

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, JULY 20, 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

CHAIR DAVIS: At this time, we're gonna call the Regular City Council meeting to order.

ROLL CALL

CHAIR DAVIS: Madam Clerk, roll call, please?

DEPUTY CITY CLERK BURGESS: Mayor Thomas Masters?

MAYOR MASTERS: Present.

DEPUTY CITY CLERK BURGESS: Chairperson Terence Davis?

CHAIR DAVIS: Here.

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

CHAIR PRO TEM MILLER-ANDERSON: Present.

DEPUTY CITY CLERK BURGESS: Councilperson Lynne Hubbard?

COUNCILPERSON HUBBARD: Present.

DEPUTY CITY CLERK BURGESS: Councilperson Tonya Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Here.

DEPUTY CITY CLERK BURGESS: Councilperson Dawn Pardo?

COUNCILPERSON PARDO: Present.

DEPUTY CITY CLERK BURGESS: City Manager Ruth Jones?

CITY MANAGER JONES: Present.

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

CITY ATTORNEY RYAN: Present.

DEPUTY CITY CLERK BURGESS: You have a quorum.

CHAIR DAVIS: Thank you.

INVOCATION

PLEDGE OF ALLEGIANCE

CHAIR DAVIS: At the time, we're gonna pause for a moment of silence and the Pledge will be led by Attorney Ryan.

[Moment of silence]

CITY ATTORNEY RYAN: I Pledge allegiance...

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

AGENDA Approval: Additions, Deletions, Substitutions

CHAIR DAVIS: Madam Manager, do we have any additions, deletions or substitutions?

CITY MANAGER JONES: Yes, we do, Mr. Chair. You have received additional information for Item No. 6 which lists the recipients of the scholarship.

CHAIR DAVIS: Okay.

CITY MANAGER JONES: There are four Items that I have for additions to the Agenda. Item No. 12A on the regular Agenda, a Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida approving an employment agreement with Andrew Degraffenreidt as Interim City Attorney commencing July 12, 2016 until a new City Attorney is appointed.

An addition to Discussions and Deliberations, which is Item No. 19A.

CHAIR DAVIS: Okay.

CITY MANAGER JONES: And that is discussion on Jazz After Dark requested by Chair Terence Davis.

CHAIR DAVIS: Yes.

CITY MANAGER JONES: And then there are two additional Community Benefit awards. The first one to St. James Missionary Baptist Church from Chair Davis for their summer program, \$750. Item No. 24 is to the Southeast Florida Public Market Fair Association, \$700 from Chair Terence Davis for the First Annual Family Reunion Weekend. Those are the additions to the Agenda, Mr. Chair.

CHAIR DAVIS: And the \$700 will be towards the fencing for the fac'.., for the location for the event on Saturday. Okay. Is that all? Thank you.

DISCLOSURES BY COUNCIL

CHAIR DAVIS: Do we have any disclosures by any Members of the Council?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CHAIR DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: I met with the representatives for Item No. 11, the Aetna Healthcare.

CHAIR DAVIS: Okay. Anyone else? [Pause]. All the disclosures? Mayor, any disclosures? Okay.

MAYOR MASTERS: None that I can think of.

CHAIR DAVIS: Alright.

ADOPTION OF AGENDA

CHAIR DAVIS: Do we have a motion to adopt and approve the Agenda?

COUNCILPERSON DAVIS JOHNSON: So move.

CHAIR DAVIS: Do we have a second?

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Alright.

CONSENT AGENDA

CHAIR DAVIS: Now we're gonna move on to, to the Consent Agenda. We're gonna do.., start off with Item.., we have one speaker for Item No. 1.

CHAIR PRO TEM MILLER-ANDERSON: I wanted to pull.

[Inaudible comment]

CHAIR DAVIS: Public comment. One public comment.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: For Item No. 1.

[Inaudible comment]

COUNCILPERSON HUBBARD: Oh, you're gonna have comments before we pull?

CHAIR DAVIS: Yes. Mhmm. Yes. I wanna hear the comment before we pull it. Is that correct?

[Inaudible comments]

CHAIR DAVIS: See? They're watching, they're paying attention.

[Inaudible comments]

CITY ATTORNEY RYAN: That is correct.

MS. B. LARSON: Quick question for those who may not have a computer. This is changing the start time of the Regular City Council meeting, it's from 6:30.., I'm sorry. From 5:30 to 6:00 p.m. so it's a half hour.., starting half an hour later. What are we doing at the end then? We're cutting it a half hour shorter in the morning, which is good. Are we extending it then until 10:30 or we still stopping at 10:00? And also, when does this go into effect? Just for the people who don't have this information.

Thank you.

CHAIR DAVIS: Thank you, Ms. Larson. Now we're gonna go back to the Consent Agenda.

CHAIR DAVIS: ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

CHAIR DAVIS: Anyone have any Items they wanna be pulled?

CHAIR PRO TEM MILLER-ANDERSON: No. 2 and No. 3 for me.

CHAIR DAVIS: 2 and 3?

COUNCILPERSON HUBBARD: No. 4, sir.

CHAIR DAVIS: Hubbard, Item No. 4.

CHAIR PRO TEM MILLER-ANDERSON: And I wanna pull 1 just so we can address Ms. Larson's question.

CHAIR DAVIS: Okay. Anyone else? [Pause]. Well, that's all of the Consent. [Chuckle]. That's everything, so. So, what we will do is... There's no motion needed, correct?

CITY ATTORNEY RYAN: No motion.

CHAIR DAVIS: Alright. So, Madam..., so, Item No. 1. Madam Clerk.

DEPUTY CITY CLERK BURGESS: 1. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AMENDING SECTION 3 OF RESOLUTION NUMBER 116-12 BY CHANGING THE START TIME OF REGULAR CITY COUNCIL MEETINGS FROM 5:30 P.M. TO 6:00 P.M. WITH THE PUBLIC COMMENT PORTION TO BEGIN APPROXIMATELY 7:30 P.M. OR IMMEDIATELY THEREAFTER; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

COUNCILPERSON DAVIS JOHNSON: So move.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Alright.

CHAIR PRO TEM MILLER-ANDERSON: For discussion.

CHAIR DAVIS: Okay. Councilwoman, Vice Chair. Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: Well, I did.., I pulled No. 1 basically become of Ms. Larson's question in regards to the end time. Have we discussed whether or not we would maintain that 10:00 p.m. or will it be 10:30, the end time?

DEPUTY CITY CLERK BURGESS: In the, in your discussion, it was 10:00 o'clock. It was still ending...

CHAIR PRO TEM MILLER-ANDERSON: It will still...

DEPUTY CITY CLERK BURGESS: ...at the same time.

CHAIR PRO TEM MILLER-ANDERSON: ...end that time.

CHAIR DAVIS: Yeah.

CHAIR PRO TEM MILLER-ANDERSON: Okay. That's it for me.

CHAIR DAVIS: Anyone else? 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? [Pause]. Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR DAVIS: Thank you. Now we have Item No. 2.

DEPUTY CITY CLERK BURGESS: 2. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING FIRE RESCUE TO EXECUTE A PIGGYBACK OF THE AGREEMENT BETWEEN THE STATE OF FLORIDA AND CARDINAL HEALTH FOR THE PURCHASE OF EMS MEDICATIONS; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

COUNCILPERSON DAVIS JOHNSON: Motion to approve.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Properly moved and second.

CHAIR PRO TEM MILLER-ANDERSON: Alright.

CHAIR DAVIS: Discussion...

CHAIR PRO TEM MILLER-ANDERSON: Yeah. I just, I had a couple questions.

CITY MANAGER JONES: We have the Deputy Fire Chief, as well as the Purchasing Director here to answer any questions you might have.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Hi, how ya doing?

DEPUTY FIRE CHIEF: Okay.

CHAIR PRO TEM MILLER-ANDERSON: I don't know. This may be for Mr. Mealy in regards to it being, um, Cardinal. Is Cardinal the only one or is that up under that agreement that you shared with us?

PURCHASING DIRECTOR MEALY: It is the only one the state's using right now.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And so there were no other options?

PURCHASING DIRECTOR MEALY: No, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Okay. And then the.., how, I guess this is for the fire department. Is, how is the inventory maintained or, uh, what, how are the records kept in, in regards to making sure that we maintain the amount of inventory that we have?

DEPUTY FIRE CHIEF: We do a daily inventory. Every crew that comes on goes through our inventory every day.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: To see where we are.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: And when we get to a low threshold, we automatically reorder.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY FIRE CHIEF: Depending on what the drug is, depending on the frequency that it's being used...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: ...is.., that, that does change from time to time.

CHAIR PRO TEM MILLER-ANDERSON: Who's in charge of keep'.., maintaining the inventory? The people that are doing it or supervisors or who is?

DEPUTY FIRE CHIEF: Every day that the crew comes on they're, they are responsible for the inventory for their truck and for the room at that station.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: The station captain oversees that as well as the battalion chief and that all falls under the direction of the EMS chief.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY FIRE CHIEF: Who oversees that every day.

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

CHAIR DAVIS: Anyone else?

COUNCILPERSON PARDO: No.

COUNCILPERSON HUBBARD: My question was, Mealy, have.., even though we're piggybacking on this, have we determined that the actual cost of the medication is actually lower if we went out or was a survey done on our own?

PURCHASING DIRECTOR MEALY: Dean Mealy, Purchasing Manager. Ms. Hubbard, the state contracting pricing through Cardinal Health is off the Minnesota state contract and it's almost like a consortium of different drug manufacturers that come together underneath Cardinal. We did go out and do spot market pricing to see if the pricing was in the best interest of the City and as well.., is, what the state is actually occur', uh, obtaining and we have found it to be a very fair price to the City. Actually, it's the best pricing we could actually come up with.

COUNCILPERSON HUBBARD: Okay. When you say fair, it's, um, it was lower or comparable to what you went out for?

PURCHASING DIRECTOR MEALY: In, in all the.., in all the items we checked, and we checked about 100 items, they were all lower than I could find available. Also, a lot of these drugs are controlled substances so, therefore, with them being controlled, the market's very restricted as to where you can actually gain access to the drugs. So that's also kinda like [inaudible] using consortium such as Cardinal through MMCAP, which is the Minnesota contract.

COUNCILPERSON HUBBARD: Okay. Thank you.

PURCHASING DIRECTOR MEALY: You're welcome.

CHAIR DAVIS: Any other questions? Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo? [Pause].
Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR DAVIS: Thank you. 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, AUTHORIZING FIRE RESCUE TO PURCHASE FORTY-FIVE (45) SETS OF FIRE FIGHTER PROTECTIVE CLOTHING UNDER THE PALM BEACH COUNTY BID 14-045/LC AND FORTY-FIVE (45) EMERGENCY DESCENDING CLASS 2 HARNESES AND BAIL OUT POCKETS FROM MUNICIPAL EQUIPMENT COMPANY LLC, IN THE TOTAL AMOUNT OF \$101,826; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PURCHASE CONTRACT; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM ACCOUNT NUMBER 310-0920-522-0-6454; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON DAVIS JOHNSON: Motion to approve.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Properly moved and second. Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Yes. Hi. This may be for the representative there. For the, the Lion Jamesville Bunker Coat, with the U.S. flag and department patch, it says an estimated 12-month quantity is 462. How many firefighters do we have or employees that require that?

DEPUTY FIRE CHIEF: 68, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: 68? And, help me with the numbers. So, are these only, they only last a short amount of time or how do we get to 462?

DEPUTY FIRE CHIEF: Yes, ma'am. Turnout gear's rated for a five year period of time and what we've done is staggered our buying so that we're not buying it all at one time and having such a big, physical impact to the department.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: So, from what we've bought before, where we are in the stream of time, we're due for the 45 sets for our personnel to bring them back up to compliancy.

CHAIR PRO TEM MILLER-ANDERSON: So, 45 sets per person?

DEPUTY FIRE CHIEF: No, ma'am.

CHAIR DAVIS: No.

DEPUTY FIRE CHIEF: 45 sets for the department.

CHAIR DAVIS: Yeah.

DEPUTY FIRE CHIEF: Each, each firefighter's issued an.., a set within the first five years.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: And then we have a backup set should we get into a hazardous condition that we can take the primary set out, have it washed, they have something to go in because we are a 24/7 operation.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So, for the 12-month period, 462 is what we order every year?

DEPUTY FIRE CHIEF: No, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: No. Alright.

DEPUTY FIRE CHIEF: We or'...

CHAIR PRO TEM MILLER-ANDERSON: Help me understand that cause I'm not gettin' it.

DEPUTY FIRE CHIEF: We, we're ordering 45 this year.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY FIRE CHIEF: The s'.., the sets that are being put into service this year, well...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

DEPUTY FIRE CHIEF: ...if you approve this, will last the firefighter for approximately five years.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY FIRE CHIEF: Depending on, on usage.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

DEPUTY FIRE CHIEF: But, it should have..., with the specification we, we pretty much get a five year run out of it.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Alright. And then, for Mr. Mealy, is this the only company that we're able to purchase these items from?

PURCHASING DIRECTOR MEALY: In the South Florida area, yes, ma'am. And I, I did check..., part of the contract is from Palm Beach County and part of it's from Lake County...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

PURCHASING DIRECTOR MEALY: ...because Palm Beach County forgot to include one of the items so we, therefore, we had to actually look where Palm Beach County looked and that was Lake County.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

PURCHASING DIRECTOR MEALY: We did look throughout the entire state to see if we could find additional suppliers like we did when we did the SEBA equipment.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

PURCHASING DIRECTOR MEALY: What we did..., we were able to find a backup supplier but this particular item is..., since it's such a restricted item, I was not able to find another supplier with better pricing.

CHAIR PRO TEM MILLER-ANDERSON: Okay. So this was the better pricing...

PURCHASING DIRECTOR MEALY: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: ...for them?

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

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo? [Pause].
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?

CHAIR DAVIS: Yes.

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

CHAIR DAVIS: Thank you. Last, 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, APPROVING AN INTERLOCAL AGREEMENT BETWEEN CAREERSOURCE PALM BEACH COUNTY AND THE CITY OF RIVIERA BEACH, FLORIDA; ACCEPTING FUNDING IN THE AMOUNT OF \$40,000; TO PROVIDE REENTRY SUPPORT SERVICES FOR CLIENTS IN THE PREPARE PROGRAM HOUSED IN THE PALM BEACH COUNTY JAIL; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP A BUDGET FOR THE SAME AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a...

COUNCILPERSON DAVIS JOHNSON: Motion to approve.

CHAIR DAVIS: Do we have a motion?

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Properly moved and second. Madam Clerk. Oh, City Manager. I'm sorry. Go ahead.

CITY MANAGER JONES: Yes, Mr. Orie Bullard, the Director of the program is here to answer any questions that you might have.

COUNCILPERSON HUBBARD: Thank you.

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: Thank you. How many case managers currently do we have full..., full and part-time and what are their respective salaries?

MR. O. BULLARD: We have three full-time and they're all, uh, two are 19 an hour and one is a 16.85.

COUNCILPERSON HUBBARD: Okay. And so, the third one that you're bringing in, are we actually saying that we want to bring this full-time person in at 40?

MR. O. BULLARD: Well, that's including benefits and everything else.

COUNCILPERSON HUBBARD: Okay.

MR. O. BULLARD: So the salary will probably be about 16 but we add on benefits and insurance and what not.

COUNCILPERSON HUBBARD: Okay. This is a very good program for, for us to have. How many client intakes are we doing monthly?

MR. O. BULLARD: Well, we haven't done anything with this program. This is a jail release program. Our, our prison release program, we do roughly 20 to 25 per month. But this is basically just mirroring our prison release program but we'd be able to go into the jail before they're released.

COUNCILPERSON HUBBARD: Okay. Well I would, um, like to make sure that we keep up with how well we're doing in case that we hear, you know, more about different grants and stuff that are going on because I, I think it's a very needed program.

Thank you.

MR. O. BULLARD: Thank you.

COUNCILPERSON HUBBARD: Thank you for your comment.

CHAIR DAVIS: Any other questions or comments from Members of the Board? [Pause]. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Thank you.

END OF CONSENT AGENDA

CHAIR DAVIS: Now we have the end of the Consent Agenda.

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIR DAVIS: Petitions and communications for filing.

DEPUTY CITY CLERK BURGESS: None.

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIR DAVIS: Okay. Awards and presentations. Item No. 5.

CHAIR DAVIS: **5. PRESENTATION BY MR. TOM TWYFORD OF THE WEST PALM BEACH FISHING CLUB, TO THE RIVIERA BEACH SCHOLARSHIP FUND OF \$2,000.**

COUNCILPERSON PARDO: Twyford.

MR. T. TWYFORD: Good evening.

CHAIR DAVIS: Say your last name so I can get it right.

MR. T. TWYFORD: It's Tom Twyford.

CHAIR DAVIS: Twyford. Okay.

MR. T. TWYFORD: Yes, yes, sir. Good evening, Council Members and Staff Members. I, I'm the President of the West Palm Beach Fishing Club and I've come

before you for the last 14 years. We run one of the largest events at your City Marina, it's call the Palm Beach County KDW Classic. It's a one day king fish, dolphin, wahoo tournament that attracts, um, a lot of people, not only here locally but from out of the region that we bring to the City. This year, we had 220 boats enter the tournament. Fishing wasn't the greatest compared to some of the past years but, uh, it was still a very successful event and, you know, we've stuck with the City, who's been our partner on this for the last 14 years through thick and thin, through all of the changes that have gone there at the Marina. And I must say that is year was, without a doubt, the, um, the best presentation we've ever had. The, the site is absolutely fabulous. It worked out really well. I've worked with a lot of City Staff Members throughout the process, doing this every year, particularly Mark Blomeke from the CRA and Lee Beauchamp from..., the, the dock master at the Marina and Ms. Franks at the Recreation Department and, and many others to pull this thing off.

And proceeds from the event, every year, support a lot of community initiatives. We, um, are really active in a lot of habitat enhancement work in the Lake Worth Lagoon and on offshore reefs. We do a kids' fishing program where we introduce underserved kids from our community to the world of fishing and take them offshore on a boat. In fact, that event is next week for three days. We have kids from Wells Recreation Center and Max Fisher Boys & Girls Club participating in that event. We'll take about 400 kids offshore and we always say it's a great day for the kids and a bad day for bonita because [chuckles], uh, there's a lot of bonita out there this time of year and if you were a kid about this tall and you hooked into a fish that's about half your size, you don't soon forget that.

But, um, to circle back, our event just wouldn't happen without the City's partnership and cooperation and every year we use some of the proceeds to support the City's Scholarship Fund so tonight I have a \$2,000 check from the tournament to, to give to, um, the City for our annual scholarship contribution. Over the years, we've contributed over \$23,000 to your scholarship program and we're happy to do it and we look forward to our event next year.

Thank you for having me. I'll give this check to Ms. Jones.

CITY ATTORNEY RYAN: [Chuckle].

CHAIR DAVIS: Alright.

[Applause]

CHAIR DAVIS: Do anyone wanna make any comments in regards to presentation?

COUNCILPERSON PARDO: Yes. Mr. Chair?

CHAIR DAVIS: Go..., Councilperson Pardo.

COUNCILPERSON PARDO: Okay. So, once again I'd to thank Mr. Twyford for everything that he does for the community and Tom, I can tell ya this, the week after the fishing tournament, I told everyone how successful it was and the great comments. I rem'..., you know, at one point, I was online for dinner and everyone online started talking, 'Can you believe this is Riviera Beach, can you believe the great job they did?' So, uh...

MR. T. TWYFORD: Well, we feel that...

COUNCILPERSON PARDO: ...we look forward to...

MR. T. TWYFORD: ...way too and, and, um, you know, it's, it's not by coincidence that there's a fish in the middle of your logo. [Chuckle].

COUNCILPERSON PARDO: That's right.

MR. T. TWYFORD: It, it really symbolizes a lot of things that our event and, uh, and the City stands for, you know, not the least of which is the importance of the marine industry, fishing, boating, diving. And, events like this really showcase what this wonderful City has to offer and you all have done a wonderful job of positioning the Marina to be very competitive in the world of boating, fishing, diving, marina operations and we only see great things happening. So, we, you know, we look forward to working with the City for many years to come and bringing this... This event has a, a very large and loyal following and a, and a very positive reputation. And, um, and we like to think that reputation rubs off in a very positive way for the City because we're bringing people, like you suggest, Councilperson Pardo that have not been there yet.

And so, this, this is just a wonderful opportunity every year to showcase this wonderful asset the City has to, um, an important segment of the population that, that can really boost the economy, bring business here and we look forward to doing it for many years to come. So thank you.

COUNCILPERSON PARDO: Thank you.

CHAIR DAVIS: Thank you. Anyone else? [Pause]. Alright. Thank you, sir, for what, for what you do. Item No. 6. Presentation by the Riviera Beach Education Committee.

CHAIR DAVIS: 6. PRESENTATION BY THE RIVIERA BEACH EDUCATION COMMITTEE WITH THE RESULTS OF THE 2016/2017 SCHOLARSHIP RECIPIENTS.

MS. R. BROWN: Good evening.

COUNCILPERSON PARDO: Good evening.

UNK: Good evening.

MS. R. BROWN: I'm Roseanne Brown and this is Jessie Gray with the Riviera Beach [pause], [whoaa sound]. I'm excited about the \$2,000, ya'll...

CITY ATTORNEY RYAN: [Chuckle]...

MS. R. BROWN: ...for'.., forgive'.., forgive me. Okay. [Chuckle]. With the Riviera Beach Education Advisory Committee and we're here to share with you the outcome of this year's scholarship program. We love Mr. Twyford. They came on about four years after we got into the scholarship program. Have not left us. So, um, we, we're excited to be here and we hope you feel generous. Just remember, you've done this for 18 years and it is one.., you do a lot of good stuff but this is one of the best things that you do because it's for the children and a 100% of whatever is put into it goes to the children.

CHAIR DAVIS: Good ahead.

MS. J. GRAY: Good evening.

CHAIR DAVIS: Good evening.

MS. J. GRAY: Our total applications this year was 35. Our incomplete applications is 7. Our qualified applications is 28. Application deadline is April 25, 2016 at 5:00 p.m. Application evaluations, May 15th through June 30th of 2016. Presentations to the Mayor and Council is July 6...

MS. R. BROWN: We missed it.

MS. J. GRAY: ...2016 but we missed that date. [Chuckle]. Recipients [inaudible] deadline is September the 30, 2016, checks issued October 3rd through the 14, 2016. Our budget appropriated, it was \$19,000. City Councilman Guyton donated \$1,000, Law Enforcement Fund, \$2,000, West Palm Beach Fishing Club, \$2,000. Total avail'.., total available funds is \$24,000. Requested funds is \$28,000. As you can see, we're short \$4,000. We're asking.., we're begging you to please, uh, make up the difference and give us \$4,000 so we can give each recipient \$1,000.

CHAIR DAVIS: Done? Really quick. I had a discussion with Ms. Roseanne Brown maybe about seven months ago and, now the representative for this committee is now Vice Chair KaShamba Miller-Anderson. And, one of the things me and her.., an idea I brought to her was how about that committee reach out to all the former recipients, that's been receiving money and get them more engaged into that committee.

CHAIR PRO TEM MILLER-ANDERSON: Who was that conversation with?

CHAIR DAVIS: Ms. Roseanne Brown.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: I was just telling...

CHAIR PRO TEM MILLER-ANDERSON: Let's be clear on...

CHAIR DAVIS: our conversation.

CHAIR PRO TEM MILLER-ANDERSON: ...that. It kinda sounded like we had that conversation.

CHAIR DAVIS: No. I was, I was saying...

[Chuckles]

CHAIR DAVIS: ...[stammer] I was telling them that...

CHAIR PRO TEM MILLER-ANDERSON: Ah...

CHAIR DAVIS: ...you're now the representative...

CHAIR PRO TEM MILLER-ANDERSON: Yeah. [Chuckle].

CHAIR DAVIS: ...of the committee.

CHAIR PRO TEM MILLER-ANDERSON: Right, right. [Chuckle].

CHAIR DAVIS: So, I'm not a representative but I wanted the public to know in the conversation that we had, you know, how can we reach back out to those students who's been benefitting from this project, this, uh, initiative and get them engaged with the fundraising portion. Um, having them maybe potentially put together a, a committee that there'd be some guest speakers that come out and maybe do a banquet or something and those recipients can talk about what they're doing, what degrees they've received and, and honor that opportunity and use that as a fundraiser, that's something that the City could support, so this initiative can take off on its own and kinda push and get some more activity from those who's benefitting.

But, that's all I have to say at the time.

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: But me and Council'..., Vice Chair did not have a conversation but she does represent the committee.

CHAIR PRO TEM MILLER-ANDERSON: Be very clear on that.

CHAIR DAVIS: Yeah. [Chuckle]. I just wanna be clear on that. Mayor, go ahead.

MAYOR MASTERS: Thank you, Mr. Chairman. These students.., a couple things, are high school graduates?

MS. J. GRAY: Yes.

MAYOR MASTERS: And they are ready to go to college?

MS. R. BROWN: Mayor Masters, 20 of them are freshman, just entering college. The.., one of the things that the City of Riviera Beach does, which I don't think anyone else does, is you allow students in all four years of their undergrad pursuits to apply. So, another eight [stammer], it's broken down on there. I don't remember but it.., another eight of them are sophomore, juniors and seniors. I think three are seniors. Um, I forget how many juniors but the rest of them are upper classmen.

MAYOR MASTERS: So, this is one of the fewer programs that has endured over 18 years...

MS. R. BROWN: Yes.

MAYOR MASTERS: ...of longevity.

MS. R. BROWN: 18 years. Started in 1998.

MAYOR MASTERS: Well, the other thing that I.., I, I did some due diligence research on, on.., not our scholarship, other cities. I haven't really found another city in Palm Beach County that has invested in the education of the scholarship of their young people to the level that Riviera Beach has done. Is that a true.., a fair and true statement?

MS. J. GRAY: It is.

MS. R. BROWN: To, to my knowledge it is. We've looked also. There are others that have the scholarship programs but, as I mentioned, you award more money and you allow all four years for them to apply.

MAYOR MASTERS: And that's what makes us different from the other cities, any other city that's doing anything...

MS. R. BROWN: [Inaudible].

MAYOR MASTERS: As far as this goes.

MS. R. BROWN: Just cause we're Riviera Beach, we're the best anyway.

MAYOR MASTERS: That makes us different. Thank you. Madam Manager, I'm going to ask if it's possible, in addition to the Chairman's suggestion, which is a good suggestion, I certainly want to be involved with fundraising efforts. And that can be year 'round. I mean, that doesn't have to stop, that can be a continual thing. But, I'm just going to ask if you could possibly look somewhere and see if you can find this \$4,000. When, when do you need it cause all my money's gone. And I won't have any more until October, basically.

MS. R. BROWN: You'll have some more in time. But, uh...

[Chuckles]

MS. R. BROWN: Once the young people are notified. They have until September 30th to submit their documentation which is their proof of enrollment because we don't..., the checks go to the college that the, the young people are attending. So they have to submit their proof of enrollment and they have until September 30th to do that then we're in a hurry up to get the checks out. But, the September 30th timeframe is what they need because some start at different times during the year.

MAYOR MASTERS: Okay. I would like to go on the record and ask the Madam Manager if she could possibly look and see if, if \$4,000 can be identified towards this effort in whatever budget that the City has or whatever coffers. Just a request.

Thank you, Mr. Chairman.

COUNCILPERSON DAVIS JOHNSON: Mr. Chairman?

CHAIR DAVIS: Councilperson Johnson?

COUNCILPERSON DAVIS JOHNSON: I would like to contribute \$1,000 of the District 3 Community Benefits programs to support this initiative.

MAYOR MASTERS: So, I'd...

UNK: Chair Davis?

MAYOR MASTERS: ...like to ask the Manager for \$3,000.

MS. R. BROWN: Thank you. Thank you.

COUNCILPERSON DAVIS JOHNSON: Motion to approve.

MS. R. BROWN: Yes.

CHAIR DAVIS: Do we have a second for that motion?

COUNCILPERSON PARDO: Second.

CHAIR PRO TEM MILLER-ANDERSON: She's doing it for this...

CHAIR DAVIS: Properly moved and second.

CHAIR PRO TEM MILLER-ANDERSON: ...this meeting?

COUNCILPERSON DAVIS JOHNSON: District 3, I'll do it for this meeting.

CHAIR DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: And, Chair?

CHAIR DAVIS: Yes, ma'am.

CHAIR PRO TEM MILLER-ANDERSON: Also, I would like to contribute \$1,000 from District 2, right?

CHAIR DAVIS: 2 right. That, that's your district.

CHAIR PRO TEM MILLER-ANDERSON: [Chuckle].

MAYOR MASTERS: Chairman? Mr. Chairman, I'm asking for \$2,000 now.

[Laughter]

CHAIR DAVIS: Alright. So...

COUNCILPERSON HUBBARD: Ms., Ms. Manager, Mr. Chair, Mr. Mayor, I have \$500 that I can give.

MS. R. BROWN: Thank you.

MAYOR MASTERS: \$1,500 now.

MS. R. BROWN: And every one of you.

COUNCILPERSON PARDO: Okay. Mr. Chair?

MS. R. BROWN: All that you can do.

CHAIR PRO TEM MILLER-ANDERSON: Can we motion to give this...

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Okay. So, I'd like to contribute \$1,000 from the District 4 Community Benefits.

CHAIR DAVIS: Okay.

MS. R. BROWN: Thank you.

CHAIR DAVIS: And I'm gonna contribute my time.

MS. R. BROWN: Thank you.

CHAIR DAVIS: So...

CITY ATTORNEY RYAN: There's only \$500...

[Inaudible comments]

MS. R. BROWN: We're almost there.

CHAIR DAVIS: So, we have [inaudible]...

MS. R. JACKSON: Hi. My name is Renthia Jackson. I'm from Aetna Health Plan and we're sitting out hearing about how great this effort is and I have a daughter in college, so this is wonderful. We'd like to commit for \$1,000.

CHAIR DAVIS: Wow. Alright.

[Applause]

CHAIR DAVIS: \$4,000.

MS. R. BROWN: Thank you very much.

CHAIR DAVIS: Okay. Could we have an amended motion to include \$1,000..., so, motion to include \$1,000 from Hubbard...

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

CHAIR DAVIS: ...Pardo...

CHAIR PRO TEM MILLER-ANDERSON: ...\$500.

CHAIR DAVIS: \$500. No. \$500 from Hubbard, \$1,000 from Pardo...

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

CHAIR DAVIS: ...and \$1,000 from Vice Chair, along with your \$1,000.

COUNCILPERSON DAVIS JOHNSON: I'll amend it.

CHAIR PRO TEM MILLER-ANDERSON: So move.

CHAIR DAVIS: Okay. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes. [Inaudible]...

MS. R. BROWN: If I can just say one thing.

CHAIR DAVIS: Go ahead.

MS. R. BROWN: Other than thank you all, and you truly are the best waterfront city in which to live, work and play, I, and really, you're just the best City. Okay? I knew that all the time and you just continue to prove it, so we thank you. That means that we have a head start on the, the next one. And one of the reasons that we don't promote the program more than we do, is because there.., the funds are so limited. With the, um, what's been established here this evening, and I believe that will grow and also the idea that Councilman, Council Chair Davis brought forward, and you're gonna be excited to heard about it because we believe, what that will do, is enable us to possibly award 100 students scholarships in one year. It is truly designed to grow and no one will ever touch that. But we want to have almost a bottomless well that if young people in Riviera Beach want to continue their education for four years, their City will stand behind them and assist them in that endeavor.

So, we thank ya. And we're gonna go to our seats...

CITY ATTORNEY RYAN: [Chuckle].

MS. R. BROWN: ...cause, uh...

CHAIR DAVIS: Before somebody change their mind.

MS. R. BROWN: Be'..., before someone...

CHAIR DAVIS: [Chuckle].

MS. R. BROWN: I know you won't but, yeah.

[Inaudible audience]

MS. R. BROWN: We won't take up any more time. Thank you all so much.

CHAIR DAVIS: Let's say thank you to Aetna too, as well, for stepping up to the plate.

[Applause]

7. PRESENTATION BY JOHN W. HURT, EXECUTIVE DIRECTOR OF THE RIVIERA BEACH HOUSING AUTHORITY, TO COUNCILPERSON LYNNE L. HUBBARD FOR HER DEDICATED SERVICE AS BOARD MEMBER OF THE RIVIERA BEACH HOUSING AUTHORITY.

CHAIR DAVIS: Alright. So we have now Item No., Awards and Presentation, Item No. 7. From Mr. Hurt and the Housing Authority.

MR. J. HURT: Good evening, Chairman Davis...

CHAIR DAVIS: Good evening.

MR. J. HURT: Mayor...

CHAIR DAVIS: Good evening, sir.

MR. J. HURT: ...Thomas, Members of the Council, City Manager Jones. I'm John W. Hurt. I'm the Executive Director of the Riviera Beach Housing Authority. I'm here on behalf of our Ward Chairman, Delvin Thomas and our Board of Commissioners, uh, this evening to recognize and thank Councilwoman Lynne Hubbard for her service to the Riviera Beach Housing Authority as a Commissioner for over thir'..., over three years. During Councilwoman Hubbard's tenure, she assisted and led the way for us to develop a procurement policy and a Section 3 policy that will ensure that our developers and contractors will have great local participation and minority participation in all the work that we do. She also lent her hand in our development efforts that brings us to date that

we're in the process of developing a \$17,000,000, 101-unit elderly building at the former Ivy Green Village site.

