

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD
DECEMBER 13, 2017, 2017 6:00 P.M.
RIVIERA BEACH EVENT CENTER**

CALL TO ORDER

CHAIRPERSON MILLER-ANDERSON: We're going to call to order our Special City Council meeting, 5:30 p.m., December 13th, 2017. Madam, roll call.

Roll Call

CITY CLERK ANTHONY: Mayor Thomas Masters? Chairperson KaShamba Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Present.

CITY CLERK ANTHONY: Chair Pro Tem Tonya Davis Johnson? Councilperson Lynne Hubbard?

COUNCILPERSON HUBBARD: Present.

CITY CLERK ANTHONY: Councilperson Dawn Pardo?

COUNCILPERSON PARDO: Present.

CITY CLERK ANTHONY: Councilperson Terence Davis?

COUNCILPERSON DAVIS: Here.

CITY CLERK ANTHONY: City Manager Karen Hoskins?

INTERIM CITY MANAGER HOSKINS: Present.

CITY CLERK ANTHONY: City Clerk Claudene Anthony is present. City Attorney Andrew DeGraffenreidt?

CITY ATTORNEY DEGRAFFENREIDT: Here.

CITY CLERK ANTHONY: You may proceed.

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

Invocation

Pledge of Allegiance

(Everyone stood for a Moment of Silence with the Pledge of Allegiance being led by

Councilperson Pardo).

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

AGENDA APPROVAL:

Additions, Deletions, Substitutions

INTERIM CITY MANAGER HOSKINS: No, ma'am.

CHAIRPERSON MILLER-ANDERSON: Okay. Disclosures by Council? Anyone?

COUNCILPERSON DAVIS: No.

Disclosures by Council

CHAIRPERSON MILLER-ANDERSON: I don't have any new disclosures regarding speaking to Judge Rodgers in regards to

the -- Alpha's item that is listed on here. And I think I disclosed that the last time. If not, I haven't met -- I haven't spoken with them since.

COUNCILPERSON HUBBARD: We all did.

INTERIM CITY MANAGER HOSKINS: I didn't understand what you were saying. I'm sorry.

CHAIRPERSON MILLER-ANDERSON: For the --

INTERIM CITY MANAGER HOSKINS: Under Disclosure?

CHAIRPERSON MILLER-ANDERSON: Yes. For item number 2.

INTERIM CITY MANAGER HOSKINS: Yes, ma'am. That's just for Discussion and Deliberation.

CHAIRPERSON MILLER-ANDERSON: Right. I was just saying -- disclosing that I had not had a conversation with them since the last time that we had it on the agenda.

INTERIM CITY MANAGER HOSKINS: Okay.

CHAIRPERSON MILLER-ANDERSON: So there's no new disclosure.

INTERIM CITY MANAGER HOSKINS: Okay.

CHAIRPERSON MILLER-ANDERSON: Anyone else? All right. You?

COUNCILPERSON HUBBARD: Yeah. I'm sorry. Since the last time it was on the agenda I did -- I did speak with them. I did speak with them one other time. Thank you.

CHAIRPERSON MILLER-ANDERSON: Okay. All right. Do we have a motion to adopt the agenda?

Adoption of Agenda

COUNCILPERSON PARDO: So moved.

CHAIRPERSON MILLER-ANDERSON: Do I have a second?

COUNCILPERSON DAVIS: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk?

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: Okay. We don't have any items under Consent Agenda. Walter, the microphone is -- is -- has some feedback. Okay. And we don't have any Petitions and Communications for Filing. Presentations, Public Hearings, Comments from the public. We'll get to that right afterwards. Items Tabled, we don't have any regular old school -- regular old business. Item number 1, regular.

CITY CLERK ANTHONY: (No audible response).

CHAIRPERSON MILLER-ANDERSON: Item number 1?

CITY CLERK ANTHONY: Oh.

CHAIRPERSON MILLER-ANDERSON: (Unintelligible).

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM; PLEASE FILL OUT A PINK 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 CITY COUNCIL FOR DISCUSSION. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE (3) MINUTES TO SPEAK ON ALL ITEMS LISTED ON THE CONSENT AGENDA. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE (3) 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.

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

CITY CLERK ANTHONY: Lloyd Brown?

LLOYD BROWN: I'm kind of -- kind of glad I'm first --

CITY CLERK ANTHONY: Madam Chair?

LLOYD BROWN: -- because you know --

CITY CLERK ANTHONY: Okay, Mr. Brown. Mr. Brown.

CHAIRPERSON MILLER-ANDERSON: Hold on one second, Mr. Brown.

CITY CLERK ANTHONY: Since you --

LLOYD BROWN: I've been over here a few times --

CHAIRPERSON MILLER-ANDERSON: One -- Mr. Brown, one second. Hold on.

CITY CLERK ANTHONY: Madam Chair, that's the only Public Comment card we have.

CHAIRPERSON MILLER-ANDERSON: Okay. Thank you.

LLOYD BROWN: Yeah, 'cause I'm the only one concerned.

CHAIRPERSON MILLER-ANDERSON: Okay.

LLOYD BROWN: I just want to say this. You know, I've been over here because, like, I had a house built through a SHIP Program, and there's several things I had to do that I wasn't supposed to do. And I've been over here asking these people for years and years just to look into it. And all they've been giving me is propaganda.

You know, Hitler did that when he was in the tunnel. He was telling the people they were still winning and that's the same thing that's going on over here. And then a lot of things I see. The reason I talk about y'all so much, because I walk through -- how could you put gambling machines inside a store where you know there's a drug population on the outside and you want to get rid of drugs and you talking about crimes in the

neighborhood? I mean, that's like -- that's stupid. That's like I'm going to go out in the woods and I'm hunting for bear, then I'm going to put honey all over me. That's crazy.

I mean, y'all seem like y'all are here and I see all this black power, this -- at the top, but it don't trickle down to us. And then we ain't getting no help from y'all. I mean, now, then, if it was a big cake like I said the last time -- maybe you don't understand what I'm trying to say but, like, I'm a radical and I'm for my people. But I'm for fair people, too. I mean, 'cause there's a lot of people that are fair.

But like, we catching hell over there on -- in these districts. I mean, you got stores -- you ever heard of California Gold Rush? That's what they do in Riviera Beach. And the reason maybe the mayor went to China, 'cause they only selling chicken in Riviera Beach. So he went to get some Chinese food. Maybe so. But what I'm trying to say is this. We got too many stores. Everybody block you got stores. And then you got so many warehouses, too.

