## 5/11/2017

	Page 109		Page 111
1	CHAIR JAMES: Is there a second?	1	that May 25th is our next Board meeting, however, I
2	MR. BLACKWELL: I will second it with one	2	think if we give ourselves a little bit more time to
3	caveat. I think there is also a question as to what	3	make sure we have thorough responses, June 8th would be
4	type of establishment, Mr. Gentile, this is going to	4	the anticipated meeting date.
5	be. Is it a bar or is it a restaurant? Is it going to	5	MR. GENTILE: And we agree with that. Thank
6	be operated as a bar/restaurant or a restaurant? So	6	you.
7	there's clearly a definitive difference between the	7	CHAIR JAMES: Okay, just for the public that
8	two, but	8	is here, I see there is someone in the back that had
9	MR. GENTILE: If we could I'm just going	9	their hand raised. Please know that your next
10	to have that very brief answer on the restaurant. But	10	opportunity for a comment will be under general
11	I would like to ask Mr. Kunuty and the Commission to	11	discussion, item number A. So if you wish to speak at
12	consider us coming back to the June meeting with our	12	that time, you will have to complete a new public
13	answers and responses and working it out with staff and	13	comment card, okay?
14	others, if that would be possible.	14	So we're moving on to the next item, B, and
15	CHAIR JAMES: Thank you. So there's a motion	15	we're ready for a staff presentation.
16	on the floor and a second, which includes the question,	16	MR. GAGNON: Thank you, Chair.
17	the definition that will be added. And that was one of	17	Under new business, letter B is a resolution
18	the many questions that was proposed by the residents	18	of the City Council of the City of Riviera Beach, Palm
19	and also the Board, so that should be included.	19	Beach County, Florida approving a site plan and special
20	MR. KUNUTY: I will modify the motion to	20	exception application from Catoe Holdings, LLC to build
21	include that issue.	21	and operate an 8,078 square foot warehouse with
22	CHAIR JAMES: Okay. Is there a second on	22	accessory office on a vacant parcel of land,
23	that amendment?	23	approximately one acre in size, identified by parcel
24	MR. BLACKWELL: Yes, second.	24	control number 56-42-42-26-02-000-0010, located on the
25	CHAIR JAMES: Roll call.	25	north side of the intersection of Haverhill Road and
	5 110		
-	Page 110	1	Page 112
1	MR. VELASQUEZ: Jon Gustafson.	1	Haverhill Business Parkway, within the general
2	MR. VELASQUEZ: Jon Gustafson. MR. GUSTAFSON: Yes.	2	Haverhill Business Parkway, within the general industrial zoning district, and providing for an
2 3	MR. VELASQUEZ: Jon Gustafson. MR. GUSTAFSON: Yes. MR. VELASQUEZ: James Gallon.	2 3	Haverhill Business Parkway, within the general industrial zoning district, and providing for an effective date.
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2 3 4 5	MR. VELASQUEZ: Jon Gustafson. MR. GUSTAFSON: Yes. MR. VELASQUEZ: James Gallon. MR. GALLON: Yes. MR. VELASQUEZ: Margaret Shepherd.	2 3 4 5	Haverhill Business Parkway, within the general industrial zoning district, and providing for an effective date. CHAIR JAMES: Please, if you're exiting, please exit quietly so we can continue the meeting.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	MR. VELASQUEZ: Jon Gustafson. MR. GUSTAFSON: Yes. MR. VELASQUEZ: James Gallon. MR. GALLON: Yes. MR. VELASQUEZ: Margaret Shepherd. MS. SHEPHERD: No. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr. MR. VELASQUEZ: Corey Blackwell, Sr. MR. VELASQUEZ: Tradrick McCoy. CHAIR McCOY: Yes. MR. VELASQUEZ: Tradrick McCoy. CHAIR McCOY: Yes. MR. VELASQUEZ: Rena James. CHAIR JAMES: Yes. MR. VELASQUEZ: Six yes, one no. Motion passes. CHAIR JAMES: Thank you. MR. GENTILE: And that will be the the date, did you set the date for MR. KUNUTY: No. I think staff will set the date. CHAIR JAMES: Staff.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	<ul> <li>Haverhill Business Parkway, within the general industrial zoning district, and providing for an effective date.</li> <li>CHAIR JAMES: Please, if you're exiting, please exit quietly so we can continue the meeting. Presentation.</li> <li>MR. GAGNON: Yes, and at this time I'd like to ask Mario Velasquez, our Senior Planner, to provide a presentation to the Board and general public.</li> <li>MR. VELASQUEZ: Good evening, everyone. Once again, Mario Velasquez, Senior Planner.</li> <li>The second item tonight is the Catoe Plumbing applicant. The owner is Catoe Holdings, LLC. The application number is SP-16-15 and SE-16-02, corresponding to the site plan and the special exception.</li> <li>It's an industrial project that entails approximately an 8,000 square foot plumbing warehouse with its accessory office. We'll go over again, I will go over the location, get familiarized with the area, continue with the staff analysis and conclude</li> </ul>