CHAIR DAVIS: Hmm.

MR. J. HURT: So, for her service, we'd like to take this opportunity, along with the Mayor, to provide her with a token of our appreciation as her service as a Councilwoman..., as a Commissioner on our Board of Commissioners.

Mr. Mayor.

[Applause]

MR. J. HURT: I would just add that the Mayor is our appointing officer for all of our Board of Commissioners and we thank him for his support.

MAYOR MASTERS: Thank you very much. Commissioner Hubbard, I wanna personally thank you for your service that you have rendered on the Housing Authority Board and I want to thank the Council for confirming my app'... They didn't confirm all of my appointments but they confirmed yours and I appreciate it. Thank you, fellow Council. Thank you, public. Thank you, Mr. Hurt.

MR. J. HURT: Thank you. Can I get a picture?

COUNCILPERSON HUBBARD: I want to thank Mr. Hurt for this presentation and the Board for, for serving with the Board. It was a great Board to serve and the Mayor for his appointment to that Board. Housing is one of the basic necessities of people in the community and local and minority participation in the projects that we do are very near and dear to my heart and I'm glad that my other colleagues saw that I was trying to continue to provide the service, affordable, safe and decent housing in the City of Riviera Beach.

I want to take this opportunity, since I have the mic, to introduce Mr. Gary Jackson. That's my new legislative aide. Thank you.

[Applause]

8. RECOGNITION OF PAMALA H. RYAN FOR 20 YEARS OF SERVICE TO THE CITY OF RIVIERA BEACH FROM THE OFFICE OF MAYOR THOMAS A. MASTERS.

CHAIR DAVIS: Alright. Now, a lot of us been waiting for Item No. 8. We're gonna start off with the public comments, on the retirement of Mayor Masters..., I mean...

[Laughter]

CHAIR DAVIS: ...Attorney Pam Ryan. Bruce Guyton.

MAYOR MASTERS: Are you waking up, Mr. Chair?

CHAIR DAVIS: Yeah I'm waking up now.

MAYOR MASTERS: [Chuckles].

CHAIR DAVIS: Bruce Guyton's first. Then we have Margaret Sheppard next.

MR. B. GUYTON: Good evening.

MAYOR MASTERS: Good evening.

CHAIR DAVIS: Good evening.

MR. B. GUYTON: To the Mayor, Chair Davis, Vice Chair Miller-Anderson [chuckles], to the rest of the dais, colleagues, the City Manager. My name is Bruce Guyton. Forgive me, I've never spoken in this arena so I'm a little nervous.

[Laughter]

MR. B. GUYTON: On a serious note...

MAYOR MASTERS: [Chuckle].

MR. B. GUYTON: I am here to commend, to congratulate, to thank and to make sure that Ms. Ryan leaves with the kudos that she is so well-deserving of. She gave 20 years of her life to the City. We have people who graduate, go off to college, never come back to the City or, when they do, sometime they come back with their hand out. Ms. Ryan moved back here then she worked for the City.

One thing that I would like to share is that, when I got on the Council, there was something that was disturbing me. To some degree, Ms. Ryan was taking a brutal beating from the public. People would come here and attack her personally, they would attack her character but she always stayed strong and when I got on Council, one thing I said that I was gonna do, that was not gonna happen when I sat there. If it happened, there was gonna be some reciprocation. Not by her, by me. And when we established that our employees were not gonna sit there and just be sitting ducks of those personal attacks, things began to change. When we gave Ms. Ryan the will and the resources to go do her job, she mopped with floor with Fane Lozman. I sat there for three years, Fane did not come to this mic and talk about anything he wanted. He complained about what we were spending. That is because Ms. Ryan's skillset put together a team, everything went through her. I sat in some of the meetings and she was the captain of that ship. People tried to give everyone else their credit when we start winning. That was Ms. Ryan engineering those wins and Ms. Ryan, I would like to thank you. The City is losing a very, very valuable employee that cannot be replaced.

I wish you much luck and happiness in the future.

[Beep]

[Applause]

CHAIR DAVIS: Margaret Sheppard.

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. When I heard that Ms. Ryan was moving on, my very words was, 'Thank you. For being the kind of young lady with the fectionist smile, the real personality, just being a do-gooder.' We're not always rewarded on Earth, it's the other side where we are rewarded. And to hear that you are going to a law firm, prestigious, I was very happy. I thank you, Ms. Ryan, Summer thank you. Thank your husband, your family. I thank you that when my son passed away, I got a letter from the Judge, there was no address on it, your secretary pumped right in and the amazing thing, they went to the Judge's office. He asked me, 'Ms. Sheppard, where are you from?' I said, 'Riviera Beach.' 'How did you get my number?' I said, 'Through our Attorney, Pamala Hanna Ryan. He said, 'Amazing. You are talking to the Judge.' He said, 'Due to ex parte, I cannot talk to you but I will forward you on with a phone number.' I thank you, Ms. Ryan. You made that job so easy, I was able to go through the court and lay out what I wanted to do with my grandson. He's doing well. But, without you, I could not have made that incredible journey.

And so with that, I thank you for being who you are, a fine young lady, fine husband and a fine family. I look to not lose you as a friend but still gain you as my friend because I know when you don't have any money, you must go pro bono. But the one...

CITY ATTORNEY RYAN: [Chuckle].

MS. M. SHEPPARD: Nobody know what that mean..., for free. And so, I had to ask her questions and she had to delegate to her secretary to make sure things was going well. I don't feel bad because you have a fine young man who's gonna walk in your footsteps because, I understand, you walked in his...

CITY ATTORNEY RYAN: That's right.

MS. M. SHEPPARD: ...footsteps. So history is repeating itself. I said are we gonna have cocktails, are we gonna go for business? He understood exactly what I was talking about.

CHAIR DAVIS: [Chuckle].

MS. M. SHEPPARD: The puzzle piece came right together. So I know with just that one conversation, you have left, not only your legacy but you're bringing a legacy back. And so with that, once again, Summer send all her love, all her regards. I thank you for your incredible, incredible dignity as a young black woman.

Thank you, Ms. Ryan.

CITY ATTORNEY RYAN: Thank you.

[Applause]

CHAIR DAVIS: Before we finish the public comments, that's the last card but I see there's a lot of people.., I see a lot of your family here, Mr. Ryan. Any of your relatives would like to come speak?

CITY ATTORNEY RYAN: No. [Chuckle].

CHAIR DAVIS: Okay. I just wanna make sure.

[Laughter]

CHAIR DAVIS: I, I, I just...

CITY ATTORNEY RYAN: 'll, I'll...

CHAIR DAVIS: Let them say no.

CITY ATTORNEY RYAN: [Chuckle].

CHAIR DAVIS: Momma? No? Momma said no so [inaudible].

MAYOR MASTERS: They can [inaudible]...

CITY ATTORNEY RYAN: But thank you.

CHAIR DAVIS: Alright.

CITY ATTORNEY RYAN: I didn't tell 'em they would have to say anything. I just asked...

CHAIR DAVIS: I was looking at your mom...

CITY ATTORNEY RYAN: ...them to come.

CHAIR DAVIS: I wasn't gonna not offer that opportunity. Okay. Mayor, you wanna start with your com'...

COUNCILPERSON DAVIS JOHNSON: Excuse me.

MAYOR MASTERS: I have a presentation.

CHAIR DAVIS: Her son?

COUNCILPERSON DAVIS JOHNSON: Would like to speak.

CHAIR DAVIS: Let's go. Come on. You children wanna speak. How about the son? You wanna speak, Parker?

COUNCILPERSON DAVIS JOHNSON: Come one.

CHAIR DAVIS: Come on, Parker. Step up to the plate. [Laughter]. I knew somebody had something to say.

[Laughter]

CHAIR DAVIS: All these lawyers in the family, somebody had...

MAYOR MASTERS: And...

CHAIR DAVIS: ...to say something.

MAYOR MASTERS: ...Mr. Chairman, a little child shall lead them.

CHAIR DAVIS: Mr. Parker.

MR. P. RYAN: Hi. My name is Parker Ryan and, um, I don't really know what to say but I'm just grateful that my mom just worked at the City for 20 years and it's just her time to go, I guess. And, um, God bless the City of Riviera Beach and, yeah.

[Laughter]

CHAIR DAVIS: Good job, Parker.

[Applause]

CHAIR DAVIS: Mayor.

MAYOR MASTERS: Thank you.

CITY ATTORNEY RYAN: Okay.

MAYOR MASTERS: I would like to ask Ms. Ryan, Attorney Ryan to come. [Pause]. I would like to ask the Hanna and Ryan families to come at this time and stand with us as you witness this historic moment. This is a good time for family participation and sharing. After watching the Republican Convention, I saw a lot of family members so we wanna keep the tradition up. I'm going to ask Rosetta Brown if she would come at this time to help me...

CHAIR PRO TEM MILLER-ANDERSON: Rosetta?

MAYOR MASTERS: ...with this presentation.

CHAIR PRO TEM MILLER-ANDERSON: Roseann. [Chuckle].

[Inaudible comments]

MAYOR MASTERS: Roseann, I'm sorry. [Chuckles]. Roseann, okay. The reason why I have asked Rose Anne Brown...

UNK: Rose Anne. Rose Anne.

MAYOR MASTERS: Roseann. Okay. Rosa, to come and share in this celebration is because Attorney Ryan's legacy spans [pause] several city councils. I was trying to count, perhaps five or more. She has served under at least two mayors and so the presentation that she is receiving tonight is not just for her service with this Council but it is the service of 20 years, from 1996, I believe to 2016. So, when we present the, the plaque, it will say that. So, I am going to present, at this time, Ms. Brown to come and share the.., some of the bio-highlights of Pamala Hannon Ryan. And I'm really happy because there's two or three children's names I can't.., still can't pronounce so I won't mess up your names.

MS. R. BROWN: Thank you, Mayor Masters. It truly is an honor to have a opportunity to share in this. Most folk don't know, I've known Pam all of her life and many of her, much of her tal'.., a lot of her time in her early years was spent in my house. I made myself one of her Mommas and she still didn't get away from it. But I, um, am so proud of you.

Bio for Pamala H. Ryan. Pamala Hanna Ryan is the daughter of the late Ednol Hanna, Sr. and Geneva Hanna. She grew up in the City of Riviera Beach, attending Lincoln Elementary, John F. Kennedy Middle School and Suncoast High school. Ms. Ryan attended Purdue University in West Lafayette, Indiana receiving a Bachelor of Science degree in economics. Thereafter, she attended the University of Florida, Levin College of Law where she graduated in 1993. Returning home, Ms. Ryan began her legal career as an Assistant Public Defender for the Fifteenth Judicial Circuit Public Defender's Office and soon thereafter was tapped to become a staff attorney for now retired Judge, W. Matthew Stevenson at the Fourth District Court of Appeals where she clerked for two years. In June 1996, Ms. Ryan was hired by the City as an Assistant City Attorney. Ms. Ryan had the privilege of working for three years under the direction of City Attorney, Andrew Degraffenreidt. Thereafter, Ms. Ryan was given the opportunity to work in a position of Deputy City Manager which gave her significant administrative experience and allowed her to interact with the public and work closely with departments on City projects, large and small. Ms. Ryan held this position until she was selected in May, 2000 for the City's top legal position, City Attorney. Ms. Ryan has served as City Attorney for Riviera Beach for 16 years.

Ms. Ryan and her husband, Anthony have three children. Remedy, 17 attends Suncoast High school in its IB program, Penelope, 12 attends BAK Middle School and Parker, 9, attends Palm Beach Gardens Elementary School. Ms. Ryan is a Board Certified Member of the Florida Bar where she serves as Vice Chairperson of the City, County and local Government Certification Committee. Ms. Ryan is also admitted to practice in the Southern District of Florida and before the Supreme Court of the United States. Ms. Ryan is a member of several local bar associations and other organizations. After serving the City of Riviera Beach for 20 years, Ms. Ryan will be entering private practice in August, 2016 where she will continue to practice in the area of local government law at the law firm of Torcivia, Donlon, Goddeau & Ansey, P.A.

So, you'll probably see her again.

[Applause]

MAYOR MASTERS: Ms. Ryan, Attorney Ryan has also received a certification that very few attorneys received and attorney, I mean, former Councilman Bruce Guyton pointed this out and commended her during that time that we received such accommodation acclamation, acclamation certification, she received a certification as a specialist in city, county and local government law. So, we did not just have an attorney, we had a specialist in those fields. Now, it doesn't mean that Attorney Ryan and I have not disagreed on...

CITY ATTORNEY RYAN: [Chuckle].

MAYOR MASTERS: ...some legal terms, we, we have. We've been in court together and I said to her, 'We're gonna lose this case.' She said, 'How do you know?' I said, 'I just know.' Isn't that right? But...

CITY ATTORNEY RYAN: Once or twice.

MAYOR MASTERS: Once or twice.

CITY ATTORNEY RYAN: Yeah.

MAYOR MASTERS: But she has won so many. I respect her faithfulness, I respect her tenure and legacy. Very few people can stay anywhere, doing anything, 20 years, especially in public service. A statement that Reverend Jessie Jackson made and I will never forget it, he said, 'We are not perfect servants, we are public servants.' And there's two things that I want to say to Attorney Ryan as I wanna save one statement for the last statement that I will make and share with you. But there are two people, and this is not to be said disrespectfully to any of the, um, people who serve, who served in the past or in the administration or department heads or whoever or whatever, but I can tell you this. It doesn't mean that no one else has reached that level but there are two people that stick out in my mind. There are two people that I can say

have never ever lied to me, Troy Perry and Pamala Hanna Ryan. If I asked her something, she would just say, 'Mr. Mayor, I'm not talking about that.' And I appreciate the fact. Those are the two people. There are others but I want to point that out because that meant a lot to me because somewhere I read and I got two preachers here tonight, that a liar and a thief, and I think you will finish that in TV land.

So, at this time, let me present this plague and this is given to, and it is.., it was prepared by Medallion?

UNK: Medallion.

MAYOR MASTERS: Trophy Plague Company...

UNK: Inaudible.

MAYOR MASTERS: ...of Riviera, Rivera, local Riviera Beach business. It's almost as tall as Roseann.

CITY ATTORNEY RYAN: [Chuckle].

MAYOR MASTERS: And this is, again, on behalf of all of our Councils and previous [inaudible]. Now, they said that there's plastic over here somewhere and we'll take it off. Leave it on there? Okay.

CITY ATTORNEY RYAN: Yeah. I'm trynna see it.

MAYOR MASTERS: You'll see it in a minute. This is to the Council and those that are viewing on television land and this is to the public [pause]. And when you serve 20 years, you'll get one too.

[Chuckles]

MAYOR MASTERS: Of whatever department. I always think about Mrs. Perry, who served so many years and also Ms. Ward who has server. It says, 'From the City of Riviera Beach, Palm Beach County, Florida, Attorney Pamala.., and I have to tell you I misspelled your name for 10 years or longer...

CITY ATTORNEY RYAN: Most people do.

MAYOR MASTERS: P-A-M-A-L-A, Pamala...

CITY ATTORNEY RYAN: That's correct.

MAYOR MASTERS: Hanna, H-A-N-N-A, Ryan, for 20 years of dedicated and loyal service to the Mayors and City Councils of Riviera Beach from 1996 to 2016, presented from the Office of the Mayor, Mayor Thomas Masters, July 20, 2016.

And my last statement to you, before we applaud...

CITY ATTORNEY RYAN: It's beautiful.

MAYOR MASTERS: Is that a bishop in the church that I pastored at 23, said this to me and I, I'll take it to my grave, says, 'You can't keep a bad woman up and you can't keep a good woman down.'

Thank you. Attorney Ryan.

[Applause]

CITY ATTORNEY RYAN: Mayor Masters, that was beautiful. I wanna say that this was completely unexpected but very much appreciated. When I went over the Agenda with the Manager on Monday, we always have our Agenda reviews, I noticed as we went through each Item, that the Mayor had added this Item and I screamed because I really, I just wanted to make my little comments and just leave. But I thank him very much and, um, I wanna speak from the heart but I'm going to do what my former and retired judge, Judge Stevenson did, he said, 'And speaking from the heart, I'm gonna read it from this piece of paper.'

[Laughter]

CITY ATTORNEY RYAN: So, here I go. First, I wanna thank you Mayor Masters... I don't know where he went.

MAYOR MASTERS: I'm right here.

CITY ATTORNEY RYAN: For your continued support throughout the years. Around City Hall, I have been fondly referred to as his favorite City employee to the point where the Mayor just started saying, when he would see me in the halls, 'My favorite!'

MAYOR MASTERS: [Chuckle].

CITY ATTORNEY RYAN: When I hinted to the Mayor that I would be retiring, he told me that he didn't wanna hear it, he threw up his hands and he walked away. When that happened I truly knew that I was his favorite and I will miss him very much.

MAYOR MASTERS: Thank you.

CITY ATTORNEY RYAN: I wanna thank the City Council and all of the previous Councils I have worked with for your professionalism throughout the years. As the Mayor stated, we did not always see eye-to-eye on issues but there was mutual respect and professionalism and I appreciate that. That applies to department heads and employees as well. I will truly miss the comradery and friendship that I have developed

with all of you. I wanna thank the citizens of this City. It has been your continued support for a local girl who went to Lincoln, Kennedy and the old Suncoast High School that enabled her to come back to her hometown, after college and after law school. It has been a privilege for me to work here for 20 years in my own hometown. Not many people can say that and I am humbled by your support and encouragement over the years.

I would be remiss if I didn't call a few names so I'm going to right now and make this quick. First, the late Herman McCray. Herman McCray would call me after City Council meetings. We would have some really tough meetings and he would call me the next day in my office and I would tell my Staff, 'I don't care what I'm doing, I'm taking his call.' Mr. McCray would just make me be still for a few minutes and he would pray with me.

MAYOR MASTERS: That's the Reverend McCray.

CITY ATTORNEY RYAN: Reverend McCray.

MAYOR MASTERS: Talking about... Okay.

CITY ATTORNEY RYAN: I always called him Mr. McCray but Reverend McCray. Yes.

MAYOR MASTERS: Cause you met him as Mr. McCray.

CITY ATTORNEY RYAN: And, after Mr. M'.., Reverend McCray passed, his sister, Ms. Marrow, took up his job. She would call me and she still does to make sure that I was okay after some of those meetings and I really appreciated it. I wanna thank Chief Wester, Lonnie Lovett, Mary Brabham, Margaret Shepherd who I have to thank again tonight. Thank you, Ms. Sheppard, for your kind words, Mr. Guyton for his kind words. I did not expect them and I appreciate 'em very much and former Councilperson Sylvia Blue who came to the mic on my behalf many times over the years. Not as Council Members but as members of the public and I wanna publicly say thank you to each of you.

I wanna thank my family. Stand up mother, my praying mother as I have often called her, Geneva Hanna.

CHAIR DAVIS: Give the mother a hand.

[Applause]

CITY ATTORNEY RYAN: My mother reminded me all the time that I was God's child and what God gave me, no man would take from me.

[Inaudible audience comment]

CITY ATTORNEY RYAN: She supported me again on the days after Council meetings, usually on Fridays because I was too tired on Thursday mornings. We would have our time very early in the morning and she would encourage me. I wanna thank my wonderful husband, Tony, who never came to these Council meetings because he always knew I could handle myself. He never came.

[Applause]

CITY ATTORNEY RYAN: To my children, my oldest Remedy is in California at a summer workshop so she's not here. She's missin' it but she'll watch it on, um, on review. Penelope, who's 12 and Parker, who you already heard from. My children are now government people. They watch the Council meetings and they have become lovers of politics, especially Penelope. [Chuckles]. She follows it very carefully, she loves watching some of you and I have to tell you citizens, sometimes I get screenshots of you when you're standing at this mic. She makes little comments about citizens. Mostly good.

[Laughter]

CITY ATTORNEY RYAN: When I look back, I realize all of the significant moments in my life have occurred while working in the City. I got married here, I bought a house here, I've had three children here and I did get to become an expert in the field of local government. I can tell you, I am an expert because there's not a single issue that I've ever encountered or talked to people about that we have not dealt with at the City. So, you know, no matter how hard it has been, at times it has been tough, it's all worked out in the end because I've learned so much and I feel I have so much more to give back.

So finally, as I embark on my new chapter at the law firm of Torcivia, etc... It's gonna be hard for me to remember that whole name, please know that I am still a resident and I'm still here. It is my hope that I will be able to serve my hometown in many ways but I wanna let you know that this is not goodbye. I'm still here and you can still call on me anytime.

Thank you.

[Applause]

CITY ATTORNEY RYAN: It's over the top.

MAYOR MASTERS: Pamala, you must jump in. [Inaudible].

CHAIR DAVIS: We're gonna start from the...

MAYOR MASTERS: Get, get a good picture of that.

CHAIR DAVIS: As they take their pictures, we'll start from the Council and their comments. Let's start with Councilperson Pardo. Any question or comments.

COUNCILPERSON PARDO: Alright. Hold on one second, let me just take this.

CHAIR DAVIS: Take your time.

COUNCILPERSON PARDO: Thank you. Well, first of all, I'd like to congratulate Ms. Ryan on her 20 years of service. You know, in my 35 years of working in the financial industry, I have worked with some of the brightest people in the United States and I can tell you that, I believe, Ms. Ryan is one of the brightest women I have ever met. Um, when I came into office, there were a group of people who were pushing me to fire Ms. Ryan and they knew her contract was coming up a couple months after I was sworn in and they kept telling me, 'You need to fire her, you need to fire her,' and the vote went down and I was the.., it was a 2-2 and I chose not to fire Ms. Ryan because I thought she was doing great things for the City of Riviera Beach. And, you know, the people that were pushing me to fire her, you know, I'm sure you've been reading the articles for the past eight years that they write about me.

But, you know, like I said, you know, sitting up here with you for eight years, Ms. Ryan, has been, it's been a pleasure. I have learned so much from you. I really have. And the City of Riviera Beach is going to miss you. You know, you have the history, you know the history, um, you know, on the drop of a dime if someone asks you a question, you think about it and nine times out of ten, you've given us good advice. And, you know, that's something a lot of people can't do. And, you know, if you look at, you know, in the dictionary, you know, what's the definition of the epitome of class, I believe Ms. Ryan's picture would be there.

CITY ATTORNEY RYAN: Oh.

COUNCILPERSON PARDO: I'm serious. You have put up with so much in this City, you know, for the past, you know, seven years or so and the way you have handled yourself has been incredible. Incredible. Because a lot of people wouldn't be able to do it. And some of those meetings have been very hard, as you know.

And, Ms. Ryan, I am really going to miss you but I look at you as a colleague but also as a friend, as I do your family. So, I'm looking forward... So now, Penelope, you can start sending me those texts...

[Chuckles]

COUNCILPERSON PARDO: ...after the meeting. And, if you have any questions about what's going on, you know how to reach me. But, again, Ms. Ryan, thank you. Thank you for your service and, um, you know...

CITY ATTORNEY RYAN: Thank you.

COUNCILPERSON PARDO: ...I wish you the best of everything because no one deserves it more than you.

CITY ATTORNEY RYAN: Thank you. I Appreciate it.

[Applause]

COUNCILPERSON HUBBARD: Ms. Ryan, I worked with you once before but not very long, that was only a two-year term and I'm just starting here on this particular term. But I would like to say congratulations on your retirement, to thank you for your service and I hope that we can continue to bring our students home and have them to work in the City of Riviera Beach and retire after 20 years.

Again, thank you.

CITY ATTORNEY RYAN: Thank you very much, Ms. Hubbard.

COUNCILPERSON DAVIS JOHNSON: Ms. Ryan, it has been a pleasure to work with you...

CITY ATTORNEY RYAN: Short time.

COUNCILPERSON DAVIS JOHNSON: ...for this short time and I certainly want to thank you for the 20 years of service. But I wanna thank you for sharing your life with the City because you've done just that. And, I am very proud to have worked with you and I look forward to your success in the future and I know that you will be around and we will be looking forward t'.., for you to become active in the City.

CITY ATTORNEY RYAN: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: Because you.., yes, you served as our City Attorney, but you are also a resident and I think it's important for you to come back and provide some service by way of some Board of sorts.

CITY ATTORNEY RYAN: Oh Lord.

[Laughter]

COUNCILPERSON DAVIS JOHNSON: But, congratulations.

CITY ATTORNEY RYAN: Thank you. Appreciate it.

COUNCILPERSON DAVIS JOHNSON: And best wishes for a super success.

CHAIR DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Well, I'd just like to wish Ms. Ryan a, a very, um, long and prosperous time at your new law firm. Um, I guess we can end our time with the conversation we were having on Friday, I believe, when I was caught in the middle of a chase. They weren't chasing me but I was in the middle of it. [Chuckle].

CITY ATTORNEY RYAN: Friday.

CHAIR PRO TEM MILLER-ANDERSON: Mrs. Ryan.., this was Friday, yeah. And Ms. Ry'.., I happened to be on the phone speaking with Ms. Ryan and she maintained the conversation as much as possible and, um, I definitely appreciate that. That was a very difficult time for the moment I was on the phone with you. But, I've enjoyed the, the one year that we've had working together and obviously it wasn't always, we weren't always on the same page but, you know, we always maintained professionalism as we, uh, worked through that. And again, I, I do wish you much success.

CITY ATTORNEY RYAN: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: You're welcome.

CHAIR DAVIS: City Manager.

CITY MANAGER JONES: Thank you for the opportunity. I've said it before privately, and Ms. Ryan let me say publicly, I have appreciated your professionalism. I have appreciated your honesty. But I've also appreciated you as a friend. I mean, when my girl, Penelope...

CITY ATTORNEY RYAN: [Chuckle].

CITY MANAGER JONES: ...when you need somebody to help you out, you know, I haven't mind doing that. [Chuckle]. You have been an asset to me, you've been an asset to the City and it goes, um, far beyond just what we can say here today. But your legacy here, with the City of Riviera Beach will live on and I am so glad that you are close by so that I can continue to call you...

CITY ATTORNEY RYAN: Yes.

CITY MANAGER JONES: ...because you do have the history and you understand how certain things came about. Please know that I am always here for you if you ever need me. But most of all, that you for being Pam Hanna Ryan.

CITY ATTORNEY RYAN: Aww. Thank you.

CHAIR DAVIS: Mayor?

MAYOR MASTERS: Just, just quickly.

[Clapping]

MAYOR MASTERS: Yeah. You can give the Manager a hand, that's fine.

CITY ATTORNEY RYAN: [Chuckle].

MAYOR MASTERS: That's fine.

[Applause]

MAYOR MASTERS: Just, just very brief. Um, I guess the best birthday gift that I can have on my birthday, July 22nd, on Friday, is the exit of Pamala Hanna Ryan. I had to remind her. She always reminded me, 'Mayor, I'm leaving on your birthday.'

CITY ATTORNEY RYAN: [Chuckle].

MAYOR MASTERS: I said, 'Oh, okay.' That's it. Thank you, Mr. Chair.

CHAIR DAVIS: Alright. Um, I'm gonna be very brief. I just wanted to piggyback off what everyone else has stated. I'm starting my political steps in life as I support this community and me and Ms. Ryan have always had our professional discussions behind closed doors. One thing that we talk about is that your name is everything, the City's everything. You took those steps in the last 20 years whether people agreed with the way you conducted yourself but it's been proven today with the support you have. I just wanna encourage other young women and young men in this community to..., when you go away and come back to vie for these professional jobs that are here. You know, you're talking about city managers, city attorneys, department heads across the board, consultants. Come back home and take a stake in your own community.

And Ms. Ryan, I'm gonna wish you well in your next step as..., in a, in a private sector.

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: So, you know, you go away and make some big money and give...

CITY ATTORNEY RYAN: We hope so. [Chuckle].

CHAIR DAVIS: ...big money to the scholarship fund and all the...

[Laughter]

CHAIR DAVIS: ...great endeavors that we're doing.

CITY ATTORNEY RYAN: Absolutely.

CHAIR DAVIS: And, and just wish you well. And thank you for what you've done so far.

CITY ATTORNEY RYAN: Thank you.

CHAIR DAVIS: Alright.

CITY ATTORNEY RYAN: Thank you for all the kind words. Again, it's over the top.

[Applause]

CHAIR DAVIS: Do any of the Staff Members wanna say anything, any of the Staff Members?

CITY ATTORNEY RYAN: Because I was thinking, at this point, maybe Mr. Degraffenreidt wants to...

MR. A. DEGRAFFENREIDT: I'm fine right here.

[Chuckles]

CHAIR DAVIS: Nah. This is your last meeting, you're gonna work it.

[Chuckles]

CHAIR DAVIS: Just, just remember it and enjoy and take your time. Alright?

CITY ATTORNEY RYAN: I've enjoyed it. Thank you guys.

CHAIR DAVIS: Alright.

CITY ATTORNEY RYAN: So much.

CHAIR DAVIS: But, um, now we've had the fun with Item 8. We gotta get back to business unfortunately, but, let's do it successfully.

PUBLIC HEARINGS

Item No. 9. Public hearings.

9. ORDINANCE NO. _____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ZONING", ARTICLE VI, "SUPPLEMENTAL DISTRICT REGULATIONS", SECTION 31-546 "SWIMMING POOLS", IN ORDER TO CREATE STANDARDS FOR INSTALLATION

AND USE OF SWIMMING POOLS IN THE CITY; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. Staff.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Good afternoon.
Jeff Gagnon, Assistant Director of Community Development.

CHAIR DAVIS: Yes, sir.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: I have a few brief slides to provide an overview of this Ordinance on first reading. Um, so, our current swimming pool code was last approved in 1982.

UNK: [Inaudible].

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: So, over the past 30 years, there's been many advances in both the construction field and, and just in technology in, in general. So, this is actually a City Staff Initiated Code Amendment. So, based on input from contractors and property owners looking to have more design and flexibility for their swimming pools, we look to go back through the Code itself and amend certain aspects that are really out of date. For example, the current Code.., current Code design requirements require a 3' perimeter walkway around the pool itself. As you know, there are new technological advancements such as Infinity pools and other design options that no longer need that 3' perimeter walkway. Additionally, the existing Code requires a 5' separation requirement between the water's edge and any sort of support structures so that could be a building wall or similar. And, there are ways of engineering pools now that can still meet all safety requirements and guidelines without having that 5' separation requirement.

And then the next slide.., and prior to moving to that, there will be reference in the new Code that will refer to the Florida Building Code, specifically, so we currently follow the guidelines within the Florida Building Code but it will specifically reference that Code and allow for amendments from time-to-time of that Code.

And, I just have two examples of Infinity style pools. So again, you can see along this, the backside of both examples, the new designs would allow for a more unique style. There obviously is no 3' perimeter walkway with these pools. Additionally, this design has landscape planters on either side of the pool itself. Our current Code wouldn't accommodate that as well, so the new Code would allow for those things to occur.

And that concludes my presentation.

CHAIR DAVIS: Thank you, Mr. Gagnon.

ASST. DIRECTOR COMMUNITY DEVELOPMENT GAGNON: Thank you.

CHAIR DAVIS: Do we have any questions from the Commissioners or the Mayor?

MAYOR MASTERS: No, sir.

[Pause]

CHAIR 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?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Item No. 10.

DEPUTY CITY CLERK BURGESS: 10. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, SETTING THE MAXIMUM MILLAGE RATE FOR FISCAL YEAR 2016-2017 AT A RATE OF 8.4520 MILLS AND SETTING THURSDAY, SEPTEMBER 8, 2016 AT 5:30 P.M. FOR THE DATE AND TIME OF THE FIRST PUBLIC HEARING; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Properly moved and second. We've got one public comment card. Ms. Norma Duncombe.

MS. N. DUNCOMBE: Norma Duncombe. I'm here because you have the maximum rate at 8.4520 and I'm comparing the fact that properties have gone up tremendously, the value of properties in the entire county. And we have, uh, our property taxes are projected to go up tremendously this year and when I compare our City with the other cities on the east coast, and sometimes people say, 'Well, don't compare us.' We are the highest and I think 8.45 is still too high and I'm requesting that you put the maximum rate a little lower based on the fact that property, uh, property taxes have..., projected taxes have gone up tremendously for this City. And I'm hopeful that we're gonna turn this City around so that, uh, the more you improve it, the more value you have from your properties. So I'm saying, we're still too high for the east coast and the fact that we're gonna..., we're projected to receive so much more money, I'm saying we should come down more. And I know this is not the final discussion. But even this projection, I'm saying, is too high.

Thank you.

CHAIR DAVIS: Thank you. That's the end of public comments. Mr. Sherman, you have a presentation?

FINANCE DIRECTOR SHERMAN: Yes. Good evening. Randy Sherman, Director of Finance and Administrative Services. Yeah. What this Resolution does do, uh, you are required to annually set the maximum millage rate so that the county can send out the Truth in Millage statements starting in..., on August 1st. The millage rate that we're bringing forward is the same millage rate that we have this year. And, if you remember, last year we did end up bringing that millage rate down from 8.952 to the 8.452. So again, this sets the, the maximum. As we go through the budget process, if there's a desire to take it down and we think there's an opportunity to take it down, then, uh, that is permissible.

This Resolution also sets the public hearing date. Because our constituents pay both a county and school tax, we have to have a date that is different than both the school district and the county and the first date that was available to use was the Thursday, September 8.

COUNCILPERSON PARDO: And then...

CHAIR DAVIS: Um...

COUNCILPERSON PARDO: ...what about the... I'm, I'm sorry.

CHAIR DAVIS: Go ahead.

