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, June 14, 2017

6:05 p.m. to 7:18 p.m.

APPEARANCES:

Chair KaShamba Miller-Anderson

Commissioner Terence Davis

Commissioner Lynne Hubbard

Commissioner Dawn Pardo

Attorney Michael Haygood

Interim CRA Executive Director Scott Evans

CRA Operations Manager & Public Information Officer Darlene Hatcher

CHAIR MILLER-ANDERSON: I want to call to order the Riviera Beach Community Redevelopment Agency meeting, June 14th, 2017, 6:00 p.m.

Madam Clerk, roll call.

(Upon roll call by Operations Manager & Public Information Officer Hatcher, the following were present: Chair KaShamba Miller-Anderson, Commissioner Terence Davis, Commissioner Lynne Hubbard, Commissioner Dawn Pardo. Also present: Attorney Michael Haygood and Interim Executive Director Scott Evans.)

CHAIR MILLER-ANDERSON: Okay. We'll have a moment of silence, followed by the pledge led by Councilwoman Lynne Hubbard.

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

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

INTERIM EXECUTIVE DIRECTOR EVANS: Yes. Item number 4, which is the Crab Pot restaurant. The applicant has requested to withdraw that. They encountered some issues at the recent planning and zoning board meeting and requested more time to try and address some of the issues.

CHAIR MILLER-ANDERSON: Okay. So we're going to take off item number 4.

Anything by our commissioners?

COMMISSIONER HUBBARD: No.

CHAIR MILLER-ANDERSON: Any disclosures by commission and

staff?

COMMISSIONER DAVIS: Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER DAVIS: Just before the meeting I spoke with the gentleman representing the marine lab development concept. Item number 6.

CHAIR MILLER-ANDERSON: Can't really hear you.

COMMISSIONER DAVIS: Item number 6.

CHAIR MILLER-ANDERSON: Uh-huh.

COMMISSIONER DAVIS: Just before the meeting I had a brief meeting, discussion with him about the item.

CHAIR MILLER-ANDERSON: For the marine lab?

COMMISSIONER DAVIS: Yes, ma'am.

CHAIR MILLER-ANDERSON: Okay. Anyone else?

I just want to be for certain, Mr. Haygood, the Weitz is not on here for the monthly invoices -- and Mr. Scott Evans -- right?

INTERIM EXECUTIVE DIRECTOR EVANS: Correct, there's no Weitz invoice.

CHAIR MILLER-ANDERSON: Okay. Can we have a motion to adopt the agenda?

COMMISSIONER PARDO: So moved.

COMMISSIONER HUBBARD: Second.

(Vote taken.)

THE CLERK: The motion carries.

(Motion to adopt the agenda passed unanimously.)

CHAIR MILLER-ANDERSON: Okay. Thank you.

Did we have any public comment cards for the consent agenda?

THE CLERK: No, ma'am.

CHAIR MILLER-ANDERSON: I'll just read it any way.

Any person who would like to speak on an agenda item please fill out a blue public comment card located in the back of the council chambers and give it to the staff prior to the beginning of the meeting.

Members of the public shall be given a total of three minutes for all items listed on the consent agenda.

Members of the public will be given three minutes to speak on each regular agenda item. In no event will anyone be allowed to speak on an agenda item after the resolution is read or item considered.

Does anyone have any agenda items that they want to pull?

COMMISSIONER PARDO: Yes, Madam Chair, I'd like to pull item 3, please.

CHAIR MILLER-ANDERSON: Item 3.

Anyone else?

Can we have a motion to accept the consent agenda with item number 3 being pulled?

COMMISSIONER HUBBARD: So moved.

COMMISSIONER PARDO: Second.

(Vote taken.)

THE CLERK: Motion carries.

(Motion to accept consent agenda with item number 3 pulled passed unanimously.)

CHAIR MILLER-ANDERSON: Item number 3.

COMMISSIONER PARDO: Okay. Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER PARDO: Okay. Mr. Evans, Constant Computing, so can you tell me what happened with the computers in the month of May? The invoice is a little over $4500. And it looks like there was possible problems -- well, they don't break it down, they don't tell us when they came into the office. But I'm looking at, you know, the first item was for twelve fifty, the last item was fourteen thirty-seven fifty. So did we have problems with the computers? Can anyone tell me what's going on?

INTERIM EXECUTIVE DIRECTOR EVANS: Yes. This month we upgraded our hard drives in all of our computers. So, many of the computers we found that we didn't need -- we could speed them up significantly without replacing them, just by putting in new hard drives. So that's the additional cost this month, was primarily for that extra work that was done.

COMMISSIONER PARDO: And that's it?

INTERIM EXECUTIVE DIRECTOR EVANS: Yes. That was the main specialty costs.

Darlene, did you have any others?

THE CLERK: In addition we -- he also added three new users to the server, and then he had to remove a user and migrate that user's e-mails to the new user. So we had a turn-over in staff and we added -- had to create that user and then we also had to add two additional users onto the server.

COMMISSIONER PARDO: Okay. So who are the staff people that left? Are these ambassadors?

THE CLERK: One ambassador. And then it was also Marissa Davis over at the Event Center. And then we had Gabrielle Monroe. And then we added an ambassador to the receptionist area, which meant she needed e-mail access so she had to be set up on the network.

COMMISSIONER PARDO: The receptionist area at the CRA office or the marina?

THE CLERK: The Event Center office. I apologize. The Event Center.

COMMISSIONER PARDO: Thank you.

CHAIR MILLER-ANDERSON: Okay. Any other questions?

Madam Clerk.

(Vote taken.)

THE CLERK: Motion carries.

(Motion passed unanimously.)

CHAIR MILLER-ANDERSON: Okay. Item number 5.

THE CLERK: A resolution of the Board of Commissioners of

the Riviera Beach Community Redevelopment Agency approving the location of a mobile vendor area within the future Spanish Courts property temporary parking area, subject to approval of a City of Riviera Beach mobile license certificate of use and execution of a license agreement setting forth the terms and conditions of the use, authorizing the executive director and general counsel to negotiate and approve the license agreement, providing for other purposes and an effective date.

COMMISSIONER PARDO: So moved.

INTERIM EXECUTIVE DIRECTOR EVANS: Good evening, members of the board. In February of this year --

THE CLERK: I'm sorry. We need a second.

COMMISSIONER HUBBARD: Second.

INTERIM EXECUTIVE DIRECTOR EVANS: Okay. Sorry.

-- Mr. Willis Williams' food truck discussion was added as an item to our CRA board agenda. And a follow-up discussion also took place in March 29th at that CRA board meeting.

I agreed to develop a plan to bring back to the board to locate Mr. Williams' food truck within the future temporary parking lot on Spanish Courts. As a part of that event we began to work with the Department of Community Development to modify the City's codes to allow a mobile vendor to retain a permanent location within the Marina Village in our temporary parking lot if the CRA board granted approval.

Above is our temporary -- proposed temporary parking lot on

the Spanish Courts site.

