

City OF RIVIERA BEACH
REGULAR CITY COUNCIL MEETING
July 18, 2018
6:00 p.m.

PRESENT AT MEETING¹:

| | |
|--------------------------------------------|------------------------------------------------|
| THOMAS A. MASTERS | MAYOR MASTERS |
| CHAIRPERSON TONYA DAVIS JOHNSON | CHAIRPERSON DAVIS JOHNSON DISTRICT 3 |
| CHAIR PRO TEM LYNNE L. HUBBARD | CHAIR PRO TEM HUBBARD DISTRICT 1 |
| COUNCILPERSON KaSHAMBA L. MILLER- ANDERSON | COUNCILPERSON MILLER- ANDERSON – DISTRICT 2 |
| COUNCILPERSON JULIE BOTEL | COUNCILPERSON BOTEL DISTRICT 4 |
| COUNCILPERSON TERENCE DAVIS | COUNCILPERSON DAVIS DISTRICT 5 |
| CITY MANAGER KAREN L. HOSKINS..... | CITY MANAGER HOSKINS |
| CITY CLERK CLAUDENE L. ANTHONY | CITY CLERK ANTHONY |
| CITY ATTORNEY ANDREW DEGRAFFENREIDT ... | CITY ATTORNEY DEGRAFFENREIDT |

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¹ List of City Employees, Public Speakers and Others on Page 270 and 271

**PALM BEACH COUNTY, FLORIDA
MINUTES OF THE CITY COUNCIL MEETING
HELD IN THE CITY COUNCIL CHAMBERS
JULY 18, 2018 @ 6:00 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

[Before meeting chatter]

[Pause]

[Chatter]

CITY CLERK CALL TO ORDER

CHAIRPERSON DAVIS JOHNSON: Good evening. I'd like to call the July 18, 2018 Regular City Council meeting to order.

ROLL CITY CALL

CHAIRPERSON DAVIS JOHNSON: Madam Clerk, roll call, please.

MS. T. SMITH: Mayor Thomas Masters?

MAYOR MASTERS: Present.

MS. T. SMITH: Tonya Davis Johnson, Chairperson?

CHAIRPERSON DAVIS JOHNSON: Here.

MS. T. SMITH: Chair Pro Tem Lynne L. Hubbard?

CHAIR PRO TEM HUBBARD: Here.

MS. T. SMITH: Councilperson KaShamba Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Present.

MS. T. SMITH: Councilperson Julia Botel?

COUNCILPERSON BOTEL: Here.

MS. T. SMITH: Councilperson Terence Davis?

COUNCILPERSON DAVIS: Present.

MS. T. SMITH: City Manager Karen Hoskins?

CITY MANAGER HOSKINS: Present.

MS. T. SMITH: City Clerk Claudene Anthony is present. City Attorney Andrew Degraffenreidt?

CITY ATTORNEY DEGRAFFENREIDT: Here.

MS. T. SMITH: You have a quorum, ma'am.

CHAIRPERSON DAVIS JOHNSON: I'd like to take a moment to..., I'd like to stand for a moment of silence, followed by the Pledge of Allegiance by the Chair Pro Tem Hubbard.

[Moment of silence]

CHAIR PRO TEM HUBBARD: Let the words of my mouth and the mediation of my heart be acceptable in they sight. I pledge allegiance...

ALL: ...to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.

[Inaudible comments]

CHAIRPERSON DAVIS JOHNSON: 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. ANY PERSON WHO WOULD LIKE TO SPEAK DURING PUBLIC COMMENTS, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED ON THE TABLE DIRECTLY OUTSIDE OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF BEFORE THE PUBLIC COMMENTS SECTION IS ANNOUNCED.

AGENDA APPROVAL

ADDITIONS, DELETIONS AND SUBSTITUTIONS

CHAIRPERSON DAVIS JOHNSON: Are there..., Madam City Manager, are there any additions, deletions or substitutions?

