, okay.

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

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: I had a question in regards to how many employees do we have that have a cellphone?

PURCHASING DIRECTOR MEALY: 142 smartphones have been issued.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

PURCHASING DIRECTOR MEALY: And there's 243 devices for police which is the AVL, the air cards and other data issued plans.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And, we've looked at it to make sure that the, the individuals that have the phone actually have a need for the phone and not just issued because...

PURCHASING DIRECTOR MEALY: In the backup that I provided as part of the Resolution...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

PURCHASING DIRECTOR MEALY: ...I stated that we were going to...

CHAIR PRO TEM MILLER-ANDERSON: In the new one?

PURCHASING DIRECTOR MEALY: I stated in there we were going to require each employee to justify the requirements for the cellphone...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

PURCHASING DIRECTOR MEALY: Uh, and also.., what we'd also do with the AT&T billing, which we, we've had the ability to is, is actually have the employees sign the bill each month saying that they are aware what they spent and if there's, you know.., this is your plan, this is how many minutes you have, this is the amount of data you received, that this is your baseline and if any additional charges come through, you'd have to be responsible for that. So, we would also issue the policy and procedures for the cellphones so everybody's making sure they are using the devices properly.

PURCHASING DIRECTOR MEALY: You're welcome.

CHAIRPERSON DAVIS: Any other Members of the Board for Item 6?

UNK: [Inaudible].

CHAIRPERSON DAVIS: 5. 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?

CHAIRPERSON DAVIS: Yes. Item No. 6.

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 PURCHASE OF COMMANDBRIDGE FROM THE MARINER GROUP FOR A TOTAL OF \$255,000; AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT; AND PROVIDING AN EFFECTIVE DATE. *Added Late*

CHAIRPERSON DAVIS: Do we have a motion?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIRPERSON DAVIS: Go ahead, sir.

ASST. POLICE CHIEF MADDEN: Hi. Mike Madden, Assistant Police Chief. Back in March of this year, Council approved the inter-local agreement between us and

the Port to implement various projects related to Port security that also had a mutual benefit to the City. The first one was our ShotSpotter deployment which is underway. The second phase of that is this command bridge software which is a data sharing platform between us, the Port and the sheriff's office. There's a 25% match on this project which the total cost is \$255,000. The City would be responsible for matching \$63,750. This is a project that must be completed by August 31st.

CHAIRPERSON DAVIS: Okay. Ms. Anderson.

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY MANAGER JONES: Because it was late you wanted to pull it.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. Yeah. I mean I hadn't..., it was late..., added late so. And the amount...

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...\$255,000. I thought we needed to hear versus just send it under Consent.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: So, say that again, you said, we'll only be responsible for how much?

ASST. POLICE CHIEF MADDEN: \$63,750.

CHAIR PRO TEM MILLER-ANDERSON: And, where would this be coming from out of the budget for that?

ASST. POLICE CHIEF MADDEN: We currently have budgeted technology funds...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

ASST. POLICE CHIEF MADDEN: ...in our capital budget.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

ASST. POLICE CHIEF MADDEN: The balance is paid for out of the Law Enforcement Trust Fund.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Okay. Thank you.

COUNCILPERSON DAVIS JOHNSON: Would you just repeat the completion date of this?

ASST. POLICE CHIEF MADDEN: August 31st. That's a grant requirement.

COUNCILPERSON DAVIS JOHNSON: Okay.

CHAIRPERSON DAVIS: Is that all your questions, Ms. Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Mhmm. I'm done.

CHAIRPERSON DAVIS: Any other Members of the Board? [Pause]. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yep.

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?

CHAIRPERSON DAVIS: Yes. Our next 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, TO PURCHASE A REPLACEMENT OF THE RIVIERA BEACH POLICE DEPARTMENT LOGGING RECORDER TO A P25 DIGITAL FORMAT AS REQUIRED BY PALM BEACH COUNTY AT A TOTAL COST OF \$95,757 OF WHICH 50% WILL BE REIMBURSED BY A REIMBURSEMENT GRANT AWARD FROM PALM BEACH COUNTY 911 EMERGENCY MANAGEMENT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT IN THE AMOUNT OF \$95,757 TO DSS CORPORATION; AND PROVIDING AN EFFECTIVE DATE. *Added Late*

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIRPERSON DAVIS: Yes, sir.

ASST. POLICE CHIEF MADDEN: The logging recorder is a piece of equipment that records our 911 calls and our radio traffic. Palm Beach County's countywide radio system is what the police department uses to operate on, on our radios, that system is being replaced and will..., the first part of the cutover occurs on August 1st. This piece of equipment needs to be in place for us to be able to record our radios. And the radio traffic being recorded, as well as the 911 calls, record evidence in criminal ac'..., criminal cases. You know, when someone calls in and, you know, makes a statement over 911, uh, we use it to investigate citizen complaints, accountability. So again, this needs to be installed by August 1st for us to continue recording.

CHAIRPERSON DAVIS: Councilwoman Anderson?

CHAIR PRO TEM MILLER-ANDERSON: That's it. Thanks.

CHAIRPERSON DAVIS: That's it? Any other Members of the Board have any questions or concerns about Item No. 7? [Pause]. 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.

CHAIRPERSON DAVIS: Yes. And that's the end of Consent Agenda. Now, we have to go to, which was I'..., originally Item No. 12 ordinance in the second reading. Now, we're gonna hear that one before Item No. 10.

DEPUTY CITY CLERK BURGESS: 12. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE ZONING DESIGNATION OF

4.68 ACRES OF A PARCEL OF LAND LOCATED AT 1301 PRESIDENT BARACK OBAMA HIGHWAY, FROM A LIMITED INDUSTRIAL (IL) ZONING DESIGNATION TO A GENERAL INDUSTRIAL (IG) ZONING DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

CHAIRPERSON DAVIS: Do we have a second?

COUNCILPERSON HUBBARD: Second.

CHAIRPERSON DAVIS: Before we get started, we're gonna go to public comment really quick. And we have one public comment card and that's Mr. Lozman. Fane Lozman. [Pause]. Fane Lozman. You will have three minutes.

MR. F. LOZMAN: Fane Lozman. Address unknown. Uh, I certainly support the E-Z Weld project but I'm just confused because Rule 65, Paragraph 5 says that unfinished business from the last Agenda goes first. And, if we're following Robert's Rules of Order, why are we taking this Item before the Items that we uncompleted on June 1st? So I think that, I support this Item but it should go after the unfinished business that we never got to cause I don't wanna sit around all night and other people, also, that didn't have their Items heard at the last meeting. But I do support the E-Z Weld project.

CHAIRPERSON DAVIS: Thank you, sir. Next., that's the only public comment card. So, we can go to Mr. Gagnon for his presentation.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So this project was discussed at our last City Council meeting on June 1st. This is the second reading of the rezoning component associated with the Site Plan. So that is the Resolution to follow. There may be some components that the Board might wanna discuss in between, however, I'll just proceed with the rezoning presentation. The subject area is shown on the screen, highlighted in blue.

CHAIRPERSON DAVIS: Before we get started, Mr. Gagnon. Is this the Item that s'..., that the Council, this Board was requesting the Item..., the information from DEP?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes. Additional information has been provided to the Board.

CHAIRPERSON DAVIS: So that's gonna be in part of the presentation?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: What I'll do is, I will include those slides. I have it in the Site Plan slides so I...

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...can just jump over to those as well.

CHAIRPERSON DAVIS: Thank you.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: And the arrow indicates, on the screen, shown here, the view looking west across the site, that's on President Barack Obama Highway, and 13th Street is on the left-hand side of the screen. The current property has a split zoning designation. As shown here, it currently has a limited industrial portion of land which is located to the east side of the site. And this zoning amendment will change that zoning designation to general industrial and that will allow E-Z Weld to continue to move forward with operations throughout the site and there wouldn't be any potential zoning conflicts in the future being that they wanna use the site for both office use and manufacturing, as well.

This was the color elevation provided. That view would've been from President Barack Obama Highway and 13th Street, is shown on the front of the screen. And that's a little bit further down 13th Street. They're proposing a major entrance, a large green space as well and the site will be heavily landscaped.

And I think what I'll do at this point is transfer over to my other slide show to discuss a little bit about the supplemental information that's been provided to Council stemming from our last Council meeting. [Pause]. I'll skip down to it. [Pause]. So what Staff did following the June 1st City Council meeting was multiple things. First, we reached out to DEP to make sure that we satisfied the Board's comment and motion which was to have Staff reach out to DEP and receive, in writing, confirmation of the procedure and process of how a determination was made and that the current facility met existing conditions in order to receive a Letter of No Further Action with conditions from DEP. So, in the backup packet, and there's also a copy that's available to the general public in the rear of the room, there's the original letter from Staff to DEP. Number 3 is the original notice, the public notice, from DEP of No Further Action. There is a letter from E-Z Weld's private consultant which is Geosyntec and that was a request letter to DEP on specific restrictive covenant information. So that will pertain to well water use on site. [Pause]. Number 5 was DEP's initial response letter back from June 24, 2015 indicating that they would move forward with that No Further Action approach. And, Item No. 6, from May 19, 2015, that was Geosyntec's original monitoring report and there's much data and information included as far as monitoring of the groundwater and, um, that indicated that the site itself was stable.

Additionally, what Staff did was reach out to a third party environmental consultant. That's Aspen Environmental Consulting. And, what they did is look at the six items listed above and they provided their own review letter indicating the steps that DEP have gone through and the fact that DEP has issued that No Further Action with conditions. [Pause]. This is the actual letter from DEP that's included in the packet as well. I do have another slide that has it a little bit closer but what DEP did to make this determination for No Further Action with conditions, um, I think Number 2 is most

pertinent but DEP listed three specific qualifications. Number 2 is that E-Z Weld has performed the technical work necessary for remediation of the contaminants of concern. And also, Number 3 states, 'Contaminants remaining on site indicate that the concentrations are stable and/or shrinking.' So this just provides further information on DEP's process.

[Pause]

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: And what Staff also is recommending, it's not associated with the ordinance on second reading but with the Resolution for site plan con'..., uh, Site Plan approval, we're looking to add an additional condition which requires E-Z Weld to provide annual monitoring reports.

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: And that would be associated with employee safety, any sort of hazardous waste monitoring and also storage of chemicals on site. But I can talk about that in depth more during the Resolution.

CHAIRPERSON DAVIS: Okay. Any questions or concerns from the Board?

COUNCILPERSON HUBBARD: One, one question about the existing site, Mr. Gagnon?

CHAIRPERSON DAVIS: Go ahead.

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON HUBBARD: The, um, I, I see that the new site is aesthetically pleasing. Will anything be done to the existing site to make it so, in the meantime, until it's going to be sold or used for future uses, you know, we don't want to leave it looking abandoned.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I haven't seen any renovation plans, per se. However, E-Z Weld will have to maintain the property as is, they'll have to maintain the landscape buffer and that's a requirement of the City Codes.

COUNCILPERSON HUBBARD: Okay.

DEPUTY CITY MANAGER JONES: Danny, Danny Jones, Ms. Hubbard. I can help with that. I spoke with the, the manager. Their intentions is to continue to occupy that facility even after opening the new facility and to partner with a supply company and

supply chain companies to continue to use that site. They did not plan to leave that area. At this time.

COUNCILPERSON HUBBARD: Okay. Thank you.

CHAIRPERSON DAVIS: Madam Clerk.

MS. M. BRABHAM:No. I have a card.

CHAIRPERSON DAVIS: It's for Item No. 10. There are two of them, **Ms. Brabham.**

MS. M. BRABHAM:[Inaudible].

CHAIRPERSON DAVIS: Yeah. That's next. This is 12. They're regarding the same matter so that's why I waited 'til 10 comes up. We switched the order. But you'll be called next. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: 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?

CHAIRPERSON DAVIS: Yes. Now we have Item No. 10.

DEPUTY CITY CLERK BURGESS: A...

CHAIRPERSON DAVIS: [Inaudible]...

DEPUTY CITY CLERK BURGESS: ...Resoluti'...

CHAIRPERSON DAVIS: Go..., I'm sorry. Go ahead.

DEPUTY CITY CLERK BURGESS: 10. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE SITE PLAN SUBMITTAL FROM "E-Z WELD" TO DEVELOP 7.23 ACRES OF VACANT LAND AT 1301 PRESIDENT BARACK OBAMA HIGHWAY, IN ORDER TO CONSTRUCT A 131,944 SQUARE FOOT BUILDING FOR MANUFACTURING, PROCESSING, AND FABRICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So move.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIRPERSON DAVIS: We want to take the comment cards first so maybe these questions can be answered during the presentation. Ms. Mary Bram. And then Mr. Lozman.

MS. M. BRABHAM: Mary Brabham, Brabham. Riviera Beach. Um, for one, Mr. Lozman said he was for the project. No, Ms. Brabham and other residents, we're not for the project but we know that you're gonna go ahead on it and approve it. This project was wheel and deal from the managerial on down to the Staff but that's a decision that, that, that you will have to make. In our last meeting, we asked for the certification. You don't have the certification of those tanks and they will move those tanks over there. Stable. Stable. Contamination stabin, stable and shrinking.

But, that's not the issue here. The issue is you put teeth and nails in there. I did talk to Jeff and I'm the one that brought up about the City having oversight to monitor that place there like it should be monitored. If you allow these things to come into our City, be responsible because, like I say, this could become another Solitron. All of that property over there, you allowed that property to stay that way so that, so that this could come into our City. We coulda utilized that, that property over there for a nice bowling lane, with ample parking. Rec and the bowling lane. It's nothing here in the City here. Except for wheeling and dealing here but that's not the point. You got it on the Agenda and then Item 11 came up before Item 10. Disgraceful. Disgraceful. That's the movin' on.

But, you made..., Ms. Johnson, you made a comment about peoples being responsible and accountable for tearin' up our City, tearin' up our sidewalks and stuff. If these peoples leave that site, put teeth and nail in that, that they shall be held responsible for cleanin' up our soil. We already had water bacteria here. These things here impactin' us. They don't impact the peoples that comes in here because they don't live here. Some 'our Staff don't even live in this City here and we're tied. Yes, Ms. Brabham is upset but put, put some teeth and nail in this here. If you allow these peoples to come into this City, don't just let 'em go haywire. That back area back there, where they go to get... Make sure that that's closed. Make sure that those things are, uh, ampable within our City here.

Yes, all of that property over there. You all allowed that to happen here. Maybe not this Board here but you allowed that to happen here, to disingenuous us as residents for the things that we could have to make our City great and, and, and, and amenable for our families, and as well as the vis'.., visitors. You're building that Marina down there and all of this is gonna come on that corridor there. Put some teeth and nails. Put some teeth and nails in there. Hold these peoples accountable. We are tired, we are tired. And if this Board don't do it, I guarantee you, the next three years, you're gonna have somebody up there to deliberate and get the things that this City here needs and the re'.., and, and the things...

[Beep]

MS. M. BRABHAM:...that the residents say that they want for a change.
Thank you.

CHAIRPERSON DAVIS: Alright. Mr. Lozman.

MR. F. LOZMAN: Fane Lozman. Address unknown. Before I address that again, are we following Robert's Rules of Order or not? Robert's Rules of Order says unfinished business goes first. This Item should wait until the unfinished business from the June 1st meeting is done. You either follow Robert's Rules of Order or you don't. But if you're gonna follow Robert's Rules of Order, your City Attorney and your City Manager should stand up and say you're not following Rule 65, Paragraph 5 and we need to vote again to set the Agenda properly. You're, you're not following the Rules of Order that you swore to uphold. I don't understand.., I see Ms. Pardo shaking her head. I can't believe she agrees with me but...

COUNCILPERSON PARDO: [Inaudible].

MR. F. LOZMAN: You have to follow the Rules of Order or otherwise we'll just have anarchy in this, in this, in this room and somebody should ask, 'What is Rule 65?' What is it? You have your little book, look it up. You know, I'm just very disappointed because the way these meetings drag out, the Items from unfinished business could go for another meeting. That's not how meetings are set. Go to the county. Go to Dade County, Palm Beach County, any municipality, unfinished business goes first at the new meeting. Why are we reinventing Robert's Rules of Order? Ask your Attorney. Say, Attorney, please go get the Robert Rules of Order book, give it to the Chair and see what Rule 65 is. It's not my job to be the City Attorney and it's not your job to be an expert of Robert's Rules of Order but when I point it out, a point of order, Rule 65, Paragraph 5, you have to follow that Rule. Or just take the book and throw it in the trash. Tell your Clerk, 'Don't give us Robert's Rules of Order cause we're just gonna make it up as we go along,' or, excuse me...

UNK: [Inaudible].

MR. F. LOZMAN: ...our City Manager is gonna make it up as she goes along.

CHAIRPERSON DAVIS: With all due respect, are you gonna speak on the Item?

MR. F. LOZMAN: Yes. I am gonna speak about the Item.

CHAIRPERSON DAVIS: Thank you.

MR. F. LOZMAN: Ms. Brabham, she's a very passionate woman. I have a lot of respect for her but this is why I like the E-Z Weld project and it goes to what DEP says. E-Z Weld is coming in there and cleaning up a site that's a mess, that's gonna continue to be a mess but these guys have come in and have really done the City a favor by looking and doing a, um, an analysis of the contamination and remediation or removal of stuff. So, they've taken a site that somebody else screwed up and they're saying, 'Listen. We're gonna come in there, we're gonna clean this mess up, do what has to be done to stabilize it, make it usable and then we're gonna build a new facility.' And, the fact that they're gonna do that, that alone warrants approval with a big thank you. Thank you for cleaning up that mess and building a nice new facility. So that's the way I look at it. It, it's gonna be more dangerous to just let it sit there than bring somebody who's gonna come in and take care of it and that's what they've done. So I'm, I'm 100% for this project because they're doing something that, if they don't do it, somebody else would have to do it on the public's dime.

CHAIRPERSON DAVIS: That'll be end of public comment cards. So, we have Mr. Gagnon. But, just to the records, for the record to the public. These Agendas are approved and go online one week before the meeting and what I suggest and I highly recommend, in we're a open door policy, that you call Staff or even the Chair, if you see something whether you agree or dis'., or whether we, we agree or disagree on something, so we can hash these matters out before the meeting and then we can address these questions before public comment. I think that's a go'., a much better way of communication because we do answer our phones, we do answer our emails and we can address these matters before a meeting so we can conduct our regular business.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS: Mr. Gagnon, you have the floor now.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Thank you, Chair. I just also want to clarify the addressing of the site itself. So, the new site is 1301 President Barack Obama Highway and the, the old site has a dual address of 1621 and 1661 President Barack Obama Highway. So, um, the environmental reports that were provided have to do with the existing site.

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, they don't apply to 1301. So I just wanted to make that clarification.

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Again, this is the same location map that we looked at for the rezoning. [Pause]. And the site photo as well. [Pause]. Color elevation of the building that's being proposed. [Pause]. Additionally, the Site Plan has been provided within the backup information and shown on the screen as well as a new landscaping plan. I touched upon the additional information provided pertaining to the existing site. [Pause]. And, Staff is recommending the additional condition shown on the screen now so that would be condition No. 9 to the current Resolution. And, what that'll do is require annual monitoring or reports being provided to the City so that will focus on both.., actually, three different things, employee safety, hazardous waste and also annual report on chemical storage at the facility. And Staff is recommending approval of the Resolution with conditions.

CHAIRPERSON DAVIS: Thank you, sir.

DEPUTY CITY MANAGER JONES: Mr. Chair?

CHAIRPERSON DAVIS: Yes, sir.

DEPUTY CITY MANAGER JONES: Just so you know, that last condition was, uh, consideration after speaking with the citizens about the E-Z Weld project, specifically, Ms. Brabham. Staff did reach out and speak with Ms. Bran and that was one of things that was included, Mr. Gagnon included based on those conversations to help provide more accountability and oversight.

CHAIRPERSON DAVIS: Appreciate that.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIRPERSON DAVIS: Councilwoman Johnson.

COUNCILPERSON DAVIS JOHNSON: My position still remains the same as it related to oversight, especially when we're talking about removing those tanks. We need to make sure that we are.., that we are brought up to speed immediately. We want to see the certificates and the proof that there is no damage, the moment that they are put in and when those, uh, those results come back. Because it is important that we don't have a repeat on that particular property as.., for whatever happened, you know, at the current site. We have to make sure that the property is safe and that there is no [pause], as.., the least amount of potential for spillage or contamination. And I'm unsure as to who, Ms. Jones is, who will be, who will be placed in a compliance oversight capacity for this project.

DEPUTY CITY MANAGER JONES: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: But we need to make sure that they understand the seriousness of this for our constituents and the concerns of this Board as well.

COUNCILPERSON HUBBARD: Definitely.

CHAIRPERSON DAVIS: Any other questions or concerns from the Board?

COUNCILPERSON PARDO: I just have a... Mr. Chair?

CHAIRPERSON DAVIS: Yes.

COUNCILPERSON PARDO: Jeff, do me a favor. You know, prior to making a, you know, prior to coming in front of us and, you know, giving us this proposal, you need to look at your slides. The first slide that you showed us, which was a summary of the Resolution, had the dollar store in there, Dollar General. And I, I believe, we made that... Here, see right there?

DEPUTY CITY MANAGER JONES: [Inaudible].

COUNCILPERSON PARDO: 7545 sq. ft. Dollar General. So, you know, and that was the problem at the last meeting also. So please, just, you know, double.., or, you know, if you're not gonna do it, have someone double check your work, please.

UNK: [Inaudible]...

COUNCILPERSON PARDO: Cause that ke'..., you know, if that becomes part of the record, it gets confusing. Alright. Thank you.

CHAIRPERSON DAVIS: Was this brought to his attention at the last meeting?

COUNCILPERSON PARDO: Yes, it was.

CHAIRPERSON DAVIS: Oh, okay. I'm sure he'll do better. As it regards to..., what triggers do we have in place as they transition from one facility to another that they, that they had..., they had to prove their certification before they even...

DEPUTY CITY MANAGER JONES: Yeah.

CHAIRPERSON DAVIS: ...implement 'em, correct?

DEPUTY CITY MANAGER JONES: Yes, sir. Mr. Chair, I just spoke with Mr. Gagnon and we can also make that a condition as well.

CHAIRPERSON DAVIS: Okay.

DEPUTY CITY MANAGER JONES: That they notify the City...

CHAIRPERSON DAVIS: Thank you.

DEPUTY CITY MANAGER JONES: ...prior to...

CITY MANAGER JONES: Them starting.

DEPUTY CITY MANAGER JONES: ...during and afterward.

CITY MANAGER JONES: Yeah.

CHAIRPERSON DAVIS: Cause I'm listening to what Ms. Brabham was saying...

DEPUTY CITY MANAGER JONES: We'll add that as a additional com'..., uh, condition.

CHAIRPERSON DAVIS: Thank you. Any other questions from any Members of the Board before we move forward?

COUNCILPERSON HUBBARD: One, one other thing. I wanna ask about the jobs. We spoke briefly about the jobs that will be coming online with the new business. I want to ma'..., I know the gentleman indicated that they were specialized and specific types of jobs but I wanna make sure that Mr. Gagnon can forward to us tomorrow, those particular jobs and the job descriptions that go with them. There, um, if I'm understanding them right, there'll be [pause] several jobs. Can you remind me, Mr. Gagnon, how many did the owner, I think it was the CEO that came before us, told us about the, the new jobs that this will be bringing to the community?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yeah. I think, it might proper to defer to the agent's applicant.

CHAIRPERSON DAVIS: Is he here?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Just to speak on it. Uh, yes.

COUNCILPERSON HUBBARD: Okay. Here he is.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Mr. Jon Schmidt's here and...

CHAIRPERSON DAVIS: Okay.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Oh, Damian Brink is also present.

CHAIRPERSON DAVIS: [Chuckle].

COUNCILPERSON HUBBARD: Okay.

MR. D. BRINK: Damian Brink with Jon Schmidt & Associates representing the applicant, E-Z Weld. Our CEO is not here this evening but, uh, and I just spoke with several other employees and we can provide those job descriptions when they, when the equipment's purchased...

CHAIRPERSON DAVIS: Mhmm.

MR. D. BRINK: ...further on down the line. We'd be happy to, to provide those to you and we're gonna work with the Mayor's office also in the hiring process. They're not available right now, I guess is what I'm saying.

COUNCILPERSON HUBBARD: The job descriptions...

MR. D. BRINK: Correct.

COUNCILPERSON HUBBARD: ...aren't? So, you have no idea what the potential jobs will be in the new building and what the job description and the skillsets that are required to do those jobs?

MR. D. BRINK: We have a general idea but there's some equipment that needs to be purchased and then they, they fall along with those... From what I understand.

CHAIRPERSON DAVIS: Cause...

DEPUTY CITY MANAGER JONES: Ms. Hubbard?

CHAIRPERSON DAVIS: Excuse me. Cause, what they did state at the last meeting, the equipment's gonna be updated and it's been changing...

MR. D. BRINK: Correct.

CHAIRPERSON DAVIS: ...and they haven't seen the equipment yet to understand to what level the, the job qualifications would, would change.

DEPUTY CITY MANAGER JONES: Ms. Hubbard?

