

1 Riviera Beach Community Redevelopment Agency Budget Workshop  
2 Riviera Beach Marina Event Center  
3 190 E. 13th Street  
4 Riviera Beach, Florida  
5 Monday, August 28, 2017  
6 9:37 p.m. to 9:43 p.m.

7  
8 APPEARANCES:

- 9 Chair KaShamba Miller-Anderson
- 10 Vice-Chair Tonya Davis Johnson
- 11 Commissioner Terence Davis
- 12 Commissioner Lynne Hubbard
- 13 Commissioner Dawn Pardo
- 14 Attorney Michael Haygood
- 15 Interim Executive Director Scott Evans
- 16 Operations Manager & Public Information Officer Darlene Hatcher

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1 CHAIR MILLER-ANDERSON: All right. We're going to go ahead  
2 and get started. I want to call to order the Riviera Beach CRA  
3 Meeting Budget Workshop, August 28th.

4 Madam, roll call.

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

10 CHAIR MILLER-ANDERSON: Okay. A moment of silence,  
11 followed by the Pledge led by Vice-Chair Davis Johnson.

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

13 CHAIR MILLER-ANDERSON: Let the record reflect Councilman  
14 Davis is on the dais.

15 I know we're at the point where it says discussion by the  
16 executive director.

17 We just recently wrapped up our special meeting for City  
18 Council, and it appears that some of us would like to look at  
19 dates and possibly trying to reschedule this budget workshop.

20 So if you all -- well, first of all, do we have -- we have  
21 something scheduled for Wednesday already.

22 COMMISSIONER PARDO: How about tomorrow or Thursday?

23 MR. HAYGOOD: We have a problem with publication. We need  
24 at least two days for publication.

25 CHAIR MILLER-ANDERSON: So Thursday?

1 COMMISSIONER PARDO: Friday?

2 CHAIR MILLER-ANDERSON: The 6th?

3 THE CLERK: We have a City Council meeting on the 6th.

4 CHAIR MILLER-ANDERSON: On the 7th?

5 I can do the 31st. Somebody said they couldn't do the  
6 31st. Thursday the 31st. I can do it. 6:00.

7 INTERIM EXECUTIVE DIRECTOR EVANS: Can we advertise?

8 THE CLERK: Yeah, we need at least 48 hours.

9 CHAIR MILLER-ANDERSON: That works.

10 THE CLERK: I'm not sure of the deadline for the Post. I  
11 would have to check with the Post. I'm not certain.

12 MR. HAYGOOD: So in other words --

13 CHAIR MILLER-ANDERSON: The Post has -- the advertisement  
14 in the Post has to be 48 hours? Or just our by --

15 THE CLERK: The Agency's by-laws states 48 hours.

16 CHAIR MILLER-ANDERSON: Any publication?

17 THE CLERK: In a circulatory publication that's available  
18 to the public. I just don't know the cut-off times for the Post  
19 to get the notice in --

20 CHAIR MILLER-ANDERSON: But if we post it publicly in our  
21 building, that doesn't count?

22 MR. HAYGOOD: No.

23 INTERIM EXECUTIVE DIRECTOR EVANS: Tonight was an  
24 advertised meeting though. Can we set the date tonight at this  
25 advertised meeting?

1 MR. HAYGOOD: Well, I guess you could adjourn the meeting  
2 to a time certain. You could probably get away with doing it  
3 that way. Well, not get away with it. So tonight you would set  
4 it for a date -- tonight you would reschedule the meeting or  
5 adjourn it to a time certain.

6 COMMISSIONER DAVIS: A continuation of this meeting, right?

7 MR. HAYGOOD: Adjourn, yes.

8 CHAIR MILLER-ANDERSON: So we should go ahead and start the  
9 meeting.

10 MR. HAYGOOD: Which you have. And then you should  
11 make a -- by motion you should move that the meeting be  
12 adjourned to a time certain, whatever time certain.

13 CHAIR MILLER-ANDERSON: All right. So do we have a motion  
14 to --

15 COMMISSIONER HUBBARD: I move that we adjourn this meeting  
16 to a time certain, which is August 31st at 6:00 p.m.

17 COMMISSIONER DAVIS: Second.

18 INTERIM EXECUTIVE DIRECTOR EVANS: The only other thing we  
19 have to do is we have to check to make sure that this facility  
20 is available on Thursday.

21 COMMISSIONER HUBBARD: Ah-ha.

22 CHAIR MILLER-ANDERSON: Can we find that out now?

23 INTERIM EXECUTIVE DIRECTOR EVANS: Yes.

24 CHAIR MILLER-ANDERSON: All right. Madam Clerk.

25 THE CLERK: Can I get a second?

1 CHAIR MILLER-ANDERSON: He seconded it.

2 THE CLERK: Motion carries.

3 (Motion passed unanimously.)

4 CHAIR MILLER-ANDERSON: All right. Do we have a motion to  
5 adjourn?

6 COMMISSIONER DAVIS JOHNSON: So moved.

7 COMMISSIONER DAVIS: Second.

8 (Proceedings concluded at 9:43 p.m.)

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3 C E R T I F I C A T E4 THE STATE OF FLORIDA )  
5 )  
6 COUNTY OF PALM BEACH )7 I, Claudia Price Witters, Registered Professional Reporter,  
8 certify that I was authorized to and did report the foregoing  
9 proceedings at the time and place herein stated, and that the  
10 foregoing is a true and correct transcription of my stenotype  
11 notes taken during said proceedings.12 IN WITNESS WHEREOF, I have hereunto set my hand this 4th  
13 day of September, 2016.  
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18 CLAUDIA PRICE WITTERS  
19 Registered Professional Reporter  
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