CITY MANAGER HOSKINS: Madam Chair, additional information has been uploaded to the Regular City Council meeting in Novus and a courtesy copy was provided to the City Cou'.., to the Mayor and..., to the Mayor and Council Members on last night. As it relates to Item No. 17, a correction was made to the Labor Representation Agreement with Jack McLean, Jr., Esq. Item No., 26.., No. 26, a revised Resolution No. 67-18, clarifying the intent of the City Council as it relates to the rescinding of Resolution 8-18, dated February 21, 2018. As it relates to Item No. 30, we have added an additional application of Mr. Keith Golden, the.., to the Charter Review Advisory Board for consideration.

Thank you.

DISCLOSURES BY COUNCIL

CHAIRPERSON DAVIS JOHNSON: Are there any disclosures by Council?

COUNCILPERSON BOTEL: Madam Chair? I would like to add a, a community benefit request.

CHAIRPERSON DAVIS JOHNSON: We're not there yet.

COUNCILPERSON BOTEL: Thank you.

COUNCILPERSON MILLER-ANDERSON: Yes. I have a disclosure. I did speak with Mr. Mignonga from Millenia regarding the Stonybrook project, as well as Mr. Wayne Richards.

CHAIRPERSON DAVIS JOHNSON: I too spoke with Mr. Richards regarding Stonybrook.

COUNCILPERSON BOTEL: I too spoke with representatives from Millenia, as well as representatives from Stonybrook.

CHAIRPERSON DAVIS JOHNSON: Are there any other disclosures.

MAYOR MASTERS: Yes, Madam Chair. I did speak to attorney Wayne Richards, concerning Stony'.., Stonybrook somewhat. And also, Greg Langowski, who is the regional director for U.S. Senator Rubio, Marc Rubio who is in the audience tonight. I spoke to him briefly before the meeting. Thank you.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilman Davis, you're recognized.

COUNCILPERSON DAVIS: I spoke with the attorney, Mr. Richards and Mr. Cecil, and I spoke with a few of the residents from Stonybrook as well.

ADOPTION OF AGENDA

CHAIRPERSON DAVIS JOHNSON: I'd like to request a motion to adopt the Agenda.

COUNCILPERSON BOTEL: So moved.

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: It's been moved and properly second. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CONSENT AGENDA

CHAIRPERSON DAVIS JOHNSON: Consent Agenda.

CHAIRPERSON DAVIS JOHNSON: 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 ASSISTANT CITY MANAGER WILLIE HORTON: ICH EVENT THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.

CHAIRPERSON DAVIS JOHNSON: Are there any Items to be pulled for discussion?

COUNCILPERSON MILLER-ANDERSON: Yes.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: I'd like to pull No., 7, 9 and 10.

CHAIR PRO TEM HUBBARD: I'd like to pull No. 6...

CHAIRPERSON DAVIS JOHNSON: One moment, please.

CHAIR PRO TEM HUBBARD: Sorry.

CHAIRPERSON DAVIS JOHNSON: 7... 7, 9 and 10.

COUNCILPERSON MILLER-ANDERSON: Yes.

CHAIR PRO TEM HUBBARD: Sorry. Sorry, sorry.

CHAIRPERSON DAVIS JOHNSON: Counc'.., Chair Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: Item 6, please.

CHAIRPERSON DAVIS JOHNSON: Are there any other Items to be pulled? [Pause]. Items 6, 7, 9 and 10 are being pulled from Consent. Is there a motion to adopt the Consent Agenda.

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilman Davis, you're recognized.

COUNCILPERSON DAVIS: As the additions that normally fall up under Consent, do we wait for the additions, deletions as we approve Consent or, or these additions will take place under Consent?

CHAIRPERSON DAVIS JOHNSON: We are on Consent, so if it is a.., is it a community benefit?

COUNCILPERSON DAVIS: Yes, ma'am.

CHAIRPERSON DAVIS JOHNSON: Then it.., you would add it now.,

COUNCILPERSON DAVIS: 'Cause that's why...

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: Thank you. I'd like to add a community benefit for Inlet Grove Community High School football team of \$500.