CHAIRPERSON DAVIS: [Inaudible] the last meeting. Mr. Jones?

DEPUTY CITY MANAGER JONES: I had a one on one meeting with the own'..., uh, manager since our last meeting and what he's committed to do is to hold Riviera Beach job fairs to provide Staff with the skillsets as well as the job descriptions and the pay range. They plan to increase personnel at all different levels to include office personnel to handle some of the inside stuff as well as some of the manufacturing personnel. These jobs won't come online immediately, and overnight. So, over time, they will provide us that information. We work with the local trade and vocational career academies to have our local people obtain those skills during that process as those jobs are created. So we're intricately involved and it just won't be one job fair, it'll be a series of job fairs as they increase their employment levels.

COUNCILPERSON HUBBARD: Okay. That's fine but, sir. [Pause]. It, it's, um, it's hard for me to believe that we are doing an expansion of this magnitude and that we don't know what jobs are coming on, on. And, even more so, the fact that we are buying such expensive equipment and we don't know what the skillsets of the persons are going to be that we will need to operate this expensive equipment. So, I say to you that, I'm not saying that the jobs that I'm asking about, I'm not saying that you have them available at this moment or at this time or even three months after you open your doors, what I'm asking you are what are the types of jobs and what are the skillsets associated with the types of jobs that you anticipate coming online in the future. And it's for the very same reason that I ask so that we can, um, communicate about having a ready work force to step into those jobs.

MR. W. PAULSEN: Good afternoon. My name is Walt Paulsen, Operations Manager for E-Z Weld. There's two sections here. One is the expansion plan of the current manufacturing processes. The second is the old site. It's a new business going on that site, it's completely different from what we do today so it's not under my jurisdiction, if you wanna call it, it'll somebody else coming in but it's a pipe and fittings manufacturing business, is what they're looking at. So, I'm not 100%. It's a lot of plastic injection molding for pipes so I'm assuming some of the skillsets are along that line but I will not be, you know, on, on the current site or, I mean, on the old site as it's developed, they'll be developing those job descriptions so I can't supply those to you today.

On the, on the existing site that we're moving and expansion, most of 'em are manufacturing jobs. We have some openings probably in the administrative that will be customer service, maybe purchasing, probably technical support on the mechanical side and then finally... Sorry. Probably some technical skillsets for machine operators, uh, people that have higher skill levels to do that. So, we're still in the process of delling'..., developing that. We have three suppliers that we're looking at equipment. They're all a little bit different so we're trying to understand which route we're gonna go as we do the financing package. So that's why we don't have everything in place as, as, per se, if you wanna call it that.

COUNCILPERSON HUBBARD: Okay. And basically, I was asking for general information. Pipefitting, I understand...

MR. W. PAULSEN: Mhmm.

COUNCILPERSON HUBBARD: ...that term.

MR. W. PAULSEN: Okay.

COUNCILPERSON HUBBARD: And I think the majority of the people understand that term and, you know, who can apply for those pipefitting jobs? Pipefitters. And, you know, if you look at our town, we have several unions around here that, uh, that ha'..., that have pipefitters and people that have work and do not work right now in pi'..., in the pipefitting industry.

MR. W. PAULSEN: Right.

COUNCILPERSON HUBBARD: Administration. Those are, those are the answers that I was looking for because, again, we wanna make sure..., and, you know, it's incumbent upon community development to plan..., even the planning department. Anybody who's putting together this type of presentation to bring you before the Council to make sure that they ask these questions so that we can have this type of information because our end game is to put people to work and create jobs and business opportunities for the residents of Riviera Beach.

MR. W. PAULSEN: So...

COUNCILPERSON HUBBARD: So, thank you for being a little more specific and elaborating on that.

MR. W. PAULSEN: You're welcome. Thank you.

CHAIRPERSON DAVIS: Thank you, sir. 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?

CHAIRPERSON DAVIS: Yes. Item No. 11.

DEPUTY CITY CLERK BURGESS: 11. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SITE PLAN AMENDMENT TO THE TROPICAL SHIPPING DEVELOPMENT, LOCATED AT 1489 DOCTOR MARTIN LUTHER KING JUNIOR BOULEVARD, WHICH WAS PREVIOUSLY APPROVED BY CITY RESOLUTION NUMBER 40-15, IN ORDER TO PROVIDE FOR A PHASED DEVELOPMENT APPROACH FOR THE DESIGNATED AUTOMOBILE PARKING AREA, RESULTING IN A FINAL DEVELOPMENT OPTION TO EITHER INSTALL OR NOT INSTALL SOLAR PANEL COVERED PARKING WITHIN THREE YEARS OF THE DATE OF APPROVAL OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: So mo'... Second.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Good afternoon. Jeff Gagnon, Assistant Director of Community Development. Historically, in April of last year, the City Council approved a Resolution approving a Site Plan for the Tropical Shipping redevelopment. And, what that included was approximately 30,000 sq. ft. of new office space, as well as 50,000 sq. ft. of solar covered parking. I'll have an image of that later on in the presentation so the Board can visualize that as well.

This is the current location. It's 1489 Dr. Martin Luther King, Jr. Boulevard. This is a more recent aerial that shows the work that's already underway and, towards the bottom of the screen, this is the new office building. It's a two-story building. I have some photos later on in the presentation. So, here's the full site. And the site that the solar covered parking was proposed on, is this dirt area and I can show you some slides in the future on the site plan and a phase development approach is being proposed. And what the phase development approach will do, it will allow Tropical to occupy the existing completed office space and then allow them approximately three years to come back and either install the solar panel covered parking component or just finish the parking lot to current code requirements which would be fully landscaped, striped parking area.

So this is approximately what the solar covered parking area would look like. So, if you can imagine employee parking, you'd park underneath the canopy so from the ground level, you may not realize it actually has a solar component, however, it does serve that solar function as well. These are site photos from May 26th and the new office building, the 30,000 sq. ft. office building is shown here and there's still site work underway. And this photo shows some of the current parking and this is the area that the solar covered parking is being proposed. Again, Tropical was looking to have a phase development

approach for two reasons. One, so they could occupy the office space as soon as possible that's completed and also it would allow them some time to work out some of the legal components associated with the solar covered parking area, as well as the financial aspect of installation of such a large investment.

This is a Site Plan that was previously approved in April of last year. This central area is the parking that's shown and there's solar covered parking throughout this, this area. What's being proposed now is a more general finished parking area. However, it's omitting any sort of landscaping element, the parking area will still be striped and there'll also be some of the infrastructure required for the solar pa'..., solar covered parking component installed. However, the solar covered panels won't be installed at this initial phase one development.

So, for phase two, it'll occur in either 2A or 2B. So, 2A is moving forward with the solar covered parking element, which is shown here and that is, in essence, the same as what was originally approved. And 2B is completing the parking area and bringing it up to current landscaping codes, however, moving forward without the landscape, uh, excuse me, without the solar covered parking component.

CHAIRPERSON DAVIS: Thank you, sir. Ms. Mary Bram.

MS. M. BRABHAM: Ms. Mary Bram, Riviera Beach. Last year we were in here about this project. So this, this pro'..., this project here. We do, we do approve, we approve this project. They promised us that they will be good neighbors. They promised us that and, so far, they, they have done that. So, um, I think Mr. Gagnon, the parking area, I just wanna be sure that this is the same location that is over there now. They are not asking for any other additional par'...Hi, how are you doing?

UNK: Good.

[Chuckles]

MS. M. BRABHAM: They are not asking for any other additional parking because, if they are, we need to know. So, so everything..., this parking is inclusive to what you all are building now. Am I correct? So that, that was my question. So, this is exactly what we were saying, some positive, some positive development and stuff, within our City. That, that the peoples can really see that the people will work with us and they come bringing their development that encompasses our neighborhoods and not destroy our neighborhoods.

So, as a resident, we thank you. So, hopefully, you know, you all can make this work and, like I always say, continue to work with the Head Start over there. We have the Head Start and I always say, my children. Those, those kids that walk that corridor there, I make mention about those freight cars. We do not want those freight cars from Tropical stacked up there because we never know when a strong wind or hurricane is

gonna come and blow. So, so all of those things should be taken into consideration so I thank you and, trust me, Ms. Brabham and others will be on guard.

Thank you.

CHAIRPERSON DAVIS: Alright, Ms. Brabham. That's the only public comment card for this Item. Any questions or concerns from any Board Members? [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?

CHAIRPERSON DAVIS: Yes. Next, we'll go to Item No. 13.

UNK. AUDIENCE: Thank you.

CHAIRPERSON DAVIS: You're welcome.

DEPUTY CITY CLERK BURGESS: 13. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE CITY'S FUTURE LAND USE DESIGNATION FOR THE PROPERTIES LOCATED AT 301 AND 313 WEST 13TH STREET, APPROXIMATELY 0.22 ACRE OF LAND, FROM A COMMUNITY FACILITIES DESIGNATION TO A MEDIUM DENSITY MULTIPLE FAMILY RESIDENTIAL DESIGNATION, IN ORDER TO FACILITATE THE DEVELOPMENT OF TWO NEW SINGLE FAMILY STRUCTURES; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON DAVIS JOHNSON: So move.

COUNCILPERSON HUBBARD: Second.

CHAIRPERSON DAVIS: Properly moved and second. Yes, sir.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes. This is the second reading of the ordinance. We discussed it as well at the June 1st Council meeting. This is a future land use and also rezoning amendment to follow, is the next item, associated with the CDC project for infill housing. So here are the parcels that are to be land use to be amended. [Pause]. Currently shown with the community facility land use and that will be modified to a multi-family land use. [Pause]. A posting of the property.

That's it.

CHAIR PRO TEM MILLER-ANDERSON: I had a question, Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: I know we have 13 and 14 are somewhat similar. I had a question on one of them that says change it from a community facility designation to medium density. And then the other one said change it to a downtown residential. I wasn't sure of how..., what's the difference with that?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes. The, the medium density designation is a future land use designation and the downtown resig'..., excuse me, the downtown residential designation is a zoning component. So that would be the next item heard.

CHAIR PRO TEM MILLER-ANDERSON: I gottcha. Okay. Thanks.

[Inaudible background comments]

CHAIRPERSON DAVIS: Councilwoman Hubbard, go ahead.

COUNCILPERSON HUBBARD: The multiple chair..., excuse, Mr. Chair. The medium density multiple family residential, you're looking to put a..., that wou'..., condos, high-rise or whatever would be acceptable in that area or you talking about more of a single family development?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, the multiple family future land use allows for various types of residential development.

COUNCILPERSON HUBBARD: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: What's being proposed now is just a single family development which the future land use will accommodate. So, this particular location wouldn't be able to provide for any sort of larger development as you mentioned.

COUNCILPERSON HUBBARD: Okay. Oh, okay. Thank you.

CHAIRPERSON DAVIS: Those little small plots, right? On 13th Street.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: They...

CHAIRPERSON DAVIS: That we did...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...they're very small.

CHAIRPERSON DAVIS: That we did the groundbreaking for it, was it back in February or January?

UNK: Yes.

CHAIRPERSON DAVIS: Okay. Any other questions or concerns by Members of the Board?

COUNCILPERSON HUBBARD: No. Thank you.

CHAIRPERSON DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: 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?

CHAIRPERSON DAVIS: Yes. Next, we'll move on to Item No. 14.

DEPUTY CITY CLERK BURGESS: 14. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE CITY'S ZONING MAP DESIGNATION

FOR THE PROPERTIES LOCATED AT 301 AND 313 WEST 13TH STREET, APPROXIMATELY 0.22 ACRE OF LAND, FROM A COMMUNITY FACILITY DESIGNATION TO A DOWNTOWN RESIDENTIAL DESIGNATION, IN ORDER TO FACILITATE THE DEVELOPMENT OF TWO NEW SINGLE FAMILY STRUCTURES; AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

CHAIRPERSON DAVIS: Properly moved. Do we have a second?

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIRPERSON DAVIS: Thank you.

UNK: [Inaudible].

CHAIRPERSON DAVIS: Oh, it's the same...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Oh.

CHAIRPERSON DAVIS: ...presentation?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Yes. So, this is the zoning component.

CHAIRPERSON DAVIS: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Same parcels. And here is the current and proposed zoning designation. As you can see, the parcels currently have a community facility zoning designation...

CHAIRPERSON DAVIS: Is that...

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: ...and that will be amended to a downtown residential zoning designation.

CHAIRPERSON DAVIS: So that's only for the ones in purple?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: It's kind of difficult to see but there's a red highlight on these two. There's a cross-hatch mark on these two parcels.

CHAIRPERSON DAVIS: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: And the corresponding map is here. So that's what the zoning will be amended to.

CHAIRPERSON DAVIS: And they're just for those locations?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Just those two parcels.

CHAIRPERSON DAVIS: Okay. Any other Members of the Board have any questions or concerns? [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.

CHAIRPERSON DAVIS: Yes. Item 15.

DEPUTY CITY CLERK BURGESS: 15. 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 PRO TEM MILLER-ANDERSON: Second.

CHAIRPERSON DAVIS: Properly moved and second. Mr. Gagnon. You're working tonight.

[Chuckles]

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Right? So, to give a, a history of the sign ordinance, very briefly. We have an older Code that's dictating a lot of the development as far as any sort of signage. A lot of it's from the 50's, 60's. So what Staff's slowly doing is looking to improve upon the Code itself. One element that we looked to improve upon had to do with the Marina upland area itself in correspondence to the Marina District Master Plan and what we looked to do is enable unique signage and other things that would allow for identification of the Marina Uplands as a special place. So, a few of the things that this ordinance would allow to occur would be to have a landmark sign approved along US1, so that would be a large point of purchase sign or a large identification sign for the Marina District Uplands. It would also allow us to have different ways'..., way finding type signage and directional signs for vehicles. It would also apply for, you know, a more standard monument style sign, maybe for..., by Centennial Park. Additionally, we could install unique parking signs and other various pedestrian signs throughout the area in order guide people to specific facilities or landmarks.

Currently shown on the screen is the proposed overlay and there's a description of this provided within the ordinance itself. And we'll attach the overlay drawing as a component of the ordinance. And that corresponds to the aerial view, shown on the right side of the screen. And this blue area is basically the overlay imposed on the aerial view itself.

So that encompasses the Marina Uplands as well as the US1 corridor and extends on 13th Street West over to Avenue E to other possible signage in the future.

And that concludes my presentation.

CHAIRPERSON DAVIS: Thank you, sir. Any questions or concerns from any Board Members? [Pause]. Madam Clerk.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: You got a card.

CHAIRPERSON DAVIS: Oh, I'm sorry. Ms. Bonnie Larson.

MS. B. LARSON: Bonnie Larson. I had a little trouble looking at that map. Oh, and now it's gone. The map. This area is east of Broadway then? It's all east of Broadway? Is this the Marina itself, right in the Marina? Is this from the docks, like, up to Broadway? Is that where we're talking about? Anyway, okay. No answer.

I think we got the cart before the horse here again. We're talking about signs, all kinds of signs. I, I looked at this very briefly and some of these signs were, like, the big billboard signs like they have on I-95 and I always hate that one that's at the base of the bridge going to Singer Island. It looks so out of place. We're talking about ordering signs and things, um, directional si'..., we don't have anything down there yet. We don't have anything... We don't have a reason to put signs down there. Parking this way, we don't have parking. This [inaudible], that way. We don't have anything down there yet

so why are we buying the signs before we know what's gonna go down there? And also, speaking of that, um, a couple years ago now, we ordered signs for the Marina, with a.., it was a sailboat figure or whatever it was, we didn't get what we wanted, we got what the CRA wanted. But those.., where are those signs? We don't have those signs yet, saying Riviera Beach Marina. Don't have 'em yet.

So, I don't understand why we're, why we're ordering directional signs and things like that because we don't know where things are gonna be down there. So, this seems like, to me, the cart bef'... Let's get something down there so we can put something on those signs. And also, I was very concerned about the size of those signs. Some of these signs are huge and huge is not always better. It looks kind of cheap sometimes. So, let's get something attractive and not the billboard signs like they have on I-95.

And also, I, like I said, I just scanned this very quickly, it also didn't say how many signs were... It said a type of sign was available, would be okay but it didn't specify that you can't have, like, one on each side. It didn't, it didn't put a limit on the number of signs of that particular size. So let's make it attractive down there but let's not order before we know what's gonna go down there so we know what to put on the signs.

Thank you.

CHAIRPERSON DAVIS: Thank you. Any other questions from the Board?

CHAIR PRO TEM MILLER-ANDERSON: Yes. Mr. Jones? I know when I met you in your office some time ago, you showed me some signs. Are those the signs that Ms. Larson was speaking of?

DEPUTY CITY MANAGER JONES: No. Those are banners. Those aren't signs, those...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY CITY MANAGER JONES: ...are banners.

CHAIR PRO TEM MILLER-ANDERSON: So, not even some'.., she's talking about what we talked about before?

DEPUTY CITY MANAGER JONES: She's talking about...

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

COUNCILPERSON PARDO: The CRA signs.

CHAIR PRO TEM MILLER-ANDERSON: The CRA sign.

DEPUTY CITY MANAGER JONES: CRA signs, yes.

COUNCILPERSON PARDO: Right.

CHAIR PRO TEM MILLER-ANDERSON: That's now what I saw?

DEPUTY CITY MANAGER JONES: No. Those are banners.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Okay. Okay.

CHAIRPERSON DAVIS: Any other questions or concerns from the Board? [Pause].
Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: 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?

16. DISCUSSION BY CHAIRMAN TERENCE DAVIS ON THE TERMS OF SERVING AS CHAIR AND CHAIR PRO-TEM OF THE RIVIERA BEACH CITY COUNCIL.

CHAIRPERSON DAVIS: Yes. Next, we have Item No. 16, which is discussion by the Chair, Chairman Terence Davis on the terms of serving as Chairman and Pro Tem. We'll go first to Ms. Sheppard.

UNK: [Inaudible] our presentation?

CHAIRPERSON DAVIS: Well, I.., okay. Well I'll just say wait until we have the discussion then I'll come back to you.

This Item was brought back because normally, in our Charter, it talks about the Chairmanship and the Pro Tem, the leadership changes every, every.., after every election, one year to the date. Because we had a special elec'.., a runoff election and a special election, this Chairmanship did not start until, um, pretty much June. So, all I'm asking is for some input on this Board... Next year we do not have an election. So, do

we want to go one full year, uh, do you wanna, um, I don't mind... I just wanna hear from, from the Board on what we wanna look at in the future and when this Chairmanship is gonna end as far as the year because, based on our Charter, it states, the very next meeting after the election but next year there's no election. So, I'd just like to hear from my colleagues how you all wanna conduct this process.

COUNCILPERSON PARDO: Okay. Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: You know, if you want a full year, I have no problem with that but, um, after that, I think it should..., well, I don't know. Then we would run into the problem. So, most of the time, after the election, the new Council is sworn in either the second meeting in March or the first meeting in April and, over the years I found out that more times than not, it's been the first meeting in April and that's when the new Chairmanship starts. This time around it didn't start until the..., when? The...

CHAIRPERSON DAVIS: June.

COUNCILPERSON PARDO: ...end of... Okay. But you chose it in May. Right? And then you had your first formal meeting...

CHAIRPERSON DAVIS: In June.

COUNCILPERSON PARDO: ...in June.

CHAIRPERSON DAVIS: Correct.

COUNCILPERSON PARDO: Correct. So, you know, I think it's only fair that every year, either in April or whenever, you know..., if we don't have an election, you know, maybe it should be the first meeting in April. If there is an election, um, I don't know, I would say just keep it the first meeting in April, every year. Even if we don't have an election. And, you know, if people don't wanna change the Chair at that time and we've seen it in the past where the Chair stayed the Chair for a year or two, um, you know, I have no problem with it but I think it should be brought back to the Council at least once a year. So, I would propose the first meeting in April.

CHAIRPERSON DAVIS: Councilwoman Hubbard.

COUNCILPERSON HUBBARD: Since, since and, since we don't have a meeting the, uh..., excuse me, since we..., we're not gonna have an election...

CHAIRPERSON DAVIS: Correct.

COUNCILPERSON HUBBARD: ...the following year, I think we are presented with a unique opportunity to go ahead and give this particular Chair and Co-Chair the full, the

full 12 months. Now, at the next.., after the next election, I say we just start over clean and do it April to April like we've been doing it because we're gonna, we're gonna bet that we aren't gonna have to go three rounds again. You know?

[Chuckles]

COUNCILPERSON HUBBARD: So, nobody wants to do that again. So, I.., we have that little time in there so we can go ahead and make everybody whole and make sure everybody feel like they got their full time since we have that space and then from then on, we just make sure that we go every, every April.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Chairperson...

CHAIRPERSON DAVIS: Thank you. Councilwoman Johnson.

COUNCILPERSON PARDO: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: No, no.

CHAIR PRO TEM MILLER-ANDERSON: I just wanted to say something...

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...to what she...

CHAIRPERSON DAVIS: Vice Chair, go ahead.

CHAIR PRO TEM MILLER-ANDERSON: ...just said.

COUNCILPERSON PARDO: She won't...

CHAIR PRO TEM MILLER-ANDERSON: But, at some point, someone is gonna get short changed cause if you're gonna do April...

COUNCILPERSON PARDO: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...somebody's gonna get short changed down the line. We can't go June to June and then that person, a new person that's selected next year June, then 2018, April comes, then that person's gonna be, you know, short changed.

CHAIRPERSON DAVIS: And that's why people, when this came up, wanted to ha'.., select this right away because it was gonna fall down to this conversation.

CHAIR PRO TEM MILLER-ANDERSON: Mm.

CHAIRPERSON DAVIS: So, now we have to deal with it. I just wanna be brief. Just get some input. I don't mind compromising on behalf of what the Board wants to do but it's a matter that need to discuss and move forward with our, our business moving forward.

CHAIR PRO TEM MILLER-ANDERSON: You can let her go. I'll come back.

CHAIRPERSON DAVIS: Okay. Ms. Johnson. Councilwoman Johnson.

COUNCILPERSON DAVIS JOHNSON: I, I'm just thinking in terms of, um, you know, I, I have concerns with the Charter so there, there is no provision for such a time as this and I think that, in all fairness, we should just move to allow... We're, we're going to figure out how..., we're going to need to figure out how, in the back end, after we allow this full year of service for this Chair and Pro Tem, but it should follow the process. It shouldn't be, in my opinion, it shouldn't be any less time...

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: ...due to the unique set of circumstance that we were presented with which caused us to have to push it back. So, I'm certainly in support of, um, of allowing the full year for this Chair and Pro Tem to serve but we're are going to have to make that determination moving forward as to how it gets back on track and understanding that..., and it's a dilemma, it's a quagmire...

UNK: Mhmm.

COUNCILPERSON DAVIS JOHNSON: ...because it doesn't [chuckle], you know, it, it's going to be a challenge at some point as Councilwoman Miller-Anderson indicated, someone will be short changed but we've got to figure out the best process that's going to help us stay in line.

CHAIRPERSON DAVIS: That's fair. Councilwoman Anderson.

CHAIR PRO TEM MILLER-ANDERSON: I'm okay with either one, doing it extended from June to June or going with the first meeting after the election. Well, April, if we're talking about next year since there's no election. And then that way we'll be on track. I'm okay with either way.

CHAIRPERSON DAVIS: Okay. One of the things I did, um, kinda thought about with this process and I like the dialogue here, is this Chairmanship didn't really happen, start until June. I'll even be willing to even let the next Chairman even cut it back one month and even for the next person one month, so no one gets hit for two months. I don't think it's fair for any Chairman to have to go through that considering this unique situation to where the Chairmanship is changed the first meeting in May so that..., and then it starts

the, um, the very next..., second meeting in May. I don't have a problem..., I'll take the full year but I'd even be willing to take off a half a month and then the second person takes a half a month. And then I think the, the impact, as we move down the line won't be too, um... But I'll let you all make the decision but just throwing the idea out there because once we get into the third year, which is the, um, the year we actually have an election..., or the second year, that's when it actually goes full term and that person will get the full year. So, the next two..., so, basically, instead of getting the full year, I'll probably get 11 months, next person 11 months and then it goes to 12.

COUNCILPERSON HUBBARD: If we start it the first meeting in May, I think that that would work but if you start at the second then, you know, you're [inaudible] because our... If, if the election is normally what, the first Tuesday or second...

UNK: Second.

COUNCILPERSON HUBBARD: ...Tuesday?

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON HUBBARD: The second Tuesday, so the second meeting... Okay. Then the second one would, would be fine.

CHAIRPERSON DAVIS: Okay. So what, what are the..., the pleasure of the Board, what would you all like to do? Would you all like to think about it and come back to the next meeting with a, a recommendation or you'll just make a decision now?

[Pause]

COUNCILPERSON DAVIS JOHNSON: I support us making a decision now.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON DAVIS JOHNSON: So, so that I understand, we are saying that we will take the term for 11 months? Is that...

CHAIRPERSON DAVIS: For the ne'...

COUNCILPERSON DAVIS JOHNSON: ...what I'm understanding?

CHAIRPERSON DAVIS: For the next, for the next two Chairs.

COUNCILPERSON DAVIS JOHNSON: For the next two Chairs?

