CITY OF RIVIERA BEACH PALM BEACH COUNTY, FLORIDA CITY COUNCIL WORKSHOP MINUTES MUNICIPAL COMPLEX COUNCIL CHAMBERS TUESDAY, SEPTEMBER 27, 2016 AT 8:00 P.M.

(The following <u>may</u> contain unintelligible or misunderstood words due to the recording quality.) [Before meeting chatter]

[Gavel]

CHAIR DAVIS: At this time, we're gonna call this September 27th City Council Workshop Meeting to order.

ROLL CALL

CHAIR DAVIS: Madam Clerk, roll call please.

DEPUTY CITY CLERK BURGESS: Mayor Thomas Masters? [Pause]. Chair

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: Interim City Manager Danny Jones?

INTERIM CITY MANAGER JONES: Here.

DEPUTY CITY CLERK BURGESS: Deputy City Clerk Jacqueline Burgess is

present. City Attorney Andrew Degraffenreidt?

CITY ATTORNEY DEGRAFFENREIDT: Here.

CHAIR DAVIS: Thank you. We'll stand for the Pledge of Allegiance led by Councilperson Hubbard.

[Moment of Silence]

COUNCILPERSON HUBBARD: I pledge Allegiance...

ALL: ...to the flag of the United States of America, and to the republic for which it stands, one Nation, under God, indivisible with Liberty and justice for all.

CHAIR DAVIS: Before we go into the Agenda, real briefly, I would like to receive a motion that Mr. Jones is the Interim City Manager and paid the Interim City Manager's rate, whatever that... is Randy Sherman still here? Is that normally 10%?

UNK: [Inaudible] workshop.

CHAIR DAVIS: Well, I haven't accepted the Agenda yet so I don't know. Can we do it at this time? And Degraffenreidt, before we go any... Okay. No problem.

CITY ATTORNEY DEGRAFFENREIDT: It's financial, I do not know but...

COUNCILPERSON PARDO: It's a workshop.

FINANCE DIRECTOR SHERMAN: No. It would go up either 10% or to the base pay of Manager and I believe in this case, it would go up 10%.

CHAIR DAVIS: Automatically?

FINANCE DIRECTOR SHERMAN: With', without having the numbers in front of

me.

CHAIR DAVIS: It does it on its own?

FINANCE DIRECTOR SHERMAN: Yeah.

CHAIR DAVIS: Okay.

FINANCE DIRECTOR SHERMAN: Yeah.

CHAIR DAVIS: Alright. I just want to make sure on the record that it was done, that's all. [Inaudible].

UNK: [Inaudible].

CHAIR DAVIS: Yeah. This the motion to accept the Agenda.

CHAIR PRO TEM MILLER-ANDERSON: So moved.

CHAIR DAVIS: Do we have a second?

[Inaudible dais comment]

CHAIR DAVIS: To approve the Agenda.

COUNCILPERSON DAVIS JOHNSON: So moved.., second.

CHAIR DAVIS: Properly moved and second. 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. Can I entertain a motion to extend this meeting 30 minutes to

get through Item.., at least through Item 1? How far?

CHAIR PRO TEM MILLER-ANDERSON: I, I thought we were opening it...

COUNCILPERSON HUBBARD: So moved.

CHAIR PRO TEM MILLER-ANDERSON: up to finish... Go ahead. She called..,

she said...

CHAIR DAVIS: Go ahead.

CHAIR PRO TEM MILLER-ANDERSON: You need a second [inaudible].

CHAIR DAVIS: We need a second cause we only got, what, seven minutes to discuss

what we got to discuss.

CHAIR PRO TEM MILLER-ANDERSON: I, I was under the impression that we were going to open the meeting up to be able to decide when we can put this on a date

where we can finish it?

COUNCILPERSON PARDO: Right. That's what I thought too. **CHAIR DAVIS:** Well, do you want to at least try to get through at least one Item?