CHAIRPERSON DAVIS JOHNSON: Thank you. Are there any additional community benefits?

COUNCILPERSON DAVIS: Madam...

CHAIRPERSON DAVIS JOHNSON: That will be Item No. 16.

COUNCILPERSON DAVIS: Yes, ma'am. Madam Chair?

COUNCILPERSON MILLER-ANDERSON: No. 16 or 15A?

CHAIRPERSON DAVIS JOHNSON: If you.., you wanna do...

COUNCILPERSON MILLER-ANDERSON: Am I...

CHAIRPERSON DAVIS JOHNSON: I'm sorry, 15A.

COUNCILPERSON MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS JOHNSON: Councilman Davis, you're recognized.

COUNCILPERSON DAVIS: I'd like to do an addition for community benefits for the Anthony Goldwire celebrity basketball game this Saturday for \$1,000.

COUNCILPERSON MILLER-ANDERSON: Madam Chair, I have a question. Is that a non'...

CHAIRPERSON DAVIS JOHNSON: One moment...

COUNCILPERSON MILLER-ANDERSON: ...'profit?

CHAIRPERSON DAVIS JOHNSON: ...please. One moment please. 15B?

COUNCILPERSON MILLER-ANDERSON: Is it a nonprofit

COUNCILPERSON DAVIS: Yes. Mr. Holiday.

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: So...

COUNCILPERSON DAVIS: So, what I did was, I dis'...

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

COUNCILPERSON DAVIS: ...I did an account just for...

COUNCILPERSON MILLER-ANDERSON: Oh.

COUNCILPERSON DAVIS: ...defray costs, any costs associated with uniforms, or whatever they have.

COUNCILPERSON MILLER-ANDERSON: So, it's through your account that you..., it's...

COUNCILPERSON DAVIS: Yes.

COUNCILPERSON MILLER-ANDERSON: ...set up through you?

COUNCILPERSON DAVIS: Yes, ma'am.

COUNCILPERSON MILLER-ANDERSON: Like you normally do?

COUNCILPERSON DAVIS: Yes, ma'am.

COUNCILPERSON MILLER-ANDERSON: Okay. So, it's not.., the title is not the Anthony Goldwire, 'cause that's not a nonprofit.

CHAIRPERSON DAVIS JOHNSON: What's your pro'.., what's the proper [inaudible]....

COUNCILPERSON DAVIS: [Stammer], I'm just crea'...

CHAIR PRO TEM HUBBARD: Holiday Hoops?

COUNCILPERSON MILLER-ANDERSON: No. He's not doing that either.

COUNCILPERSON DAVIS: This is what I will do. \$1,000 to an account to defray costs for anything associated with the Anthony Goldwire Holiday Classic.

CHAIRPERSON DAVIS JOHNSON: \$1,000 from what account? Your...

COUNCILPERSON DAVIS: From community benefits.

CHAIRPERSON DAVIS JOHNSON: From your community benefits.

COUNCILPERSON DAVIS: To defray any costs associated with the celebrity basketball weekend.

CHAIRPERSON DAVIS JOHNSON: How do we identify what it.., what it [inaudible]...

COUNCILPERSON DAVIS: For like hotel rooms, they have uniforms, they have.., what do they have? If they have t-shirts...

COUNCILPERSON MILLER-ANDERSON: But, but don't...

CHAIRPERSON DAVIS JOHNSON: Community benefits are, are, are specific.

COUNCILPERSON MILLER-ANDERSON: But I.., when he does his thing, it's...

CHAIRPERSON DAVIS JOHNSON: Madam...

COUNCILPERSON MILLER-ANDERSON: ...usually, like, Parks & Rec. Is that what he's trying to say?

CHAIRPERSON DAVIS JOHNSON: I don't know. Let's let him say.

COUNCILPERSON MILLER-ANDERSON: He's not [inaudible].

CHAIRPERSON DAVIS JOHNSON: What.., Mr. Davis, what is your intent, please?