CHAIRPERSON DAVIS: This is this Chairmanship and the Vice..., the next person who becomes Chair will get 11-month term and then after that then we start a full clean slate.

CHAIR PRO TEM MILLER-ANDERSON: Were we talking...

CHAIRPERSON DAVIS: Because, at that time, when this decision was made and I wanna be fair to the new Council Member because Me, Miller-Anderson and Ms. Pardo was on this Board already. And the reason I thought of that because, now, we'll take the 11 months but the new people to the Board, as your leadership come up, you all will get ya'll full year.

COUNCILPERSON HUBBARD: But the only person...[pause].

CHAIRPERSON DAVIS: Well, I'm s'...

COUNCILPERSON HUBBARD: ...would be... So, you're, um...

CHAIRPERSON DAVIS: The veteran will...

COUNCILPERSON HUBBARD: [Inaudible].

CHAIRPERSON DAVIS: ...the veterans will just have to make, you know...

CHAIR PRO TEM MILLER-ANDERSON: [Chuckle].

CHAIRPERSON DAVIS: ...sacrifice. Just trying to be, you know...

COUNCILPERSON HUBBARD: Ms. Anderson...

CHAIRPERSON DAVIS: I mean, but, it's how you feel about it. I can't make a decision for you but...

CHAIR PRO TEM MILLER-ANDERSON: I'm absolutely okay with whichever way we go with this.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: But I just wanna make sure that in our motion we're including Chair and Chair Pro Tem.

CHAIRPERSON DAVIS: Correct.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS: So, do we have a motion on the floor?

COUNCILPERSON PARDO: Wait. Hold on one second. Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Okay. So, I wanna hear from the City Attorney because there is language in the Charter and, you know, I just wanna make sure that we're not violating...

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: ...the Charter. Now, I know that we did have a discussion several months ago, maybe two months ago, about putting a Charter review committee together and that is something that the Charter review committee should seriously take a look at.

So, Ms. Attorney, do you have an opinion on it? Can we just do it?

ASST. CITY ATTORNEY BUSBY: I think...

COUNCILPERSON PARDO: You know, I really, I...

ASST. CITY ATTORNEY BUSBY: I think the better method...

COUNCILPERSON PARDO: ...could care less.

ASST. CITY ATTORNEY BUSBY: ...would be, would be to research it, have the Charter review committee and then our office can also prepare a thorough memorandum so that whatever you do it's, it's clean and it's per the Charter...

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: ...and it's fair to all Members of the Council

CHAIRPERSON DAVIS: Okay. So, you're..., so you're suggesting we just move forward to business as usual until the Char'..., we, we create a Charter review Board, the Chairmanship stays one year until... That'll give us a year to put some recommendations in place, if we can make this decision prior to next April or May. That'll give us a little time now to put those things in place.

ASST. CITY ATTORNEY BUSBY: I think that's probably the...

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: ...best route to take.

CHAIRPERSON DAVIS: Okay. Everyone comfortable with that? Thank you. Alright. So, now we're gonna go to public comment. Public comment should be restricted to issues, matters and topics pertinent to the City of Riviera Beach. Please be reminded... Hold on.

CHAIR PRO TEM MILLER-ANDERSON: It's fine.

CHAIRPERSON DAVIS: Before I go there, Ms. Sheppard, did you wanna say something?

CHAIR PRO TEM MILLER-ANDERSON: Chair?

CHAIRPERSON DAVIS: I apologize.

CHAIR PRO TEM MILLER-ANDERSON: It's 8:30 for public comment.

CHAIRPERSON DAVIS: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: 7:30.

CHAIRPERSON DAVIS: Oh, it's 7:30? Oh...

CHAIR PRO TEM MILLER-ANDERSON: I know it was...

CHAIRPERSON DAVIS: ...it was the glare. I apologize.

[Chuckles]

CHAIR PRO TEM MILLER-ANDERSON: We're going fast tonight.

CHAIRPERSON DAVIS: It's a little..., there's a spot but...

CITY MANAGER JONES: You're on a roll and I know what you're tryin'...

CHAIRPERSON DAVIS: You guys are doing a wonderful job. Alright. Let's go to Item No. 17.

COUNCILPERSON PARDO: There's no basketball.

CHAIRPERSON DAVIS: [Chuckle]. There was a glare in the window. I... [Chuckle].

17. DISCUSSION BY CHAIR PRO-TEM KASHAMBA MILLER- ANDERSON REGARDING THE OFFICE OF COMMUNITY DEVELOPMENT STANDARD OPERATING POLICY (SOP) AMENDED MAY 2014, PROHIBITING THE ASSIGNMENT OF ADDRESSES FOR VACANT PARCELS.

CHAIR PRO TEM MILLER-ANDERSON: This is mine, however, I'm gonna be asking for someone else to give me the answers to this. No. 17 is about the discussion of our Community Development standard operating policy, which was amended in May 2014, prohibiting the assignment of addresses for vacant parcels. And, I understand

there was an amendment so I'm trying to find out what prompted that amendment. And this would be for Ms. Jones or Mr. Gagnon.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, the most recent standard operating procedures posted online for the Department of Community Development were amended in 2014. I could not say..., I'm not sure of what additions, deletions, substitutions occurred at that time.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I know that historically though as part of, I believe, an Inspector General's request, the Department of Community Development placed these standard operating procedures online so they were available for review by the general public. So that was why they were originally placed online.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, the amendment to, specifically about vacant parcels, how did that come about?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: To, to my knowledge, it's been a policy of the Department for some time. I don't really know the history of the Item itself.

CHAIR PRO TEM MILLER-ANDERSON: Is there anybody that can answer that because that, that is, that's the question for me in terms of bringing this Item to the forefront. There had to have been a reason as to why that section was amended regarding the issuance of property addresses for the vacant parcels and that's what I really need an answer for is why was that amendment done and what occurred in 2014 which prompted that amendment?

CHAIRPERSON DAVIS: Excuse me, Ms. Jones. Just for clarification. I just wanna ask this question, is this Item..., the, the question that's pertaining to this Item, impacting any legal matters that we're... before, in the court system? Is it? Cause I'm trying to find... Is this something that we should be discussing in closed executive session if there's an open case regarding this matter? That's all I'm saying. And then we can ask those questions.

CITY MANAGER JONES: Legal?

CHAIRPERSON DAVIS: Legal?

ASST. CITY ATTORNEY BUSBY: Well...

CITY MANAGER JONES: There is...

ASST. CITY ATTORNEY BUSBY: If we're...

CITY MANAGER JONES: Is there a case?

ASST. CITY ATTORNEY BUSBY: ...just discussing what is actually put on the Agenda which is just the Community Development standard operating policy...

CHAIRPERSON DAVIS: Okay. I just want...

ASST. CITY ATTORNEY BUSBY: ...then, that's permissible.

CHAIRPERSON DAVIS: I just wanna make sure we stay in the guidelines where we need to be.

ASST. CITY ATTORNEY BUSBY: I see where you're being cautious and I recognize that that is a valid concern.

CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: And I, I understood that too and I was very well aware of that when I asked for this to be put on because, as we see your next item, is what was put on probably because of me requesting this to be put on. So, I, I totally get where you were coming from and I thought about that but right now I'm talking about the standard operating procedure and why it was amended. What was the reason for it being amended at that time?

UNK: Okay.

CHAIR PRO TEM MILLER-ANDERSON: But nobody seems...

CITY MANAGER JONES: The Ch'...

CHAIR PRO TEM MILLER-ANDERSON: ...to has a answer.

CITY MANAGER JONES: Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

CITY MANAGER JONES: Okay. Let me, Ms. Miller-Anderson, just talk to you about what I know.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY MANAGER JONES: When I came, I was told that it was a part of the practice. If you have a vacant lot, not to give it an address until there was a site plan approved for a structure and that was explained to me was because you don't want someone getting a vacant piece of property, go put up a real nice mailbox, you can have drugs and everything else delivered to a vacant lot, if they don't plan to put a structure on it.

In 2013, we were directed to make sure that all of our practices were a part of our procedures and department heads were told to go back and make sure whatever they had as a practice that they were doing, that it was written down so if we ever needed it, they would have it. And so that is just what I know about what we had typically done, why we didn't do it until a site plan came in for a structure. We do have vacant properties that have addresses. Some of them used to have something on it at one time and now there's nothing on it. But it was..., I was told by the previous director that, as a [inaudible] practice, they just didn't give an address until there was a site plan so that somebody just wouldn't be having stuff delivered to a lot and those sorts of things and then were told put your practices in writing so they'll become a part of procedure.

CHAIR PRO TEM MILLER-ANDERSON: So the practices prior to that was to give one or to not give one?

CITY MANAGER JONES: To not give one.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Now...

CITY MANAGER JONES: It wasn't written.

CHAIR PRO TEM MILLER-ANDERSON: So there are no properties that are vacant that never had anything put on it that has an addresses?

CITY MANAGER JONES: I can't say never, considering the age of the City. I can't say never.

CHAIR PRO TEM MILLER-ANDERSON: Okay. I just wanted to bring that up as a discussion. I am going to reserve any motions that I would make pending listening to the other Items that are coming up. Again, I brought this up because of the fact that I wanted to make sure that we have equity and, and when we make our decisions to do certain procedures, we're not being selective about how we want to implement procedures. And I just wanna make sure everything is across the board and above board and not making up things as we go or as we feel. I'm sure this will not be the end of it for me with this but, for now, I will hold off until I allow the others to speak on their Items.

CHAIRPERSON DAVIS: Anyone else have any questions pertaining to this Item?

COUNCILPERSON HUBBARD: I wanna ask Jeff Gagnon. Over on Congress Avenue, we have a development called Congress Lakes. That was vacant property. So, none of those homes over there were issued any addresses prior to site, site plan approval?

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I would be happy to do the research and provide a memo with the results. I'm, I'm just not sure off the top of my head. Our, our typical process though is to wait for a building permit to come in and

be approved prior to issuance of an address and, part of the reason is, because of the perception associated with a property having an address and being a buildable lot. So, if we wait for a building permit to be issued, it kind of provides a guarantee that it's, it's a buildable lot. So, there could be some historic lots, as Ms. Jones mentioned, that may have once had a structure that was demolished so the address still runs with the property, however, because of that, we know it's a developable lot.

COUNCILPERSON HUBBARD: The reason I chose that particular property is because it is, it's, because it's all, it's all developed now and there, I guess there are other properties that we have that aren't buildable in size but they have addresses. And along with what Councilwoman Miller-Anderson is saying, I agree with her wholeheartedly that we have to, you know, we have to apply the rules evenly across the board for everybody but in your department, in your business, what caused me pause is the fact that this was just put in place in 2014 as opposed to, you know, pre'..., previously. So, you know, even, even with that we still have to, have to show, we have to show equity to, to everybody.

CHAIRPERSON DAVIS: Thank you. Any other Members of the Board??

MR. F. LOZMAN: I have a card.

CHAIRPERSON DAVIS: Go to the public. We have two ite'..., two comments, Mr. Lozman and then Ms. Margaret Sheppard.

MR. F. LOZMAN: Fane Lozman. Let's deal with the facts, let's deal with reality. Right there is Dan Taylor. 5280 Ocean Drive, empty lot. How did he get his address? The post office. That's how addresses were given in this City, at the post office. Don't believe me, go talk to the postmaster on Blue Heron and they'll say we used to hand out the address until the building department said they wanted to hand them out. Now, why did they wanna do that when he got his address from the post office and so did a lot of other empty lots. It had nothing to do with development or any nonsense that he talked about. It has to do with the law. You have a City Attorney there, ask her to look up Florida Statute 192.0105. Any property owner..., doesn't matter if you have a lake and you can't build an outhouse on it, if you own a property, you have the right to have your tax bill sent to that property. That's the Florida statute. Gary Nikolits, property appraiser, sent a letter to the City Attorney and City, uh, sent it to the prior City [stammer] that said send it to Ms. Jones saying he has a statutory duty to send my tax bill to my property. I need an address. But no. They have sat in there and broken the law and the City Attorney's office has broken the law, 192.0105. I provided you with a copy of Gary Nikolits letter, I need an address to be sent my tax bill. So it doesn't..., who cares what the SOP is? The Florida statute controls what you must do. Why did you change the rules? Well, I think they changed the rules cause they didn't wanna give me an address so I couldn't go pull permits. That's why they did it but Mr. Taylor's right there. He'll come up and he's, he's had an address at 5280 for what, 20, 30 years now. How'd he get it? He went to the post office and got it. Gary Nikolits said to give me an address. For two years I'm trying to get an address. Why are you not following the

law? You raised your right hand and swore to uphold the law of the State of Florida and the U.S. Constitution. Why is there any question? Ask your City Attorney to bring you, in the next five minutes, a copy of Florida Statute 192.01015, Paragraph 1A and will say, I have a right to be sent.., anybody has a right to be sent their tax bill to their property. Gary Nikolits said it, he sent you a letter.

So, that's right, this nonsense, 'Oh, then they can have drugs sent in their mailbox.' I mean, that's ridiculous. You have a right to put a post office, a post box, on em'.., on any lot in this City and have your tax bill sent to that post box. If somebody's sending drugs there, then that's the law enforcement. Then, you can have drugs sent to a regular house. I mean, that's just ludicrous. You have a City Manager and City Attorney is supposed to follow the law. You're not legal experts. Gary Nikolits pointed out to you guys that, 'Hey. You're not following the law.' You have a City Attorney. Say, 'City Attorney, bring me the statute in the next five minutes and explain to me why we are not following the law.' So this thing about development lots and drugs, it's all b.s. You have to follow...

[Beep]

MR. F. LOZMAN: ...the law, you have to see that everybody is getting an address like they always have from the post office and I want my address tonight, before I leave here. [Inaudible].

CHAIRPERSON DAVIS: Next, we will have Ms. Margaret Sheppard.

MS. MARGARET SHEPPARD: Margaret Sheppard, Riviera Beach. Because of homeland security and water control all out on that particular water, um, Mr. Lozman keep talking about the address. It's a small sliver of land and I remember him saying that he was gonna get a slew of shanny boats, I call 'em shanny boats. I can't think of the name of it right now. If you build that community of shanny boats, this City is going to be responsible for what's going on that water. You have a right to be very cautious about giving a address. If he's bringing in all these boats and I was looking across the water and I saw these boats a couple of days ago. If there's a hurricane or a tornado or whatever, those boats are gonna be like a whistle going through this City and they might tear up those condominiums or whatever. You guys have to be very careful of someone.., because you can't really build on this land that he's talking about. And you have to be very careful who's going through that land to go to your beach. If we haven't learned one thing, we have to learn one thing, now is the time to be very careful of what's coming in on our waterfront.

Uh, I'm not too worried about the drugs or whatever. I am worried about those particular boats that Mr. Lozman's talking about. Those boasts are really, like, bad news. Should we have blown up his boat? No. But I think that it's up to you as the new Council to take time out to figure out what you wanna put on that water. I know Mrs. Pardo can talk about the Lagoon Keepers where, when those boats go down in the

water, this City is responsible for going out there and getting those boats back in out the.., which costs this City a lot of money.

Do we wanna go through this over a haggle of someone wanting a address? I appeal to you all before you make a decision, I can't stop you from giving him a address but I feel like you guys have to think because, if something happen on that water, I wanna keep saying, this City is responsible. Those boats are bad news over there. Not just for the Island but for our pocketbooks. I ask you to reconsider before you make a swift judgment. This need to...

[Beep]

MS. MARGARET SHEPPARD: ...be thought about a little bit more.
Thank you.

CHAIRPERSON DAVIS: Thank you, Ms. Sheppard. Ms. Anderson.

UNK. AUDIENCE: Can I speak? I, I got here late because of traffic?

CHAIRPERSON DAVIS: No, um.

UNK. AUDIENCE: [Inaudible].

CHAIRPERSON DAVIS: No. You can speak during public co'..., during public comment.

UNK. AUDIENCE: Excuse me?

CHAIRPERSON DAVIS: When we get to public comment, you can speak on it.

UNK. AUDIENCE: [Inaudible] make sure my card gets up there.

CHAIRPERSON DAVIS: Just get the card and make a correction.

UNK. AUDIENCE: I gave you my card.

CHAIRPERSON DAVIS: Make it.., write down public comment.

[Inaudible audience chatter].

CHAIRPERSON DAVIS: Do a public comment card. Thank you. Ms. Anderson.

CHAIR PRO TEM MILLER-ANDERSON: No. I said I, I was good until we...

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: ...go on.

CHAIRPERSON DAVIS: I didn't know if you wanted to say anything else. Any other Members of the Board wanna address this matter?

COUNCILPERSON HUBBARD: I wanted to find out, Mr. Chair, if, if we are violating the, um, if we're, if we are actually violating the statute and we did receive information from Gary Nicholas suggesting, or reminding us of what the law was? And if Florida statute states that, how do we create a Resolution or an ordinance in direct conflict with the statute or, with the statute or the law that we were reminded of?

CHAIRPERSON DAVIS: Before.., is that going down the slope that we was discussing?

ASST. CITY ATTORNEY BUSBY: Exactly. Respectfully, Councilwoman, I think we should refrain from having specific discussions right now, to that effect and I think we can address the next Item which would be the closed executive session that Chair Davis is proposing.

CHAIRPERSON DAVIS: Cou'...

CITY MANAGER JONES: Cause it deals with the laws.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Ms. Hubbard.., I mean, Councilwoman Pardo.

COUNCILPERSON PARDO: That's okay. I know we look alike.

[Chuckle]

COUNCILPERSON PARDO: Okay. So, earlier the City.., we had asked the City Attorney to research something to come back with us, to us, with the Florida State Statute and all. I'd like to know what other cities do. Okay? So, Gary Nikolits told us, you know, it was his opinion that everyone should have an address. We have this, you know, ordinance in place or building code, whatever. So, I would like someone to do the research and let us know what other cities do with vacant parcels. Please. Thank you.

CHAIRPERSON DAVIS: Alright. Anyone else? Alright. That's the end of Item No. 17. Correct?

18. DISCUSSION BY CHAIRMAN TERENCE DAVIS TO SCHEDULE A CLOSED EXECUTIVE SESSION IN THE CASE OF FANE LOZMAN, RENEGADE TRUST I, RENEGADE TRUST II, PETITIONER(S) V. CITY OF RIVIERA BEACH, RESPONDENT(S) – CASE NO.: 50-2016-CA-001527- XXXXMB AJ.

CHAIRPERSON DAVIS: So now we have Item No. 18. I'm gonna go to the public comment on Item 18, which is discussion by Chairman Terence Davis to schedule a closed executive session in the case of Fane Lozman and Renegade Trust I and II, Petitioner(s) v. City of Riviera Beach, Respondent(s), Case No. 50-2016CA001527. Yes. Like we talked about, these Items, like I s'.., like what Vice Chair Anderson stated, they wanna make sure we're above boa'.., we all follow board but we have an op'.., a case that's us versus this particular individual and we need to get into closed executive session so that our new Commissioners can see the history and talk about the law and to understand, okay, how we got to where we are and if there's any corrections, anything that need to be, be suggested, I think Staff can make any recommendations at that time but, at this time, let's talk about when this Board wants to have a closed executive session so we can be educated on this matter.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Councilwoman Pardo.

COUNCILPERSON PARDO: Okay. We have a Utility meeting on Monday.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: Do you wanna do it before the Utility meeting or after the Utility meeting because then Wednesday and Thursday we're gonna be tied up.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: Correct?

CHAIRPERSON DAVIS: Correct. How does... Yes, ma'am.

ASST. CITY ATTORNEY BUSBY: Yes, I'm sorry, Chair.

CHAIRPERSON DAVIS: Alright.

ASST. CITY ATTORNEY BUSBY: Well, usually the process would be, that Ms. Ryan has in place, is that you would give her some dates and then she could clear it with the attorneys who are also on the case who will be present.

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: So, if you could provide two dates, we can do that. And then I would say, at Monday you would, you can advertise to the public and provide notice of the closed executive session, how long it's gonna be, what time and all the parties who will be present, which is really provided...

CHAIRPERSON DAVIS: So we...

ASST. CITY ATTORNEY BUSBY: ...that's the...

CHAIRPERSON DAVIS: So we can discuss that...

ASST. CITY ATTORNEY BUSBY: ...statutorily way.

CHAIRPERSON DAVIS: ...during the Utility District?

ASST. CITY ATTORNEY BUSBY: Yes. You can do it at any public meeting.

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: We just need to have...

CHAIRPERSON DAVIS: Two dates.

ASST. CITY ATTORNEY BUSBY: ...two dates that we can provide to the attorneys to..., and, and also dates that the Council is available.

CHAIRPERSON DAVIS: Okay. So, we'll look maybe sometime in July? After the 4th, of course.

ASST. CITY ATTORNEY BUSBY: Yes. At your pleasure, Council.

COUNCILPERSON PARDO: Yeah. I'm free anytime in July.

CITY MANAGER JONES: And so, you want us to poll for July?

CHAIRPERSON DAVIS: Yes, ma'am.

CITY MANAGER JONES: Okay.

CHAIRPERSON DAVIS: So, how does everybody feel? Like, so, any time after the 4th. So, do you want it on a Monday..., dates you'd like to throw out? For a Monday?

COUNCILPERSON PARDO: Or maybe if we have a budget meeting?

CHAIRPERSON DAVIS: Oh, okay.

COUNCILPERSON PARDO: Do it, like, prior to the budget meeting?

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: Because, right?

CHAIRPERSON DAVIS: So just...

COUNCILPERSON PARDO: We'll all be here.

CHAIRPERSON DAVIS: ...give those two dates, Ms. Jones, prior to the budget meeting or the next Utility District meeting after this Monday.

CITY MANAGER JONES: Okay.

CHAIRPERSON DAVIS: As, as...

CITY MANAGER JONES: We'll those dates.

CHAIRPERSON DAVIS: ...potential dates.

CITY MANAGER JONES: We'll use those potential dates.

CHAIRPERSON DAVIS: And we wanna do, do the same thing for, um... Well, 18.., we can do 18 and 19 in the same session, correct?

ASST. CITY ATTORNEY BUSBY: Yes.

CHAIRPERSON DAVIS: Are we...

ASST. CITY ATTORNEY BUSBY: That's what I...

CHAIRPERSON DAVIS: Are we allowed to do that? Okay.

CITY MANAGER JONES: As well as, I will be asking to add information as it relates to arbitration settlements. They're not lawsuits but they're settlements. And so, when we advertise what we will be discussing, we'll also add those so we can do 'em all in one closed executive session.

CHAIRPERSON DAVIS: Okay. So, yes. Please bring all those settlements.

CHAIR PRO TEM MILLER-ANDERSON: I had a...

CHAIRPERSON DAVIS: So we can discuss them.

CHAIR PRO TEM MILLER-ANDERSON: ...question regarding the dates.

CHAIRPERSON DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Is the last week of June not available for us to use as a date?

COUNCILPERSON PARDO: I'm not available the...

CHAIR PRO TEM MILLER-ANDERSON: Oh, okay.

COUNCILPERSON PARDO: ...last week.

CHAIR PRO TEM MILLER-ANDERSON: I didn't hear that part.

CHAIRPERSON DAVIS: No one's available.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON PARDO: I'm available that Friday.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON PARDO: But Monday through Thursday I'm not.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Okay.

CHAIRPERSON DAVIS: So, we're gonna try to run it co-existing with times that we're already gonna be here with the Utility District or the budget workshop.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Since we already coming to the site. Anything else?

CHAIR PRO TEM MILLER-ANDERSON: Wait, when is, when is the budget workshop? In July? When is it?

CHAIRPERSON DAVIS: We have a series of 'em.

COUNCILPERSON HUBBARD: 13th.

CHAIR PRO TEM MILLER-ANDERSON: I know. But is that wha'..., I'm just trying to figure out how long...

CHAIRPERSON DAVIS: Yeah. There's one...

CHAIR PRO TEM MILLER-ANDERSON: ...how far back are we pushing this?

CHAIRPERSON DAVIS: There's one in July.

CHAIR PRO TEM MILLER-ANDERSON: July 28th?

CITY MANAGER JONES: Well, they said after the 4th. Since we're looking after the 4th, if there's not a budget workshop we can then... That means there's a free Monday.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: And we can do that anyway.

COUNCILPERSON PARDO: The 11th?

CHAIR PRO TEM MILLER-ANDERSON: So, on the 10th..., the Monday, the 11?

COUNCILPERSON PARDO: I'm fine with that. Everyone else?

CITY MANAGER JONES: Okay. So we'll... Because the key is making sure the attorneys that represent us on...

CHAIRPERSON DAVIS: [Inaudible].

CITY MANAGER JONES: ...these cases...

CHAIR PRO TEM MILLER-ANDERSON: Right, right.

CITY MANAGER JONES: ...can be present.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I understand.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: So we will look at Monday the 11th or before the Utility District meeting on the 18th.

CHAIRPERSON DAVIS: Okay.

MR. F. LOZMAN: I have a card in.

CITY MANAGER JONES: But those will..., we'll look at those two days.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY MANAGER JONES: Okay?

CHAIRPERSON DAVIS: Okay. So, we're clear on that? Okay. Mr. Lozman. Item No. 18.