Tonight's approval would designate a location for mobile vendors within this temporary lot. I met with Mr. Willis Williams on the site to identify a potential site that he would like to locate, and he agreed that within this area.

This mobile area is directly adjacent to the central green landscaped area in the center which will remain as a part of the temporary parking lot; and that would allow them to put some tables to be placed in that area, with a small eating spot for his visitors. The location is also fairly close to the needed running water and electricity that Mr. Williams' truck would require. And he would be allowed to put his sign directly on the Broadway street frontage; and would be responsible for keeping that small eating area clean and garbage free.

Following your approval this evening the CRA will proceed with continuing the transition of the property into a temporary parking lot for Marina Village. And following the approval of a modified mobile license code by city council and Mr. Williams' receipt of a municipal certificate of use or business tax receipt for his planned operation, then the CRA would complete a license agreement which would allow him to locate on the site and allow his business to remain there overnight, which is the main requirement for the mobile code change.

Thank you.

CHAIR MILLER-ANDERSON: Any questions, comments?

Do we have a public comment card?

THE CLERK: Yes. Bonnie Larson.

MS. LARSON: So what you're approving tonight sounds a little bit different than what we talked about the other night. Now this is -- you're talking about now, it says future Spanish Courts property. It's past Spanish Courts property, previous Spanish Courts property.

There are going to be multiple, as you propose it there would be multiple vendors in this area and they would remain there overnight, is that what we're talking?

CHAIR MILLER-ANDERSON: Go ahead with your comments and then I'll have him answer as soon as you're finished.

MS. LARSON: Okay. That's my question.

And also they talked the other night about putting these mobile food trucks all along Broadway and Blue Heron. I don't see that in here. That I thought was a very bad idea. Community Development said that would provide community renovation -- or not -- revitalization, which I don't believe it would because if you can buy from a food truck why would you go to a brick and mortar. And that would discourage people from actually opening a storefront restaurant. It wouldn't be fair to them.

Also they talked about having those mobile vendors 100 feet apart. That might sound like a lot but if they put one in our driveway, in our neighbor's driveway, that's 100 feet, the guy

next to me. That's 100 feet right there. So it would be like -- that's how close it is, 100 feet.

But I don't see any of that in here so I'm wondering how is this different tonight. Is this just for Mr. Williams, is that what we're talking about tonight?

And it says permanent. Does that mean like forever and ever, or only until you need that property for something else?

What we don't want to do -- these proposals and revisions are going to be redone within the next 18 months according to Community Development. So what we don't want to do is encourage people to go out and buy food trucks and then in 18 months when we revise everything say, no, we're not doing that, we're not doing Broadway, we're not doing Blue Heron, we're not doing any of that; then these people are going to come right here and say, hey, we bought this equipment based on what you told us we were going to be able to do.

And like I said, I think it would be a real threat to the actual people who open businesses, pay property taxes and all kinds of other costs that they have associated with them. So I really don't want to see it on Blue Heron and Broadway. And I'm concerned about you said a permanent space.

Thank you.

INTERIM EXECUTIVE DIRECTOR EVANS: I'll try to attempt to answer all those. I think I got them all.

That would be -- the only place that a mobile vendor would

be able to be located is in the red box portion on the site; and that would only be if the CRA board approves it.

So tonight if it's approved Mr. Willis Williams, subject to the conditions of the resolution, could only locate his mobile unit within the red area shown on the screen.

And if another mobile vendor in the future came in, they would have to come before this board to get that approval. So it's only Mr. Willis Williams' truck that would be approved this evening.

The time frame would not be forever. It's a temporary parking lot by design. And we would do what's called a license agreement, which we could renew potentially every year. But it would only be as long as that site is a temporary parking lot, because we plan to have it redeveloped in the future. So his approval would just be subject to that license agreement.

I believe that you referenced the code change along Broadway and Blue Heron. The Department of -- we have notified the Department of Community Development that we wanted to make changes to the mobile vending code. They also had changes to the mobile vending code they wanted to do, so they're trying to do both the code changes that we requested as well as some other changes, so it's -- the code amendment as reviewed by planning and zoning board included both ours and their changes.

And I think that's everything.

And the purpose of tonight's action is to designate this

mobile vending area on the Spanish Courts temporary parking lot and to give approval to Mr. Willis Williams to locate there if all of the conditions of the resolution are met, which includes ultimately the code being changed; and only the city council can do that; followed by him receiving a certificate of use or business tax receipt to locate on the site.

CHAIR MILLER-ANDERSON: Okay. Any questions, comments up here?

COMMISSIONER DAVIS: Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER DAVIS: My concern with this item is that it went before planning and zoning and they have not finished this item. I think it would be a little bit premature to move forward --

CHAIR MILLER-ANDERSON: Pull your microphone up to you.

COMMISSIONER DAVIS: I think it would be a bit premature to move forward with this item without getting input on planning and zoning because there may be some recommendations they would make to this board based upon site and their code and their responsibility. I don't want to be premature making a decision before that.

You know, I have no problem with trying to bring food trucks, and I've always supported that. But I don't want to move too fast without getting planning and zoning input.

So this item never got voted upon yet. And I know that it

got heard, then it was brought back -- they said they were going to bring it back with some formal recommendation. I don't know what those were. But I would like to wait before planning and zoning make their recommendations to this board and then we can move to support the food truck item.

COMMISSIONER HUBBARD: Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER HUBBARD: I understand what Mr. Davis is saying but we have had this particular item back and forth for quite some time, and it's been a while since Mr. Evans had asked Community Development to finish, review, and make the changes.

Planning and Zoning, as Mr. Davis said, had an opportunity the other night, but they didn't go -- they didn't make their recommendations.

But I think that we have heard enough from Mr. Scott Evans' presentation and our previous presentations that -- and our Community Development Department being involved, that we will be safe and we will be okay with Mr. Williams going ahead and relocating on that property.

And as he said, he's the one vendor that will be out there; anything or any more additional people will come back before us.

So I can support us moving forward with approving Mr. Williams to locate on the Spanish Courts site at this time.

CHAIR MILLER-ANDERSON: Any other comments?

COMMISSIONER PARDO: Yeah, Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER PARDO: Okay. Well, first of all, Scott, can you define temporary? So in the resolution it says whereas in order for Mr. Willis Williams' truck to temporarily remain on the site in the same location with temporary connections. So I just want to make sure we're not going to end up in a lawsuit. And I doubt very much we will. Mr. Williams does live in the city. But, you know, what's going to happen if we decide to move forward with redeveloping Spanish Courts and he refuses to move? And it -- you know what -- okay, so answer that question first, and then I'll -- because I don't want this to be about Mr. Williams.

INTERIM EXECUTIVE DIRECTOR EVANS: We will execute a license agreement that will actually allow him to be on that location. And we can modify the resolution if you'd like, or you can do that as part of your approval, that says the license agreement will not be for a time period exceeding one year. It could be renewed after one year. And then we could also have in there a clause that says if we give him 60 days notice that he has to vacate the site.

MR. HAYGOOD: Madam Chair. That was a consideration in the license agreement as opposed to a lease. A lease is usually for a longer term. A license agreement is more temporary in nature.