COUNCILPERSON DAVIS: In the conversations with Mr. Goldwire, and his organization, he told me he, he would have some issues with t-shirts or, or hotel rooms for, for the players that are flying in on their own costs for the state to participate in the Holiday Classic, for the benefit of this community's organization. I said I would create an account for \$1,000 and contribute towards the costs, not to the organization. So, the hotel rooms associated with, it'll be invoiced and I will swipe the credit card towards that for..., if there's something for t-shirts, whatever it may be. This is nothing [stammer] any different that's been done in the past.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

COUNCILPERSON DAVIS: The community...

CHAIRPERSON DAVIS JOHNSON: One moment please.

COUNCILPERSON DAVIS: ...benefit'...

CHAIRPERSON DAVIS JOHNSON: The City Man'..., the City Manager would like to make a comment.

CITY MANAGER HOSKINS: First of all, I would need to see their 501(c)(3). You would have to submit that documentation.

COUNCILPERSON DAVIS: I'll give it to you. I'll give it to you.

CITY MANAGER HOSKINS: For the..., what, what's the name of the organization though?

COUNCILPERSON DAVIS: That's the Holiday...

UNK: Hoops.

COUNCILPERSON DAVIS: Holiday Hoops.

UNK: Yeah.

COUNCILPERSON DAVIS: Which is Coach Holiday who's son who gave the presentation that everybody supported and was excited about a few weeks ago. So, his nonprofit is partnered with the Goldwire Foundation so that this can take place. And I will present that information to you. He has provided that as well. Nothing won't take place until the proper documentation is submitted to the Finance Department.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: I mean, you know, obviously I support it but I, you know, I gave , I gave money as well to this..., for the organization but I..., they

did'.., Anthony Goldwire does not have a, a nonprofit set up. Holiday Hoops, because they are partnering with them, they did say that they were going to do that, so the community benefit would have to be for Holiday Hoops.

COUNCILPERSON DAVIS: That's fine.

COUNCILPERSON MILLER-ANDERSON: It can't be for...

COUNCILPERSON DAVIS: I stated that. That's, that's totally fine.

COUNCILPERSON MILLER-ANDERSON: Yeah. So I support it...

COUNCILPERSON DAVIS: I'm, I'm fine with it.

COUNCILPERSON MILLER-ANDERSON: ...as long as it's done that way.

COUNCILPERSON DAVIS: As long as the verbiage is Holiday Hoops?

COUNCILPERSON MILLER-ANDERSON: Yes. And...

COUNCILPERSON DAVIS: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...and their...

COUNCILPERSON DAVIS: No problem.

COUNCILPERSON MILLER-ANDERSON: ...backup...

COUNCILPERSON DAVIS: No problem.

COUNCILPERSON MILLER-ANDERSON: ...you know, documentation.

COUNCILPERSON DAVIS: No problem.

CHAIRPERSON DAVIS JOHNSON: Holiday Hoops community benefits in the amount of \$1,000 is Item 15B. Mr. Mayor, you're recognized.

MAYOR MASTERS: Yes. In light of the recent murders and homicides and violence, I want to contribute \$1,000 to Mothers Against Murderers Association. Community benefits.

Thank you.

CHAIRPERSON DAVIS JOHNSON: That is 15C. Madam Clerk, you have everything?

CHAIR PRO TEM HUBBARD: 15A...

CITY CLERK ANTHONY: Yes, Madam Chair. With 15A, we have a donation from the community benefit of Councilperson Julia Botel for Inlet Grove in the amount of \$500. 15B, is a community benefit from the office of Councilperson Terence Davis in the amount of \$1,000 to Holiday Hoops, and 15C is a community benefit from the office of the Mayor in the amount of \$1,000 to Mothers Against Murderers Association.

CHAIRPERSON DAVIS JOHNSON: Alright. Motion to adopt the Agenda.

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been moved and properly second. Madam Clerk.

CITY CLERK ANTHONY: Madam Chair, we have two public comment cards on the Consent Agenda. The acceptance of public comment cards for the Consent Agenda is now closed. Lloyd Brown.