[Inaudible dais comments]

CHAIR PRO TEM MILLER-ANDERSON: This.., we're not gonna do this in 30

minutes. That.., this is about the code enforcement.

COUNCILPERSON PARDO: Right.

COUNCILPERSON DAVIS JOHNSON: Opening up to reschedule the workshop.

UNK: Okay.

CHAIR DAVIS: Okay. So...

[Inaudible dais comments]

CHAIR DAVIS: So, you want to reschedule workshop for October 5th?

COUNCILPERSON DAVIS JOHNSON: Mr. Chair?

CHAIR DAVIS: Yes. Yes, ma'am.

COUNCILPERSON DAVIS JOHNSON: We need to identify a date that can be solely dedicated to the workshop without any other meetings because this is, this is becoming a pattern or practice for us and we are having folks to sit in the au', audience for hours and hours at a time, never to address their issue. So, my.., I would like to make a motion that we identify a date that is free of anything else so that we can deal with the Items that are specifically to be addressed on the workshop.

CHAIR DAVIS: How 'bout October 4th?

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

UNK: [Inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: with me.

UNK: is that?

CHAIR DAVIS: That's on...

CHAIR PRO TEM MILLER-ANDERSON: Tuesday.

CHAIR DAVIS: a Tuesday before the Council meeting.

COUNCILPERSON DAVIS JOHNSON: There's something else you have on the 4th.

CHAIR PRO TEM MILLER-ANDERSON: I'm fine with it. October 4th.

CHAIR DAVIS: Okay.

[Inaudible dais comment]

COUNCILPERSON PARDO: Mr. Chair?

CHAIR DAVIS: Yes.

COUNCILPERSON PARDO: Okay. So, since we have a Council meeting on the 5th and, you know, we've been running very late with the Council meetings and, based on the Agenda for these, you know, the workshop Items, it looks like that's gonna be another late night. Instead of having two consecutive late nights, can we possibly have the workshop and going forward, do the workshops on Monday?

CHAIR PRO TEM MILLER-ANDERSON: I'm open...

COUNCILPERSON PARDO: You know, I just...

CHAIR PRO TEM MILLER-ANDERSON: Monday...

COUNCILPERSON PARDO: think it's...

CHAIR PRO TEM MILLER-ANDERSON: or Tuesday.

COUNCILPERSON PARDO: Yeah...

CHAIR PRO TEM MILLER-ANDERSON: Either...

CHAIR DAVIS: [Stammer]...

COUNCILPERSON PARDO: I just think it's...

CHAIR PRO TEM MILLER-ANDERSON: one is fine for me.

CHAIR DAVIS: If Monday's available.

CHAIR PRO TEM MILLER-ANDERSON: The 3rd is fine.

COUNCILPERSON PARDO: To have two...

[Inaudible dais comment]

COUNCILPERSON PARDO: nights where you're gonna, you know, be here late.

CHAIR PRO TEM MILLER-ANDERSON: And build endurance, it'll make stronger.

[Inaudible background comment]

COUNCILPERSON PARDO: Right. But, we still... You know...

CHAIR PRO TEM MILLER-ANDERSON: I'm fine...

COUNCILPERSON PARDO: some of us...

CHAIR PRO TEM MILLER-ANDERSON: with Monday.

COUNCILPERSON PARDO: work.

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

CHAIR DAVIS: I just had a Deja vu.

COUNCILPERSON PARDO: Right.

CHAIR PRO TEM MILLER-ANDERSON: Trust me.

COUNCILPERSON PARDO: As you know.., right.

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

COUNCILPERSON PARDO: I know.

CHAIR PRO TEM MILLER-ANDERSON: I, I understand you.

COUNCILPERSON PARDO: Get up super early.

CHAIR PRO TEM MILLER-ANDERSON: But, the 3rd is fine for me. Either one.

COUNCILPERSON DAVIS JOHNSON: Can we not have a Thursday? We can't

consider a Thursday?

CHAIR PRO TEM MILLER-ANDERSON: Monday or Tuesday we were saying.