And I think the thinking at least on my part was that we would sit down and negotiate with Mr. Williams such that

Mr. Williams, if we have to take this -- if we need this property, we're going to give you a reasonable period of time in which to vacate.

COMMISSIONER PARDO: So you will be putting that agreement together, Mr. Haygood?

MR. HAYGOOD: I'm sorry.

COMMISSIONER PARDO: So you will be crafting the agreement?

MR. HAYGOOD: Yes, the license agreement. And we have some precedent, we did license agreements for the vendors down at the marina.

COMMISSIONER PARDO: The kiosks?

MR. HAYGOOD: In case they had to be moved.

COMMISSIONER PARDO: Okay. That's fine.

And then my other question is, what happens if a vendor goes to the CRA tomorrow and says I would also like to put some kind of structure at the marina or at Spanish Courts temporarily.

MR. HAYGOOD: Yeah, I think you raise a point. At some point -- well, the site is not that big so it's going to be limited on the size of the property. But, yes, if someone else came in and they met the requirements of the new license agreement, I don't think you could tell them no.

COMMISSIONER PARDO: Okay. So, right, so we don't have the zoning yet, so it would just be a matter of them going to Mr. Evans, him putting it on the agenda, and then they come in

front of the city council, right?

MR. HAYGOOD: Well, yeah, they would have to -- I don't know that --

COMMISSIONER PARDO: I'm sorry, the CRA board.

MR. HAYGOOD: Well, I think the license agreement is going to be actually through the city.

INTERIM EXECUTIVE DIRECTOR EVANS: No, that would be with the CRA. They have a license with the city, a business tax receipt license. But then we'll also do an agreement.

MR. HAYGOOD: Yeah, I meant the actual occupational license, the zoning issue would have to go through the city.

INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

COMMISSIONER PARDO: Okay. So then the answer to my question is, you know, if, you know, Joe Blow wants to also put a structure over at Spanish Courts he just has to go to you, Mr. Evans, and say that's what I would like to do, and you will put it on the agenda? And it will come to --

INTERIM EXECUTIVE DIRECTOR EVANS: With a recommendation, yeah.

COMMISSIONER PARDO: Right. Well, you can't say no because we're allowing it now, without it -- without any, you know, recommendations from planning and zoning, right? So how can you turn around and say no to someone else?

INTERIM EXECUTIVE DIRECTOR EVANS: Well, we do need the parking for overflow parking, so we can't use all of our space

for a lot of mobile trucks but, yes, theoretically I would be required to at least bring it to your attention to decide if you wanted to approve it or not.

COMMISSIONER PARDO: Okay. I just want to be fair. And I know Mr. Williams has been coming here, he's been talking to us for quite, you know -- how long? At least a year. So I really don't have a problem with it.

I just want to make sure if we're going to allow it it needs to be a fair process; and if someone else wants to do it, they need to be afforded the same opportunity that Mr. Williams is being afforded.

Well, you know, just space, Spanish Courts is, you know, fairly large. So, you know, again, if someone else wants to come in I think you're going to have to find space for them too, just like you found space for this applicant.

I just want to be fair. I don't want anyone to say, oh, you're doing it for him because, and now why aren't you doing it for me. And I'm sure we're going to hear that because it's being pushed through without planning and zoning.

CHAIR MILLER-ANDERSON: Anyone else?

I have a question. So what is the normal process of getting to this point? Does it need -- do we typically go through the planning and zoning to make sure that that is clear first? Or are there instances that when we do not go that route first?

INTERIM EXECUTIVE DIRECTOR EVANS: No, this is not typical. The issue is if you wanted to have a mobile truck right now under our existing code you need to drive the truck away at the end of every night. So the reason this is going to planning and zoning is because in order to locate Mr. Willis Williams in this site, in the way that his truck is set up to operate, we need to modify the City's code to allow a mobile truck with your approval to stay in one location and not move. So that's the reason it's at planning and zoning, is to modify the code.

CHAIR MILLER-ANDERSON: But that has not been done yet?

INTERIM EXECUTIVE DIRECTOR EVANS: That has not been done yet. And this is contingent upon that.

CHAIR MILLER-ANDERSON: So is there any reason why we're doing this tonight before they do that?

INTERIM EXECUTIVE DIRECTOR EVANS: The board could elect to wait until after the code has been amended, yes. There's no necessity to do it tonight.

CHAIR MILLER-ANDERSON: Okay. I was just wondering if there's a reason why it was on the agenda for tonight? Is there a reason why we are trying to put it on for tonight versus waiting? Is it going to be coming up soon in planning and zoning again? Or do you know?

INTERIM EXECUTIVE DIRECTOR EVANS: I believe they'll bring it to their next meeting. But I don't know when that schedule is.

COMMISSIONER HUBBARD: Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER HUBBARD: What happened at planning and zoning, Mr. Evans?

INTERIM EXECUTIVE DIRECTOR EVANS: I believe the discussion was that they weren't ready to pass an approval at the time. So they were talking about the code and that they weren't ready to approve it. That's the extent of my...

COMMISSIONER HUBBARD: So because it's not a project that they see fit or that they are in support of doesn't necessarily mean it's not a good project?

INTERIM EXECUTIVE DIRECTOR EVANS: No, they're a recommending body so ultimately they make a recommendation to the city council, whether it's positive or negative, and then city council makes the finding.

COMMISSIONER HUBBARD: So it could be a good project and they just might not think it's a fit for the city, or something of that nature; and the council could very well see it differently?

INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

COMMISSIONER HUBBARD: Okay. I just wanted to make sure that I state that clearly so it doesn't appear as if planning and zoning is telling us about some technical or potential problems that we are shrugging off and not listening to their recommendations.

So it's just that at this time they didn't feel that they were ready to make a recommendation; they didn't have any substantial reason as to why this was so, because if it was that case, one or two things would have happened, it would have been an addition and some backup in this material. So that was the reason for my question.

And to that end, unless someone else has some more comments, Madam Chair, I would like to make a motion that we approve this item for --

CHAIR MILLER-ANDERSON: We already have the resolution. I mean that's what it is to do, right? The resolution is for it to be approved. So you just want to call the vote?

COMMISSIONER HUBBARD: No, I just wanted to state it. But however you want to do it. I'll just say that I move that we approve this resolution to have Mr. Williams located at the Spanish Courts property.

COMMISSIONER DAVIS: Madam Chair.

CHAIR MILLER-ANDERSON: Do we have -- now, you know the resolution did ask for that already.

COMMISSIONER HUBBARD: Yes, I say that we approve the resolution.

CHAIR MILLER-ANDERSON: So we need a second?

COMMISSIONER DAVIS: No, no, no, she just made -- she's just saying --

CHAIR MILLER-ANDERSON: She was just restating it?

COMMISSIONER DAVIS: Yeah, basically.

My concern is that since being a part of this board leadership structure I've been very consistent with running things through the lines. I do not want anyone from this board to make a decision without hearing from planning and zoning because we don't know the ins and outs. The code doesn't -- right now we don't have anything that talks about the code and what they want to do.

