



**SPECIAL UTILITY SPECIAL DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA**

**MARINA EVENT CENTER - 190 E. 13TH STREET
Riviera Beach, FL 33404**

**WEDNESDAY, APRIL 7, 2021
5:30 PM**

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDING SHALL, CONTACT THE EXECUTIVE ASSISTANT AIDE AT 561-845-4185 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-955-8771 (TDD) OR 1-800-955-8770 (VOICE) FOR ASSISTANCE.

DISTRICT BOARD OF DIRECTORS

CHAIRPERSON

SHIRLEY D. LANIER - DISTRICT 3

VICE CHAIRPERSON

KaSHAMBA MILLER-ANDERSON - DISTRICT 2

BOARD MEMBERS

TRADRICK McCOY - DISTRICT 1

JULIAA. BOTEL, Ed. D - DISTRICT 4

DOUGLAS A. LAWSON - DISTRICT 5

Ex-Officio Board Member

MAYOR RONNIE L. FELDER

ADMINISTRATION

Jonathan Evans, City Manager
Deirdre Jacobs, Acting Executive
Claudene L. Anthony, CMC, District Clerk
Dawn S. Wynn, District Attorney
Randy Sherman, District Finance Director

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Utility Special District Board of Directors with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

LOBBYING - ORDINANCE 4001 ADOPTED SEPTEMBER 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk. Registration and reporting forms shall be submitted to the Office of the City Clerk.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM PLEASE COMPLETE A GREEN PUBLIC COMMENT CARD LOCATED AT THE FRONT DESK AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING TAKEN UP BY THE BOARD OF DIRECTORS FOR DISCUSSION. MEMBERS OF THE PUBLIC WILL BE GIVEN A TOTAL OF THREE (3) MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA AND THREE (3) MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. THE TIME LIMIT FOR PUBLIC COMMENT MAY BE REDUCED BY A VOTE OF THE BOARD OF DIRECTORS BASED ON THE VOLUMINOUS NATURE OF PUBLIC COMMENT CARDS. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A COMMENT CARD TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval

Additions, Deletions, Substitutions

Disclosures by Board of Directors

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minute Limitation Total)

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER 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.

MINUTES

RESOLUTIONS

END OF CONSENT AGENDA

AWARDS AND PRESENTATIONS

1. PRESENTING THE CROSS CONNECTION CONTROL AND BACKFLOW PREVENTION PROGRAM.

ANDREA HOLTZ, HOLTZ CONSULTING ENGINEERS

PUBLIC HEARINGS

REGULAR AGENDA

2. RESOLUTION NUMBER 12-21UD A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH SPECIAL UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE BOARD OF DIRECTORS TO APPOINT THE ACTING EXECUTIVE DIRECTOR OF UTILITIES TO THE EAST CENTRAL REGIONAL WASTEWATER TREATMENT FACILITY (ECR) BOARD ACCORDING TO THE INTERLOCAL AGREEMENT SIGNED SEPTEMBER 9, 1992 AND THE RENEWAL OF THE ECR INTERLOCAL AGREEMENT SIGNED APRIL 20, 2010; AND APPOINT THE ACTING EXECUTIVE DIRECTOR AS THE AUTHORIZED SIGNEE FOR ALL PALM BEACH COUNTY HEALTH DEPARTMENT DOCUMENTS PERTAINING TO THE UTILITY SPECIAL DISTRICT AND ITS SERVICE AREA; AND PROVIDING FOR AN EFFECTIVE DATE.

JONATHAN EVANS, CITY MANAGER, 561-812-6601

END OF REGULAR AGENDA

COMMENTS FROM THE PUBLIC - 6:15 PM Non-Agenda Item Speakers (Three Minute Limitation)

Please be reminded "Rules of Decorum Governing Public Conduct during Official Meetings" has been adopted and posted. In an effort to preserve order, if any of the rules are not adhered to, the Board's Chairperson may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please

govern yourselves accordingly.

Public Comments shall begin at 6:15 PM unless there is no further business of the Board of Directors, which in that event, it shall begin sooner. In addition, if an item is being considered at 6:15 PM, then comments from the public shall begin immediately after the item has been concluded.

Any person who would like to speak, during public comments, please fill out a public comment card located at the front desk and give it to staff before the public comments section is announced.

DISCUSSION AND DELIBERATION

3. APPROVING A CHANGE OF THE UTILITY SPECIAL DISTRICT EXECUTIVE DIRECTOR POSITION.

JONATHAN EVANS, CITY MANAGER, 561-812-6601.

DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT OR THE CITY MANAGER

STATEMENTS BY THE DISTRICT BOARD

ADJOURNMENT