

Riviera Beach Community Redevelopment Agency Regular Meeting

City of Riviera Beach Council Chambers

2nd Floor, Municipal Complex

600 West Blue Heron Boulevard

Riviera Beach, Florida

Wednesday, November 9, 2016

5:37 p.m. to 7:37 p.m.

APPEARANCES:

Chair Terence Davis

Vice-Chair KaShamba Miller-Anderson

Commissioner Tonya Davis Johnson

Commissioner Lynne Hubbard

Commissioner Dawn Pardo

Attorney Michael Haygood

CRA Interim Executive Director Scott Evans

Operations Manager & Public Information Officer Darlene Hatcher

1 VICE-CHAIR MILLER-ANDERSON: Walter, we're ready.

2 Will you tell Walter we're ready, Ms. Jenkins?

3 I want to call to order the City of Riviera Beach Community
4 Redevelopment Agency meeting for today, November 9, 2016.

5 Roll call.

6 (Upon roll call by Operations Manager & Public Information
7 Officer Darlene Hatcher, the following were present: Vice-Chair
8 KaShamba Miller-Anderson, Commissioner Davis Johnson,
9 Commissioner Lynne Hubbard, Commissioner Dawn Pardo. Also
10 present: Attorney Michael Haygood and CRA Interim Executive
11 Director Scott Evans.)

12 VICE-CHAIR MILLER-ANDERSON: Thank you.

13 We'll take a couple of seconds for a moment of silence,
14 followed by the Pledge of Allegiance with Ms. Tonya Davis
15 Johnson leading.

16 (Moment of silence, followed by the Pledge of Allegiance.)

17 VICE-CHAIR MILLER-ANDERSON: Do we have any additions and
18 deletions?

19 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. I would like to
20 delete item number 5.

21 VICE-CHAIR MILLER-ANDERSON: Okay. Delete item number 5.

22 COMMISSIONER HUBBARD: Madam Chair.

23 VICE-CHAIR MILLER-ANDERSON: Go ahead.

24 COMMISSIONER HUBBARD: I want to discuss the two e-mails
25 that we received, one from Mr. Tony Brown and the other one from

1 Mr. Haygood, and take action on replacing Mr. Brown in his
2 capacity.

3 VICE-CHAIR MILLER-ANDERSON: You want to add that on as a
4 discussion item?

5 COMMISSIONER HUBBARD: Add it to the regular agenda,
6 please, so that we can take action on that.

7 COMMISSIONER DAVIS JOHNSON: Is that the same thing as 5?

8 VICE-CHAIR MILLER-ANDERSON: Let me just ask this.
9 Mr. Evans, is this the same thing as 5?

10 INTERIM EXECUTIVE DIRECTOR EVANS: It's directly related to
11 that, yes.

12 COMMISSIONER HUBBARD: Well, I'm not talking about a direct
13 relation. I just want to add it and talk about it.

14 VICE-CHAIR MILLER-ANDERSON: So you just want to add it as
15 a discussion?

16 COMMISSIONER HUBBARD: No, I want us to act on it.

17 Now he says it's related to what he wants to talk about,
18 but it's not the same thing that I want to talk about.

19 VICE-CHAIR MILLER-ANDERSON: Okay. Well, we can go
20 ahead -- we'll go ahead and add it on, and then we'll all just
21 have a discussion and see where it goes from there. So we're
22 going to put that on as a discussion and deliberation regarding
23 the -- say it exactly what you want, Ms. Hubbard.

24 COMMISSIONER HUBBARD: Mr. Brown's position in the tax
25 credit LL -- the tax credit position that he's, he's holding.

1 We talked about that in August and I want to make sure staff is
2 clear because it's evident that they weren't.

3 VICE-CHAIR MILLER-ANDERSON: Okay.

4 COMMISSIONER HUBBARD: By removing him off of the documents
5 and out of the positions that he'll hold in here with --

6 VICE-CHAIR MILLER-ANDERSON: Well, we don't want to get
7 into discussion yet. We'll get to the discussion.

8 COMMISSIONER HUBBARD: I thought you wanted to get the --
9 you asked me for the direct title of what I was talking about.

10 VICE-CHAIR MILLER-ANDERSON: Right.

11 And what did you put down? Just the short topic.

12 THE CLERK: Add on e-mail from Mr. Brown regarding his
13 position in the LLC position, about removing --

14 COMMISSIONER HUBBARD: About removing the tax credit.

15 THE CLERK: -- the tax credit position. About removing
16 him?

17 COMMISSIONER HUBBARD: Yes.

18 THE CLERK: Okay.

19 VICE-CHAIR MILLER-ANDERSON: Okay. Do we need to take a
20 vote on that to add that on? Mr. Haygood.

21 MR. HAYGOOD: I don't know in practice how you all add
22 stuff to the agenda. I don't know if you -- it's not addressed
23 in your bylaws. How do you do it on the City's side?

24 VICE-CHAIR MILLER-ANDERSON: We just go ahead and add it on
25 to this.

1 MR. HAYGOOD: Add it on.

2 VICE-CHAIR MILLER-ANDERSON: Okay. All right. So number
3 6.

4 Any other additions or deletions?

5 Any disclosures by the commission and staff?

6 I do have a disclosure in regards to item number 3, the
7 Weitz pay application. I did disclose this several times
8 before, regarding me being a partner with JD Anderson
9 Construction. We have not been on that job close to a year now,
10 but it is still -- our name is still showing in the pay
11 application. And I know I spoke with Mr. Haygood regarding
12 possibly having it removed. I think one time it was removed but
13 it's back in there for today. And because it's in there I'm
14 going to abstain from number 3, although we have not received
15 any funds from there in quite sometime. So I'll be abstaining
16 from number 3.

17 Can I have a motion to adopt the agenda?

18 COMMISSIONER PARDO: So moved.

19 COMMISSIONER HUBBARD: Second.

20 VICE-CHAIR MILLER-ANDERSON: It's been properly moved and
21 second.

22 Do we have any consent agenda speakers?

23 Okay. I'm sorry. I'm sorry. Let me back up. The
24 adoption of the agenda. Go ahead.

25 (Chair Davis is now on the dais.)

1 (Motion passed unanimously.)

2 VICE-CHAIR MILLER-ANDERSON: And let the record reflect
3 Chair Terence Davis just arrived.

4 Do we have any consent agenda speakers?

5 COMMISSIONER HUBBARD: I want to pull number 3, Madam
6 Chair.

7 VICE-CHAIR MILLER-ANDERSON: Okay. One second. We're,
8 we're almost there.

9 We don't have any?

10 THE CLERK: Huh-uh.

11 VICE-CHAIR MILLER-ANDERSON: Okay. All right. Go ahead,
12 Ms. Hubbard. What was that you wanted to pull?

13 COMMISSIONER HUBBARD: Number 3.

14 VICE-CHAIR MILLER-ANDERSON: Anyone else? That's it?

15 COMMISSIONER HUBBARD: I'm looking at 2. 2 is separated.
16 Number 3 is pulled out of the rest of them. I don't know why.
17 Okay. That's fine. Thank you. Just 3.

18 VICE-CHAIR MILLER-ANDERSON: Just number 3?

19 COMMISSIONER HUBBARD: Yes, ma'am.

20 VICE-CHAIR MILLER-ANDERSON: Okay. All right. Can we have
21 a motion to accept the agenda with item number 3 being pulled?

22 CHAIR DAVIS: I move.

23 VICE-CHAIR MILLER-ANDERSON: Do we have a second?

24 COMMISSIONER DAVIS JOHNSON: Second.

25 (Motion passes unanimously.)

1 VICE-CHAIR MILLER-ANDERSON: Any person who would like to
2 speak on an agenda item please fill out a blue public comment
3 card located in the back of the council chambers and give it to
4 the staff prior to the beginning of the meeting.

5 Members of the public shall be given a total of three
6 minutes for all items listed on the consent agenda. Members of
7 the public will be given three minutes to speak on each regular
8 agenda item. In no event will anyone be allowed to speak on an
9 agenda item after the resolution is read or item considered.

10 Okay. So we're going to go ahead and go with item number 3
11 since that was pulled. Which is our Weitz pay application.

12 INTERIM EXECUTIVE DIRECTOR EVANS: This is Weitz pay
13 application number 24. This will likely be the second to last
14 pay application. They have completed their phase one project
15 with the exception of a couple of -- the main signage, which
16 is -- we have our project kick-off meeting on Friday, which will
17 begin installation of all the signage in the Marina District.
18 So that's the last remaining item for them to be completed.

19 And this payment, again, is the second to last one, so you
20 still will retain \$311,392, which would be -- come back to you
21 in pay app 24, once they've progressed that far in the project.

22 VICE-CHAIR MILLER-ANDERSON: Okay. Are there any
23 questions?

24 COMMISSIONER HUBBARD: Yes, Madam Chair.

25 VICE-CHAIR MILLER-ANDERSON: Go ahead.

1 COMMISSIONER HUBBARD: The -- what I want to find out about
2 is some of the things that we saw that needed to be done.

3 MR. STEPHENS: Microphone, please.

4 VICE-CHAIR MILLER-ANDERSON: Will you pull your mic down,
5 Ms. Hubbard.

6 COMMISSIONER HUBBARD: Some of the things that needed to be
7 done over for example at the Event Center on the top floor,
8 where there were the loose tiles, the floating tiles, the
9 things, some of the things that they were supposed to take care
10 of. What are some of the other things, including, including
11 that, that they have done from the punch list that they've taken
12 care of?

13 INTERIM EXECUTIVE DIRECTOR EVANS: Unfortunately I don't
14 have a list. They have been working to complete their punch
15 list.

16 Some of the major items that they've been working on is the
17 children's play fountain had some issues that we've been working
18 through to try and get it working in a better way, with having
19 the water fountains at different heights, and also just the
20 operation of it. We've been working through, we've had to get
21 it I guess repaired. So they've been working on that, that was
22 one punch list item that has been completed.

23 Another one would be part of the, one of the return vents
24 for the A/C system wasn't functioning quite correctly so they
25 had to come in and fix that. And then a couple of minor

1 electrical issues that they've been working on. And then we
2 are -- and then some of the items are -- we're working directly
3 with the subcontractors now because some of them are under
4 warranty. For example we've had a few -- the building got hit
5 by lightning and apparently it caused some electrical issues
6 with our AV; and we've been able to get it working but not quite
7 the way we want. But it's under warranty for a year. So that's
8 one pending item that we're still currently working through.

9 COMMISSIONER HUBBARD: Okay. Now let's talk about the
10 fountain you mentioned. You said they were working through and
11 then you were saying that they were completed. Were they able
12 to get the fountain operational to the standard, because I know
13 you said that before you all decided to go with a different
14 pump, that is why we didn't get the full capacity of the
15 fountain. So did we order the correct pump? Did they install
16 the correct pump? Is it working to its full capacity?

17 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. And we did
18 actually have some problems with -- the fountain was just
19 shutting down. So they actually had to come in and do some
20 major repairs to it, and they have done that.

21 Now at a previous board meeting we discussed putting in the
22 individual controls to each jet so that each jet could operate
23 on its own possibly to music, but that has a cost of upwards of
24 \$50,000, so it would be a future capital item.

25 COMMISSIONER HUBBARD: And I'm not talking about the music

1 and the individual. I'm talking about the fact that staff said
2 that they took that out of the project and it was not -- and we
3 just had -- and we just had a little spray of water; we didn't
4 have the full volume of what was expected and what was
5 anticipated for the -- and expected for the fountain to
6 function. So again I'm asking, did we order the right pump for
7 that? I'm not talking about the musical pump, the individual
8 jets. I'm talking about the expected pump that we were supposed
9 to get installed at the time of completion.

10 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, the jets are now
11 operating the way that they should per specification. And some
12 of them were too restricted previously, so we've adjusted that.

13 COMMISSIONER HUBBARD: So do you understand what I'm saying
14 with the full, it was the height of it and it wasn't, it wasn't
15 going up to its full capacity?

16 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, I understand.

17 COMMISSIONER HUBBARD: And they said that that was a
18 deliberate -- that that was a deliberate decision that was made;
19 and it wasn't the pump that would be necessary to allow the
20 fountain to operate to its capacity.

21 INTERIM EXECUTIVE DIRECTOR EVANS: Well, we have had
22 trouble with the pump, and they have come in to fix it. And now
23 it's -- there's more improvements we could make. And if you
24 want to have the individual jets, we can do that. But as far as
25 the water volume, it's now operating the way it was designed.

1 VICE-CHAIR MILLER-ANDERSON: Any other questions?

2 CHAIR DAVIS: No, ma'am.

3 VICE-CHAIR MILLER-ANDERSON: Discussion?

4 All right.

5 (Vote taken.)