Now, I mean, I don't really want to run for no position up here, but if I have to come up here and run because I need to do my own thing for my own self, then I'll do it 'cause I'm not somebody to stand back. 'Cause I done asked y'all for help many times and I'm tired of asking. So I mean, you know, if it's a possibility somebody else want to run, I'd give them some advice, some good knowledge. I won't tell them about, Well, we're going to worry about how many square feet this place is going to be over here. Forget those stores. You know, they can sell dirty chicken, old food and whatever in the neighborhood in my district. It ain't no big problem. I'm up here on top now, so you know, ain't nothing going to trickle down. And that's a shame. And I'm not the only black person over there in Riviera Beach. There's a lot of white kids and white people and whatever. Everybody look at you. It's probably nationwide. I mean, I'm not going to stand up here and praise y'all because for one thing, y'all are aren't feeling. Like I say with Hitler. Y'all a lot of propaganda, "We really -- we really doing real good in Riviera." Yeah, look at the clock. I understand that, too. All y'all look at it.

'Cause it's like this. I'll be here all the time to say something about it 'cause it's wrong. 'Cause the district ain't getting nothing out of the pie. Your district. All y'all black people districts ain't getting nothing out -- nothing out of the pie. Maybe the candles, if they get that. But then y'all want to sit here and talk about, Oh, we making progress. Ride around and go through the neighborhoods and look around them stores. There ain't no progress when you got 30 Negroes standing around every day with no job.

CHAIRPERSON MILLER-ANDERSON: Thank you, Mr. Brown.

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 PETITIONS AND COMMUNICATIONS FOR FILING AWARDS AND PRESENTATIONS

PUBLIC HEARINGS

COMMENTS FROM THE PUBLIC - 7:30 PM 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 Council Chair may have any disruptive speaker or attendee removed from the podium, from the meeting and/or the building, if necessary. Please govern yourselves accordingly.

Public Comments shall begin at 7:30 PM unless there is no further business of the City Council, which in that event, it shall begin sooner. In addition; if an item is being considered at 7:30 PM, then comments from the public shall begin immediately after the item has been concluded.

ITEMS TABLED

REGULAR - OLD BUSINESS

REGULAR

1. RESOLUTION NO. 140-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING \$567,500 (LOCAL MAT CH) IN THE FORM OF A GRANT TO THE RIVIERA BEACH HOUSING AUTHORITY TO BE USED AS A TAX CREDIT INCENTIVE FOR A 79-UNIT AFFORDABLE RENTAL HOUSING COMMUNITY ("HERON ESTATES FAMILY") LOCATED AT 2003 W. 17TH COURT (PARCEL CONTROL NUMBER 56-43-42-31-01-000-0010) TO COMPLY WITH THE LOW-INCOME RENTAL HOUSING TAX CREDIT INCENTIVE REQUIREMENT UNDER THE FLORIDA HOUSING FINANCE CORPORATION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FLORIDA HOUSING FINANCE CORPORATION LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

INTERIM DEPARTMENT DIRECTOR: KAREN L. HOSKINS (561) 845-4010

COUNCILPERSON PARDO: So moved.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON MILLER-ANDERSON: Okay. Let the record reflect Councilwoman Davis Johnson is on the dais.

CITY CLERK ANTHONY: And Madam Chair, we do not have any Public Comment cards on this item. Acceptance of Public Comment cards is now closed.

CHAIRPERSON MILLER-ANDERSON: Okay. All right. Who's presenting?

INTERIM CITY MANAGER HOSKINS: Madam Chair, this item is just to memorialize your vote from the December 6 meeting. I'm not sure if the Housing Authority would like to get up and say something or you want to call for the vote.

CHAIRPERSON MILLER-ANDERSON: Okay. Do we have any questions?

CHAIR PRO TEM DAVIS JOHNSON: None from me, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: For this item here?

COUNCILPERSON PARDO: Not from me. They were answered at the last meeting.

CHAIRPERSON MILLER-ANDERSON: All right. Madam Clerk?

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: Item number 2, Discussion and Deliberation.

DISCUSSION AND DELIBERATION

2. DISCUSSION REGARDING THE TERMS OF A LEASE AGREEMENT WITH THE ALPHA EDUCATIONAL FOUNDATION FOR USE OF PARCEL ID NO. 56-43-42-33- 06-030-0010 FKA, RIVIERA BEACH MARITIME ACADEMY, LOCATED AT 251 WEST 11TH STREET.

ACTING DEPARTMENT DIRECTOR: TERRENCE BAILEY (561) 845-4080

CHAIRPERSON MILLER-ANDERSON: May I have a motion? I'm sorry. There's a Discussion and Deliberation. Miss -- Miss Hoskins?

INTERIM CITY MANAGER HOSKINS: Madam Chair, the purpose of this item is just to get direction from you regarding the terms and the lease amount for the facility. The Alphas had represented that they would like a term of five years and a lease amount of \$100 per month.

CHAIR PRO TEM DAVIS JOHNSON: Madam --

INTERIM CITY MANAGER HOSKINS: And they were --

CHAIRPERSON MILLER-ANDERSON: Okay.

INTERIM CITY MANAGER HOSKINS: -- willing to go with -- I believe it was a two-year or three-year lease with additional extensions, and they are here in the audience to answer any questions you may have.

CHAIRPERSON MILLER-ANDERSON: Okay. Miss Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: The question that I have is how did we arrive at a \$100-per-month cost based on the discussion that we had relative to the invitation to other nonprofits. And I thought I heard -- and if I misheard, someone please clarify for me. But there was going to be renting out of space to additional organizations. I do believe that was a part of the conversation. I don't know if that has changed. But I want to know how we arrived at \$100 per month.

ALFRED FIELDS: Good evening.

CHAIRPERSON MILLER-ANDERSON: Good evening.

ALFRED FIELDS: First of all I want to thank you for the opportunity to stand before you again to present and talk about this matter. We --

CHAIRPERSON MILLER-ANDERSON: State your name, please, for the record.

ALFRED FIELDS: I'm sorry. Alfred Fields, President of the Alpha Chapter here in West Palm/Riviera Beach area. The amount that we came up with is based on what we feel we could afford to pay on the property while we're in the process of getting everything up.

We're -- we're a nonprofit organization and we don't -- we're not looking to make a profit. So everything we do on this is volunteer. And the cost that we're looking to pass on to the others that we bring in to partner with on this particular property would be basically to help offset the cost of operating the property. At this point we know there's a lot of things that we need to do in order to get the property in place to bring in other organizations to help us carry out the missions that we've laid out for this particular site. So --

CHAIR PRO TEM DAVIS JOHNSON: Would you care to elaborate on what the additional cost will be? 'Cause we did -- I do believe that there was a pledge to cover the cost of water and utilities for two years by George Carter. So are you talking about the cost that it's going to take you to make adjustments to the infrastructure of the building? Are you talking about your general operating costs? What does that entail?