MR. F. LOZMAN: Fane Lozman. Respectfully, Mr. Chair, you've been given poor advice by your City Attorney. At an executive session, you decide., you cannot talk

strategy. That's illegal because then you're talking public policy and you can only talk that at a public meeting. So you can say..., you've already spent, I don't know, \$18,000 fighting the, let's call it the address case, you can say we're gonna put a limit of \$100,000 on it. That's what Ms. Ryan likes to spend. I think on the written minutes case she spent \$120'..., well, she gave me \$85,000 for my share of the fee then I think she spent another \$120 for the City..., a couple hundred thousand fighting that you need to keep written minutes. So you can just say how much you wanna spend and what law firm you wanna use. You cannot say, you know, should we give an address to an empty lot or what's the rule and stuff like that. That's not allowed. Go read the Sunshine manual. Just like Robert's Rules of Order, there's rules that have to be followed.

Now, the, the issue today had nothing to do with me, the prior issue. It has to do with what is the standard operating policy of the City. Okay? And the standard operating policy of the City should be that we follow the state law. You, you see what I'm saying? So, there's other address'..., there's other properties that are being affected that you can't make that decision in the closed executive session. There's a string of properties there except Dan Taylor's that..., he has an address. But there's other properties that don't have addresses. You need to have a discussion that has nothing to do with, with me. You need to have a discussion and say, 'This SOP is illegal.' It's illegal. Why was it put into place? Go talk to the postmaster and they will say, 'Yes. We always assigned addresses to vacant lots and then we were told to change it.' Why? Who told you to change it? Why was it good for the first 95 years of the City, it's not good today? Okay?

So the prior Item, you should've made a motion to say we're gonna follow the state law. We raised our hand to uphold the law, we're gonna see that every empty lot has a mailbox to get their tax bill. It's that simple. Dan Taylor has a mailbox to get his tax bill out. They mail his tax bill to his address. There's a mailbox there, drive by his fence at 5280 Ocean Drive. Everybody else should have the right to do that. It's what the law says but you're letting a City Attorney sit there..., she doesn't know what the law is. She can go [stammer], get the statute and read it. It doesn't matter what other cities do, what does the statute say to do? The statute says you have to have your tax bill mailed to your address, if that's what you want. I want my tax bills mailed to the add'..., property that I own. I pay property taxes. Whether I have a house there or not. Say I build a house and it burns down, I never build it again. I'm still gonna have a mailbox there to get my tax bill. I mean, you guys are violating your oath of office. It's that simple. The five of you are not following state line. Why? Because you're afraid? Cause your City Attorney doesn't know what the law is?

You got to..., tonight, you should make a motion, we're gonna follow the law. Nikoits knows a lot more about the law than your City Attorney does and we're gonna say your SOP is...

[Beep]

MR. F. LOZMAN: ...illegal and we want it thrown out and we want addresses for all vacant lots. That's what you should do but if you discuss public policy at that closed executive session, now you're violating the Sunshine Law. And you're just digging a deeper hole over something that's stupid that should've been done two years ago.

CHAIRPERSON DAVIS: Alright. That was the end of public comment for that Item. So, we've already addressed Items No. 18 and 19. So we can go down to Item No...

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Alright. I just wanna be clear, the information that I asked about, you know, what other cities do with regards to addresses, I don't expect to get that information at a closed executive session. That is information that should be disseminated to the entire Council and then, once we get that information, we...

CHAIRPERSON DAVIS: Correct.

COUNCILPERSON PARDO: ...will discuss it here.

CHAIRPERSON DAVIS: Correct.

COUNCILPERSON PARDO: Alright. Just for the record.

CHAIRPERSON DAVIS: Yes.

COUNCILPERSON PARDO: I don't wanna get involved in...

CHAIRPERSON DAVIS: Thank you.

COUNCILPERSON PARDO: ...that.

ASST. CITY ATTORNEY BUSBY: Chair?

COUNCILPERSON PARDO: Okay.

CHAIRPERSON DAVIS: Yes, Madam Attorney.

ASST. CITY ATTORNEY BUSBY: And, I think it's important to add that this closed executive session, the subject matter of the meeting is going to be confined to settlement negotiations or strategy sessions related to the litigation expenditures.

CHAIRPERSON DAVIS: Thank you. Say your name so the public knows who you are.

ASST. CITY ATTORNEY BUSBY: Lina Busby.

CHAIRPERSON DAVIS: Thank you. Thank you, Attorney Busby.

20. DISCUSSION BY COUNCILPERSON LYNNE HUBBARD ON THE STATUS OF THE MARINA DIRECTOR.

CHAIRPERSON DAVIS: Now, we're on Item No. 20. Discussions by the Councilperson Lynne Hubbard on the status of the Marina director.

COUNCILPERSON HUBBARD: Mr. Chair? The reason I brought this discussion up is because we have turned over the operations of our Marina to Seven Kings.

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON HUBBARD: And, at the time that I brought this to the attention of the administration, Mr. League was still working for us and I understood that it was for the transition of the Marina and the operation of the.., the biggest deal down there was the gas pumps but we're not.., we don't have the gas down there and, um, we're not selling gas at this time. So I wanted to be clear that he's no longer on our payroll and that he no longer works for the City and that the handoff has been made. If Staff can speak to that.

CHAIRPERSON DAVIS: Um...

UNK: Uh-uh.

DEPUTY CITY MANAGER JONES: Mr. Chair?

CHAIRPERSON DAVIS: So, you're gonna explain where we are between the Marina development...

UNK: Okay.

CHAIRPERSON DAVIS: ...and what's... Go on, Mr. Jones.

DEPUTY CITY MANAGER JONES: Okay. As you know, the City engaged Seven Kings in a third party management agreement. That agreement started officially on May 23rd with Seven Kings. That was their first full day that they took over the Marina. I felt that we.., the Marina itself is about a \$2,000,000 operation that we just could not hand over the keys and walk away without having some transition period just for continuity of service. And, sure enough, the first week we had some computer issues, we had billing issues. So we had Mr. League, who has only been housed at the Port center in the purchasing office as a base to work out of, work with Seven Kings during the transition and has continued to work there and we have a targeted termination date of June 30th

that we've already issued Mr. League a letter stating his options with the City at the close of that June 30th date.

COUNCILPERSON PARDO: What are the options.?

DEPUTY CITY MANAGER JONES: Mr. League reports directly to me. He provides me weekly updates on his role that he's playing at the Marina and we had some open issues that we're hoping to bring to closure prior to his departure on the 30th. If not, Seven Kings should have enough background information to pick the ball up and run. Additionally, we're closing out all the City's financial files for the last, uh, for this last year to terminate and get those files that.., the, the fiscal files.., the physical files themselves brought over, boxed and properly stored. So, he's just performing some administrative functions in the close out of the transition and how the turnover took place.

COUNCILPERSON HUBBARD: Two questions.

DEPUTY CITY MANAGER JONES: Mhmm.

COUNCILPERSON HUBBARD: One, what are those options that Mr. League have and two, the gentleman that left the Marina, I believe his name is also League, no relation, that went with Seven Kings. Um, his role with them was not one in which he could provide that adminis'.., those administrative duties or tasks that probably should've been done prior to handing the keys over to Seven Kings. If you can speak to those, really, three things.

DEPUTY CITY MANAGER JONES: Well, I think you're referring to Mr. Lee Beauchamp?

COUNCILPERSON HUBBARD: Mhmm.

DEPUTY CITY MANAGER JONES: He is the assistant dock master for Seven Kings. He took a position with them. Prior to joining them, he was only a temporary employee with the City of Riviera Beach, he wasn't a full-time employee. He worked 40 hours a week but he did.., he was not provided benefits, as a full-time employee with the City. Mr. League is acting on the behalf of the City. Mr. Lee.., other Lee is acting now as a member of Seven Kings and his obligation is to Seven Kings. I'm looking for the relationship and a representative for the City to have as its eyes and ears. And, as the previous director of the Marina, he should be familiar with all operations. And again, we've had some issues the f'.., within the first couple of weeks where his assistance was needed with billing and close out and turnover of information to Seven Kings. You know, at the end of the month we bill for the, uh, following month for services. There was some computer programs and some glitches that took place that we were able to work through to get the information to Seven Kings so that they could bill those boaters that are there, as well as the deposits that were currently under the City's control. We had to turn them over and do some auditing to make sure those accounts were taken

care of, as well as some, just liaison work between Mr. League and Seven Kings and the boaters that are there currently at the Marina.

I think your other question was his options. We're just talking about standard administrative options for any employee who's terminating from the City such as COBRA and those kind of things.

COUNCILPERSON HUBBARD: Thank you.

CHAIRPERSON DAVIS: Any other questions, concerns regarding this Item? [Pause]. Thank you, Ms. Hubbard. Thank you, Mr. Jones. Oh, well, doing well.

21. DISCUSSION BY COUNCILPERSON LYNNE HUBBARD ON THE STATUS OF THE CIVIL SERVICE BOARDS.

CHAIRPERSON DAVIS: Item 21. It's the status of the Civil Service Boards. This is Councilperson Hubbard's Item just for discussion.

COUNCILPERSON HUBBARD: Okay. The Civil Service Board, I think, is a very important board and all of the employees of the City needs to know what their options are when they have concerns with the status of their employment or reprimands or what have you. Noticing that the Board has not met since 2009, I would like for this Board to consider updating the membership of that Board, holding a training for that Board even when that Board does not have someone presenting a case before them that, at a minimum, they meet every two months so that.., and that we, you know, we put together or we, at this retreat they will do... Excuse me. I did not mean to use that word, as this training, that they will come up with a clean document, with the ordinance, with the Resolution, have it updated as.., and, and bring back something to this Board that we can vote on and have it published and make sure that every employee have it in their hand so that they can know what their.., what the steps are when they have a grievance, how to file it and, and that they can be heard when something is going on. And I think it's a very important Board and to let it sit defunct, I think we need to move immediately and expeditiously as, as often said here, to, to get this going.

COUNCILPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: So, Mr. Chair, should I make a motion that we, um, that we have an update or would, would the Council like to recommend some names? Look at the list, recommend some names and, at the next meeting, what we'll do is send letters to those people asking them to serve and then provide an Effective Date for their training?

CHAIRPERSON DAVIS: So, there's no'..., nobody on this Board at this time?

COUNCILPERSON HUBBARD: Yes.

CHAIRPERSON DAVIS: So there are some current names?

COUNCILPERSON HUBBARD: Some are deceased and there's some current names. Then you have some people that may or may no longer want to serve.

CITY MANAGER JONES: Chair Davis?

CHAIRPERSON DAVIS: Yes, ma'am.

CITY MANAGER JONES: Currently, at this point, the one that's been the most active has been the person that's acting as the Chair of the Civil Service Board. Because, as we get eligibility registrars and other things that has to be signed off on and that Chair has been doing that. As Ms. Hubbard said, what we need to do is to reconstitute the Civil Service Board and we do that by taking your recommendations and bringing back to you the appointment letter of these individuals to the Civil Service Board. And then as we look at their overall description, we write in it specifically, that they must be., have the training and that they would develop the new collaterals as well as they must meet a minimum of, of 'x' number of times a year. But we, we just need to reconstitute the Board.

CHAIRPERSON DAVIS: So all their., so it's, they obviously, all their terms have expired then?

CITY MANAGER JONES: Yes.

CHAIRPERSON DAVIS: And then, we're gonna open it back up and let everyone reapply and then this Board choose the., and then... Okay.

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIRPERSON DAVIS: Councilwoman Johnson?

COUNCILPERSON DAVIS JOHNSON: Who's, who's currently., who was serving as Chair?

[Inaudible comments]

CHAIRPERSON DAVIS: Mr. Bruce Davis' coming.

H.R. DIRECTOR DAVIS: Bruce Davis, Human Resources, Human Resources Director. The Chair for the general employees Board is Julene Driver and the Chair for the Police and Fire is Caroline Bradon [sp]. And I think she's actually Vice Chair.

CHAIRPERSON DAVIS: Do we still have those, uh, the contact information for everyone on the Board?

H.R. DIRECTOR DAVIS: I do have a list of the people that were at the last Board meetings and the ordinance reads that, as you know, you are a member until you're replaced and, as Councilperson said, there is some question as to whether all of the people are available to serve on that Board but we certainly can reconstitute that Board and we have a timeline already structured to make that happen.

COUNCILPERSON HUBBARD: Okay. Can we get a copy of that...

CHAIRPERSON DAVIS: Just one minute.

COUNCILPERSON HUBBARD: ...timeline?

CHAIRPERSON DAVIS: Ms. Johnson. You finished...

COUNCILPERSON HUBBARD: Sorry.

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

CHAIRPERSON DAVIS: Okay. Councilwoman Hubbard?

COUNCILPERSON HUBBARD: I'd like to...

CITY MANAGER JONES: We'...

COUNCILPERSON HUBBARD: ...see that we get a copy of that timeline and.., so that, like I said, we could get it going as soon as possible and notify those persons, you know, if they wanna be a part again.

CHAIRPERSON DAVIS: [Inaudible].

CITY MANAGER JONES: We will get you that timeline, to each of you as well as we will give you any information about how often they've met and their responsibilities and just kind of a summary as it relates to the Civil Service Board.

CHAIRPERSON DAVIS: Okay. So, that'd be the consensus of the Board?

COUNCILPERSON PARDO: Yes.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Yes. And just had a question.

CHAIRPERSON DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: The other boards that are inactive, are we gonna take a look at that as well? Okay. Cause we have a lot that haven't...

CITY MANAGER JONES: We're bringing back.., if you'll recall, earlier in the year, you asked us to go look at those particular boards. At that time, I think Parks & Recreation was the Board of focus. So now we've gone back, looked at purpose and will be able to bring you those as well.

CHAIRPERSON DAVIS: And water advisory?

CHAIR PRO TEM MILLER-ANDERSON: All of 'em.

CITY MANAGER JONES: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: All of [inaudible]...

CITY MANAGER JONES: It was all of them we...

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: ...discussed in that meeting.

CHAIRPERSON DAVIS: Any other questions, Ms. Vice Chair?

CHAIR PRO TEM MILLER-ANDERSON: Uh-uh.

22. DISCUSSION BY COUNCILPERSON LYNNE HUBBARD TO REPEAL, BY A MAJORITY VOTE OF THE CITY COUNCIL, RESOLUTION NO. 26-02, WHICH SETS FORTH THE CITY COUNCIL RULES AND PROCEDURES FOR CITY COUNCIL MEETINGS. *Added Late*

CHAIRPERSON DAVIS: Okay. So now, we're on Item No. 22. [Pause]. Ms. Hubbard.

COUNCILPERSON HUBBARD: Okay. In the [chuckle]... During the historical event of elections that I took place in, it was stated that we let... Excuse me. One minute, let me make sure that I got.., we have.., I have two items that are... I don't wanna get them out of, out of order. [Pause]. Do 22 first. Okay. This one is Item 22. This is a, this one is about the Council and the Chair having responsibilities or the right or the option to get things on the Agenda. It's been a practice, and an interpretation of Staff, that we.., what we have to do is.., the Chair and the, um, the Chair and our City Manager are the only two persons that can put stuff on the Agenda. My concern with this is that, in reading the Charter, it does not remotely say anything to that degree. And we have led.., it's a practice. True, it's a practice and I don't mind practice when the public is told it's a practice but when the public is led to believe that it's a policy, then that's where I take, take issue with. But, I think to be fair across the board and to make everybody able to serve the community and the constituency that voted for them, that we be able to bring things to the dais to be voted on and we go to the administration

that are putting these Agendas, these Agendas together. And, I wanted to clear that up on the dais because I don't want Staff to be confused and not knowing what to do when one of us come to them with an Item.

So Mr. Chair, if we have to take a vote on it for these to be.., see, the.., what has happened is, we've, we've created Resolutions that are in dire.., direct conflict with the Charter and we can't do that. So we have to vote to repeal those Resolutions that are in direct conflict with the Charter. So, that's what I'm here tonight to ask this Board to, to repeal those two Resolutions because they are in direct conflict with the Charter.

CHAIRPERSON DAVIS: Madam City Attorney, have you had a chance to review that yet?

ASST. CITY ATTORNEY BUSBY: Well, no. I'm sorry. I was...

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: It was just added on late in the Agenda. And this would require a very lengthy review, at best. Given that these are two Resolutions that the Council operates under...

CHAIRPERSON DAVIS: Mhmm.

ASST. CITY ATTORNEY BUSBY: ...for the... I mean, it looks like it's for the order of their meetings and their entire operating procedures.

COUNCILPERSON HUBBARD: Mr. Chair.

CHAIRPERSON DAVIS: Yeah. One of the things, I, I did, you know, try to go back and find some information as far back, kinda see what was the tone at that time that this came up for approval. And, I could be totally wrong but my interpretation from what I seen, we had a lot of Items just being added, just randomly throughout. And the issue we have, as you do a public notice to the public, if we have an Agenda, it goes out, let's say, Thursday and we have a meeting Wednesday and all of a sudden you have six, seven Items being added on Monday, and the public don't get a chance to see it unless they were reviewing this information online on Monday, Tuesday or even Wednesday, that day, they don't have ample amount of time to even respond to it. We just, this process was put in place to tighten things up a little bit. Now, if you want something on the Agenda, Ms. Hubbard, you have the support of this entire Board and Staff understands that, that, you know, we submit our Items Thursday before the meeting, well Wednesday, Thursday before the meeting to get 'em on ample time so Staff can not'.., notify the public when they release it on Thursday. And that's what's important, that the public get this information so if someone comes along and says, 'Oh, by the way, I wanna add these other Items.' Well, the issue you're gonna have is the public don't get a chance to be prepared to come to the meeting because they may be called at the last minute.

Now we, as Commissioners, as we do add things to the Agenda, you may see us add things under, under discussions so we'll talk about it and then we'll ask Staff to go back and bring some things back so the public see us in the meeting having this conversation and then it comes back in a Resolution form and then the notice.., then the public gets a notice, 'Okay, we have a week, the next Council meeting, to come back and respond.' If anything's happened outside of that, I'm sure that this entire Board wanna make sure we follow suit in making sure we stay tight with our policies and don't do anything else. And I'm su'.., and if Staff is doing that, I'm sure that, that will be addressed at that time by, um, in a Board meeting.

COUNCILPERSON HUBBARD: Mr. Chair, I...

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON HUBBARD: I understand and I hear your point. The, the, the point that I'm making here this evening is that, if there is a set time that we have to have our Agenda Items in and it is not, uh, I'm not talking about not giving the Staff enough time to do their job and not giving them enough time to let the public know.

CHAIRPERSON DAVIS: Correct.

COUNCILPERSON HUBBARD: What I'm talking about is our individual rights...

CHAIR PRO TEM MILLER-ANDERSON: Talk into the mic.

COUNCILPERSON HUBBARD: ...as Council people...

CHAIR PRO TEM MILLER-ANDERSON: The mic.

CHAIRPERSON DAVIS: To the mic.

COUNCILPERSON HUBBARD: ...to put things on the Agenda. Now, based on this Resolution, in this Resolution, which we decided to put together and attach...

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON HUBBARD: ...to the Charter to conduct business by, is out of order. This.., there's nothing in either one of these Resolutions that says that there.., that we don't have direct access to administration in order to get things on the Agenda. I am not for, um...

CHAIRPERSON DAVIS: Hold on, hold on, hold on. Will you slow down and say that again so I can make sure I...

COUNCILPERSON HUBBARD: I'm not for letting.., waiting 'til the last minute to get things on the Agenda.

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON HUBBARD: We have a process that's called Novus that I'm not familiar with and it wasn't in place when I was in office before. So, we have been doing manual notebooks and once the Staff is able to train me and my legislative aide on it, then I too will be doing a electronic version of everything. So, my Items wo'.., will.., I'm not here to say I wanna run my Items in at the last minute, I'm saying I wanna run my Items in period and I want them.., I, I don't want them to be encumbered by Staff feeling as if they can't put my things on the, on the Agenda easily.

So that, that, that's my, that's, that's my concern...

CHAIRPERSON DAVIS: It seems like your issues are very.., a easy issue to resolve. Until you get and your Staff get the Novus training, just submit what you want on the Agenda to the City Manager's office and their job.., and they can up the load'.., Novus for you until your Staff get their, the proper training just like all our other Staff had to do when they got here.

COUNCILPERSON HUBBARD: Right. And that's what I'm looking for, expecting and I know that they are planning that for me. They have brought in my books for training today so we will, we'll, we will be having all of that training. So, I say to you...

CHAIRPERSON DAVIS: Excuse me. Has that, has that training date been set already?

CITY MANAGER JONES: The training date has not been set because we recognize that there may be other, either legislative assistants that are new so when we start talking about procedures and some of us, Citywide, have had some new people. So, even with Novus, it would not just be the elected official in there, there'll be more individuals. And so, once we know that persons are hired and in place, then we will set up that training. We're currently thinking about on the 29th, you do not have.., it's an extra Wednesday in this month and so that's a day that would've been set aside for meetings and so we're kinda looking at working around the 29th.

CHAIRPERSON DAVIS: And, and please let this Board know and, at least, me myself, I would like to sit through that training and [inaudible]...

CITY MANAGER JONES: All of us, some of us need refreshers [chuckle]...

CHAIRPERSON DAVIS: Yeah.

CITY MANAGER JONES: ...more than [chuckle].

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: If you don't use it, you lose it.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS: Alright. Appreciate it, Ms. Jones. Ms. Hubbard...

COUNCILPERSON HUBBARD: So this...

CHAIRPERSON DAVIS: Councilwoman Hubbard.

COUNCILPERSON HUBBARD: So, um, in response to what the Attorney was saying that these were very extensive documents about the proceedings of the Council meetings, they are. But those aren't..., but the whole document doesn't speak to how we get things on, on the Agenda. And again, I contend and I submit to you today that there is nothing here that requires us to not go directly...These Resolutions, or the Resolution that speaks directly to how we get things on the Agenda...

CHAIRPERSON DAVIS: Mm.

COUNCILPERSON HUBBARD: ...are in co'..., are in direct conflict with our Charter. But two things I can do here today. I can allow the, uh, legal department to look over it and make whatever changes they want to make but, in the end, it still has to match up with the Charter. And secondly, I want Staff to understand that, you know, what I bring and what I submit has equal weight as to go on the Agenda as anybody else, uh, Items that comes to them.

CHAIRPERSON DAVIS: I think that's been heard and, and respected. So. Point well taken. Thank you, Councilwoman Hubbard. We're gonna go to the public comment now. Mr. Fane Lozman. Is this 22?

UNK: Mhmm.

UNK: [Inaudible].

CHAIRPERSON DAVIS: Yeah. Mr. Lozman, you want 22?

MR. F. LOZMAN: Fane Lozman. Any conversation on the dais is supposed to be audible to the public. It's in the Sunshine manual. Ms. Hubbard, you brought a breath of fresh air to the Council and I appreciate you bringing Item 22 to the attention of the Council. I noticed Ms. Ruth Jones went running out of here. One of the problems we have is Ms. Jones' inability to understand how to put an Agenda together. Look, for example, tonight. Tonight, old business goes before new business. Now, Ms. Pardo understands that cause I saw her shaking her head. Okay? So a lot of the Agenda Items are because your Staff doesn't know the rules. It's not my job to tell you what Robert's Rules of Order is. It's not..., it's not anybody else in the public's to know what the rules of order, that's your City Attorney who is silent. Didn't say a word when you were breaking the rules tonight. It's your City Manager who know how to put an Agenda together.

You were at the last meeting, you ran the meeting, you remember we didn't get to all those Items. You should've said, 'Hey. Why are you putting these old Items at the end of the Agenda? Why don't you put 'em at the beginning?' That's what the rules say but yet, your City Attorney and your City Manager just hushed up and let you violate the rules, if you had forgot what the Robert Rules of Order were. So a lot of the problems is that the, the City Manager and the City Attorney, they just make it up as they go along. They just make it up and we just, like, let it slide. You can't let it slide when you say we're not going to [pause]. You can't let it slide when you say we're gonna uphold., and you raise your right to uphold the rules. You can't let the Staff slide. I mean, why is the City Manager even sitting up there today after., and I'll address that with the OIG report talked about the water thing from 2012. She should've been fired tonight. There should've been a motion to replace her. I mean, just the fact that she's up there has alienated a lot of the public. And I'll explain that in a few minutes.

But, I mean, but the whole Agenda it, it's very simple. You look at North Bay Village. North Bay Village, if a Councilperson or there they're Commissioners. The Commissioner wants something, they give it to the City Manager, they put it on there. It's not a big deal. You don't need to reinvent, you know, the wheel. You hand it., 'Here City Manager. Put that on. Old business goes first.' She should know those things but no, she makes all kind of excuses, 'Oh, well I didn't know,' or, 'I wasn't here,' or, 'I missed it,' or 'I did that.' You know, the efficiency comes from your Staff and this Staff, just at the water thing, it's just been a stumbling exercise. It's been embarrassing to see how this City looks in the media. It's embarrassing cause we don't have the leadership in the City. The citizens are angry about that they voted in new members to sit up there, okay? They voted in to replace incumbents to get change. We need change right at the end of that dais and then we won't have to deal with these petty little issues.