In that meeting that I did watch briefly of it, it seemed to be some form of support for it. So it wasn't like someone was trying to kill the project, but they had some questions regarding the code.

So I still think that this board, you know, don't kill it but at least allow the planning and zoning process to do their job, so that staff can bring us a full recommendation on the code, what it looks like, so we know what we're voting on. There's a lot of questions we can address later.

But I'm not saying I'm against it. I've been pushing for some food truck action there since day one. But the code -- we need to know what we're approving. I don't want to say yes we support this, and then planning and zoning say well did you all know this or that with the code, and we didn't -- it would put us in a bad position to take this vote at this time. That just -- I'm just one vote, but I just wanted to state that for the record.

COMMISSIONER PARDO: Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER PARDO: Okay. Mr. Evans, what are we doing about lighting at Spanish Courts?

INTERIM EXECUTIVE DIRECTOR EVANS: When we put in the electrical we'll put in some general floodlights. We won't try to light it up like a normal parking lot but when we bring in the electrical we'll put some floodlights on one pole so it puts light on the site.

COMMISSIONER PARDO: So we're only putting one light up? One?

INTERIM EXECUTIVE DIRECTOR EVANS: There will be several floodlights. But in order to reduce costs we'll just put one pole with several lights in all the various directions.

COMMISSIONER PARDO: Okay. And then the hours. So you have Monday through Saturday from 7:00 a.m. until midnight; and then Sunday from 8:00 a.m. to 10:00 p.m.?

INTERIM EXECUTIVE DIRECTOR EVANS: You're referencing the -- oh, that's the existing code. Yes. We're not proposing to change that. So that's in the City's existing mobile code now and that would continue to apply to this operation.

COMMISSIONER PARDO: So are we going to need additional security? Because everything shuts down at the marina way before midnight.

INTERIM EXECUTIVE DIRECTOR EVANS: Well, we could turn the

lights off at whatever time this board determined.

COMMISSIONER PARDO: Do you have a recommendation? You know, did anyone think about that?

INTERIM EXECUTIVE DIRECTOR EVANS: I can bring you back one, yeah. I mean obviously we don't want to spend extra money on security. And at the same time we just need to provide public safety. If a car -- if someone is out and they come back in their boat and they're parked in this area then we need to provide the lighting.

COMMISSIONER PARDO: But you're having picnic tables and everything at midnight.

INTERIM EXECUTIVE DIRECTOR EVANS: Well, that's the limits of the code. But we could limit it to whatever we like.

COMMISSIONER PARDO: Okay. So when we got the proposal for the site, was there hours --

INTERIM EXECUTIVE DIRECTOR EVANS: No.

COMMISSIONER PARDO: -- being proposed?

INTERIM EXECUTIVE DIRECTOR EVANS: No, there's been no hours proposed.

COMMISSIONER PARDO: So if they want to come in from 7:00 a.m. until midnight you're going to approve it?

INTERIM EXECUTIVE DIRECTOR EVANS: No, when we create the license agreement we will put specific hours in the license agreement.

COMMISSIONER PARDO: What else is going to be in this

license agreement?

INTERIM EXECUTIVE DIRECTOR EVANS: The exact location that he would be in. It would provide the fact that --

COMMISSIONER PARDO: Does the license agreement come back to the council?

MR. HAYGOOD: Not the way the resolution is written. We were going to go ahead, thinking that -- but there will be insurance requirements. Operations as far as cleanup, keeping the site clean, and security. Much like the agreements we currently have with the vendors down at the marina.

COMMISSIONER PARDO: Okay. So will this temporary food truck, when is it going to be placed there? After we do the improvements, the parking improvements?

INTERIM EXECUTIVE DIRECTOR EVANS: Yes. He can't be located there until he's gotten all of his permits. So that would include code has been changed, he's submitted for his business tax receipt, and then we have completed his license agreement.

COMMISSIONER PARDO: Okay. But what about -- so he will be able to go on the site prior to us doing the parking improvements?

INTERIM EXECUTIVE DIRECTOR EVANS: The parking improvements actually will be completed by the time all of those other items are finished.

COMMISSIONER PARDO: Okay. So when he goes, so when he

opens up, all of the parking improvements would have been taken care of?

INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

COMMISSIONER PARDO: So we're not going to have to worry about people tripping over all of the junk that's sitting over at Spanish Courts right now?

INTERIM EXECUTIVE DIRECTOR EVANS: Absolutely. He wouldn't be allowed to open to the public until the parking and the access is all completed.

COMMISSIONER PARDO: And where does that state? Where is that language in the resolution? Or is that going to be in the agreement also?

INTERIM EXECUTIVE DIRECTOR EVANS: It would be in the agreement also.

COMMISSIONER PARDO: So is there any way that, you know, we can either vote this up or down tonight but have the -- and if it passes, can we have this agreement come back to us so we can take a look at it so we know exactly what is going on over there? I think it's only fair.

INTERIM EXECUTIVE DIRECTOR EVANS: Sure.

COMMISSIONER PARDO: Because, you know, it seems like some of these, you know, questions that I ask, you know, they were never considered.

Madam Chair, so I'd like to amend my motion. I believe I was the maker of the motion. So I would like to approve the

resolution with the condition that the license agreement comes back in front of the CRA board.

CHAIR MILLER-ANDERSON: Okay. Who seconded that?

COMMISSIONER HUBBARD: Second it.

CHAIR MILLER-ANDERSON: No. Who --

THE CLERK: Commissioner Hubbard.

CHAIR MILLER-ANDERSON: Your second stands?

COMMISSIONER HUBBARD: Yes, that the agreement will be coming back, the licensing agreement will be coming being before the board. Okay.

COMMISSIONER DAVIS: Madam Chair.

CHAIR MILLER-ANDERSON: Go ahead.

COMMISSIONER DAVIS: I have one question. What happens with the planning and zoning recommendation? Does it have an impact on the agreement?

INTERIM EXECUTIVE DIRECTOR EVANS: Ultimately if the city council approves the change to the mobile code then this can proceed. If they do not approve the mobile code then that's a requirement of the resolution so he could not be located in there at Spanish Courts. And planning and zoning makes the recommendation but independent of whether it's positive or negative, if the city council doesn't approve the mobile code change then --

COMMISSIONER DAVIS: Oh. The council itself?

INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

COMMISSIONER DAVIS: Okay.

CHAIR MILLER-ANDERSON: Alright.

(Vote taken.)

THE CLERK: Motion carries.

(Motion passes unanimously.)

CHAIR MILLER-ANDERSON: Item number 6.

THE CLERK: Presentation. Proposed Riviera Beach marine lab development concept.

INTERIM EXECUTIVE DIRECTOR EVANS: The Florida Fishing Academy has been providing fishing and boating opportunities for local and regional school children for several years, including over three years operating out of the Riviera Beach Marina.

The Fishing Academy has proposed an exciting concept to develop a mini aquarium and marine lab facility. This would be for residents, visitors and tourists. And their goal is to build it somewhere in Palm Beach County. And they've indicated their desire to locate this project potentially in Riviera Beach.