6 THE CLERK: Motion passed, with Commissioner Hubbard
7 dissenting and Vice-Chair Miller-Anderson abstaining.

8 VICE-CHAIR MILLER-ANDERSON: That's the end of our consent
9 items. We now go to our regular business. Item number 4.
10 (Resolution read by Mr. Haygood.)

11 CHAIR DAVIS: I move.

12 INTERIM EXECUTIVE DIRECTOR EVANS: The Riviera Beach --

13 THE CLERK: Second?

14 VICE-CHAIR MILLER-ANDERSON: I'm sorry.

15 CHAIR DAVIS: I move the motion on the floor.

16 COMMISSIONER DAVIS JOHNSON: Second.

17 CHAIR DAVIS: Thank you.

18 INTERIM EXECUTIVE DIRECTOR EVANS: Okay. Sorry. Before
19 you tonight is an updated Marina Village policies and procedures
20 for our Event Center. We have been open now for several months,
21 and we have been very excited about the demand for the center.
22 And as we get a wide variety of different uses and we begin
23 working with applicants we've been sort of keeping a running
24 list of the things that we need to improve, upgrade, enhance, to
25 continue to operate in an efficient manner.

1 So we've been meeting as a team. And some of the
2 improvements that we've put together is we're updating our
3 applications to provide a little bit more information. Some of
4 the events for example that we hold require police presence, and
5 one of the problems we have is that then they have to -- they
6 come and get an application from us, and then they have to go
7 and get an application from the City; and they have to submit
8 them independently and pay for them independently. So we're
9 kind of trying to streamline our process. So if you come in and
10 you want to hold an event either at the Marina Event Village or
11 in the Event Center or at Bicentennial Park we have the entire
12 application -- we'll have the entire application package
13 available; so that if you need a special events permit from the
14 City, we'll provide that at that time. And then we'll also work
15 with them so that the process is more coordinated so that the
16 City, sometimes if the City is reviewing a special event, that
17 we're involved in it. And that if they need police that we can
18 accept the money for the police that they need, and work with
19 them so they know exactly how many officers are required for
20 that type of size and event. Just to enhance so that they don't
21 have to come visit us and then go visit the City and then make
22 sure that expectations are coordinated.

23 And we've been meeting with the police to also get their
24 input on this. We think that it's an improved process.

25 We're going to start assigning reservation numbers to

1 everyone once their application gets approved.

2 And our CRA Manager, Neimah Spence, of the Clean and Safe,
3 has a presentation. He's going to do an overview of the changes
4 to our new policies and procedures.

5 MR. SPENCE: Good evening, Mr. Chair, board members.

6 My name is Neimah Spence. I'm operations manager for the
7 Riviera Beach CRA Clean and Safe program.

8 Tonight's presentation is an overview of the Riviera Beach
9 Marina Event Center Policies and Procedures.

10 The Event Center rental office is open Monday through
11 Friday from 10:00 a.m. to 6:00 p.m. Tours of the Event Center
12 will be given by appointment on Wednesday, Thursday and Friday,
13 between the hours of 10:00 a.m. and 6:00 p.m. The phone number
14 for the Event Center is 561-881-7438. And also e-mail us at
15 eventcenterasst@rbkra.com.

16 The ballrooms, meeting rooms, terrace and parks are
17 available for rentals Monday through Saturdays from 7:00 a.m. to
18 12:00 a.m., and Sunday from 9:00 a.m. to 10:00 p.m. The
19 ballroom and terrace are available for rental 365 days a year.
20 However, there would be black-out days also.

21 The application process. Application must be submitted at
22 least 30 days in advance; and for larger events, 45 days in
23 advance. Special permits will be required 60 days in advance.
24 Applications can be submitted by mail, e-mail, or in person.
25 The applicants will meet with the Event Center coordinator or

1 staff member to go over our application procedures. They will
2 also go over our policy procedures, the rental agreement, and
3 our event approval checklist, which is a tool we use to help
4 staff understand exactly what event will take place, how many
5 guests, what type of room set-up, and if security is needed.
6 We'll also go over our pre and post inspection checklist.
7 Before each event we would do a pre-inspection and after an
8 event we would do a post-inspection. And this will make us, let
9 us understand if there is any damage that's done to the rooms.

10 Event approval process. Application will be forwarded to
11 the meeting and event evaluation team for review. So all of the
12 applications will be submitted to our review team, would consist
13 of staff members. It will be able to go over the application;
14 if there are any concerns we may have, we'll be able to discuss
15 it with the applicants.

16 Larger events that's going to require a special event
17 permit we'll also discuss with our executive director, to have
18 him approve this process.

19 After approval of the process the applicant will have seven
20 days to pay the initial deposit. A reservation deposit is
21 required on all rental and reserve to guarantee that space.
22 Rental fees and other fees must be paid 14 days prior to Event
23 Center rentals and 30 days prior to Bicentennial Park and
24 festival packages. The forms of payment will be cashier's
25 check, money order, or credit card. Cash will not be accepted.

1 Small event initial deposit will be 50 percent of the total
2 fees. Weddings, meetings, festival packages, the initial
3 deposit will be 25 percent.

4 Cleaning and damage deposits. Small events will be \$250,
5 and a small event with use of the kitchen will be \$500.
6 Weddings and meeting packages with use of the kitchen will be
7 \$500, and festival packages will be \$1500.

8 Cleaning deposit. The cleaning deposit is assessed to
9 assure proper clean up and to cover repair replacement costs
10 from breakage, loss or damaged property. The deposit will be
11 returned within 30 days of general clean up is complete. But
12 our goal is to get the deposit returned within 15 days. The
13 cleaning deposit refund will not be issued when rented space is
14 not clean or left in a non-satisfactory condition. And that is
15 one of the reasons why we want to implement our pre and post
16 inspection, so we'll go over it with the client.

17 Our cancellation policy. Applicant may cancel his or her
18 reservation at any time. The request must be in writing and
19 submitted to the Event Center coordinator or their designee at
20 least 30 days prior to the event. If a written request is
21 turned in in 15 days they only receive 50 percent of the refund.
22 Anything under 15 days, they will not receive anything and all
23 fees and deposit of the rental charges will be forfeited.

24 Rental fee discount. Riviera Beach residents will receive
25 a 30 percent discount. However, at the time of submitting their

1 application they need to show a valid Florida ID with an
2 address, a Riviera Beach address, and also a utility bill.

3 Non-profit organizations within Riviera Beach will receive
4 a 30 percent discount, and outside of Riviera Beach will receive
5 a 20 percent discount.

6 Security. Security for all events held at the Event Center
7 will be provided by the Riviera Beach Police Department. All
8 events that are primarily attended by youth and minors are
9 required to have security. Events that serve alcohol will also
10 have security. Public events will require a special event
11 permit. But the permit must be returned to staff 30 days before
12 the event.

13 Events with guests less than 150 will not be required to
14 have a special event permit.

15 I hope you guys can see this.

16 The number also required for events are based on the number
17 of attendees and participants. Special circumstances may
18 require additional officers as determined by the Riviera Beach
19 Police Department. And as I said before, we work very closely
20 with the police department to determine the number of law
21 enforcement officers needed to ensure the safety of all the
22 guests at the Event Center.

23 This is very important. We have our zero tolerance rule.
24 All applicants, their guests and customers, must conduct
25 themselves in a manner that does not annoy, harass, or become a

1 nuisance. This includes but is not limited to using any form of
2 physical force or intimidation regardless of the intent; the
3 speaking, playing music, or wearing of clothing that contains
4 obscene language, obscene gestures; or racial, religious or
5 ethnic slurs, which are likely to cause a disturbance. The use
6 of drugs, weapons or fighting are prohibited at the Event
7 Center.

8 General solicitation and advertising. We put this in there
9 because we was having a lot of issues with events that was not
10 approved, where you go on Facebook and you have all these
11 different events already advertised before the approval process
12 has went through. So when we go through the application process
13 we will talk to the applicants and explain to them they're not
14 to start advertising until they get the approval. And that
15 means that the contract has to be signed and a deposit is paid.

16 Noise. All users are responsible for controlling noise.
17 The Riviera Beach noise ordinance must be followed at all times.

18 Smoking. In compliance with the Florida Clean Indoor Act,
19 there is no smoking in the Event Center.

20 The applicant is responsible for trash and waste removal.
21 The receptacles and dumpsters are located on the west side of
22 the building adjacent to our loading doors.

23 Children. Children and children's events are welcome.
24 That's the whole purpose of the Event Center; we want it to be
25 family oriented, we want to fill up all our spaces with families

1 and children.

2 And groups composed of minors must be supervised by an
3 adult 25 years or older, per 25 juveniles, at all times when
4 using the Event Center. Parents or a designated adult must
5 supervise children under the age of 12 at all times while
6 visiting the Event Center, unless they are under direct
7 supervision of a class instruction or a program leader.

8 The Riviera Beach Event Center reserves the right to post
9 photos of all events held at the Event Center, Bicentennial
10 Park, the pavilion, and the City of Riviera Beach Marina on
11 social media, website and marketing materials. And, again, what
12 we're trying to do is create a warm and welcoming atmosphere at
13 the Event Center so all of Riviera Beach residents will be able
14 to come and have a nice time.

15 And that will conclude my presentation. If you have any
16 questions, feel free to ask.

17 VICE-CHAIR MILLER-ANDERSON: We have one public comment
18 card. Let me have her come up. Ms. Bonnie Larson.

19 MS. LARSON: Bonnie Larson.

20 I kind of forgot about the meeting tonight. And I saw it
21 said 5:30. And I thought you were having another meeting before
22 this meeting and so I got here a little bit late. So why was it
23 5:30 this meeting started? It always starts at 6:00. Why is it
24 5:30 today to start?

25 Okay. I read it very briefly because I forgot about it.

1 So I was a little confused. If I were a new person just reading
2 this for the very first time -- and I hope somebody takes notes
3 and will ask questions. The rental office, it said -- there's
4 no backup in the back so I can't refer to that. The rental
5 office open Wednesday, Thursday, Friday, 10:00 to 6:00. And
6 tours, Wednesday, Thursday, Friday, 10:00 to 6:00. What if
7 people are working? You know, they're not going to be able --
8 they shouldn't have to take off a day of work to come to go to
9 the rental office only those three days.

10 And what are the blackout dates? What does that mean? I
11 know you're gonna say those are the days you can't rent. But
12 what are blackout days? What are they? Which are they?

13 Who is -- who is the management -- the marina facility
14 operations manager who will be interpreting the rules and
15 regulations and setting policy and modifying policy?

16 The hours, it said the hours, the ballrooms, meeting rooms,
17 and terrace and park open seven days a week for rental. But
18 then it says the ballroom and terrace available 365 days a year
19 but it doesn't mention the meeting rooms and park. The rental
20 hours are Monday through Friday, 10:00 to 6:00. So it kind of
21 is in conflict with what was said further up in the document.

22 Reservations may be made 18 months in advance. I think
23 that's a little long in advance. And for annual events you can
24 have beyond 18 months. Like I said, so that's a little long.
25 You don't even know what the price is going to be at that time.

1 So it's a little far ahead to be approving things.

2 Applicant must include number of hours needed for setup.

3 Well, it seems like the CRA should be setting those number of
4 hours because, you know, it takes -- I read something about an
5 hour. Well you can't set up or take down in one hour.

6 It mentioned TULIP. I gather that's some type of
7 insurance. But I don't know what it is. So if I don't know,
8 probably other people aren't going to know.

9 Pay for events 14 days prior. Then it said cancel events,
10 subject to cancellation fees and/or rental deposit. Let's make
11 it firm; there will be, there will be collection of rental
12 deposits and cancellation fees, because we could have rented it
13 out to somebody else. So it just says it's subject to. So just
14 tightening up of the wording there.

15 Non-profit discount. I figured that out.

16 Then it said -- oh. 50 percent deposit for a meeting room
17 but only 25 percent for a wedding, weddings and meetings. So
18 why is it only 25 for weddings, a bigger event, and a 50 percent
19 deposit for the meeting rooms?

20 Mandatory -- well --

21 VICE-CHAIR MILLER-ANDERSON: Thank you, Ms. Larson.

22 MS. LARSON: Anyway, there's a lot of things in there.

23 VICE-CHAIR MILLER-ANDERSON: Thank you.

24 COMMISSIONER PARDO: Madam Chair.

25 COMMISSIONER DAVIS JOHNSON: Chair.

1 VICE-CHAIR MILLER-ANDERSON: Ms. Pardo, and then Ms. Davis
2 Johnson.

3 COMMISSIONER PARDO: Okay. All right. So, you know, I
4 recall us taking a stab at this policy in July. But one thing
5 that I don't see is anything in there giving the agency the
6 authority to close down any special event for any unauthorized
7 use of the City's facility. You mentioned in there, there's
8 something about alcohol. But there's not a policy that says if
9 alcohol is illegally served we have the authority to shut down
10 the party. The same with smoking. We can -- we should be able
11 to shut it down. And any other use. If we're leasing the Event
12 Center to someone and then they decide to move the party out to
13 Bicentennial Park or, you know, to a parking lot, or start
14 charging for parking at a parking lot, I think the City or the
15 CRA should have the authority to shut down the event. And I
16 think that should be listed in this, you know, in this policy.