And finally, public comment, there's a lot of people who can't sit here for three hours. Physical limitations, work schedules, children...

[Beep]

MR. F. LOZMAN: ...public comment should go at the beginning of the meeting like it does in North Bay Village and other municipalities around South Florida.

CHAIRPERSON DAVIS: Thank you. Next, Ms. Margaret Sheppard. Where is North Bay Village? I keep hearing that.

[Chuckle]

COUNCILPERSON PARDO: Miami.

COUNCILPERSON HUBBARD: Miami.

COUNCILPERSON DAVIS JOHNSON: [Inaudible] Dade County.

CHAIRPERSON DAVIS: Oh. Bonnie Larson. Oh, I'm sorry, Ms. Sheppard. You hd...

UNK: [Inaudible].

CHAIRPERSON DAVIS: Now, Ms. Sheppard, you wanted 22 or 22A?

UNK: Are we on public comments?

UNK: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: We're on public comments.

CHAIRPERSON DAVIS: Did I say something?

UNK: What are we on?

COUNCILPERSON HUBBARD: Public comments.

CHAIRPERSON DAVIS: No.

COUNCILPERSON HUBBARD: Item 22.

CHAIRPERSON DAVIS: We're on Item 22.

CHAIR PRO TEM MILLER-ANDERSON: No. You said you wanted...

CITY MANAGER JONES: You..., it was 8:30...

CHAIR PRO TEM MILLER-ANDERSON: It was almost 8:30.

CITY MANAGER JONES: ...and you went to public comment.

CHAIRPERSON DAVIS: No. I'm speaking on this Item 22.

COUNCILPERSON HUBBARD: '2.

CITY MANAGER JONES: Okay. Did you correct the...

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

COUNCILPERSON HUBBARD: 'Comment.

CHAIR PRO TEM MILLER-ANDERSON: ...went to public comments.

CITY MANAGER JONES: [Inaudible] comment.

CHAIR PRO TEM MILLER-ANDERSON: When you pulled Fane.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: Yes.

CHAIRPERSON DAVIS: But that was the last card. Okay.

COUNCILPERSON HUBBARD: We went to public comment...

CHAIRPERSON DAVIS: Yell out 22.

COUNCILPERSON HUBBARD: ...for that Item.

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible]

COUNCILPERSON HUBBARD: He didn't go to public comments yet.

CHAIRPERSON DAVIS: Alright.

CHAIR PRO TEM MILLER-ANDERSON: Oh, but he had called... Oh.

CHAIRPERSON DAVIS: So, we're gonna go to public comment now.

[Inaudible background comments]

CHAIRPERSON DAVIS: Ms. Bonnie Larson.

CHAIRPERSON 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.

CHAIRPERSON DAVIS: Public comment shall begin now. Go, Ms. Larson.

MS. B. LARSON: Bonnie Larson. Couple things tonight and then I'll get to my major topic here. We have a company moving out in the City, it's on...

UNK: [Inaudible].

MS. B. LARSON: ...West 28th Street and Broadway, J.A.Y.S. Ministry. They rent that building. They've been moving out for months, months, they still have the old stuffed animal stuck in the window there. Behind.., in front of the building there's all kinds of concrete blocks, people sit there, people are there at like midnight sitting there. You can't see 'em cause there's no lights there. In the back of that building, it looks like a commercial vehicle graveyard. It's been that way for a couple years. We were told we couldn't park on the side of our property. That's unpaved and it's, like, all kinds of crappy, excuse me, commercial vehicles back there. That stuff needs to go. We need to keep up our City and not let people leave their property in such a condition. So let's get that straightened out.

Um, when I talked about it last time they had all.., they had toilets and everything sitting over there and the CRA was nice enough, they sent over the Clean & Safe people. It took about five people to clean up over there. That wasn't their job but they did that. And the Clean & Safe, they took a lot of pictures in the area when they were there. They said, 'My goodness. You got people sleeping here in the bushes.' Yes, we do. We have a lot of things. You could store the contents of an entire house in all those bushes and vines and whatever. Yes, we do. That's been there for years. They.., I saw them send those pictures over to the Code Department. It's still that way today. So let's clean up our City and let's keep the people from, from meeting there at night and, and let's get that property straightened up so we don't have vagrants sleeping there at night right across the street from us.

Come into the City, there's that, still that broken fence by the Welcome to Riviera Beach. It's just not, you know, Welcome to Riviera Beach and the first thing you see is that broken fence, couple years now.

Mrs. McKinney, I understand she has retired. Um, but we didn't, we didn't hear about her or I didn't hear about it. And you, you talked about it tonight, the gentleman at the Marina, our Marina director, yeah, that was a miscommunication here too because, Ms. Hubbard, you thought he was gone as of now, he was no longer on the payroll. Mr. Danny Jones corrected that and said, 'No. He's working here 'til June 30th.' So he is still on the payroll. We s'.., we've gotta have better communication here on what's going on. And I thought.., we were without our personnel manager for over a year, an entire year we didn't have a personnel manager. Now Mrs. McKinney's gone, that's going on months now too. Those are important positions. So how is it that a Marina director has to make this big transition but our personnel director, our, um, Mrs. McKinney, all those important jobs they just go unnoticed, as was with the CRA. Before we had a CRA director, Scott Evans was doing that for over a year. So let's make up the mind what we're doing here.

Um, I'm not gonna have time to talk about this. I went to get the contract for.., Michael Brown's contract. You wanted to do that quick and easy, 30 days, over with. I sent in my request on 25th of May. I said I would pick it up on the 27th. I went there today,

three and a half weeks later, nothing in the bin for me. Nothing. I got sent to every department there was. The employees were very friendly and very nice and trying to be helpful. But I still didn't get it, I still don't have it today. This is not right. I got a piece of it here, and a piece of it there. I don't know when he started cause...

[Beep]

MS. B. LARSON: ...it doesn't say on here. And I was also told that., I wanted a signed copy. I was told that the City Council does not have to sign it. How do we know it's a valid contract, if the City Council doesn't have to sign anything under \$25,000? That makes no sense to me. What day does he start? Why doesn't the Council have to sign it and why did it take three and a half weeks and I still don't have it.

Thank you.

CHAIRPERSON DAVIS: Thank you. Next, Ms. Margaret Sheppard.

CHAIR PRO TEM MILLER-ANDERSON: I have a question in the middle of her coming up. Ms. Jones, can you please follow up with Code Enforcement in, in regards to the...

CITY MANAGER JONES: J.A.Y.S. Ministries?

CHAIR PRO TEM MILLER-ANDERSON: ...property owned... And also, about...

CITY MANAGER JONES: The sign.

CHAIR PRO TEM MILLER-ANDERSON: ...fence. Yes.

CITY MANAGER JONES: Yes.

CHAIR PRO TEM MILLER-ANDERSON: And the other thing regarding the public records request, I know I've had several people that have told me they've put in requests for different documents and it's taken weeks for some things that probably should've been easy to get. So I just wanted to make sure that we're, we're getting people the documents in a timely fashion.

Sorry about that, Ms. Sheppard. Thank you.

MS. M. SHEPPARD: No problem. Margaret Sheppard, Riviera Beach. I know I was premature last week in the CRA saying goodbye to our Detective Elwood.

CHAIR PRO TEM MILLER-ANDERSON: Elmore?

[Chuckles]

MS. M. SHEPPARD: Alright. Say what?

CHAIR PRO TEM MILLER-ANDERSON: Elmore.

MS. M. SHEPPARD: Where'd I get Elwood from? Elmore.

CHAIR PRO TEM MILLER-ANDERSON: I couldn't help it tonight, Ms. Sheppard. I heard Elwood the whole time the other night.

MS. M. SHEPPARD: Okay. Getting old. Put it on age now.

CHAIR PRO TEM MILLER-ANDERSON: That's alright, you're still here.

MS. M. SHEPPARD: Alright. And he's leaving us and I thank him for his devotion to the City and I hope, Mrs. Jones, you find somebody just like him.

CITY MANAGER JONES: Plan to.

MS. M. SHEPPARD: Alright. Cause he's brought calm into this Chamber. So I thank him for his service. And on Saturday, I kinda looked for you Mr. Davis, we had our first swim meet.

CHAIRPERSON DAVIS: Yeah. I heard about it at the last minute. I'm sorry I missed that one [inaudible].

MS. M. SHEPPARD: Fantastic, Ms. Jones. I complained last year over and over, fantastic! Everything went on perfect and I sat down so I could do my complaining. I can't complain about anything but I didn't see my Chairman over there. But, it was perfect.

CHAIRPERSON DAVIS: I won't miss the next one.

MS. M. SHEPPARD: The girls has grown. I mean, the young ladies have grown and they look fantastic and they swam good. It just looked good on the City. I mean, people came down and that's all they talked about was our aquatic City. So I was happy. I mean, I was, 'Oo, my Lord.' I almost said I went home and got a drink but...

[Chuckles]

MS. M. SHEPPARD: Cause it was..., oh, last year, oh my God. But it was perfect. And, uh, I think Frank, the aquatic director, who spent an hour with me and he said, 'Ms. Sheppard, we're gonna get it right, we're gonna get it right.' And I wanna thank Mrs. Frank and Frank for getting it right. We, the parents were happy. So I thank you for that.

Um, the City vehicles. As, as you're moving up to your budget hearing, why are the City vehicles going home with these people? I was a s'..., I was a supervisor and I was way out on the turnpike, way west and I didn't get a City car and they..., I mean, I didn't, I didn't get a company car. And I had to spend my own ga'... Why, why are we doing this? I [sigh]. It's kinda like a horror story. And [sigh], with that, I thank you Mrs. Hubbard. Keep up the good work, keep on asking the questions. I think that you all are coming to one thing Chairman, that now you have to kinda open the books, clear out the old trash and bring in new legislation. That mean that you guys have to go to the Charter. You have to get a new Charter together. If not, you're gonna keep on sayin', 'I don't know. I can't think. I don't remember.' Of course you don't remember. It's so vague. And whatever you're talking about, you don't even know what you're talking about because you guys are new but you are doing something good. You're kinda clearing away the trash and bringing in new ideas. So that..., I think, you know, last week Ms. Busby..., I don't know why she didn't sit up there. She's a very...

[Beep]

MS. M. SHEPPARD: ...good lawyer, she sits with the CRA and I think sh'..., I mean, not CRA but the Planning & Zoning. So, you know, don't throw her up under the bus yet because I think she's doing a great job, Mrs. Jones. And you know I'm gonna complain if it's wrong but, may I say, she's doing an excellent job.

Thank you very much.

CHAIRPERSON DAVIS: Next, we have Mr. Dan Taylor.

MR. D. TAYLOR: Good afternoon. How you doing? 5281 North Ocean Drive. That is my physical address for my property in Singer Island and I believe I've had it probably close to 20 plus or minus years. I'm really getting tired of hearing this Fane Lozman debacle on taxpayer dollars for these bottom fishing attorneys getting the fee from these hard paying taxpayers. Give him his address and move him down the road.

I've got a couple reasons why we all need an address. I've called the police three times in the last year for theft on my property and it's all public record, you can..., I have all the case numbers. I called about six months ago. I had a kayak stolen from the property, valued at about \$1,300. And so, when I call and give the address, the police know right where to come. Now, if I need an EMT or fire, you know, that's a pretty big deal, if I've got somebody or my kids are out there fishin' or swimmin', we need an address for anybody that might need fire or EMT services. I can tell you the..., Mary McKinney called me about four years ago and asked me to move my mailbox. And I told her no, I'm not moving and why would you want me to move it? 'Well, the people across the way don't like it.' Well, I told her that was too bad. She also asked me to move my fence, which was permitted 28 years ago. 'People don't like it.' 'Well, that's too bad.' If you don't like it, you can buy it.

Um, do we really wanna spend \$30,000, \$40,000 fighting with Fane Lozman about an address for his property? I mean, I'm sure you got bigger and better things and that money could be used, I think, probably somewhere else better than fighting with him. Cause he is not going away, I think you know that. Not only do I have an address, I have an address sign on the property as well, that glows at night and looks nice at night. Um, I'm just tired of hearing about addresses and wasting money. Um, you know, I think you could probably thank Mary McKinney for anything he's up against now even though she's retired.

So, in an interim, Ms. Hubbard, we're gonna do Thanksgiving together, we're gonna do the \$2,000 worth of turkeys? You and I?

[Chuckles]

MR. D. TAYLOR: Right?

COUNCILPERSON HUBBARD: Absolutely. Absolutely.

MR. D. TAYLOR: You pick the place. I did it a couple years ago and I called Ms. McKinney the year after and she never returned my phone call so I did it somewhere else. So I'm gonna pledge \$2,000, worth of turkeys right now. You've got my phone number, we'll set it up and wherever you wanna do it, we'll do it. Okay?

COUNCILPERSON HUBBARD: Okay. This community can use it.

MR. D. TAYLOR: Okay. All the best.

COUNCILPERSON HUBBARD: Bye-bye.

MR. D. TAYLOR: Bye-bye.

CHAIRPERSON DAVIS: Next, Mr. Fane Lozman.

[Beep]

MR. F. LOZMAN: Fane Lozman. Again, the executive session you're gonna hold is just gonna be how much you wanna spend and you wanna settle the case. It's not gonna point out that your Gagnon and McKinney and Jones have in the legal policy. But this is the problem you put yourself into and I, I know a lot more [chuckle] about the law than your City Attorney sitting over there does. You've ratified an illegal policy tonight. It was pointed out to you that's it's illegal. You're violating Florida statute and you've ratified it, saying it's okay. Okay? So by saying it's okay, by not saying, 'You know something, I've looked at the letter from Nikolits, I've looked at the statute. I'm not gonna be part of this illegal game that Ruth Jones is playing, that Gagnon's playing. No, no. We're gonna follow the law, we know what the law is. You can put your mailbox to get your tax bill.' By depriving me of that and, and ratifying this illegal policy,

now you really don't have qualified immunity anymore. Meaning, you can't be protected under the City's, uh, legal umbrella. That makes you personally liable for damages, for punitive damages. I mean, you've opened yourself up to an individual lawsuit over something dumb. Over, 'Hey, City Attorney, show us what the law is. Does somebody have a right to have their tax bill sent to their address? Hey, City Attorney if people are using their property and they don't have an address, how do they get police and fire?' Say I go out to my property tonight and break my neck and the, and the fire department can't come there?

You have put yourself individually liable for damages. Why would you do that? Why would you let the City Manager and inept City Attorney allow you to break the law? Aren't you smart enough to look at the statute and say, 'You're right.' You show us how we can violate a Florida statute saying we can't have a tax bill mailed to somebody's house? Why don't we want to have Mr. Lozman's address in the police and fire dispatch system? Mr. Taylor's is. Why are we treating him differently? Oh, because Ms. Jones said it's okay. I'm telling you, you have exposed yourself to a lawsuit, individually, for punitive damages cause you, today, have ratified and said it's okay. It's okay to break the law, it's okay to treat me differently than Mr. Taylor, it's okay to have my guests not have ability to get police and fire. Why would you do that? It is so dumb. You're talking about, you know [sigh]. If somebody gets hurt on my property, they come after you individually. The City's not gonna pay your bills. Why would you do that? Why would you sit there, you know what the law is? You know what the.., Ms. Anderson's a very savvy person, you know what the state law is. Why would you let Jones make you personally liable like tonight? You should make a motion and say, 'You know something, I've read the law, he has a right to have his tax bill sent there, he has a right.., he's paying taxes for police and fire. He has a right for them to find him. We're gonna give him an address. This whole thing is ludicrous but the po'.., point is, you ratified it. You're now individually liable and if I wanted to come after you, and I haven't made a decision, I could come after you for punitive damages, compensatory damages and the City...

[Beep]

MR. F. LOZMAN: ...would not pay your bill because you knew what that law is. So, if you think you can hide behind her, you cannot.

CHAIRPERSON DAVIS: Next, Willis Williams then Mary Bram.

MR. W. WILLIAMS: Good evening. Willis Williams, 1690 West 26th Court. We do live in the boating capital of the world. I'm, you know, I wish everybody understand that. There's more boats here than anywhere else in the United States but I'll leave that alone and let you go to your executive sessions and figure out which way [chuckle] you wanna go.

Number one I have on my slate tonight is, Mr. Davis, you mentioned something a, a few months ago about a tower that was exceeding over the police station that one of the phone companies was tapping off on it. We were talking about getting revenues from.

Uh, on 13th Street West, there has been a tower put up on 13th Street that is for a, uh, phone, for a phone system, for cellular phones. I don't know if anyone knows anything about it but it's a big component there on 13th Street. You may wanna send Staff out and let 'em look at it and see are we gettin' our revenues from that.

Number two, Mrs. Hubbard, I appreciate you puttin' in the Marina director's situation but I got a lot of problems down at the Marina. When, in your budget session on Wednesday, or Monday night, uh, Mr. Sherman indicated to you Mrs. Pardo, that the pumps were up and runnin', which is far from the truth, and even if the pumps were running, they couldn't get to the..., people couldn't get to the gas pumps because there are two 100' yachts that are blocking the entranceways to where the tanks are, to where the pumps are. So, you need to check into that and maybe Mr. League can help you about that while he fumblin' around down there.

Uh, number three is, during the campaign, it was said that Mrs. Hubbard was being backroad by slum lords and I took offense to it cause I do rent property but, as God knows, I know I'm not a slum lord but I'd like for you to look at Florida Statute 162 and it indicates that we don't have a enterprise zone with the Code Enforcement but we collect \$250 per individual after they come back more than one time with liens and stuff on their property. We pay adminis'..., they pay administrative fee of \$250. I'd like for you to look back to the last eight years and tell me where them \$250 is going. If they are going into the general fund, then I really got a problem with it cause we don't talk about it in budget sessions. So, Florida Statute 162, we pay the administrative fees, \$250 every time a person come...

[Peep]

MR. W. WILLIAMS: ...in. So we'd like to see where that money is going to.

Also, down at the Marina, you Captain Joe down there that's doing a boating industry...

CHAIRPERSON DAVIS: You can't, you can't continue in a new statement once the...

MR. W. WILLIAMS: Okay.

CHAIRPERSON DAVIS: Sorry about that.

MR. W. WILLIAMS: I'm...

CHAIRPERSON DAVIS: But really quick, you said on 13th Street, cellular towers. Where on 13th is that?

MR. W. WILLIAMS: 13th Street, if you're going west, just before you get to the entrance that says going into, uh, what's that development where [inaudible] live in, what is that?

UNK: Federal Gardens.

CHAIRPERSON DAVIS: Federal Gardens? If you look there, br'..., a pig pole, big equipment on it.

CHAIRPERSON DAVIS: Mhmm.

MR. W. WILLIAMS: Light meter runnin'. All o' that.

COUNCILPERSON DAVIS JOHNSON: There is... Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: There is also a tower that's going..., it went up right in the middle of construction on, uh, MLK.

CHAIRPERSON DAVIS: Alright.

COUNCILPERSON DAVIS JOHNSON: And I believe that there was some conversation by the previous Council to potentially discuss those towers being decorative and not just being randomly placed throughout the City and I, I did ask..., I inquired of Mr. Jones and he's going..., he was going to get some information to me on that previous discussion. That was one of the things that Councilman Thomas made me aware of in our transitioning conversation. And so, I really would like to know before we start seeing more of these pop up through the City number one, if revenue is associated with it, is it not?

UNK: Mhmm.

COUNCILPERSON DAVIS JOHNSON: Okay. So, then that's not an issue. But, if there was conversation for us to potentially talk about the look and feel of how these towers were going to be pla'..., the, the look and feel with placement, we need, I, I believe that, as a Council, we need to reevaluate that because if those three just popped up and I don't know if they notified Staff that they were going to be in the area to do that? I just happened to see it in the midst of construction and thought it was..., I thought it, initially, was a piece of the construction only to learn that it was a part of cellular tower access.

CHAIRPERSON DAVIS: [Stammer]. Hold up.

CITY MANAGER JONES: Can I?

CHAIRPERSON DAVIS: Yes, Ms. Jones.

CITY MANAGER JONES: Okay. Can I comment?

CHAIRPERSON DAVIS: You [inaudible] on this one.

CITY MANAGER JONES: Um, Councilwoman Davis Johnson is correct. Johnson di'..., no I didn't do that like that. Okay?

COUNCILPERSON DAVIS JOHNSON: It's alright.

CITY MANAGER JONES: [Chuckle]. That there was an ordinance...

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: ...before the previous City Council and part of that dealt with setting the aesthetics as to how these towers were to look. We had a first read and then it failed on second read which meant we did not have an ordinance so we could not trol'..., control what they look like. They have a right under FCC to go in any right-of-way.

UNK: Uhuh.

CITY MANAGER JONES: All they have to do is come get a building permit. And they can put them anywhere because we did not pass the ordinance that would've said how far apart they had to be and they couldn't be in front of someone's front door and it had to look, at least, aesthetically pleasing. So, if we want, because right now we just have our basic ordinance because on second read the revised ordinance did not pass.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Yes, Ms., Ms. Pardo.

COUNCILPERSON PARDO: Okay. I would suggest that the new Council pull the minutes or, you know, the tape from when that company came before us. They came before us several times and they made it clear to us that, even if we passed an ordinance, they did not have to follow it because the...

CITY MANAGER JONES: [Inaudible].

COUNCILPERSON PARDO: Yes, Ms. Jones, that's true. They told us that they did not have to follow it. And, on the first reading, you know, they said that they would do this, they would do that but they kept making it clear that it was their right under federal law...

COUNCILPERSON DAVIS JOHNSON: FCC?

COUNCILPERSON PARDO: Right. Um, you know, they were protected by that so they could put them anywhere. So, you know, regardless of the fact, you know, if we did pass the ordinance, they would still be able to do what they needed to do and they had made it clear to us. And they didn't get the vote. We were hoping that they weren't

going to come back. But I guess they, you know, they were trying to work out a deal with a former Councilperson and that's how it got back on the Agenda...

COUNCILPERSON DAVIS-JOHNSON: [Whisper] Who is...

CHAIRPERSON DAVIS: Cedric.

COUNCILPERSON PARDO: But it just, it didn't pass. So I would just, you know, if anyone wants the background, you know, pull the, pull the minutes.

CHAIRPERSON DAVIS: I have...

COUNCILPERSON DAVIS JOHNSON: I'd like to see those minutes...

COUNCILPERSON PARDO: Yeah.

CHAIRPERSON DAVIS: Really quick. Just be careful. Um, I'd like to know what meeting that was, the date because, whenever it was taking place, I'm..., I don't know what information I may have missed but when that vote didn't pass, I don't recall them, um, I was on..., to the understanding that they weren't allowed to come put those in our town. You know, they said they would have to sue in order to do it.

COUNCILPERSON PARDO: Right.

CHAIRPERSON DAVIS: From what I do recall and that's why I voted no. So, if they would have sued us in order to just come..., they can't just get a permit without coming through us. So how did that process even happen? Well, I'd like to know what meeting that was so I can research that information and what date that they were issued permits. And that's all I wanna know.

[Inaudible comment]

CHAIRPERSON DAVIS: Ms. Brabham, I apologize. I almost forgot. I saw you over there.

MS. M. BRABHAM: Mary Brabham, Rivera Beach. Let us remember the Orlando victims, their families, all of their loved ones. Love is love. It doesn't matter who we are, we're all human beings that's all deserve respect so let's keep them in our thoughts and prayers.

Officer Elmore, congratulation' to whatever endeavors that you may take upon yourself. You grew up here and you came back and you became instituted within our City. Your service is a service that is rendered so we, Mary Bram as a resident, we say thank you. You've done great. You shall do well.

My question is, who is responsible for the cleanup and the maintenance of our lift stations? On U Avenue over there, it is a dump pit. I'm challengin' the City Manager, as well as the City Council to go over there and take a look at that place there before I distribute these pictures here. Go over there and look at that place there. It is in disaray. Now, that's supposed to be one of our water stations there. The place over there is in disaray, it's a dump pit. Cleanup is necessary; not just there but I'm gonna talk about over there because that's, that's over there in the areas where our school's at and where Ms. Brabham lives at and that's horrible. We're already having a problem with our water and that's one of our lift stations. Everything is just scattered all around there. It's terrible. It's terrible that, uh, Manager Danny Jones. Mr. Jones, it's terrible over there. Clean it up.

UNK: Right now.

MS. M. BRABHAM: Clean it up, please.

I don't know whether this has any impact but since we can talk about things that, that's pertinent to the City, the logo signs here. Now, that's a beautiful sign there but the material seems as if it is floozy. The wind blows it, it get crips all in it. We can ride, I ride from Palm Beach Gardens, Boca, everywhere, their signs is stable. The material there is stable. The coloration is light there so we need to make that logo sign stable. It seem as if, if it's kinda narrow, so if this should be directed to the CRA director or whoever responsible for that, let's correct that. If you ride down 13th Street and you see those signs, they just wobblin'. That shouldn't be. So, our Marina is something to be build up and hopefully we will continue to build on that. But we need, we need the proper hangin' of those logo signs so if we need better material, let's do that.

[Beep]

MS. M. BRABHAM: Thank you.