The project is contingent upon future fund raising and finding a location. And they've submitted to the CRA their preliminary concept and approach to the project. So I wanted to bring this preliminary concept to the board so that you could hear about their project. Tonight I've requested that they give you a presentation towards requesting direction if the CRA should begin to work with them to try and identify a location

somewhere in the city to bring this potential project.

Some of the potential sites that could be considered would be -- we could -- we would look at potentially the north side of Bicentennial Park. Although the site may not be large enough to accommodate what they're looking for. It could also become an option component in which we could reference this proposal in our RFP, and if the developer wants to adopt this project they could do so.

We could also look for other land that's located both in the city and in the CRA and work with city staff to find additional property. Their desire is just to bring it somewhere in Riviera Beach, and they're willing to purchase the land if they can find some.

And the project is consistent with our goal, which is to create a unique destination; and it would generate jobs and educational opportunities for children.

Mr. Richard Brochu is here to introduce the concept to the board. And this would just be a first step in a lot of research and due diligence that would be required before his project could become a reality.

CHAIR MILLER-ANDERSON: Okay.

MR. BROCHU: Good evening.

CHAIR MILLER-ANDERSON: Good evening.

MR. BROCHU: Thank you for having me here. Scott, that's a great introduction.

As Scott mentioned, we've been -- we were founded in 2006. We do teach in the elementary, middle, and high schools of Title 1 schools and other such facilities throughout Palm Beach County. And to date we've had over 14,000 students in our courses. Just last year our numbers were 3600 students.

Our vision is to create a marine lab experience in Palm Beach County for over 10,000 students and 150,000 tourists annually.

Some of our current funding sources: Riviera Beach, as Scott has mentioned. The CRA. We've been running the community boating program -- actually we're in our sixth year. We are funded through United Way. We're probably in about our fifth or sixth year with United Way. Prime Time Palm Beach County, we're a subcontractor; we are now a direct vendor of theirs; we're into our third year. Palm Beach County Youth Services, $38,000, we were just awarded that. Actually that doesn't even reflect it but we were awarded the Youth Services contract for $39,000 for the next three years. That actually came last week. We've also won Impact 100, $100,000. And Community Foundation, $165,000 for the next three years. And we're funded from the Law Enforcement Trust Fund from PBSO, $7500 a year.

The need. There are no real aquariums in Palm Beach County currently. What we're proposing, the closest one would actually be down in Miami Sea Aquarium. We are not attempting to be Miami Sea Aquarium but we do one want to have something that is

fairly decent and fairly large in Palm Beach County.

One of the things we're trying to create is a mobile marine lab and a local marine lab for our kids.

Right now our schools take trips down to the Keys for a marine lab adventure down there. And I've been a chaperone on both of those trips, my daughters, when they were at Poinciana Elementary. The cost for a student to do that is $195. Now our Title 1 schools are funded, they get money to subsidize some of the kids they can go, but a lot of the schools in Palm Beach County can't go to that type of field trip. They do boating, they do snorkeling, they do some lab work, some identification, a little bit of microbiology. They even have an overnight camp for three days.

So, you know, the question came up, why are our kids travelling, you know, five or six hours, spending $200, to go down to the Keys; when right here at Peanut Island, Blue Heron bridge, right in our marina, I can see more stuff right there than I did on three of my four dives when I went down there.

So this is what we're trying to create in Palm Beach County.

Some of the things that we've learned about the health benefits of being on the water. These are scientific facts. It relives stress. You can recharge the body, improve mood. It releases feel good chemicals, dopamine and serotonin, vitamin D. Also we are now on the move for -- most of our programs which

were based on environmental, you know, saving our environment, we still do that, but now we're keying on the social and emotional learning and development of our children; and fishing is a natural motivator for youth.

This is our concept building. Base square footage, about 30,000 square feet. We tried to tie it in -- like I said -- like Scott said, we do want to bring this to Riviera Beach. We've been approached by other agencies and we have put people on hold because we want to present here, we want to be in Riviera. One thing that we are is loyal. Like -- you know, and again, we've been the community boating provider for Riviera, we're on our sixth year. And I feel that's something that I want to give back to this community. Our boats are here. Our equipment is here. This is where we want to be.

We did try to tie in the whole marina concept so we can -- you know, visually with the flags, the blue awnings on the outside. I do like the little round aquarium windows in the front. That was kind of, one of one of the things we had to add. But this building is developed in a way that it would be very appealing to be part of the marina district. Whether it's at the marina, near the marina, or away from the marina, it will still tie it all together.

You can't really tell but at the top of that roof is solar producing windows with aquaponics. So not only are we going to be a marine lab, we also want to be able to feed the community;

and we want to show them how to actually raise farm raised fish, use that waste to actually grow plants, which can be done in any neighborhood at any place.

We're also working with the Community Foundation and United Way because they're doing a big process right now with feeding, and we're going to be the training component hopefully if we have a facility for them.

Again, 30,000 to 90,000 square feet. The center tank we're looking at is half a million gallons. To kind of put that in perspective, the water tank at the marina I believe is a million gallons, so it's about half the size of that. So we're looking for 6400 square feet of classroom space, sleeping quarters on the third floor, rooftop aquaponics, and the energy producing solar windows that we had spoken about.

Here is a rendering of the first floor, with two touch tanks; 50,000 gallons on each of those touch tanks. Currently I believe the South Florida Science Center has a 3,000 gallon tank. So we are quite, you know, away from where they're at right now.

That's the concept drawing of what actually that size tank will look like, having three windows on the third floor. This particular tank would be open up to the second floor. So when you're in the first floor this is what you would be looking at.

As you notice, I have placed the fountain that is at Spanish Courts in the lower left-hand corner. I'm not sure if

this is feasible but I thought it would be quite a concept to have that as the centerpiece inside this aquarium. So something to consider. I'm not sure if that can be moved or not. But that would be quite the thing to tie in a little bit of history with our site.

Second floor, we're going to have some -- these are actually listed on the first floor but we may have to move those depending on the square footage of our first floor that we actually finish on. Second floor is going to have mangroves around it. And also if you notice the tank is listed right there, the tank is going to be something that our campers that are spending the evening or overnight will actually be able to swim in. So it was a concept because a lot of the students that we have fear what we have out in our ocean, especially sharks. We are able to eventually work them in and get them in. But for some kids, because they can't swim, this would be a great opportunity in a controlled environment to actually introduce those that do not want to go. And it's also a cool way to spend an evening at nighttime if you're spending the night, you know, as a camp, staying there.

So that would be the second floor, similar rendering.

And that's what our third floor would look like. It has offices, classrooms, and sleeping quarters. I'm not sure if I have this in a later slide but on the community project room which is located right in the middle left -- I'm a former

building contractor. So when my girls -- I have two girls. And when my girls come home for a school project I feel like all the rest of the kids have a disadvantage because I have every type of tool they could possibly imagine, and help them with their projects for school. I want to create that for the local kids in our community in Riviera Beach, to be able to come to a facility like that and have some place that they can have mentors or volunteers or staff help them achieve a higher goal and help them get their school projects in a way that they envision them. So we want to help realize their dreams for school projects.

