

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT SPECIAL MEETING MINUTES
RIVIERA BEACH EVENT CENTER
THURSDAY, NOVEMBER 2, 2017 AT 5:30 P.M.**

CALL TO ORDER

CHAIRPERSON MILLER-ANDERSON: Her mic is not working and I mine, I think, is kind of low, too.

AUDIENCE: Madam Chair.

AUDIENCE: (Unintelligible).

CHAIRPERSON MILLER-ANDERSON: We're starting. Are the --

DISTRICT CLERK ANTHONY: Mic check, mic check.

CHAIRPERSON MILLER-ANDERSON: We're good?

BOARD MEMBER PARDO: Hello, hello.

Roll Call Invocation

DISTRICT CLERK ANTHONY: Chairperson KaShamba Miller-Anderson.

CHAIRPERSON MILLER-ANDERSON: Present.

DISTRICT CLERK ANTHONY: Chair Pro-Tem Tonya Davis Johnson. Board member Lynne Hubbard.

BOARD MEMBER HUBBARD: Here.

DISTRICT CLERK ANTHONY: Board member Dawn Pardo.

BOARD MEMBER PARDO: Present.

DISTRICT CLERK ANTHONY: Board member Terence Davis.

BOARD MEMBER DAVIS: Here.

DISTRICT CLERK ANTHONY: Mayor Thomas Masters as an Ex-Officio member. Interim City Manager Troy Perry.

INTERIM CITY MANAGER PERRY: Present.

DISTRICT CLERK ANTHONY: Executive Director of Utility Special District Willie Horton.

EXEC. DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Present.

DISTRICT CLERK ANTHONY: District Clerk Claudene Anthony is present. District Attorney Andrew DeGraffenreidt.

DISTRICT ATTORNEY DEGRAFFENREIDT: Here.

DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman.

DISTRICT FINANCE DIRECTOR RANDY SHERMAN: Present.

DISTRICT CLERK ANTHONY: You may proceed.

Pledge of Allegiance

CHAIRPERSON MILLER-ANDERSON: Okay. We'll have a moment of silence followed by the Pledge of Allegiance led by Councilman Davis.

(Everyone rose for the Pledge of Allegiance led by Councilman Davis).

CHAIRPERSON MILLER-ANDERSON: Any person who would like to speak on an agenda item, please fill out a public comment card located in the back of the Council chambers and give it to the staff prior to the item being taken up by Board of Directors for discussion. Members of the public shall be given a total of three minutes to speak on 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 submit a comment card and speak on an agenda item after the resolution is read or item considered.

AGENDA Approval

Additions, Deletions, Substitutions

CHAIRPERSON MILLER-ANDERSON: Do we have any additions, deletions or substitutions?

INTERIM CITY MANAGER PERRY: None.

CHAIRPERSON MILLER-ANDERSON: None?

INTERIM CITY MANAGER PERRY: None, Madam Chair.

Disclosures by Board of Directors

CHAIRPERSON MILLER-ANDERSON: Disclosures by Board of Directors.

BOARD MEMBER HUBBARD: None.

Adoption of Agenda

CHAIRPERSON MILLER-ANDERSON: Adoption of -- do we have a motion to adopt the agenda?

BOARD MEMBER PARDO: So moved.

BOARD MEMBER HUBBARD: So moved.

CHAIRPERSON MILLER-ANDERSON: Have a second?

BOARD MEMBER PARDO: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk.

DISTRICT CLERK ANTHONY: Board member Hubbard.

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board member Davis.

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board member Pardo.

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson.

CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: Okay. We do not have a consent agenda.

Comments From the Public on Consent Agenda (Three Minute Limitation)

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

MINUTES

RESOLUTIONS

END OF CONSENT AGENDA

AWARDS AND PRESENTATIONS

CHAIRPERSON MILLER-ANDERSON: Awards and presentations.

BOARD MEMBER HUBBARD: None.

PUBLIC HEARINGS

CHAIRPERSON MILLER-ANDERSON: Public hearings.

BOARD MEMBER HUBBARD: None.

REGULAR AGENDA

1. RESOLUTION NO. _____ A RESOLUTION OF THE UTILITY BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING STAFF'S RECOMMENDATION TO INCREASE THE ORIGINAL CONTRACT AMOUNT WITH WHARTON-SMITH INC., PER RESOLUTION 02-17UD BY \$400,000, FOR THE COMPLETION OF WORK AT LIFT STATION 10 AND 50; AND AUTHORIZING THE UTILITY DISTRICT FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT 4131438-535-0-6301 AND PROVIDING AN EFFECTIVE DATE.

CHAIRPERSON MILLER-ANDERSON: Regular agenda, item one.

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS: So -- second.