CHAIRPERSON DAVIS: Alright. Last card, John Giliberti.

MR. J. GILIBERT: Giliberti.

CHAIRPERSON DAVIS: Is that public comment? Is that what you wanted?

MR. J. GILIBERTI: Yeah. I just [Inaudible]...

CHAIRPERSON DAVIS: Just wait 'til you get to the microphone, please, speak into the record, for the record, into the mic.

MR. J. GILIBERTI: To the Council Members, thank you for your time. I just wanted to touch base. I heard what your Council Member talking about jobs earlier and my company manufactures electric and hybrid industrial vehicles and, for some time, I've been trying to get some, uh, information on what's gonna happen to a building that the county currently owns. The police department was looking at taking and, and, uh, some

of the other Riviera Beach facilities were going to be going in there. You had mentioned that you were very interested in getting some jobs and you were talking to E-Z Weld, like, for them to know what they were gonna do, how they were gonna do it, how many people. Here, I'm looking to have welders start here, fabricators state here. The building went from being a purchased building for \$5.5M, I think, that everybody got on Mrs. Jones because she bought the building. Now it's been estimated that now it's.., was \$5,000,000 and \$7,000,000 and \$8,000,000 and nine and a half million dollars and, as a manufacturer, I'm looking at putting people to work that are, I don't care if they've been incarcerated and they're coming out to rehabilitate themselves, I need people to work, put tires on vehicles, manufacture vehicles, paint vehicles and, and, and I have come to many of the meetings to find only being chased around and around that no one answers, no one knows what they're doing and it goes year after year of what's gonna be done with the building.

So, if I could, does, does, does anybody know where this is gonna be going now or, um, is it still in process? Is the City gonna keep it? Is it gonna be moved on to.., for purchase and what have you? I was wondering if anyone could answer that.

CHAIRPERSON DAVIS: At this time, sir, I would just recommend that you talk with Staff but, to my knowledge, this Board hasn't put no property on the market for sale. If any other Board Members know anything different, I would just love to hear their concerns and input on it at this time. But, at this time, it's not to my knowledge that that property's been out for sale. And we make suggestions about costs going up, those are construction costs going up over time. But, um, you can.., I'm sure you can get with Staff and they can tell you some of the options that you may have cause we would love to welcome you, welcome you into Riviera Beach first of all. Let's be clear on that. I'm sure that Staff can find ways on various properties that we have in the City that... We have one facility that I do know about that's shovel-ready, that may fit something that you're trying to do as well. So, get your information to Mr. Jones and he can definitely show you that information as well so you can understand your options here in Riviera Beach cause we'd love to have you, if that's the situation.

MR. J. GILIBERTI: Okay. I will do that...

COUNCILPERSON HUBBARD: Mr. Chair?

MR. J. GILIBERTI: ...and I think the Board has my number for that.

CHAIRPERSON DAVIS: Thank you.

MR. J. GILIBERTI: Go ahead, I'm sorry.

CHAIRPERSON DAVIS: Just make sure that you get your information to Mr. Jones.

MR. J. GILIBERTI: I will. Thank you.

COUNCILPERSON HUBBARD: I'd like to also have your information, sir, so we can set up...

[Beep]

COUNCILPERSON HUBBARD: ...an appointment so that we can talk about the, talk about, um, a re'.., real possibilities and...

MR. J. GILIBERTI: I appreciate that.

COUNCILPERSON HUBBARD: ...even if you can't...

MR. J. GILIBERTI: Because I'd like to see good...

COUNCILPERSON HUBBARD: ...have that site...

MR. J. GILIBERTI: ...people back to work.

COUNCILPERSON HUBBARD: ...as Mr. Davis said, even if that site's not available, we can make a valiant effort to find a property to keep you here in, in Riviera Beach.

MR. J. GILIBERTI: Okay. Thank you very much for your time.

CHAIRPERSON DAVIS: Thank you...

COUNCILPERSON HUBBARD: Okay.

CHAIRPERSON DAVIS: ..sir, for coming. That was the last public comment card.

ITEM 22A

CHAIRPERSON DAVIS: And next we're going to 22A. Councilwoman Hubbard, that was your add-on for the time and, uh, time of the meetings and public comment, public speaking.

COUNCILPERSON HUBBARD: Yes. I think that we should move up the time of the public speaking for the general public. We wait until 8:30. I think, um, maybe 7:00 or 7:30 would be more appropriate for people for us to have public speaking. We meet at 5:30, I don't think that we.., that gives people enough time to get home. So I'm thinking maybe 6:00 or 6:30 that we should start the meeting and maybe, at least, an hour or an hour and half afterward, we go into public comment.

CHAIRPERSON DAVIS: So, maybe 7:00 or 7:30? Cause the meeting starts at 5:30, we get through Consent, 6:30. So...

CHAIR PRO TEM MILLER-ANDERSON: So, she's talking about changing the start time.

COUNCILPERSON HUBBARD: The start time...

CHAIRPERSON DAVIS: The start time...

COUNCILPERSON HUBBARD: ...of the meeting.

CHAIRPERSON DAVIS: Correct.

CHAIR PRO TEM MILLER-ANDERSON: To 6:30.

CHAIRPERSON DAVIS: Oh, you said the start time, not...

COUNCILPERSON HUBBARD: Of the meeting.

CHAIRPERSON DAVIS: ...public comment?

COUNCILPERSON HUBBARD: Maybe 6:00 or 6:30?

CHAIRPERSON DAVIS: Oh.

COUNCILPERSON HUBBARD: Whatever the feel of the Board is on that and then, the public comments because 8:30's too...

CHAIRPERSON DAVIS: I understand.

COUNCILPERSON HUBBARD: ...late to make people wait.

CHAIRPERSON DAVIS: Okay. Um, let's go down the line and see how everybody feel about it. Let's start with [inaudible], Councilperson Pardo, would you like to start any dialogue with this?

COUNCILPERSON PARDO: Sure. I would like to keep the meeting at 5:30 because, you know, these meetings usually go until 10:00, sometimes a little later than 10:00. If we start later, then the meetings are going to go on later and, you know, some of us get up early, um, to get to work the next morning and, you know, the same with the public. So, I would hope that we keep it at 5:30. Public comment was moved last year because the previous Board wanted to get the business of the City completed before public., before we took public comment. So, you know, whatever you all wanna do with public comment, I really, I don't care but I would just ask that we keep the meeting at 5:30, just to accommodate the people that have to get up early the next morning.

Thank you.

CHAIRPERSON DAVIS: Thank you. Councilperson Johnson?

COUNCILPERSON DAVIS JOHNSON: Um, I am not opposing, opposed to pushing the start back..., the start time of our meeting to 6:00 p.m. but that would be with the caveat that we end our meetings at 10:00 and that would then probably encompass the amount of time spent by each Councilperson with comments and how long we deliberate. So, as a working person, 6:00 o'clock does work for me and I do have to get up earlier but it prevents me from having to fly through traffic in order to get here to be on time at 5:30. So I'm not opposed to a 6, 6:00 p.m. start time but I'm certainly opposed to being here, you know, well into the middle of the night.

CHAIRPERSON DAVIS: And that was 6:00 p.m.? Council'.., Vice Chair? Oh, how do you feel about the, uh, before we move to Ms. An'.., Vice Chair Anderson, as far as the public comment time? Do you wanna leave that at 8:30 or maybe 8:00 o'clock?

COUNCILPERSON DAVIS JOHNSON: I think that if we could, um, I think 7:00 [stammer], 7:30 would be reasonable.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON DAVIS JOHNSON: Because our, our constituents do sit here and they stay all night waiting to make their comments and we, um, we should be concerned about the, the amount of time that they have to wait in order to weigh in or to just share their concerns. So, 7:00, 7:30.

CHAIRPERSON DAVIS: Okay. Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: I, as far as the start time, I would be okay with a 6:00 o'clock and the same thing as Councilwoman Davis Johnson said to still stop at 10. One of the things I think we really need to take a look at are the number of Items that we're putting on the Agenda and the number of heavy Items that we're putting on the Agenda because that is going to determine how long we have conversation. So, if we're going to push it back, we definitely need to make sure... And what may help this too, I brought this up before, is having the Agenda review. Going back to having that and, and maybe we can get all of our questions as'.., answered at that time. I know many of us still have our individual meetings but I do think there's some value in having a, an Agenda review.

So, 6:00 o'clock would be fine for me to push it back but I know, as the night gets long, the brain tends to not work as well. So, you know, if we come to a point where we need to extend the meeting for whatever reason, as we do now, I think that would be fine but I, I don't see starting at 6:00 and having an end time at 10:30 which could possibly be extended, um, based on history. You know, there are times when we do have to extend it.

And, far as public comment goes, I'm, I'm fine with moving it up if we start at 6:00 and we do public comment at 7:00, that, that would be fine with me.

CHAIRPERSON DAVIS: Thank you. One of the things, in the future, when we talk about getting through these meetings in a faster, fast time, there'll be some future workshops that we will discuss how do we, as a Board, move effectively through a meeting regardless of how many Items are on the Agenda because there are some strategies in place that can be brought to us as civic leaders, that put us in position to where we can move, even through large Agendas, even expeditiously and working together as a team is to keep pea'..., as we listen to one other with the understanding that a lot of times that we could be saying the same thing in a different manner and we all bring our different strengths, unique strengths, to the Board. And that would assist. And I also support the 6:00 o'clock and the 7:30 considering sometimes we do have long Consent Items. Councilwoman Johnson stated 7:30, 7:00 or 7:30. I will say, I will support the 7:30 as the public comment time and the 6:00 o'clock for the start of the meeting. And I will stop there, at this position, at this time.

So Madam Attorney.

UNK: You have a comment card.

CHAIRPERSON DAVIS: Oh, I'm sorry. Let's go to that. Ms. Margaret Sheppard and then Ms. Larson.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. Mr. Davis, you're not reading your public comment cards..., I mean, your cards. The couple I had in and I didn't say anything cause you're breezing through but can I, can I go on record by say'... Margaret Sheppard, Riviera Beach. May I go on record by speaking for some of the senior citizens. I think when, just a prime example, when the senior citizens was coming here for the community center on, um, 4th Street, I think it was about 15 or 20 senior citizens from the Southside Coalition was here and, um, that meeting last 'til 11:30 and all of 'em walked out except Mrs. Dawson. That was during Planning & Zoning, I'm sorry. And I looked at Ms. Dawson and, 'No. No, no. Stay right here.' And I'm goin' on record by saying, as you get a certain age, we cannot sit into this cold weather that's going on and I would appreciate if you all start at 7:30, give us a chance to speak and then we can go. I think our business is just as..., is really as important as your business. And during the election, I think we voice' our opinions to you on what we're looking for.

So, if you could really take that into consideration, 7:30, um, and it give the seniors a opportunity to..., you don't see too many seniors here. You, you really don't. Why? Because they cannot sit from 5:30 to 10:30 and it has been a time, Mrs. Miller, we were here 'til 12:00 o'clock.

UNK: [Inaudible].

MS. M. SHEPPARD: 12:00 o'clock. And this is why the cameras went up because, um, I can't think of his name, he was here and he made it very plain to Ms. Wade, you are violating. So that's where the cameras went up so when you said, 'Not another minute,' I was right with you, Ms. Miller. This should not be. And the Agenda is way to packed. And then, if you talk a hour and a half on one Agenda Item, I mean, it get to be very, very stressful. Not only for you all but for us because the body is saying, 'We need to get the heck up outta here.' It, it's just not fair. Think about the senior citizens, think about the elderly. One day you're gonna get here where we are at and then you will understand what we are talking about.

I said I would come and I will stay right here until I pass it on to you, Mr. Chair. Mr. Chair, you're doing a good job now, you're kinda movin' it along.

CHAIRPERSON DAVIS: Thank you.

MS. M. SHEPPARD: That's good. And, and I like what Mrs. Davis is saying, process, pro'... See, if you do process, you won't have to sit here all night. But you sit here and you don't know the process, you will sit here an hour and a half doing absolutely nothing but stressing you all out and you all have to go work. I can stay in bed 'til 12:00 o'clock.

[Chuckle]

MS. M. SHEPPARD: That, that's my option. You know, I, I've done what you all have done.

[Beep]

MS. M. SHEPPARD: Take that into consideration. Thank you.

CHAIRPERSON DAVIS: Thank you. Appreciate it. Ms. Larson.

MS. B. LARSON: Bonnie Larson. I [inaudible] with Ms. Sheppard, we sat here 'til 1, 1:00 a.m., sometimes on metal chairs. Not fun. 5:30, I think, is too early because people are working. You either..., I always work 'til 6:00 but you work, at least 'til 5:00, 5:30, 6:00, in that time range. People cannot get here, even if they wanted to. The people who are rushing here from work, if they are lucky enough to get off at 5:00, if they rush they can get here by 5:30 that means they haven't had dinner. They're gonna get their dinner at 10:00, 10:30, 11:00 o'clock at night. Like you said, you can't think properly when you're not nour'..., properly nourished and, and have enough time to, at least, drive here in a, in a reasonable fashion. We also put on a lot of things, on the Consent Agenda, which should not be on there because they need to be discussed. Now, back in the day when they had the Agenda review, why that was changed... Agenda review, the Council would assemble and people would come. One Councilperson would ask a question of Staff, Staff would then make one response and all of you heard it. The way it is now, you all individually have to go to that same Staff

member and ask the same question. Takes up a lot of Staff Members time. And then when we get here, it's question, question, question. But of course, no one wanted to come to an Agenda review. So the deal was, and I remember this very clearly, the deal was, if we do away with the Agenda review, which is the time when everybody on the Council had a chance to ask the Staff Members a question, then you must do your homework during the week. You must find out the answers to your questions during the week so that when the meeting rolls around, we're not sitting here for half an hour to an hour and a half on each subject because you haven't done your homework. And everyone on that Council, not, not the people who are here now, they said, 'Oh, yeah, yeah. We'll do that, we'll do that. We don't wanna come to Staff reviews.' So, it's one way or the other. You have to do something.

But, getting back to the time, I think 5:30 is way too early for people to start, cut it off at 10:00 and the, um, public comments, 7:00 o'clock is fine. We have a lot..., we put on awards and presentations, we put on a lot of things which are not really City..., people come here, they're running for state office, they talk. A lot of things extend, extend the Agenda. So think about that. Do you wanna do the Agenda review, where you all come together and ask and then you all hear the answer at the same time or are you going to ask the Staff members during the week. Now, those of you who work, you can't do that. So, I don't know what the answer is there but think about those things. But that was the agreement that if you did away with the Staff review, everybody would have their answers answered by the time they came to the meeting.

CHAIRPERSON DAVIS: Yes.

MS. B. LARSON: And do set the time at 10:00 o'clock to finish. We should be able to do that if it's done in a organized manner. Thank you.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Thank you. Councilperson Pardo.

COUNCILPERSON PARDO: Okay. So I was here in 2010 when we stopped Agenda review and Agenda review was stopped because there was, you know, two Council people consistently showed up at Agenda review and no one else did. Every now and then you'd get another Councilperson or..., alright. It was Judy Davis and I showed up at every Agenda review and then it just got to the point where we would have all of our questions a'..., you know, answered and then on Wednesday night the cameras went on and then the rest of the Council would ask their questions and it was a total waste of time for the Council people showing up on Monday night and for Staff. And then we all decided to just do away with it. And yes, and have your own meetings with, um, with Staff and, you know... And I remember years prior to that when I wasn't on the Council, I would go to Agenda review and Agenda review, back then, Council people showed up but it was also before we had the cameras. Once the cameras went in, then you go to Agenda review but you're still asking your questions because you

want the public to think, you know, 'Hey, I'm smart. I'm gonna ask this question.' Meanwhile, it was already answered for you at Agenda review.

So, you know, just for those who aren't aware, that was the history of Agenda review and that's why we decided to do away with it. It was done away with in, you know, 2010. If someone wants to bring it back that's, you know, you can always do that but that's the history of Agenda review. Thank you.

CHAIRPERSON DAVIS: 2010.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIRPERSON DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: I mean, I don't., I know we., this Item was about start time and the ti'., and when to speak but with the Agenda review, is that not televised as the regular meetings are?

COUNCILPERSON PARDO: No.

CHAIR PRO TEM MILLER-ANDERSON: Jones or anybody?

CITY MANAGER JONES: They were not at that time.

CHAIR PRO TEM MILLER-ANDERSON: But they can be though?

CITY MANAGER JONES: They can be.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So that., they'll get their 15 minutes of fame on the Agenda review if we publicize it, right?

COUNCILPERSON PARDO: Yeah, but the public doesn't speak at Agenda review.

UNK: Right.

CHAIRPERSON DAVIS: No. They don't.

CHAIR PRO TEM MILLER-ANDERSON: They can't speak?

CHAIRPERSON DAVIS: Nope.

COUNCILPERSON PARDO: No.

CHAIRPERSON DAVIS: Uh-uh.

CHAIR PRO TEM MILLER-ANDERSON: So, they can...

CITY MANAGER JONES: [Inaudible].

COUNCILPERSON PARDO: So...

CHAIR PRO TEM MILLER-ANDERSON: But if they...

COUNCILPERSON PARDO: ...everyone's gonna come Wednesday night.

CHAIR PRO TEM MILLER-ANDERSON: And ask their questions then.

CHAIRPERSON DAVIS: Well, well let's keep our direction on this...

CHAIR PRO TEM MILLER-ANDERSON: Yeah. Yeah.

CHAIRPERSON DAVIS: ...Item so we can move forward and if you wanna discuss that, let's do that under...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: ...under out comments and...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS: ...so, just for time. So, so do we, so we wanna go with 7:00, I mean, 6:00 o'clock start time, 7:30 public comment? Is that what's the consensus of the Board?

COUNCILPERSON HUBBARD: I'll agree with that.

CHAIR PRO TEM MILLER-ANDERSON: I'll go with that.

CHAIRPERSON DAVIS: So we want Staff to create a Resolution and bring it back, 6:00 o'clock and... How would we do that process before making any recommendation?

COUNCILPERSON PARDO: Resolution.

[Inaudible comment]

CITY MANAGER JONES: You would do the Resolution but, what the other thing you have to do is to make sure you have the start of this new schedule in such of a time that people can..., everybody can make...

CHAIRPERSON DAVIS: Adjustments.

CITY MANAGER JONES: ...adjustments.

CHAIRPERSON DAVIS: So, we might wanna look...

CITY MANAGER JONES: Right.

CHAIRPERSON DAVIS: ...at that maybe for the new year. Something like that.

CHAIR PRO TEM MILLER-ANDERSON: The new year?

CHAIRPERSON DAVIS: No, because...

COUNCILPERSON HUBBARD: No.

COUNCILPERSON DAVIS JOHNSON: No.

CHAIRPERSON DAVIS: Well, how much..., how...

UNK: [Inaudible]...

CHAIRPERSON DAVIS: Let us conduct our meetings, please. I'm just stating, you have a lot of people who now go on family reunions, we in summertime. We get back into our school year, we come back, we notify people. It's gonna take some time for people to get used to it as we notify people and then they're gonna be running in late because they thought meeting's at 5:30 but if we keep no'..., noticing it and noticing it...

CITY MANAGER JONES: How about September?

CHAIRPERSON DAVIS: I like the way you think. Appreciate it.

CITY MANAGER JONES: Okay. So, we'll do the Resolution for September?

CHAIRPERSON DAVIS: Yes. And then bring it back before the Board.

CITY MANAGER JONES: Okay.

CHAIRPERSON DAVIS: And we'll start, you know...

CITY MANAGER JONES: So that is a start time at 6:00 and public comment at 7:00?

CHAIRPERSON DAVIS: 7:30.

CITY MANAGER JONES: 7:30. Okay.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIRPERSON DAVIS: Gives a hour and a half to get through Consent. Hopefully, we won't take that long to get through Consent. Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Can we..., I know we'll run it on Channel 18, the change and then also maybe in the water bills or something? We can...

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: ...put that message in there?

CITY MANAGER JONES: [Inaudible].

CHAIRPERSON DAVIS: That's cool.

CHAIR PRO TEM MILLER-ANDERSON: Right. Right. Okay.

CHAIRPERSON DAVIS: Alright. So, we got Item No. 22A, Staff is gonna bring that back in September. Alright. Now we have Community Benefits.

CHAIR PRO TEM MILLER-ANDERSON: 22B.

COUNCILPERSON DAVIS JOHNSON: 22B

CHAIRPERSON DAVIS: B? There was another one?

UNK: Mhmm.

COUNCILPERSON DAVIS JOHNSON: This one.

CITY MANAGER JONES: [Inaudible].

CHAIRPERSON DAVIS: Oh.

CITY MANAGER JONES: It was the old 26.

CHAIRPERSON DAVIS: Oh, okay.

[Pause]

[Inaudible background comments]

COUNCILPERSON DAVIS JOHNSON: It's, um, Councilperson Hubbard's.

CHAIRPERSON DAVIS: Was that deleted?

COUNCILPERSON DAVIS JOHNSON: No.

CHAIR PRO TEM MILLER-ANDERSON: No.

COUNCILPERSON DAVIS JOHNSON: She asked for it to moved up.

CITY MANAGER JONES: Go look at your old...

CHAIRPERSON DAVIS: Oh, okay. It's not 26.

COUNCILPERSON DAVIS JOHNSON: [Chuckle].

CHAIRPERSON DAVIS: Okay. We got two agendas. Okay. 22B. This is Councilperson Hubbard, um...

COUNCILPERSON HUBBARD: Okay. Mr. Chair, on 26B...

CHAIR PRO TEM MILLER-ANDERSON: 22.

CHAIRPERSON DAVIS: 22B because you changed it. You wanted...

COUNCILPERSON HUBBARD: We changed 26 to 22...

CHAIRPERSON DAVIS: B because...

COUNCILPERSON HUBBARD: B.

CHAIRPERSON DAVIS: ...you wanted under, Public...

COUNCILPERSON HUBBARD: Okay. Alright. We were reordering here. I want to talk about and discuss with this Board, having reports of some sort come from legal. Not that we want to discuss the intricate details or our strategy that's going on with our legal cases but, at the very least, an update of where we are legal.., legally. That we have, um, we have 15 personal injury case, 16 employment cases. Something. And if something new comes about, we're being sued by Mrs. Smith because her child was hurt on the broken sidewalk on 37th Street, things of that nature. I think that we need some.., a substantive response from the legal department. Not.., every week after week, there is never anything from legal.

CHAIRPERSON DAVIS: So you're talking about some, um, just throwing it out there, quarterly report?

COUNCILPERSON HUBBARD: No, no. Every meeting, says.., give us a report...

CHAIRPERSON DAVIS: Oh.

COUNCILPERSON HUBBARD: ...of, of...

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: ...where, of where we are and, you know, up'..., update us, you know, in some shape, form or fashion. Nothing sarcastically...

CHAIRPERSON DAVIS: So, like, you mean...

COUNCILPERSON HUBBARD: ...that I'm expecting. I'm expecting substance. Something that's going to tell us about...

CHAIRPERSON DAVIS: So we can track...

COUNCILPERSON HUBBARD: ...where we are...

CHAIRPERSON DAVIS: ...how much money we're spending and...

COUNCILPERSON HUBBARD: That's one...

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: ...that's one way we can use it and we can, um, you know, we can see how, how we are lega'..., how, how we're sitting legally. You know?

CHAIRPERSON DAVIS: So...

COUNCILPERSON HUBBARD: That we're doin g something, we're., what's happening with us. You know, as it was stated, 'Oh, there's a lot of things that's going on, you know, that don't come to., it doesn't have to come to the Board.' You know? The Attorney said that and she was, and she's right. But, if we get a report regardless of the amount, it's coming to the., it'll be to the., we'll know about it.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: [Stammer]. Chair?

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: So, would that., you want that to be, like, up under the discussion by the City Attorney section?

COUNCILPERSON HUBBARD: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON HUBBARD: Mhmm.

CHAIRPERSON DAVIS: Yeah. I thought that's what that process was for.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. But we never...

CHAIRPERSON DAVIS: We just gotta do a...

COUNCILPERSON HUBBARD: We never...

CHAIRPERSON DAVIS: ...good job of...

COUNCILPERSON HUBBARD: ... get a report.

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON HUBBARD: But now I want to...

CHAIRPERSON DAVIS: We've been getting sporadic...

COUNCILPERSON HUBBARD: ...give them a directive...

CHAIRPERSON DAVIS: ...sporadic., different cases but not reports based on...

COUNCILPERSON HUBBARD: That we...

CHAIRPERSON DAVIS: ...whether this is discrimination or we got cases that dealing with EEOC, worker's comp and break it down that way.

COUNCILPERSON HUBBARD: I think we deserve a, a report from...

CHAIRPERSON DAVIS: Yeah. Ten EEOC case.

COUNCILPERSON HUBBARD: ...from, from legal. Ya know?

CHAIRPERSON DAVIS: ...worker's comp and then we can ask our questions about these particular... If we see a, a pattern, then we might wanna call a closed executive session and address any of these cases.

COUNCILPERSON HUBBARD: Yeah.

CHAIRPERSON DAVIS: Mm.