ALFRED FIELDS: We're talking about basically the cost to -- right now the property is in a position where it does need to be rehabbed to some degree. There's a serious amount of maintenance that needs to be done on the property as far as the landscaping and then there's other liabilities such as insurance and so forth that we have to carry on, as well. We have gotten a commitment and we haven't got a -- a commitment for all utilities on the properties. We have gotten a commitment from Mr. Carter for the electrical utilities, not necessarily the water utilities. So the other utilities that we don't have commitment from them to cover such as, you know, alarm system, phones and so forth.

CHAIR PRO TEM DAVIS JOHNSON: When they came -- when Mr. Carter came before us he indicated water and lights. Did he -- did anybody else hear that besides me?

COUNCILPERSON DAVIS: I don't remember what he said.

CHAIR PRO TEM DAVIS JOHNSON: We don't recall? I just want to make sure that what was offered and promised is what is given. So maybe we need to go back and (unintelligible).

ALFRED FIELDS: We -- we want to go back to -- we want --

CHAIR PRO TEM DAVIS JOHNSON: (Unintelligible).

ALFRED FIELDS: -- we would like for them, and we intend to go back to ask for a lot more assistance in -- in running the programs that we're looking to have there. But without those guarantees, I mean, we're going to be looking for other private sources of funding to help fund this -- this project and programs that are being ran.

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

CHAIRPERSON MILLER-ANDERSON: Anyone else?

ELVIN DOWLING: If I may add, my name is Elvin Dowling, and I'm here also representing the Alpha Educational Foundation, working on this project. We've had an opportunity to actually assess the facility. And if you've had an opportunity to go over to the property, you'll see that there is significant and material work that needs to be done. Whether it is landscaping for the nine-acre facility -- we have six portables, a main unit that have been left -- certainly I wouldn't say in disarray. But they've been left in a -- in a position in which we have to come in and incur significant and material costs to make sure that that property is up and running.

I also want to say that our goal is to do what we can to help make the City of Riviera Beach a first-class place to live. You're absolutely right, Councilwoman, in that we do want to work with other nonprofits. We really see this project as being a hub for nonprofits to serve the people in this community.

We've got a number of different avenues in which we are looking to do that, whether we're talking about community health, whether we're talking about youth and mentoring or even starting a small business incubator center. So we believe that the rate that we are suggesting is one that's reasonable. When you look at the monthly operating cost that we're going to incur, when you look basically just at the landscaping, it is a significant burden that the organization is willing to bear. But we can't do it alone. And so that's why we're looking to the City to help us help you to be the first-class city that we know Riviera Beach is.

CHAIR PRO TEM DAVIS JOHNSON: Thank you, sir.

CHAIRPERSON MILLER-ANDERSON: Anyone else?

COUNCILPERSON HUBBARD: Mr. Fields and Mr. Dowling, thank you for coming before us this evening. And I thank you for the services that you are coordinating to bring to the City of Riviera Beach. Certainly there are -- we do need a -- I don't want to use the term "social service," but for the sake of this conversation, I will -- a social service hub that would provide avenues for people to create self-sufficiency. Would you tell us if you're able to secure any kind of commitment from other nonprofits at this time?

ELVIN DOWLING: Certainly. And you know, let me preface my comments by saying you're absolutely right. Our goal is to make sure that we partner with local nonprofits primarily in Palm Beach County and Riviera Beach to provide the services that the residents of the City need.

As an example, we have begun discussions with the Recording and Digital Institute of Palm Beach County. It's a nonprofit organization that provides digital music training for young boys and girls who are at risk, high risk and underserved members of this population. What is that going to do? We're going to actually certify these young men and women to be sound studio engineers, to be deejays, to be audio visual techs.

We've also reached out to State Senator Bobby Powell. As you may know, he has

a bill before the State Senate that deals with juvenile justice and juvenile justice reform. One of the things that we want to do is use this facility so that young men and women who may be ex-felons, who may be somehow intertwined into the juvenile justice system, we want to make sure that they have a place where they can get a second start, a second chance. So we are partnering with organizations that are willing to provide those critical services.

And so we've reached out to all of our elected officials and let them know that we want to do something good here in Riviera Beach. We've also finally reached out to our County Commissioner Mack Bernard who's going to put us in contact with the various agencies across the county to see if we can get additional resources to serve the people that need to be served.

COUNCILPERSON HUBBARD: Thank you, sir.

ELVIN DOWLING: Certainly.

CHAIR PRO TEM DAVIS JOHNSON: And one additional question, Mr. Chairman.

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM DAVIS JOHNSON: So all services that you provide are going to be free -- I'm sorry. All services that you are planning to provide are going to be free of charge to the citizens of Riviera Beach or to those who come, or is there a scaled version of cost that will be associated with that? How -- how does that work?

ELVIN DOWLING: Certainly. Well, that's certainly a goal that we want to work towards. But let's just be clear. We're going to work with nonprofits to provide the services that are needed. We want to do, for example, an early learning academy for three- and four-year-olds. We look at the numbers.

When you look at the numbers, 55 percent of the kids in Palm Beach County -- and it's even less in Riviera Beach -- aren't sufficient when it comes to reading and math, for example. So we want to do an early learning academy. So there are going to be some mitigated costs that are going to come along with some of the services.

But primarily, the services we provide, we want them to be free. And our goal, just so I can back up for a moment -- our goal is to find grant funding to help do these programs because we don't want to work in isolation, and we certainly don't want to depend on the coffers of either Riviera Beach or Palm Beach County. So we are looking to get some grant dollars so that we can mitigate those costs.

But at the end of the day it costs to turn on the light. It costs to employ the individuals that are going to be there providing world-class services to our -- the people that come through those doors. But we will do our best to make sure that those costs are minimal when it comes to the people that we hope to serve and provide.

CHAIRPERSON MILLER-ANDERSON: Okay. Anyone else?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON DAVIS: This discussion probably is for the board. A question I have, one of the things we talked about once, Maritime School had -- was no longer active on this premises -- is that, you know, looking at that property in the future for potential housing for -- affordable housing for Riviera Beach residents, schoolteachers. We just had that discussion.

And I know at some point the CRA is supposed to bring back some concepts. So right now as we support this item, would there be a long term in plan -- in place to talk about how we transition together? Maybe that's something we just have to workshop in the near future on whatever we do with that property, how can we make sure that they maintain a location somewhere within the CRA if not on the frontage of 13th Street.

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON MILLER-ANDERSON: Anyone else? All right. So what are you look -- what direction are you looking for us from?

INTERIM CITY MANAGER HOSKINS: Direction, term and the lease amount. Are you --

CHAIRPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON PARDO: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON PARDO: All right. So to be clear, it's a five-year lease, correct?

CHAIRPERSON MILLER-ANDERSON: Correct.

COUNCILPERSON PARDO: Okay.

CHAIRPERSON MILLER-ANDERSON: So they're asking for \$100 per month. Did anyone else have any other ideas or figures they want to come up with or are y'all good with the 100 per month?