17 VICE-CHAIR MILLER-ANDERSON: That's it?

18 CHAIR DAVIS: Madam Chair.

19 COMMISSIONER PARDO: Yes. Thank you.

20 VICE-CHAIR MILLER-ANDERSON: Ms. Davis Johnson is next --

21 COMMISSIONER DAVIS JOHNSON: I yield.

22 VICE-CHAIR MILLER-ANDERSON: -- and then Mr. Davis.

23 CHAIR DAVIS: To piggyback off --

24 VICE-CHAIR MILLER-ANDERSON: Wait a minute. You said --

25 COMMISSIONER DAVIS JOHNSON: I yield.

1 VICE-CHAIR MILLER-ANDERSON: Oh. Okay. Go ahead.

2 CHAIR DAVIS: To piggyback off that, I would like to see
3 something with a little more -- well, very little teeth but just
4 focusing on what happens if you don't -- because I know you said
5 zero tolerance, which is very equivalent. What happens when you
6 violate?

7 I'd like to see in the agreement if someone wanted to lease
8 all the parking spaces out front and charge for parking for
9 special event, that should be an optional application. And
10 they -- but they have to pay for that. You get what I'm saying?
11 But they have to also have that conversation with Viking as
12 well; to include that process they would have to agree to it as
13 well. So that's potential earned revenue.

14 I don't want to start no -- let's say for instance if ESPN
15 had a fishing tournament, and they came here and they leased the
16 whole area, and they're spending their money, they should have
17 the right to charge for parking, as long as it's agreed upon.
18 When you go to a Miami Heat game, Bayside leases spaces to the
19 Heat Stadium and you have to pay event parking at Bayside Mall.
20 So if there is a special event, and you set a fee schedule --
21 just look at it. We ain't got to do it right now. But look at
22 a potential fee scale, with the conversation with Viking,
23 because some of those parcels they own as well, and we can't do
24 this without that.

25 But other than that I had -- you made a comment about

1 special permits for the -- now what event specifically would be
2 a special permit, so that the public can know?

3 MR. McLEOD: Events that require special permits are
4 anything open to the public and any event that is selling
5 liquor. And we placed in here that if an event is under 150
6 people, and if they're selling liquor, then we will look at that
7 internally, we'll work with the police to say yes this is the
8 number, but it would not require a special event permit.

9 CHAIR DAVIS: Okay. Thank you.

10 Is there -- I notice when we have events across the entire
11 city one of the complaints different vendors have been
12 discussing -- and I'm sure we're trying to drill this down with
13 the police department as far as they would normally pay a fee
14 let's say for six officers, and then all of a sudden the officer
15 comes and says we're going to charge you for two more, midway
16 through the event. How do we monitor that procedure?

17 MR. McLEOD: What our intent is under this new policies and
18 operational procedure is that we would fill out with the
19 customer the special event permit that would require police
20 above and beyond the normal police. Like for an event at
21 Bicentennial Park. We would work with the police, we would work
22 with the fire department, to make that determination that based
23 on the number of people, based on the liquor sales that they're
24 doing, that they need six officers and one supervisor. That
25 would be agreed upon and that would be in stone. If the police

1 come and say, well, we need more, then that's going to have to
2 be on their nickel because they didn't tell us up front or the
3 customer that they needed to do this.

4 CHAIR DAVIS: Thank you. Yeah, that's -- I would
5 appreciate that. That's something that happened on an event at
6 the Housing Authority earlier this -- they had an event and then
7 they got charged after the event for more officers. I don't
8 know whether there was an underestimation on how many people,
9 how many officers were needed. But we're going to try to find a
10 way to maybe on the City's side to workshop something like that.
11 Because a lot of the event promoters and people, non-profits, is
12 trying to do something -- and even for-profits, we need to get
13 them all in a room to have that conversation. So that they can
14 understand that, you know, working with the government versus
15 working with the private sector is two different conversations;
16 you know, we have to have some things to protect ourself.

17 MR. McLEOD: And that's why we feel that with us being
18 involved in that whole process it's going to enable us to make a
19 nice smooth transition for the customer that needs to get that
20 special event permit.

21 CHAIR DAVIS: Thank you.

22 MR. SPENCE: And one of the things that we're doing, we're
23 working closely with the Riviera Beach Police Department so
24 we'll have a uniform way of handling different events when it's
25 come by; and we try to meet with them often so we're all on the

1 same page. And that's the partnership that we have with the
2 Riviera Beach Police Department.

3 COMMISSIONER DAVIS JOHNSON: Madam Chair.

4 VICE-CHAIR MILLER-ANDERSON: Go ahead.

5 MR. McLEOD: Also, if I may answer Ms. Pardo's earlier
6 question --

7 VICE-CHAIR MILLER-ANDERSON: Hold on one minute. Hold on.
8 We'll come back. Let Ms. Davis Johnson go.

9 COMMISSIONER DAVIS JOHNSON: Based on the scenario that
10 Commissioner Davis gave with regards to parking and purchasing
11 and using -- paraphrasing, of course -- using the facility for
12 an event, I think that we need to flesh that out, because we
13 have other -- we have the restaurant that will be coming online,
14 we have other things that are down there, and so we really need
15 to flesh out and still put a policy in place for parking, as to
16 how that works. And then we need to make the determination as
17 to how the revenue is generated and where the revenue goes.
18 Because we cannot have individuals coming in and just
19 arbitrarily thinking that they can charge parking and that
20 revenue does not return to the City. So I would like to see us
21 flesh out a parking policy in these procedures.

22 MR. McLEOD: Yes, ma'am.

23 VICE-CHAIR MILLER-ANDERSON: That's it?

24 COMMISSIONER DAVIS JOHNSON: That's it.

25 VICE-CHAIR MILLER-ANDERSON: Okay. You wanted to -- what

1 was the question?

2 MR. McLEOD: Yes, Ms. Pardo, we clearly state under a zero
3 tolerance rule, the use of and/or display of drugs, weapons,
4 fighting, or gambling, except above, bingo, are prohibited and
5 will not be tolerated. Violations of any of the above will
6 result in the immediate shut down of the event and forfeiture of
7 all paid fees.

8 COMMISSIONER PARDO: Okay. Madam Chair.

9 VICE-CHAIR MILLER-ANDERSON: Go ahead.

10 COMMISSIONER PARDO: Right. But, you know, what I'm saying
11 is, why don't we list everything. What you just read does not
12 mention alcohol. In another section it mentions alcohol, you
13 know. So I believe under zero tolerance there should be
14 something under there for alcohol. If they are serving alcohol
15 illegally we should be able to go in there and shut them down.

16 And then the same with smoking. We made mention there's no
17 smoking allowed in the Event Center. Well, if someone decides
18 to start smoking and, you know, they have a Hookah room or
19 something like that, we should be able to shut them down.

20 So that's what I'm saying, in that zero tolerance section
21 everything needs to be listed so people know exactly what we're
22 talking about.

23 MR. McLEOD: We'll make that change.

24 VICE-CHAIR MILLER-ANDERSON: That's it?

25 COMMISSIONER PARDO: Yes. Thank you, ma'am.

1 VICE-CHAIR MILLER-ANDERSON: Go ahead, Ms. Hubbard.

2 COMMISSIONER HUBBARD: So the average event or the smallest
3 event will be \$250?

4 MR. SPENCE: That is the deposit. And it's refundable.

5 COMMISSIONER HUBBARD: Okay. I want -- but -- yes, for the
6 deposit. So they would have to pay the deposit for damage,
7 clean and security; and the deposit for, for their activity? Is
8 there one deposit or two separate deposits?

9 MR. McLEOD: It's one deposit.

10 COMMISSIONER HUBBARD: One deposit.

11 MR. McLEOD: So if they're having -- if it's a small event
12 their deposit is \$250, which is the clean up deposit. On top of
13 that they then have to pay their upfront 50 percent for the
14 event rental. And then 14 days beforehand the final 50 percent.

15 COMMISSIONER HUBBARD: So that's two deposits then?

16 MR. McLEOD: Well, it's not -- yes, in essence it's two
17 deposits, but one is strictly a cleaning deposit that they get
18 back.

19 COMMISSIONER HUBBARD: I didn't -- I wasn't saying what
20 kind of deposit it was. I was asking you were there two
21 different deposits. Because as convoluted as it sounds in
22 there, I'm sure it's as convoluted to the next person, because
23 that's why I asked you were there two different deposits. Watch
24 me. There's a deposit for cleaning and damages, and there's a
25 deposit with your application for your event; is that correct?

1 MR. McLEOD: Yes.

2 COMMISSIONER HUBBARD: Okay. So there are two different
3 deposits that you're asking for. One is specifically for
4 damages and cleaning. And the other is for your deposit that
5 you pay at time of application. And then prior to your
6 application -- your event taking place you have to have the
7 other 50 percent paid?

8 MR. McLEOD: Yes.

9 If I could just back up a minute. When the customer sits
10 down with us to go through the application, we break down in the
11 application process the cost of the event, the cost of police if
12 police are needed, plus the deposit for the cleaning. We then
13 come up with that total price, say \$500; and then they have to
14 pay that 50 percent up front, and then 50 percent 14 days before
15 the event. So that cleaning deposit is actually buried within
16 the initial 50 percent deposit but it's clearly broken down in
17 the application process.

18 COMMISSIONER HUBBARD: Okay. So it will be paid in the
19 initial 50 percent?

20 MR. McLEOD: Yes.

21 COMMISSIONER HUBBARD: It will be paid in the initial 50
22 percent?

23 MR. McLEOD: Correct.

24 COMMISSIONER HUBBARD: Okay. Thank you. Because I wanted
25 it to be clear because when people are talking about their

1 money, you can't bury their money and tell them that they're
2 paying one thing, you know, once -- one deposit for the whole
3 event. And it includes -- and, you know, if you say it includes
4 the damages then I'm good. But if I have to pay two different
5 deposits, you know, I just need to know.

6 MR. McLEOD: Yeah, we tried to streamline the actual
7 application so that the client knows exactly how everything is
8 broken down, so that there's no surprises for them.

9 VICE-CHAIR MILLER-ANDERSON: Any other questions?

10 I had a question. Actually it was brought up by Ms. Larson
11 as well. Regarding the blackout dates. What would constitute a
12 blackout day?

13 MR. SPENCE: Just say Memorial Day, when you know we're
14 going to be very busy, Peanut Island, and parking is an issue.
15 So that may constitute a blackout day. Along with a busy
16 holiday like the 4th of July. So we'll usually use a blackout
17 date if you have something major going on during that time.

18 VICE-CHAIR MILLER-ANDERSON: So would it be premature to
19 just automatically just go ahead and put that out there, that
20 you can't rent out -- I don't know if that's what we want to do.
21 What if we don't -- do we want to put out there we won't rent on
22 the 4th of July, on Christmas, on Thanksgiving, or whatever?
23 Just ahead of time? Or are we going to wait to see if someone
24 else is having something? Or what are we going to base it on?
25 And when would we do that? When would we know when those

1 blackout dates are going to be?

2 INTERIM EXECUTIVE DIRECTOR EVANS: We can decide in advance
3 for the entire year. A lot of the times if you're just going to
4 rent one of the smaller rooms there's not an issue, so you can
5 still use it on a holiday. It's just that we can't have large
6 events when we know there's going to be no parking, until we get
7 a parking garage at the marina. And we can add that, put those
8 dates into our calendar in advance so that we don't have an
9 issue and people know it's not available.

10 VICE-CHAIR MILLER-ANDERSON: Yes. So we'll add that to
11 that.

12 And then I was looking -- I didn't quite see -- I'm not
13 sure if they asked this as well about what is a smaller event
14 and what is a larger event?

15 MR. SPENCE: We have the Riviera I and II, the smaller
16 rooms, where you may have a baby shower or something that's very
17 small. Larger events can be weddings, wedding receptions.

18 VICE-CHAIR MILLER-ANDERSON: Right. And I kind of assumed
19 that. But we probably need to put that in here, just to specify
20 what do we mean by a smaller event or a larger event, especially
21 if it impacts the different amounts that are going to be
22 charged.

23 MR. SPENCE: Okay. We'll put more examples in there also.

24 VICE-CHAIR MILLER-ANDERSON: And then for the pre and post
25 inspection, when would the post -- the post inspection would be

1 done with the customer?