COUNCILPERSON HUBBARD: Once they are., and like they said, that if it's a settlement that is being proposed, then we know, we realize that. That's when we go into, um, a closed executive session to discuss those things and, and we expect not to discuss, you know, that up here but we do want some detail about what's going on in our legal department.

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: Okay. Just one question.

CHAIRPERSON DAVIS: Yes, ma'am.

ASST. CITY ATTORNEY BUSBY: Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

ASST. CITY ATTORNEY BUSBY: Would this be separate and apart from the quarterly reports that Council has been provided?

CHAIRPERSON DAVIS: Well, from, from...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

CHAIRPERSON DAVIS: ...what's being asked now, this may..., you might not need the quart'..., now...

COUNCILPERSON HUBBARD: It may be very...

CHAIRPERSON DAVIS: The quarterly reports...

COUNCILPERSON HUBBARD: ...well in the same, a written report.

CHAIRPERSON DAVIS: ...uh, are, are they the same information that, that she's suggesting?

ASST. CITY ATTORNEY BUSBY: I'm sorry, what is your question?

CHAIRPERSON DAVIS: Is this the same information that she's suggesting? Does the information that we get in the quarterly reports...

ASST. CITY ATTORNEY BUSBY: Yes, it is.

CHAIRPERSON DAVIS: ...have a lot of the same...

ASST. CITY ATTORNEY BUSBY: Yes, it would be. So, is that the level of information that you're requesting from legal?

COUNCILPERSON HUBBARD: That would suffice but what I would like to have it, is for it to be presented at the Council meeting.

CHAIRPERSON DAVIS: Our quarterly reports are presented...

COUNCILPERSON HUBBARD: Mhmm.

CHAIRPERSON DAVIS: ...at the Council meeting. So, you're saying, like, every month?

COUNCILPERSON HUBBARD: No. Every Council meeting.

ASST. CITY ATTORNEY BUSBY: Okay.

CHAIRPERSON DAVIS: No, cause here's the thing. You have may have a, um...

COUNCILPERSON PARDO: It's confidential.

CHAIRPERSON DAVIS: ...let's say July, we might not have a new case for three months.

COUNCILPERSON HUBBARD: Right. And...

CHAIRPERSON DAVIS: And so, an update doesn't change so they'll come back and they'll say, 'Okay. There's no changes at this time.'

COUNCILPERSON HUBBARD: The'..., yeah. There's no...

CHAIRPERSON DAVIS: I'm asking you.

COUNCILPERSON HUBBARD: ...change to...

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: ...my la'..., to last report.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: And I don't.., and I'm, and, and I'm definitely not asking for any confidential information.

CHAIRPERSON DAVIS: Okay. Alright.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: The quarterly report, um, I don't.., I think I only recall getting maybe one in the past year that I've been here. I don't think I get one all the time but we don't discuss them.., I don't recall going over them.

CHAIRPERSON DAVIS: What she's..., what Ms. Hubbard's saying is we need to make sure that we encourage and, and push this more because we haven't been getting...

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIRPERSON DAVIS: ...the detailed reports.

CHAIR PRO TEM MILLER-ANDERSON: But it was stated that e'..., quarterly, it's presented, during the meeting. Is that true?

CHAIRPERSON DAVIS: Not to that extent. No. But there's...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: ...meetings where we get information from Attorney Ryan but not to the detail of the breakdown of EEOC, worker's comp and things of that sort like Councilperson...

CHAIR PRO TEM MILLER-ANDERSON: Right. But...

CHAIRPERSON DAVIS: ...Hubbard's suggesting.

CHAIR PRO TEM MILLER-ANDERSON: ...Ms. Busby said that there..., the quarterly report is already being given and then I thought I heard someone say that it is discussed at the meeting. Did I hear that or no?

CHAIRPERSON DAVIS: No.

CHAIR PRO TEM MILLER-ANDERSON: Okay. See? That's what I mean about lateness. The mind goes. Well, I, I do think she should report, you know, every meeting and if nothing changes, nothing changes. But, I know there are times when we do receive the memos, um, printed that..., sometimes you may get them and you may not get them. And so, I know that has personally happened to me where not all Items am I receiving so that, I mean, that'll be just like a buffer to make sure that it is..., it takes place so you..., we're aware.

CHAIRPERSON DAVIS: Okay. Alright. So, we're gonna..., that's been, um, stated. City Attorney, at the time that she's prepared to go back and be prepared to come back with a report at the next meeting.

Alright. So we're getting close here. Let's keep moving.

COMMUNITY BENEFITS REQUESTS

23. RIVIERA BEACH PARKS AND RECREATION - \$750 - CHAIR TERENCE D. DAVIS - TO SPONSOR THREE (3) RIVIERA BEACH YOUTH FOR THE ULTIMATE SUMMER CAMP EXPERIENCE 2016.

CHAIRPERSON DAVIS: Now we're gonna go to Community Benefits. And it says Riviera Beach Parks & Recreation, Chairperson Terence Davis to sponsor... I did amend that because I had three but now it's nine for \$2,250 for the youth ultimate summer camp experience for 2016 summer. Can I have a motion to approve?

COUNCILPERSON PARDO: So move.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR PRO TEM MILLER-ANDERSON: Second with a question.

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: So, is it still gonna stay three Riviera...

CHAIRPERSON DAVIS: No.

CHAIR PRO TEM MILLER-ANDERSON: ...Beach youth or is that number...

CHAIRPERSON DAVIS: It's gonna say nine.

CHAIR PRO TEM MILLER-ANDERSON: Nine?

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Second.

CHAIRPERSON 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?

CHAIRPERSON DAVIS: Yes.

CHAIRPERSON DAVIS: 24. RIVIERA BEACH PARKS AND RECREATION - \$255 -
**CHAIR TERENCE D. DAVIS - TO SPONSOR THREE (3) RIVIERA BEACH YOUTH
FOR THE 2016 SUMMER FOOTBALL PROGRAM.**

COUNCILPERSON PARDO: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIRPERSON 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?

CHAIRPERSON DAVIS: Thank you.

BOARD APPOINTMENTS

CHAIRPERSON DAVIS: 25. CITY COUNCIL TO APPOINT A REPRESENTATIVE
AND AN ALTERNATE REPRESENTATIVE TO THE VARIOUS BOARDS AND
COMMITTEES.

COUNCILPERSON HUBBARD: Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON HUBBARD: I'd like to...

CHAIRPERSON DAVIS: The first Board will be Northern County Intergovernmental Committee. Typically, we do one representative and one alternate. So, what we'll do, as we go through this process, we'll ask who would like to be representative. If there's more than one, we'll take a, a vote by the Board. So, we go to Northern County Intergovernmental Committee, that's one that was on.., I wish not to serve on at this time.

COUNCILPERSON PARDO: I'd like to.., I'll take the lead on that if no one else would like it?

CHAIRPERSON DAVIS: Anyone else?

CHAIR PRO TEM MILLER-ANDERSON: I would be okay with the alternate.

CHAIRPERSON DAVIS: Okay. So we have... Anyone else for either alternate or representative? [Pause]. Okay. So we got Councilperson Pardo for the Northern County Intergovernmental Committee and Vice Chair KaShamba Miller-Anderson as the alternate. Next we have the Metropolitan Planning, the MPO Board. So, the representative, that's a vacant seat. Who would like to take lead on that?

COUNCILPERSON HUBBARD: I would, Mr. Chair.

CHAIRPERSON DAVIS: Anyone else? Do we have an alternate? [Pauses]. Any alternate? I'll take alternate on that one. So, you got representative Councilperson Hubbard and alternate will be Chair Davis. Palm Beach County School District. I know it was stated, Ms. Miller-Anderson, Vice Chair...

CHAIR PRO TEM MILLER-ANDERSON: Did we skip? What, what line are... Are we following this or no? Oh, you got that one?

CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Which one was that, you're on?

CHAIRPERSON DAVIS: The Palm Beach County School District. Is that the one that you...

CHAIR PRO TEM MILLER-ANDERSON: Um...

CHAIRPERSON DAVIS: ...stated...

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CHAIRPERSON DAVIS: ...yesterday? Okay.

CHAIR PRO TEM MILLER-ANDERSON: Yes. I will take the lead on that one.

CHAIRPERSON DAVIS: Does anybody else, before we move forward?

COUNCILPERSON PARDO: What is that

CHAIRPERSON DAVIS: The school...

COUNCILPERSON DAVIS JOHNSON: Alternate.

CHAIRPERSON DAVIS: ...district.

COUNCILPERSON HUBBARD: Liaison.

COUNCILPERSON DAVIS JOHNSON: I'd like alternate.

CHAIRPERSON DAVIS: So we got alternate Hubbard and we got also [pause].

COUNCILPERSON DAVIS JOHNSON: I'm Davis Johnson.

CHAIRPERSON DAVIS: Tonya Davis Johnson for alternate. Anyone else?

COUNCILPERSON HUBBARD: You meant Miller?

CHAIR PRO TEM MILLER-ANDERSON: Which one? Who, me or you? Lynne...

CHAIRPERSON DAVIS: Miller's gonna be the representative.

CHAIR PRO TEM MILLER-ANDERSON: Oh.

CHAIRPERSON DAVIS: Anybody else wanna be the representative?

COUNCILPERSON HUBBARD: No. I thought I heard you say Hubbard. I'm sorry.

CHAIRPERSON DAVIS: Okay. So we got Miller's the representative and Tonya Davis Johnson is the alternate.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Okay. Northern Palm Beach County Chamber of Commerce. Anyone wanna be the representative?

COUNCILPERSON PARDO: Yeah. Mr. Chair? I would like to do that since I'm gonna be the, you know, the Intergovernmental person for the Chamber so I think just to, you know...

CHAIRPERSON DAVIS: Okay. Anybody else?

CHAIR PRO TEM MILLER-ANDERSON: Alternate.

COUNCILPERSON PARDO: Be in charge of it.

CHAIRPERSON DAVIS: You'd like to do the alternate? Okay. Anybody else for alternate or representative? So, that's Ms. Pardo as representative and Anderson as the alternate. Riviera Beach Education Board? Is that...

CHAIR PRO TEM MILLER-ANDERSON: I'll take that one, Mr. Chair.

CHAIRPERSON DAVIS: What's the difference between...

CITY MANAGER JONES: Mr. Chair?

CHAIRPERSON DAVIS: ...that one and the...

CITY MANAGER JONES: What is the...

CHAIRPERSON DAVIS: ...school district? Is that the one we work with just the local schools?

CHAIR PRO TEM MILLER-ANDERSON: The Riviera Beach Education Advisory? I...

CITY MANAGER JONES: Is that the one that does scholarships?

COUNCILPERSON PARDO: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CHAIRPERSON DAVIS: Oh.

CHAIR PRO TEM MILLER-ANDERSON: The one that... Yes. That is inactive I., from my understanding. So, I would like to reactivate that and so I would like to be...

CHAIRPERSON DAVIS: Do we...

CHAIR PRO TEM MILLER-ANDERSON: ...the Chair on [inaudible].

CHAIRPERSON DAVIS: Do we have any money in there?

CITY MANAGER JONES: Yes. Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

CITY MANAGER JONES: No, it is.., if it's giving out the scholarships, that is an active group.

CHAIR PRO TEM MILLER-ANDERSON: Well they're not meeting though. I don't...

CITY MANAGER JONES: Right. They just meet to do the scholarships and you want them to meet on a regular basis?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY MANAGER JONES: Okay.

CHAIR PRO TEM MILLER-ANDERSON: There's a lot that.., yeah, we need to discuss other than handing out scholarships. So.

CHAIRPERSON DAVIS: I like the way you think.

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

CHAIRPERSON DAVIS: Anybody else? [Pause]. Okay. Anybody wanna be the alternate? I'll take the alternate. And please, as we do the alternates, if you, if you have an idea or not, if you're gonna be to the meeting and you may miss it...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS: ...notify they alternate so they can be there.

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIRPERSON DAVIS: Ya know? Even though we should be there but a lot times, you know...

UNK: We skipped it.

CHAIRPERSON DAVIS: ...we assume for a while. The Bioscience Land Advisory Board.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Alright. If no one else wants it, I'll continue...

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: ...serving on that. You know, they meet at 2:00 o'clock in the afternoon. I have no problem serving on that.

CHAIRPERSON DAVIS: Ms. Hubbard, anyone else? Alternate? [Pause]. The Mayor, he's the alternate? Okay. Let's put him, uh, let's leave the Mayor as the alternate for that one, for the Bioscience. He was... Before we move, Ms. Debby, did he say whether or not if he had any Boards and concerns that he would like to serve on?

MS. D. ISAACS: No.

CHAIRPERSON DAVIS: Okay. Alright.

MS. D. ISAACS: I'll go ask him?

CHAIRPERSON DAVIS: Yeah, okay. Yeah, please do.

COUNCILPERSON HUBBARD: Question, Mr. Chair.

CHAIRPERSON DAVIS: If we need to make any changes coming back, we'll do it in another meeting. You know? If some of us have too many Boards we'll have to relinquish. Yes, ma'am?

COUNCILPERSON HUBBARD: Did we skip D?

CHAIR PRO TEM MILLER-ANDERSON: He's not going in this order?

CHAIRPERSON DAVIS: No. I'm going... We have..., I'm just looking at... Working with my clerk here, she had a little chart here.

COUNCILPERSON HUBBARD: [Inaudible].

CHAIRPERSON DAVIS: So we're just gonna call 'em by name.

COUNCILPERSON HUBBARD: Okay.

CHAIRPERSON DAVIS: So the next one is the Riviera Beach Business Council.

COUNCILPERSON DAVIS JOHNSON: I would like that, uh, like to serve as the lead on the...

CHAIRPERSON DAVIS: Okay. Anyone else?

COUNCILPERSON DAVIS JOHNSON: ...Riviera Beach Business Council.

COUNCILPERSON HUBBARD: I'll be a alternate for that, Mr. Chair.

CHAIR PRO TEM MILLER-ANDERSON: I have a question about it.

CHAIRPERSON DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Is, is that a Board that's..., I mean, is that a Council that's meeting? Or what is that?

COUNCILPERSON PARDO: Yeah.

CITY MANAGER JONES: The Riviera Beach Business Council is the local business Council of the North Palm Beach Chamber.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY MANAGER JONES: So, it's just our Riviera Beach businesses.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY MANAGER JONES: And they do meet, meet at the Comerica Bank Building.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILWOMAN HUBBARD: They still meet in the Governmental Center?

CHAIR PRO TEM MILLER-ANDERSON: So who, who's that?

CHAIRPERSON DAVIS: So, we got Tonya Davis Johnson as the representative. Councilperson Hubbard as the alternate. Is that correct?

COUNCILPERSON HUBBARD: Mhmm.

CHAIRPERSON DAVIS: Ms. Hubbard, do you., you have the MPO Board? Okay. Next we have Palm Beach County League of Cities General Members. Currently we have., is that, is that Thomas?

CHAIR PRO TEM MILLER-ANDERSON: I have a question.

CHAIRPERSON DAVIS: Councilman Thomas or was that... It just says Thomas on it.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS: Okay. And you was the alternate.

CHAIR PRO TEM MILLER-ANDERSON: Right. That.., aren't we all members of the League of Cities?

COUNCILPERSON PARDO: Yes.

CHAIRPERSON DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CITY MANAGER JONES: Yes.

CHAIR PRO TEM MILLER-ANDERSON: So...

CHAIRPERSON DAVIS: Do we even need this?

CHAIR PRO TEM MILLER-ANDERSON: Explain the difference between the Board of Directors and the General Members cause the Board of Directors we, we couldn't...

CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: ...be that anyway, right?

UNK.: You have to be...

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON PARDO: Yeah. What happens is the, um, the Board of Directors of the League of Cities, they have a group of past presidents.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON PARDO: And they go through applications so, usually in April, February, March, April, the League'll send out a notice asking if anyone.., any elected official would like to serve on the Board of Directors.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON PARDO: You fill out the application, send it to Richard...

CHAIR PRO TEM MILLER-ANDERSON: Yeah. Right, right.

COUNCILPERSON PARDO: ...Radcliff and then it goes to the past presidents. And then they decide.

CHAIR PRO TEM MILLER-ANDERSON: So how does the Council being a liaison for...

COUNCILPERSON PARDO: The League?

CHAIR PRO TEM MILLER-ANDERSON: ...those two items help?

COUNCILPERSON PARDO: Right. So the Board of Directors really doesn't affect us because that goes through the League.

CHAIR PRO TEM MILLER-ANDERSON: Right.

COUNCILPERSON PARDO: But the other one, um, when the Board of Directors approves an ordinan'..., yeah.

CHAIRPERSON DAVIS: Then that person come and gives updates.

COUNCILPERSON PARDO: ...an ordinance...

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: ...then it goes to the general membership.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON PARDO: So, um, you know, say whoever was serving on the Board of Directors, they're not at the luncheon...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON PARDO: ...then, whoever is at the luncheon representing the City of Riviera Beach...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON PARDO: ...they would either say aye or nay.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON PARDO: They get a vote.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Alright.

CHAIRPERSON DAVIS: You wanna.., you was the alternate before, would you like...

CHAIR PRO TEM MILLER-ANDERSON: For which? The members?

CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I'll take, I'll take that.

COUNCILPERSON DAVIS JOHNSON: I'll take alternate.

CHAIRPERSON DAVIS: And Tonya Davis...

CITY MANAGER JONES: Mr. Chair?

CHAIRPERSON DAVIS: ...Johnson as alternate. Yes, ma'am.

CITY MANAGER JONES: Also, on that particular Board, we've been fortunate enough for the last few years to have Ms. Pardo on...

CHAIR PRO TEM MILLER-ANDERSON: Right.

CITY MANAGER JONES: ...the Executive Board but if we did not have someone, someone would have to make sure the information from the Palm Beach County League got distributed and that everybody stayed up on the information.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY MANAGER JONES: So that's another thing that that person [inaudible].

CHAIR PRO TEM MILLER-ANDERSON: And I did...

UNK: [Inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: As Tim knows...

COUNCILPERSON HUBBARD: ...that everybody can attend.

CHAIRPERSON DAVIS: Florida League, yeah. That's the one we...

COUNCILPERSON PARDO: Everyone...

CHAIRPERSON DAVIS: ...have the Committees through the Florida League of Cities...

COUNCILPERSON PARDO: Yeah.

CHAIRPERSON DAVIS: And then you come back and give your report through the Florida League.

COUNCILPERSON HUBBARD: No, no. I mean, Palm Beach.

COUNCILPERSON PARDO: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS: But it...

COUNCILPERSON PARDO: Anyone...

COUNCILPERSON HUBBARD: There's no problem with everybody...

CHAIRPERSON DAVIS: No.

COUNCILPERSON HUBBARD: ...attending that one.

CHAIR PRO TEM MILLER-ANDERSON: We're, we're all a part.

COUNCILPERSON PARDO: No. It's a luncheon. We have, um, our next meeting is next Wednesday...

CHAIR PRO TEM MILLER-ANDERSON: The 22nd. Yeah. We can go.

COUNCILPERSON PARDO: ...in West Palm. And then, let me just mention one other thing. So now, I am the past president so I still have a vote on the Board of Directors. But next year, that's the end of me. No vote. So, anyone on this Council can apply.

CHAIR PRO TEM MILLER-ANDERSON: Mm.

COUNCILPERSON PARDO: ...to be on the Board of Directors.

CITY MANAGER JONES: Mr. Chair, also, we will be bringing to you, prior to the Florida League of Cities meeting, because you also have to appoint your voting delegate.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: But, all of you are members but when it comes to your state.., your state meeting or your national meeting, you have to delegate who gets to vote for your municipality.

CHAIRPERSON DAVIS: So...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

CHAIRPERSON DAVIS: So who.., we haven't got to that yet, correct?

CITY MANAGER JONES: No. I said I would bring that one later on.

CHAIRPERSON DAVIS: Okay. Has that.., okay.

CHAIR PRO TEM MILLER-ANDERSON: What...

CHAIRPERSON DAVIS: We'll discuss that when that....

CITY MANAGER JONES: Okay.

CHAIRPERSON DAVIS: ...comes back.

COUNCILPERSON PARDO: Yeah. That's hasn't...

CHAIR PRO TEM MILLER-ANDERSON: Right.

COUNCILPERSON PARDO: Yeah.

CHAIRPERSON DAVIS: [Inaudible].

COUNCILPERSON PARDO: That hasn't come out yet.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: It's not 'til August.

COUNCILPERSON PARDO: Correct.

CHAIRPERSON DAVIS: Alright. So we got Miller-Anderson as the representative and Ms. Johnson, correct?

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHAIRPERSON DAVIS: As the alternate? Port of Palm Beach. I'm gonna jump out there and say I would like to try being the representative on that one. Anyone else?

COUNCILPERSON HUBBARD: I'll do the alternate, Mr. Chair?

CHAIRPERSON DAVIS: Anyo'...

COUNCILPERSON DAVIS JOHNSON: I'll be second alternate.

CHAIRPERSON DAVIS: Okay. So, we have one alternate is Hubbard and the other one is..., Councilperson Hubbard and Councilperson Johnson. Correct?

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHAIRPERSON DAVIS: Alright. Last.., was that it? That's it?

CHAIR PRO TEM MILLER-ANDERSON: Coastal Council? You did that one?

CHAIRPERSON DAVIS: Is Coastal Council on there?

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS: Okay. Coastal Council.

COUNCILPERSON PARDO: Um, sir...

CHAIRPERSON DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: I'd like to continue serving on that.

CHAIRPERSON DAVIS: Okay. Alternate, who will that be? When are those meetings, Councilperson Pardo?

COUNCILPERSON PARDO: They're few and far between. When they have the meetings, they're held at 9:00 o'clock in the morning, down at the County, usually but we haven't had a meeting in a while but, you know, I serve the Florida League of Cities and the National League of Cities and the County on several other water front type advisory Boards so I'd like to stay there.

CHAIRPERSON DAVIS: And just in case, let's see.., leave a spot like that. That's an interesting spot. Let's see if the Mayor would consider that one as well.

COUNCILPERSON PARDO: If.., excuse me, what was that?

CHAIRPERSON DAVIS: The Mayor, as alternate.

COUNCILPERSON PARDO: Yeah. Yeah, that's fine.

UNK: Can you please speak into the microphones. Everybody up here.

CHAIRPERSON DAVIS: Okay. Alright. Thank you, sir.

[Chuckles]

CHAIRPERSON DAVIS: We have another alternate. Would anyone else be interested? Uh, throw me down there.

CHAIR PRO TEM MILLER-ANDERSON: But we didn't.., oh, that one. Which one? The...

CHAIRPERSON DAVIS: Okay. So, we have Intergovernmental Plan Amendment Coordinate Review. What is that about?

CITY MANAGER JONES: I never heard of it before.

CHAIRPERSON DAVIS: This is a new one?

COUNCILPERSON PARDO: Wait. What is that?

CHAIRPERSON DAVIS: The Intergovernmental Plan Amendment Coordinator Review.

CITY MANAGER JONES: I don't know where that, that list came from.

CHAIRPERSON DAVIS: Let's hold that one off.

CITY MANAGER JONES: Yeah. That's the one...

CHAIRPERSON DAVIS: And let's, let's see.

CITY MANAGER JONES: ...nobody's ever heard of.

CHAIRPERSON DAVIS: Cause we don't wanna send nobody to the wrong [inaudible].

[Chuckles]

CHAIRPERSON DAVIS: That could be anything. But it's on there, though. Who was the last representative? Does it say?

CHAIR PRO TEM MILLER-ANDERSON: Is it on here? The Intergovernmental one?

CHAIRPERSON DAVIS: So, we'll just bring.., we'll just bring that one back.

CITY MANAGER JONES: Some of them haven't had appointments in a while.

CHAIRPERSON DAVIS: In a while?

CHAIR PRO TEM MILLER-ANDERSON: I have a question. So, for.., I know we were kinda talking a lot about the League of Cities. The general members, we decided. Did we decide for the Board of Directors or we skipped that one?

CITY MANAGER JONES: No. We don't [inaudible]...

CHAIRPERSON DAVIS: We don't make that decision. They make...

COUNCILPERSON PARDO: We don't get...

CHAIRPERSON DAVIS: ...that decision.

COUNCILPERSON PARDO: ...to choose.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON PARDO: The league chooses.

CHAIR PRO TEM MILLER ANDERSON: So, we'll scratch that, basically?

CHAIRPERSON DAVIS: In August that'...

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I heard her say that but I...

CHAIRPERSON DAVIS: It'll come back and then we.., you get a chance to apply. I don't know if it's August.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I heard all of that. I just didn't know if we scratching this off.

CHAIRPERSON DAVIS: Yeah. We'll just leave that...

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: ...one alone until... Cause right now, currently...

CHAIR PRO TEM MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS: ...Councilperson Pardo's...

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I heard her.

CHAIRPERSON DAVIS: ...on that Board. So.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Let's keep it rolling. Alright. So that's the end of the committees.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS: Just to be clear.

DISCUSSION BY CITY MANAGER

CHAIRPERSON DAVIS: So next, we'll have discussions by the City Manager.