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?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Thank you. Now we have 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, AUTHORIZING THE RENEWAL OF HEALTH CARE BENEFIT COVERAGE WITH AETNA HEALTH CARE OF FLORIDA, AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED AMOUNT OF \$5,878,964 FOR HEALTH INSURANCE; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. Madam Manager.

CITY MANAGER JONES: Mr. Chair, um, as you are well aware, each year we bring back to you our renewals as it relates to healthcare. We have worked diligently with the agent of record, Bernstein & Associates and right now, I would like to ask Marie Sullen, our Risk Manager, to come forward and introduce the rest of the team that could answer any questions that you might have.

RISK MANAGER SULLEN: Good evening, everyone.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Councilperson Pardo.

COUNCILPERSON PARDO: And what about the second reading. Will we be on the third Wednesday?

FINANCE DIRECTOR SHERMAN: We think we can still have it on the third Wednesday, yes.

COUNCILPERSON PARDO: Okay. When do you think we'll know for sure?

FINANCE DIRECTOR SHERMAN: We, we would have to get the specific dates from the county and the school district...

COUNCILPERSON PARDO: Okay...

FINANCE DIRECTOR SHERMAN: ...once, once they do go through the same process, we'll get those dates.

COUNCILPERSON PARDO: Okay. Alright.

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

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: Yes, ma'am. Councilperson Hubbard.

COUNCILPERSON HUBBARD: I, I just want the public, I want to reiterate so that the public will be clear, we're setting the highest millage rate that we can now so that when we go into budget sessions, we will then be able to lower it after we determine what our needs are going to be?

FINANCE DIRECTOR SHERMAN: Correct., You always can take it down from here, you just can't go higher. Correct.

COUNCILPERSON HUBBARD: Okay. So I just wanted everybody to know that we are not locked into that., to the very highest millage rate at this time.

FINANCE DIRECTOR SHERMAN: Correct.

COUNCILPERSON HUBBARD: Thank you.

CHAIR DAVIS: Thank you. Any other questions or comments? [Pause]. Madam Clerk.

CHAIR DAVIS: Good evening.

RISK MANAGER SULLEN: Marie Sullen, Risk Manager. Tonight we are asking for your authorization to, basically, renew our current policy with Aetna Healthcare. Um, we have several members of the team from Aetna here and also the Bernstein Group. We have Cathy Aguire, who is the VP and Renthia Jackson who is our current Account Manager and we have Bob Williams with Bernstein & Associates and also Gabby Dematracus, who is also a backup administrator with Aetna. Kathy is actually gonna do the presentation with respect to the renewal.

MS. C. AGUIRE: Thank you. We are honored to be here today. We entered into an agreement in 2011. We were awarded the contract and, uh, we are honored to have been successful in renewing five years since the initial contract.

Our commitment to the City is, you can count on us. The people on the Board aren't just people. They're our employees and our pledge to the City of Riviera is, our employees are here to serve you. Every step of the way since 2011, we have offered benefits and enhancements in an expanded network. And hopefully today, we'll go over what we've offered and, um, also share with you a little bit more about Aetna, for those that are new on the board and answer any questions you may have.

I wanna start off by sharing a little bit more about Renthia Jackson and Gabby Dematracus. Renthia Jackson is the Account Executive. Her ultimate responsibility is to make sure that we not only live up to the contract, we exceed your expectations. Uh, her goal is to make sure your employees are educated, are good consumers and getting the best value. Gabby Dematracus, who is in the audience, she is the account manager and is also here to support the day-to-day operation and engage your employees with education and assist them when they need help. Insurance is difficult, it's challenging. So, we are here to help you and that's where you can count on us.

So, a little bit about Aetna. Aetna is the third largest carrier today, soon to be the second largest carrier. We've been around since 1980'.., I'm sorry, since 1853 so we are a large, um, old organization with a lot of experience. We offer a fully integrated approach. We offer medical benefits, behavioral health, dental, Rx, life, FSA, HAS, HRA administration, vision, Medicare products, uh, and accountable care organizations. With the City, we're fortunate enough to have your medical, your prescription drug benefit, your FSA benefit and your dependent care benefit. What we've offered.., initially, when we entered into the agreement in 2011, we entered under Coventry Healthcare. Coventry was the carrier that won the bid. Since then, Aetna purchased Coventry and now you have a national network compared to what you had when you entered into the agreement. We have an exclusive team that focuses on public and labor business to be able to provide you best practices from some of your peers and today we have over 1.4 million Floridians that are on the plan. In Florida, we have over 5,000 employees to serve you.

Couple things that are in the horizon and you may have learned about it in the paper. There is a Letter of Intent for Aetna to purchase Humana. That is anticipated to occur before the end of the year if everything goes as planned. Obviously, we're still competitors today, however, we believe that the two companies together will make us a better company. With that acquisition, we will become the largest carrier offering coverage to seniors. And we believe that our strengths as a company combined, we'll be able to offer you greater value. We will become the second largest so we'll move from No. 3 to No. 2 after that acquisition.

So from a renewal perspective today, you have about 491 employees that are covered under the plan. Your account has done very well from a claims experience perspective. But since we've provided low increases year over year, our physicians, our hospitals continue to knock on our door and ask for more dollars. Trend, in general, and I have a slide where you'll see what the average trends are, are way above what your renewal increase. We started negotiations several months ago with your team, we followed your claims experience and, um, we've been able to provide you our best and final increase at a 3.5. But we wanted to provide you a picture from the inception. In 2011, Cigna had provided you a 29% rate increase which, at that time, you all had to make a tough decision and change. At that point, we gave you a 2% increase. The following year, um, we looked at your claims experience and were able to keep that increase flat. The following year, in '13, we gave you a 5%. There were hospitals and physician increases, we looked at your claims experience at the time and we gave you, again, an increase way below market trends. In '14, we were able to level it off at a zero. In '15, at a 4 and today at a 3.5. And, um, your claims have crept up a little bit and that's because your increases haven't been in line with trend but we feel confident with the 3.5% increase, um, you will maintain your loss ratio or within a 5% range. So we're excited about the opportunities ahead of us, about the opportunities to continue to engage your employees and provide them more information to provide them disease management, case management and get them engaged with our technologies.

I am going to turn it over to Renthia in just a minute so she can tell you a little about your proposal and what's included in your proposal.

MS. R. JACKSON: Hi. Good evening. Well, with our renewal, um, we wanna be there for your employees and their families when they're not well but we also want to keep your employees well. So, as a part of that, we have a \$25,000 wellness fund that we work along with the broker and along with your HR Department to bring onsite wellness programs to help educate your members, have health fairs and different things of that nature. Also, in order to educate them about their benefits so that they can maximize their benefits and make sure they're getting the care that they need, we have an onsite customer service representative that comes out twice a month, visits the different locations and if members have any needs or need additional assistance with claims or, 'Where do I get an ID card,' or, 'I'm not understanding my benefits,' that person is there to help them. We have the Aetna Health Connection Disease Management. And so, while we understand that we all wanna, you know, stay well and be well, there are

people who do have chronic diseases such as diabetes, high blood pressures and different things of that nature. So, if you can keep those people compliant with their healthcare needs, that we find that we can help keep your costs down. So that's where the Aetna Health Connections and Disease Management Program comes in and we have over 37 disease states that we monitor and reach out. We have nurses that contact these members, they send information to them, they make sure they're seeing their doctors and different things of that nature. Of course, members have the option to opt out but most members do, um, appreciate that extra service and an extra care that we provide.

We have the Aetna Navigator. That's online. Members can go on and they have finger'..., um, tools right at their fingertips to where they can access their EOB's, look up their claims, different things of that nature. We have something like a, um, what is kind of known as Siri, our version of Siri but it's called Ask Ann. And so, if you have questions, you can go on and you can Ask Ann to help you search the system to find answers to your questions. We have a Beginning Right maternity program. So, for mothers who are..., for ladies who are pregnant and they can contact this program to help walk them through their pregnancy and any questions they may have. We have the 24-hour nurse line, we have a Simple Steps to a Healthier Life which is an online wellness program for members who just want to engage online. Lots of people nowadays will prefer to engage online and be di'..., direct their own wellness.

And then we have Teledoc. This a..., one that we are very proud of. And some of your members, we've gotten some great reviews. This is a convenient and affordable way of getting care. So, maybe a Saturday night and your doctor's closed and you're not feeling well but you don't feel bad enough to go to the emergency room, you can contact these certified doctors over the phone, or even via your, like, iPad or your, um, on your, your cellphone and they can treat you online. If it's something that they feel is not appropriate or you need additional care, they direct you to the emergency room. So for things that are like a sprained ankle, maybe you need some ibuprofen or maybe it's a urinary tract infection, they'll call you in a, um, an antibiotic. Things that they feel are appropriate to care for you. But if they feel like you need a higher level of care, of course, they forward..., they direct you to your, to the nearest emergency room.

So with that, it's Aetna's promise that you can count on us to provide the access to the very best care and support available for your employees and your families. We understand that, while everyone wants to get paid very high salaries, that's always nice, but it's important to have a benefit, a comprehensive benefit package that provides care that your employees and their families need. Thank you and if you have any questions, we're available.

CHAIR DAVIS: Thank you. Any questions from the Members of the Board?

COUNCILPERSON DAVIS JOHNSON: I didn't hear you talk about... I, I noticed that you had a vision plan.

MS. R. JACKSON: Yes. We, um, you have a separate vision plan with another carrier. However, with Aetna we offer discounts. We have own vi'.., line of vision and so we have a discount program meaning, if you decide to show your Aetna card, you can get certain frames and different services that apply to your vision because you're an Aetna member.

MS. C. AGUIRE: We do have vision available and obviously through a procurement process, we'd be happy to provide a quote.

COUNCILPERSON DAVIS JOHNSON: Thank you.

CHAIR DAVIS: Anyone else? [Pause]. Thank you so much.

MS. C. AGUIRE: Thank you.

CHAIR 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?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Next Item, Item No. 12.

DEPUTY CITY CLERK BURGESS: 12. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE RENEWAL OF DENTAL INSURANCE COVERAGE WITH SOLSTICE BENEFITS, INC., 7901 SW 6TH COURT, #400, PLANTATION, FL 33324 TO PROVIDE DENTAL AND VOLUNTARY

VISION INSURANCE FOR CITY EMPLOYEES FOR THE POLICY YEAR 2016-2017; AND AUTHORIZING THE DIRECTOR FINANCE & ADMINISTRATIVE SERVICES TO MAKE PAYMENTS FROM VARIOUS CITY DEPARTMENTAL ACCOUNTS IN THE ESTIMATED ANNUAL TOTAL AMOUNT OF \$57,000 FOR DENTAL INSURANCES; PERIOD BEGINNING OCTOBER 1, 2016 - SEPTEMBER 30, 2017; PROVIDING ONE (1) ADDITIONAL TWELVE MONTH RENEWAL OPTION BASED UPON THE MUTUAL CONSENT OF THE PARTIES; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. City Manager. Was that in the previous presentation? Or is that...

CITY MANAGER JONES: No. Well, it's..., this now, is for the dental and vision renewals.

RISK MANAGER SULLEN: Good evening, Council. Marie Sullen, Risk Manager. This particular Item is refer'.., referring to our dental and vision coverage. Last year, we went out for RFP and Solstice, basically, was put in place due to the product they were providing to us, the service they were providing to us and being that they are in the State of Florida and down the street in Fort Lauderdale. At any point in time, if we had any issues, we're able to resolve it immediately versus going to a different corporation that's out of the state. Tonight, basically, I am asking for your authorization to continue the contract that we have with them which provide us to opt and continue for an additional two years.

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

COUNCILPERSON PARDO: Well, I have a question.

CHAIR DAVIS: Yes.

COUNCILPERSON PARDO: So, has the plan changed in any way? Any new benefits or increased benefits?

RISK MANAGER SULLEN: No. This is at a, no...

COUNCILPERSON PARDO: It's the same...

RISK MANAGER SULLEN: ...zero percent increase and there is no change in the coverage.

COUNCILPERSON PARDO: No change. Okay.

RISK MANAGER SULLEN: We also have Laura Wicks here with us from Solstice Benefit.

CHAIR DAVIS: Anyone else? [Pause]. Let me ask you a quick question. Do we do surveys with the City employees?

RISK MANAGER SULLEN: We have not done one this year but prior to the RFP that we did last year, we've done surveys with the employees before.

CHAIR DAVIS: Okay. And did that have an impact on the decision that we are today?

RISK MANAGER SULLEN: Not on this... Because we went for RFP last year...

CHAIR DAVIS: Okay.

RISK MANAGER SULLEN: ...when we...

CHAIR DAVIS: Okay.

RISK MANAGER SULLEN: ...put the policy in place, prior to that we did the survey.

CHAIR DAVIS: Okay.

RISK MANAGER SULLEN: And that's why we went out for bid.

CHAIR DAVIS: Thank you.

RISK MANAGER SULLEN: And then, we're just asking for a continuation of the current contract.

CHAIR DAVIS: Okay. Anyone else? [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?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Next, Item No. 12A, which is, yeah.

DEPUTY CITY CLERK BURGESS: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING AN EMPLOYMENT AGREEMENT WITH ANDREW DEGRAFFENREIDT AS INTERIM CITY ATTORNEY COMMENCING JULY 12, 2016 UNTIL A NEW CITY ATTORNEY IS APPOINTED, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND PROVIDING FOR AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second.

[Inaudible background discussion]

CHAIR DAVIS: Madam Clerk.

UNK: You wanna talk about it?

CHAIR DAVIS: You wanna talk?

COUNCILPERSON PARDO: Yeah. Can we.

PRO TEM MILLER-ANDERSON: Yeah. Some need to talk about it.

CITY ATTORNEY RYAN: Oh, I'm sorry. Okay. Mr. Degraffenreidt is here but, um, at the special meeting held on July 12th, 11th? I apologize, I was looking for the Resolution, I have it in the Resolution.

COUNCILPERSON DAVIS JOHNSON: It was July 11th.

CITY ATTORNEY RYAN: Okay. At the special meeting, the City Council appointed Mr. Degraffenreidt to act as the Interim City Attorney and Mr. Degraffenreidt started the next day. As a transition, he and I have been working together in this..., these last two weeks and, um, I'm trying not to smile because he smiles every time I tell him about a different issue. So, he knows he has work cut out for him. But, um, at the meeting, the Council stated that you wanted Mr. Degraffenreidt to receive the same salary that I receive and that's what's in his contract. Mr. Degraffenreidt has, basically, taken the same benefits that are currently in my contract. We just..., we took out a few things. For example, in this contract it does not discuss the City's General Employee's Pension Plan because the City is now gone to FRS. We're not sure if Mr. Degraffenreidt has to go under FRS but, to be on the safe side, we included it in Section 5, where it states, "If allowed under Florida law." Otherwise, everything else [pause] pretty much remains the same and I, you know, I don't know if you wanna go through it. Mr. Degraffenreidt is here to answer any questions regarding it.

CHAIR DAVIS: Before we move any further, I got one public comment. Ms. Norma Duncombe. Is this the comment? Cause it said 13 but... Is it Ms. Duncombe?

MS. N. DUNCOMBE: I wanna make a comment...

CHAIR DAVIS: Go ahead.

MS. N. DUNCOMBE: ...about this Item.

CHAIR DAVIS: Okay.

MS. N. DUNCOMBE: Norma Duncombe. I'm looking at this and I'm, you know, it's one of those things where, I'm one of those persons who feel that you shouldn't spend a lot of time on things that you don't have to. I'm wondering why he is not being appointed as a permanent person. This is not someone you do not know. If you don't want him, don't even bother with him. But this is someone you know and if there's anybody up there who does not know him, I, I don't know who you are. But this is someone who has been around a long time and I, I'm saying that you don't have to keep him if he does not do the job. But this is someone who has been around a long time and why waste time and energy? And there's nothing in the Charter that says that you have to..., you cannot just hire him as a permanent attorney. All it takes is three votes. It's five of you up there, throw up three hands and it's over. And you're through with it. There are more important things that we need to spend time on. I, I just don't see it.

Thank you for listening to me.

CHAIR DAVIS: Thank you. And last, Mr. Reverend Burrs.

REVEREND BURRS: Mr. Chairman, Council, Mayor, City Manager. I'm sorry, I didn't see that on the Agenda, this Item on the Agenda. I just saw it and I would like

again to recommend and thank Ms. Ryan for a job well done, saving this City. And I always gave her..., just because we disagreed on many issues with everyone up there, that didn't mean I didn't..., I dislike Pam. We always got along. And off the record too, Ms. Ryan's always..., she always got along with me on issues to help me get things in order, what I didn't understand. And we appreciate that.

CITY ATTORNEY RYAN: Thank you, Reverend.

REVEREND BURRS: But far as Mr. Andrew Degraffenreidt, I think, and I feel too as Ms. Duncombe had said, he was a, a past attorney, Attorney for the City and a marvelous job. Matter of fact, I think Ms. Ryan was about to mention that and, that he's responsive for coming on to the City payroll. And, uh, we feel too that ya'll should not waste our taxpayer's money searching for someone else because, uh, and I, and I, and I really appreciate the way they did Ms. Ryan when they brought her on. They brought her from where she was a assistant to him into the position. Didn't spend taxpayers' money lookin' for an attorney. You has one here who is well familiar with the City, is a great attorney and hopefully that you all will just go ahead and appoint him in that position.

Now, as far as the salary's concerned, give him the same privilege that you gave Ms. Ryan. She did a good job. And you say she went out to hunt..., find attorneys..., attorneys, firms to represent the City. Ya'll Council gave her that leadway to do that. And I'm..., I don't think no..., none of us, any of us in here rather, could question their, uh, uh, their ability to do that because we're not attorneys and they gave 'em that leadway. So give him the leadway. Give him the same privilege that you allowed her and to do a job for the City and, uh, and, and far as Ms. Ryan and Mr. Degraffenreidt, especially Ms. Ryan, 20 years. I served for the City for 30 years and whether ya'll know it..., none, none of you all know this, I served an appointed position for a while and I know what it is to, to navigate yourself through the legalities of the political arena of this City when you're appointed position. It's a hard position to be in. And thank God for she serving 20 years in that position.

So I will say to you all, move on, give the man a job. You need an Attorney, she's gone. God bless her. She gonna live a long time longer now since she's gone.

[Laughter]

CITY ATTORNEY RYAN: [Laughter]. Thank Reverend.

REVEREND BURRS: I guarantee you that. I guarantee you that. You're outta that political...

CITY ATTORNEY RYAN: That's what everybody says. [Chuckle].

REVEREND BURRS: ...arena. And, uh, ya add, added some more years to your life.

[Laughter]

REVEREND BURRS: Amen. Now, now, trust me.

CITY ATTORNEY RYAN: Amen.

REVEREND BURRS: Trust me. I, I, I served the City 30 years...

MAYOR MASTERS: For all of us.

REVEREND BURRS: ...and I did serve in a...

UNK: [Inaudible].

REVEREND BURRS: ...in a, in appointed position for a while and that was pure the devil's home.

CITY ATTORNEY RYAN: Yes.

REVEREND BURRS: Now, now I don't curse so you know what I'm talking about. So, so give him the same privilege to, uh, to come on, on [stammer], for the job and say, 'Now, you do the job,' as Ms. Duncombe just said...

[Beep]

REVEREND BURRS: You know, if you don't do the job, you got the right's to leave here.

COUNCILPERSON PARDO: Mr. Chair.

REVEREND BURRS: So, don't spend my taxpayer money lookin' for nobody else. You got him right here.

CHAIR DAVIS: Okay.

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Councilperson Pardo.

COUNCILPERSON PARDO: Okay. I agree with the two speakers. So what I would propose is, we change this employment agreement where it says Interim City Attorney, we just remove Interim, we ask Mr. Degraffenreidt right now if he's willing to take the position, full-time and, um, and, you know, I, I went through the contract and it is extremely similar to Ms. Ryan's contract. And I think it's a fair contract. So, I'd like to hear from Mr. Degraffenreidt if he would like the job, you know, a permanent position and then we can ask the Council how they wanna go.

MR. A. DEGRAFFENREIDT: Well, certainly, I would be welcome to take on that challenge and I hope I live up to your expectations.

COUNCILPERSON PARDO: I'm sure you will, sir.

CHAIR DAVIS: I would like to, um...

COUNCILPERSON PARDO: So...

[Applause]

MR. A. DEGRAFFENREIDT: Thank you very much.

COUNCILPERSON HUBBARD: I'll second that motion.

CHAIR DAVIS: Question. Any questions from any Board Members or comments?

MAYOR MASTERS: Yes. Mr. Chair. I, I was thinking you were gonna say you hope you live a long life too, Mr. Degraffenreidt, along with Pamala Ryan. You live long too, here with us. [Chuckle].

CITY ATTORNEY RYAN: Mr. Chair?

CHAIR DAVIS: Any...

[Inaudible background]

CITY ATTORNEY RYAN: I just wanna say, we'll make a few changes...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: ...if you all approve it. I won't bring it back but we will make the changes but you need to state how long you want the agreement because right now it says, "Until the City Council hires a permanent City Attorney."

UNK: Right.

CITY ATTORNEY RYAN: So, if we wanna make it a number of years, we'll..., I'll switch that back too because those are the only few differences with my contract.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: So, I just need to put a term of years in here, instead of saying...

CHAIR DAVIS: Well, did the Board wanna discuss this now or we can...

COUNCILPERSON PARDO: I would say discuss it now and then we're done with it.

CHAIR DAVIS: Councilperson Hubbard, you was gonna state something earlier. You got something...

[Inaudible background]

COUNCILPERSON HUBBARD: Normally, do we do an annual contract or two or three years? What was...

CITY ATTORNEY RYAN: My contract was, um, every two years. It had a automatic renewal but it also had., I struck that portion. I could put it exactly back in the way it was.

MR. A. DEGRAFFENREIDT: That'd be fine.

CITY ATTORNEY RYAN: It was... Okay.

MAYOR MASTERS: [Chuckle].

CITY ATTORNEY RYAN: It was a two-year contract with an automatic renewal but he had to give notice on the renewal.

COUNCILPERSON PARDO: And also...

COUNCILPERSON HUBBARD: Okay. Well...

COUNCILPERSON PARDO: ...a yearly review.

CITY ATTORNEY RYAN: Abs'..., that's already in here. I just kept that in here.

COUNCILPERSON HUBBARD: Well, we talked about not doing any automatic renewals anymore...

CHAIR DAVIS: So, we...

COUNCILPERSON HUBBARD: ...in contracts...

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON HUBBARD: ...in the retreat. So, we wanna bring 'em back. Not to, you know, not, nothing against...

CITY ATTORNEY RYAN: Oh no. So I...

COUNCILPERSON HUBBARD: ...this contract but, you know, we were saying we were gonna, we... Just be consistent and make sure everything comes...

CITY ATTORNEY RYAN: Okay.

COUNCILPERSON HUBBARD: ...back, uh, to us.

CITY ATTORNEY RYAN: So, take it out? Just make it a two-year contract?

MR. A. DEGRAFFENREIDT: Not a problem.

COUNCILPERSON HUBBARD: And, and bring, and bring it back.

CITY ATTORNEY RYAN: Oh, you wanna bring it back?

COUNCILPERSON HUBBARD: You know? No. Not to bring the contract back.

CITY ATTORNEY RYAN: Oh.

COUNCILPERSON HUBBARD: But, you know, when...

CITY ATTORNEY RYAN: Yes.

COUNCILPERSON HUBBARD: What, what... Two or three months before the time to renew, he just let us know, he brings it up and we just renew it.

CITY ATTORNEY RYAN: Yes. Okay.

COUNCILPERSON HUBBARD: Mhmm.

CHAIR DAVIS: Any other questions or comments? You wanna put that in your motion?

COUNCILPERSON HUBBARD: I second it. We already...

CHAIR DAVIS: Did I say emotion or I said motion?

COUNCILPERSON HUBBARD: Ms. Pardo made the motion and I made the second.

CHAIR DAVIS: Okay.

COUNCILPERSON PARDO: Okay.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson.

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo.

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

MR. A. DEGRAFFENREIDT: Thank you very much.

[Applause]

MR. A. DEGRAFFENREIDT: Mr. Chair, I have request.

CHAIR DAVIS: Yes, sir.

MR. A. DEGRAFFENREIDT: Would you please consider, prospectively, that I'd be able to sit here rather than the dais. I like to have the ability to see you while you deliberate.

CHAIR DAVIS: I totally...

MR. A. DEGRAFFENREIDT: If that's okay.

CHAIR DAVIS: I totally support that.

MR. A. DEGRAFFENREIDT: Okay. Thank you.

CITY ATTORNEY RYAN: Why didn't I think of that. [Chuckle].

CHAIR DAVIS: That's some years of experience. [Laughter]. Alright. Thank you. No problem. Now, we're going to Item No. 13.

DEPUTY CITY CLERK BURGESS: A Resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, confirming the City Manager's recommendation...

CITY MANAGER JONES: No. Can I say something first?

CHAIR DAVIS: Yes, ma'am.

CITY MANAGER JONES: If you'll recall, you tabled several Items.

CHAIR DAVIS: Oh, this is...

CITY MANAGER JONES: And these Items are the...

CHAIR DAVIS: One of 'em.

CITY MANAGER JONES: ...last two that were tabled...

CHAIR DAVIS: Okay.

CITY MANAGER JONES: ...from, um...

CHAIR DAVIS: Do we...

CITY MANAGER JONES: ...a couple of meetings ago. They are both deal with parking.

CHAIR DAVIS: Parking.

CITY MANAGER JONES: And, um, those things. So, a motion is in order, in order to take them off the table...

CHAIR DAVIS: Correct.

CITY MANAGER JONES: ...and then to proceed to add them to the Agenda.

CHAIR DAVIS: Thank you, Madam Manager. May I have a motion to remove Item 13 from the table for discussion?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: A Resolution of the City Council...

CHAIR DAVIS: No.

CHAIR PRO TEM MILLER-ANDERSON: To take if off.

DEPUTY CITY CLERK BURGESS: Motion? Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: 13. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CONFIRMING THE CITY MANAGER'S RECOMMENDATION TO HAVE GSF FLORIDA RETAIL, LLC IMPLEMENT OPTION "A" AS PROVIDED IN DESMAN, INC.'S REPORT FOR THE OCEAN MALL PARKING LOT IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

CHAIR DAVIS: Do we have a motion?

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. Madam Manager, do you wanna talk about why we're bringing this Item back?

CITY MANAGER JONES: This...

CHAIR DAVIS: Hold on. Now wait. We do have a public comment card. Let's go there first. Mr. Rodney Roberts.

MR. R. ROBERTS: Good evening.

CHAIR DAVIS: Good evening.

MAYOR MASTERS: Good evening.

MR. R. ROBERTS: Rodney Roberts, 1581 West 14th Street, Riviera Beach, Federal Gardens. In short, trying to keep it short and sweet, uh, it's about paid parking at the beach. I personally would love it if you guys could make some sort of concession, provisions for residents because it seems like this is double taxing the residents. It's a public beach, we're gonna start charging for parking at the beach and I think that, I could be wrong... Am I wrong, Ms. Pardo?

COUNCILPERSON PARDO: We...

CHAIR DAVIS: No. Just [inaudible] your comments.

MR. R. ROBERTS: Okay. Well, in part..., again, my understanding is that we're gonna start charging for parking at the beach. So, if we could make some sort of provisions for residents that are already paying for the public beach through taxes, so that when we go over there, we don't have to pay to park at the beach. I'm sure that it would be a very small percentage of the monies or the revenues that would be generated for parking over there that are actually coming from the residents. And so that's my, that's, that's my request.

Also, as far, uh, the..., bringing..., putting the kiosk out there, uh, our..., like how many jobs is this gonna provide for the citizens? Is it going to bring about any kind of training for the citizens? How long is it gonna take? The time span? How many money is gonna be paid to the e'..., to the employees? Just making sure that we get the local persons that are here that can be trained on this to, you know, get something out of it. Also, [stammer], really making sure that anybody that would be under the, uh, Affordable Housing, definitely gets provisions made because that might be their way of getting out and enjoying this City, just to go to the beach and I would not want to charge them, if they're already paying taxes or somebody's paying taxes for them in the, in the form of their residence, uh, to be here.

Thank you.

CHAIR DAVIS: Madam Manager? Didn't we previously discuss, when this came up about this consultant on the next item, is supposed to assist with the policies and procedures with how we can make sure that our Riviera Beach residents have some form of benefit through the process?

CITY MANAGER JONES: You're correct, sir. And you and the rest of the Council have made it very clear to us that, as we start promulgating the rules, the regulations and policies and procedures and how we might implement a paid parking system that the

residents be taken into consideration so that we do not overburden our residents and we provide them with an opportunity to be able to park at the, the beach because we want.., do wanna encourage all of our residents to continue to come.

CHAIR DAVIS: Any questions or concerns from the Board Members?

MAYOR MASTERS: Mr. Chairman, yes.

CHAIR DAVIS: Mayor.

MAYOR MASTERS: Just to add it.., since we're talking about the parking, I did receive a call from Randy, the owner of Two Drunken Goats and also associated with Johnny Longboat, they were definitely concerned as well about the employees that have to come there on a day to day basis to work and how this parking would affect them, as well as their customers. Just wanted to put it on the record.

Thank you.

COUNCILPERSON HUBBARD: Mr. Chair?

MAYOR MASTERS: At the Ocean Mall.

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: I think that the charging for parking at the Ocean Mall, itself, right now is a little premature because, at this time, we don't have the mall totally rented out and we're trying to draw people there and it's quite full, um, definitely on the weekend and, and on, on certain Sundays at Three Drunken Goats but we have to be careful not to...

MAYOR MASTERS: Only two goats got drunk.

[Laughter]

MAYOR MASTERS: Excuse me, Mr. Chairman.

CHAIR DAVIS: So who's the third goat?

[Chuckles]

COUNCILPERSON HUBBARD: Two Drunken Goats.

CHAIR DAVIS: Even though I don't drink.

[Inaudible background comments]

COUNCILPERSON HUBBARD: A few drunken goats.

[Laughter]

COUNCILPERSON HUBBARD: So, however, we do not want the drunken goats to be lonely and people not go over there being that we have started the pay parking system prematurely. I know that we will make a lot of money and I know that it will be something that we can look forward, in the future, but, to stop the momentum, I think we need to focus more on how we're going to fill up the rest of that Ocean Mall and make it a viable place and make parking a problem. Parking at the Ocean Mall is a problem you wanna have. You want to have so many people coming that it then begins to be a problem and then you go out and you get more parking and you see how..., by then, we will have determined how we can separate the residential parkers from the outside parkers.

So, I, I, I do feel like, right now, it..., we are a little premature on charging for parking at the Ocean Mall.

CHAIR DAVIS: Madam Manager, you wanna talk about the process and where we are, um, if this is not approved, what are our options?

CITY MANAGER JONES: As a little bit of background, you'll recall with either the third or the fourth amendment to the lease for Ocean Mall, one of the concessions that the current owners made was that all revenue from paid parking would go to the municipality. Prior to then, we would've had to split the revenue. And so, in one of those amendments it was made so that the owner, GSF, would ensure that the City received all of the parking revenues.

Also, as a part of them further building out Ocean Mall, it came to our attention that there was a shortage of parking spaces. As you will recall, they were given permission to develop the most southern parcel so that they could get 20 extra parking spaces which would make them be in compliance. But also, as a part of that, they agreed to install, for us, so that we would not have to pay for that infrastructure, the cost for whatever kiosk system we're selecting. We're..., if you know, if you go any place now, whether you're going to City Place or if you're going to any other major place, the parking structures are such that you use kiosk, you pay your money and, um, some of them you place the ta'..., the slip by..., on your windshield. Others, it says this space has 'x' amount of time. And so what this is, is an item for the owner of Ocean Mall to be able to be able to place and purchase the kiosk. It does not mean we have to charge paying right now. But we want them to go ahead and buy this equipment since they have agreed to do so and so that the City will not have to put out that expense.

The related companion item, of course, is the next item. And, you want me to show how they're related, sir?

CHAIR DAVIS: Sure. Go ahead.

CITY MANAGER JONES: Okay.

CHAIR DAVIS: I think it's very important.

CITY MANAGER JONES: The second one, we went out for an RFP for parking services cause we realize this was a, a broader venture for the City than the, um, then we had ever done before. And in order to have a parking system, you have a lot of ground work that you've got to lay first. You've got to write your rules and your regulations, you've got to determine how the system is gonna work, you've got to determine whether you're going to have a parking authority, you gotta develop the Re'.., the Ordinance for the parking authority, you've got to establish how much the fees are, if you're going to give exceptions to our residents, of which we are going to do, then all of that needs to be written up as the rules and regulations for parking.

We went out for an RFP. The successful company that is recommended to begin to do that work for us, is the Dessman company so that we will be able to, at some point, not tomorrow, probably not within the next 90 days but at some point, be able to implement a paid parking system as soon as we possibly can so that we can begin to get the revenue.

Also, at Ocean Mall, particularly, it is a way for us to deal with the, the issues of individuals just coming. We constantly have the police telling people and cabs of 18-wheelers that they can't park there overnight.

COUNCILPERSON PARDO: [Inaudible].

CITY MANAGER JONES: It's just open. People park as long as they want, stay as long as they want and we need to start working to develop a system, with an implementation date down the road so that we will be able to pay for parking which will then also pay for the Staff that might be used for the system.

CHAIR DAVIS: Okay. I have a question. As regards to.., could GSF go ahead now, based upon the way the agreement is structures, without the approval of this Item and su'.., put the kiosk anywhere they choose or they need this to happen before they do it?