COUNCILPERSON DAVIS: Fine.

CHAIRPERSON MILLER-ANDERSON: Miss Pardo, Miss Davis Johnson and Hubbard?

CHAIR PRO TEM DAVIS JOHNSON: (Unintelligible) location?

CHAIRPERSON MILLER-ANDERSON: Huh? No.

COUNCILPERSON HUBBARD: Oh. Well, I'm fine -- I'm fine with the recommended resolution as it is because I can foresee the benefit that it's going to provide this -- to -- to this community. And I put it along the lines of the fishing academy that -- that operates here in the City. And it, too, will provide equally beneficial benefits, if you will, to the citizens of Riviera Beach.

COUNCILPERSON PARDO: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON PARDO: Okay. So the one thing that I do like about the program is they are going to work with the ex-offender -- I guess the ex-offender population, right? It's the ex-offender workshop -- workforce development, which I really appreciate. And we had an issue about a month ago where all of a sudden people forgot that this city banned the box. Right? Last year we banned the box. But you know, some people for political reasons like to forget about it or say, Okay. We banned it for this person but not for that person. So I appreciate the fact that you are going to work with ex-offenders and treat everyone -- every ex-offender equally. correct?

ELVIN DOWLING: Absolutely.

COUNCILPERSON PARDO: And that -- yeah, and that's very important, especially in our city. So you know, that part of it, I truly appreciate. And then also working with the veterans. We have a lot of veterans in this city who --

ELVIN DOWLING: And Councilwoman Pardo, if I could just add --

COUNCILPERSON PARDO: Uh-huh.

ELVIN DOWLING: -- that that is critically important to the services that we want to provide. We understand that there's a large segment of the population here in Palm Beach County and in Riviera Beach that may have had some sort of encounters with the law. And we want to provide them with the skills and resources that they need to become productive members of our community. And so we're developing programming around that. And that's something that's certainly going to be a focus of ours.

CHAIR PRO TEM DAVIS JOHNSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CHAIR PRO TEM DAVIS JOHNSON: So are -- you are aware that we have a juvenile justice -- not juvenile justice, but a Justice Service Center that also works with ex-offenders. And the one thing that I would like to see is if you are embarking upon that, connect with our -- our Justice Service Center so that there is a consistent continuum of

care and offering so that there is no gap, I guess, in services that are offered.

And then through our Youth -- Youth Empowerment Program we had the -- we have the -- the drones, the music, all of those things. So if we could certainly take a look at what's already in house in the city, and that will serve to augment and enhance what we have, but we're keeping along the same consistent process. I think that that -- that is certainly important so that there is no misunderstanding of services, that there is no gap or any delay or -- or differences. I think that that's important.

ELVIN DOWLING: Well -- well, thank you for that. And -- and if possible, we'd like to work with your office to identify some of those organizations that we can be in contact with.

CHAIR PRO TEM DAVIS JOHNSON: I'm happy to. I'm absolutely happy to. Please see Pascale Reid. She's my legislative aide. She will make sure that we connect.

ELVIN DOWLING: Outstanding. Thank you very much.

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

COUNCILPERSON PARDO: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yes.

COUNCILPERSON PARDO: And then one thing to remember, the music program that you were talking about --

ELVIN DOWLING: Yes.

COUNCILPERSON PARDO: -- the Boys & Girls Club right next door, they have that program, too. So --

ELVIN DOWLING: Absolutely. Thank you very much.

CHAIRPERSON MILLER-ANDERSON: Okay. So are we saying the 1,200?

COUNCILPERSON DAVIS: Absolutely. At least I am, and I can't speak for anyone else.

COUNCILPERSON HUBBARD: I move, Madam Chair, that we accept the \$1,200 a year recommended by the City of -- by the staff for the Alpha Educational Fund.

CHAIR PRO TEM DAVIS JOHNSON: Hold on. Was that a recommendation --

COUNCILPERSON DAVIS: Second.

CHAIR PRO TEM DAVIS JOHNSON: -- one second. Madam Chair, was that a recommendation --

COUNCILPERSON PARDO: Well --

CHAIR PRO TEM DAVIS JOHNSON: -- from staff or was that a recommendation from them?

COUNCILPERSON HUBBARD: Well, as I read it --

CHAIR PRO TEM DAVIS JOHNSON: As related to the dollars.

COUNCILPERSON HUBBARD: -- it's a recommended motion. Staff is recommending the City to consider approving --

INTERIM CITY MANAGER HOSKINS: No. No, that's from the Alphas. That's a draft resolution and we just --

COUNCILPERSON HUBBARD: From them -- from them?

INTERIM CITY MANAGER HOSKINS: -- filled it in just for a placeholder.

COUNCILPERSON HUBBARD: Oh, y'all -- okay.

INTERIM CITY MANAGER HOSKINS: Right.

COUNCILPERSON HUBBARD: It -- that wasn't clear. Okay. Well, any -- well, let me reword it so that it -- so it will be clear. I recommend --

CITY ATTORNEY DEGRAFFENREIDT: Madam Chair?

COUNCILPERSON HUBBARD: Go ahead.

CITY ATTORNEY DEGRAFFENREIDT: While you're considering the motion, would you include in it the term, please.

CHAIRPERSON MILLER-ANDERSON: Okay. Include the terms? Okay.

INTERIM CITY MANAGER HOSKINS: Terms.

CITY ATTORNEY DEGRAFFENREIDT: For the five-year term.

CHAIRPERSON MILLER-ANDERSON: Right.

COUNCILPERSON HUBBARD: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON HUBBARD: I move that we allow the Alpha Educational Fund to lease the previous property, Riviera Beach Maritime Academy, for the term of five years for \$1,200 per year.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON MILLER-ANDERSON: Madam Clerk?

CITY CLERK ANTHONY: Councilperson Pardo?

COUNCILPERSON PARDO: Yes.

CITY CLERK ANTHONY: Councilperson Hubbard?

COUNCILPERSON HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK ANTHONY: Pro Tem Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Chair Miller-Anderson?

CHAIRPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON MILLER-ANDERSON: Okay. Discussion by City Manager?

DISCUSSION BY CITY MANAGER

INTERIM CITY MANAGER HOSKINS: Madam Chair, since we don't have the actual resolution --

ELVIN DOWLING: Thank you.

INTERIM CITY MANAGER HOSKINS: -- this will be brought back at the December 20th meeting just to memorialize what you just did.

CHAIRPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON MILLER-ANDERSON: Did we have any Public Comment cards?

CITY CLERK ANTHONY: We do have one Public Comment card.

CHAIRPERSON MILLER-ANDERSON: All right. Let's go ahead and go to that. (Go back to Public Comment Section). All right. Do we have any Discussion by City Manager?