CITY MANAGER JONES: Thank you, Mr. Chair. And in the interest of time, I'll be very swift. Just wanted to publicly announce and we will post tomorrow that on next Wednesday, June the 22nd, starting at 2:00 p.m. to 8:00 p.m. and June 23rd from 8:30 to noon, the elected officials serving in their capacity for CRA Board and City Council will hold an organizational workshop session, work session with the Executive Staff of the City and the CRA. And that will be at the Marina Village Event Center.

Just a reminder that tomorrow, at 5:00 o'clock, there'll be the grand opening of 84 Lumbers Design Studio in Riviera Beach. That's on 5 Chaney Way. And so, I just wanted to remind you of that. Just wanted to announce that, for the first week of our summer camp, we had 140 children registered and they were continuing to register. But that was a good number for our first week.

One item that I will be asking the Chair for consideration, either for a workshop topic or for an Agenda item, and that is further discussion on the Charter review process. If you'll recall, I kinda sent you a draft.., kinda outlines as to how it would go but this Council needs to make a final decision so that we would know what kind of Resolutions we need to bring back to establish the Charter review committee.

Lastly, I was.., Mr. Lozman kept mentioning it and we were all quite aware of the Agenda as it relates to unfinished business. In fact, I asked, 'Where do you put unfinished business?'

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: Because it is a template and it's all electronically put in so we're going to... We have contacted Novus and they have to redo a template.

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: I realized that we may not often have unfinished business but, because of the volume that we had this time, it really stood out and so we'll be looking at a new template. I will be bringing that to you for consideration before it is finalized as to how you wanna place unfinished business.

CHAIRPERSON DAVIS: And another thing too, I'm glad you're doing that. A lot of the information as unfinished business in the last meeting, came up under discussions.

CITY MANAGER JONES: Right.

CHAIRPERSON DAVIS: So it wasn't necessarily business, it was discussions so we were gonna have a conversation. Probably weren't even gonna take a vote on a lot of the things, just like tonight. So, we wanna be clear on, on how the public receives that information.

Thank you.

CITY MANAGER JONES: Thank you, sir.

DISCUSSION BY CITY ATTORNEY

CHAIRPERSON DAVIS: Alright. City Attorney, any discussions, information?

ASST. CITY ATTORNEY BUSBY: Not at this time, sir.

CHAIRPERSON DAVIS: Reports?

ASST. CITY ATTORNEY BUSBY: Well, I can report that we have over 75 pending cases. I know that Ms. Hubbard was concerned about.., Councilwoman Hubbard. And that we do and, moreover, the legal department, anytime a lawsuit is filed or an action is taken on a case, the legal department does notify Council per.., by memorandum.

CHAIRPERSON DAVIS: Okay.

ASST. CITY ATTORNEY BUSBY: Okay? So, that's how we have been operating, in addition to those quarterly reports and we will now be providing more detailed details or a more detailed report at Council meetings in the future.

CHAIRPERSON DAVIS: Thank you.

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON DAVIS: Any committee reports from anyone from the Council?

[Pause]

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIRPERSON DAVIS: I wanna get statement now from the Mayor's office. She's gonna give us an update on.., letting us know how he's doing.

MS. D. ISAACS: Debby Isaacs, Mayor's Chief of Staff. Obviously, the Mayor was not able to be here tonight because of his hospitalization. And I am happy to report on behalf of the Mayor and his family that everything went well for him today and he is recovering nicely, something he has to learn to do outside of the hospital.

CHAIRPERSON DAVIS: [Chuckle].

MS. D. ISAACS: So, sometimes you have to take extreme measures. So, they are discussing releasing him tomorrow, which he will be under orders to still rest for the remainder of the week. So, I just want you to also know that he has asked that everyone please continue to keep him in your prayers and he wants to thank everyone who did express their concern and well wishes.

CHAIRPERSON DAVIS: Tell, and tell the doctor that Terence Davis said, 'Keep him.'

[Chuckles]

COUNCILPERSON HUBBARD: Ditto.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I wanna see...

CHAIRPERSON DAVIS: He, he don't like...

CHAIR PRO TEM MILLER-ANDERSON: ...him rest the rest of the week.

CHAIRPERSON DAVIS: ...say, I don't like tell him what to do but I'm telling him what to do, keep him.

[Chuckles]

CHAIRPERSON DAVIS: No. I, I thank you. I think it's very important. A lot of people been wondering about the Mayor. He does a lot, he's running hard.

COUNCILPERSON HUBBARD: Rest.

CHAIRPERSON DAVIS: And he's doing good. That's good to hear. Any statements from the rest of the Council? By Councilperson Pardo?

COUNCILPERSON PARDO: Yes. Thank you. Ms. Jones, do you have any updates on Stonybrook? And, just so everyone is aware, I'm sure you're aware, we found out that [pause], the people ov'..., uh, a lot of people in Stonybrook are living in unsafe conditions. And a week ago or so, I went over to Stonybrook with Major Lewis and a representative from Senator Rubio's office and we toured about six or seven different units and each was worse than the next. And, I promised them and, and the Senator's office promised them that we would do something. The first thing I did was, I reached out to the City and to the fire department. We walked into some units, they did

not have.., they did not have smoke alarms. They just had wires hanging from the ceiling. Every unit we went into, the children had runny noses and we found mold in the apartments. And, no person deserves to live like some of those mothers and their children are living over there. And, what is, what especially infuriates me is the owner of that apartment complex is being subsidized by the federal government which means, every person in this room who pays taxes, your money is going in his pocket. Instead of him providing a safe, clean environment for the mothers and children living in Stonybrook.

So, I had asked Staff to, you know, get on this and see exactly what they can do. In the meantime, Senator Nelson is on top of this, along with Senator Rubio. And, um, the owner of the building, he also owns units around the country. Senator Nelson and Senator Rubio were in Orlando a couple of weeks ago and they toured a housing development that this so-called minister owns and then they also toured one up in Jacksonville and I wouldn't be surprised if you see them, in the next couple of weeks, coming down and touring...

UNK: [Inaudible].

COUNCILPERSON PARDO: ...Stonybrook. And they have called for a.., they've called for the Department of Justice and HUD to look into Stonybrook and the rest of the developments that this so-called preacher man owns.

So, you know, I promised those women that we would do something. I know several years ago we had a problem over there. The Mayor and Chair Davis, they were on top of it and things got a little better but, uh-uh. It's terrible. To hear the children say, 'I have a hard time going to sleep at night because I hear scratching on the walls.' Okay? All of those apartments have rats in them. It's just.., no one deserves to live like those people are living. And when they complained to management, management says, 'You better get out of here or you're getting a 30 day notice.' Knowing that some of these people have nowhere else to go.

So anyway, it is our responsibility to make sure that those people live in better conditions. So, Ms. Jones, I see you just handed out this binder. Thank you. Alright, so, do we have any kind of update? You know, or, you know, are we supposed to just go.,...

CITY MANAGER JONES: Ms. Pardo and...

COUNCILPERSON PARDO: ...through this?

CITY MANAGER JONES: ...Members of Council, what you have received... If you'll recall, a week or so ago when a lot of information came out and when there were other reports, we committed to giving you preliminary information. Several of you sent me emails with different questions and so, instead of just answering them individually, we took all of your questions and we have put them together in this binder.

One of the things that I would like to elaborate on that Ms. Pardo mentioned and that is the fact that this particular, uh, owner of Stonyboork, if you'll recall when he came before us, we had some stringent questions for him. And, there're articles that you will see, I believe they're behind Exhibit No. 5, that shows that earlier this year, the State of Tennessee withdrew their funding, they were forced to close the two areas in the Tennessee area, they had to pay to relocate them and an order to, to rehab the facility. Because of the nature of the funding, it is incumbent upon us to continue to work with our state and federal officials because that's where the real pressure comes from.

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: So whether it's justice, whether it is HUD in Washington or the Miami office under which our area comes, and that's where we have to place the pressure because they don't want us to be out talking about how derelict one of their particular properties are.

COUNCILPERSON PARDO: Right.

CITY MANAGER JONES: The fire department did go out. They got access to 200 of the units on last week. They presented to management the deficiencies and they have 45 days to collect those deficiencies and the fire department will be going back for that. In addition, when we started looking at building permits to see if they had started building permits to do any of the repairs, there'd only been..., the last time a building permit was pulled was in March of this year and it was for some electrical work. So they have not pulled any permits to try to do any rehabbing in any of those particular properties.

Also in this packet, you will find the magistrate consent orders that you all asked for the copies for. There's three starting in 2013.

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: There's one in '13, there's one in '15 for nuisance, as well as another one that was issued just last Sunday. So, we're building our nuisance case so this will provide our delegation in Washington with information that they can use. You know, here are the number of arrests we've had out here. But once..., because once we show them the data to support that it is a nuisance, it gives our elected officials and our delegation more power to go to HUD and say, 'Look, you either close it down or you do something.' And the owner that's currently there is the one that's got to be responsible for relocating all of those individuals if something like that were to occur.

So, we'll continue to monitor that. The building department..., we've requested the inspection reports.

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: We're not surprised that we have not received them. We requested them from management onsite, as well as we requested them from HUD. And I understand that they made a change in their inspections.

CHAIRPERSON DAVIS: Mhmm.

CITY MANAGER JONES: HUD doesn't even inspect like they used to. I found...

COUNCILPERSON PARDO: [Inaudible].

CITY MANAGER JONES: ...that out...

CHAIRPERSON DAVIS: Well let...

CITY MANAGER JONES: ...in the research.

CHAIRPERSON DAVIS: Well let me tell you, not to cut you off...

COUNCILPERSON PARDO: There's a...

CHAIRPERSON DAVIS: ...but what upsets me in this whole process, in 2012 when this came before this Board, I was..., you know, we were sitting in the audience and me and my Staff at the time, Ms. Williams and, we called the Mayor over to meet us over there and we walked every property. And if you'll recall, I brought those moth'..., we brought those mothers...

CITY MANAGER JONES: In here.

CHAIRPERSON DAVIS: ...to this meeting. Okay? And we also brought the Health Department, we also brought Palm Beach County Housing Authority, we brought everybody to the City of Riviera Beach and we talked about this issue. We had pictures, we had medical records, uh, one young lady even has brain cancer. Okay? I have all this documentation about this thick that we sent to Washington, D.C. stating that Miramar Management, who was next door to HUD down in Miami. What a coincidence. That property in Tex'..., in Tennessee, we researched it. We sent that to Washington, that's how they got information. Tennessee, Houston, Uganda, Orlando property. We tied all this money up, these, these ties and sent this to D.C. I think, it was either CNN, I forgot, there was a big story getting ready to get hit. It came during the summer of 2000..., was it '12 or, '12? Or the th'..., yeah, '12. And they was getting ready to start that story, I'll never forget it and they changed their mind. They said, 'We have a bigger story, voter fraud.' And they took the direction and they're telling me that voter fraud was more important than the lives of, of mothers and children. But Washington, D.C. been had this information. We hand-delivered..., all the information that's in this file, we had detailed of case-by-case how often children went to the doctor, who had cancer, who didn't, how..., when they had the inspections, they would come out there to inspect and have their own inspector and they would handpick which units that

they can walk in and the units they were inspecting were units that they were already started guttin' out and no one was even living in. And they was doing it so fast because the roof caved in because they didn't properly inspect the roof when they put it in.

UNK: Right.

CHAIRPERSON DAVIS: And the water caved in and the whole.., it was Building D or Building E and all this stuff happened. But D.C. done had this stuff for years. You know, I'm glad they're doing something now but [stammer], one thing I give those mothers credit, they got a Board, they've been working extremely well together, they're being proactive because they didn't know their rights. And now they're keeping up with the, um, work orders, they're keeping records of that. They were even attacking them on leases by raising the prices on their leases when they filed complaints. And then, you know, we.., you know, this, this stuff, at some point, you know, HUD has one thing but we need to put more than.., we need to get.., go over and beyond to let the gentleman from Global Ministry cause I don't like to say Christ Fellowship because a lot of members of Christ Fellowship don't necessarily know that this is happening. But their entity, which fund them, is Globals Ministry, which all these properties all over the world, and I think it was over 72 properties across the world. Each property get over \$550,000 a year on capital improvement. So, and then you look at the vouchers, you know, they're receiving, it was up into the millions of dollars on each property.

UNK: Cash money.

CHAIRPERSON DAVIS: So, you know, people are gonna come through this town and, and take pictures and say they're gonna do some things, let them know when they do get here, that we're not behind them but we're side-by-side to make sure that, when we do a transition plan, that they're gonna pay. Cause we're not gonna sit around and, and, and kick them people out and they have no place to go and that was the issue with the Health Department because Palm Beach County Health Department and the Housing Authority here need to be held just as reliable because you can't keep turning your head when poor people are going through rough things and you're trying to dictate which lives are more important in Palm Beach County.

COUNCILPERSON PARDO: Mr. Chair?

CHAIRPERSON DAVIS: Yes.

COUNCILPERSON PARDO: Alright. So, Ms. Jones, um, I would like a copy of the inspection report from the fire department. I'd like to see that, please. For all of the units that they were able to get into. And, [pause], and, you know, if you ever get those HUD reports, I'd like to see it. For whatever reason...

CHAIRPERSON DAVIS: And please...

COUNCILPERSON PARDO: ...you know...

CHAIRPERSON DAVIS: ...send it to...

COUNCILPERSON PARDO: ...everyone...

CHAIRPERSON DAVIS: ...to us all.

COUNCILPERSON PARDO: Yeah. Everyone is having a problem with that.

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON PARDO: But, um, those inspectors are also being investigated now.

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON PARDO: Alright? But they're contractors.

CHAIRPERSON DAVIS: Mhmm.

COUNCILPERSON PARDO: Out of Tampa.

CITY MANAGER JONES: Yep.

CHAIRPERSON DAVIS: Yep.

COUNCILPERSON PARDO: Alright. And, you know, I, I just can't believe that an inspector would give Stonybrook a rating of 75. Alright? So, obviously, they're going into the few apartments that were renovated a couple of years ago but not going into, you know, the, the vast majority of the apartments.

So anyway, I'd like that information. And, with that, that's all I have. Thank you, sir.

CHAIRPERSON DAVIS: Hubbard, we got three minutes. Let's try to.., or two minutes actually.

COUNCILPERSON HUBBARD: Okay. Real quick. I want to point out that, point out to the Board and to Staff that the reason that we are having our organizational meeting, a meeting with CRA and a meeting with the City, is because we wanna get an update on where we are project wise, financially and then be able to make some decisions for our future of the Board. So, I'm asking that we don't go into the hiring of any more department heads or, you know, major, major hiring until everything.., until we've had this retreat, until we decide what we are going to do.

CHAIRPERSON DAVIS: Before we go any further, with all due respect, can I get a motion to approve, to extend this meeting 10 minutes so we can finish up cause we're gonna hit 10:00 o'clock.

COUNCILPERSON HUBBARD: I move that we extend the meeting for 10 more minutes.

CHAIRPERSON DAVIS: Do we have a second?

CHAIR PRO TEM MILLER-ANDERSON: Second for 10 minutes.

CHAIRPERSON DAVIS: Madam Clerk for 10 minutes.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anders?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: I'm sorry. Councilperson Lynne 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: Chair Davis?

CHAIRPERSON DAVIS: Yes. Go ahead, Ms. Councilperson Hubbard, you have the floor.

COUNCILPERSON HUBBARD: And, to go into any contracts or bring, you know, or, or to have any..., to be, to encumber us in any, in any way, with any contracts or major vendors or contracts as far as department head and major, and major Staff until we get an opportunity to see where we are before those level of decisions are made.

CHAIRPERSON DAVIS: Well, all most of the department heads usually come before the Board. Is that, Ms. Jones?

COUNCILPERSON HUBBARD: No.

CHAIRPERSON DAVIS: Or is that just ones that live outside the City? Right? We have to waive that...

CITY MANAGER JONES: Yeah. If...

CHAIRPERSON DAVIS: Yeah.

CITY MANAGER JONES: ...you're looking for an exception.

CHAIRPERSON DAVIS: So, we don't., okay. So, I don't think we're gonna run into that situation anytime...

CITY MANAGER JONES: I don't think...

CHAIRPERSON DAVIS: ...soon, prior.

CITY MANAGER JONES: ...before next week that you're gonna...

CHAIRPERSON DAVIS: No. That's...

CITY MANAGER JONES: ...you'll have a problem...

COUNCILPERSON HUBBARD: Not nec'...

CITY MANAGER JONES: ...with that.

COUNCILPERSON HUBBARD: Not...

CITY MANAGER JONES: So we'll do a 30 day, at a minimum and then see whether you need to go 45 or 60 days [inaudible].

COUNCILPERSON HUBBARD: And, and not just Staff. I'm talking about major, major...

CITY MANAGER JONES: Contracts.

COUNCILPERSON HUBBARD: ...contracts. Like, I understand, at the CRA we were talking about bringing in, um, a café or a restaurant into the Event Center as well. I think that, you know, we're., the more we're talking about that we wanna get an idea of where we are and what's going on...

CHAIRPERSON DAVIS: Well that'll be...

COUNCILPERSON HUBBARD: Ma'...

CHAIRPERSON DAVIS: ...that'll be to the next meeting cause we're gonna have that, that workshop next week.

COUNCILPERSON HUBBARD: Major things are still moving forward and people are being given the impression that we can go into contract with them or otherwise and we don't want to give that impression.

CHAIRPERSON DAVIS: Okay. Councilperson Johnson?

COUNCILPERSON DAVIS JOHNSON: You're, you're done?

COUNCILPERSON HUBBARD: Yes.

COUNCILPERSON DAVIS JOHNSON: Okay. I wanted to.., let me first thank you, Councilperson Pardo for your taking the, the lead on the Stonybrook issue but I would ask, for professional courtesy, if you're going in to do tours because it is a District representation and I would like to have notification when, when we're doing inspections and other things of that nature.

I did wanna quickly take an opportunity to introduce my legislative assistant to everyone, constituents. We have in our legislative office, Pascale T. Reid. She is a graduate of Florida A&M University and she holds a J.D. So, we're excited to have her there. She's good with contracts and we're super excited to have her serving in the legislative aide capacity.

I wanted to also ask for reconsideration of a policy that was made back in 2015. I went over to Tate Calloway Park at the request of a constituent who shared with me about some, um, the, the fencing and, and just the way that the.., that entrance on MLK is being kept. And I was told that back in 2015, there was a directive by Council to leave all the gates open at all times to allow access. Now the problem that I have with that, sitting in District 3 is, as I was taking pictures of the condition of the park, there were vehicles parked in the very back. And so, for me, that's an issue of public safety and we have our children walking through there because there is a back gate that is used for vehicle access. So, I'm, I'm told and I understand that our vehicles need to be able to get in and out of there but I think that when you're talking about an issue of public safety and making sure that our children are safe, that we reconsider leaving those gates open after hours because we have no control. And during the time that I was there, this vehicle left and returned and it, it came back again and so I saw no police presence and I did inquire about that as well, if that gate, or if those gates are open in that manner all during the course of the night, anything can happen. So, back in 2015, apparently the Council made a directive to leave all gates open for public access at our public...

CHAIRPERSON DAVIS: No. Uh-uh never intended to [inaudible].

CITY MANAGER JONES: Dusk to dawn.

COUNCILPERSON DAVIS JOHNSON: Was that not...

CITY MANAGER JONES: It's only during dusk to dawn.

CHAIRPERSON DAVIS: Dusk to dawn. Yeah.

CITY MANAGER JONES: They're not open all hours.

COUNCILPERSON PARDO: When that came up...

COUNCILPERSON DAVIS JOHNSON: But that's open 24 hours. I, I, I've been passed there. That gate stays open. That gate has not been locked. And so, then, I would like to make sure that that gate is locked at dusk because I don't wanna see...

CITY MANAGER JONES: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: I'm talking about on MLK.

COUNCILPERSON PARDO: Yeah.

CHAIRPERSON DAVIS: Yeah. [Inaudible].

COUNCILPERSON DAVIS JOHNSON: No. There's a big, chain-link there but that gate is open. That gate has not been locked.

CHAIRPERSON DAVIS: It's usually locked. But, maybe..., well..., that's Staff.

CITY MANAGER JONES: We'll check it out. We'll, we'll [inaudible].

COUNCILPERSON DAVIS JOHNSON: Okay. I'm, I'm just..., that, that's a concern that I have. We definitely want to go back to Charter review but, more importantly, you know, earlier, Ms. Brabham made a comment with regards to Orlando and certainly, you know our hearts and prayers are with them but, more importantly and equally of concern for me, is the Riviera Beach shootings that we have been experiencing. And so, I believe that there probably is a, some sort of committee that has been established but we need to take that a little further so that we can invite our public to be a part of that conversation and so that we can start working on a task force and some methods that we can put in place to ensure that our children are safe. Because there is no reason that a 12-year-old should've been shot in our City, or any City for that matter. So, I want us to take a look at how we're going to address that issue.

CHAIRPERSON DAVIS: Okay. Okay. That's all? Vice Chair Anderson.

CHAIR PRO TEM MILLER-ANDERSON: The only thing I have is, my legislative assistant, Tina White, put in her resignation so she is no longer working with me but she said that she wants to go and pursue her dreams so we're not gonna hold her back to pursue her dreams. I said, 'Be all you can be.' She's definitely been a, a great help in, in this capacity and she has such a deep passion for the City of Riviera Beach so I don't know that she's gonna be gone completely but she certainly said it was time for her to

move on and, and do what she wanted to do for a change. And I've certainly put in for a hire, Ms. Beatrice Coleman Patrick. She's sitting back there in the back with the green dress on, with the black shawl there. So, thank you, Ms. Beatrice Coleman Patrick. She was actually the assistant for Senator Christ Smith and Representative Bobby Powell at once. So she's coming with a lot of legislative experience and I, I look forward to working with her.

CHAIRPERSON DAVIS: That's it?

CHAIR PRO TEM MILLER-ANDERSON: Yep.

CHAIRPERSON DAVIS: I have absolutely nothing to say.

ADJOURNMENT

CHAIRPERSON DAVIS: Do we have motion to adjourn the meeting.

COUNCILPERSON DAVIS JOHNSON: So moved.

CHAIRPERSON DAVIS: Thank you.

[Gavel]

There being no further business, the meeting was duly adjourned at 10:07 p.m.

Public Comment Speakers and Others

DEPUTY CITY CLERK JACQUELINE BURGESS DEPUTY CITY CLERK BURGESS
ASST. CITY ATTORNEY LINA BUSBY ASST. CITY ATTORNEY BUSBY

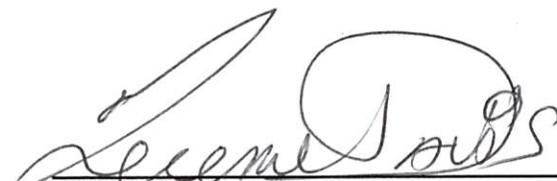
ASSISTANT COMMUNITY DEVELOPMENT ASST. DIRECTOR COMMUNITY
DIRECTOR JEFF GAGNON DEVELOPMENT GAGNON

FANE LOZMAN MR. F. LOZMAN
ASST. POLICE CHIEF MIKE MADDEN ASST. POLICE CHIEF MADDEN
PURCHASING MANAGER DEAN MEALY PURCHASING MANAGER MEALY
DEPUTY CITY MANAGER DANNY JONES DEPUTY CITY MANAGER JONES
BONNIE LARSON MS. B. LARSON
MARY BRAM MS. M. BRABHAM
DAMIAN BRINK MR. D. BRINK
WALT PAULSEN MR. W. PAULSEN
MARGARET SHEPPARD MS. M. SHEPPARD
HUMAN RESOURCES DIRECTOR BRUCE DAVIS... H.R. DIRECTOR DAVIS
DAN TAYLOR MR. D. TAYLOR
WILLIS WILLIAMS MR. W. WILLIAMS
JOHN GILIBERTI MR. J. GILIBERTI
DEBBIE ISAACS MS. D. ISAACS

APPROVED:

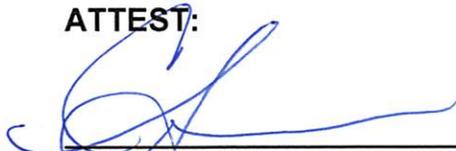


THOMAS A. MASTERS
MAYOR

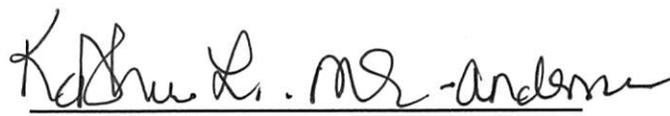


TERENCE D. DAVIS
CHAIRPERSON

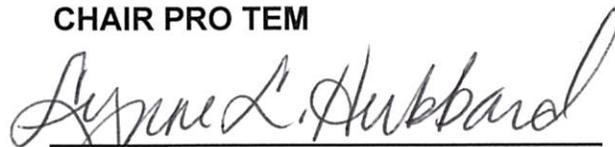
ATTEST:



CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



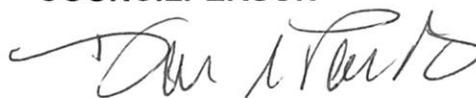
KASHAMBA L. MILLER-ANDERSON
CHAIR PRO TEM



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

DATE APPROVED: JULY 6, 2016