CITY MANAGER JONES: If we don't tell them where we want them, they can place them wherever they want.

CHAIR DAVIS: And what will happen.., will we receive, um, do we still receive all the parking or the, or that deal will be structured different as well, the funding?

CITY MANAGER JONES: The funding and where the money goes does not change. It just means that the kiosk may not be where you actually want them for a parking system.

CHAIR DAVIS: Okay.

CITY MANAGER JONES: And then the City would have to pay to relocate all of them to the appropriate place. But they have the authorization and they have agreed to purchase them for us so that, that is an expenditure that the City would not have to put out.

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: So, even if we go ahead and create a plan and ha'..., and have them to implement the infrastructure of the kiosk at this time, doesn't necessarily mean that we have to go ahead and activate them right away?

CITY MANAGER JONES: Correct.

COUNCILPERSON HUBBARD: Okay. Thank you. That's, that's, um, that's good to know...

CHAIR DAVIS: Yeah.

COUNCILPERSON HUBBARD: ...so that, you know, it would make sense for us to get that done if we can get it done for free but to start to charge will be at our own will?

CHAIR DAVIS: Mhmm.

COUNCILPERSON PARDO: Correct.

CHAIR DAVIS: Any other questions?

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

CHAIR DAVIS: Vice Chair Anderson.

CHAIR PRO TEM MILLER-ANDERSON: ...regarding the two options. What's the advantages and disadvantages for the two option and why Option A?

CITY MANAGER JONES: First of all, we feel that most of the people that are coming will be either going to the beach or one of the businesses that's located at Ocean Mall and..., so the placement in Option 3, uh, Option A, of the kiosk, is closer to the building, not out in the parking lot. So when you're coming back or if you're leaving a business, you can validate, pay and then you come back, put it in and it raises the gate cause you've already paid.

The other option would've been to place the kiosk out in the parking lots, as another option rather than up close. We have them on both sides of Ocean Mall, the east side as well as the west side. There will be spaces available for those businesses that really just do run in and run out. 7-Eleven, people are not parking there for a long time. Also with the Subway. So, we'll place signs in front of those buildings to tell a person, they have 15 minutes that they can park there and they will not be charged just to run in, pick up a soda or something and then run out.

CHAIR DAVIS: Any other questions? Vice Chair? [Pause]. Any other Members of the Board? Comments? Concerns? Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIR DAVIS: Item No. 14.

CITY MANAGER JONES: You need your motion to take it off the table as well.

CHAIR DAVIS: Alright. I need a motion to pull Item No. 14 off the table.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: 14. RESOLUTION NO. _____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED A CONTRACT TO DESMAN INC. TO PROVIDE PARKING CONSULTANT SERVICES FOR AN AMOUNT NOT TO EXCEED \$200,000 AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE.

COUNCILPERSON PARDO: So moved.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Properly moved and second. Now we can discuss. Madam Manager.

CITY MANAGER JONES: I spoke on this item very briefly...

CHAIR DAVIS: Really, really quick. I apo'... I do have one public comment...

CITY MANAGER JONES: Okay.

CHAIR DAVIS: ...card. Mr. Rodney Roberts.

MR. R. ROBERTS: Rodney Roberts, 1581 West 14th Street, Riviera Beach. Just along the same lines, they both connect. Just didn't see the reason for, again, charging the citizens right now. I don't know if.., I think that this is.., I don't know how long you guys have been on this, I don't know if the old Council brought this in and this is something that you guys are just coming in contact with yourself but I guess it's just a lot of things, I

think, that you..., that are gonna come before you that you guys probably..., a few of you did not have anything to do with, a couple of you may have disagreed with and that may have not..., sh'..., should have not ever been brought before the Board, for the citizens, for the City cause it might be burdensome on the c'..., burdensome on the citizens and I just wanna make sure that we're not putting any undue burdens on the citizens.

When we're ta'..., somebody said something in the lines of \$600,000 a year revenue is supposed to be generated from here. I just think that, with the amount of money that the citizens themselves put over there, it wouldn't hurt to make those provisions that I was just talking about earlier to make the concessions for 'em. It's probably a small percentage of that \$600,000.

So, this pay to play mentality to be able to enjoy your beach, just wanna make sure that that's not happenin'. You know what I mean? That people don't feel like you gotta pay to, you know, go over there and pay to park and a lot of peop'..., I don't know why [pause]. Everybody like something for free. I., why are these people even doing it for free? What, what are they, what are they gettin' out of it? I'm just a..., it just..., it just sounds suspect but \$600,000 [chuckle] is a nice amount of money per year but it just makes me feel like, okay, all these years we've never charged for parking, what has been going on with the money that the City has had and where did we overspend somewhere along the lines that now we have to put pay for par'..., that we have to charge for parking? It just seems like, okay, well maybe somebody didn't use the funds the way they were supposed to be used that the City had to, you know, to make everything run around the City and now we're looking for ways to just ma'..., you know, make money. Make money, make money, make money. And now we have to put the burdens on our citizens.

And then the, the initials, the GSF. Does that stand for Goldman Sachs, anything like that cause it'..., it's just a coincidence that [stammer], those initials would be like that.

At any rate...

CHAIR DAVIS: [Chuckle].

[Chuckles]

MR. R. ROBERTS: [Chuckle]. At any rate...

COUNCILPERSON PARDO: That's not...

MR. R. ROBERTS: Let's not put these burdens on the citizens that don't belong. Let's, you know 'I mean, be good stewards with the money and do, do what we need to do for the citizens.

CHAIR DAVIS: Madam Manager. Madam Manager.

CITY MANAGER JONES: As I mentioned, this is a companion item for the Desman parking company to assist us in writing our policies and procedures, establishing our parking authority, determining how we're going to operate, what's gonna happen if someone gets a ticket. All of the infrastructure that needs to be in place before you ever proceed to implement a parking structure. They will also assist us with an occupancy studies or anything as it relates to what we might wanna do in order to generate the revenue. Let me reiterate that we're not looking to implement this right away. We need to study it, we need to make sure everything is in place before we, um, make it go live and we are definitely taking all of the comments from Mayor and Council, as well as the residents into consideration.

All of those rules, regulations and ordinances will be brought back to you for your approval.

CHAIR DAVIS: Thank you, Madam Manager. Mayor.

MAYOR MASTERS: Yes, Mr. Chair. Just for the record, for Rodney can know that this is not the GSF he was talking about. Would someone just tell us what those letters mean? The acronym, GSF?

CHAIR DAVIS: Um...

MAYOR MASTERS: The name? Is that just the name...

CHAIR DAVIS: Madam Manager?

MAYOR MASTERS: ...the initials of the...

CITY ATTORNEY RYAN: That's, that's just their initials. The parent company was called something else but they all come up with these..., it's just called GSF.

MAYOR MASTERS: So, not the same thing Brother Rodney. Thank you. Just wanted him to know that.

CITY ATTORNEY RYAN: Yeah.

CHAIR DAVIS: Okay. Any questions, concerns from the rest of the Board?

COUNCILPERSON DAVIS JOHNSON: Uh, one...

COUNCILPERSON HUBBARD: Can...

CHAIR DAVIS: Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: Well, you can go ahead...

COUNCILPERSON HUBBARD: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: ...and, and let Councilwoman Hubbard go ahead. I need to find it in this...

CHAIR DAVIS: Councilperson Hubbard.

COUNCILPERSON HUBBARD: I wanna ask about the.., there's a portion of this study connected with the CRA's study. This is goi'.., I know this is two different studies, Desman is one company, Walker is another company. While we talked about it at the retreat that Walker would not be duplicating the services of Desman but would be inclusive thereof. And at the moment, I think it was a little palatable then but, in our effort to, um, save money, make money and find money to continue the CRA services, I need to ask, will this particular company study be comprehensive enough for us not to need the other company?

CHAIR DAVIS: As it... Oh, I'll let you...

CITY MANAGER JONES: Ms. Hubbard, the RFP was written for parking citywide and so it could encompass the Marina if that's the desire.

CHAIR DAVIS: Yeah.

COUNCILPERSON HUBBARD: That is my desire because it, you know [pause], there's no'.., there's really no need for us to have two parking studies when parking is parking and the City is the City, so...

CHAIR DAVIS: Mhmm.

COUNCILPERSON HUBBARD: ...I wanted to make sure before we discontinue or not renew the services of the other company, that this company was indeed capable of including the Marina in its study.

Thank you very much.

CHAIR DAVIS: And, and GSF is paying for that. Correct?

CITY MANAGER JONES: The study?

CHAIR DAVIS: The study?

CITY MANAGER JONES: No. We're paying for the study.

CHAIR DAVIS: Oh, they're only paying...

CITY MANAGER JONES: They're paying...

CHAIR DAVIS: ...for the...

CITY MANAGER JONES: ...for the equipment.

CHAIR DAVIS: ...the equipment? Okay.

CITY MANAGER JONES: Yes.

CHAIR DAVIS: Alright. Anyone, uh, Councilperson Johnson are you prepared?

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: So, after reading the, the backup, I, I found that it talks about an in'.., immediate need for parking structures but it also talked about the Marina area plan and then it also talked about under'.., this is.., the Marina plan is discussed under Exhibit B of the parking master plan. And then under Exhibit A of the, um, of the document, it says site specific plans for the Marina District. So, that just left me a bit confused as to what actually was going to be happening between Desman and Walker and so there was no, um, there was no breaking out of it and it seemed to be inclusive. So if it is, in fact, going to be inclusive, then we need to either scrap the other, you know, just terminate that and allow it to be a full parking study of the City. We are eight square miles. Let's, you know...

[Inaudible background comment]

COUNCILPERSON DAVIS JOHNSON: Let's do that...

CHAIR DAVIS: Yeah. Yes. I think that's what Councilperson Hubbard was suggesting as well too.

COUNCILPERSON DAVIS JOHNSON: Wow. [Chuckle].

CHAIR DAVIS: Um, you got some more questions?

COUNCILPERSON DAVIS JOHNSON: I'm done. I'm done.

CHAIR DAVIS: Anyone else? Madam Clerk?

DEPUTY CITY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Do you mind restating that motion, please? What Ms. Hubbard said.

DEPUTY CITY CLERK BURGESS: To encompass the Marina with this contract and eliminate the other one.

COUNCILPERSON DAVIS JOHNSON: Thank you, ma'am. Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

DISCUSSION AND DELIBERATION

15. DISCUSSION REGARDING THE CIVIL SERVICE BOARDS UPDATES AND RECOMMENDATION.

CHAIR DAVIS: Thank you so much. Now we have Item No. 15. Discussion regarding the Civil Service Board and updates. And we have one public comment card. Mr. Reverend Burrs.

[Inaudible whispering and discussions]

REVEREND BURRS: Mr. Chairman and Council, Mayor, City Manager.

MAYOR MASTERS: [Inaudible].

REVEREND BURRS: I, uh, I don't know the reason you've got it for the discussion for this Item as far as the Civil Service Board and I think it should be discussed. And, uh, I'm quite sure you all.., if you don't, you should know. Your Charter states that you shall have a Civil Service Board. And, as I said earlier here, I served for the City for 30 years and, uh, and there was a Civil Service Board. And then, uh, the.., a lot peoples don't know that, doing the Civil Se'.., I used to, I used to represent the citizens, I mean, employees far as the Civil Service Board is concerned. And then, in the process of time, myself and Reverend Parrish and a few other em'.., employees decided that we wanna also incorporate a union in the City along with the Civil Service Board, not

eliminating the, uh, Civil Service Board. We brought a union in there at that particular..., at that particular time when the Public Works used to be down around 8th Street, down that way, uh, on 10th Street.

So, uh, we..., the Civil Service Board is vitally important unless you're gonna use'... You can't eliminate unless you don' change the Charter. So, the problem is now, or the situation is, uh, I think the Charter states, if I remember correctly, that the Board, uh, supposed to meet once a month. And therefore, uh, the citize'..., the employees has a..., if they have a complaint, they can lodge it, uh, go to the Civil Service Board through the process. So, it's, it's important that you do. Now, why that was faded out, I don't know. I do know but I don't wanna get in that dialog with ya'll. I could tell ya.

UNK: [Chuckle].

REVEREND BURRS: And I'll tell ya..., and I could tell ya privately why, why it wa'..., why it was, uh, faded out. It was illegally faded out.

UNK: Mhmm.

REVEREND BURRS: I could tell you that much. It was done illegally because it's in the Charter and you cannot take anything out the Charter unless the citizens vote to take..., have it taken out. So, it's not..., we wasn't supposed to stop been having a Civil Service Board but it just stopped altogether and it's..., and the employees, uh, had no other alternative but to appeal to the union and that way a lot of employees did not, uh, opt to get in the union and, therefore, they had no other, other terms to, uh, [stammer]... Well, the union had to represent 'em anyway whether they was...

CHAIR DAVIS: [Chuckle].

REVEREND BURRS: ...members, paying members or not. But they also had an option to go in through the Civil Service Board. So, uh, so, so, therefore, it's good that ya'll would come back and look at this, readdress it and also bring it back. Pu'..., make, make sure it go back in the active, and active because it would be beneficial to the, uh, to the, uh, employees. And, uh, and I, and I, and I do sometime, you know, as I said earlier, I served in appointed position and you have to really keep some strict records with your employees when you're dealing with the Civil Service Board and the union because you got some employees know how to scrape the system. I, I served there.

So, uh, so please, ma'am and please, sir, look at this and bring it back and see where you can update it or implement it. And the Civil Service Board was somewhat like the Pension Board.

[Beep]

REVEREND BURRS: So many members was elected by the employees and some by the, uh, City Council.

CHAIR DAVIS: Thank you Reverend Burrs.

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: Um...

COUNCILPERSON HUBBARD: Comment, please. Not to him.

CHAIR DAVIS: Oh, okay. Go ahead.

COUNCILPERSON HUBBARD: The, the reason that I wanted to see this brought back for consideration was because I feel that the employees should feel safe, should feel like there's a clear path that they might take when they have grievances that they wanna file and that they know that C'..., that they get a fair hearing and that the Human Resource Department will have some outside implementation or information from a, um, an appointed group outside of the Human Resource Department or just from Staff internally.

CHAIR DAVIS: You want Mr. Davis to do a presentation?

COUNCILPERSON HUBBARD: Absolutely.

CHAIR DAVIS: On what was going on then and where we are now?

CITY MANAGER JONES: Yes. I would like to call Bruce Davis, the Director of Human Resources up to give you an overview. We were given this charge by Ms. Hubbard and this Council to go back and look at where we were with this Civil Service Board and to make an update and recommendations and that's the Item that is before you for discussion tonight.

H.R. DIRECTOR DAVIS: Good evening.

CHAIR DAVIS: Good evening.

H.R. DIRECTOR DAVIS: Mr. Mayor.

MAYOR MASTERS: Good evening.

H.R. DIRECTOR DAVIS: Chair Davis, Council, City Manager, City Attorney, Deputy City Clerk. My name is Bruce Davis. I am the Human Resources Director and I'm here tonight to discuss the Civil Service Boards and I want to start by..., with a review of how we got started, talk briefly about the transition, then talk about where we are today and then we'll talk about future steps.

Ordinance 2660 created the Civil Service Boards and two boards were created. There was a General Employee's Board and a Sworn Police in Uniform Fireman's Board.

Each Board consisted of seven members, five were selected by the City Council, with one alternate and two were selected by the employees through employee election and one alternate. Each member served for two years. The alternate served, the alternate served for one year. The Boards were to meet at least once a month for a regular meeting and then they would meet as needed for Board business or for special meetings called by the Chair. The Board members, the employees, naturally, had to be [chuckle] employees. The other Board members had to be a registered voter of the City of Riviera Beach and they could not have a criminal record.

The Civil Service Board had the authority to serve, to se'.., to serve over those positions that were class'.., that were classified positions. You know, in the City we have classified and unclassified positions. There were also two members of the Civil Service Board that were provided by the Human Resources Department. One was the recording secretary, provided those services and those services included preparing the Agenda packages, recording and transcribing minutes and making sure that they're at each of the meetings and workshops that, that were called by the Board. There was also a hearing officer. That officer services were contracted and to be a hearing officer, you had to be a member of the Florida bar and in good standings and you had to have the requisite experience that met the qualifications for that position as described. Also, I want to note that the City Staff Attorneys were not eligible to serve as hearing officers. I mention that because I'm going to talk to you about a proposed budget to activate the, the Civil Service Boards.

Some of the functions and duties of the Civil Service Boards, and I talk about them as boards because both Boards had the same functions and duties, they were just in different areas. They were to make periodic reports and, at least, one annual report about the activities of the Boards and the needs of the City. They were to adapt the, the Codes and Regulations that pertained to their own meetings. They were also to adapt the rules and regulations regarding the hearings and those would be the grievance hearings. And the only things that could be grieved before that Board, uh, were the motions, suspensions and dismissals, better known as terminations. The Board Chair and the Human Resources Director would certify the eligibility list. That is the list that would, uh, provide the candidates for open positions and for, for promotions. The Board also would review the findings of the hearing officers and the Board made the final determination on an employee's appeal.

The current status of the Board is that the Boards are now functioning in the capacity to certify the eligibility list. And, and that certification is provided by the Board Chairperson for the general employees and by the Vice Chairperson for the fire and police. The plan is, if there's a request to go before the Board, then the Boards will be activated. The last request that we have received to activate the Civil Service Board was in 2009. And this transition has taken place since the start of the Boards and the Boards were established in 1995 but, if I'm not mistaken, around 2002, is when the activity started to slow down and readily, over time, what happened is that the functional duties of the Board, outside of the eligibility list, were transferred into the Human Resources

Department. And those things take place now as part of the normal operations of the Human Resources Department.

What we have done, we have put together a, a very conservative projection of both a timeline, to reestablish the Boards and the annual cost that it would be to, to the budget and I call it the budget impact to reestablish the Boards. [Pause]. This is.., I know the print is small but I wanted to do is to illustrate that we do have a timeline that we could follow, both to get the five positions that would be selected by you, the Council, and that would be for both Boards and also for the two positions that would be through election by, by the employees.

By way of budget, if we were to budget for the services for a senior Staff assistant to do the Agenda, the recording and transcribing of the minutes and to be present at the Board meetings, and this projection is made with just anticipating one meeting for four hours per month for both of the Boards. And the prep time that it would take to prepare the documents, the meetings and the other general related items for, for those meetings. That cost would be somewhere, if we use a Staff member so we would not be paying... If we, if we use a part-time person, if we hired a part-time senior Staff assistant, the projected cost would be around \$5,000 a year. That's when you're projecting one meeting from each of the committees, monthly. If we were to use an existing Staff person, that means that it would be done on overtime, then that cost would be around \$7,800 a year.

The second position is the hearing officer and we talked about those requirements earlier but that's just there for a refresher. And when we look at the cost again, looking at what is a very conservative rate for a labor attorney, again, with one meeting per Board... per month and prep time, and this is a conservative estimate of the prep time, that's going to cost, that would cost us budget wise, around 91 to \$94,000.

[Inaudible whisper]

H.R. DIRECTOR DAVIS: I'm sorry. Around \$86,000 but when you combine that with the Staff assistant and put them both together, it's gonna cost us around \$95,000 to reactivate. And that, again, is only considering one meeting per month for each of the Board with eight hours in that meeting..., with four hours in that meeting.

We also did a survey to see what our surrounding cities are doing. And we found that, uh, counting Riviera Beach, we have four cities that have Civil Service Boards that are active and one of them, Delray Beach, let us know that they're in process of eliminating their Civil Service Board. So, we asked the question, what are those cities doing as far as the testing requirements? Because one of the big functions of the Civil Service Board is to assist in the, in the pre-employment testing and we found that they have taken that.., those testing requirements and moved them within their Human Resources Department and that's part of their recruiting and, and part of the interview process.

Taking that under consideration, the recommendation that we have is one of two. We can rewrite the Civil Service Board Ordinance, uh, limited duties to the determination of the employee's appeals, incorporate the employment testing in'.., in'.., into the recruiting process which, which will be done within the Human Resources Department, have the Boards meet quarterly when there is no activity and then, as needed, when there are employee appeals to be considered. And also, to establish an on demand contract with the hearing officer. Therefore, we would pay them as needed as opposed to paying them a retainer. And naturally, the second option is to eliminate the Civil Service Board and to move all of the activities within the Human Resources Department.

And certainly, if you have any questions, we'll be glad to, to take them now.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

COUNCILPERSON DAVIS JOHNSON: With there being a cost of about \$94,000 to reimplement this, or reinstitute it, should that be a discussion during budget so that we can identify a dedicated funding source if this is going to be the process that we're putting in place?

H.R. DIRECTOR DAVIS: I certainly would recommend that because in the Ordinance it did say that the, the Council would provide the funding annually. So, I think budgeting that, timing right now in the budget cycle isn't a very good time to do that.

COUNCILPERSON DAVIS JOHNSON: Awesome. Thank you. So, and, um, as opposed to eliminating the Ordinance, why are we not just amending the Ordinance to include all of the changes that would be indicated by strike'.., strike through and underline?

H.R. DIRECTOR DAVIS: Well, what I, what I did was just an example that shows strike through and underlines but my recommendation is to do a revision. If we go with recommendation A, we would do a revision to the Ordinance.

COUNCILPERSON DAVIS JOHNSON: But [stammer], okay. So you're just saying, A separating out B? Because when...

H.R. DIRECTOR DAVIS: A or B.

COUNCILPERSON DAVIS JOHNSON: ... I look, I look at it as a continuation...

H.R. DIRECTOR DAVIS: [Chuckle]. I'm sorry.

COUNCILPERSON DAVIS JOHNSON: ...just A and B not an A or B.

H.R. DIRECTOR DAVIS: I, I'm sorry. I intended for that to be A or B. That's a mistake...

COUNCILPERSON DAVIS JOHNSON: Okay.

H.R. DIRECTOR DAVIS: ...on my part.

COUNCILPERSON DAVIS JOHNSON: Alright. Nothing further, Madam Chair.

CHAIR PRO TEM MILLER-ANDERSON: Anyone else?

COUNCILPERSON HUBBARD: The, the on'... The only thing that I would like to see is to make sure that we don't..., that, that when we come back, we don't go, you know, so much down the path of elimin'..., of eliminating it, that we, that we look to... I'm thinking that even, uh, the ret'..., when you said not to do the retainer and have 'em on call, I think that's a, a good idea. But one thing I want to see us try to squeeze in there is training for the Board and maybe eliminate something else that we will be able to train for the Board because I wouldn't..., one, I wouldn't like to see that come in-house, the Civil Service Board under any way, come under house into the, um, Human Resource department but, in the budgeting, that was the only thing that I didn't see. And it could've been on the small print page. Now, if it was on the small print page, I really missed it but, um, I would like to see us add that in there for the budget, to have regular meetings so that the Board won't become defunct and the membership won't say that, you know, we didn't meet, we weren't called and, you know, to keep something active going on with the Board.

H.R. DIRECTOR DAVIS: What this proposal would call for, if we were to go with, uh, A, would be for at least a quarterly meeting, if there..., were, if we did not have any activity. What happens in the process right now, the classified employees, uh, most of which are in a union, they have an option when there's a personnel dispute. They can either go the grievance route with the union or they can go Civil Service. And as our record indicates, since 2009, everybody has elected to go grievance route with the union.

[Inaudible comment]

CITY ATTORNEY RYAN: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

CITY ATTORNEY RYAN: I, I do wanna state for the record that, under the Charter, we do have to have some sort of a Civil Service Board unless we change the Charter. It is in the Charter and the details of the Civil Service Board can be worked out through the Ordinance. But, um, the, there are two parts to the Charter provision. Number one, you have to have a Civil Service Board for police and fire and, and number two, you have to have a separate one for general employees. And that Board is supposed to be a combination of City employees and members appointed by the City Council. And that's all that the, the Charter provision states. The rest we can fill in with the Ordinance. So, I would recommend that we amend the Ordinance and, and make it fit unless you want

to consider what some of the other cities are doing which is to, to do away with it in term'.., in, in favor of a hearing officer and that can be something that you discuss in your Charter review that I know is coming up, soon.

UNK: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Anyone else? [Pause]. That's it? [Inaudible] good? Alright.

COUNCILPERSON HUBBARD: Thank you.

16. DISCUSSION ON THE PROCESS TO SELECT LEGAL REPRESENTATION FOR THE CITY OF RIVIERA BEACH.

CHAIR PRO TEM MILLER-ANDERSON: Thanks. No. 16. We had two cards for 16. I don't know if those individuals, Ms. Larson.., is it, Ms. Larson or...

UNK: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: And Reverend Burrs, are you okay? You don't need to come up? Okay. [Pause]. Alright.

17. DISCUSSION ON THE UPDATE OF CUNNINGHAM PARK FROM THE OFFICE OF COUNCILPERSON LYNNE L. HUBBARD.

CHAIR PRO TEM MILLER-ANDERSON: No. 17. Discussion on the update of Cunningham Park from the Office of Councilperson Lynne L. Hubbard.

COUNCILPERSON HUBBARD: A lot.., well, a lot of the residents have been asking about the park and was concerned about the children in the area, not, um, being able to access it. So, I thought it might be good for the sake of the residents for Staff to tell us exactly where we are on that project.

PUBLIC WORKS DIRECTOR JOHNSON: Alright. Good evening, Council and Mayor. Brent Johnson, Director of Public Works. I'll give you a really, really brief update on Cunningham Park. We provided our consultant with a couple milestone dates that we wanted to meet in, in regards to the park. Uh, one of those milestones was that we get a 60% set of plans to review by the end of this month. The consultant has confirmed that we will be receiving plans. They will not be 60%, they will be somewhere in the ballpark of 75 to 90% complete. Of course, we have our internal processes that we have to work through as far as final reviews and minor changes but we plan on going out for bid for construction in September of 2016. We plan to bring back, before the Board, a contract to award, or a Resolution to award the contract to the selected vendor in late October or early November and we plan on starting construction somewhere around December of 2016.

COUNCILPERSON HUBBARD: Question.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

COUNCILPERSON HUBBARD: What happened that, um, got the park to the point right where it is now, that it's uninhabitable?

PUBLIC WORKS DIRECTOR JOHNSON: I would have to defer to the Parks & Recreation Director. I'm just managing the construction side of the actual capital project.

COUNCILPERSON HUBBARD: Oh, I, I think the public wants to know.

INTERIM PARKS & REC. DIRECTOR FRANKS: Good evening. Aladia, Interim Director of Parks & Recreation. Cunningham Park has been on our slate to be completed for several years and, over the past couple of years we've had, because of the budget, it was, uh, the project was delayed. In light of that, we haven't put a lot of funding into the park in anticipation of the project being completed. But, we've also had a lot of vandalism and things of that nature but we just don't have the resources, and we know that the park is gonna be renovated in the next five months.

COUNCILPERSON HUBBARD: Thank you.

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

MAYOR MASTERS: Mr. Chair?

INTERIM PARKS & REC. DIRECTOR FRANKS: I'm sorry.

MAYOR MASTERS: Madam Chair.

INTERIM PARKS & REC. DIRECTOR FRANKS: Did I say good evening to everyone? I'm sorry.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

MAYOR MASTERS: Ms., Ms. Franks, come back for a minute.

CHAIR PRO TEM MILLER-ANDERSON: Ms. Franks.

MAYOR MASTERS: The, um., I know the plan, or the plan that I had seen earlier, did not include a tennis court.

INTERIM PARKS & REC. DIRECTOR FRANKS: That is correct.

MAYOR MASTERS: Um, I have a few people that live in the area that, that asked about the tennis court. Is it too late to revisit that concept?

INTERIM PARKS & REC. DIRECTOR FRANKS: It is, Mayor.

MAYOR MASTERS: Okay.

INTERIM PARKS & REC. DIRECTOR FRANKS: We've, we've already had community meetings, town hall meetings.

MAYOR MASTERS: Okay.

INTERIM PARKS & REC. DIRECTOR FRANKS: Yes.

MAYOR MASTERS: We'll, we'll just bus 'em down to Calloway's complex.

INTERIM PARKS & REC. DIRECTOR FRANKS: Yes. We have several...

MAYOR MASTERS: Send a little van out there.

INTERIM PARKS & REC. DIRECTOR FRANKS: ...at the beach, Wells, yes.

MAYOR MASTERS: Or Wells. Okay.

INTERIM PARKS & REC. DIRECTOR FRANKS: Alrighty.

MAYOR MASTERS: Thank you.

INTERIM PARKS & REC. DIRECTOR FRANKS: Thank you.

MAYOR MASTERS: Thank you, Ms. Franks.

INTERIM PARKS & REC. DIRECTOR FRANKS: Good night.

CHAIR PRO TEM MILLER-ANDERSON: Okay. We have public comment cards. Ms. Sheppard. You wanted.., you put 18 and 19. You wanted to come up for 18? I'm sorry. Hold on. We're on 17. I am so sorry. [Chuckle].

MAYOR MASTERS: [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Anyone else on 17?

MS. M. SHEPPARD: I'm sorry. I wanted 18 and 19.

CHAIR PRO TEM MILLER-ANDERSON: You're right. It's me, not you. [Chuckle]. Alright. So we're ready, we're good? Alright. Item No. 18.

CHAIR PRO TEM MILLER-ANDERSON: 18. DISCUSSION ON THE REQUEST TO PURCHASE CONTINUOUS SERVICE IN THE GENERAL EMPLOYEES RETIREMENT SYSTEM BY THE FORMER MARINA DIRECTOR FROM THE OFFICE OF COUNCILPERSON LYNNE L. HUBBARD.

COUNCILPERSON HUBBARD: This, this Item, I am against the purchase of the Pension Fund by the Marina Director because he has several options and he had several options. One, he was given the option to stay with the company that, that is in place now. Other persons that have availed themselves of, of the buyback plan, was because their, um, their positions was being eliminated totally. Mr. League will be turning 60 in a few months, he's 59 now, I imagine. And in two more years, he still have the ability to work to gain full pension and then go in for, for retirement. I don't see that this is a necessary thing that we need to, to allow him to do or make this recommendation that will only benefit one employee at this moment, as I, as I can see right now.

I, um, the Pension Plan is set up so that people can buy in..., um, so that people can invest in it so that the money can grow and this would be on the backs of other people that have took their time, put their money into an in'..., in an investment pool, to watch it grow that they can have something. So that every'..., so that now, he can walk in, buy his way into it and retire early, um, really is just not fair. And I'm asking this Council that we, um, deny Mr. League's request to buy into, into the Pension Plan at this time.

CHAIR DAVIS: Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: We have some public comment cards.

CHAIR DAVIS: Okay.

CHAIR PRO TEM MILLER-ANDERSON: Wanna go with them first? Alright.

COUNCILPERSON HUBBARD: I don't have a motion.

CHAIR PRO TEM MILLER-ANDERSON: I'm sorry?

CITY ATTORNEY RYAN: Hold on. I'm, I'm... Madam Chair?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CITY ATTORNEY RYAN: What was the motion on the.... The, the, the problem is that this issue was on the Agenda in the form of an Ordinance and Mr. League's attorney was present.

COUNCILPERSON HUBBARD: Mhmm.

CITY ATTORNEY RYAN: At that time, the City Council made a motion, and I believe it passed, to not consider the Item...

CHAIR DAVIS: [Inaudible].

CITY ATTORNEY RYAN: ...and...

CHAIR DAVIS: Postpone it.

CITY ATTORNEY RYAN: To postpone it until a, um, a workshop or something was held on the issue and, Ms. Hubbard, I believe you added you wanted the discussion dropped as well. So, that.., unless [sigh].

COUNCILPERSON HUBBARD: We didn't have it on the, uh.., we didn't discuss this or drop when we went into the retr'.., to the retreat but we did say that we would, um, that we would discuss it there and that's why we held off on it. So, being that it was not discussed at that, at the retreat, I was bringing it back now for, for consideration.

CITY ATTORNEY RYAN: Okay. Well, and maybe I'm wrong but I was under the impression that you all were gonna do a separate workshop to discuss...

CHAIR DAVIS: Madam Mana'.., City Attorney Ryan, that was the understanding at the time of the motion to postpone this.

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: But then there's some things that we must be sensitive to. Understand that we're focusing on, on the process.

CITY ATTORNEY RYAN: I'm focusing on the process.

CHAIR DAVIS: Right.

CITY ATTORNEY RYAN: Yeah. Right.

CHAIR DAVIS: Because [pause]. Well, I can.., I'm not gonna say too much more on this Item until we do what we suggested. Not to disagree with what Councilperson Hubbard is saying but I don't think now is, is a good time to discuss it at this time.

COUNCILPERSON HUBBARD: Mr. Chair? We.., if.., we said that we were gonna discuss in the retreat. We didn't discuss in the retreat and I'm, you know, just because, um, he...

CHAIR DAVIS: All due respect...

COUNCILPERSON HUBBARD: ...he brought his at'.., his attorney here, doesn't mean anything.

CHAIR DAVIS: The issue was, we was gonna have a retreat on just that item.

COUNCILPERSON HUBBARD: No. That wasn't.., wha'.., that wasn't the motion. I.., that wasn't, that wasn't the response I had to, to my motion. As Ms. Ryan just said, at that moment when we did that, I also, um, asked for us to let's [stammer] discuss DROP when we get into...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: ...into that meeting and it just, it just didn't happen. Now...

CHAIR DAVIS: Now, if you wanna discuss DROP separate from him, I think we can...

COUNCILPERSON HUBBARD: We're not dis'...

CHAIR DAVIS: ...do that.