INTERIM CITY MANAGER HOSKINS: Yes, ma'am. December 18th I scheduled

a workshop regarding the one cent's sale surtax and the Summer Youth Employment Program. That's December 18th. And I believe it's at 6:00.

COUNCILPERSON DAVIS: 18th? That's next --

CHAIRPERSON MILLER-ANDERSON: Okay.

INTERIM CITY MANAGER HOSKINS: Yes, ma'am. That's Monday -- sir. Monday.

CHAIRPERSON MILLER-ANDERSON: Are we not having the Utility -- are we doing the Utility District meeting?

INTERIM CITY MANAGER HOSKINS: No, that's on the 20th.

CHAIRPERSON MILLER-ANDERSON: What did we say? We were going to do it the 20th, right?

INTERIM CITY MANAGER HOSKINS: Right.

CHAIRPERSON MILLER-ANDERSON: Okay. So while we're --

COUNCILPERSON HUBBARD: (Unintelligible) --

CHAIRPERSON MILLER-ANDERSON: We need all that extra time?

INTERIM CITY MANAGER HOSKINS: Pardon me?

CHAIRPERSON MILLER-ANDERSON: We need to have it on a separate day for the workshop?

CHAIRPERSON MILLER-ANDERSON: Outside of the 20th?

COUNCILPERSON DAVIS: We need to get this stuff done.

CHAIRPERSON MILLER-ANDERSON: Oh, they need -- they're time sensitive? Why did we say we were going to do it on the 18th instead of the 20th?

INTERIM CITY MANAGER HOSKINS: The -- the workshop?

CHAIRPERSON MILLER-ANDERSON: To get more time?

INTERIM CITY MANAGER HOSKINS: Yes.

CHAIRPERSON MILLER-ANDERSON: Okay.

INTERIM CITY MANAGER HOSKINS: No, the 20th is a regular city council meeting.

CHAIRPERSON MILLER-ANDERSON: Right. Right. Right.

INTERIM CITY MANAGER HOSKINS: But we wanted to go over the capital -- the projects for the one-cent sales tax and needed time to talk about the Youth Empower --

CHAIRPERSON MILLER-ANDERSON: I know we moved --

INTERIM CITY MANAGER HOSKINS: -- the Summer --

CHAIRPERSON MILLER-ANDERSON: -- Utility District meeting to the 20th, too, right? So -- to combine it? I mean, not to combine but to move it so that we didn't have to meet on the 18th, and then we turned around and made this workshop on the --

INTERIM CITY MANAGER HOSKINS: Oh. I didn't know you moved it so you didn't have to meet on the 18th.

CHAIRPERSON MILLER-ANDERSON: Didn't we?

CHAIR PRO TEM DAVIS JOHNSON: It was a request.

CHAIRPERSON MILLER-ANDERSON: But did we -- we decided to do it, though, right? Okay. So we're still meeting on the 18th anyway. Okay.

INTERIM CITY MANAGER HOSKINS: I can cancel it and --

CHAIRPERSON MILLER-ANDERSON: No, no, no.

COUNCILPERSON DAVIS: No, no.

INTERIM CITY MANAGER HOSKINS: -- move it further back.

CHAIRPERSON MILLER-ANDERSON: I -- I mean, I just --

INTERIM CITY MANAGER HOSKINS: Okay.

CHAIRPERSON MILLER-ANDERSON: -- maybe we did it in a couple of different dates.

COUNCILPERSON DAVIS: That's right. No, she's right. She's right.

CHAIRPERSON MILLER-ANDERSON: I mean, it was the whole point --

COUNCILPERSON DAVIS: The 18th is both dates.

CHAIRPERSON MILLER-ANDERSON: -- in putting the Utility District meeting on the Wednesday so that we didn't have to meet on --

COUNCILPERSON DAVIS: That's the -- that's why we did.

CHAIRPERSON MILLER-ANDERSON: So we just put the Utility District back on Monday with the workshop?

COUNCILPERSON DAVIS: That's fine.

CHAIRPERSON MILLER-ANDERSON: So that the city council meeting is --

COUNCILPERSON DAVIS: By itself.

CHAIRPERSON MILLER-ANDERSON: -- not extended?

COUNCILPERSON HUBBARD: (Unintelligible) -- the Utility District meeting was moved to the 20th?

CHAIRPERSON MILLER-ANDERSON: And we talked about that.

INTERIM CITY MANAGER HOSKINS: Yes.

CHAIRPERSON MILLER-ANDERSON: Yes.

INTERIM CITY MANAGER HOSKINS: It was moved to the 20th.

CHAIRPERSON MILLER-ANDERSON: Yes. So that we didn't have to meet on the 18th. But then we -- I think after that meeting last week when --

COUNCILPERSON HUBBARD: I don't have it down for the 20th.

CHAIRPERSON MILLER-ANDERSON: -- we needed to meet before the 20th, the Housing Authority on that one? Is that the one you're on? I don't know. Oh, we've had so many meetings they all kind of --

INTERIM CITY MANAGER HOSKINS: I'm sorry. Yeah.

CHAIRPERSON MILLER-ANDERSON: I mean, so do you all want to put the Utility District back on the 18th since we're meeting anyway with the workshop?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Uh-huh.

COUNCILPERSON DAVIS: Yes. I have some -- I -- actually I thought that's what we did initially, was call the workshop the time of the Utility District so we can get both of those issues done at that time.

COUNCILPERSON HUBBARD: I think we might want to check now to see if the --

COUNCILPERSON DAVIS: That's next Monday, right?

INTERIM CITY MANAGER HOSKINS: We need to check with Mr. Horton.

COUNCILPERSON HUBBARD: -- that I reckon they had made preparations --

INTERIM CITY MANAGER HOSKINS: Right.

COUNCILPERSON HUBBARD: -- for a presentation --

COUNCILPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: -- for that particular date in case he is bringing someone to present it for us for (unintelligible).

CHAIRPERSON MILLER-ANDERSON: All right. Well, let's just keep it as is so -

INTERIM CITY MANAGER HOSKINS: And he only has two items.

CHAIRPERSON MILLER-ANDERSON: Right.

INTERIM CITY MANAGER HOSKINS: So --

COUNCILPERSON DAVIS: Oh, okay.

CHAIRPERSON MILLER-ANDERSON: Yeah.

INTERIM CITY MANAGER HOSKINS: For the --

COUNCILPERSON DAVIS: So we can leave it the 20th, then.

INTERIM CITY MANAGER HOSKINS: -- Utility District meeting.

COUNCILPERSON DAVIS: If that's the case.

CHAIRPERSON MILLER-ANDERSON: Okay. So just leave everything as is, then.

COUNCILPERSON HUBBARD: Question, Madam Chair, for the Director.

CHAIRPERSON MILLER-ANDERSON: Uh-huh.