Doesn't really kind of relate to marine lab but I felt it was really important for the community to have such a facility for our children.

Community impact. Increase local jobs. It's environmentally friendly. Definitely going to spark development. There's a lot of talk about what we're doing and where we're going to do it. Our courses are based on STEAM: Science, technology, engineering, arts, and math. Teaching students to value and protect our local environment. And again, like I said, feeding the community.

Benefits to Riviera. We want to -- whatever we work out for a price we want to make sure, for land, we want to make sure that the students and the community of Riviera Beach are rewarded for being our partners for so long. So we want to

offer student scholarships, discounted admissions, the local workshop.

Depending on the size of the building we may even be able to work in a community kitchen. I'd like to think it would be based on like fish and, you know, the aquaponic stuff we grow, but it doesn't have to be that way. And, again, free food for our local residents.

This is our projected annual income using the same figures locally. We hope to raise enough money that our services are for -- are a lot less than the 10,000 students at the 1.5 million. We want to actually eliminate that and make it possibly around 15 or 25 dollars for local schools to have field trips here.

Gift shops are always a great thing. There's none currently in the area marina related.

And the program service fees. You know, so that's a projected use on our base numbers that we have right there. How we derived at that, these are local areas that we could get for total visitors. We kind of took an average for that and what they serve for students. If you notice on the very bottom, Keys Marine Lab, they're at 4,000 kids a year. We're at 3800 without a marine lab right now. So we're already into the same numbers that they are.

Projected build cost. Three hundred to three fifty per square foot. Minimum requirement for us to start this project

is probably going to be about 12.5 million. We would prefer to buy land. You know, we're hoping we can find something around that half million. I know it's going to be hard. But we can raise money to do whatever we need to do to make this thing -- you know, and I want to make sure it's clear I'm not going to hopefully ever ask you guys for land for a dollar or for rent. Okay? I would rather go out and buy land and pay you guys and reimburse it than to sit here and try to rent. Also we can get money to buy land. It's hard later to get money to lease land.

We want to make it so that we're sustainable for the long-term. Annual projected operating costs right about 3.5 million.

Some of our equipment that we already have. Pictured on the left, that's our 49-passenger handicap accessible catamaran which is located in Riviera. I think that hit the water about three and a half years ago. It's been in Riviera for three years.

To the right of that's our handicap wheelchair accessible kayak ramp in Riviera.

Bottom left is what's called a sea spy. That actually has a glass bottom. So for somebody with a disability that can't swim or project themselves through the water we can put them on that and they can see the same things that I get to see every day.

That is a small picture on the very right-hand side of a

mobile marine lab. And I say it's small because that one's probably about a 24 foot. The Community Foundation grant that I mentioned is going towards building us a mobile marine lab. Our trailer is actually 30 feet long. It's going to have a touch tank in it. It's going to have the -- I'm sorry. It's going to have a watershed, a working watershed; and it's going to have what's called an augmented sandbox for topography. That's in the process right now. We're actually ordering the parts to build that. Which is a great way to segment into having a marine lab, because now we're going to go to the schools with this mobile marine lab, get them excited, and then we have a place to take them once we have our building built.

That's the mobile marine lab again. Picture on the right-hand side of the touch tank.

And that's me. Hi.

That's all I have, and that's our presentation. I want to thank you for giving me the opportunity tonight to come up here and share my passions and my dreams with you guys.

CHAIR MILLER-ANDERSON: Thank you.

Any questions, comments?

Do we have a public comment card?

THE CLERK: Yes, Chair. Bonnie Larson.

MS. LARSON: When I first read this item I thought we were talking about an aquarium, which is something we talked about many years ago, and that is definitely a very, very costly

thing. This sounds more like this gentleman, Mr. Brochu, wants to do this on his own.

So my question is, okay, he said 30,000 to 90,000 square feet. That's a big difference. So are we talking 30,000 square feet per floor? He said three floors. The size of it. Tanks, et cetera, et cetera.

So if I could get this clear, how does this -- is he asking for permission to put this in Riviera Beach? Or how is the CRA involved in this? Are we involved financially in this at all? Or is this his private business through this organization? So I didn't quite get that.

So I'm not sure what the question is tonight. Is it can he open something like this if he provides all the funding for it, financing and whatever? Is it going to be a privately owned institution? I didn't quite get that.

So those are my questions.

And where would this go? Where would -- where are we zoned for something like this? Are we zoned for something like this like where the Marine Academy has been? Is that something that could go there? Or where would be a good place to put this?

And, again, my main question is are we involved in this financially at all or is this just a private entity that he's putting together?

Thank you.

CHAIR MILLER-ANDERSON: Thank you.

Mr. Evans.

INTERIM EXECUTIVE DIRECTOR EVANS: Yes. The CRA's involvement at this point is just that the Florida Fishing Academy has expressed this concept to us. And we are -- and currently we have a few options. One would be that we could -- all I'm proposing tonight is to see if the board would like me to continue to work to try and see if we can find them a location that would be suitable. We may be able to, we may not.

Another option would be if we continue to explore the concept and they can get it ready in time to be just as -- considered an option, we could provide it just as an informational opportunity for anyone who is applying for our RFP process, that this project is out there, it's not funded by the CRA but they are raising their own funds and they might like to be considered; since it is an attraction and we're looking to attract people to the marina, perhaps one of the developers who's responding to the RFP could choose to partner with them.

And then additionally they are interested in locating anywhere in Riviera Beach if they can. And so the other thing the CRA staff could do is just work with the city to see if we have any property that's available either privately or publicly that might fit their site, and sort of help them explore the potential zoning.

But at this point it's still a preliminary concept so we need to continue to work with them and -- if the board wants us

to.

CHAIR MILLER-ANDERSON: All right. Mr. Davis.

COMMISSIONER DAVIS: I can wait.

CHAIR MILLER-ANDERSON: Okay. Anyone else?

COMMISSIONER PARDO: Madam Chair. Okay. So I'm not quite sure if I would like to see this project inside of the marina.

We had a discussion at our last meeting and also in workshops about there seems to be an appetite for a hotel, you know, not a site for, you know, kids to camp out but a real hotel and retail and other things.

And, you know, a building between 30,000 and 90,000 square feet, we're talking a sizable building. And the marina really isn't that big.

And I know, Mr. Evans, you made a suggestion about possibly putting it close to Bicentennial Park. I have a problem with that. Bicentennial Park is supposed to be for events. And hopefully one day soon we'll be able to have events and, you know, really exploit the park.

You know, while he was going through the project, immediately I thought what about Peanut Island. I think it would be perfect.

Now it's going to be, you know, I'm sure it's going to be as difficult to get approval from the county as it's going to be to get from Riviera Beach. But I think this would be a phenomenal project for Peanut Island.