2 MR. SPENCE: Yes, ma'am.

3 VICE-CHAIR MILLER-ANDERSON: So they would -- you would
4 do -- they'll come back in after their event? Or you do it
5 that --

6 MR. SPENCE: Right after the event we'll do that.

7 VICE-CHAIR MILLER-ANDERSON: Immediately after the event?

8 MR. SPENCE: Yes, ma'am. Yes.

9 VICE-CHAIR MILLER-ANDERSON: Okay. I think that's it.

10 Did you have any answers for Ms. Larson? I don't know. Do
11 you want to come back later on?

12 INTERIM EXECUTIVE DIRECTOR EVANS: Well, we'll go over all
13 of the items that she mentioned and make sure we try to address
14 them. A couple of them I didn't take notes on is we definitely
15 need to have -- we'll add some explanation of what TULIP is.
16 That is, of course, our insurance, but you can't -- we
17 definitely need to describe what that is so that people don't
18 just see those -- that acronym. And we'll make sure that
19 there's no conflict in the hours that they're available. You
20 can make a reservation up to 30 days in advance, so it's not 180
21 days, just to clarify that.

22 And we'll also go through the other list of items that she
23 mentioned and make sure that if it's a conflict or an error that
24 we clean it up.

25 VICE-CHAIR MILLER-ANDERSON: Okay.

1 MR. SPENCE: One of the things that she asked is Monday
2 through Friday from 10:00 a.m. to 6:00 p.m. is the hours that
3 it's open. And the tours will be Wednesday, Thursday and
4 Friday.

5 VICE-CHAIR MILLER-ANDERSON: Right. And I know when I've
6 had to rent at other locations for things, some of them close at
7 3:00 and I had to take off work or take my lunch to get there,
8 you know, they weren't staying later. So I don't think that's
9 unusual for there to be certain times that may be inconvenient
10 for some, you know. Unfortunately I had to leave work to do it
11 but...

12 Any other questions or comments?

13 CHAIR DAVIS: One quick question.

14 COMMISSIONER HUBBARD: I want to ask about the 18 months.

15 VICE-CHAIR MILLER-ANDERSON: Ms. Hubbard.

16 COMMISSIONER HUBBARD: The 18 months in advance --

17 MR. McLEOD: Yes, the --

18 COMMISSIONER HUBBARD: -- I think that's obscene and
19 extremely too far in advance.

20 MR. McLEOD: The reason the 18 months were put in, because
21 some of the corporate people that rent events, fishing
22 tournaments, they want to book the event a year out, a year and
23 a half out. So we give them the capability of doing that.

24 COMMISSIONER HUBBARD: But we're not just trying to hold
25 the Event Center hostage for KDW and big tournaments such as

1 that. Other people might have events that come up that they
2 might not know 18 months in advance and they might very well
3 want to use the center, so I think that needs to be specified
4 that you're talking about large corporate events like the KDW
5 Tournaments, an annual event of that nature, but not for me if I
6 want to have, it's November and I want to have a birthday party
7 in April. You know, I have no -- and I call to find out now
8 that I want to give a birthday party in April and you have it
9 available, I expect to be booked.

10 INTERIM EXECUTIVE DIRECTOR EVANS: Yeah, that's the
11 maximum. So you, of course, can reserve the room up to 30 days
12 in advance. And then if it's a small event you can still submit
13 an application. We want to keep the Event Center busy so if we
14 can accommodate even shorter than that, we will.

15 COMMISSIONER HUBBARD: Absolutely. So you want to put that
16 in there so when you give people the policies and they read it
17 they can understand exactly what your intent is.

18 INTERIM EXECUTIVE DIRECTOR EVANS: Absolutely.

19 CHAIR DAVIS: Excuse me. The smaller rooms, what's the
20 maximum capacity of those smaller rooms?

21 MR. McLEOD: Small Riviera --

22 MR. SPENCE: Is 91.

23 CHAIR DAVIS: 91?

24 MR. McLEOD: That's total for both Riviera I and II.

25 CHAIR DAVIS: So if you split --

1 MR. McLEOD: The small room is half that.

2 CHAIR DAVIS: 45?

3 MR. McLEOD: 45, yes.

4 CHAIR DAVIS: So a small event would be anything 90 and
5 under?

6 MR. McLEOD: 90 and under, yeah.

7 CHAIR DAVIS: So when you talk about those holidays and
8 those events -- okay, because you can break off the other room
9 across the same way and still use those as small rooms?

10 MR. SPENCE: Yes.

11 MR. McLEOD: Yes, right.

12 CHAIR DAVIS: Okay. I'm done, Madam Chair.

13 VICE-CHAIR MILLER-ANDERSON: Any other questions, comments?
14 All right.

15 (Motion passes unanimously.)

16 VICE-CHAIR MILLER-ANDERSON: Item 5 was deleted.

17 Item number 6.

18 MR. HAYGOOD: Yes. I think I can anticipate what
19 Commissioner Hubbard --

20 VICE-CHAIR MILLER-ANDERSON: Let -- Ms. Darlene, do you
21 want to read it all? Or did you write it down, Mr. Haygood?

22 MR. HAYGOOD: I did not. I think I know generally what it
23 is though. And then you can make a motion. But I'll make a
24 brief presentation of -- there are actually two items that the
25 board needs to take some action on involving the CDE and the

1 Event Center LLC.

2 A real brief background on the structure of the entities:
3 The CDE, Inc., is a not-for-profit corporation that was formed
4 to be able to apply for tax credits. It had to be actually
5 approved by the CDI Fund. And unless you got the designation
6 you couldn't use tax credits.

7 The next entity that was formed was the Event Center LLC.
8 It is a wholly owned affiliate, if you will, of the CDE. An LLC
9 is made up of members, and the sole member of the LLC is the
10 CDE. The only function it has really is for the Event Center.

11 The two items that were to be discussed -- or the one item
12 that was to be discussed and we thought that we were a little
13 ahead of ourselves on, and both my memo and Mr. Brown's -- my
14 e-mail and Mr. Brown's e-mail was addressing this issue. Under
15 the LLC you have what they call managers. When it was
16 originally structured -- and obviously the reason was that
17 Mr. Brown was the executive director and had the background on
18 this -- he was appointed as the nonmember manager of the LLC.
19 It was his responsibility to make sure that reports are sent in
20 to the lenders, that all matters relating to compliance with any
21 regulations or agreements are met.

22 The CRA through a lease actually controls the facility.
23 The CRA also acts as the management agent for the LLC. We were
24 asking the -- the operating agreement also provides that the CRA
25 has the right to appoint a special nonmember manager. And that

1 was what the original item was about. However, we were not
2 prepared to give you or suggest a person for you to make that
3 appointment. That is your direct appointment to that position.

4 The person that would be appointed, the likely person to be
5 appointed would be somebody with a background in New Markets Tax
6 Credits, that understands the regs and understood what reports
7 had to be done. That was the first issue. And we'll bring that
8 back to you when we have a person, a person to suggest to you to
9 be appointed. We probably will ask bond counsel for someone who
10 has done it. We've also asked some other development agencies
11 who deal with New Markets Tax Credits to make a recommendation
12 that we can then bring to you all.

13 The second issue involved the CDE board itself. The board
14 was formed, and it has five members. Two of the members were
15 persons who had businesses -- and these are pursuant to Federal
16 regulations -- who had businesses in the low income area. In
17 order for you to qualify for tax credits, I mean for these New
18 Markets Tax Credits, it has to be in certain census tracts that
19 have a certain amount of income.

20 So the two people that were appointed were Mr. Howard, who
21 works with the BBIC, which qualifies him; and also Mr. Zar, who
22 has a business down on Broadway. The three initial members that
23 had to be either City employees or CRA employees were two
24 members from the CRA, Scott and Mr. Brown; and a third member
25 was a City employee, is a City employee, Natalie Moore.

1 When Mr. Brown was terminated as the executive director he
2 could no longer serve on the board as a representative of the
3 CRA. At a meeting that was held immediately after his
4 termination but before the effective date Mr. Brown made a
5 request to the board that he be appointed as a non-CRA, non-City
6 employee to the board. The board made a motion -- and Mr. Brown
7 actually raised the point that he would only do it if the CRA
8 board agreed to his appointment. This item was -- we were
9 told -- or we told them that we'd bring it to the CRA board for
10 your consideration. That was done at an August meeting. But a
11 formal vote was not taken. Mr. Brown took the position that
12 there should have been a formal vote. We think there was a
13 consensus that was given. But to do what lawyers call belt and
14 suspenders, we're requesting the board to take a formal vote on
15 whether it will agree to allow Mr. Brown to remain as a board
16 member of the CDE.

17 CHAIR DAVIS: Madam Chair.

18 VICE-CHAIR MILLER-ANDERSON: Ms. Hubbard actually added it
19 on so --

20 CHAIR DAVIS: Oh. I'm sorry.

21 COMMISSIONER HUBBARD: My concern with this is the fact
22 that, just that, in August we indicated that we wanted Mr. Brown
23 off all boards. We received information or -- that that was
24 done.

25 One document indicated that Mr. Evans had replaced himself

1 on that board at that time. So therefore it was clear to staff
2 that we wanted Mr. Brown off of all boards. If you guys knew
3 that he was still serving in any capacity between August and now
4 and it required a formal vote, you should have brought it back
5 to us.

6 One, whether it required a formal vote or not, that still
7 should have been brought back to us because we directed you to
8 make sure that he was off all boards. That's why we were
9 requesting information prior to his dismissal of the makeup of
10 those boards, number one, his role and responsibility on those
11 boards.

12 We have one person that does, that knows tax credits
13 equally as well or more so than Mr. Brown, it's Paul Skyers; and
14 the City and the CRA do work with him all of the time. So we
15 are not, we're not here today because we didn't have anybody
16 that we could find that has a level of expertise in tax credits.

17 What concerns me is the fact that we made this directive
18 known to staff in August and here we are in November being
19 apprised that Mr. Jones, excuse me, that Mr. Brown still has an
20 active role in CRA business.

21 MR. HAYGOOD: Let me address that. First of all, the issue
22 wasn't raised until last week when we received an e-mail from
23 Mr. Brown stating that since the board hadn't taken any action
24 that he deemed that he was still a member. So that, that
25 happened, that's why we're bringing it to you now.

1 On the second point, as far as his role as the nonmember
2 manager, that is not -- you don't have that authority to remove
3 him. That's an internal matter for the CDE board itself to
4 make.

5 CHAIR DAVIS: Madam Chair.

6 VICE-CHAIR MILLER-ANDERSON: Go ahead.

7 CHAIR DAVIS: Okay. Let me tell you what happened, at
8 least to my colleagues and to the public. I was present at that
9 meeting. The board started having questions. Mr. Brown came to
10 that meeting. And it wasn't so happy go lucky. He insisted
11 that he stay on this board. But there was nothing specific said
12 that he does. So he fought -- as a matter of fact one of the
13 things he asked was to expand the board and add two members in
14 that meeting. And I specifically stated that the board had
15 stated their position and where we are with you.

16 VICE-CHAIR MILLER-ANDERSON: Mr. Davis, could you move your
17 hand?

18 CHAIR DAVIS: Thank you.

19 I was very specific about what the board actions had taken.
20 He was very aggressive in that meeting to state and take
21 the stand that he wasn't going anywhere unless something was
22 done. But there was nothing specific to say that the board had
23 to. So the board at that time -- and I'm going to say it just
24 like it happened in the meeting. He pushed and pushed and
25 pushed for the board to put that motion on the floor. The board

1 said they would not -- Mr. Zar said he would not go with this if
2 the board says no. Which is the CRA board. In that meeting.
3 Because he didn't like the way things were going.

4 So now we hear now to -- like what Mr. Haygood is saying
5 is, let's call to put someone on record just in case if he want
6 to go to court we're going to be very clear -- I mean it was
7 clear that we sated we didn't want you here. But the entities
8 are separate. So he want to try to play between the lines of
9 the entities. But we was very specific, when your service was
10 done, we don't want to fight with you, just move forward and let
11 us do what we got to do. But he wanted to hang around, as far
12 as I'm concerned, and keep at it in that meeting and try to push
13 his power to expand the board from -- was it -- how many -- five
14 members, Scott, is it?

15 INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

16 CHAIR DAVIS: From five members and tried to ask for
17 consideration to add two more members before he went down.

18 So I'm -- you know, I'm going to wait and see what
19 everybody's got to say -- I'm ready to put the motion on the
20 floor to support what our Attorney Haygood is stating, is be
21 specific about when everyone is done talking. And basically the
22 motion is -- and I'm not putting it now -- is to be very
23 specific that we don't want Mr. Brown to have anything to do
24 with any of our entities in the CRA or the City. That's it.