COUNCILPERSON HUBBARD: On the 8 -- on the 18th, the workshop, is only about the Summer Youth Program and the -- and the one-cent sales tax?

INTERIM CITY MANAGER HOSKINS: Yes, ma'am.

COUNCILPERSON HUBBARD: Thank you. Okay.

CHAIRPERSON MILLER-ANDERSON: What was the date we did for the Housing Authority? Don't we need to meet -- we need to meet for the deadline?

INTERIM CITY MANAGER HOSKINS: We --

CHAIRPERSON MILLER-ANDERSON: Didn't we have that conversation?

INTERIM CITY MANAGER HOSKINS: -- we met the deadline for tonight.

COUNCILPERSON DAVIS: Just on here.

INTERIM CITY MANAGER HOSKINS: That was the application for the -- their -- the tax credit.

CHAIRPERSON MILLER-ANDERSON: Oh, okay, yeah. Okay.

INTERIM CITY MANAGER HOSKINS: Right. Right. They did want to do a joint workshop at some time in the future.

COUNCILPERSON HUBBARD: After Christmas.

CHAIRPERSON MILLER-ANDERSON: Okay. Okay. All righty. Anything else?

INTERIM CITY MANAGER HOSKINS: I do have the revised City Manager's timeline. I don't know if we have that much time to discuss it, but based on your instructions from the last city council meeting, this is the revised City Manager recruitment timeline.

CHAIRPERSON MILLER-ANDERSON: But this is the special -- special meeting? You're just giving it to us. We're not going to talk about it?

INTERIM CITY MANAGER HOSKINS: Yes. Just -- just for information.

CHAIRPERSON MILLER-ANDERSON: Oh. All right. Anything else?

INTERIM CITY MANAGER HOSKINS: I believe that's it.

CHAIRPERSON MILLER-ANDERSON: All right. Discussion by City Attorney?

CITY ATTORNEY DEGRAFFENREIDT: Yes. There's one item.

CHAIRPERSON MILLER-ANDERSON: Can you pull your mike up, please?

CITY ATTORNEY DEGRAFFENREIDT: Yeah, sure.

DISCUSSION BY CITY ATTORNEY

CITY ATTORNEY DEGRAFFENREIDT: There's a parcel of property located on U.S. 1 just south of McDonald's. It's vacant now. That has been the subject of a code

enforcement action for some years. As a result of the owner of that property passing away and it going through his estate, the new owners have created an opportunity for the City to purchase that property that we think's favorable. And I needed to schedule a closed executive session to give some direction to staff as well as the lawyers on the parameters of what you would approve in terms of making that purchase.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON DAVIS: We'll discuss this later, but it's my understanding that this council voted to foreclose on that property.

CHAIR PRO TEM DAVIS JOHNSON: When?

CITY ATTORNEY DEGRAFFENREIDT: That's part --

CHAIR PRO TEM DAVIS JOHNSON: -- prior to you getting -- getting elected.

CITY ATTORNEY DEGRAFFENREIDT: -- that -- that's part of what would be discussed.

COUNCILPERSON DAVIS: Well --

COUNCILPERSON PARDO: That's why he needs to discuss it with us.

COUNCILPERSON DAVIS: Well, a council. Some people. Five, 5-0-2.

COUNCILPERSON PARDO: Right.

COUNCILPERSON DAVIS: To foreclose on that property.

COUNCILPERSON PARDO: And that's why he needs to discuss it.

CITY ATTORNEY DEGRAFFENREIDT: Yes. And -- and that's what -- it's going forward.

COUNCILPERSON DAVIS: We discuss (unintelligible).

CITY ATTORNEY DEGRAFFENREIDT: However, as the result of the prosecution of those code enforcement liens, there is an opportunity that may be favorable to us to purchase it. (Unintelligible).

COUNCILPERSON DAVIS: Okay.

COUNCILPERSON HUBBARD: I think it's a good idea.

CITY ATTORNEY DEGRAFFENREIDT: What I needed to do was be able to find a date that you're comfortable with in order to -- that I can have all the appropriate people

there. It would be our Special Counsel Miss Goddeau, my office and perhaps the Clerk's Office will be there also in attendance with us.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON DAVIS: I'm available any time after Christmas.

CHAIRPERSON MILLER-ANDERSON: Miss Hubbard?

COUNCILPERSON HUBBARD: Mr. Doe, who's that?

COUNCILPERSON DAVIS: Miss --

CHAIRPERSON MILLER-ANDERSON: Miss Goddeau.

COUNCILPERSON HUBBARD: Goddeau? Okay. I'm sorry.

CHAIRPERSON MILLER-ANDERSON: All right. So you need a date. You're looking for -- when are you trying to do this?

CITY ATTORNEY DEGRAFFENREIDT: Whenever you find it convenient, you know? The -- the purpose of the meeting would be to educate you to the status of the foreclosure, what the offer is, and to get some parameters if you wanted us to go forward with resolving it that way.

CHAIR PRO TEM DAVIS JOHNSON: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

CITY ATTORNEY DEGRAFFENREIDT: It's not going to be an extensive discussion. It's just going to lay out some facts --

CHAIR PRO TEM DAVIS JOHNSON: Mr. Attorney, so we --

CITY ATTORNEY DEGRAFFENREIDT: -- and figures.

CHAIR PRO TEM DAVIS JOHNSON: -- Mr. Attorney, so we are under no -- there is no immediate action that -- that needs to Take place?

CITY ATTORNEY DEGRAFFENREIDT: Not --

CHAIR PRO TEM DAVIS JOHNSON: We -- 'cause you're saying "at your leisure," so I'm trying to gather --

CITY ATTORNEY DEGRAFFENREIDT: I really didn't say at your leisure but you will decide when you want to meet. The -- the -- and the issue as I understand it is most real estate transactions like to close for the end of the year for business reasons. If that

can be accommodated favorably to us, it's -- it's a good thing. If not, if you don't have the time, then it'll have to be early January.

CHAIR PRO TEM DAVIS JOHNSON: So then based on what you just said, there is a need to do it quicker rather than later? Because if we're trying to meet an end-of-the-year kind of deadline, and is that our deadline? Is it --

CITY ATTORNEY DEGRAFFENREIDT: It's -- it is a deadline tax wise that impacts the value of the property and what it may be sold for.

CHAIR PRO TEM DAVIS JOHNSON: Okay. So time -- so there is a time -- there is a time concern?

CITY ATTORNEY DEGRAFFENREIDT: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: All right. So on the 18th we just have the workshop?

INTERIM CITY MANAGER HOSKINS: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: So do you all want to do it at 5:30 on the 18th?

COUNCILPERSON DAVIS: That's fine.

COUNCILPERSON PARDO: I'm good with that.

CITY ATTORNEY DEGRAFFENREIDT: That'll be fine. Thank you.