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	MR. VELASQUEZ: Jon Gustafson. MR. GUSTAFSON: Yes. MR. VELASQUEZ: James Gallon. MR. GALLON: Yes. MR. VELASQUEZ: Margaret Shepherd. MS. SHEPHERD: No. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr. MR. VELASQUEZ: Corey Blackwell, Sr. MR. VELASQUEZ: Tradrick McCoy. CHAIR McCOY: Yes. MR. VELASQUEZ: Tradrick McCoy. CHAIR McCOY: Yes. MR. VELASQUEZ: Rena James. CHAIR JAMES: Yes. MR. VELASQUEZ: Six yes, one no. Motion passes. CHAIR JAMES: Thank you. MR. GENTILE: And that will be the the date, did you set the date for MR. KUNUTY: No. I think staff will set the date. CHAIR JAMES: Staff. MR. GENTILE: Okay, I'll let staff.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Haverhill Business Parkway, within the general industrial zoning district, and providing for an effective date.</li> <li>CHAIR JAMES: Please, if you're exiting, please exit quietly so we can continue the meeting. Presentation.</li> <li>MR. GAGNON: Yes, and at this time I'd like to ask Mario Velasquez, our Senior Planner, to provide a presentation to the Board and general public.</li> <li>MR. VELASQUEZ: Good evening, everyone. Once again, Mario Velasquez, Senior Planner.</li> <li>The second item tonight is the Catoe Plumbing applicant. The owner is Catoe Holdings, LLC. The application number is SP-16-15 and SE-16-02, corresponding to the site plan and the special exception.</li> <li>It's an industrial project that entails approximately an 8,000 square foot plumbing warehouse with its accessory office. We'll go over again, I will go over the location, get familiarized with the area, continue with the staff analysis and conclude with special exception analysis.</li> <li>If you look at the screen, the red dot</li> </ul>

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1	Page 113		Page 115
	we zoom in, we can see that it's a vacant lot. This	1	Development Regulations. And for parking and traffic,
2	vacant lot is identified with parcel control number	2	adequate parking has been proposed in accordance with
3	56-42-42-26-02-000-0010. It is approximately one acre	3	the City's Land Development Regulations.
4	in size, and the current zoning is general industrial	4	Now going into the special exception
5	and the future land use is industrial.	5	analysis, as far as ingress to and egress from the
6	Also, you can see the sign for the	6	property, ingress to and egress from the site are
7	notification. The property was properly we put a	7	available directly off of Haverhill Business Parkway,
8	sign for notification, anyone that drives by. Everyone	8	which can be accessed from the north and south via
9	within 300 feet was sent a postcard also informing them	9	Haverhill Road.
10	of the application on this property. That's required	10	For off-street parking and loading areas,
11	by the special exception.	11	adequate parking spaces have been proposed in
12	Now, on the screen you can see that the	12	accordance with the City's Land Development
13	picture shows, standing on the, like on the center of	13	Regulations, and also one truck loading/unloading area
14	the property, the neighbors to the north and to the	14	will be provided.
15	east, they are one is industrial warehouse and the	15	For refuse and service areas, a six foot high
16	other is vacant. They're both though industrial. From	16	masonry enclosure has been proposed to hold a dumpster
17	the same point looking south and west, we have, well,	17	for on-site garbage collection, with proper landscape
18	mainly the Haverhill roadway. And across that street	18	screening.
19	we just have green area, and that's actually Palm Beach	19	For utilities, they are currently available
20	County incorporated.	20	to the site and will be properly connected as regulated
21	Now we have the site plan that shows the	21	by the Utility District.
22	placement of the building, the warehouse and the	22	As far as screening, buffering and
23	proposed parking.	23	landscaping, adequate landscaping has been proposed
24	Now we have the proposed landscape showing	24	along the perimeter of the property, which must be
25	adequate landscaping to provide buffer and	25	maintained according to the City's Land Development
	Page 114		Page 116
1	beautification to the site.	1	Regulations. Also, the applicant has preserved many of
2	Now we have a rendering showing what the	2	the existing trees and vegetation.
3	proposed building will look like if built.	3	For signs or outside displays, one attached
4	For the staff analysis, as far as the	4	sign is proposed to the main facade of the building,
5	proposed development, the applicant is proposing to	5	which will be later regulated the by the Code of
6	develop 8,078 square feet of warehouse with accessory	6	Ordinances. No freestanding signage is currently
7	office use. This proposal would allow an existing	7	proposed.