25 COMMISSIONER HUBBARD: Okay. Now I don't know what wasn't

1 clear about that before, but secondly --

2 CHAIR DAVIS: He didn't care.

3 COMMISSIONER HUBBARD: Now I want to understand,
4 Mr. Haygood is saying we don't have the authority to do what?

5 MR. HAYGOOD: To take -- to terminate Mr. Brown as a
6 nonmember manager of the LLC.

7 COMMISSIONER HUBBARD: As a nonmember manager of the LLC.
8 What is it about his -- what is it about the contract, the
9 requirements, and his role, that makes us -- in the makeup of
10 the LLC, that makes us not have the authority to remove him as a
11 nonmember manager?

12 MR. HAYGOOD: Because the LLC is controlled by its sole
13 member, which is the CDE.

14 COMMISSIONER HUBBARD: And the CDE is controlled by?

15 MR. HAYGOOD: The CDE is controlled by the board of
16 directors that we just discussed, made up of --

17 CHAIR DAVIS: Zar.

18 MR. HAYGOOD: -- the five people. And you have a -- you
19 still need another appointment to the board. So that would be
20 done by the -- it's a CDE appointment but it has to be a CRA or
21 a City employee. Now as was done before, you can make a
22 recommendation as to who that person should be.

23 COMMISSIONER HUBBARD: Okay. Based on what Mr. Davis just
24 stated, the CDE board stated that they were not going to retain
25 him as a nonmember manager.

1 MR. HAYGOOD: No, as a member of the CDE.

2 COMMISSIONER HUBBARD: So the C -- but based on what you
3 said, the CDE board also has the power to remove him as a
4 nonmember manager?

5 MR. HAYGOOD: That's correct.

6 COMMISSIONER HUBBARD: So why was that not brought to them
7 to do? Because based on what you guys said, he -- they were
8 willing to remove him as a nonmember --

9 MR. HAYGOOD: No, they were --

10 COMMISSIONER HUBBARD: Excuse me. As a member. As a
11 member. Excuse me.

12 So when is the next CDE board meeting?

13 MR. HAYGOOD: It has not been scheduled. I think we're
14 going to try to do it --

15 INTERIM EXECUTIVE DIRECTOR EVANS: We have not scheduled a
16 meeting nor have we had a meeting since the original one when
17 Mr. Brown was first terminated.

18 COMMISSIONER HUBBARD: We need to call a meeting and we
19 need to make that appointment. And we need to make sure that
20 they understand that we don't want him as a nonmember manager;
21 and that we do have the wherewithal that works with us to be the
22 manager there. And we -- you know, we can't, you know, play
23 these shenanigans. We need to get this done and move him on.

24 VICE-CHAIR MILLER-ANDERSON: Any other questions, comments?

25 COMMISSIONER DAVIS JOHNSON: Madam Chair.

1 VICE-CHAIR MILLER-ANDERSON: Go ahead.

2 COMMISSIONER DAVIS JOHNSON: Apparently there has been --
3 our chairperson attended a meeting. There has been I guess some
4 sort of search because a name has been thrown out. But let me
5 just say this --

6 CHAIR DAVIS: Search?

7 COMMISSIONER DAVIS JOHNSON: Not necessarily a search. But
8 let me just say this: Time and time again agenda items are
9 brought without backup documentation and then we have, we've
10 assumed a position where we have identified someone to take, to
11 handle this, because my colleague mentioned Mr. Skyers. We're
12 all familiar with Mr. Skyers --

13 VICE-CHAIR MILLER-ANDERSON: I'm not.

14 COMMISSIONER DAVIS JOHNSON: Okay. But how is it that
15 there is no backup documentation, there is no discussion prior
16 to tonight? The item was deleted from the agenda but we're
17 still having discussion and a request to take an action.

18 I am growing weary as a member of this board taking a back
19 seat to action items that are taking place. I don't
20 understand -- because my request was going to be to have the
21 item removed for further review, because we are putting things
22 forward with no information, with an expectation that we are
23 going to rubber stamp and say yea. I'm concerned with that.

24 COMMISSIONER HUBBARD: Madam Chair.

25 VICE-CHAIR MILLER-ANDERSON: Are you done, Ms. Davis

1 Johnson?

2 COMMISSIONER DAVIS JOHNSON: I'm -- listen, I don't know
3 how else to put this. You know, it's, it's really frustrating
4 to me as a member of this voting body to have things put before
5 me with no supporting documentation, then e-mails are starting
6 to fly in a hurried manner in order to address what should have
7 been addressed before the issue was brought forward. And we
8 just seem to constantly, again, we're operating from this
9 position of not planning but of reacting.

10 I fully understand what -- there was conversation, but I
11 don't remember there being a formal vote. What I do remember us
12 saying was whatever positions that Mr. Brown held, Scott would
13 assume those positions.

14 Now there was no discussion -- because, there was no
15 discussion about the intricacies and all of what was shared
16 tonight by Attorney Haygood as it relates to the CDE. So now
17 we're saying let's have this discussion, let's move? That's
18 troubling to me because I've not had an opportunity to do my due
19 diligence. I don't have the luxury of serving as chair and
20 being able to participate in those meetings and understand from
21 the vantage point. But I still say the information needs to be
22 presented to us all equally so that the conversation can happen
23 and a decision can be made with enough information.

24 COMMISSIONER HUBBARD: Ms. Chair.

25 VICE-CHAIR MILLER-ANDERSON: Are you finished, Ms. Davis

1 Johnson?

2 COMMISSIONER DAVIS JOHNSON: I'm done.

3 VICE-CHAIR MILLER-ANDERSON: Go ahead, Ms. Hubbard.

4 COMMISSIONER HUBBARD: The -- I received the -- I'm
5 going -- I received the e-mail from Mr. Tony Brown I'm sure when
6 everybody else received it. I received the e-mail from
7 Mr. Haygood I'm sure when everybody else received it. I read
8 both of the documents when I received them. That is where I'm
9 coming from with my -- with what I'm saying about this.

10 I remember -- I don't know what anybody else remembers -- I
11 remember that we discussed and was clear about removing
12 Mr. Brown from any of the positions that he held. Now whatever
13 backup material that must go with that or what has not gone with
14 that, the only backup material I received was when everybody
15 else received a letter from Mr. Brown and then a follow-up
16 letter from Mr. Haygood. Those are the only two documents that
17 I received. If there's any additional backup information, I
18 didn't get it either.

19 The reason I threw Mr. Skyers name out there, because I
20 know him from the work that he's done with the CRA, and the work
21 that he's done with the City, and that he has tax credit
22 background. So that's just an example.

23 I haven't been searching up and down looking for anybody.
24 All I know is I threw that out there to say -- and to say that
25 Mr. Brown is not the only one who can fill the requirements

1 listed by Mr. Haygood.

2 And as Ms. Davis Johnson said, we must have been out there,
3 somebody must have done some kind of search because we're
4 throwing names out, I know his background from working with the
5 CRA and the City and I know that that's his, that that's his
6 background. I'm not saying use him, choose him, or pick him.
7 What I am saying, as I will repeat, that Mr. Brown is not the
8 only one that can fill that role. That was the only reason I
9 mentioned Mr. Skyers name.

10 COMMISSIONER DAVIS JOHNSON: Madam Chair.

11 CHAIR DAVIS: Madam Chair.

12 VICE-CHAIR MILLER-ANDERSON: We have a tie.

13 CHAIR DAVIS: Paper, rock, scissors.

14 Here's where we are. And I can understand the concerns of
15 all my colleagues on the board. The one thing I would not do
16 and I would encourage my colleagues not to do, understand we're
17 here, he's gone, we do not continue to have the same tension
18 that got us where we are.

19 This board was very specific about what they wanted. Okay?
20 In that meeting -- I just -- I didn't -- I just went to a
21 meeting to see how the CDE operate. I had no clue that all this
22 action was going to take place. I'm sitting back like, wow, he
23 just got a divorce and you don't want to move out the house. I
24 mean you can't move into our house when divorce is going on.
25 The relationship is over. We didn't fight with Mr. Brown. We

1 said -- we gave him what we had to get, what he was liable.
2 Didn't say nothing bad, whether we agreed with how good a job he
3 did or not. We let him go on about his way.

4 But know what he did? He came back to the meeting and
5 insisted -- and put pressure -- now to that board's credit, the
6 CDE, now there was some peer pressure going on in there, but
7 Mr. Zar was very specific, he said I will not keep Mr. Brown on
8 this board if this board don't want that to happen. Okay? So
9 before they made the decision to put him on the board, you know,
10 that just didn't happen.

11 So all of a sudden this e-mail came flying through -- which
12 me personally I disregard it because if you go to court the
13 judge is going to see what we did and say why are you hanging
14 around.

15 So why -- we have no reason to challenge each other about a
16 position about someone that's gone.

17 And we made a decision, we should be able to move forward,
18 work together as one great unit, and let him understand, thank
19 you, sir, but no thank you.

20 And Mr. Haygood is only asking for us to take a vote to be
21 specific about everything. Even though there was a consensus to
22 do so. And I support the legal -- that's what I'm ready,
23 prepared to put a motion on the floor and do. And my motion is
24 to, is to make sure that Mr. Brown has no dealings with any of
25 the entities, CDE, CRA, LLC, from the CRA or the City, and that

1 he's not allowed to sit on any of those boards or any of those
2 entities. And that's my motion.

3 VICE-CHAIR MILLER-ANDERSON: Well, can we get that to --

4 CHAIR DAVIS: I just want to put the motion on the floor.
5 I mean if they don't want to second it, they don't have to
6 second it.

7 COMMISSIONER HUBBARD: Second.

8 MR. HAYGOOD: For the record, again, you can make your
9 feelings known to the -- pursuant to the motion that was made at
10 the CDE board, that you don't want Mr. Brown to serve as a CDE
11 member.

12 CHAIR DAVIS: I amend that motion.

13 MR. HAYGOOD: Okay. You do not have the authority, though
14 you can tell them, you do not have the authority to remove him
15 as the nonmember manager.

16 COMMISSIONER HUBBARD: We need to know what power we do
17 have then.

18 CHAIR DAVIS: Well, the executive -- Madam Chair.

19 INTERIM EXECUTIVE DIRECTOR EVANS: I am the president of
20 the CDE, so you can direct me to take that action. I can't make
21 it happen, but I can move it forward.

22 COMMISSIONER HUBBARD: So as the chair was doing, to make a
23 motion to have the executive director present to the CDE board
24 the fact that the CRA board no longer wishes to have Mr. Brown
25 serve as a nonmember manager.

1 VICE-CHAIR MILLER-ANDERSON: Ms. Davis Johnson was next.

2 COMMISSIONER DAVIS JOHNSON: I'm looking for something.

3 You can continue discussion. Thank you, Madam Chair.

4 VICE-CHAIR MILLER-ANDERSON: Ms. Pardo, did you have
5 anything?

6 COMMISSIONER PARDO: No. And I agree with what my
7 colleague Ms. Davis Johnson said, I came here tonight, I didn't
8 know that we were going to discuss this. So, no, I have nothing
9 to say. Thank you, ma'am.

10 COMMISSIONER HUBBARD: Miss --

11 VICE-CHAIR MILLER-ANDERSON: Go ahead.

12 COMMISSIONER HUBBARD: I had no idea it was going to be
13 pulled either. So I had no idea what the executive director's
14 plans or thoughts were, so I was prepared to discuss it after
15 receiving those two e-mails from the former executive director
16 and the CRA attorney. So I had no idea that the executive
17 director had decided to pull item 5.

18 CHAIR DAVIS: Madam Chair.

19 VICE-CHAIR MILLER-ANDERSON: Yes.

20 CHAIR DAVIS: As the chair there was discussion with staff
21 to pull this item because in the past what has happened -- and
22 we can talk about this under our comments -- what has happened,
23 some folks like to send their friends to the podium to address
24 and attack us, to use this as a weapon.

25 And I just -- at that time I wanted to ask Attorney Haygood

1 to bring up under his comments -- and you all -- we didn't have
2 to take action tonight but be prepared within the future or
3 tonight whatever we wanted to do. But I was not as the chair
4 going to put this item on the agenda and get potentially
5 assaulted in another meeting. Every time his name come on he
6 send all his friends in. I'm sick of it. This board don't
7 deserve that. This city is bigger than that.

8 Mr. Haygood brought it up. We don't have to take action
9 tonight. But we can take it at another meeting.

10 But what I am going to say is, I'm not going to continue,
11 whether you like it or not, dealing with someone that is no
12 longer an employee of this city. It's a waste of time. We can
13 be done with this meeting but we're still talking about a
14 decision that we made months ago because he chose to send an
15 e-mail saying, you know what, I'm still going to hang around.