COUNCILPERSON DAVIS JOHNSON: But, I'm saying can we.., we can't consider a

Thursday? We cannot consider a Thursday?

CHAIR DAVIS: I can do...

COUNCILPERSON PARDO: I'm fine...

CHAIR DAVIS: Thursday.

COUNCILPERSON PARDO: with Thursday.

CHAIR DAVIS: So, the Thursday...

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

CHAIR DAVIS: the next day? The 6th?

UNK: Thursday.

CHAIR PRO TEM MILLER-ANDERSON: Something is on here.

CHAIR DAVIS: Let's do October...

CHAIR PRO TEM MILLER-ANDERSON: Oh, it was cancelled.

[Inaudible dais comments]

CHAIR DAVIS: October 6th?

[Inaudible dais comment]

CHAIR PRO TEM MILLER-ANDERSON: Seems to be fine for me. I don't think

me...

CHAIR DAVIS: Okay. So, so we don't need a motion for that.

CHAIR PRO TEM MILLER-ANDERSON: We just need to announce it.

CHAIR DAVIS: Announce it. Yeah.

UNK: Six.

DEPUTY CITY CLERK BURGESS: What time?

COUNCILPERSON PARDO: So, it's gonna be October...

CHAIR DAVIS: October 6th at 6:00 o'clock.

UNK: Uhuh.

COUNCILPERSON DAVIS JOHNSON: 5:30, 5...

CHAIR DAVIS: I'll give you a cha'...

CHAIR PRO TEM MILLER-ANDERSON: 6 o'clock.

CHAIR DAVIS: I don't want you flying through traffic.

COUNCILPERSON DAVIS JOHNSON: Mhmm.

CHAIR DAVIS: You know, take your time.

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

COUNCILPERSON DAVIS JOHNSON: Care about that now?

CHAIR DAVIS: Yes.

COUNCILPERSON DAVIS JOHNSON: [Chuckles].

CHAIR DAVIS: Take your time.

CHAIR PRO TEM MILLER-ANDERSON: Alright, 6:00 p.m. And that's for the

workshop?

CHAIR DAVIS: Yes.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: So, the workshop I'll be conducted October 6th on a Thursday...

CHAIR PRO TEM MILLER-ANDERSON: But, wait a minute. That...

CHAIR DAVIS: after the Council meeting.

CHAIR PRO TEM MILLER-ANDERSON: That went against what you just said

because that's the next day after the regular meeting, right?

CHAIR DAVIS: If you can't make it, [inaudible].

COUNCILPERSON DAVIS JOHNSON: Well, my...

CHAIR PRO TEM MILLER-ANDERSON: Okay. I mean, I'm fine with it, I just

wanted to make sure that we understood.

COUNCILPERSON DAVIS JOHNSON: I, I don't have...

COUNCILPERSON PARDO: [Inaudible]...

COUNCILPERSON DAVIS JOHNSON: a problem with the next day...

[Inaudible dais comments]

COUNCILPERSON HUBBARD: You said you didn't...

COUNCILPERSON DAVIS JOHNSON: I'm just saying, Mon'...

COUNCILPERSON HUBBARD: want to do [inaudible].

COUNCILPERSON DAVIS JOHNSON: Monday, I.., there are other things on, on my

calendar.

CHAIR PRO TEM MILLER-ANDERSON: I'm fine with whatever.

CHAIR DAVIS: Hold on.

UNK. AUDIENCE: You're gonna have a late meeting, why don't you just do it now?

CHAIR DAVIS: No.

COUNCILPERSON DAVIS JOHNSON: No.

CHAIR DAVIS: No. No.

CHAIR PRO TEM MILLER-ANDERSON: Okay. Let's..., so, what are we gonna

do?

CHAIR DAVIS: So we're gonna go...

UNK: 6th.

CHAIR DAVIS: the 6th.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

CHAIR DAVIS: October 6th.

CHAIR PRO TEM MILLER-ANDERSON: That's fine. 6:00 o'clock.