CHAIRPERSON MILLER-ANDERSON: You're okay with the 18th?

COUNCILPERSON DAVIS: (Unintelligible).

CHAIRPERSON MILLER-ANDERSON: At 5:30?

COUNCILPERSON HUBBARD: Yeah.

CHAIRPERSON MILLER-ANDERSON: All right. 5:30 at --

CHAIR PRO TEM DAVIS JOHNSON: May I --

CHAIRPERSON MILLER-ANDERSON: I'm sorry.

CHAIR PRO TEM DAVIS JOHNSON: -- thank, you, Madam Chair.

CHAIRPERSON MILLER-ANDERSON: Yes, ma'am.

COUNCILPERSON HUBBARD: We'll never get out at 6:00, though.

CHAIRPERSON MILLER-ANDERSON: Huh?

COUNCILPERSON HUBBARD: We won't get out by 6.

CHAIRPERSON MILLER-ANDERSON: That's fine. It's a workshop.

CHAIR PRO TEM DAVIS JOHNSON: Okay. I'm sure it's fine.

CHAIRPERSON MILLER-ANDERSON: Okay. All right. So the 18th at 5:30.

CITY ATTORNEY DEGRAFFENREIDT: Okay. Thank you.

CHAIRPERSON MILLER-ANDERSON: All right. Anything else, City Attorney?

CITY ATTORNEY DEGRAFFENREIDT: No, ma'am.

CHAIRPERSON MILLER-ANDERSON: All right. City Council Committee Reports? Statements by the Mayor and City Council?

CITY COUNCIL COMMITTEE REPORTS STATEMENTS BY THE MAYOR AND CITY COUNCIL

COUNCILPERSON PARDO: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON PARDO: Okay. So I would like to ask the council if we can have -- thank you. This is the new one?

COUNCILPERSON DAVIS: It's the second one.

CHAIRPERSON MILLER-ANDERSON: It's the second one.

COUNCILPERSON PARDO: Okay. So if we can have a workshop on the Amrit. As we all know, you know, the Amrit is looking to move forward. Staff is looking to move forward. And the residents are anxiously awaiting something going into the ground over there.

You know, during the hurricane we had sand that, you know, was all over A1A. It ended up in some of the neighbors' yards. And you know, people are anxious to see something happen over there. So I would ask at this point that staff and maybe Amrit make a presentation to the council so we can, you know, see what's really going on and how we can together move forward. You know, it's just been going on too long. So can every -- you know, either, Karen, can you give us -- suggest a date or, council, you know, look at your calendar now? But I think it's important that --

INTERIM CITY MANAGER HOSKINS: How --

COUNCILPERSON PARDO: What?

INTERIM CITY MANAGER HOSKINS: -- how soon do you want it?

COUNCILPERSON PARDO: I would like to get it done, you know, the -- the sooner the better. Just so it's one other thing that we don't have to focus on.

COUNCILPERSON HUBBARD: So are you talking sooner than later before Christmas or after?

COUNCILPERSON PARDO: Correct. I'm saying before Christmas, before the end of the year.

COUNCILPERSON HUBBARD: Before the end of the year.

INTERIM CITY MANAGER HOSKINS: We can add it to the 18th.

COUNCILPERSON PARDO: Just so we -- just so we know how to move forward with it.

INTERIM CITY MANAGER HOSKINS: Add it to the 18th agenda.

CHAIR PRO TEM DAVIS JOHNSON: I -- I don't -- I don't think adding it to the 18th -- it depends upon how long we discuss. You -- you want to reach out --

INTERIM CITY MANAGER HOSKINS: We can put timelines on each item.

COUNCILPERSON PARDO: That's fair.

CHAIRPERSON MILLER-ANDERSON: And if we don't get through it --

COUNCILPERSON DAVIS: I like that.

CHAIRPERSON MILLER-ANDERSON: -- we'll have to bring it back?

INTERIM CITY MANAGER HOSKINS: Yes, ma'am.

CHAIRPERSON MILLER-ANDERSON: How much -- well, how --

COUNCILPERSON PARDO: I have no idea.

CHAIRPERSON MILLER-ANDERSON: Hmm.

COUNCILPERSON PARDO: I'm just saying, you know -- I'm not in the middle of this. I just know that I'm getting calls from too many people asking what is going on with the Amrit.

CHAIRPERSON MILLER-ANDERSON: How many items on the workshop right now for Monday the 18th?

INTERIM CITY MANAGER HOSKINS: Two. The sales surtax, the Summer Youth

Employment, and then Mr. DeGraffenreidt wants to have a closed executive session before that.

COUNCILPERSON HUBBARD: The purchase of the (unintelligible).

CHAIRPERSON MILLER-ANDERSON: Okay. So do you want --

COUNCILPERSON DAVIS: Add it. Add it.

COUNCILPERSON PARDO: -- Monday will be --

INTERIM CITY MANAGER HOSKINS: So Monday?

CHAIR PRO TEM DAVIS JOHNSON: Add in (unintelligible) on each of the items.

INTERIM CITY MANAGER HOSKINS: Okay.

CHAIRPERSON MILLER-ANDERSON: All right. Is that it, Miss Pardo?

COUNCILPERSON PARDO: Yes. Thank you. Oh, the other thing I'd like to mention and I'll bring it up on Monday, so I was at a Chamber meeting. I'm on the Logistics Committee. And you know, I made it clear that we have the Summer Youth Program, and I was able to get a couple of local businesses that would like to participate. So slowly but surely we're getting them.

COUNCILPERSON HUBBARD: Good. Thanks.

COUNCILPERSON PARDO: And then, you know, we'll bring that up again on Monday. That's all I have. Thank you.

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

COUNCILPERSON DAVIS: I have nothing at this time.

CHAIRPERSON MILLER-ANDERSON: Miss Davis Johnson?

CHAIR PRO TEM DAVIS JOHNSON: Madam Chair, the -- the question has been floated as it relates to employee holiday, some sort of gathering or -- or party for them. Is there a plan for that for the employees to have? I know we did something for the employees last year.

COUNCILPERSON DAVIS: Yep .

CHAIR PRO TEM DAVIS JOHNSON: And is there a plan to do anything for them this year?

INTERIM CITY MANAGER HOSKINS: No, ma'am.

CHAIR PRO TEM DAVIS JOHNSON: And we decided that why?

INTERIM CITY MANAGER HOSKINS: Timing and an available place to -- or location to have the gathering. The event center is -- was not available at the time that we checked.

COUNCILPERSON DAVIS: Madam Chair?

CHAIR PRO TEM DAVIS JOHNSON: Can we not do something maybe on a smaller scale in the -- in the courtyard -- not courtyard but in the lobby of City Hall?