16 VICE-CHAIR MILLER-ANDERSON: Are you going to make the
17 motion or --

18 CHAIR DAVIS: No, I amended the motion.

19 COMMISSIONER HUBBARD: And I seconded it. My second still
20 stands.

21 COMMISSIONER DAVIS JOHNSON: Chair.

22 VICE-CHAIR MILLER-ANDERSON: Ms. Davis Johnson.

23 COMMISSIONER DAVIS JOHNSON: I'm just wanting to know, if
24 we delete an item how do we bring that same item back up for
25 discussion? No, no, no, you were not here.

1 COMMISSIONER HUBBARD: I added it.

2 INTERIM EXECUTIVE DIRECTOR EVANS: If I could respond.

3 COMMISSIONER DAVIS JOHNSON: She added it after it was
4 deleted. So I'm trying to understand how Roberts Rules of Order
5 apply with the cancellation of an item and we're still
6 discussing it. So it may as well have remained.

7 VICE-CHAIR MILLER-ANDERSON: It was -- at the beginning it
8 was explained that it was not that particular item. And
9 Ms. Darlene wrote down exactly what it was stated as.

10 COMMISSIONER DAVIS JOHNSON: But aren't we discussing --

11 VICE-CHAIR MILLER-ANDERSON: To be honest -- I'm sorry.
12 Let me just make this comment: In regards to item 5 that was
13 originally on there, I did not really know, fully know what that
14 was. And then Mr. Haygood said that he had tried to contact me
15 earlier, and so right before the meeting he was trying to bring
16 me up to speed on what 5 was. And I actually said I'm not
17 comfortable with talking about that tonight because I didn't
18 know where, what -- first of all I told him I didn't recall what
19 took place in August. I'm sorry, my memory is just not that
20 great. And I felt like I needed to go back and see or hear or
21 read what this was all about, because there was no backup. But
22 like I said, he started telling me about the situation and what
23 we did in August. I had not gone back to look and see or read
24 the minutes from then, so I told him I was not ready to make any
25 decisions tonight, was it possible for -- I said, do we have to

1 do it tonight? I said, can we put it on another agenda? And
2 then that gives me an opportunity to go back and try to find out
3 what was discussed back in August. That, I had a conversation
4 with Mr. Haygood right before we started the meeting.

5 So then Ms. Hubbard -- I'm sorry. Mr. Evans said that he
6 was going to take off 5. So I was like okay. And then
7 Ms. Hubbard wanted to add, but as a discussion and deliberation,
8 but she said that it was not the actual item. But because of me
9 not realizing what 5 was anyway, did not really understand
10 how -- if it was the same or not the same. But she said it was
11 not the same.

12 COMMISSIONER HUBBARD: Madam Chair.

13 VICE-CHAIR MILLER-ANDERSON: Yes.

14 COMMISSIONER HUBBARD: If you look at the subject line
15 here, it says: Appointment of CRA special manager to the Event
16 Center LLC. And I was not talking about the appointment of one.
17 What I was talking about is getting rid of one, and being real
18 clear about it, sending a message by way of the executive
19 director, by a vote of this board, that we wanted to remove the
20 existing nonmember manager. This right here reads: Appointment
21 of CRA special manager to the Event Center. It is totally
22 different from what I said.

23 VICE-CHAIR MILLER-ANDERSON: Okay. So yours was to say the
24 removal of, and 5 that was deleted was the appointment of?

25 COMMISSIONER HUBBARD: Yes.

1 VICE-CHAIR MILLER-ANDERSON: Okay. Did you need to add
2 something to that, Mr. Evans?

3 Okay. So --

4 MR. HAYGOOD: The only thing I was going to say -- and I
5 don't know if this is going to help at all. We were not
6 prepared -- the item actually was put on as a discussion item
7 for the appointment of the RB -- of the special manager for the
8 LLC. We weren't prepared tonight to make a recommendation to
9 you as to who to appoint.

10 VICE-CHAIR MILLER-ANDERSON: But it didn't read that as a
11 discussion on number 5.

12 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. And that's my
13 error. I apologize. It was meant to say discussion item.

14 COMMISSIONER HUBBARD: Well bring it back when it's ready,
15 because it's totally different than what I'm talking about.

16 MR. HAYGOOD: Yes. So the second item was to get a
17 clarification from the board, a formal vote on whether or not
18 the board wanted Mr. Brown to remain as a member of the CDE.

19 VICE-CHAIR MILLER-ANDERSON: Okay. So that is where,
20 that's where we are with this. And we -- are we going to have
21 any possible legal action for not -- what are our options here,
22 Mr. Haygood? What's the --

23 MR. HAYGOOD: Well, the only thing I can tell you is, from
24 my recollection of the meeting, and I think the chair -- I think
25 we all -- we actually pulled the minutes. A motion was made by

1 the, by two of the board members that Mr. Brown be appointed as
2 a director of the CDE conditioned upon the CRA board of
3 directors agreeing to it.

4 CHAIR DAVIS: Madam Chair.

5 VICE-CHAIR MILLER-ANDERSON: Okay. Let me just say this.
6 This is exactly why I need to go back and check the minutes,
7 because even Mr. Haygood -- it appears that we're getting ready
8 to have some discrepancy as to what Mr. Haygood is recalling.
9 I'm -- just based on what they're getting ready to -- probably
10 look like they want to say. I'm not ready to vote tonight on
11 this because I would like to go back and refer to those minutes
12 of that meeting. I don't, I don't recall if I said yes or no
13 that night. I don't know.

14 MR. HAYGOOD: There was not a formal vote taken. There was
15 a discussion.

16 CHAIR DAVIS: There was a discussion, a consensus about
17 this.

18 VICE-CHAIR MILLER-ANDERSON: I don't recall that discussion
19 either, that's what I'm trying to say. You know, but that's
20 just my take on it.

21 COMMISSIONER HUBBARD: So the possibility of someone
22 wanting Mr. Brown to continue to serve as a manager, be it
23 nonmember or member, is a possibility?

24 CHAIR DAVIS: Madam Chair.

25 VICE-CHAIR MILLER-ANDERSON: Go ahead.

1 CHAIR DAVIS: To answer that question that was asked --

2 VICE-CHAIR MILLER-ANDERSON: Wait. Who are you asking,
3 Ms. Hubbard?

4 COMMISSIONER HUBBARD: I'm just putting it out here.
5 Because I'm just saying -- I'm just wondering if that's where we
6 are.

7 CHAIR DAVIS: At the time the executive director, if I'm
8 correct, was the manager. Is that -- he was the manager,
9 correct, before his services are no longer -- was terminated?
10 What is his title? Mr. Brown.

11 INTERIM EXECUTIVE DIRECTOR EVANS: The president of the CDE
12 is the manager --

13 CHAIR DAVIS: Is the manager.

14 INTERIM EXECUTIVE DIRECTOR EVANS: -- is the executive
15 director.

16 CHAIR DAVIS: Correct. So at that time, in that meeting,
17 once it was very clear that he was terminated, he then asked the
18 board and pushed extremely hard to allow him to be a member of
19 the board but not the manager, correct?

20 MR. HAYGOOD: Not the president.

21 CHAIR DAVIS: Not the president.

22 So at that meeting it went back and forth for quite
23 sometime at that meeting. So if I'm correct, Mr. Howard made
24 the motion; Zar -- Moore didn't even show up to the meeting --
25 Zar seconded it for discussion. And he said specifically, I

1 will not appoint you to this board if the CRA don't want you
2 here. That's what he said. And that's where it stopped at, and
3 Mr. Brown went away.

4 But all of a sudden, poof, he popped up again.

5 So on my motion was saying, hey, listen, we made a motion
6 to terminate your services, for whatever reason we chose to at
7 that time, the board, the three voting members at the time that
8 chose to, others did something different. Now once we made that
9 motion, we said we was done.

10 He left. Came back, said okay -- and just as far as I'm
11 concerned, not only did he come back to ask to try to stay on
12 the board, he tried to change the format of the board.

13 But now what we do have is Mr. Evans is the current
14 president. The president appoints the board members.

15 MR. HAYGOOD: No. The board appoints the board members.

16 CHAIR DAVIS: The board appoints their own board members?

17 MR. HAYGOOD: Yes.

18 CHAIR DAVIS: Okay. But back to Zar. Zar said he would
19 not support Mr. Brown on this board if we say no.

20 Mr. Haygood, am I correct?

21 MR. HAYGOOD: Yes.

22 CHAIR DAVIS: Please state that into the microphone please.
23 Because I want to make sure --

24 MR. HAYGOOD: Yes. And if I'm not mistaken, Mr. Howard
25 agreed to it also.

1 CHAIR DAVIS: Also. The whole board. And that's why I
2 just put the motion on the floor because we said we're moving
3 on, we're asking him to move on. But he trying to hang around
4 for whatever reason and make changes. And they said, no, we're
5 not going to do anything. And they said well -- we all figured
6 he went away. But all of a sudden he popped up. Still pushing,
7 you know.

8 They had, you know, they had their allegiance to -- and as
9 you can see on the board to him; but at the same time, to their
10 credit, they didn't want to put the CRA and the City in an
11 uncomfortable position. And I can respect that. Specifically
12 from Zar. And he said I will not do anything without the board
13 saying yes or no. And that's when it got stalemated. Mr. Brown
14 went away. And now we're here.

15 And that's why I put the motion on the floor. I don't know
16 why our intent was to fire him and then allow him just to hang
17 around. I know at least on my position, I don't want him to
18 have anything to do with anything else. The trust wasn't there.
19 That the fabric of what we need in this community, too much has
20 been done to not get us in the position at least of a vision of
21 the community of Riviera Beach. And I was specific about it.
22 And I didn't want to get into all that because we said keep your
23 name, keep it moving.

24 But now he want to come back and keep -- and some folks
25 can -- some folks may view this as antagonizing. Not saying

1 that all do. Some may do that.

2 At some point move on with your life.

3 COMMISSIONER DAVIS JOHNSON: Madam Chair.

4 VICE-CHAIR MILLER-ANDERSON: Yes, go ahead.

5 COMMISSIONER DAVIS JOHNSON: I have a question. So what
6 prevents -- if we are saying that in his capacity as interim
7 director Mr. Evans was to take over all appointments or seats
8 that was held by the previous executive director, and what
9 prevents Scott from serving in that capacity? Is my question
10 clear?

11 MR. HAYGOOD: I think. Scott's on the board -- Scott was
12 on the board before any of this happened. He was a member of
13 the CDE.

14 The board itself elected Scott as the executive -- I
15 mean -- sorry -- as the president of the CDE. It wasn't done by
16 this board. It was done by the CDE board.

17 The CDE board is a separate independent board. They were
18 created, again, to be on the CDFI. There were certain
19 regulations where the governmental entity cannot control, that
20 had to be a separate entity.

21 As the chair has said, at the meeting to -- for whatever
22 reason, they said, well, we aren't going to do this if the CRA
23 doesn't want him to serve on the board.

24 And we sent, we actually sent -- Mr. Brown requested a copy
25 of the minutes, we sent them to him; and he said that, well,

1 there wasn't a formal vote taken, it wasn't presented.

2 So out of an abundance of caution the board hasn't met
3 since that meeting. And we said, well, let's make sure that
4 it's clear, that you take a vote, a formal vote, so that we can
5 inform the board when they do meet, the CDE board when they do
6 meet, of your actions.

7 VICE-CHAIR MILLER-ANDERSON: Okay. So for me, I would be
8 in support of, you know, whatever it is that we said back in
9 August, if I could recall what was said in August. And right
10 now I cannot -- I don't recall what was said in August. I
11 don't -- I mean will the board, will the CDE board be meeting
12 again before we meet again as a CRA board?

13 INTERIM EXECUTIVE DIRECTOR EVANS: We do not have to have a
14 meeting. I would rather get clear direction from the CRA board
15 before I held the next meeting.

16 CHAIR DAVIS: Madam Chair.

17 VICE-CHAIR MILLER-ANDERSON: Go ahead.

18 CHAIR DAVIS: Would you be comfortable if I rescind my
19 motion until the next meeting, so you can go back and check the
20 minutes?

21 VICE-CHAIR MILLER-ANDERSON: I would appreciate that. And
22 then if we can have it and then that way we can --

23 CHAIR DAVIS: I have no problem with that. As well as at
24 some point we all can start doing some research in trying to
25 find someone that has that experience, and make recommendations

1 and bring them to future board meetings. Whether it's next
2 month or the month after, whatever, but we need to start doing
3 that process.

4 VICE-CHAIR MILLER-ANDERSON: Okay. I --

5 COMMISSIONER PARDO: Madam Chair.

6 VICE-CHAIR MILLER-ANDERSON: Go ahead.

7 COMMISSIONER PARDO: Okay. So, Mr. Evans, does the CDE
8 board take verbatim minutes?

9 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, I believe we have
10 verbatim minutes from that particular meeting because I -- yes.