INTERIM CITY MANAGER JONES: Mr. Chair?

CHAIR DAVIS: Yes, sir.

INTERIM CITY MANAGER JONES: Can we make it 5:30 and have a closed

executive session for the first 30 minutes?

UNK: No.

INTERIM CITY MANAGER JONES: In the, uh...

CHAIR DAVIS: So, you want...

INTERIM CITY MANAGER JONES: City Manager's conference room to discuss PBA?

UNK: Yes.

CHAIR DAVIS: At 5:30?

INTERIM CITY MANAGER JONES: At 5:30.

CHAIR DAVIS: And then make the next meeting after that?

INTERIM CITY MANAGER JONES: Then the reg'.., then the workshop will be at

6:00 here.

CHAIR DAVIS: Okay.

INTERIM CITY MANAGER JONES: We only need about 20 minutes to bring you up to date on the current negotiations with PBA to try to move forward.

CHAIR DAVIS: Okay. I have no problem with that. Any, any...

CHAIR PRO TEM MILLER-ANDERSON: So...

UNK: So, this meeting is...

CHAIR PRO TEM MILLER-ANDERSON: Closed exec' at 5:30, and 6:00 o'clock

code enforcement on the 6th?

CHAIR DAVIS: Alright.

INTERIM CITY MANAGER JONES: Mr. Degraffenreidt.

CITY ATTORNEY DEGRAFFENREIDT: Yes, sir.

INTERIM CITY MANAGER JONES: Do we need [inaudible]...

CHAIR PRO TEM MILLER-ANDERSON: I mean, I'm sorry, the workshop...

INTERIM CITY MANAGER JONES: closed executive?

CHAIR PRO TEM MILLER-ANDERSON: on the 6th.

CITY ATTORNEY DEGRAFFENREIDT: We do need to, to announce the closed

executive session.

INTERIM CITY MANAGER JONES: Okay.

CITY ATTORNEY DEGRAFFENREIDT: And that's what we're doing now.

INTERIM CITY MANAGER JONES: Okay.

CITY ATTORNEY DEGRAFFENREIDT: [Chuckles].

CHAIR DAVIS: Alright. So, closed executive session is on...

CITY ATTORNEY DEGRAFFENREIDT: And we need the Clerk to, to provide notice to

the public that we're going to do it.

CHAIR PRO TEM MILLER-ANDERSON: Okay.

INTERIM CITY MANAGER JONES: Madam Clerk, you ready? Did you get that?

CHAIR PRO TEM MILLER-ANDERSON: We're done?

DEPUTY CITY CLERK BURGESS: Yes. I...

CHAIR DAVIS: Okay. **CHAIR PRO TEM MILLER-ANDERSON:** Alright. **CHAIR DAVIS:** Alright. So that's... **CHAIR PRO TEM MILLER-ANDERSON:** That's it. **CHAIR DAVIS:** So, that's it.., end of that? ...the end of that. So, any comments, any questions? **CHAIR PRO TEM MILLER-ANDERSON:** Motion to adjourn. COUNCILPERSON DAVIS JOHNSON: So moved. Oh, like I [inaudible] CHAIR DAVIS: [Gavel] **APPROVED:** THOMAS A. MASTERS TERENCE D. DAVIS **MAYOR** CHAIRPERSON ATTEST: **CLAUDENE L. ANTHONY** KASHAMBA L. MILLER-ANDERSON CERTIFIED MUNICIPAL CLERK **CHAIR PRO TEM** CITY CLERK LYNNE L. HUBBARD COUNCILPERSON **TONYA DAVIS JOHNSON** COUNCILPERSON DAWN S. PARDO

COUNCILPERSON

MOTIONED BY:	
SECONDED BY:	
L. HUBBARD	
K. MILLER-ANDERSON	
T. DAVIS JOHNSON	
D. PARDO	
T. DAVIS	

DATE APPROVED: <u>DECEMBER 7, 2016</u>