COUNCILPERSON HUBBARD: Yeah. No. I'm not discussing DROP now because the only thing that we have on the Agenda, and I wouldn't wanna discuss DROP when the, uh, community isn't prepared to, to, uh, speak on.., to speak on the DROP. Now, this is... And, and let me say this. We don't have to discuss this or belabor this much longer but I do wanna say this, we cannot.., just because he brought an attorney to this room, we might have four or five attorneys out there and, and we might not know why they're here on any issue that we discussed tonight. That, that, I don't think that, that negates us having a conversation about whether or not we are going to allow an employee... Let's take his name out of the deal.

CHAIR DAVIS: Yes.

COUNCILPERSON HUBBARD: And let's say.., and have.., whether we're gonna...

CHAIR DAVIS: Franken'...

COUNCILPERSON HUBBARD: ...allow an...

CHAIR DAVIS: Say Frankenstein.

COUNCILPERSON HUBBARD: ...employee to buy...

MAYOR MASTERS: [Chuckle].

COUNCILPERSON HUBBARD: ...to buy into this program.

CHAIR DAVIS: So let's, let's., how about this suggestion, and you don't have to but I'm just gonna put a suggestion, as the Chair that we don't discuss this. You sit down with the City Attorney, Degraffenreidt, have a conversation, what's the best way for you partic'., bring this back to the Board. Legally. I mean, I hear what you're saying but out of res'., our job is to protect the City.

COUNCILPERSON HUBBARD: Absolutely.

CHAIR DAVIS: Right?

COUNCILPERSON HUBBARD: Question, Ms. Ryan. You were saying that we made a., when we made a motion to table it or to postpone discussion until another meeting type.

CITY ATTORNEY RYAN: Correct. I was under the impression that., and I was, I was trying to get the eye of the City Clerk to see if she had the minutes but I was under the impression that the motion was to postpone the discussion of that Ordinance and the issue surrounding it...

COUNCILPERSON HUBBARD: Mhmm.

CITY ATTORNEY RYAN: ...until the Board could have a workshop or a, a workshop on that issue and the DROP issue. And I was under the impression that that was going to be a separate meeting. In fact, when I spoke with his attorney, I wrote him an email confirming that. And I'm not just trying to cover for myself, that's what I thought and so I will., when I saw this on the Agenda, um, I did not think it was to take up the issue of the, of the, the Ordinance again. But, I think you are effectively saying and you wanna make a motion to not extend the, the, the right to him. So you're kinda making a decision on the merits of the...

CHAIR DAVIS: Yes.

CITY ATTORNEY RYAN: ...Ordinance.

COUNCILPERSON HUBBARD: Well, let me, let me ask you another question, a follow up question. Now, the Ordinance does not state Ed League?

CITY ATTORNEY RYAN: No.

COUNCILPERSON HUBBARD: Okay.

CITY ATTORNEY RYAN: But the Ordinance was about Ed League.

COUNCILPERSON HUBBARD: The Ordinance will...

CITY ATTORNEY RYAN: It was about Ed League...

COUNCILPERSON HUBBARD: ...subsequently affect him and people like him.

CITY ATTORNEY RYAN: Absolutely.

COUNCILPERSON HUBBARD: But, the Ordinance was not about him and the Ordinance and rules and regulations that we put in place are not designed to affect just one person. They are po'.., it's policy and procedure for us to follow when dealing with anybody.

CHAIR DAVIS: [Inaudible whisper].

CITY ATTORNEY RYAN: I understand but we all know that it was about him in the same way that the one that was passed years ago was about Paul White. So, I, I understand what you're, you're saying. If would've affected anyone...

CHAIR DAVIS: Excuse me.

CITY ATTORNEY RYAN: Yes.

CHAIR DAVIS: I see the direction you're going. Now, I.., as I look at and read Item 18, the issue is, as it says, 'Discussion on the request to purchase a continuance service of the general employee's retirement,' which is fine. The issue I have is when you say, 'system by the former Marina director.' Once you put that into an Item, that's where it became... Now, if you left it just how it is, Councilperson Hubbard...

COUNCILPERSON HUBBARD: [Inaudible].

CHAIR DAVIS: ...and left the former Marina director out of it, then I can support discussing that process but when you put...

CITY ATTORNEY RYAN: I'm just saying...

CHAIR DAVIS: ...that position in there, after, you know, we talked about that, that's gonna be... It, it's a tricky situation and you don't wanna defeat yourself in the process. You know what I mean? Cause, if was something that wasn't so tricky, I'd be right, right there with you right now. Um, Attorney Ryan...

COUNCILPERSON HUBBARD: Um, that...

CHAIR DAVIS: Hold on. Attorney Ryan.

COUNCILPERSON HUBBARD: I withdraw.

CHAIR DAVIS: Thank you.

COUNCILPERSON HUBBARD: I withdraw it and we can..., I, I...

CHAIR DAVIS: And sit down...

COUNCILPERSON HUBBARD: ...withdraw and I'll bring it...

CHAIR DAVIS: ...and come back.

COUNCILPERSON HUBBARD: ...back at another time because, because we, we have to deal with it and also what the Attorney said, had nothing to do with the, with, with the Pension, basically. Ya know? But okay. We'll deal with it.

CHAIR DAVIS: Thank you, Ms. H'..., Councilperson Hubbard. Appreciate it. So, we're gonna move forward with, with this Item?

CITY ATTORNEY RYAN: She said she withdrew.

CHAIR DAVIS: She withdrew?

CITY ATTORNEY RYAN: Right. But you're asking about the...

CHAIR DAVIS: Public comment cards, at this time.

COUNCILPERSON HUBBARD: Yeah. Let's hear.

CITY ATTORNEY RYAN: Oh, that's up to you, as the Chair.

CHAIR DAVIS: Would, would the public...

CHAIR PRO TEM MILLER-ANDERSON: It's a discussion Item anyway. It's just a discussion Item.

[Inaudible comments]

CHAIR DAVIS: Alright. Let's go... 19?

CITY ATTORNEY RYAN: What time is it?

COUNCILPERSON HUBBARD: 19.

CHAIR DAVIS: Alright. Let's go Item [stammer]. I can't see, these balloons in the way.

[Chuckle]

CITY ATTORNEY RYAN: Where did those balloons come from?

[Inaudible background comment]

CHAIR DAVIS: Okay. So, let's, let's go to the public comment cards and then we'll go to 19. And then they can... I'll read these..., would you all mind if, Item 18, I read..., that I start you off with the public comment? And I'll start you all with that?

UNK: Item 19?

CHAIR DAVIS: Item 18. It's 18 or 19? Okay. Well, they're wantin' to speak on 18.

UNK: Oh.

CHAIR DAVIS: And I was gonna start cause they couldn't..., let 'em start. Know what I mean? Okay. So, we're gonna go to public comment. Okay.

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

CHAIR DAVIS: Public Comment should be restricted to issues, matters, or topics pertinent to the City of Riviera Beach. Please be reminded that the City Council has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the Council Chair may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

CHAIR DAVIS: Public comments shall begin now. We're gonna start with Ms. Margaret Sheppard and then Mr. Willis Williams.

MAYOR MASTERS: Mr. Chairman, while [clears throat], while Ms. Sheppard is coming, for those who are viewing this live stream on Facebook, this would be the appropriate time, if you have any questions or concerns, type them in and I will make sure that it is heard.

CHAIR DAVIS: Have you...

MAYOR MASTERS: Thank you.

UNK: [Inaudible].

CHAIR DAVIS: We'll address that later. Margaret Sheppard, you have three minutes.

[Inaudible background comments]

MS. M. SHEPPARD: Margaret Sheppard, Riviera Beach. Mr. Davis, thank you for coming to our swim meet there at, uh, Barracuda Bay. We thank you for your support. And today I got a surprise visit from Keli Ferguson. I know you all know her from the news station and, as we began to talk, she was telling me that she was taking her baby to learn how to swim. And I told her that we have a great program over at Barracuda Bay. So, we're asking, as you know, I never ask for money for myself but make sure that, in the budget, that you guys procure some kind of money for the swim team. Her and I agreed that every year African American children, there's a known fact, they have a large, uh, uh, rate of drowning. So, we're asking.., I have one that's been in the program, I think, ever since she was, what, five years old.., five months old, I'm sorry and this girl is a great athlete. So we're asking for your support.

I think I started talking about the Clean & Safe program. Once again, I hope during the budget you guys do not cut that item out of your, um, out of your funding. To have that particular program in existence, I think, would just really help keep the City in order. As I was sitting there, I listened to the Mayor talking about the building which he labeled the warehouse. And I wanna say to you all, that is something that, um, I found very strongly just redundant that we will label this particular building, the leaky warehouse. This is our City and if you guys have the marketing director or the marketing company, O'Donnell Agency, trying to market out the comp'.., out of this City, you keep naming this particular building and people don't know where they're going, they have no idea. If nothing else, we should be constructive of trying to move the City forward. You keep saying stuff that just make you look bad. And Mr. Chair, you're doing an excellent job in Chairing and I hope with your leadership, and I think you're doing a marvelous job. Honestly, you have to stop the practice. If we don't have nothing good to say about the City... I mean, in that area, it's some things that's going on that we should be talkin' about. But I think if you're gonna market out the City, then don't have the...

[Beep]

MS. M. SHEPPARD: ...O'Donnell Agency because what you're doing is spreading blight on your City. Your leadership. It needs to stop.

Thank you.

CHAIR DAVIS: Thank you, Ms. Sheppard. Next, Mr. Willis Williams, then Bonnie Larson is next.

MR. W. WILLIAMS: Good afternoon. Willis Williams, Riviera Beach. Two things to be thankful for tonight is that one, is Andy Degraffenreidt is on board again and the other is that Ms. Ryan will get a chance to rest.

I'm here, basically, just to indicate to you on the.., I wanted Ms. Pardo to be there to give her a thank you for being honest enough when the Attorney was sitting in the

audience the other night. Mr. League didn't holler racism when he was choking one of our employees down at the Marina, it wasn't a racist situation. It only become racist when he wants to depart and take our money with him. So when you look in your hearts and figure out how that's justified, then you tell yourself that he don't deserve this.

The second thing I wanna be cautious about is that each and every one of you have been given a challenge. You've overcome your incumbents better than 2 to 1. The last time we went to the polls, there were 300 and somethin' extra voters showed up to show that they wanted the change in this City. As of yet, we have not seen a change. It's time for a change. It's simple. You... Some people call it pool, some people call it billiards, some people call it nine-ball. We got a team up there now that can sink the nine-ball. Let's sink the nine-ball, let's make something happen here so that people..., when you're getting ready to run again in three years, you don't run up no [stammer] opponents against you. People won't be..., be afraid to run against you cause you're doing such a wonderful job. So I say take that challenge, do what's right, don't sit here and fickle and fondle and try to figure out whether you're right or wrong. You know right from wrong, all of you are intelligent. You're very intelligent people. And we don't..., shouldn't have to come here every meeting and tell you your job cause you know your job but you're gonna hafta get some, umph, and get it done. When I say umph, you all know what I'm talking about. So let's get it done, please. It's just too, it's just too lingering, we're lingering too long. There's too many things that got to be done. All the, the little fires that you guys are trying to put out, you can't never get to the big fires because ya'll spending time around here worrying about little stuff. We got to get away from the smaller things and let's get some..., let's get this City rollin'. Let's clean up this foolishness and get done, in whatever way we need to clean it up, let's get all that out our way so we can go ahead and prosper like we're supposed to. You know we got a City here that can be, that, that, that's beyond [inaudible]. And so, all we need to do is keep it going.

Thank you.

CHAIR DAVIS: Ms. Bonnie Larson, then Reverend Burrs. You said no, Reverend Burrs? Okay. Then next, Mr. Edwin Ferguson.

MS. B. LARSON: Bonnie Larson. I forgot to put in a card about the parking. One, one idea that I haven't heard mentioned is a system where there's one in and one out from the parking lot. The parking lot's not that big. What happens is in all the kiosks you're talking about, one kiosk. When you come in, there's a kiosk. You take the card, it's date stamped and time-stamped. When you go out the out exit, you pay either for the number of hours that you were there or, if ya'll lose your card..., that's why you, you don't fly through the in without getting a card, you have to pay for the whole day. All you need is one person sitting at the out. Like I said, there's incentive to get the card when you come in and you're not..., you know, some of the kiosks you have to put, you have to put the money in in advance. 'Am I gonna be two hours, am I gonna be here three hours?' Well, you can't think. Then you're sitting at the beach looking at your watch the

whole time so this'll be a much quicker and much more efficient system, I think. The card when you come in and then you give it when you go out and pay whatever time you were there.

So, oh. Also, be careful with having an arm. I know several people who lived in communities where they've had an arm, they didn't want to have a guard so they had an arm. And I can tell you that most of the time I visited those people, that gate was broken because people drove through it. So, the system that I just talked about would eliminate that.

I handed out some letters tonight and, Ms. Jones, I have yours here. I came after 5:00 o'clock tonight because I'm having a little trouble with the City Clerk's office. I called up today, I thought it was..., the City Clerk's office is in charge of the elections. I thought it was gonna be a real simple question, what were the dates of the three elections we had this year and who were the people running? I got told..., first of all, I got told, 'Do you have a computer?' I said, 'Yes, but I'm not near the computer so if you could just give me that information,' I mean, it's like 15 seconds information. On the wall of the City Clerk's office it says quote, um, in the middle of the sentence, '...we are not doing him a favor by serving him. He is doing us a favor by giving us the opportunity to do so.' It's a quote by Gandhi. I didn't feel that way when I got there today because I was told that I should either make a trip to the City to get the information, I should drive to the City to get the information or I should contact the Palm Beach County Supervisor of Elections office and research it through them.

Then, halfway through that conversation and I, again, reiterated it's a very simple question, a very short answer, 15 seconds is all the whole conversation should've taken, I was then passed to Mrs. Anthony, the City Clerk, and she suggested I go to the computer, again, and look on the Riviera Beach website, navigate my way to the election information so there's no miscommunication. I just don't think that's the way it should happen. We're the citizens, we call up, we ask a simple question, we should get a simple answer, just like that. Don't tell me to drive here, go to the Supervisor...

[Beep]

MS. B. LARSON: ...of Elections, etc., etc. There's also a list here about our outdated phone system. They have all the old Council people. You call up, you get information for all the old Council people.

Thank you.

CHAIR DAVIS: Mr. Edwin Ferguson, then we do Reverend Burrs. Rev, we gottch' you.

CHAIR PRO TEM MILLER-ANDERSON: Ms. Jo'..

[Chuckle]

CHAIR PRO TEM MILLER-ANDERSON: Chair?

CHAIR DAVIS: [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis, quick.

CHAIR DAVIS: Okay, Mr. Burrs.

CHAIR PRO TEM MILLER-ANDERSON: Alright. Quick. Ms. Jones, could.., did you get a copy of the situation she was talking about with the...

CITY MANAGER JONES: She handed it to me now. [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: Okay. Okay. Can you see about making sure all of those items are corrected? She said when you call, it's naming old Council people who are no longer on the dais.

CITY MANAGER JONES: Yes, we'll...

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

REVERENT BURRS: Oh, I'm sorry, Mr. Chair.

CHAIR DAVIS: Take your...

REVERENT BURRS: I thought you.., I thought you was on Item 19. I don't...

CHAIR DAVIS: Nah.

REVERENT BURRS: But, this was a, a [pause] comments. Uh, [clears throat], excuse me. Back to the Civil Service Board. I, I think we oughta listen careful to what Ms. Ryan said earlier concerning... You cannot eliminate the Civil Service Board. What, uh, procedures that you could add to it, I don't know. You need to go into the Charter and get with your Attorney and discuss that and see why and what you can add to it and cannot add to the Civil Service... But one thing for sure, you cannot delete it unless you change the Charter. Keep that in mind.

And number two, as the, uh, I didn't know the gentleman who was the new Human Resource Director and he was saying that.., when he said that the, uh, the employees, the, uh, the, the complaints were, uh, was to a minimum and the reason they wanted to.., the reason they did eliminate the, uh, Civil Service Board and I'll tell you why. When the, uh, when we brought in a union, and the reason we brought in the union because the employees felt and they was not getting adequate representation under the Civil Service Board. I hope ya'll listening to me cause you, you need to hear this. And the Civil Service Board was under the umbrella of the Human Resource Department and everybody here knew who was the head of the Human Resource Department.

CHAIR DAVIS: Mhmm.

REVERENT BURRS: ...and we was not..., the employee was not getting, they felt, getting adequate representation under the Human Resource Department. And that's why we brought in the union and then most of the employee went to the union, that cut down the complaints going to the Human Resource Department. That mean, that didn't mean they had to cut it out. Because they felt that way. So therefore, before you look into talkin' about eliminating the Huma'..., uh, the, the, the, the Civil Service Board, you got to change the Charter and the, and the general employees out there make a decision on that issue. So, uh, so that there..., I think the gentleman mentioned about you're could eliminate the Civil Service Board. You cannot eliminate it. I think Ms. Ryan made that sufficiently clear a few moments ago. So, so think about that very seriously before you [stammer]. Matter of fact, you got an Attorney here who probably can help you very well in that area to 'bout, far as the Civil Service Board is concerned. And it's there for the employees to register their complaints, if they have any, with the Civil Service Board to get justice and also with the union. So they got two entities now, the union and the Civil Service. But if you bring back, uh, uh..., put the Civil Service Board back into activities, uh, then you probably, you can probably get some of the weight from, from one or the other, some responsibility from one or the other because, if they don't get fair justice from the Civil Service Board, which they wasn't, then they had a opportunity to go to the union. But always keep in mind, read the Charter and see what it says because Ms. Ryan made it clear that you cannot take it out, you cannot eliminate it. You got to keep it going and you go'..., and you, and you, and you got to fund it to keep it going. So, so you can't eliminate it.

CHAIR DAVIS: Thank you.

[Beep]

CHAIR DAVIS: Mr. Ferguson.

MR. E. FERGUSON: Good evening.

CHAIR DAVIS: Good evening.

MR. E. FERGUSON: Attorney Edwin Ferguson, 41 West 27th Street. Owner and founder of the Ferguson Firm, one of two law offices that are actually located here in Riviera Beach.

First of all, I wanna say good evening to the Mayor.

MAYOR MASTERS: Good evening, sir.

MR. E. FERGUSON: ...Members of the Commission, Clerk stepped out and the Attorney stepped out as well. I just wanted to introduce myself to the members of..., the residents of City of Riviera Beach. As some of you know and some of you don't know,

I'm running to be your next state representative, here in District 88. I'm from Suncoast High School. I guess, apparently, I'm from the new Suncoast according to Attorney Ryan, I graduated in 1995.

UNK: That's the old...

MR. E. FERGUSON: I...

CHAIR DAVIS: That's old.

CHAIR PRO TEM MILLER-ANDERSON: That still the old Suncoast.

MR. E. FERGUSON: I can be old now? That's good. Alright. I'll work, I'll roll with that.

[Chuckles]

MR. E. FERGUSON: So, I'm from the old Suncoast too. Graduate of the International Baccalaureate Program. I attended the Georgia Tech'., uh, the Georgia Institute of Technology, commonly referred to as Georgia Tech and from there I went to University of Central Florida on an athletic scholarship. I came back home, thought it was not robbery to come back and take my talents, if you will, to Riviera Beach and West Palm Beach and I've been operating an office here since 2005.

As I said, I'm running to be your next state representative and, as part of my platform, I believe that we must improve the educational level here, in West Palm Beach and Riviera Beach. And by that, I don't just mean in the public school system, I mean out here as civilians. So, to that point, what I wanna do right now is just invite everyone here, and everyone that's watching this on Channel 18, to attend what I call a 'Know Your Rights' seminar that I'm holding down at St. John's Missionary Baptist Church in Boynton Beach. That's located at 900 Seacrest Boulevard. For those of you who know me, this is something that I've been doing now for over four years here, in Riviera Beach most often but also in West Palm Beach. Basically, what we..., what we're trying to get done is educate civilians on what their rights are under the 4th, 5th, and 6th Amendment. So when we talk about people like Castille, Sterling, Garner, Corey Jones, it's easy for us to see, 'Okay. Wow. That, that wasn't right.' But, what has occurred to me in my 11 years as an attorney is we're not getting to the root cause. Persons are not really familiar with their rights under the 4th, 5th and 6th Amendment and if you're educated on those rights and those issues, you can help deescalate the situation that tends to happen sometime between law enforcement officers and civilians.

We talk about Black Lives Matter, Blue Lives Matter, White Lives Matter, All Lives Matter, whatever life you believe matters is fine but when it gets down to it at the end of the day, we have to make sure that we're improving ourselves from an educational standpoint. So again, I wanna invite everyone here to St. John's Missionary Baptist Church. That's gonna take place on Saturday, August 6th at 1:00 p.m. As I understand

it, there will be a publication on Channel 18, that's gonna be running. So if you need to get any additional information, you can see the flyer there. Also, you can call my office at 561-840-1846 or you can go to my campaign website which is edwinferguson.com, E-D-W-I-N-F-E-R-G-U-S-O-N. Let's be proactive everybody. We, we have the...

[Beep]

MR. E. FERGUSON: ...answers to this situation.

CHAIR DAVIS: Attorney Ferguson? Attorney Ferguson.

MR. E. FERGUSON: Yes, sir.

CHAIR DAVIS: This'll be similar to the one that you did at Suncoast?

MR. E. FERGUSON: Yeah. It's gonna be even a little more interactive though.

CHAIR DAVIS: Okay.

MR. E. FERGUSON: We're gonna have actual actors kinda acting out certain skits and I'll comment as far as the legal issues [inaudible]...

CHAIR DAVIS: So, that's August 6th and?

MR. E. FERGUSON: August 6th at 1:00 p.m. It's gonna run until about 4:00 p.m. I wanna thank Pastor Davis for opening up his church to...

CHAIR DAVIS: And Walter...

MR. E. FERGUSON: ...this...

CHAIR DAVIS: And Walter's gonna be running this on Channel 18 so you can see.

MR. E. FERGUSON: Thank you very much.

CHAIR DAVIS: Be reminded.

MR. E. FERGUSON: Yes, sir. Have a good evening.

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: Go ahead, Mayor.

MAYOR MASTERS: Mr. Ferguson, come back.

MR. E. FERGUSON: Yes, sir.

MAYOR MASTERS: Please. What is the.., any follow through from your, your.., the workshops that you have with the citizens? Any kind of way of, of making sure that the citizens get the word out, young people in the school, that they share this? Do you have a way of tracking any kind of...

MR. E. FERGUSON: I'm reaching out to all the local... I'm in the process of reaching out to all the local churches from Riviera Beach all the way down into Delray so I'm hopeful that the churches will help me to make sure that this is a, a well-attended event. I believe St. John's can seat upwards of 400 or 500 people. School, as you know, is out of session but once school starts back up, yes, we will be reaching out to the local principals as well, hoping that they can kind of spread the word as well by the way of flyers and things of the like as well.

MAYOR MASTERS: Also, will you have anyone there from the, um, law enforcement to talk about [inaudible]...

MR. E. FERGUSON: No. This is not, this is not a Kumbaya session. Let's just talk about the issues. I'm about actually solving the issues. So again, I'm actually gonna be educating people on what their rights are under the 4th, 5th and 6th Amendment. This is not like what happened at the Urban League. That's great...

CHAIR DAVIS: [Chuckle].

MR. E. FERGUSON: ...but, this is something that I know about. These, these are issues that I've been dealing with for the past 11 years. So, with all due respect, law enforcement is welcome to come and attend, and I hope this kind of, uh, helps spur on their, their willingness to help educate people as well. But...

MAYOR MASTERS: Yeah. And the reason why I asked that because we're, we've been planning for weeks and we just haven't got the date yet.

MR. E. FERGUSON: Mhmm.

MAYOR MASTERS: We're gonna do something very similar where we invite law enforcement in and they, um, let these young people know that when they are stopped what to do and what not to do. As well...

MR. E. FERGUSON: With all due respect, Mayor, I've seen...

MAYOR MASTERS: No. Hold.., wait a minute.

MR. E. FERGUSON: ...your presentation before.

MAYOR MASTERS: I'm speaking, sir.

MR. E. FERGUSON: [Chuckle].

MAYOR MASTERS: Let me finish. And also, young people need to know what you're doing, the rights, their..., all their rights when they're stopped and, and further on. So it's gonna be bringing both together and I'll, I'll contact you...

MR. E. FERGUSON: Yes, sir.

MAYOR MASTERS: ...because we're gonna need that part of it.

MR. E. FERGUSON: Okay.

MAYOR MASTERS: We just wanna do the holistic approach. But, but no problem.

MR. E. FERGUSON: Sounds good.

MAYOR MASTERS: Thank you.

MR. E. FERGUSON: Thank you very much.

CHAIR DAVIS: Peyton..., Commission McArthur. Port Commissioner Peyton McArthur.

PORT COMMISSIONER MCARTHUR: Good evening, Mr. Mayor, Chairman...

MAYOR MASTERS: Good evening, sir.

PORT COMMISSIONER MCARTHUR: ...Council Members. It's a pleasure to be with you again this evening. I spoke briefly with Chairman Davis before the meeting started and I contacted Port Staff to get some clarification. Tomorrow we will be considering revisions to the Port Charter.

CHAIR DAVIS: [Inaudible].

PORT COMMISSIONER MCARTHUR: I wanted to assure you, after speaking with them and double checking, there are, there are no changes that are of any consequence or concern to the City of Riviera Beach. We are not make any effort to gain more autonomy or independence from the City. I think the Board has recognized that the City has all land use control over the Port and we welcome working with you on that. The plan is, we will, uh, tomorrow, there're..., there're only really two things of any substance. One is about bond issues which we have to bring up to current standards and the other one is the, um, import/export zones which, again, don't affect the City at all because the Port already has the authority to grant those conditions within the Port District and the City's within the Port District. This is really intended to deal with areas far north of us that have requested that designation.

But anyway, we will not be voting on it tomorrow, we will just be discussing it. It will come back to our Board in September. Prior to then, I will make sure that.., make sure Mr. Sherman has a copy. It's also available on our website now if any of you would like to look at it. If you have any questions about it, please feel free to give me a call or Mr. Almara will be glad to do anything you need.

And secondly, uh, as you know, we kept waiting for the elections to end and there seemed to have been a little problem with that but, um they're over now and Mr. Busha is ready to conduct our second joint workshop. We would request that the, the Council direct your Staff to coordinate with our Staff. We'd like to get that done before we run into the next election problems.

But anyway, that's all I have and I just wanted to thank you very much and we look forward to working with the City of Riviera Beach, the best... Yes, Mr. Mayor?

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: Yes, sir.

MAYOR MASTERS: I just wanted to.., not to interrupt you but I wanted to thank you for coming and keeping, not just the Board aware but the citizens.., I don't like to use the word citizens cause it's the citizens of the United States.., residents of Riviera Beach, what's going on at the Port and what's important for us to know. And, um, your meetings are public meetings and you're also welcoming the residents to attend your meetings. Can you state when they meet again, the day and time?

PORT COMMISSIONER MCARTHUR: Yes, sir.

MAYOR MASTERS: [Inaudible].

PORT COMMISSIONER MCARTHUR: Our next meeting will be tomorrow afternoon at 4:00 o'clock at the Port of Palm Beach. We generally meet the third Thursday of every month at 4:00 o'clock at the Port of Palm Beach.

MAYOR MASTERS: Okay. Thank you. Thank you for keeping the lines of communication...

PORT COMMISSIONER MCARTHUR: Thank you.

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

CHAIR DAVIS: Thank you. Horace Towns.

[Pause]

MAYOR MASTERS: He was here earlier. I think he's gone now.

CHAIR DAVIS: Rodney Roberts. [Pause]. Oh, here goes Horace Towns.

MR. H. TOWNS: Good evening to the Board.

CHAIR DAVIS: Good evening.

MR. H. TOWNS: Horace Towns, Riviera Beach. Um, I think this is my first meeting, actually, being in attendance with Ms. Hubbard so, congratulations. I haven't been in town to give you those congratulations. It's awesome to see you in that position.

COUNCILPERSON HUBBARD: Thank you.

MR. H. TOWNS: Um, I went home and I turned around. My issue is, I overheard the parking issue. I came in late so I may have missed some portions. I've been involved in some parking implementation projects south of here and I won't say that I'm against it or for it, I just know there are pros and cons to that project. Um, my first question is, with the project and being transparent, how will those funds be allocated? I seen someone say a projection of \$600,000 will be raised. Often times, with a parking project, you may exceed that. You may come in with \$1.1M. If the funds are not allocated, often times, in many cities, those funds are mismanaged.

Also, my question is, the reasons for it? Many municipalities are going towards paid parking but some of those municipalities are using 'em as deterrents. Often times, they'll say they use it to deter people that sit at the beach all day and, uh, loiter. My concern is, and not any accusations, that that is not a project that's gonna deter more Riviera Beach residents from going over to the bridge.., going across the bridge, or dining at our beachfront. Often times, again, with that project, we have a chance to make revenue but sometimes when we're doing those projects, you can also kill business and, uh, you know, in the midst of you trying to generate revenue. So, my only question is, cause I came in late, I heard it was tabled, is how those funds are gonna be allocated? Is it on the website I can see? And, the real purpose because the tail-end portion of what I heard was, it, it sounded like it was already a done deal that you guys are, you know, not in 90 days but that project, within six months, is gonna be in motion. So that was my concern and that's why I turned around.

But once again, salute to Ms. Hubbard and thank you.

CHAIR DAVIS: Thank you.

COUNCILPERSON HUBBARD: Thank you.

CHAIR DAVIS: That's it.

MAYOR MASTERS: There's one more card.

CHAIR DAVIS: Rodney Roberts. And then it's Mr. Matt Mead. Is that correct? Alright.

MR. R. ROBERTS: Rodney Roberts, 1581 West 14th Street, Riviera Beach. Gentrification. Yeah, I guess it comes in many forms so, just to reiterate what I was saying before, any cost to the citizens that the citizens can't afford, uh, well, excuse me, any portion of the citizens can't afford, that normally tends to be minorities or those that just are not in the working class right now tends to kick them out of the space.

Months ago, maybe even last year sometime, in talking about the CRA and how the CRA spends money and what the purpose of that money is, I think I said that that money is for housing, for the most part. It's for housing, it's for housing and it's for more housing, affordable housing. And, I was down at the Vickers House South today and I saw where West Palm Beach, they have a residential rehabilitation program where residents can get up to \$50,000 and a zero interest loan for improvements on their houses that really speak to all of the terms that we use in the CRA with.., as far as slum and blight. And I guess I've been asking for that for some time now as far as taking that money that you're using for all this big venture capitalist redevelopment, redevelopment projects and give it to the citizens cause they're the ones who, whose, uh, properties are, are paying for that, in a sense.., your, with, with your, with your TIFF funds.

What else? Yeah. I stay in Federal Gardens and we have a sign right outside of Federal Gardens that talks to the trucks and the big trucks. So let's talk about the UPS trucks and, the other morning, I saw a police officers out there, unmarked vehicle and I.., he had one stopped and I came back about 20 minutes later and it looked like he had another one stopped and I stopped and I said, 'Hey, whattcha doin'? You're stoppin' UPS trucks from coming through here?' And he said, 'Yes, sir.' And I was like, 'Cool. That's, what's up,' cause it shoulda been done. Them signs been up there for years so that's kudos to the police department for doing that.

In line with the police department, I ca'.., you know, with all this lives that matter, we have to be proactive, or you guys have to be proactive as a Board, and make sure that we don't have any, uh, police officers that might not fit the mold to, uh, work here in Riviera Beach. We can't have police officers that are afraid of, let's say, Afro American people, black people and you guys have the power to look into these police officers' jackets to see where they come from, what problems they may have had in the past and make sure that we don't have that kind of character in the rankings of our police department so that we don't have to deal with...

[Beep]

MR. R. ROBERTS: ...or have any of those situations that they're doing in other states happen here.., or, excuse me, all over the [chuckle] United States happen here.

Thank you.

CHAIR DAVIS: Thank you. Matt Mead.

MAYOR MASTERS: Mr. Chairman, as he's coming. Rodney, um, no, you can go back. Just, just for the record. I'm having those conversations with, with the police department now and with the residents as well.

Okay. Thank you. And the Manager is doing the same.

MR. M. MEAD: Well, Mr. Chair, Mr. Mayor and Council.

MAYOR MASTERS: Yes, sir.

MR. M. MEAD: I, I'm from out of town. I'm not a Riviera resident right now. But, my, my question.., I guess I have a question more than a comment is that, in the submerged lands, out around Singer Island, I intend to bring my family here and relocate, at lease seasonally and I just wanted to know where we are with that.

That's my comment.

CHAIR DAVIS: Let me see. Did you leave your number on the card?

MR. M. MEAD: But I can put it on there.

CITY MANAGER JONES: Right. Okay

CHAIR DAVIS: We'll make sure Staff take your number down here and so the City Manager can get back with you.

MR. M. MEAD: Thank you...

CHAIR DAVIS: And answer that...

MR. M. MEAD: ...very much.

CHAIR DAVIS: ...question for you. Mr. Fane Lozman.

MR. M. MEAD: Thank you, Mayor.

MAYOR MASTERS: Welcome to town.