11 COMMISSIONER PARDO: I would ask that you give us all a
12 copy of those minutes, please, prior to the next meeting.

13 And my other question is: When was the last time we did an
14 audit over there?

15 INTERIM EXECUTIVE DIRECTOR EVANS: We are just completing
16 an audit now for that. So they've been doing it this past month
17 actually.

18 COMMISSIONER PARDO: Okay. Fine. So as soon as that is
19 available, I would ask that you provide us that information
20 also.

21 INTERIM EXECUTIVE DIRECTOR EVANS: Okay.

22 COMMISSIONER PARDO: Thank you.

23 MR. HAYGOOD: That would be after the CDE board meeting,
24 because the CDE board has to act as you would, accept the --
25 approve the audit. So you won't have that prior to your next

1 meeting.

2 COMMISSIONER PARDO: Well, they're going to get a draft of
3 it, aren't they?

4 MR. HAYGOOD: They will. But I don't know that they --
5 well, there's a draft already been circulated, and there were
6 some comments made.

7 COMMISSIONER PARDO: Okay. So once the draft was
8 circulated, that's public information.

9 MR. HAYGOOD: Well -- okay.

10 COMMISSIONER PARDO: Okay. So I'd like a copy of what they
11 received, please.

12 VICE-CHAIR MILLER-ANDERSON: And I just had a question. I
13 know Ms. Hubbard referred to -- I did receive the e-mail from
14 Mr. Brown, but she talked about an e-mail from Mr. Haygood.

15 MR. HAYGOOD: Yes.

16 VICE-CHAIR MILLER-ANDERSON: When did you send that?
17 Because I don't --

18 MR. HAYGOOD: I sent it --

19 VICE-CHAIR MILLER-ANDERSON: I didn't see that one.

20 MR. HAYGOOD: -- yesterday or either the day before
21 yesterday. I think it was yesterday.

22 VICE-CHAIR MILLER-ANDERSON: I didn't get that. If you can
23 send that to me again. I don't know what that was regarding.

24 I did get Mr. Brown's though.

25 Okay. So --

1 MR. HAYGOOD: Is there any other information that the board
2 would think they would need to -- as far as backup on this item?
3 Because the backup we sent really related more to the special
4 RBCRA manager. We didn't really address this issue in anything
5 formal.

6 CHAIR DAVIS: Madam Chair.

7 VICE-CHAIR MILLER-ANDERSON: Go ahead.

8 CHAIR DAVIS: I'm just comfortable with at least receiving
9 just the minutes from that meeting.

10 COMMISSIONER HUBBARD: What I would like is the -- what
11 constitutes the -- we're talk -- what constitutes the manager
12 and the nonmember manager; and why based on our responsibilities
13 with the tax credit that we have to -- we would -- if we had to
14 keep him in place, I'd like that backup material for that,
15 something that's highlighted that states this is why we're
16 looking at this gentleman as the nonmember manager. And also
17 the laundry list that you indicated a new manager should have,
18 so --

19 MR. HAYGOOD: Yes, okay.

20 COMMISSIONER HUBBARD: So that we can know those things.
21 And any other thing that you think that this board needs to know
22 as our responsibility for having those tax credits that we need
23 to be aware of in making this change, before we make this
24 change.

25 MR. HAYGOOD: I will -- we will provide you with something

1 to explain the relationships between CDE, the LLC, and the CRA.

2 COMMISSIONER HUBBARD: That's not what we're looking for.

3 CHAIR DAVIS: We have that already. We all have that.

4 MR. HAYGOOD: Well, I'll send you copies of the operating
5 agreement. I think that's what you're --

6 VICE-CHAIR MILLER-ANDERSON: Make sure we put it on the
7 Novus, whatever it is, the backup that we're talking about.

8 Any other questions regarding this item?

9 So he rescinded that motion.

10 All right. It's time for public comments. Ms. Margaret --
11 I'm sorry.

12 You have three minutes. Please be reminded that the CRA
13 board of commissioners has adopted a set of rules of decorum
14 governing public conduct during official meetings, which has
15 been posted at the entrance of the council chambers.

16 In an effort to preserve order, if any of the rules are not
17 adhered to the commission chair may have any disruptive speaker
18 removed from the podium, from the meeting and/or the building if
19 necessary. Please govern yourselves accordingly.

20 First we have Ms. Margaret Shepherd, and then Ms. Bonnie
21 Larson.

22 MS. SHEPHERD: Margaret Shepherd, Riviera Beach.

23 Last week Mrs. Jenkins and a group was here talking about
24 affordable housing in the Broadway corridor. It's kind of set
25 up a fire storm here in the city because a statement was made,

1 affordable housing is some way attached to HUD.

2 HUD is owned and operated by the federal government. They
3 don't set the stages for affordable housing. And I think that
4 you should clarify once again about affordable housing.

5 The one thing that people are distressed about is having
6 apartments down into the Broadway corridor. So I think that is
7 something should be reiterated, because people are confused.

8 But I know when you talk about HUD -- and I'm sure
9 Mrs. Hubbard can talk a little bit more about that -- HUD has
10 its own entity. And they don't -- you know. But that's a
11 part -- that's kind of confusing with the public.

12 The Dollar General, I think it sits way too far out. I
13 don't remember the plans being that close to the sidewalk where
14 people have to, you know, go that way to get on the bus or
15 whatever. And I kind of think you're going to cause a little
16 disturbance over there with that particular building.

17 And I wasn't here the last couple of meetings but I know I
18 kind of heard it I think on television that you're going to put
19 out the contracts or whatever to get a new CRA director, you're
20 going to send out to whatever. I'm going to ask you once again,
21 you have so much going on, and I would think that in our right
22 minds right now that we would stop and allow Mr. Evans to
23 continue. It seems like he's doing a good job. And kind of
24 move this city forward. And with that I thank you.

25 And I want to thank the City of Riviera Beach. I'm sure

1 you all have heard some things, and we're waiting for
2 documentation to get back. I was asked not to talk about it and
3 so I will prevail in not talking about it, but I do want to
4 thank the public. I cried all this week because they came by my
5 house and -- I really didn't know I was so well liked and so
6 well respected; and I must say it touched my heart, Riviera
7 Beach. I try to do my best. I try to say the things that I
8 think is true. I'm not the gospel truth; but I want you to know
9 that one thing about Margaret Shepherd, she is an open book.
10 Thank you.

11 VICE-CHAIR MILLER-ANDERSON: Thank you, Ms. Shepherd.

12 Ms. Larson. After Ms. Larson, Mr. Amon Yisrael.

13 MS. LARSON: Bonnie Larson.

14 I'm going to clarify that situation about the public
15 housing on Broadway, the low income housing on Broadway. I'm
16 the one who said is this HUD? I said it sounds like HUD,
17 because he said the apartments would be \$347 for a one-bedroom
18 apartment. Who charges that? Who can build anything by
19 charging \$347?

20 So it's lower than HUD housing.

21 The guy who came here from the real estate company, he
22 said, oh, we want to put your policemen and your teachers in
23 there; teachers and policemen do not qualify for that low a rent
24 place.

25 Yes, if we have that kind of low income housing on Broadway

1 we're not going to get any businesses, we're not going to get
2 anything else.

3 And I never understood why we have a plan for the CRA and a
4 different plan for the City. Because once you start with that
5 low income housing right there on Broadway, no businesses are
6 going to come in there. You wouldn't want that for your tenants
7 to be parking there, for people in that low an income to just be
8 sitting there waiting for an opportunity to do something to your
9 business. It's not going to fly. And we're going to be even
10 worse off than we were years ago. So we really need to consider
11 all those things.

12 So I did not say it was HUD housing. I said it sounds like
13 HUD housing. But it sounds to me lower than HUD housing.

14 All right. The CDE. I don't quite understand all this.
15 But it seems like the CDE was created by Riviera Beach but now
16 we have no control over who's on it or what happens or whatever.

17 Now there's a reason that Mr. Brown wants to be still a
18 member. He lives in Jacksonville. He was only here two or
19 three days a week when he was the full time CRA director. So
20 why does he still want to be on that board? Is there
21 compensation for people on that board? That's a question which
22 I would like answered.

23 But there's a reason he still wants to control from beyond.
24 And we can't let that happen. You made it very clear you didn't
25 want his services anymore.

1 So that needs to be -- and also the directors and things
2 for a group like that must be registered with the state. So
3 your attorney needs to tell you when you make a change, when you
4 have someone removed, that needs to be removed from the state
5 registry also, so it is official.

6 Oh. We talked about the marina event parking there for
7 rentals. If someone comes in and rents the Event Center and
8 they use all the parking, we're going to have to cancel
9 everything else at the marina. No one can come in, go out on
10 their boats. No one can do anything if we're giving them all
11 the parking.

12 Holidays. Blackout. We got to think about too if they
13 rent on a holiday there's going to be extra pay for everybody.

14 We -- we -- it said in there that there would be one
15 supervisor for 25 children. I think that's way too little
16 supervision. That person has got to go to the bathroom once in
17 a while. One person can't watch 25 children.

18 And also it didn't say -- it said there had to be police
19 protection down there, it didn't specify how much police
20 protection needs to be down there.

21 We had this event, it was an horrendous event years ago and
22 that's what happened, there weren't enough police down there.
23 There needs to be something in there that says if we need extra
24 you're going to be charged.

25 So thank you.

1 VICE-CHAIR MILLER-ANDERSON: Thank you, Ms. Larson.

2 Mr. Yisrael.

3 MR. YISRAEL: Good evening --

4 VICE-CHAIR MILLER-ANDERSON: Good evening.

5 MR. YISRAEL: -- chair, council.

6 My name is Amon Yisrael. Riviera Beach, Florida.

7 I'd just like to make an announcement. We have the world
8 renowned Hippocrates, one of the best health institutions in the
9 world, they're coming to Riviera Beach again this November the
10 26th at the Event Center. The topic would be how to overcome
11 disease and sickness, and how to prevent disease and sickness.

12 They'll be doing a raw food demonstration; which went very
13 well the last time, all of it was eaten.

14 But they're going to be here, and Brian Clement is going to
15 be the guest speaker from Hippocrates. And we want to invite
16 our city out. There will be a \$15 donation also. Thank you
17 very much.

18 CHAIR DAVIS: Madam Chair.

19 VICE-CHAIR MILLER-ANDERSON: Yes.

20 CHAIR DAVIS: Mr. Yisrael.

21 MR. YISRAEL: Yes, sir.

22 CHAIR DAVIS: Quick question. I asked you this before.

23 And hopefully it works out this time. Will he be bringing that
24 hypo -- that chamber machine? I want to try that. Or do we
25 have to go to the location to experience that?

1 MR. YISRAEL: I think you have to go -- I'm going to ask.
2 I'm going to ask.

3 The interesting thing -- you brought that up about the
4 hypobaric chamber -- I happened to be there when a lady, she was
5 about 64 years old, was in the process of having a stroke --
6 no -- a stroke, and they immediately put her in the hypobaric
7 chamber; and to see her response after about two hours of being
8 in there was just incredible. So I've seen the results of the
9 hypobaric chamber when a person is in the process -- well, she
10 had the stroke. But the recovery was incredible.

11 They have a wealth of information, a wealth of knowledge on
12 things that we traditionally don't know. I personally again
13 have sent four people there, four stage cancer, all of them are
14 still living. So you really want to hear this information. And
15 they happen to be in the Palm Beach County area, in the West --
16 in West Palm, West Palm Beach, but they're going to be bringing
17 their information to Riviera Beach again on the 26th of November
18 at the Event Center.

19 VICE-CHAIR MILLER-ANDERSON: What time?

20 MR. YISRAEL: That's going to be -- it starts at 9:00.
21 When you first come in you'll be able to meet some of the
22 vendors and some of the services that they provide also.

23 Again, thank you.

24 VICE-CHAIR MILLER-ANDERSON: Thank you so much.

25 That ends our public comments.

1 We have a report from the interim executive director.

2 INTERIM EXECUTIVE DIRECTOR EVANS: The first announcement I
3 have is that recently we were notified through the efforts of
4 our Neighborhood Services and with some assistance from our
5 grant writer that we have gotten a grant for \$100,000 to the
6 CDC. And I'll ask Annetta Jenkins to update the board on that
7 great news.

8 MS. JENKINS: Thank you, Mr. Evans.

9 As Mr. Evans said, we are the recipient of a National
10 Housing for Everyone grant from the TD Charitable Foundation.
11 And it is for a housing development that we hope to go forward
12 with. And the presentation will be on December 14th at 10:30.
13 And we'd like to invite you all out to help us receive and
14 celebrate the big check.