CHAIRPERSON MILLER-ANDERSON: All right. Mr. Perry, Mr. Horton?

INTERIM CITY MANAGER PERRY: Mr. Horton.

EXEC. DIRECTOR OF UTILITY SPECIAL DISTRICT HORTON: Thank you, Madam Chair, members of the Board, Mr. Manager. Um, this item is the item I spoke with you on, uh, Monday night, um, concerning the completion of lift stations 10 and 50. Um, with your approval of this, uh, request, uh, we're going to be able to complete this project. Um, in fact, 10 is already online and we're looking to bring 50 online, uh, by the end of this month. Um, and this will help us wrap up and close this project out. Recommend approval.

CHAIRPERSON MILLER-ANDERSON: Okay. Do we have any comments or any questions? Do we have any public comment cards for this item?

DISTRICT CLERK ANTHONY: No public comment cards, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: All right. None from the Board? Go ahead.

DISTRICT CLERK ANTHONY: Board member Hubbard.

BOARD MEMBER HUBBARD: Yes.

DISTRICT CLERK ANTHONY: Board member Davis.

BOARD MEMBER DAVIS: Yes.

DISTRICT CLERK ANTHONY: Board member Pardo.

BOARD MEMBER PARDO: Yes.

DISTRICT CLERK ANTHONY: Chair Miller-Anderson.

CHAIRPERSON MILLER-ANDERSON: Yes.

DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: Okay. That's the end of our regular agenda. Do we have any public comment cards from the public?

DISTRICT CLERK ANTHONY: None, at this time.

CHAIRPERSON MILLER-ANDERSON: All right. We're gonna close public comments for this item, well, for this meeting.

END OF REGULAR AGENDA

COMMENTS FROM THE PUBLIC - Non Agenda Item Speakers (Three Minute Limitation)

PUBLIC COMMENT SHOULD BE RESTRICTED TO ISSUES, MATTERS, OR TOPICS PERTINENT TO THE CITY OF RIVIERA BEACH. PLEASE BE REMINDED THAT THE CITY COUNCIL HAS ADOPTED 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 DISTRICT BOARD CHAIRPERSON MAY HAVE ANY DISRUPTIVE SPEAKER OR ATTENDEE REMOVED FROM THE PODIUM FROM THE MEETING AND/OR THE BUILDING, IF NECESSARY. PLEASE GOVERN YOURSELVES ACCORDINGLY.

DISCUSSION AND DELIBERATION

CHAIRPERSON MILLER-ANDERSON: Discussion and deliberation. Nothing?

BOARD MEMBER HUBBARD: No.

DISCUSSION BY THE EXECUTIVE DIRECTOR OF THE UTILITY SPECIAL DISTRICT OR THE CITY MANAGER

CHAIRPERSON MILLER-ANDERSON: Discussion by Executive Director of the Utility Special District or City Manager.

INTERIM CITY MANAGER PERRY: None, Madam Chair.

STATEMENTS BY THE DISTRICT BOARD

CHAIRPERSON MILLER-ANDERSON: Statements by the District Board. Miss Pardo.

BOARD MEMBER PARDO: Well, thank you, Madam Chair. First of all, I'd like to thank Mr. Cunningham for helping us through this process. It was long, it was ugly, and, um, I'd like to thank you. And, um, I noticed today that over on Park Avenue, you know, that project is almost completed and they paved the road today. So it's getting there. We're in the home stretch. So, you know, everyone that worked on the project, thank you very much. And, again, thank you, Mr. Cunningham. And Mr. Perry. Thank you, Madam Chair.

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

BOARD MEMBER DAVIS: Um, no comments.

CHAIRPERSON MILLER-ANDERSON: Miss Hubbard.

BOARD MEMBER HUBBARD: None.

CHAIRPERSON MILLER-ANDERSON: And I just wanted to welcome Mr. Horton. I failed to do that at the last meeting. Um, thank you. I think you're doing a great job and will look forward to working with you further. Um, anyone else? No?

ADJOURNMENT

CHAIRPERSON MILLER-ANDERSON: Do we have a motion to adjourn this meeting?

BOARD MEMBER PARDO: So moved.

BOARD MEMBER DAVIS: Second.

(CONCLUSION OF MEETING)

APPROVED:

ATTEST:

KASHAMBA L. MILLER-ANDERSON
CHAIRPERSON

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TONYA DAVIS JOHNSON
CHAIR PRO TEM

LYNNE L. HUBBARD
BOARDMEMBER

DAWN S. PARDO
BOARDMEMBER

TERENCE D. DAVIS
BOARDMEMBER

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

D. PARDO _____

T. DAVIS _____

DATE APPROVED: NOVEMBER 28, 2017