MR. F. LOZMAN: Fane Lozman. The Florida statute says, regarding taxes, the property appraiser sent me an email when I asked him some questions. It says you have the right to be sent notice by first class mail of non-ad valorem assessment hearing. You also have the right to be sent an exemption receipt for your homestead exemption. So, first of all, it's not appropriate for the City Attorney to be conducting business when I'm trying to address the Council. You know, you wanna talk to the City

Attorney, you can talk to her, you can talk to the Board Member afterwards, it's being rude. When people address you it's not time to be signing paperwork or interrupting, it's supposed to be listening to the people that are talking here. And thank God you're leaving...

CHAIR DAVIS: Mr. Lozman...

MR. F. LOZMAN: ...after 20 years.

CHAIR DAVIS: Please keep your comments to...

CITY ATTORNEY RYAN: Don't get me started.

CHAIR DAVIS: ...to [inaudible].

MR. F. LOZMAN: My comments are, we expect..., we listen to you and we expect you to listen to us not be, not be having conversations with the Attorney, not signing Ordinances, looking at us, understanding...

CHAIR DAVIS: Point well taken.

MR. F. LOZMAN: ...what our complaints are.

CHAIR DAVIS: You [inaudible].

MR. F. LOZMAN: Okay? That, that's proper decorum on your behalf and the Board. The state law says I'm requiring an address. Richard Jarolem, who you met in executive session, he thanked me for filing my lawsuit address so we can bring him some business. So now he can bill the City some money. Okay? Every other city, you get an address. The property appraiser says you have to give me an address, Florida statute has to give me an address but it isn't happening now. Three times it's been on the Agenda. Ms. Miller-Anderson brought it up and Lynne Hubbard brought it up. Okay? It never went to a vote at the last meeting. That's unfinished business. That has to come up for a vote tonight during Ms. Hubbard's comments. You have to have a vote. Okay? Cause then the people that vote no, then they're interfering in the development of this property, then they're personally liable, they are violating their oath of office to uphold state law. They have all kind of issues, the people that vote no. But we need to know who they are. We know the people who support it. We need to know, is Ms. Tonya Davis Johnson gonna vote yes or is she gonna vote no? Is Ms. Pardo gonna vote yes or is she gonna vote no? We have to have an up or down vote. That's unfinished business from the last meeting, we talked about it for an hour but we never went into it.

Again, what is the c'..., you can read the Florida statute, what is complicated giving an address? I pay taxes for police and fire. I need an address to be in the computer dispatch system. But don't take my word, take the property appraiser. Read the

statute. You're gonna take the word from Ms. Ryan? Ms. Ryan has cost this City \$1.3M in frivolous lawsuits regarding a state eviction, regarding the admiralty case. At least.., Ms., the worst thing that happened to this City, when Mr. Degraffenreidt left 20 years ago. Thank God he's back cause he understands what the law is. He has a clue about what he's doing.

Now, I'm looking at Ms. Jones there. In 2011, the OIG did an ins'.., did an investigation saying that the chlorine system was dysfunctional. For the last five years, she's been covering that up, paying fines, we've had a dysfunctional system. Everybody around on the west side in Singer Island I've talked to, hundreds of people, think she's doing a horrible job and shouldn't be sitting there. This Board had the responsibility...

[Beep]

MR. F. LOZMAN: ...to replace her and bring a new City Manager now.

CHAIR DAVIS: Thank you, sir. Is it, Angie Gray. Former Commissioner Gray.

MAYOR MASTERS: And Vice Mayor in Delray.

CHAIR DAVIS: I'll let her say all that.

MAYOR MASTERS: I was helping you out, Mr. Chair.

MS. A. GRAY: Thank you so much. Good evening.

CHAIR DAVIS: Good evening.

COUNCILPERSON PARDO: Good evening.

MS. A. GRAY: Thank you to the Mayor, thank you to the Chair and the County.., not County, the Commissioners. Your Councilmen here, I'm sorry. We're Commissioners in Delray. Thank you so much, the residents, the business owners, the property owners. My name is Angie Gray and I am running for State House, District 88. I'm no stranger to politics. I served as a City Commissioner and a Vice Mayor of the City of Delray Beach for five years. I served on the Community Redevelopment Agency Board where we eliminated slum and blight. I know the young man was talking about the CRA a little earlier. I'm a wife. I've been married to the same guy for 30 years. Thank you.

[Inaudible background comment].

MS. A. GRAY: We have three children and nine grandchildren. I'm a small business owner, I'm a realtor today.

Some of the issues that I am concerned about are issues that you are concerned about as well. Some of the issues that I'm going to Tallahassee to fight, on your behalf with your help, and I'm soliciting and asking for your help, is the gun control. Gun control and the Stand Your Ground laws. Those ne'.., those need to be reformed and they need to be reformed now, they're ol'.., outdate. The good quality schools. You know, from I-95, west, we have good quality schools, infrastructure is there. Everything east of, I mean, yes, east of I-95 is pretty much old and we've been putting band aids on them. Workforce and workforce housing, I shared with you a little earlier that I'm a realtor and so every day I have people coming to me asking me about affordable housing. You know, \$700 a month. Do we have anything, uh, where, where now, we have properties that are 200 and \$300,000 that people cannot afford. I wanna go to Tallahassee to make sure that we keep our taxes low. I wanna go to Tallahassee to make sure that we protect human rights, women rights and voter rights.

One Board that I didn't mention that I'm most proud of that I currently serve on now is the Palm Beach County Healthcare District Board. When I first got on that Board, the only thing they did was extract poor people teeth and I'm, I'm the working poor, I cannot afford health insurance sometimes as well. But, when I got on that Board, um, I said, 'Listen, we're not gonna be just extracting teeth any longer. We're gonna make sure that we clean teeth, we do preventions and we do the whole, um, health issue as far as dental is concerned.' And so I'm glad to today to say that we have expanded that service. That's one I'm really proud of.

And so, I solicit your help. I ask for your vote and I thank you very much for this opportunity to introduce myself. Again, my name is Angie Gray and I'll look for your support on.., on or before August the 30th. Thank you very much.

CHAIR DAVIS: Thank you.

MS. A. GRAY: Thank you.

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: Go ahead, Mayor.

MAYOR MASTERS: Ms. Gray, please come back.

MS. A. GRAY: Yes.

MAYOR MASTERS: You said a lot but one of the things that I, I just need you to take a minute... I did have a little dialog with your opponent earlier so I wanna have just a slight, same with you as well.

MS. A. GRAY: Okay.

MAYOR MASTERS: One of the things..., well, first of all, welcome, Madam Vice Mayor.

MS. A. GRAY: Thank you.

MAYOR MASTERS: You know, we... Secondly, you mentioned your, your fight, um, and your advocacy and your leadership in Palm Beach County with the health and the dental thing and I'm very big on, on health...

MS. A. GRAY: Right.

MAYOR MASTERS: ...of our, of our residents and I wanna thank you for that. So basically, what you're telling me is that before you got on the Board, people did not have the same privileges as far as hea'..., dental other than just getting their teeth extracted. Can you just kinda walk me...

MS. A. GRAY: Yeah.

MAYOR MASTERS: ...through that for just...

MS. A. GRAY: That's, that's correct.

MAYOR MASTERS: ...one minute but slow down a little bit, please where...

MS. A. GRAY: Sure.

MAYOR MASTERS: ...I won't miss it. Thank you.

MS. A. GRAY: When I first got on the Board, the only thing we did as far as dental was concerned at the Palm Beach County Healthcare District was just extract poor people teeth. I mean, that means even if you had a small cavity, we were pulling out your teeth. So, we did everything except for the prevention, cleaning, fillings and now I'm just really proud to say that I expanded that program and today, we could do that. If you have..., if you don't have health insurance, you could go to the Palm Beach County..., or a job, you could go to the Palm Beach County Healthcare District and get health..., your health issues satisfied. You could also get dental program. Not only that, I extended, uh, expanded their hours of services. They were closing, or opening from, like, 9:00 o'clock to 4:00 o'clock. Now we're open late 'til 7:00 o'clock in some municipalities. And also, on Saturdays we have dental program and the health program that we're now open on Saturdays.

So, I'm, very, very proud of that program and I totally look forward to working with you and the rest of the Council to further... You know, I'm going to Tallahassee too, I wanna make sure that we get those expansion of the Medicare back because...

MAYOR MASTERS: Okay.

MS. A. GRAY: ...our Governor had cut out the expansion of Medicare and that's very, very, very important. The Palm Beach County Healthcare District picked up like about \$30,000,000 worth of services because we did not expand that services and over 800,000 people in, in Florida do not have Medicaid because of that.

MAYOR MASTERS: Thank you for your leadership. I'm glad we.., we oughta name that program after you.

MS. A. GRAY: Well, thank you...

MAYOR MASTERS: Thank you, Ms. Gray.

MS. A. GRAY: ...very much.

CHAIR DAVIS: Alright. Next...

MAYOR MASTERS: Thank you, Madam Chair.., Mr. Chair.

CHAIR DAVIS: Last, is it Edna Graham.

UNK. AUDIENCE: You don't have a card for me?

CHAIR DAVIS: Let me, let me check again. I don't wanna say I don't have one and I could've overlooked it.

MS. E. GRAHAM: My name is Edna Graham. I live in Riviera Beach. I'm here concerning a home property, my lien.., a lien on my property and I...

CHAIR DAVIS: Okay.

MS. E. GRAHAM: ...was here, I don't know how many years ago. I took care of what I wa'.., that I was.., supposed to take care of but, uh, law enforce' code came out and said...

MAYOR MASTERS: Pull the mic down, ma'am. Please.

MS. E. GRAHAM: Uh, I did not keep the bunker, you know, water, where the grass could grow but, you know, water and grass with your water is run my water bill up 80, \$90 so I can't afford to pay that kind of.., for water, just to water grass cause I cannot eat that grass.

[Chuckles]

MAYOR MASTERS: Think I can pay that.

[Chuckles and inaudible background comments]

MS. E. GRAHAM: So that's what I'm here today to talk about that lien on my property. [Pause]. So, Ms., um, Hubbard, I got a letter from you saying, you know, about to come, you know, you wanna talk...

COUNCILPERSON HUBBARD: Well, that, that'll take place at the.., soon as you're done...

MS. E. GRAHAM: Uhuh.

COUNCILPERSON HUBBARD: We're gonna move to that item and you'll be able to hear all about it.

MS. E. GRAHAM: Oh, okay. Thank you.

COUNCILPERSON HUBBARD: Thank you.

CHAIR DAVIS: Ms. Norma Duncombe.

MS. N. DUNCOMBE: Okay. Here I go again. I wanna piggyback on things that were said before. I'm just so disappointed because I just feel that if we are going to have a stabilized City, we have to make sure the same services are in all parts of the City. I have no choice in terms of traveling Broadway and Silver Beach Road. And it's almost as if, and I'm not blaming you personally, but I'm saying we need to get somebody who will be able to supervise these jobs that come from the county and from the state. I have to travel Silver Beach Road, I have no choice or Broadway. Broadway is horrible.

UNK: [Inaudible] Vice Chair.

MS. N. DUNCOMBE: That is the only part of US1 that you do not have decorative lights on both sides, that you have old light poles that have boards holding some of them up. You have to make a U-turn, which is very dangerous, to get into businesses and what have you. And what I'm saying, is that we need someone to supervise what goes on in terms of our City. Was it last year or a 'lil, a little longer that, when they said they were gonna finish.., complete the paving on Silver Beach Road, I was really delighted. I was tired of the potholes and the little narrow street, no.., I mean, people walking in the street and they had no choice, there was no sidewalks. Well, they did the paving from Avenue S up to Old Dixie and it is unbelievable. There is no other county road that is in that condition that they paved in the last year or two. Now, what I'm saying, and I don't know whether you have a representative down at the county, I don't know what contact you have with the state in terms of paving in this City but if we're gonna do, if we're gonna do ourselves justice, we have to do the services for the entire City. And guess what? It helps all of us because, what it does, it makes my property value go up as well as yours.

So, I am as'.., and, and I don't have all the answers but I'm saying, I'm asking you to get the answers. I'm saying, they need to go back and do Silver Beach Road the right way. And then they got, at the railroad track and you go over the railroad track and there's a little strip that they didn't pave at all. Does that make sense? There is no other City that would...

[Beep]

MS. N. DUNCOMBE: ...allow that kind of foolishness, in terms of their City.

Thank you.

CHAIR DAVIS: Thank you. That's the end of public comment.

19. DISCUSSION REGARDING THE PROCESS OF VACATING LIENS ON HOMESTEAD PROPERTY FROM THE OFFICE OF COUNCILPERSON LYNNE L. HUBBARD.

CHAIR DAVIS: So now we're gonna move down to Item No. 19, which is the discussion regarding the process of vacating liens on homestead property from the office of Councilperson Hubbard. We're gonna start with the public comment for Item 19. Ms. Margaret Sheppard. Ms. Norma Duncombe, do you wanna spe'.., say your speech again?

MS. N. DUNCOMBE: Yeah. [Inaudible].

CHAIR DAVIS: Okay. And then we'll go Margaret Sheppard right behind you.

MS. N. DUNCOMBE: Listen. This is, this is really not a complicated situation. It is a very simple situation. Let me just say this, when it was time to borrow money for the..., to develop the Marina, the Board made the decision to borrow \$35,000,000 and none of you, or anybody who looks like me, will benefit from that \$35,000,000 but taxpayers have to pay it back. This is a real simple issue and it will improve the appearance of the City. It only takes three votes to draw up what you need to do to tell everybody we ha'.., uh, we are going to give everybody four months to clean up your property and then call the Code department and have them come and inspect it. Now, let's change some of the things that we require of people. If someone is living on a little social security check, they cannot have sod come.., somebody come out and lay sod. They cannot afford it. And then, they can't keep it alive because the water bill is so high. So, what we need to do is change what we require of that person. If it's weeds, just keep it cut and clean.

UNK AUD.: That's right.

MS. N. DUNCOMBE: You know, [stammer], I mean, maybe and, you know, we, we can't always have.., we have to kinda change things and I'm sayin' if three of you will

decide to vote that we just have a moratorium for the next four months, everybody clean up your property and call Code violation, the people in charge, and have them, you know, clear you and we're gonna write it off. That's not gonna cost you any money but it will probably clear..., clean up the City. And those problems that we have with those properties..., let's not make it di'..., difficult. Let's not give people a hard time. The accommodation you gave down there with the Marina, \$35,000,000, you don't have to do that here. Just give the people the opportunity to clear up the property and let's write it off. Just, just clean it off and keep it simple.

Thank you.

CHAIR DAVIS: Ms. Margaret Sheppard. Then Reverend Griffin Davis.

MS. M. SHEPPARD: Margaret Sheppard. For the first time, I agree with Norma Duncombe.

[Chuckles]

MS. M. SHEPPARD: 100%. I couldn't've said it any better. It is so sickening, during the election I think I was sharing with Ms. Hubbard and Ms. Davis, the little senior citizens was so terrified, that if they put a sign in their yard or if they said anything about a candidate, that Code Enforcement will come after them and it's sad because they are living on a very simple, uh, fixture of money. Why do we wanna tax... And, and look at, look at what's going on on 8th Street. Everything gone, the investors are here, they're making money, people that have been here for years and years have lost their property. Have lost their pro'... Where are they going? The whole plan is to move them west. So, Code Enforcement need to be readdressed. There are things in Code Enforcement..., if you go to Code Enforcement, the magistrate, what I saw was a, a little old lady, with a baby, with her grandbaby and their putting this big fine on her but they're going by their records. It has to be changed. If we don't change, you're talking about blight, it will be blight. It is so unfair. It is so unfair that they have worked all these long years and do not have an opportunity to enjoy their house.

I remember when my uncle was taking care of his property and he was out there cuttin' it every single day, he was sick and he said, 'Make sure there's no weeds in my lawn.' And I, you know, I just wanted to say to him, you know, 'This is a perfect lawn.' What about the poor 'lil people that really don't have the money for the sod? It's imperative. I thank you Ms. Hubbard. I thank you from the bottom of my heart for taking this stand. People don't understand you but the one thing..., someone has to take the bull by the horn so why not you? Why not you? And don't stop today, you must continue it until they do something with this City. It is beautiful. We make space for everybody but our own. I mean our own. We don't take a'... And then come election, 'Vote for me, vote for me,' but what do you give to me? But Ms. Hubbard, I got to give it to you, you stopped and said, 'I'm gonna work for the people.' I must say, you're working for the people. You must put your directive in making sure, not only the seniors but people that cannot afford these high rates. Someone need' to go through, through the books. 25,

100,000, a half million dollars. Who has that type of money? Ms. Hubbard, nobody. Nobody have that money...

[Beep]

MS. M. SHEPPARD: ...Ms. Hubbard. I implore you and I thank you from the bottom of my heart. And plus this whole Council, not just Ms. Hubbard, this whole Council is turning on to make a new wave in this City.

Thank you.

CHAIR DAVIS: Thank you, Ms. Sheppard. Reverend Davis. Then we have Reverend Evans.

REV. GRIFFIN DAVIS: My name is Reverend Davis, Hilltop Baptist Church, 1273, Riviera Beach, Florida. To the Honorable Mayor and Councilpersons, other officials. This is the greatest histo'.., historical day in the City that you have decided to, to take these liens and, and these fines off people' property so they can live the rest of their days in peace. It's a disgrace before God the way they're doing these poor people out here. People work hard all their lives and they got to lose their property cause they can't put down some grass. I mean, it's.., I mean, let's face the fact, \$250 a day plus 8% interest if your grass turn brown and then that's \$96,000 a year. Donald Trump can afford it maybe but the people can't af... I mean, to even think like that, the mind just sick, to do poor people like they're doin'. And then we're doin' it to ourselves.

And I wanna say, this need to be changed. And I'm, I'm praying to God that somehow or 'other ... I, I, we've been talking, we've been prayin' for the last two or three years. Going around the church, I tell people come vote to put a new City Councils in and you have done that. And so, you got to give the... I cannot go back to people' church again and tell 'em we're gonna ch'.., take these liens off, you haven't done it. So, I have been calling some of you Council people. You [inaudible] take 'em off. It's not fair. Boynton did it, you all can do it.

Also, let me say this here that, you need to change the Code Enforcement and get some new people in there. They're, they're not concerned about the poor people. They're trying to kill these people. And also let me say that the CRA need to, to change they, they, uh, way of doing things. They have taken from 1st Street to 10th Street. Now they're trying to take Federal Garden, Ivy Green Village, In'.., Inlet Grove on this side. [Pause]. They are trying to make this City an industrial city. And that's a disgrace. We don't need warehouses in all these locations. These rich people, let 'em go somewhere else. They, they wanna take our City. Where we going? Wanna send us out west. You're not gonna do that on Singers Island, you're not going and makin' industrial over there but you will on this side and it's not fair. God in heaven know it's not fair. 'Need to stop, stop this before it's too late. Where the people gonna live at, you take their property? Where they gonna live? It's a disgrace. I mean, I sit here and I pray and ask

God to help us. He has done that, put you all up there to, to change this and I pray that you would take these liens off these people' property.

And I also wanna say, [inaudible] stop is that I thank God you all have chosen one of the greatest lawyers in Palm Beach County to be our...

[Beep]

REV. GRIFFIN DAVIS: ...uh, lawyer. Thank you very much. Thank you very much.

CHAIR DAVIS: Thank you, Reverend Davis. Thank you. Reverend A.C. Evans.

MAYOR MASTERS: Mr. Chair, while he's coming, I...

CHAIR DAVIS: And then, um, Fane Lozman.

MAYOR MASTERS: Reverend Davis, I., you know I support your position 100% and I know you're the pastor, Ms. Sheppard as well and I appreciate you referring to the warehouse as the warehouse. Thank you.

CHAIR DAVIS: It's your show, Rev.

[Chuckles]

CHAIR DAVIS: You got three...

REV. A.C. EVANS: To our Mayor, our City Manager and the City Council.

MAYOR MASTERS: Good evening.

UNK: [Inaudible].

REV. A.C. EVANS: Good evening. I am here again because [inaudible] repeating this but it's so important regarding these liens that are on the properties and I notice you have on the Agenda here, regarding the liens on the homestead properties. And I looked at this and it's a very, very good start. A very good start, um, because when we look at the homestead properties, a lot of the homeowners are not simply able to even come up with the money to repair the properties. Uh, with the liens on 'em, they can't even borrow money to get the, the money to fix 'em up. And so, it's so important to take it off. It's gonna take, uh, I certainly recommend that, you know, at least 24 months to give 'em a chance to borrow the money. They can't..., it's gonna take 'em a while to get the money so we're really suggesting that, uh, you, you say this is up for discussion but I really would love to see you move forward with it and try to get something voted in to take the liens off the homestead properties now. What this., this is what you have on the Agenda and then in the future so hopefully we can think about some of the other because what it does, when the properties are fixed up, the City looks better. That's

number one and number two, with, with all these empty houses can be fixed up, of course, you'd like to be gettin' the revenue from your water and sewer and all that stuff. So, it'll make the City look better and you will be getting more money coming in, uh, into the City. And we do have to understand, uh, someone was up earlier and they mentioned, uh, that you all [stammer] were not perfect servants...

MAYOR MASTERS: I said that.

REV. A.C. EVANS: ...but public servants. And that's a very good point, I like that. And that means you are to serve the citizens of Riviera Beach who voted you in the positions you're in. And, I love all of ya'll but if you don't act right, I'm gonna remember you. Amen?

AUDIENCE: Amen.

REV. A.C. EVANS: That's very important. I love you.

MAYOR MASTERS: We're gonna act right, Reverend.

REV. A.C. EVANS: Amen. You gotta act right.

MAYOR MASTERS: [Chuckle].

REV. A.C. EVANS: And, one other thing I wanna say, as I said, a lot of the, uh, when we talk about the lawns and we talk about the repairs and minor things and some of these, some of these costs is gonna run over \$1,000, \$2,000 or more for these people to fix up and a lot of these elderly people are homeowners, simply don't have the money to do it. So, it would be nice if the City could look at some kind of program or something with some of the surplus money or whatever you got, to set it aside for those homestead owners and specially the elderly and those who just can't get the money to do it, to make some kind of grant. That's number one. Number two, we do know that the county has...

[Beep]

REV. A.C. EVANS: ...a community development program and it would be fine if there's a contact person in the City of Riviera Beach who will make contact with the county and get a person that, that the citizens of Riviera Beach can contact here and that you can put 'em in touch with someone who can maybe help get the money. But we need to work with them on that. Alright?

And I want ya'll to know, I love you. I love you. But if you don't act right, I'm gonna remember you. Amen.

AUDIENCE: Alright, Pastor.

CHAIR DAVIS: Alright, Reverend Evans. Mr. Fane Lozman and then Reverend Burrs.

MR. F. LOZMAN: Fane Lozman. For the record, the public comment card in the back, Mr. Chairman, says state your name and address. I don't have an address to state but yet I'm a homestead owner. Where's my address? We just keep delaying it.

Ms. Hubbard, thank you so much for bringing this to the table.

CHAIR DAVIS: Mr...

MR. F. LOZMAN: But the point is, you shouldn't've had to bring this to the table, this has been going on for years. This should've been addressed by Ms. Jones. Some of these fines involve the police department. By the way, the police chief or, neither assistant police chief are here. Any other city, they're always here. That's the leadership failure that the police chief isn't here. Really, the police chief runs the City not the City Manager.

But anyway, let's talk about what Reverend Davis said. Reverend Davis, your comments are right on point. You're one of the great men I've met in Riviera Beach. You're a man of integrity, you're a man of honesty but, more important, you're a man of common sense. Here we are in 2016 and this lien thing has been going on for years. We've had people come up here, half scared to death that they're gonna lose their home. How did these liens get put on here? I'm gonna tell ya how some of 'em got put on here and how do I know it, Viking and some of their developer buddies and some of their real estate friends, they've colluded with some of the past Council Members with the idea that we're gonna saddle these homes with liens and then we're gonna intimidate the people to sell their properties. Cause they couldn't take 'em via eminent domain. Okay? So, in 2006, they sent out letters say, 'Sell your house right now or we're gonna take it via eminent domain.' When that failed, then they said, 'Well, what can we do to get some of these properties? Well, we can saddle 'em with liens and then we'll say, 'Hey, they're gonna take your property. Sell it to us now.' I'd like to have a, a, an accounting of how many people ended up selling their homes because they were scared because this lien situation? You know, again, this goes back to the City Manager. The City Manager should've dealt with this mess. You know?

The people who are sitting in this audience know, all over the west side that had these liens, they're scared. Hundreds of thousands of dollars, \$50,000, why is this still going on in 2016? It should not. It's a leadership failure at your employee level. That's why it's going on. Right there is your problem. Your City Manager has created this mess by not dealing with it. She shoulda brought it to the table, she shoulda done something but no. She doesn't know what's going on in this City, she doesn't know what's going on with the water. Is she.., really care about the people in this community? No. Ms. Duncombe talked about \$35,000,000 for the Marina. The 2008 Marina deal was.., it was privately funded. The RFP said it was gonna be privately funded. Dawn Pardo and the prior Board, they saddled this Council with \$35,000,000 of debt. There was 24 other

people interested in doing the Marina project. They would of funded the Marina. Why do we get saddled with this kind of debt but yet, here we are, old ladies who are on fixed income' and, and they're scared to death over a few thousand dollars fine because they didn't water their grass? I mean, it's disgusting what hap'.., what's happening. Your, your logo says, 'The best waterfront city to live, work and play.' How can you live when you're always being threatened by an administration that has no clue what's going on with the fines? How can you live when you don't have an address? You have to look at that logo and say, 'What are we gonna do to solve these problems?' Thank you, Ms. Hubbard, for solving one of the major...

[Beep]

MR. F. LOZMAN: ...problems of the residents of Riviera Beach.

Thank you.

CITY MANAGER JONES: Mr. Chair?

CHAIR DAVIS: Ms. Jones, go ahead. Then we're gonna go to Bonnie Larson.

CITY MANAGER JONES: Thank you so much for the opportunity to respond to the lies that have been spoken tonight.

CHAIR DAVIS: [Inaudible].

CITY MANAGER JONES: And they're lies. I will not let one resident, in this City, think for one minute that I have covered anything up, hid anything or did not bring these issues to the attention. Now, I know Mr. Lozman is out there working with other people to get me fired. They call folks around, it's time to call for.., I know the pressure he's trying to place on people. But I want this Council and I want the residents out there to know, Mr. Lozman don't run City Hall.

MR. F. LOZMAN: You don't run it either.

CHAIR DAVIS: Ms. Bonnie Larson.

MS. B. LARSON: Bonnie Larson. I agree with all the other previous speakers. I know, we personally have put down sod three times, dug up everything and paid for sod three times. It does not grow. You're gonna.., and our water bills are extremely, extremely high. You can't afford it, you just can't afford it. 'Doesn't grow unless you water it every single day and who can do that? We had an Ordinance passed or something, I wish you would repeal that and that said for ten years, our water bill would increase. I wish you would revoke that Ordinance. Find it and revoke it because people just can afford it. Also, people's fines, I understand, go up, like, \$250 a day. That's ridiculous. If you can't afford it today, how are you gonna afford another \$250 tomorrow? So that's not realistic.

On the other hand, people need to keep up their properties, do what you can. You have family, you have friends, have them help you if you're too elderly or you can't do it yourself. Keep it up so the City looks better. Ms. Sheppard, I think, brought up the, um, idea if you have weeds, at least keep 'em cut. Keep it looking good and, and if we eliminate all the fines and everything, make it mandatory that from now on, you keep up your property. But like I said, water is sky high, people can't afford that. So let's do something about those water bills that that Ordinance, which stated we would be..., raise every single year.

Um, I guess that's it because I just, I agree with what everybody else said. If you can't afford your fine, how the heck are you gonna afford \$250 more and \$250 more every single day? That is ridiculous. Make it something reasonable. Do it this time, reduce the fines, eliminate them, whatever and then, from then on, that person is responsible for keeping it up. If you keep things up on a daily basis, it doesn't, it doesn't come to the point where you're ten years behind on your maintenance and whatever. We're trying to look better in this City and there's a lot of things we can do by just keeping up our properties. But the fines are killing everybody. You don't wanna lose your, um, home because you can't afford it with the \$250 every day.

Thank you.

CHAIR DAVIS: Thank you, Ms. Larson. That's the end of comments for Item 19. Councilperson Hubbard, do you wanna... Is this the same Item that you talked about in the retreat?

COUNCILPERSON HUBBARD: Um, yes, sir.

CHAIR DAVIS: Yeah. Alright.

COUNCILPERSON HUBBARD: As I said in the retreat, that I would be bringing this to the Council this evening. It, um, it, you know, burdened my heart to know when I dug down into how many liens and how much the liens were on different people' property. As I went through this City during the campaign, I found out more and more about the amount of liens that were put on people' property. Some of the liens were illegal and even some of the liens might have been just or fair. But it really doesn't make any difference because we are a community of a m'..., of a modest income, we have a large senior citizen population and people have worked hard to, to, to get their homes and to own their homes, to be homeowners. And I think that for the, for a Code Enforcement lien, for a person to lose their home is just unjust and one of the most egregious things that we could possibly do. Now, all of us ran if..., for nothing else, for change. We wanted to change how things are being done in the City and I, myself, said, speaking for myself, I said I wanted to put people before politics and that is my intention.

So tonight, Mr. Chair, I want to make a motion that we set aside the liens and fines on homestead property for the citizens of Rivera Beach. Can I get a second?

[Pause]

CHAIR PRO TEM MILLER-ANDERSON: I'll second for discussion.

CHAIR DAVIS: Um...

COUNCILPERSON HUBBARD: Thank you.

CHAIR DAVIS: Go ahead, Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: I...

COUNCILPERSON HUBBARD: I...

CHAIR PRO TEM MILLER-ANDERSON: ...wanted to ask about your, you..., can you speak a little more about setting them aside, is there a specified time? Is it just get rid of 'em and nothing else goes along with it? What, what are the details on that?

COUNCILPERSON HUBBARD: Thank you, Madam Chair, Madam Co-Chair. I propose that there is a moratorium placed for two years on homestead property and, during the moratorium, Code Enforcement will continue to work and revamp itself. And by work, I mean that it will add a component that they know where residents can access resources to assist, to assist themselves. The Code Enforcement will continue to let people know or notice people about the things that they should be working toward. And, after the two years, only after three viable attempts that the Code Enforcement have worked with the homeowner to put them in connection with a resource to solve their problem, that the Code Enforcement can then be allowed to start giving notices that would result in fines or liens, but not to exceed 3% of the value of the home, of the home.

So I'll stop right there, uh, Madam Co-Chair.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Alright.

CHAIR DAVIS: Did she answer your question?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

CHAIR DAVIS: Okay. Other questions, Vice Chair?

CHAIR PRO TEM MILLER-ANDERSON: No. Someone else can go.

CHAIR DAVIS: Anyone else? Any other comments...

CHAIR PRO TEM MILLER-ANDERSON: Not right...

CHAIR DAVIS: ...questions?

CHAIR PRO TEM MILLER-ANDERSON: ...now anyway.

COUNCILPERSON PARDO: Well, I'll make a comment. Can you imagine what this City'll look like if we don't have Code Enforcement for two years? We have people all the time approaching us saying our property values are low. A lot of properties on the west side are assessed at 24, \$25,000 and we all know they should be higher than that. And, a lot of times, the values are low because some of these properties are surrounded by blighted properties. I have no problem with assisting seniors with getting their properties up to, um, a standard that the City has set. I have no problem with that. We're getting ready to go into budget, maybe put money aside for that, for the seniors I have no problem. I also have no problem changing the Codes. Um, I brought this up seven, eight years ago that it is outrageous that the City mandates that people have grass on their property. You know? A lot of people know, if you've been by my house I don't have grass, I have all zero-scaping. Um, I haven't, you know, my water is about \$45, \$50 a month because there, there's no reason to water anything in my front yard or backyard and I have trees that flower.

I am more than happy to work with people and I'm sure we can get some of the businesses involved, we can get Lowe's and Home Depot and, you know, if we wanna come up with a program to help seniors or, you know, just any homestead'.., homesteader in the City to figure out a way to, you know, maintain their property without grass, I think we should do that. But to say that we're going to have a moratorium on Code Enforcement for two years, I truly believe that is outrageous. You ha'.., you'll have some people who will continue maintaining their properties and then you'll have those people who Code Enforcement has to stay on and, for whatever reason they do, you know, keep the p'.., the property up because they don't want the fines. But, you know, those people will start, you know, just walking away from it too. And I think, at the end of the day, it will bring the property values in the City down. So, I think we should, you know, we should work on a system to, to help the people. If they have Codes.., if they are homesteaded and they have Code liens on their property, let us, as a City, assist them with getting the lien'.., you know, getting the property up to snuff and then forgiving the liens. I have no problem with that. But just to say that we're going to, you know, get rid of Code Enforcement or do a moratorium for two years, it's outrageous. I [stammer], I cannot support that at all. There's a better way, there's a better way of doing it.

UNK. AUDIENCE: [Inaudible].

COUNCILPERSON DAVIS JOHNSON: Mr...

CHAIR DAVIS: Just a minute...

UNK. AUDIENCE: [Inaudible].

CHAIR DAVIS: Reverend Burrs...

COUNCILPERSON HUBBARD: Mr. Par'...Uh, uh...

CHAIR DAVIS: Just, just one minute.

COUNCILPERSON HUBBARD: Mr...

CHAIR DAVIS: Hold on. Before we move any further, I know Councilman..., Councilperson Johnson had..., was gonna be next and then we'll go back to, um, to Councilperson...

COUNCILPERSON DAVIS JOHNSON: I would like to know how this proposed moratorium will address the absentee landlords and property owners who have virtually walked away from the property, leaving it in disrepair further eroding our community. So, where does that fit into this process.