15 Last year TD Charitable Foundation gave away 25 of these
16 grants around the country. I've not seen a list yet of how many
17 were awarded. But it is their most prestigious grant and we are
18 very lucky to have it.

19 VICE-CHAIR MILLER-ANDERSON: Can we get the date, please?

20 MS. JENKINS: December 14th. I believe that's a Wednesday.
21 At 10:30 in the morning. And we'll be at the Clean and Safe
22 office. Just a small little presentation of the big check. But
23 we'll send notice to all of you all.

24 VICE-CHAIR MILLER-ANDERSON: Mr. Evans?

25 INTERIM EXECUTIVE DIRECTOR EVANS: That's it. Thank you.

1 VICE-CHAIR MILLER-ANDERSON: All right. General counsel
2 report?

3 MR. HAYGOOD: No, ma'am, I don't have anything.

4 VICE-CHAIR MILLER-ANDERSON: All right. Want to start down
5 for discussion, for the board, at the end?

6 COMMISSIONER PARDO: Yeah, Madam Chair.

7 VICE-CHAIR MILLER-ANDERSON: Go ahead.

8 COMMISSIONER PARDO: Okay. First of all, I'd like to
9 publicly acknowledge the CRA for doing a great job with the
10 ribbon cutting of the five homes. We had a great turnout. It
11 was nice to meet the five families that are, you know, about to
12 move into those homes. And it's a great program.

13 And then last week I attended the kick-off of the CDC's
14 Home Buyers Club. And I was, I was pretty amazed by how many
15 people showed up. So that was great to see. There was a lot of
16 excitement about it. So, you know, kudos to the CDC.

17 And that's all I have. Thank you.

18 VICE-CHAIR MILLER-ANDERSON: You want to go next,
19 Ms. Hubbard?

20 COMMISSIONER HUBBARD: Yes.

21 Okay. Mr. Evans, I wanted to ask you if on the financial
22 pages, that you could make the print a little larger. I don't
23 think that this is as large -- I know I asked you many times
24 before, but I'd like to see if you can try and get it a little
25 larger. Thank you.

1 The other thing is, I'd like to see the attorney's backup
2 in the book. I know you sent it under cover in our, under
3 e-mail, but I'd like to see it as a part of the backup, excuse
4 me, in our document. It's not -- it's in a separate cover. The
5 attorney backup that comes from -- his name is -- what's his
6 name? The gentleman that we get -- Conrad, that we get it from?
7 So I'd like it to be a part of the document that we get.

8 And I wanted to try again to -- I know you kept saying that
9 the specified, the specified requirements of the waterfall
10 that's out there, those were what they were bringing them back
11 to, the original specifications that it was prior to it breaking
12 down or needing repair.

13 INTERIM EXECUTIVE DIRECTOR EVANS: It actually needed
14 repair several times, so that's --

15 COMMISSIONER HUBBARD: So you're bringing it back to the
16 original state?

17 INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

18 COMMISSIONER HUBBARD: Not -- okay. Now in its original
19 state it wasn't up to par. And that was what my conversation
20 was about. It wasn't up to par then. And we were told by CRA
21 staff that it was value engineered out because it cost a little
22 more. So it was only a little spurt coming out, and it wasn't
23 up to its capacity. So I'm just -- so I think you understand
24 what I'm saying. Not -- you said based on the specifics, that's
25 what you're repairing it to, its original condition. In its

1 original condition it wasn't acceptable.

2 Okay. That's all I have, Madam Chair.

3 VICE-CHAIR MILLER-ANDERSON: Okay. Ms. Davis Johnson.

4 COMMISSIONER DAVIS JOHNSON: I want to publicly bring kudos
5 to the CRA and CDC for Halloween in the Garden. I was
6 pleasantly surprised, we had about 85 people that came through;
7 and there was a wonderful bag that was prepared for each of the
8 trick-or-treaters, we shall say.

9 Special thanks to Dennis -- what's Dennis's last name?

10 MS. JENKINS: Reichel.

11 COMMISSIONER DAVIS JOHNSON: -- Dennis Reichel and
12 Ms. Darlene Hatcher for manning the garden.

13 And we had families that came through that were excited
14 about it and didn't necessarily know that we were there, they
15 just happened to come by. And so I would like to encourage us
16 somehow to do a better job or a -- just a better job of getting
17 the word out. Because it was just such a nice festive evening,
18 the garden was lit up, it was decorated, so we were happy to see
19 that. So Kudos to you with that.

20 I also wanted to make mention, I received a notification
21 from Commissioner Taylor's office that she will be hosting a
22 turkey give-away on -- sorry -- on Wednesday, November 16th, at
23 11:00 a.m. And this will take place at 1440 Martin Luther King
24 Junior Boulevard here in Riviera Beach. And it will be -- the
25 turkeys will be provided on a first-come first-serve basis.

1 So -- there doesn't appear to be any registration required; just
2 if you are interested or in need of a turkey you can please
3 visit with Commissioner Taylor on Wednesday. It begins at 11:00
4 a.m. at 1440 Martin Luther King Junior Boulevard here in Riviera
5 Beach.

6 I have no additional comments. Thank you.

7 VICE-CHAIR MILLER-ANDERSON: Mr. Davis.

8 CHAIR DAVIS: I'll be real brief. I just want to say
9 congratulations to former -- I mean to currently state
10 representative Bobby Powell for his re-election yesterday. It
11 was great to see someone from Riviera Beach continue to grow in
12 leadership and move forward. It would be our next state
13 senator. And it would be great to see someone in Tallahassee at
14 the Senate level along with Senator Jeff Clemmons. So now we've
15 got another friendly face in the Senate to assist with helping
16 us with CRA and City projects, issues with the water,
17 redevelopment. So we all need to consider that that may be --
18 we're still researching and trying to find out is that history,
19 was he one of the first black minorities elected in the Senate
20 from Palm Beach County, just like Harper. So we're waiting to
21 get that confirmation on that. The two lovely young men, Harper
22 and Powell, this year did a wonderful job of being very positive
23 through the campaign process.

24 I just want to say to the CRA staff, it's great to see the
25 way you all have been reaching out and being very, I would say

1 progressive, and making sure that, you know, at least myself
2 having the information and being able to research and get
3 everything before I get to the board meeting and get my
4 questions answered. So thank you to you all. It feels really
5 good working with you guys. There's always room for
6 improvement. And I wish you well as you all continue to grow in
7 the capacity that you all serve in at this time. That will be
8 all.

9 VICE-CHAIR MILLER-ANDERSON: Thank you.

10 With the Rafiki Tiki, when are they scheduled to open?

11 INTERIM EXECUTIVE DIRECTOR EVANS: They've targeted to open
12 in January.

13 VICE-CHAIR MILLER-ANDERSON: Wasn't it -- didn't they
14 identify a shorter time frame before? I thought it was much
15 shorter than that. You said -- well, at least when we initially
16 spoke, that it would be like a few months.

17 INTERIM EXECUTIVE DIRECTOR EVANS: Well, he may have said
18 that it would be a few months. The contract I believe targeted
19 five months to open.

20 VICE-CHAIR MILLER-ANDERSON: And then with the food truck,
21 what was the -- do we have a targeted date for that? I know we
22 talked about it briefly at one of the other meetings. What was
23 that date again?

24 INTERIM EXECUTIVE DIRECTOR EVANS: Yes, I would like to
25 start creating a food truck event that would start on a monthly

1 basis, and then once it's successful perhaps be twice a month.
2 And then we could also, once we have it organized and set up,
3 then when we have other events going on at the Marina Village we
4 can also add the food trucks to that event.

5 And I'm going to issue a letter of request, letters of
6 interest from any food truck owners, either regional or local,
7 so that they can provide their proposal.

8 VICE-CHAIR MILLER-ANDERSON: Did we have a targeted date or
9 timeline as to when we're trying to put that out there and
10 hopefully have it going?

11 INTERIM EXECUTIVE DIRECTOR EVANS: Yes. My goal is to have
12 that issued by Friday of this week, the request for letters of
13 interest. And then my target goal would be to have our first
14 event in January.

15 VICE-CHAIR MILLER-ANDERSON: Okay.

16 CHAIR DAVIS: Madam Chair.

17 VICE-CHAIR MILLER-ANDERSON: Yes.

18 CHAIR DAVIS: To piggyback off that. I have been speaking
19 with our Parks and Rec director about the movie night. And one
20 of the ideas that came up in that conversation, he chose to
21 break it up from the Ocean Mall and the Event Center on a
22 Thursday night and add and work with the CRA to do the food
23 truck explosion so we have that form of entertainment. Whether
24 it be a Thursday night, whatever date that they choose at that
25 time. So it's great to see also that the CRA is working the

1 City's staff to coordinate on that effort.

2 VICE-CHAIR MILLER-ANDERSON: Okay. I just -- this is a
3 discussion somewhat for the board. Now I know we agreed to
4 do -- change our meetings to, I think the utility and the city
5 meeting times to 6:00. But we I guess never had a formal
6 discussion about changing it for the CRA. And I didn't know if
7 we wanted to maybe put this on the agenda for next time, to
8 officially make it, you know, across the board, because we all
9 get kind of confused sometimes and think one is one time and the
10 other is another time. But I think just for consistency's sake,
11 maybe bring it back and vote on whether or not we want to have
12 it changed to 6:00 p.m. like we did for the other meetings.

13 CHAIR DAVIS: I support that.

14 COMMISSIONER DAVIS JOHNSON: Can we not make a motion now
15 to make that change?

16 VICE-CHAIR MILLER-ANDERSON: We can certainly do it.

17 COMMISSIONER DAVIS JOHNSON: I'd like to make --

18 COMMISSIONER HUBBARD: There's no backup for it.

19 COMMISSIONER DAVIS JOHNSON: There's no backup needed for
20 it.

21 VICE-CHAIR MILLER-ANDERSON: All right. Do we have a
22 motion?

23 COMMISSIONER DAVIS JOHNSON: There is a motion.

24 COMMISSIONER PARDO: Second.

25 (Motion passed unanimously.)

1 VICE-CHAIR MILLER-ANDERSON: All right. And I think
2 that -- oh. I just wanted to kind of piggyback on the ribbon
3 cutting for the houses that are already in the CRA. It was very
4 well attended, well put together; and I was very, very happy
5 with the turnout. And the new home owners were very, very
6 excited. And I know we have one of our employees that's waiting
7 for her day to happen. So I think that's just creating a really
8 good energy out there. And of course it's in my district so
9 that's pretty exciting.

10 And that's it for me.

11 Any other discussion items?

12 COMMISSIONER DAVIS JOHNSON: Just a reminder for staff
13 moving forward, if -- and I guess the chair would weigh in on it
14 on a decision, but when an item does not have sufficient backup
15 I do not believe it should be brought forward. That would be my
16 position.

17 CHAIR DAVIS: Can we talk about, be specific about
18 sufficient? So we can make sure we're consistent across the
19 board?

20 COMMISSIONER DAVIS JOHNSON: I'm sorry?

21 CHAIR DAVIS: Can we talk about what's sufficient?

22 COMMISSIONER DAVIS JOHNSON: Well, if we bring an item
23 forward the bottom line is if you intend for this body to be
24 able to make a decision we should have sufficient backup in
25 order to review and to if necessary ask questions and be fully

1 prepared to make a reasonable vote of the matter. And so if
2 there is insufficient backup, if we're not ready to go, why put
3 it forth and then have to delete it.

4 If staff is putting items on or if they're being requested
5 to put items on without it, we just shouldn't be moving forward.
6 That's just how I feel. Because it puts us in the position,
7 just as Pro Tem said, you know, not fully understanding what it
8 was, not having the supporting documentation in order to be able
9 to discuss.

10 CHAIR DAVIS: That's fair.

11 And I want to be specific about as far as if someone sees
12 something that's missing, please send an e-mail out to make
13 sure, because that can be a judgmental call on what's sufficient
14 enough backup. We might have one item missing. And it would be
15 good to know if there's something specific that may be missed
16 out upon. And it would help to send an e-mail out. Just -- no
17 response is needed. Because we don't want it to be considered,
18 you know, a violation. But please help us all out with that.

19 VICE-CHAIR MILLER-ANDERSON: Any other questions or
20 comments?

21 CHAIR DAVIS: No, ma'am.

22 VICE-CHAIR MILLER-ANDERSON: Motion to adjourn?

23 COMMISSIONER DAVIS JOHNSON: So moved.

24 CHAIR DAVIS: Second.

25 (Proceedings concluded at 7:37 p.m.)

ADJOURNMENT

The Budget Workshop was adjourned at 7:37 P.M. The minutes were approved by the

Board of Commissioners on _____.

Terence Davis, Chairperson

Interim Executive Director Scott Evans

/cw
Florida Court Reporting