INTERIM CITY MANAGER HOSKINS: Are you talking about a -- would you like a formal gathering or are you just speaking of --

CHAIR PRO TEM DAVIS JOHNSON: Just something to acknowledge their, you know -- the season, the holiday season, but also to thank them for their work that they've done all year.

INTERIM CITY MANAGER HOSKINS: Okay.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

COUNCILPERSON DAVIS: Definitely want to see this continue as Mr. Jones brought this before us last year. One of the things we also can consider if it's rushing the time, we've got the New Year coming up, too. So maybe doing a luncheon, something brief and simple at the rooftop here where they can take their lunch break, sign in and out so we can know -- they can come here, participate, and they would do a joint venture with the CRA where they can support us, where they can use their lunch and just enjoy, just saying Happy New Year. We as new employees, we as current employees, how we're moving to the New Year as we get prepared for new budget year. Let's utilize this facility. We have a rooftop sitting right above us, and the CRA Director Mr. Evans that y'all can collaborate and do something very simple on the rooftop to continue what was brought back last year.

CHAIR PRO TEM DAVIS JOHNSON: Madam Chair.

COUNCILPERSON DAVIS: New Year if not Christmas.

CHAIRPERSON MILLER-ANDERSON: Yeah. New Year --

COUNCILPERSON DAVIS: Yeah. New Year's would, you know -- it would give you a little more time.

COUNCILPERSON PARDO: Right. Good way to kick off the New Year.

CHAIR PRO TEM DAVIS JOHNSON: But just to acknowledge them and to say thank you.

COUNCILPERSON DAVIS: A couple day -- yeah.

CHAIR PRO TEM DAVIS JOHNSON: Yes, we give them a paycheck. Yes, we give them a paycheck that says thank you, but there's nothing like an event where they can interact with us, with -- we can interact with the department heads and the employees and it's just a way to say, you know, thank you and let's go forth with a greater charge in the New Year. That's where --

CHAIRPERSON MILLER-ANDERSON: And so we're talking about doing this during lunchtime?

CHAIR PRO TEM DAVIS JOHNSON: Well, why not pick a weekend? A Saturday --

COUNCILPERSON DAVIS: It's not available.

CHAIRPERSON MILLER-ANDERSON: But is it -- is it --

INTERIM CITY MANAGER HOSKINS: A weekend? Okay.

CHAIRPERSON MILLER-ANDERSON: -- booked, though?

COUNCILPERSON DAVIS: It's -- that's why she's --

CHAIR PRO TEM DAVIS JOHNSON: Well, for the New Year, if we're -- we're looking at in the New Year.

CHAIRPERSON MILLER-ANDERSON: Oh, you're looking at the New -- instead?

CHAIR PRO TEM DAVIS JOHNSON: That was part of what came -- if rushing, you know -- trying to get it together for the Christmas holidays, if that is an -- a -- a rush and it will take an inordinate amount of time to push that forward, let's just look to do something in the New Year and possibly on a Friday or a Saturday so that they don't have to take their time.

INTERIM CITY MANAGER HOSKINS: Okay.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Go ahead.

INTERIM CITY MANAGER HOSKINS: Did you have a budget in mind or it's up to me or --

CHAIR PRO TEM DAVIS JOHNSON: Well, I think that you are quite capable of budgeting such an event.

INTERIM CITY MANAGER HOSKINS: Okay. (Unintelligible).

CHAIR PRO TEM DAVIS JOHNSON: We can look at what we expended on last year's event, and then we can make a decision unless this board -- this body wants to establish a dollar value now or give her an opportunity to kind of research some costs for, you know, refreshments and entertainment, that kind of thing. So that would be my suggestion for you to go price it out, look at what we expended in the previous year and try to maybe come -- come in around that.

INTERIM CITY MANAGER HOSKINS: Okay.

CHAIR PRO TEM DAVIS JOHNSON: That's my suggestion.

INTERIM CITY MANAGER HOSKINS: I think last year approximately 20 to 25,000 was spent on the Christmas party. So I'll bring something comparable to that.

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON PARDO: Not if you're doing a lunch.

INTERIM CITY MANAGER HOSKINS: I -- I said comparable (unintelligible).

COUNCILPERSON PARDO: Yeah.

COUNCILPERSON DAVIS: But Madam Chair?

COUNCILPERSON HUBBARD: You're talking about more of a dinner.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON MILLER-ANDERSON: Yeah, go ahead.

INTERIM CITY MANAGER HOSKINS: On the dinner side, right. Right. I'm sorry. On the dinner side.

CHAIRPERSON MILLER-ANDERSON: Miss -- to the -- to the City Manager, I just want to say this. Miss Stall -- Stallings did the party -- did the event last year, and there was some local Riviera Beach vendors who actually gave funding to the party. So check and follow up with that same group of vendors just -- I mean, you're the commander in chief. I'm not -- I don't want -- do your thing.

INTERIM CITY MANAGER HOSKINS: I -- I get you.

COUNCILPERSON DAVIS: If it's a luncheon, cool. But as we know, this event (unintelligible) for those that tried to reserve it, booked solid. We're ahead of schedule, and that's why I suggested maybe a luncheon, because at this stage of the game -- stage of time, a lot of the Fridays and Saturdays are, like, booked, if that's not they're gone already. I'm not saying that they're gone. But if -- the second option may be a part of during the week when this event center is open. So if that's not the case -- and the luncheon will be a little cheaper.

INTERIM CITY MANAGER HOSKINS: Okay.

COUNCILPERSON DAVIS: You also have the CRA director that you can collaborate with to maybe potentially doing the event for the CRA and the City. Because we've never done an event with the CRA and the City. So that would be a good opportunity to piggyback, you know, during the daytime or what -- if that's the case to be. If we don't have a Friday or Saturday, a night --

INTERIM CITY MANAGER HOSKINS: Okay.

COUNCILPERSON DAVIS: -- in -- in -- in question. But it's your ship.

INTERIM CITY MANAGER HOSKINS: Okay.

COUNCILPERSON DAVIS: It does -- I don't see that something has to come back before us, you know? It's your ship. We're following you.

CHAIRPERSON MILLER-ANDERSON: Anyone else? Okay. You're done, Mr. Davis? Miss Davis Johnson? That's it?

CHAIR PRO TEM DAVIS JOHNSON: Thank you.

CHAIRPERSON MILLER-ANDERSON: Miss Hubbard?

COUNCILPERSON HUBBARD: No. No comments at this time, ma'am.

CHAIRPERSON MILLER-ANDERSON: All right. I don't have any either at this time. Do we have a motion to adjourn?

ADJOURNMENT

COUNCILPERSON HUBBARD: So moved.

COUNCILPERSON DAVIS: Motion to adjourn.

(CONCLUSION OF SPECIAL MEETING)

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DATE APPROVED: **FEBRUARY 21, 2018**