0	business in the city to expand its business capacities,	8	And also, a lighting plan has been provided
8	while at the same time keeping the business within the		
9	while at the same time keeping the business within the	9	which demonstrates adequate lighting and no light
	city.	10	trespass from the property.
9 10 11	city. Also, the proposed use complies with the	10 11	trespass from the property. As far as required yards and open spaces,
9 10 11 12	city. Also, the proposed use complies with the City's Land Development Regulations for the general	10 11 12	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in
9 10 11 12 13	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special	10 11 12 13	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development
9 10 11 12 13 14	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for	10 11 12 13 14	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations.
9 10 11 12 13 14 15	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use.	10 11 12 13 14 15	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises
9 10 11 12 13 14 15 16	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the	10 11 12 13 14 15 16	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider
9 10 11 12 13 14 15 16 17	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive	10 11 12 13 14 15 16 17	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation
9 10 11 12 13 14 15 16 17 18	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's industrial future land use designation, and the	10 11 12 13 14 15 16 17 18	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation to the City Council. If the Planning and Zoning Board
9 10 11 12 13 14 15 16 17 18 19	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's industrial future land use designation, and the proposed project is also compatible with the	10 11 12 13 14 15 16 17 18 19	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation to the City Council. If the Planning and Zoning Board chooses to recommend approval, City staff recommends
9 10 11 12 13 14 15 16 17 18 19 20	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's industrial future land use designation, and the proposed project is also compatible with the surrounding parcels and uses, which we just saw	10 11 12 13 14 15 16 17 18 19 20	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation to the City Council. If the Planning and Zoning Board chooses to recommend approval, City staff recommends including the following conditions of approval.
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9 10 11 12 13 14 15 16 17 18 19 20 21 22	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's industrial future land use designation, and the proposed project is also compatible with the surrounding parcels and uses, which we just saw pictures of what they look like. For levels of service, City services such	10 11 12 13 14 15 16 17 18 19 20 21 22	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation to the City Council. If the Planning and Zoning Board chooses to recommend approval, City staff recommends including the following conditions of approval. A two year landscaping performance bond for 110 percent of the value of landscaping and irrigation.
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's industrial future land use designation, and the proposed project is also compatible with the surrounding parcels and uses, which we just saw pictures of what they look like. For levels of service, City services such roads, water, sewer and garbage collection are	10 11 12 13 14 15 16 17 18 19 20 21 22 23	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation to the City Council. If the Planning and Zoning Board chooses to recommend approval, City staff recommends including the following conditions of approval. A two year landscaping performance bond for 110 percent of the value of landscaping and irrigation. Number two, construction and landscaping
9 10 11 12 13 14 15 16 17 18 19 20 21 22	city. Also, the proposed use complies with the City's Land Development Regulations for the general industrial IG zoning district, providing that a special exception approval is granted by the City Council for the warehouse use. As far as the Comprehensive Plan, the proposed use is consistent with the Comprehensive Plan's industrial future land use designation, and the proposed project is also compatible with the surrounding parcels and uses, which we just saw pictures of what they look like. For levels of service, City services such	10 11 12 13 14 15 16 17 18 19 20 21 22	trespass from the property. As far as required yards and open spaces, adequate yard and open space has been proposed in accordance with the City's Land Development Regulations. Now for staff conclusion, City staff advises that the Planning and Zoning Board review and consider all information presented and provide a recommendation to the City Council. If the Planning and Zoning Board chooses to recommend approval, City staff recommends including the following conditions of approval. A two year landscaping performance bond for 110 percent of the value of landscaping and irrigation.

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1	accordance with Section 31-60(b).	1	building elevation.
2	Number three, this development must receive	2	And I'll be glad to address any question or
3	final Certificate of Occupancy from the City for all	3	comments you may have.
4	buildings and units approved within five years of the	4	CHAIR JAMES: Okay, we're going to go into
5	approval of the adopting resolution or the adopting	5	Board comments, and if they have any questions, they'll
6	resolution shall be considered null and void, requiring	6	call you up.
7	the applicant to resubmit application for site plan and	7	MR. IRAVANI: Thank you.
8	special exception.	8	CHAIR JAMES: Thank you.