COUNCILPERSON HUBBARD: Well, what..., um, what I was proposing tonight, and I'll speak to, to, to both Councilwomen's comment. Um, Councilman Davis Johnson, the..., this particular night, I was bringing forth the part for homesteaded, for homesteaded property.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

COUNCILPERSON HUBBARD: And, to deal with that. The next piece that I brought, that I will bring back, will be for non-homesteaded properties. So to'.., the..., and, um, my deal tonight will have to be in two motions. My one..., my first motion, as I stated, was to do the set aside for homestead and part B, is to remove the illegal liens and I'll go into that a little later but, um, to your question, that is not a part that I brought tonight. I just brought homestead and I'll come back with the non-homestead and the pre'.., and the proposed procedure at that time.

COUNCILPERSON DAVIS JOHNSON: So you received a listing of all lines?

COUNCILPERSON HUBBARD: Yes. I, I, I...

COUNCILPERSON DAVIS JOHNSON: But we didn't get to s'.., we didn't have the pleasure of getting that? Did we all get it?

CHAIR PRO TEM MILLER-ANDERSON: She requested it.

CHAIR DAVIS: Is this the thing that the Staff had?

COUNCILPERSON DAVIS JOHNSON: She requested it.

COUNCILPERSON HUBBARD: I don't know.

CHAIR DAVIS: No.

COUNCILPERSON DAVIS JOHNSON: Well, no. I'm just thinking that it's important...

CHAIR DAVIS: Hold on.

COUNCILPERSON DAVIS JOHNSON: ...that we all see...

CHAIR DAVIS: Let me ask this question. Ms. Jones, I got this...

COUNCILPERSON HUBBARD: I think everybody got it.

CHAIR DAVIS: ...before the meeting. It, it's a memo. Who put that in our mailbox?

CITY MANAGER JONES: That item was signed and distributed today. It was information that had been given to Ms. Hubbard in advance and the system is such that, if you give something to one elected official, you give it to all elected officials.

COUNCILPERSON DAVIS JOHNSON: Okay. [Sigh].

CHAIR DAVIS: Yeah. It was in our mailboxes.

COUNCILPERSON HUBBARD: Yes.

COUNCILPERSON DAVIS JOHNSON: I... There was nothing in my mailbox.

CHAIR DAVIS: It was in there.

COUNCILPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON HUBBARD: The..., okay. And to the...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible] I didn't see that.

COUNCILPERSON DAVIS JOHNSON: It wasn't there.

CHAIR PRO TEM MILLER-ANDERSON: It wasn't in my...

COUNCILPERSON DAVIS JOHNSON: It wasn't in there.

CHAIR PRO TEM MILLER-ANDERSON: No. It wasn't in my mailbox. [Inaudible] was in my office...

CHAIR DAVIS: I got mine out the mailbox.

CHAIR PRO TEM MILLER-ANDERSON: I was in my office since 4:00 o'clock. When did you put it in there?

CITY MANAGER JONES: I didn't., I didn't...

CHAIR PRO TEM MILLER-ANDERSON: Who?

CITY MANAGER JONES: ...do it. What time did Staff take them down there? But I know that...

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

CITY MANAGER JONES: ...they were take...

CHAIR PRO TEM MILLER-ANDERSON: ...I left out at 5:15. Did they...

CITY MANAGER JONES: They were taken down...

CHAIR PRO TEM MILLER-ANDERSON: ...put it in there then?

CITY MANAGER JONES: ...to the...

UNK: [Inaudible] before that.

CHAIR PRO TEM MILLER-ANDERSON: Okay. I didn't get it.

CITY MANAGER JONES: Yeah.

COUNCILPERSON PARDO: [Inaudible]. I saw them [inaudible]...

CHAIR DAVIS: So, this Item here...

COUNCILPERSON HUBBARD: Oh. The, um...

CHAIR DAVIS: Let me ask you, let me ask you a question, um... Is..., you're asking us to support just putting 'em to the side or wiping those liens out for the, um?

COUNCILPERSON HUBBARD: The, um...

CHAIR DAVIS: [Inaudible]. I'm trying to figure out. Yeah.

COUNCILPERSON HUBBARD: Okay. To, to, to continue, um, let me say, let me say three things here. One, I'm asking to wipe them totally out. I didn't get a chance to respond to Councilwoman Pardo's comment about... I'm not saying for the Code Enforcement Department to stop working. To, to, to stop writing notices to continue to inform the people that they must con'., that they must get these things done but,

because when this moratorium is over we will start the clock over, not pick up the old liens, I'm not suggesting we pick up the old liens on people' property. I'm saying, give people a clean slate. Vote with me to wipe them out, take the two years, give people a chance to pull...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: ...out the equity that they can...

CHAIR DAVIS: I see what she saying.

COUNCILPERSON HUBBARD: ...in the home to make the repairs because, as long as they have that cloud on that tile, they will not be able to get a, a, line of credit or a home equity loan to make tho' prepar'.., those repairs in their home. There are a lot people' home that are paid for.

CHAIR DAVIS: Councilperson Hubbard, uh, okay. So, I'm clear to.., I understand exactly what you're asking for. Um, so is this similar to what Boynton Beach did?

COUNCILPERSON HUBBARD: It, um, it's.., Boynton Beach was, um, I read that it's, it's similar to their program but it is not as extensive and exhaustive as, as theirs were.., as, as, um, theirs.., ours is more exhaustive then theirs were. And it included more of the, um...

CHAIR DAVIS: What I will like to take... Ms. Jones here? Okay. What I'd like to.., after this vote, whatever happens to take place, let's do some research on what Boynton Beach did. Cause I know Reverend Evans sent some thi'.., some information to me before but let's look at some of the policies.., strategies on what they did as well.

COUNCILPERSON HUBBARD: We, um...

CITY MANAGER JONES: [Inaudible].

COUNCILPERSON HUBBARD: ...we did and they came to us but once I read it, it wasn't what we were looking for as far as... I think I got it but way of Staff by your request and I think your name was on there, that I...

CHAIR DAVIS: No.

COUNCILPERSON HUBBARD: ...that I got.

CHAIR DAVIS: No. That's not what...

COUNCILPERSON HUBBARD: From...

CHAIR DAVIS: ...I received.

COUNCILPERSON HUBBARD: ...from, from Boynton.

CHAIR DAVIS: Well, the information I received from Boynton came from Reverend Evans.

COUNCILPERSON HUBBARD: Right.

CHAIR DAVIS: He dropped it off.

COUNCILPERSON HUBBARD: And then they.., someone called...

UNK: [Inaudible whisper].

COUNCILPERSON HUBBARD: ...Boynton to have a conversation with them...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: ...and send out a memo after having...

CHAIR DAVIS: I'll have to go back...

COUNCILPERSON HUBBARD: ...a conversation with...

CHAIR DAVIS: I'll have to go back and look at it and, and see.

COUNCILPERSON HUBBARD: And I thought it came by way of you cause I did get that and once I looked into it, it wasn't exactly what we were trying to do up here. We were trying to do something way more...

CHAIR DAVIS: So...

COUNCILPERSON HUBBARD: ...extensive.

CHAIR DAVIS: So who from Staff sent that information?

COUNCILPERSON HUBBARD: I don't know, sir.

CHAIR DAVIS: Okay. Alright.

MAYOR MASTERS: Mr. Chairman?

DEPUTY CITY MANAGER JONES: Mr. Chair?

CHAIR DAVIS: Yes, Mr. Jones.

DEPUTY CITY MANAGER JONES: Yes. I, I researched that information along with...

CHAIR DAVIS: Okay.

DEPUTY CITY MANAGER JONES: ...Code Enforcement. At the request of the Mayor and I distributed it to Council.

CHAIR DAVIS: Okay. Alright. Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Um, in the.., with the 24 months that you stated, would it.., for those that are not keeping up their properties, what would, what would take place at that time?

CHAIR DAVIS: She said it would go back with 3.., not exceeding 3% of the property value. Am I correct?

COUNCILPERSON HUBBARD: Well, what the Code Enforcement would do during the 24 months is to, you know, they would...

CHAIR DAVIS: She, she...

COUNCILPERSON HUBBARD: ...continue to...

CHAIR DAVIS: ...was saying what would happen after the 24 months.

CHAIR PRO TEM MILLER-ANDERSON: No.

UNK: No.

MAYOR MASTERS: No.

CHAIR PRO TEM MILLER-ANDERSON: No. During the 24 months, you have some homeowners that are not maintaining whatever the Code violation would be, what would.., will they be noticed or...

COUNCILPERSON HUBBARD: They will be noticed.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

COUNCILPERSON HUBBARD: Co'.., Code Enforcement Department has the right to continue to notice them.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON HUBBARD: And let., and continue to let them know about the resources that are available...

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

COUNCILPERSON HUBBARD: ...and if we are able to put something together as far as a line of credit for home equity., they can pull out home equity. You know, we wanna start talking to people. I'm gonna be meeting with people that can put low interest rate home equity loans on the table. Some people might be interested in that once the, um, liens are wiped away then now they can say, 'Hey. My house is paid for. I got 50, \$60,000 sitting here. I'm gonna pull out 10 and make the repairs on my home,' but they can't do a thing until...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible].

COUNCILPERSON HUBBARD: Because the bank isn't gonna give 'em on a promise, that your City promised to remove the liens if you give me some money. We have to take a chance on our people and do it first.

CHAIR PRO TEM MILLER-ANDERSON: Right. I understand and, so, I mean, the Code Enforcement will continue to notice but there won't be any enforcement of correcting any of, and of those violations...

COUNCILPERSON HUBBARD: It won't be...

CHAIR PRO TEM MILLER-ANDERSON: ...during that 24 months?

COUNCILPERSON HUBBARD: ...so much of an enforcement, it will be more of an assistance.

CHAIR DAVIS: Assistance.

COUNCILPERSON HUBBARD: Assistance in getting this done. We., Code, Code Enforcement will revamp itself because it wasn't designed for it to be...

CHAIR DAVIS: [Inaudible].

COUNCILPERSON HUBBARD: ...um, the punitive...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible] a lot of in.

COUNCILPERSON HUBBARD: ...derogatory type of...

CHAIR PRO TEM MILLER-ANDERSON: Right.

COUNCILPERSON HUBBARD: ...department that it has turned into.

CHAIR PRO TEM MILLER-ANDERSON: Right.

CHAIR DAVIS: Ms. Jones?

CITY MANAGER JONES: Yes, sir?

CHAIR DAVIS: How many Code Enforcement officers do we have currently on Staff, at the time? Now, that's very important to know that information as we...

CITY MANAGER JONES: It's either four or five currently but I do believe they're also carrying a vacancy or two.

[Inaudible background comments]

CHAIR DAVIS: And I saw an adverti'..., how many do they plan on hiring? I know I saw something recently.

CITY MANAGER JONES: I wanna say it's two positions...

CHAIR DAVIS: Two more, two more...

CITY MANAGER JONES: ...that are out there being advertised...

CHAIR DAVIS: Mr. Madden's...

CITY MANAGER JONES: ...now.

CHAIR DAVIS: ...coming now. So we got four currently.

ASST. POLICE CHIEF MADDEN: Good evening. Mike Madden, Assistant Police Chief. We current have two openings [stammer] and, if we were at full complement, we would have seven inspectors.

CHAIR DAVIS: So we have five currently...

ASST. POLICE CHIEF MADDEN: Yes.

CHAIR DAVIS: ...in the field? Okay. Five full time and two openings?

ASST. POLICE CHIEF MADDEN: Yes.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: [Inaudible].

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: Attorney Ryan, then the Mayor.

MAYOR MASTERS: Okay.

CITY ATTORNEY RYAN: Okay. Well, Ms. Hubbard has made a lot of statements in her motion but one of the things that I want the Council to be aware of is that Code Enforcement is a creature of statute and Chapter 162 governs Code Enforcement and I know I heard, as a part of her motion, that she wanted to forgive fines and liens and anything that you have in your Code or whatever you all are trying to do as a, a motion, it has to still comply, not only with your own Code but also with Florida statutes. And I'm looking for the section but I believe that, under Chapter 162, the issue of fines belong to your special magistrate and not to the City Council. So, you..., the, this Board does not have the discretion to waive fines because fines are within the purview of your special master. You do have the discretion to waive liens and, um, I don't think it can be done by one big motion, you have a list here. You would have to write..., if you wanted to waive these liens, you would have to have a, a Resolution...

CHAIR DAVIS: Fines.

CITY ATTORNEY RYAN: No. No. I'm talking about the liens.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: The liens.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: This [pause]. The fines itself I don't believe are within your purview. I don't think you can do anything with your fines. If you choose to have a Code Enforcement program, you can decide you don't wanna have a program at all but, if you decide to have a Code Enforcement program, you must comply with the statute. The statute governs first and [pause], and then after that, you can, you can supplement and do the things that you wanna do.

CHAIR DAVIS: So, so you said the magistrate, you said?

CITY ATTORNEY RYAN: I'm saying that [stammer], one of..., you may wanna have Staff at least analyze the different things that you can and cannot do. I'm not saying that you can't have Staff make recommendations to the special magistrate that are consistent with what you're saying here but you have to have an independent..., you have to either have a Code Enforcement Board or a special magistrate. Under our Code, we have a special magistrate.

CHAIR DAVIS: What is their responsibility?

CITY ATTORNEY RYAN: Their responsibility is to hear the cases and to impose the fines and the liens.

CHAIR DAVIS: And, as it relates to this Board, what do we have.., our powers...

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: ...that we have when it comes to some of the decisions they make.

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: Can we overturn any decision they make?

CITY ATTORNEY RYAN: No. A person can go to court. If the City's not happy with what a special magistrate does, you can...

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: ...appeal to court. You can ap'..., you can appeal.

CHAIR DAVIS: So, there's...

CITY ATTORNEY RYAN: And also, the property owner can appeal.

CHAIR DAVIS: Okay.

CITY ATTORNEY RYAN: But, um, you don't have the right to substitute your judgment for that of the, of the, um, of the special magistrate. So, I'm only giving that as an illustration of some of the issues that you have to deal with and I, I don't think that doing one giant motion is going to be an effective way of, of handling the issue.

CHAIR DAVIS: So, you're saying.., are you saying that it's illegal for what's being suggested?

UNK: No.

CITY ATTORNEY RYAN: I'm saying that part of it probably is.

[Inaudible background comments]

CITY ATTORNEY RYAN: Because I don't think...

CHAIR DAVIS: But not for sure?

CITY ATTORNEY RYAN: ...you can enforce it.

CITY MANAGER JONES: Let me...

CHAIR DAVIS: Hold, hold on...

CITY ATTORNEY RYAN: I'm trying to find the...

CHAIR DAVIS: Let me get my ques'...

CITY ATTORNEY RYAN: ...I don't know if Mr. Degraffenreidt has the...

CHAIR DAVIS: I'll let you look while, while Councilperson...

CITY ATTORNEY RYAN: Yeah. I'm trying to find the statute right now...

CHAIR DAVIS: Yeah. Okay. Take your time.

CITY ATTORNEY RYAN: ...so I can just read it.

COUNCILPERSON DAVIS JOHNSON: Mr. Degraffenreidt...

CHAIR PRO TEM MILLER-ANDERSON: She said he...

UNK: [Inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: Has he checked it? Have you check'...

CHAIR DAVIS: Did he, he put his hand up?

CHAIR PRO TEM MILLER-ANDERSON: I thought he said something.

CHAIR DAVIS: Attorney Degraffenreidt, did you have your hand up?

MR. A. DEGRAFFENREIDT: Nope. I did not.

[Chuckles]

CHAIR DAVIS: Okay. Attorney, uh...

MR. A. DEGRAFFENREIDT: But I do support the idea of giving Staff a.., Staff an opportunity to examine...

CHAIR PRO TEM MILLER-ANDERSON: The mic.

MR. A. DEGRAFFENREIDT: ...what...

CHAIR PRO TEM MILLER-ANDERSON: Mic.

MR. A. DEGRAFFENREIDT: ...the ramifications of what has been proposed on and maybe give you some directive on the best way to reach the goals that have been [inaudible]...

CHAIR DAVIS: Suggested. Okay.

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: Yes.

COUNCILPERSON HUBBARD: Let me say this. We., two things. One, I will restate my motion that we let Staff come up with the goal that we want but let them be real clear, the goal we want them to come back with is how we can vacate, set aside all of these liens and fines.

Now to the point about the magistrate...

CHAIR DAVIS: Homestead. [Stammer]...

COUNCILPERSON HUBBARD: We're talking about the homestead property.

CHAIR DAVIS: I wanna make sure.

COUNCILPERSON HUBBARD: That's the conversation right now.

COUNCILPERSON DAVIS JOHNSON: Is this...

COUNCILPERSON HUBBARD: The, the, um...

COUNCILPERSON DAVIS JOHNSON: This list?

COUNCILPERSON HUBBARD: Yes. It's 101. The, um, now, now about this. The, the magistrate. Two things about, two things about the magistrate. We brought the magistrate in to sit over this, these rulings. Our Code Enforcement Administrator have too much influence on the ma'..., on the, on the, in the.., with the magistrate. That's a problem for me.

UNK. AUDIENCE: [Inaudible].

COUNCILPERSON HUBBARD: Because, when I sit in, I don't like the, I don't, I don't like the relationship. Secondly, secondly, the, the magistrate should have been appointed by the Council.

CITY ATTORNEY RYAN: They were.

COUNCILPERSON HUBBARD: We can... They were ratified though, they weren't appointed.

CITY ATTORNEY RYAN: They were...

COUNCILPERSON HUBBARD: ...they were ratified.

CITY ATTORNEY RYAN: That was the second time. They were initially appointed by this Board.

COUNCILPERSON HUBBARD: Initially.

CITY ATTORNEY RYAN: Yes.

COUNCILPERSON HUBBARD: But the second time [stammer], but what we have in place now was ratified by the Council, not appointed by Council because when it came back, if you'll look at the Resolution, the Resolution states that we.., that, that [pause], this Resolution is coming before you to ratify the appointment. The appointment should've been done by the Council from the beginning. So, that [stammer], they wouldn't've had to ratify themselves. So basically, all the things that that magistrate did can be vacated because the Council didn't appoint that magistrate, the Council ratified that. And that's not what our Ordinance or our Code says.

UNK: Right.

COUNCILPERSON HUBBARD: In, in to that end, Attorney Degraffenreidt, we.., if we say to this.., if we say to our magistrate, to our Attorney, this is what we want to do, if we make a motion, at the very least, we need to make a motion that we need, between him and them, to come back with the removal of the liens off of the homesteaded property. We can, at least, do that much tonight. Can I get a second?

CHAIR PRO TEM MILLER-ANDERSON: I just.., let me just say. Don't we have a few motions on the floor. Are we...

CITY ATTORNEY RYAN: [Chuckle].

COUNCILPERSON HUBBARD: No. Just one.

CHAIR PRO TEM MILLER-ANDERSON: ...taking some off?

COUNCILPERSON HUBBARD: [Chuckle].

CHAIR DAVIS: No. There's a...

CHAIR PRO TEM MILLER-ANDERSON: Cause I just...

CHAIR DAVIS: Yeah. There's a, there's a motion...

MAYOR MASTERS: She restated...

CHAIR DAVIS: ...that was placed on the floor.

CHAIR PRO TEM MILLER-ANDERSON: Can..., restate what you have and are you gonna rescind and amend or?

COUNCILPERSON HUBBARD: I'm gonna amend the motion.

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: Or, I'm gonna rescind the first one and restate, and, and restate it. How about that? For clarity sake?

CHAIR DAVIS: That'll work.

COUNCILPERSON HUBBARD: Okay. I make a motion that we ask the Attorney to come up with a process in which we can remove all the liens from the homesteaded property...

UNK. AUDIENCE: [Inaudible].

COUNCILPERSON HUBBARD: And, in addition, to look into the fact that the magistrate themselves were appointed., were not appointed by the Board. If that is the case, we want to use that against ourselves and set aside all the liens that that magistrate put in place.

UNK. AUDIENCE: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Okay. Any questions? Madam Clerk.

COUNCILPERSON DAVIS JOHNSON: I'm sorry.

CHAIR DAVIS: Councilperson Johnson has a question. We have four minutes. Hold on, before we move any further, we only have four minutes. Uh...

CHAIR PRO TEM MILLER-ANDERSON: I make a motion for...

COUNCILPERSON DAVIS JOHNSON: [Inaudible].

CHAIR DAVIS: Thirty minutes, please.

CHAIR PRO TEM MILLER-ANDERSON: ...thirty minutes.

CHAIR DAVIS: Yes. I think that's safe so we don't have to keep changing. Yes.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Yes. Madam Clerk and then we'll go to Councilman Johnson's question.

COUNCILPERSON DAVIS JOHNSON: No. I don't have questions.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes. Councilperson Johnson?

COUNCILPERSON DAVIS JOHNSON: In the, um, Madam Maker of the Motion, you are asking to have Staff., to direct Staff and the Attorney to go back and to look into the process? I'm unclear, I'm unclear on the, uh [pause]. I don't know enough about the second part of your motion because I have not seen the Resolution. I've not delved into it in the manner in which you have. So there is a level of discomfort for me not having enough information. So, can you., while they are looking at that, because you had indicated during our retreat that you were gonna provide us information in advance of this so can you, before we look at the whole process of the magistrate and all that you have discussed, can that be a discussion that we have when Staff comes back to afford us an opportunity to review and to have the expansive knowledge that you have as it relates to this ma'..., this, this matter?

COUNCILPERSON HUBBARD: With the motion that I made, you will still be afforded that opportunity.

CHAIR DAVIS: Yes.

COUNCILPERSON HUBBARD: With the motion that I made, the motion was to direct Staff to come back with the process in which we can set aside all of these liens on homesteaded property...

CHAIR DAVIS: Okay.

COUNCILPERSON HUBBARD: Look at the statute [pause] or an Ordinance that was put in place that allows the Board to appoint a magistrate. If we find in our Resolution that the magistrate was only ratified, let's use that against ourselves and use that too to set aside the liens, um, from our residents' homes.

CHAIR DAVIS: The liens and the fines.

COUNCILPERSON HUBBARD: Liens and the fines.

CHAIR DAVIS: Correct.

CITY ATTORNEY RYAN: And, for the record...

CHAIR DAVIS: I was just [inaudible]...

CITY ATTORNEY RYAN: The, the City Council entered into new agreements with the special magistrates.

CHAIR DAVIS: And which mee'...

CITY ATTORNEY RYAN: There's more than one.

CHAIR DAVIS: Which meeting that was?

CITY ATTORNEY RYAN: Oh, that was a, a year ago. I don't know...

CHAIR DAVIS: Could you.

CITY ATTORNEY RYAN: ...but...

CHAIR DAVIS: Could you make sure... Well [chuckle].

CITY ATTORNEY RYAN: Yeah. We'll make sure [inaudible]...

CHAIR DAVIS: Just pass the information on...

CITY ATTORNEY RYAN: Yeah. Of course.

CHAIR DAVIS: ...so that way...

CITY ATTORNEY RYAN: Of course.

CHAIR DAVIS: ...that way...

CITY ATTORNEY RYAN: The file's is here.

CHAIR DAVIS: ...Councilperson Johnson can get a history of...

CITY ATTORNEY RYAN: Right.

CHAIR DAVIS: ...of what was going on at the time. So she'll be prepared cause that was an extensive meeting on that.

CITY ATTORNEY RYAN: Yeah.

CHAIR DAVIS: Um...

CITY ATTORNEY RYAN: That was a couple of years ago.

CHAIR DAVIS: Anybody else got any questions?

MAYOR MASTERS: I do, Mr. Chair.

CHAIR DAVIS: Alright, Mayor. Come on now. You got, not long.

MAYOR MASTERS: Just being clear with Mr. Jones. Mr. Jones, would you come to the mic? Please. And, and let me just say for the record, I, I fully support the...

CHAIR DAVIS: Well, let's through the Item.

MAYOR MASTERS: ...the motion that's coming forth. Um, you know, you and I had a discussion in your office about the fines and the liens.

DEPUTY CITY MANAGER JONES: Yes, sir.

MAYOR MASTERS: Cause I know a lot of people have fines too. What did you tell me?

DEPUTY CITY MANAGER JONES: [Stammer] in our discussions, we were talking about fines and liens and I said the fines, or actually, the liens could be addressed by the Council because they're at the Council level. The liens could be converted into fines, at which time, the Council or...

CITY ATTORNEY RYAN: Opposite. The fines can be converted into liens.

DEPUTY CITY MANAGER JONES: I'm sorry. The fines could be converted into liens, at which time, then the Council could address those issues when they become liens.

MAYOR MASTERS: Right.

DEPUTY CITY MANAGER JONES: Thank you.

MAYOR MASTERS: And, um, on your research, on the City of Boynton?

DEPUTY CITY MANAGER JONES: Yes.

MAYOR MASTERS: They have a special magistrate too?

DEPUTY CITY MANAGER JONES: If I recall, yes, sir.

MAYOR MASTERS: And they have a, um, Code Enforcement?

DEPUTY CITY MANAGER JONES: Yes, sir.

MAYOR MASTERS: And they were able to vacate the liens?

DEPUTY CITY MANAGER JONES: They were able to put together a program and for those people who met the criteria in that program and pay the application fee, that they were able to go through that program.

MAYOR MASTERS: And, and doing that program, they were able to vacate the liens?

DEPUTY CITY MANAGER JONES: Yes, sir.

MAYOR MASTERS: Thank you, sir.

DEPUTY CITY MANAGER JONES: Mhmm.

MAYOR MASTERS: Thank you.

CHAIR DAVIS: After they paid the fee?

DEPUTY CITY MANAGER JONES: Yeah.

MAYOR MASTERS: Yeah. But we don't have to have a fee.

CHAIR DAVIS: Alright.

MAYOR MASTERS: If we don't want it.

CHAIR DAVIS: Okay. Well, I, I...

MAYOR MASTERS: [Inaudible]...

CHAIR DAVIS: ...think we got a consensus on...

MAYOR MASTERS: ...and they were able to do it right.

CHAIR DAVIS: We gave Staff a direction. Let's try to get through this meeting...

MAYOR MASTERS: Absolutely.

CHAIR DAVIS: ...with all due, with all due respect. Madam Clerk.

CHAIR PRO TEM MILLER-ANDERSON: Can...

CHAIR DAVIS: Cause we still have...

CHAIR PRO TEM MILLER-ANDERSON: I...

CHAIR DAVIS: ...some items to get through here.

CHAIR PRO TEM MILLER-ANDERSON: I just., Ms. Ryan, when that motion, um, Ms. Hubbard had, the initial one and I second it, do I need to rescind my second? She rescinded her motion, do I need to rescind...

CITY ATTORNEY RYAN: No.

CHAIR PRO TEM MILLER-ANDERSON: ...the second?

CHAIR DAVIS: Uh-uh.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

MAYOR MASTERS: Go ahead for the question?

CHAIR DAVIS: Yes.

MAYOR MASTERS: Thank you.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: No.

DEPUTY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

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

CHAIR DAVIS: Thank you. Really quick. Item 19A.

CHAIR DAVIS: 19A. DISCUSSION ON JAZZ AFTER DARK.

CHAIR DAVIS: This is...

MAYOR MASTERS: [Inaudible].

CHAIR DAVIS: This is an Item that, um, I brought up for discussion. Public comment card, Bonnie Larson.

UNK AUDIENCE: [Inaudible].

MS. B. LARSON: Jazz After Dark. Are the financials for the Jazz After Dark events given to you, the Council because for years we were losing money on it, we're not making anything. \$5.00 for parking or something.

CHAIR DAVIS: [Chuckle].

MS. B. LARSON: Not even parking, \$5.00 for tickets. Have you seen the financials on this? We don't have a lot of money to be spending on things like this and, like I said, it was always a losing proposition. In fact, on one of the.., in one of the invoices a couple years ago I saw that we bought chairs, we purchased chairs. But then a couple months later, we were still renting chairs. So what happened to the chairs that we bought? So I wanna make sure that you have seen the financials on every month's Jazz After Dark to determine if we should or should not have it. We can't have losing situations like this.

Thank you.

CHAIR DAVIS: Thank you. Um, let's, just to talk to the Board. I had a conversation with Staff. Um, you know, we, we're trying to., we tried this a year ago, it was something that was very questionable on sh'..., whether or not should we have Staff spending time on doing events versus focusing on the public level of services. I spoke with Mrs. Jones' Staff about [stammer] shutting this down for now and coming back with proposed idea on some different options on how we can provide entertainment for our community. Our, our Staff is very limited right now in the Parks Department. We need to keep them focused on what we, you know, truly., initially hired them for which is provide a very clean and safe, clear area throughout our parks and throughout our streets of our community. I'm just gonna be real brief with that. Based on the numbers, we've all have seen the memo on July 11th, as it regards to financially where, where that state has put, put us in and I would ask the [pause] to [inaudible] a motion to postpone the Jazz After Dark for now until Staff come back with, with a recommendation on how we need to move forward on, on entertainment in the City.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Can I get a motion on the floor? I can't...

CHAIR PRO TEM MILLER-ANDERSON: Oh, I make a motion that we...

CHAIR DAVIS: Can I get a second?

CHAIR PRO TEM MILLER-ANDERSON: ...um, put a halt to the jazz program until we can get more information.

CHAIR DAVIS: From Staff.

CHAIR PRO TEM MILLER-ANDERSON: From Staff.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Properly moved and second. Any questions?

COUNCILPERSON PARDO: Yes. I have a question.

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Okay. So, can we hear from the Director of Parks & Rec on whether or not she has anything in the works? Does she have any contracts that she needs to get out of.

CHAIR DAVIS: Well, well, here's the question here. Have you received the memo on July 8th that Staff has given to everyone? Cause everyone got one from the entire Board. It's a memorandum talking about the financial state...

COUNCILPERSON PARDO: I, I understand...

CHAIR DAVIS: ...of the program.

COUNCILPERSON PARDO: ...that.

CHAIR DAVIS: So...

COUNCILPERSON PARDO: But, I think...

CHAIR DAVIS: We, we've had this discussion and I wanna speak to the Board that was not here for the last two or three years about why we keep losing money and we keep drifting and drifting down this road. We're short of Staff. Staff need to focus on the parks that they're cleaning. And you talked about, Councilperson Johnson, your District when you walked around that area a few meetings ago and you didn't like what you see. Staff need to focus on the, on the initial thing.

Initially, this was a RFQ. It was supposed to went out for someone to come out and provide live entertainment to our City, while Staff can focus on their initial responsibility. I told the Board when it first came up, I will try it in support of this Board. The second..., last year, I was definitely against it but it was, it was greatly required from, from the Board at that time. We tried it again. If you look, read the memorandum and looked through the information, the numbers speak for itself. We're losing. So...

COUNCILPERSON DAVIS JOHNSON: Yeah. But...

CHAIR DAVIS: So... Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: But, we do need to make sure. Even though that's the motion to, to...

CHAIR DAVIS: Postpone.

COUNCILPERSON DAVIS JOHNSON: Postpone.

CHAIR DAVIS: Mhmm.

COUNCILPERSON DAVIS JOHNSON: We still need to make sure that we are not contractually obligated to anybody that we need to provide sufficient notice...

COUNCILPERSON PARDO: Exactly.

COUNCILPERSON DAVIS JOHNSON: ...in order to cancel those so that...

CHAIR DAVIS: Oh, yes. Yes.

COUNCILPERSON DAVIS JOHNSON: ...there is no breach.

CHAIR DAVIS: Yeah, sure. Yeah. I respect that.

COUNCILPERSON PARDO: That's what I had asked...

CHAIR DAVIS: Yeah. Go ahead, Ms. Franks.

MS. A. FRANKS: We have two bands that we've already reserved for Ju'., August and September to the end of the fiscal year. Um, and we had, out of the last eight months, I think maybe five of them were rainouts. We've had bad luck with weather. So, that has been a dilemma and the reason for the, um, the numbers.

CHAIR DAVIS: And the number for how much we're supposed to pay those bands?

MS. A. FRANKS: Those bands? It differs. No more than \$1,500 and we've also reserved., confirmed the DJ and the sound equipment. And they've already reserved for the, that...

CHAIR DAVIS: Have...

MS. A. FRANKS: ...next two months.

CHAIR DAVIS: Have they received a deposit?

MS. A. FRANKS: We don't, we don't do deposits for them. We pay., we've, we've formed a great relationship where they're able., they're paid the day., before the event starts.

CHAIR DAVIS: So, right now, as, they're contracted for... Let's say, let's focus on this month. Let's not go to next month.

MS. A. FRANKS: Yes, sir.

CHAIR DAVIS: So this month we're looking at the next July, what do you have?

MS. A. FRANKS: August.

UNK: August.

CHAIR DAVIS: So we're looking at August for next month right now?

MS. A. FRANKS: Yes.

CHAIR DAVIS: So we have as date that's booked. So we have a DJ, your sound guy and your band, correct?

MS. A. FRANKS: Yes...

CHAIR DAVIS: For this...

MS. A. FRANKS: ...correct.

CHAIR DAVIS: ...month. What does the contract state...

MS. A. FRANKS: And also... I'm sorry.

CHAIR DAVIS: I'm sorry. [Inaudible].

MS. A. FRANKS: Radio.

CHAIR DAVIS: Radio.

MS. A. FRANKS: Um, advertisement.

CHAIR DAVIS: Yeah. What does the contract state and what is our obligation on..., what are our ends and what we obligated to do when it's time to say if we're gonna stop... Cause we have insurance.