Or if not, you know, the city owns property, if we're looking to get rid of property, you know, around the marina, outside of the marina. Viking owns a lot of property outside of the marina. And, you know, we have property right now over next to the Boys and Girls Club. Right? Maritime Academy is moving.

So, you know, I think it's great that you want to come into the city. And absolutely come into the city. But I am not in favor of it going inside the marina.

But, you know, if you want to work with him outside the marina, and maybe talk to some of the developers that do have a lot of property around the marina, I have no problem with it.

CHAIR MILLER-ANDERSON: Anyone else?

Do we have any public comment cards?

THE CLERK: Yes, Chair. There's four.

First up is Margaret Shepherd.

CHAIR MILLER-ANDERSON: Ms. Shepherd.

THE CLERK: Oh, I'm sorry, these are for public comment cards, not for item 6.

CHAIR MILLER-ANDERSON: Well, we're done with number 6. We're with regular public comment now. That was just a presentation. It wasn't a resolution or anything.

So let me go ahead and read this. I'm sorry. Let me get to this part. Hold on one minute. Non-agenda items. Please be reminded that the CRA Board of Commissioners has adopted a set of rules of decorum governing public conduct during official

meetings, which has been posted at the entrance of the council chambers.

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

Thank you.

Ms. Shepherd.

MS. SHEPHERD: Margaret Shepherd.

The one question, to the executive director and staff, the one question I wanted to know, will this go before planning and zoning. So you can answer that.

But I do want to thank Mr. Evans and staff for just a fine job of making sure that the senior citizens over at Lindsey Davis and Mount Olive had an opportunity to go to the garden. For many years we wanted a garden and we wanted the seniors to show us their techniques of how to garden. And I tell you, they walked away -- I think they kind of ripped that garden apart, collard greens, tomatoes, onions. I think somebody ripped a pineapple that wasn't quite ripe away, they were so enthusiastic. We even talked about the spearmint. So it was just a great day. And as we come back we will be going over and volunteering a day. We know it's hot and we need the canvas up. But we are enthusiastic about that garden, Mr. Evans.

And I thank Dennis for really just sticking with us. We

were all over the place. But they thoroughly, thoroughly enjoyed it.

And we're looking for Mr. Calloway as we move forward to start his trip on educating the young people on the beginning of Riviera Beach. And we want to go to the garden and we want to make sure that we sit there and talk about how we garden in the south and how we're bringing it here to Riviera Beach.

So once again, you heard me kind of tear it down at one point about the seniors not being involved in the city. And when I called Mr. Calloway, he immediately said yes.

So we are moving forward. And I thank you, I thank the City, I thank the CRA.

We're getting our volunteer agenda signed and we're ready to move. So with that I thank you.

Let me go back to the food trucks. I only got a few minutes. Tradrick McCoy hogged up that meeting and drug it on. Each item he took between 20 and 25 minutes. I want the board to know what happened if you did not watch that meeting. And it should have been called a point of order. And it's said that Mr. Willis Williams have to be put on hold because we want to make sure that when we brought this to the board that you all understand how we felt.

I was invited by Mr. Willis Williams to go on his piece of property to see this food truck. I've never seen nothing like it before.

But, you know, something has to be done with planning and zoning. If Mr. McCoy is running for an office, God bless him, but to take the stand and take that board and take us to over two or three hours on one project, I am appalled by it. So that's what happened.

I'm sorry, Madam Chair, but I wanted to get -- but that's what happened that night, Mr. Davis.

Thank you.

CHAIR MILLER-ANDERSON: Thank you so much.

Who's next?

THE CLERK: Willis Williams.

CHAIR MILLER-ANDERSON: And then who's after that?

THE CLERK: Bonnie Larson.

MR. WILLIAMS: Good evening. Willis Williams, Riviera Beach.

First of all, let me say thank you for approving your part of the endeavor in which I have been trying for now, Ms. Pardo, better than two and a half years. So, again, I say thank you.

My concern tonight goes to the events that were held at the marina back during the holidays and the parking. And we all know we got a big parking issue. And we need to find a solution. Whatever it may be, we got to hurry up and get a solution to that.

As far as Mr. Evans go, I think he's doing a pretty decent job down at the -- but it seems like his hands are tied from

time to time getting things done. There's a lot that's on Avenue C and 14th Street that need to be cleaned so we can put parking in that area.

When you go out and tell people that they have to have parking to have their event, and you got a first come first serve basis at your marina, you cannot tell your customers that are coming there that they can't have it because there's no parking.

And the other thing is I think the young people that -- not young people but your employees that are managing your Event Center should be in these meetings so they understand -- maybe they don't go back and look at the TV and see what the public is saying, and they just keep going over the same thing. But if you brought them to any of these meetings where they can sit down and actually hear what's going on, it's not right to tell someone that they can't come or have -- when I was in the hotel industry we would have 15 events going over the weekend; we'd get them in and get them out. There comes a time that you're going to work hard, and there's going to come a time that you're not going to do as much. So when it's time to work, it's time to go to work.

And unfortunately we got to get those type of people on board to understand that it's grind time now, it's the season, it's when people come out and visit and people need to go.

Right now we're right at the door of Labor Day weekend and

4th of July. That parking needs to still get -- needs to be addressed. So please find a way to try to do something for the parking so that people can get in there and get out, without telling them that they can't come to a 47 million dollar marina that taxpayers have paid for out of their pockets. So please take that.

And as far as the food truck, it would be a class A business, trust me. And it will close whatever time the marina close. And it's going to be a class A operation, trust me.

CHAIR MILLER-ANDERSON: Thank you.

Ms. Larson.

There's someone after Ms. Larson? That's it?

THE CLERK: No, Mr. Amon Yisrael is after Bonnie Larson.

CHAIR MILLER-ANDERSON: Okay.

MS. LARSON: Okay. So I'm going to take it that this, the lab is going to be privately owned or owned by the corporation Mr. Brochu has. It looks wonderful. So all we're going to do is like show him around Riviera Beach.

Of course it's good for them too to be in Riviera Beach because that's where the business is. And we have the most beautiful area here. It couldn't be better. We're the best spot in southern Florida for viewing fish and for water sports.

So it looks like a nice operation. And just so that I know now, that we're not involved financially, it's just going to be them, and we're just helping them find a location?

We were talking about the mobile food trucks. And there's a lot of things which need to go into that licensing agreement I was just thinking about. Because you said they could put signage on Broadway. And it would be Mr. Williams and other people also. We need to make specifications as to the signage. I know for years and years we had a little wooden sign, it was pathetic, about 12 inches square, saying Riviera Beach Marina on it. We can't have things like that. We just can't have things like that. So it has to be a professional sign. And where on Broadway would that be? Do we have a location that we own that we could put signs like that?

The other thing is we have to know how much of that area Spanish Courts would be devoted for food courts, because you can't have someone coming in and then say, no, we don't have room for you. We have to know right away how many square feet you're allowing for the food trucks so you know how many can come in there. Because you don't want it to look like you're picking and choosing who you want to go in there.

So we need to decide how much of that do we actually need for parking. And if you could do it for six months, that would be even better.