9	Number four, all future advertisement must	9	Okay, we're going to start with Ms. Shepherd.
10	state that the development is located in the City of	10	MS. SHEPHERD: This is an excellent project,
11	Riviera Beach.	11	sir, coming to the City of Riviera Beach. I have no
12	Number five, once approved, this resolution	12	questions. Thank you.
13	shall supersede any previous site plan approval	13	CHAIR JAMES: Okay, Mr. Blackwell.
14	resolutions associated with this property, causing the	14	MR. BLACKWELL: No questions.
15	previous site plan approval resolutions to be null and	15	CHAIR JAMES: Mr. Kunuty.
16	void.	16	MR. KUNUTY: Really no questions.
17	And number six, City Council authorizes City	17	CHAIR JAMES: Mr. Brown.
18	staff to approve future amendments to this site plan	18	MR. BROWN: No questions.
19	administratively so long as the site plan does not	19	CHAIR JAMES: Mr. Gustafson. Am I
20	deviate greater than five percent from the originally	20	pronouncing your name correctly?
20	approved site plan.	21	MR. GUSTAFSON: Gustafson.
22	The applicant representative is present. If	22	CHAIR JAMES: Gustafson.
23	you have any questions, we are here to answer those.	23	MR. GUSTAFSON: Close enough. No comment.
23	CHAIR JAMES: Okay, thank you. The applicant	24	CHAIR JAMES: Do you have any comments? No?
24	like to say something?	25	MR. GUSTAFSON: No comment.
23	net to say something:	23	MR. COSTATSON. IN Comment.
	Page 118		Page 120
1	MR. IRAVANI: Madam Chair, Board members,	1	CHAIR JAMES: Okay. Mr. Gallon.
2	good evening.	2	MR. GALLON: No questions.
3	CHAIR JAMES: Good evening.	3	CHAIR JAMES: Vice Chair McCoy.
4	MR. IRAVANI: Jeff Iravani on behalf of Catoe	4	VICE CHAIR McCOY: Nothing, Madam Chair.
5	& Son. I'll be very brief.	5	CHAIR JAMES: Well, I have no questions as
6	This is going to be a new office for Catoe &	6	well. Is there a motion?
7	Son, which is the plumbing company. They're going to	7	MR. KUNUTY: I move to approve, with staff's
8	be moving here. They're going to be hoping to hire	8	conditions.
9	some ten more people in there, and so we think that the	9	CHAIR JAMES: Is there a second?
10	project is going to be an asset. The property value is	10	MR. GUSTAFSON: Second.
11	going to go up probably about 500 percent, and we think	11	CHAIR JAMES: Roll call.
12	the new jobs is going to be certainly an asset.	12	MR. VELASQUEZ: Jon Gustafson.
13	I had a presentation, but I have to get	13	MR. GUSTAFSON: Yes.
14	the I'll be brief. I know you guys been through a	14	MR. VELASQUEZ: James Gallon.
15	lot already.	15	MR. GALLON: Yes.
16			
	All right, this is the location. It's on	16	MR. VELASQUEZ: Margaret Shepherd.
17	Haverhill Road. It's an industrial park. We designed	17	MS. SHEPHERD: Yes.
17 18	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And	17 18	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty.
17 18 19	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And all the other development are industrial. This is lot	17 18 19	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes.
17 18 19 20	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And all the other development are industrial. This is lot one right adjacent to Haverhill Road.	17 18 19 20	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr.
17 18 19 20 21	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And all the other development are industrial. This is lot one right adjacent to Haverhill Road. This is our site plan. We meet all the	17 18 19 20 21	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr. MR. BLACKWELL: Yes.
17 18 19 20 21 22	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And all the other development are industrial. This is lot one right adjacent to Haverhill Road. This is our site plan. We meet all the requirements. We are in agreement with the City staff	17 18 19 20 21 22	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr. MR. BLACKWELL: Yes. MR. VELASQUEZ: Tradrick McCoy.
17 18 19 20 21 22 23	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And all the other development are industrial. This is lot one right adjacent to Haverhill Road. This is our site plan. We meet all the requirements. We are in agreement with the City staff recommendation. And I think it's going to be it's a	17 18 19 20 21 22 23	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr. MR. BLACKWELL: Yes. MR. VELASQUEZ: Tradrick McCoy. CHAIR McCOY: Yes.
17 18 19 20 21 22	Haverhill Road. It's an industrial park. We designed actually the whole project about ten years ago. And all the other development are industrial. This is lot one right adjacent to Haverhill Road. This is our site plan. We meet all the requirements. We are in agreement with the City staff	17 18 19 20 21 22	MS. SHEPHERD: Yes. MR. VELASQUEZ: Edward Kunuty. MR. KUNUTY: Yes. MR. VELASQUEZ: Corey Blackwell, Sr. MR. BLACKWELL: Yes. MR. VELASQUEZ: Tradrick McCoy.