MS. A. FRANKS: Yes.

CHAIR DAVIS: So, that only pertains to weather, correct?

MS. A. FRANKS: That is correct.

CHAIR DAVIS: Alright. So, in this situation, as for..., in regards to August month that's coming up, which is dead deep into hurricane season and I keep talking about it, what are we obligated to pay them if we cancel that now?

MS. A. FRANKS: Up to half of what we...

CHAIR DAVIS: Okay.

MS. A. FRANKS: ...promised them.

CHAIR DAVIS: Okay.

MS. A. FRANKS: Um, I think the sound guy, he, he requires full payment though but I could speak to him but we will have to pay some funds to those three or four vendors.

CHAIR DAVIS: So the contract is half for the band...

MS. A. FRANKS: Yes.

CHAIR DAVIS: ...because they booked it and [inaudible]...

MS. A. FRANKS: That's correct.

CHAIR DAVIS: I respect that.

MS. A. FRANKS: Mhmm.

CHAIR DAVIS: So, the sound guy, you're not clear on?

MS. A. FRANKS: I'll have to speak with him. He...

CHAIR DAVIS: Okay.

MS. A. FRANKS: ...we book him in advance. Yes.

CHAIR DAVIS: And, and what I'm looking at, based...

CHAIR PRO TEM MILLER-ANDERSON: [Inaudible] contract?

CHAIR DAVIS: Yeah. Cause I'm lookin' at numbers here...

MS. A. FRANKS: What we've done, we..., they submitted our proposal, we've already signed it because we do this in advance. At least a couple months in advance.

CHAIR PRO TEM MILLER-ANDERSON: So what's the cancellation...

CHAIR DAVIS: It's, it's cheaper to even pay them out to what we owe them and, and then keep moving forward on lettin' our Staff doing what they need to do. That's not a problem. I don't sup'..., I am not opposed to not paying them what they need to get but we're exceeding so ma'..., so much other time, money and resources, trying to keep up what's happening and it's really bleeding us. I mean, I will support postponing it with meeting our obligation that we're contractually obligated to meet. So that means that paying this particular band for August, half. If that contract states that we must pay the vendor for the sound level, full or half, then pay it. But we're gonna save a lot of time and resources without even trying to even consider it, um, and moving forward. Now, I don't wanna not meet our contract obligations. I mean, they're, they're out there and we have to do what we have to do. I don't wanna put the City in a bad position. I can res'..., I can support that based on the contra'..., contractual obligations that we have, I can

support paying the, paying what we owe. But, [inaudible] regard September, now, they got plenty of time to rebook and plug their schedule in. As far as August, I can support that. If that's what the contract states.

COUNCILPERSON DAVIS JOHNSON: And there's sufficient time... I'm sorry...

CHAIR DAVIS: Go ahead.

COUNCILPERSON DAVIS JOHNSON: ...Mr. Chair.

CHAIR DAVIS: Go ahead, Councilperson Johnson.

COUNCILPERSON DAVIS JOHNSON: Is, is there sufficient time for the September event to go ahead and end..., to, um, cancel those concerts?

MS. A. FRANKS: I will notify the band. I, I'll just have to notify them. I can't really confirm that right now, Councilwoman.

[Inaudible]

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

COUNCILPERSON PARDO: Yes, Mr. Chair?

CHAIR DAVIS: Yes, ma'am.

COUNCILPERSON PARDO: Ms. Jones? Okay. So, last year we allocated money for Jazz After Dark, correct?

CITY MANAGER JONES: Thirty...

COUNCILPERSON PARDO: Have we...

CITY MANAGER JONES: \$35,000.

COUNCILPERSON PARDO: Have we exceeded that money?

MS. A. FRANKS: Some, uh, yes. Somewhat.

CITY MANAGER JONES: Yes.

MS. A. FRANKS: Because of the inclement weather. It's just been terrible for us. We couldn't get a break.

CHAIR DAVIS: [Inaudible].

CHAIR PRO TEM MILLER-ANDERSON: It's been like that for some time. The weather is always...

COUNCILPERSON PARDO: Alright. Thank you.

MS. A. FRANKS: Thank you.

MAYOR MASTERS: I have a question.

MS. A. FRANKS: Yes, sir.

MAYOR MASTERS: Mr. Chair? Mr. Chair, may I ask...

CHAIR DAVIS: Yes, Mayor.

MAYOR MASTERS: Okay. When the weather has been good and when they're... First of all, let me wish you a happy birthday tomorrow'.., Friday.

MS. A. FRANKS: Friday. Same to you, Mayor.

MAYOR MASTERS: Same birthday.

MS. A. FRANKS: Yes. Birthday buddy.

MAYOR MASTERS: And to your sister, your twin.

MS. A. FRANKS: Well, thank you.

MAYOR MASTERS: My question is, when the weather has not been inclement, when it's been good, what would you say your average attendance has been?

MS. A. FRANKS: About 100, 150. But, I do wanna say that, unfortunately, we would have two to three rainouts. So, the confidence of the patrons is, 'Oh, it's gonna rain again.' So we've been trying to just get a steady flow of good weather and so, what it's cause is because of the tickets that were purchased, we did rainchecks. So it's not gonna reflect.., we're not gonna.., those che'.., those tickets are redeemed the next event. So that's why you see a reduction in the ticket prices because we are, uh, honoring those tickets that were purchased at the prior event because of the inclement weather.

MAYOR MASTERS: Thank you.

MS. A. FRANKS: You're welcome.

CHAIR DAVIS: You're done, Mayor?

MAYOR MASTERS: No. I'm done, yes.

CHAIR DAVIS: Councilperson..., Vice Chair, any questions? Councilperson Hubbard? Councilperson Pardo, any other questions or concerns?

COUNCILPERSON PARDO: No.

CHAIR DAVIS: Councilperson Johnson? So we're fine with the motion to postpone until Staff come back with a recommendation on how we're gonna move forward with entertainment? And that, if we have any contractual obligations, that we pay those out for the month of August and, if not for, for September then that stops, based on the contract as it exists?

COUNCILPERSON HUBBARD: Yes.

MAYOR MASTERS: [Inaudible] motion.

CHAIR DAVIS: Alright.

CHAIR PRO TEM MILLER-ANDERSON: Yes. I'm fine with that.

CHAIR DAVIS: Madam Clerk.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CLERK BURGESS: Poor Tem..., Pro Tem Miller-Anderson?

CHAIR DAVIS: [Chuckle].

CHAIR PRO TEM MILLER-ANDERSON: Yes. [Chuckle].

DEPUTY CLERK BURGESS: Chair Davis?

MAYOR MASTERS: [Chuckle].

CHAIR DAVIS: Yes. She's a poor'..., who's poor tem?

MS. A. FRANKS: Thank you.

CHAIR DAVIS: And happy birthday.

COUNCILPERSON DAVIS JOHNSON: Happy birthday.

COUNCILPERSON PARDO: Happy birthday.

CHAIR DAVIS: Thank you.

COMMUNITY BENEFITS REQUESTS

20. GENESIS COMMUNITY OUTREACH, INC. - \$500 - MAYOR THOMAS A. MASTERS - TO SUPPORT THE BACK-TO- SCHOOL BASH FOR RIVIERA BEACH RESIDENTS WITH CHILDREN WHO ARE ACTIVE MEMBERS OF BIBLEWAY BAPTIST CHURCH.

CHAIR DAVIS: Next, we have Item... We rollin', we rollin'.

CHAIR PRO TEM MILLER-ANDERSON: 20.

CHAIR DAVIS: 20. Item 20, Community Benefits. This was on the last meeting, correct? Mayor?

CHAIR PRO TEM MILLER-ANDERSON: Mayor?

CHAIR DAVIS: Mayor?

MAYOR MASTERS: Yes?

CHAIR DAVIS: Item 20, was this the meet'.., this was on the last meeting, correct?

MAYOR MASTERS: I think it was, yes.

CHAIR DAVIS: So that one can be wiped out?

MAYOR MASTERS: Yeah.

21. CLUB 100 CHARITIES, INC. - \$1,000 - MAYOR THOMAS A. MASTERS - TO PROVIDE FOUR SCHOLARSHIPS FOR RIVIERA BEACH STUDENTS TO ATTEND CLUB 100 CHARITIES' SUMMER CAMP.

CHAIR DAVIS: 21. Was that on the last meeting?

MAYOR MASTERS: I think...

UNK: [Inaudible].

MAYOR MASTERS: ...twen'.., I think 21 was on but I don't think twen'... Debby, if you, uh... Someone ask Mr. Labonte to come in and she'll, she'll clarify it.

COUNCILPERSON PARDO: Can we just...

UNK: They both were.

CHAIR DAVIS: 20 and 21...

MAYOR MASTERS: They're both were on.

CHAIR DAVIS: We can get passed those.

MAYOR MASTERS: You're correct, Mr. Chair.

CHAIR DAVIS: So we're gonna focus on...

COUNCILPERSON HUBBARD: The new ones.

22. T.E.A.M. ELAM FOUNDATION - \$1,000 - COUNCILPERSON DAWN S. PARDO - TO SUPPORT THE FOOTBALL AND CHEER CAMP AT WELLS RECREATION COMMUNITY CENTER, FRIDAY JULY 15, 2016.

CHAIR DAVIS: 22, which is T.E.A.M. Elam. Okay. So we've got T.E.A.M. Elam Foundation, \$1000 from Councilperson Pardo to support the football and cheerleading camp, Wells Recreation Community Center. Do we have a motion?

CHAIR PRO TEM MILLER-ANDERSON: So...

COUNCILPERSON PARDO: So moved.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Properly moved and second. Madam Clerk.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Thank you. Yes. [Chuckle].

CHAIR DAVIS: **ITEM 23. ST. JAMES MISSIONARY BAPTIST CHURCH, CHAIR DAVIS FOR THE SUMMER PROGRAM JAM WHICH IS JESUS IS MY MOTIVATOR.**

CHAIR DAVIS: It's a program that they do every six months out of the year, I support. They travel for.., they take a group of kids to Miami for 750.

MAYOR MASTERS: Question. Question on that.

CHAIR DAVIS: Yes.

MAYOR MASTERS: Just for people to know, this is not to the church. I understand, this is.., they have 501(c)(3).

CHAIR DAVIS: Yes.

MAYOR MASTERS: It's a non-profit.

CHAIR DAVIS: Yeah. We've given money to them before.

MAYOR MASTERS: Okay. I just wanted people to know.

CHAIR DAVIS: Yeah.

MAYOR MASTERS: It's not to your church, it's to a non-profit...

CHAIR DAVIS: Yeah.

MAYOR MASTERS: ...that the church has.

CHAIR DAVIS: Mhmm.

MAYOR MASTERS: Correct?

CHAIR DAVIS: Yes.

MAYOR MASTERS: Thank you.

CHAIR DAVIS: 'Have a motion to approve?

CHAIR PRO TEM MILLER-ANDERSON: So moved.

CHAIR DAVIS: Can we get a second?

COUNCILPERSON DAVIS JOHNSON: Second.

CHAIR DAVIS: Properly moved and second. Madam Clerk.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

DEPUTY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

CHAIR DAVIS: **ITEM NO. 24. THE SOUTHEAST REGIONAL PUBLIC MARKET FAIR ASSOCIATION. CHAIR DAVIS TO SUPPORT, \$750..., \$700 FOR THE FIRST ANNUAL FAMILY REUNION WEEKEND.**

CHAIR DAVIS: Najee, jazz artist, this Saturday at 6:00 o'clock. The \$700 bucks is to offset the cost for the fencing of the facility for Saturday. Can I have a motion to approve?

COUNCILPERSON HUBBARD: So move.

CHAIR PRO TEM MILLER-ANDERSON: Second.

CHAIR DAVIS: Before we go into that. Madam City Manager, you wanna talk about it real briefly?

CITY MANAGER JONES: Thank you so much, Mr. Chair. Those of you that, um, remember, as he's talking about this, there is an event planned for this weekend. As a part of that, I have received correspondence from the Southern Florida Public Market..., Southeast, I'm sorry, Florida Public Market Fair and they are asking us to become a sponsor to this weekend's family reunion weekend which will be held at our beautiful Riviera Beach Marina in the Bicentennial Park area. They have asked us to be a sponsor for the dollar value of \$6,300 and for that, in addition to getting our logo and all of the other things, we will also get 420 general admission tickets to give away. Although they're saying in this letter that they're suggesting that we give them to City employees, it would be my recommendation, with the approval of the \$6,300, that we give them to the public, which can include our employees. But you want the public to be able to benefit...

CHAIR DAVIS: As well.

CITY MANAGER JONES: ...from our sponsorship as well as other individuals. So, if it is., if they are no major disagreements as it relates to the sponsorship at the level of \$6,300 for the family reunion weekend for 420 tickets to be given away to the general public...

CHAIR DAVIS: And it...

CITY MANAGER JONES: ...then we will proceed in that manner.

CHAIR DAVIS: Which include our employees.

CITY MANAGER JONES: Which includes [stammer] and, and public includes our employees.

CHAIR DAVIS: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: I have a question.

CHAIR DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: The, um... Oh God, what was I gonna say? I know on the CRA side, we just purchased., well, we just contributed \$3,000 to the organization to be a sponsor.

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: On the CRA side. Um, and, and so now on the City side we're saying \$6,300? Where, where does that \$6,300 come from? Where would that amount come from?

CHAIR DAVIS: The initial...

CITY MANAGER JONES: I believe what it is, is that we had.., they were looking for us to give these to employees and we have roughly about 420 full-time employees. And so, if you look their 420 tickets, at a rate of \$15 each, it comes up to the \$6,300.

CHAIR PRO TEM MILLER-ANDERSON: Yeah. But where are we gonna get \$6,300 from? Where, what line item? What...

CHAIR DAVIS: The same item... You know how we go to these events and you see people buy'.., we keep buying tables?

CHAIR PRO TEM MILLER-ANDERSON: Like the tables, when you buy the tables?

CHAIR DAVIS: Mhmm. Promotion item.

CITY MANAGER JONES: It would come out of promotions, general promotions.

CHAIR PRO TEM MILLER-ANDERSON: How much do we currently have in there?

CITY MANAGER JONES: You're at the, at the end of your summer, you're at the end of your ac'.., your year cause you only have the months of August and September left.

CHAIR PRO TEM MILLER-ANDERSON: Mhmm.

CITY MANAGER JONES: Uh, Mr. Sherman, since you're listening and I see you getting ready to try to...

CHAIR PRO TEM MILLER-ANDERSON: Try to pull it up?

CITY MANAGER JONES: ...pull it up very quickly to see how much is left in general admin promotion. There's a general admin account for promotions for big stuff.

CHAIR PRO TEM MILLER-ANDERSON: Okay. My only concern is this...

DEPUTY CITY MANAGER JONES: Ms. Jones?

CHAIR PRO TEM MILLER-ANDERSON: ...410.., 20 tickets and today is Wednesday.

DEPUTY CITY MANAGER JONES: \$12,000.

CHAIR PRO TEM MILLER-ANDERSON: And...

COUNCILPERSON PARDO: I was just gonna...

CHAIR PRO TEM MILLER-ANDERSON: How are we gonna get all...

COUNCILPERSON PARDO: Right.

CHAIR PRO TEM MILLER-ANDERSON: ...of those out in that short amount of time?

CHAIR DAVIS: We have department heads who have their Staff meeting tomorrow, with Ms. Jones and...

CHAIR PRO TEM MILLER-ANDERSON: But we gotta make sure the public has access to...

CITY MANAGER JONES: I'm gonna give you a whole bunch of 'em and you can just give 'em away.

CHAIR DAVIS: Yeah. She has a strategy to make sure that this hit every department.

COUNCILPERSON PARDO: Alright. I wanna hear the strategy.

CHAIR PRO TEM MILLER-ANDERSON: Go ahead.

CHAIR DAVIS: Well, the strategy is to make sure every department head have tickets. So, when they go to their Staff meeting, they can disseminate those tickets to each employee that must, are required to sign for them so we can show that.., who received what. So we can have an account for each ticket.

COUNCILPERSON PARDO: Alright. But I thought I heard her...

CHAIR DAVIS: And the public...

COUNCILPERSON PARDO: ...say that they were going to the public.

CHAIR DAVIS: Yes.

COUNCILPERSON PARDO: So, how are you going to disseminate the tickets...

CHAIR DAVIS: There's a number, there's a number of tickets that will be given to us to give to the public or, if you wanna allow Staff to give 'em to the public, then we can do it that way.

COUNCILPERSON PARDO: In two days?

CHAIR DAVIS: Yes. We can do it. It's up to.., I mean, if you don't want.., you don't have...

CITY MANAGER JONES: It's a free...

CHAIR PRO TEM MILLER-ANDERSON: [Stammer]...

CHAIR DAVIS: You can give your tickets to somebody else to give away and they can, uh, and let them do it.

COUNCILPERSON PARDO: I know. It's just, you know...

CHAIR DAVIS: Cause the whole, the whole...

COUNCILPERSON PARDO: This...

CHAIR DAVIS: ...was to try to build morale amongst this City. We go around to all these events in Palm Beach County and see the same people. You invite people to come and sit at the table and see the same people and you never see your community out having a nice time but they work hard for us.

CHAIR PRO TEM MILLER-ANDERSON: Chair Davis?

CHAIR DAVIS: And that was the whole purpose of this...

COUNCILPERSON PARDO: I see them at Jazz After Dark.

CHAIR DAVIS: ...of this initiative.

CHAIR PRO TEM MILLER-ANDERSON: I still have the floor.

CHAIR DAVIS: Vice Chair.

CHAIR PRO TEM MILLER-ANDERSON: Well, I, I totally support that. I just, you know, I just think that we don't have enough time and I don't wanna see us spend that amount of money... Just because we're given'..., we're gonna give them out, it's a couple days before. That's not to say they're all gonna be able to go so we're essentially gonna purchase these tickets and may or may not have the level of people that we're looking for. Now, I mean, are we just trying to help and give the money or are we really trying to get the people out there? I just think if this had come to us some time ago and we would have had enough time to get it out, then we would see the level of, um, involvement from...

CHAIR DAVIS: But...

CHAIR PRO TEM MILLER-ANDERSON: ...everyone if we had, you know...

CHAIR DAVIS: I, yeah.

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

CHAIR DAVIS: I understand.

CHAIR PRO TEM MILLER-ANDERSON: ...it today...

CHAIR DAVIS: I understand. But...

CHAIR PRO TEM MILLER-ANDERSON: ...and it's Saturday, I mean, that means people will have..., if they weren't planning on going...

CHAIR DAVIS: No. I'm not saying..., we don't even know they're planning on going but the reality of it is, we have employees that work here every day. And we all know that. But if I was to give each em'..., if we, this Board, give each employee one ticket, even if they choose not to go and they give it to a relative, they have that right...

CHAIR PRO TEM MILLER-ANDERSON: Well, no.

CHAIR DAVIS: It's all about...

CHAIR PRO TEM MILLER-ANDERSON: ...I'm not say that part. I'm just saying to make sure whoever gets the ticket, you know...

CHAIR DAVIS: Well, they have to sign for it. See...

CHAIR PRO TEM MILLER-ANDERSON: I know. That's not my issue.

CHAIR DAVIS: The department heads have the responsibility...

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

CHAIR DAVIS: ...to..., when they have their...

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

CHAIR DAVIS: ...meeting, to sign... That's...

CHAIR PRO TEM MILLER-ANDERSON: But that's not...

CHAIR DAVIS: ...very simple.

CHAIR PRO TEM MILLER-ANDERSON: ...that's not... What I'm saying is, we wanna make sure the people actually come out there. You know what I'm saying? I'm not [pause]. We have known about it...

CHAIR DAVIS: Mhmm.

CHAIR PRO TEM MILLER-ANDERSON: So, people have probably made plans to go.

CHAIR DAVIS: Correct.

CHAIR PRO TEM MILLER-ANDERSON: If you didn't have a ticket already, you may not have made plans to go to that and you get a free one and you may not be able to use it. I just, just think 420 tickets and...

UNK: [Inaudible background comment]

CHAIR PRO TEM MILLER-ANDERSON: ...may or may not be able to get those people to come out there with it, I just.., I'm just a, you know... I mean, I support it all but I, at the same time too, I said that the CRA just purchased tickets for \$3,000 as well. Um...

CHAIR DAVIS: But they didn't go to City employees. We don't even know where those tickets are going.

CHAIR PRO TEM MILLER-ANDERSON: Everybody had to sign for 'em.

CHAIR DAVIS: We signed for the ones we received. But, Mr. Brown giving tickets to whoever he choose to. I'm talking about putting this back into the community.

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

CHAIR DAVIS: And then even if they choose not to go, they have that right to get... I don't, I can't imagine though, someone not going to.., either they..., or not giving the ticket to someone in the community to go on the waterfront and listen to jazz music. Jazz...

CHAIR PRO TEM MILLER-ANDERSON: I'm just saying that...

CHAIR DAVIS: When people come to...

CHAIR PRO TEM MILLER-ANDERSON: ...with the short timeframe, that's all I'm saying, with the short timeframe to have someone change their plans, they may not have planned to go there.

CHAIR DAVIS: Well, they'll probably give it to a relative.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: I mean, and they can be a gift for a mother, a mother might have a birthday this weekend and he says, 'Mom, even though I don't have any money, I just got a ticket to go down and see Najee.'

CHAIR PRO TEM MILLER-ANDERSON: That's right.

CHAIR DAVIS: Or it might be a family reunion, you know, with this time of year, relatives in town, 'Hey, let's go do something.' Cause people come to Riviera Beach, what they say, 'What do you wanna do?' 'Ah, we'll go to the beach.' Uh, 'What else you got going on?' Uh, 'We gotta go to West Palm Beach to go to the movie.' No. Finally, in Riviera Beach, we have something for our people to start thinking of, 'Wow, we can actually do something in our own community.' You know?

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: And that was the whole purpose of trying to get..., do something positive at such a, um, small cost that will change the morale of the way our people think in this community, outside of just the employees. Uh, Councilperson Pardo.

COUNCILPERSON PARDO: Okay. So, if we're receiving these 400 and some odd tickets, additional tickets, where are all these people parking?

CHAIR DAVIS: Okay. Well, there's a parking plan to use all of the City, CRA and Viking's property and there's a 'other few other private entities that allow our local non-profits, like Suncoast High School, boys track and field, football, basketball, Inlet Grove, JAYS Ministry, uh, there's another few non-profits, they're gonna be using each lot to raise money for parking for their entities, which includes a community public benefit. So now, they don't...

COUNCILPERSON PARDO: Okay.

CHAIR DAVIS: ...have to keep coming to...

COUNCILPERSON PARDO: I'm just...

CHAIR DAVIS: Hold on. You asked...

COUNCILPERSON PARDO: I'm just...

CHAIR DAVIS: ...a question.

COUNCILPERSON PARDO: I'm just...

CHAIR DAVIS: So they don't have to...

COUNCILPERSON PARDO: I asked...

CHAIR DAVIS: ...keep coming back to this Board...

COUNCILPERSON PARDO: ...where...

CHAIR DAVIS: ...and asking for...

COUNCILPERSON PARDO: ...are the people parking.

CHAIR DAVIS: ...community benefits. It's designed for us to participate together and support one another. So now, they can raise some money.

COUNCILPERSON PARDO: Okay. It's fine. I'm done with this.

CHAIR DAVIS: So that's the parking plan.

COUNCILPERSON PARDO: Yeah. Which...

MAYOR MASTERS: Mr. Chairman?

COUNCILPERSON PARDO: ...doesn't say anything.

CHAIR DAVIS: Well, you asked. I answered your question.

COUNCILPERSON PARDO: You know, it just seems to me that you just wanna give them money so give them money.

CHAIR DAVIS: Nobody asked for the parking plan when, when they put out the public market, nobody asked the question.

COUNCILPERSON PARDO: Oh, yes we did.

CHAIR DAVIS: No. They threw it out..., we didn't know nothin' about it. You didn't question Tony Brown when you spent \$15,000 in North Palm Beach for [inaudible] and this community didn't benefit.

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: And he didn't even ask for permission, he just did it. [Pause]. Trying to do something right, just decent for your community and you go through all these serious... I mean, granted I, I respect the fact, I know how, how my Vice Chair is and she wanna make sure everything tight and I can respect that but, on the other hand, I'm just asking that this is a very simple process that Staff is supporting something, an entity, that has a great wide community of people that are, are volunteering and working well together to create synergy in our community to just give each other something to do.

Oh, I got time?

CHAIR DAVIS: Mr. Chairman?

CHAIR DAVIS: I got three..., we have three minutes.

CHAIR PRO TEM MILLER-ANDERSON: No.

MAYOR MASTERS: Thank you.

CHAIR PRO TEM MILLER-ANDERSON: Let's make a..., no we don't. We didn't..., that was before, um..

MAYOR MASTERS: I have a question.

CHAIR DAVIS: You said 30 minutes though, right?

CHAIR PRO TEM MILLER-ANDERSON: No, no.

COUNCILPERSON DAVIS JOHNSON: 30 minutes.

MAYOR MASTERS: I have a question on this.

CHAIR PRO TEM MILLER-ANDERSON: Like 9:45 when we did it.

CHAIR DAVIS: Okay. Alright.

CHAIR PRO TEM MILLER-ANDERSON: Make a motion to extend to 10 minutes.

COUNCILPERSON HUBBARD: Second.

CHAIR DAVIS: Madam Clerk.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: No.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: No.

DEPUTY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

DEPUTY CLERK BURGESS: That motion passed with Councilperson Davis Johnson and Councilperson Pardo dissenting.

MAYOR MASTERS: Mr. Chairman?

CHAIR DAVIS: Go ahead, Mayor.

MAYOR MASTERS: Thank you, sir. Just a couple observations. One is, it's for the.., my question is for the legal, for the legal department. Um, I know one time the City used to give a Christmas party and we would pay for the Christmas party for the employees but then, at some point something happened and then we were told that that couldn't happen anymore. That we could no longer extend City funds... I know that may be...

CITY ATTORNEY RYAN: [Chuckle].

MAYOR MASTERS: ...a different situation but I just wanna make sure...

CITY ATTORNEY RYAN: Right.

MAYOR MASTERS: Cause, you know OIG listens to everything.

CITY ATTORNEY RYAN: That's correct. I'm sitting...

MAYOR MASTERS: And I just wanna be...

CITY ATTORNEY RYAN: ...down here just to see ...

MAYOR MASTERS: I just wanna be on the record.

CITY ATTORNEY RYAN: ...what it... I'm sitting down here to see what it would've been like to sit down here.

CHAIR PRO TEM MILLER-ANDERSON: [Chuckles]. Now she sits down there.

MAYOR MASTERS: One day too late. Too late, too early.

[Laughter]

MAYOR MASTERS: But go ahead.

CITY ATTORNEY RYAN: You are correct.

MAYOR MASTERS: Just put it on the record.

CITY ATTORNEY RYAN: We do have to be careful about such things but because our City employees are only getting a value of \$30, it falls below the, the threshold of...

CHAIR DAVIS: 15.

CITY ATTORNEY RYAN: Oh, is it? But I thought the value of the ticket...

CHAIR DAVIS: The initial value...

[Inaudible background comment]

CITY MANAGER JONES: The face value.

CITY ATTORNEY RYAN: The face'..., you have to go...

CHAIR DAVIS: Yes, ma'am.

CITY ATTORNEY RYAN: ...by the face value. The face value is \$30. So, um, because it's below the threshold, which is \$100, we can give them a, a ticket or two but you could not give them..., for example, three..., you couldn't give one employee three tickets.

MAYOR MASTERS: Okay.

CITY ATTORNEY RYAN: So you can give one ticket to an employee.

MAYOR MASTERS: Now, um, as far as my share and whatever I get, I wanna make..., give my tickets to make them available to the veterans, students and disabled, the disabled community. And, and they can come to my office tomorrow, veterans or those that are going into the military now. Just bring your ID, student ID and then, of course, if you have a disability, please come to the office tomorrow, which is July 21st. Right?

The other thing is, I, I, I support this 100%, what..., your concept and I know your passion, Mr. Chairman, but I wanna find a way that I can also give some free tickets to the people that, that will be going to the Parks & Rec jazz event, jazz event because I know that's a lot of families so I just have to figure out how to do that. But I wanna do that as well.

Thank you, Mr. Chairman.

CHAIR DAVIS: I think that's a good idea.

MAYOR MASTERS: Hmm?

CHAIR DAVIS: I think that's a good idea.

MAYOR MASTERS: Thank you.

CITY ATTORNEY RYAN: Well, how many tickets are Council Members getting?

MAYOR MASTERS: I don't know. Whatever... Who, who can answer that?

[Inaudible background comments]

COUNCILPERSON DAVIS JOHNSON: [Inaudible] exceed that \$100.

CHAIR PRO TEM MILLER-ANDERSON: Huh.

CHAIR DAVIS: It won't exceed \$100, let's be clear on that.

UNK: Okay.

CHAIR DAVIS: Madam Clerk. We still gotta call a question.

DEPUTY CLERK BURGESS: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

DEPUTY CLERK BURGESS: Councilperson Davis Johnson?

COUNCILPERSON DAVIS JOHNSON: Yes.

DEPUTY CLERK BURGESS: Councilperson Pardo?

COUNCILPERSON PARDO: No.

DEPUTY CLERK BURGESS: Pro Tem Miller-Anderson?

CHAIR PRO TEM MILLER-ANDERSON: Yes.

DEPUTY CLERK BURGESS: Chair Davis?

CHAIR DAVIS: Yes.

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

MAYOR MASTERS: So, if they exceed 100 I don't need 'em. They'll just go to the City and get 'em...

CHAIR DAVIS: Okay.

MAYOR MASTERS: Then they won't come to me directly.

CHAIR DAVIS: Motion to adjourn the meeting.

CHAIR PRO TEM MILLER-ANDERSON: So move.

COUNCILPERSON DAVIS JOHNSON: So move.

CHAIR DAVIS: Second.

MAYOR MASTERS: Thank you.

COUNCILPERSON HUBBARD: Mr. Chair?

CHAIR DAVIS: Hmm?

COUNCILPERSON HUBBARD: I wanted to make an annou'...

There being no further business, the meeting was duly adjourned at 10:30 p.m.

[End of video]

[Gavel]

Public Comment Speakers and Others

DEPUTY CITY CLERK JACQUELINE BURGESS DEPUTY CITY CLERK BURGESS
BONNIE LARSON MS. B. LARSON
DEPUTY FIRE CHIEF DEPUTY FIRE CHIEF
ORIE BOULLARD MR. O. BULLARD
TOM TWYFORD MR. T. TWYFORD
ROSE ANNE BROWN MS. R. BROWN
JESSIE GRAY MS. J. GRAY
RENTHIA JACKSON MS. R. JACKSON
JOHN W. HURT MR. J. HURT
BRUCE GUYTON MR. B. GUYTON
MARGARET SHEPPARD MS. M. SHEPPARD
PARKER RYAN MR. P. RYAN

ASSISTANT COMMUNITY DEVELOPMENT ASST. DIRECTOR COMMUNITY
DIRECTOR JEFF GAGNON DEVELOPMENT GAGNON

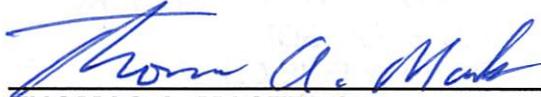
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RISK MANAGER MARIE SULLIN RISK MANAGER SULLIN
VICE PRESIDENT KATHY AGUIRE MS. K. AGUIRE
RENTHIA JACKSON MS. R. JACKSON
REVEREND BURRS REVEREND BURRS
RODNEY ROBERTS MR. R. ROBERTS
HUMAN RESOURCES DIRECTOR BRUCE DAVIS... H.R. DIRECTOR DAVIS

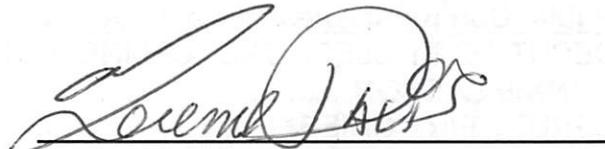
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JOHNSON

INTERIM DIRECTOR PARKS & RECREATION INTERIM PARKS & REC FRANKS
ALADIA FRANKS

WILLIS WILLIAMS..... MR. W. WILLIAMS
EDWIN FERGUSON MR. E. FERGUSON
PORT COMMISSIONER PEYTON MCARTHUR... PORT COMMISSIONER MCARTHUR
HORACE TOWNS..... MR. H. TOWNS
MATT MEAD MR. M. MEAD
FANE LOZMAN MR. F. LOZMAN
ANGIE GRAY MS. A. GRAY
EDNA GRAHAM MS. E. GRAHAM
REVEREND GRIFFIN DAVIS REV. GRIFFIN DAVIS
REVEREND A.C. EVANS REV. A.C. EVANS
DEPUTY CITY MANAGER DANNY JONES DEPUTY CITY MANAGER JONES
ASSISTANT POLICE CHIEF MIKE MADDEN ASST. POLICE CHIEF MADDEN

APPROVED:


THOMAS A. MASTERS
MAYOR

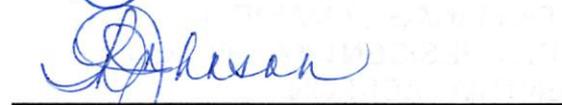

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:


CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

ABSENT
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: L. HUBBARD

L. HUBBARD AYE

K. MILLER-ANDERSON ABSENT

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

DATE APPROVED: September 8, 2016