The hours, what they're proposing at the P and Z was 7:00 a.m. to midnight, which I think is ridiculous. So you could set hours for the -- if it's -- since it's at Spanish Courts you could set even different hours for them. No loud music, no

amplified music.

And also how much rent are you going to charge for the spaces at Spanish Courts?

The tables. Are those our tables? Do they provide the tables? How does that work?

And the other thing -- I had something else. Okay. That's all I can think of now.

But we want that to be a professional thing. And Mr. Williams promises his will be. But we need to make sure everybody does -- oh, I know. The security. We'll have to charge the vendors for security because we don't provide security for other businesses throughout the city. So if we have security down there, that will have to be divided up amongst the vendors. So that's an expense they would have to incur. Because we do want it secure down there. But that shouldn't be on the backs of the taxpayers, because it is private food trucks.

Thank you.

CHAIR MILLER-ANDERSON: Thank you.

Mr. Yisrael.

COMMISSIONER DAVIS: Madam Chair.

CHAIR MILLER-ANDERSON: Yes.

COMMISSIONER DAVIS: I have a family emergency I've been waiting to go to. So I'm going to excuse myself. Just out of respect to the meeting, I just wanted to let you know. But I

did talk with Haygood because of a quorum.

CHAIR MILLER-ANDERSON: Mr. Haygood.

MR. HAYGOOD: There's no official action on the agenda so I think you can just stay -- as long as there's no official action. You need a quorum for official actions to be taken.

COMMISSIONER DAVIS: I just wanted to make sure of that out of respect for the meeting.

CHAIR MILLER-ANDERSON: Yeah, and I just wanted it to be on the record in case there is an issue.

Thank you.

Go ahead.

MR. YISRAEL: Good evening. My name is Amon Yisrael.

Just to make a public announcement. Fathers Forever, in conjunction with Parks and Recreation -- and pardon me. Council and Chair, and Mr. Scott Evans. Pardon me. A community fun fest. This is a fest for the Father's Day weekend. It's designed to bring families, husbands or fathers, mothers, senior citizens and children together. It's this Saturday at the Dan Calloway Recreational Center. It's free to the public. We'll have bounce houses, shaved ice, plenty of food, and plenty of games. And we also have $500 in gift cards and prizes. But, again, that's this Saturday, Dan Calloway, from 12:00 to 4:00. And everybody is invited, and come to enjoy yourself.

Thank you so much.

CHAIR MILLER-ANDERSON: Thank you.

Anyone else, Ms. Hatcher? That's it?

THE CLERK: No, Chair, that's it.

CHAIR MILLER-ANDERSON: Okay. Thank you.

Do we have a report from the executive director?

INTERIM EXECUTIVE DIRECTOR EVANS: I would just like to announce that we're -- the Urban Youth Impact, which is a nonprofit group, and we're helping them to bring -- they do a young entrepreneur program, which will be hosted on June 29th from 6:00 p.m. to 7:30 p.m. It's being held at Kafe Hub. So any potential future young business owner, this is a great program to come out and learn about how you can develop and grow your business and launch it. And that's, again, June 29th, from 6:00 to 7:30 at Kafe Hub, which is located at 1939 Broadway.

CHAIR MILLER-ANDERSON: Report from the general counsel.

MR. HAYGOOD: I have nothing.

CHAIR MILLER-ANDERSON: Ms. Pardo.

COMMISSIONER PARDO: Yes. Thank you.

So, Mr. Evans, at the last CRA meeting I asked you to look into handicap parking over at the marina. So I went down to the marina yesterday and I see a dozen Rafiki Tiki signs in parking spaces and there's still no handicap. The handicap parking is on the south end, and it's not convenient for handicap people.

So I thought, you know, there was consensus on the commission to move some of those Rafiki spaces further west and put handicap parking.

INTERIM EXECUTIVE DIRECTOR EVANS: We added I believe two spaces right adjacent to the Event Center on the east side of the Event Center. So when you drive down 13th Street and you turn left, if you were going to go, proceed to drive all the way around the Event Center, when you first turn left there, there was some pick-up/drop-off space; and because it met ADA requirements, if you park then you could actually get access directly across. So we turned that pick-up/drop-off area into two additional handicap spaces. And it's right in front of the Rafiki Tiki.

COMMISSIONER PARDO: Okay. So like I said, I was down there. So if I didn't see it, I'm sure that the handicap people didn't see it. Because I got a call again yesterday, and that's why I went down there to look at it. So obviously they didn't see that parking. And I didn't see it.

Why can't we take a couple of the Rafiki Tiki spots that are, you know, located right across from the restaurant and just, you know, give him a couple of spots a little west?

We need to make it convenient. There are a lot of senior citizens that go down there. The gentleman that brought it to my attention had his leg amputated about a year ago so he's still trying to, you know, figure out his new life. And, you know, it's just -- we need to make it convenient.

INTERIM EXECUTIVE DIRECTOR EVANS: I think the restriction where the Rafiki spaces are, we'd have to do modifications to

the curbs to create the proper access-way over to the Event Center. So we could look at doing that. It just would be more cost prohibitive. Not cost prohibitive. Just it would take some time, we'd have to design the curb modification. Which if you would like, I can continue to do that.

COMMISSIONER PARDO: Well, I think now you're going to have to wait. If there's going to be a cost then, you know, the entire council -- or at least you need three people. But I just don't understand when it was being designed why we didn't take into consideration, you know, the handicapped people going to the cafe.

INTERIM EXECUTIVE DIRECTOR EVANS: Yes, all the spaces ended up on the north side, which is not convenient.

COMMISSIONER PARDO: It's not convenient at all.

INTERIM EXECUTIVE DIRECTOR EVANS: Since we have two new spaces on the east side though, we'll look at how we can enhance the signage so that people can see that there is new handicap spaces that we've added.

CHAIR MILLER-ANDERSON: Okay.

COMMISSIONER PARDO: It's horrible.

CHAIR MILLER-ANDERSON: Anything else?

I don't personally have anything but the mayor wanted me to announce that he is in New York representing the city with the Palm Beach Children's Chorus, and they are performing at the Carnegie Hall. And they're the only choir from Florida that's

performing. So he wanted everyone to know why he was not here at the meeting tonight.

Well, that's it for me.

Do we have a motion to adjourn?

Well, we can't take a motion to adjourn. We'll just adjourn.

(Proceedings concluded at 7:18 p.m.)

CERTIFICATE

THE STATE OF FLORIDA

COUNTY OF PALM BEACH

I, Claudia Price Witters, Registered Professional Reporter, certify that I was authorized to and did report the foregoing proceedings at the time and place herein stated, and that the foregoing is a true and correct transcription of my stenotype notes taken during said proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of June, 2017.



CLAUDIA PRICE WITTERS
Registered Professional Reporter

ADJOURNMENT

The CRA Regular Meeting on June 14, 2017, was adjourned at 7:18 P.M. The minutes were approved by the Board of Commissioners on _____.

_____
KaShamba Miller-Anderson, Chairperson

_____
Interim Executive Director Scott Evans

/cw
Florida Court Reporting