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1	MR. VELASQUEZ: Unanimous voting. Motion	1	MR. GAGNON: I'll let Ms. James the
2	approved.	2	Chairperson can handle it at this point, I think.
3	MR. IRAVANI: Thank you.	3	CHAIR JAMES: Any other nominations?
4	CHAIR JAMES: Thank you.	4	Consensus?
5	MR. KUNUTY: Thank you for sitting through	5	Congratulations, Mr. McCoy.
б	that.	6	MR. GAGNON: If he accepts.
7	CHAIR JAMES: Okay, general discussion.	7	VICE CHAIR McCOY: Madam Chair, I have to
8	MR. GAGNON: I'm sorry, Madam Chair, I	8	accept.
9	believe the Board reordered the agenda.	9	CHAIR JAMES: I'm sorry.
10	CHAIR JAMES: Oh, that's right.	10	VICE CHAIR McCOY: So are you going to ask
11	MR. GAGNON: I think the nomination of Chair	11	me?
12	and Vice Chair is up next.	12	CHAIR JAMES: Do you accept?
13	CHAIR JAMES: Thank you for reminding me.	13	VICE CHAIR McCOY: Can we table and I think
14	MR. GAGNON: So at this point in time, the	14	about it? Actually, I accept.
15	process for nomination of Chair and Vice Chair is the	15	CHAIR JAMES: Congratulations.
16	floor is opened up for nominations of the Chairperson,	16	Okay, now moving to general discussion,
17	and you could either nominate an alternate Board member	17	public comments. So I have two comment cards. First
18	or yourself. That person has the opportunity to either	18	up will be Mary Brabham.
19	accept or decline that opportunity. Once everyone has	19	MS. BRABHAM: Good evening, Board. Ms. Mary
20	the opportunity to nominate somebody, the floor will	20	Brabham, Riviera Beach.
21	close and the Board will make a selection on the final	21	Congratulation to the Chair as well as the
22	nominated Chairperson. So at this point in time, the	22	Co-Chair, and congratulation to all of this Board here,
23	floor is open for any nominations for Chairperson.	23	as I said before. And you said that you would see me
24	MS. SHEPHERD: I'd like to renominate	24	again. Definitely you will see me again. So kudos to
25	Mrs. Rena James as the Chairperson.	25	Ms. Margaret Shepherd. She's been a long-standing
	Page 122		Page 124
-		1	
1	MR. KUNUTY: Second.	1	member, as well as Mr. Whigham. And I would like to
2	MR. GAGNON: Yes, so are there any other	2	member, as well as Mr. Whigham. And I would like to give a shout-out to Mr. Julius Whigham too, because he
2 3	MR. GAGNON: Yes, so are there any other nominations? So there's no need to second any motions	2 3	member, as well as Mr. Whigham. And I would like to give a shout-out to Mr. Julius Whigham too, because he has been so valuable, you know, to this Board and
2 3 4	MR. GAGNON: Yes, so are there any other nominations? So there's no need to second any motions unless you want to nominate the same person. So anyone	2 3 4	member, as well as Mr. Whigham. And I would like to give a shout-out to Mr. Julius Whigham too, because he has been so valuable, you know, to this Board and community.
2 3 4 5	MR. GAGNON: Yes, so are there any other nominations? So there's no need to second any motions unless you want to nominate the same person. So anyone can nominate anybody else.	2 3 4 5	member, as well as Mr. Whigham. And I would like to give a shout-out to Mr. Julius Whigham too, because he has been so valuable, you know, to this Board and community. But to put you on notice because I'm glad
2 3 4 5 6	MR. GAGNON: Yes, so are there any other nominations? So there's no need to second any motions unless you want to nominate the same person. So anyone can nominate anybody else. And Ms. James, would you accept that	2 3 4 5 6	member, as well as Mr. Whigham. And I would like to give a shout-out to Mr. Julius Whigham too, because he has been so valuable, you know, to this Board and community. But to put you on notice because I'm glad that he's sitting here, Mr. Terrence Bailey
2 3 4 5 6 7	MR. GAGNON: Yes, so are there any other nominations? So there's no need to second any motions unless you want to nominate the same person. So anyone can nominate anybody else. And Ms. James, would you accept that nomination?	2 3 4 5 6 7	member, as well as Mr. Whigham. And I would like to give a shout-out to Mr. Julius Whigham too, because he has been so valuable, you know, to this Board and community. But to put you on notice because I'm glad that he's sitting here, Mr. Terrence Bailey sometimes staff does not work in the conjunction of the
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