MR. L. BROWN: How ya doin'? I didn't know ya'll were Commissions. I didn't know you changed that. But, you know, I'm here because I feel that, like, there's too little being done. You know? I know I don't..., I may not be on the Agenda Item, but, you know, don't put me out like Lozman, but all I gotta say is this, it's little being done in our City, you know, as far as helping the communities. 'Cause, you know, what I see, I see, in my neighborhood, 60% of the homes are rented. And you know what's so bad about that, those are the worst looking homes in the neighborhood. You might have..., I mean, I've got a lotta stuff in my yard, I ain't gonna tell no lie. I'm not gonna try to hide the fact. But anyway, what I'm trynna say is, you let these people come in our neighborhoods..., see, you look at the big picture, I'm lookin' at the small items...

UNK. AUDIENCE: [Inaudible].

MR. L. BROWN: ...them come in the neighborhood, they'll take and get a house that's got a roof that's been on there twenty years, they'll put \$2,000 in there, they'll rent it out, there won't be no grass in the yard, you don't tell them that they need to put hurricane shutters. I'm talking about simple things like this. You know, the more small problems that you deal with, they, they stop a lotta the big problems. And then, you know, I may not even have to speak later because, for one thing, I was looking at these stores, I mean, who, who..., I mean, give them permission, you know, to stay open for 24 hours. I mean, is there any white people out here that will come up her at 2:00 o'clock in the morning and buy gas? Over there on S..., I mean, over there on Obama and Blue Heron, I don't think so. Not 2:00 in the morning. And, I mean, who's benefittin'? I mean, does the City benefit from these 24 hour stores or these machines they got in there, or do the stores actually benefit off of these situations? And, it's good to be first, you know, but then to live in a City who's gonna be last, that's bad. You know why I got this shirt on that says, 'I'm broke, don't even ask,' 'cause that's what you're gonna be saying after a while when people start coming here to get things from the City. Like the citizens, you see, like you say, 'Don't even ask us, I'm..., we're broke too. Well, we will be broke.,' And it's a shame.

I mean, look at the corners. All these kids that hang on these corners, they watch these older guys 'cause they don't have nowhere to go. They're either hanging on the corners or the Walmart. But what I'm actually tryna say, you need to deal with the small problem before you start dealing with these bigger problems that you wanna put in, in effect. I mean, I done been around here all my life and I say, my family, you know what, we stuck together. We actually stuck together and I don't see nothing like that on this Council. And for one thing, if my family wouldn't'a stuck together, I probably wouldn't even been here now, and that's just how it's gonna be with this Council after a while. You watch, we won't even need ya'll no more, after a while because.., I'm not talking to everybody, you know, but if the shoe fit' then you just wear it. That's all I gotta say. But, it's a shame that we have to go through this in the City of Riviera Beach.

[Timer]

CITY CLERK ANTHONY: Willis Williams.

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

Councilman Anderson pulled 9 and 10, and my comments are basically on 9 and 10 with respect to doing the bathrooms at Police Department. And I don't know the other one, I just had it here. But anyhow, my concerns are that you have a facilities manager at the Public Works Department, at least you have the title of a facilities manager at the Public Works Department. Will that individual, once this money, if this money is being transferred, will that individual be overseeing the operation of this \$250,000 of these monies that's being moved or will the Police Department then bear the responsibility of making sure that this job and work is being done?

That's my comments on that. Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

CITY CLERK ANTHONY: Madam Chair, that concludes public comments for the Consent Agenda. Are we ready to call the vote?

[Inaudible]

CITY CLERK ANTHONY: We are? Okay. Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

MINUTES

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 6, 2018.
2. MINUTES OF THE CITY COUNCIL WORKSHOP HELD JUNE 7, 2018.
3. MINUTES OF THE SPECIAL JOINT WORKSHOP WITH PORT OF PALM BEACH DISTRICT BOARD OF COMMISSIONERS AND CITY OF RIVIERA BEACH CITY COUNCIL HELD JUNE 12, 2018.
4. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 20, 2018.
5. MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD JUNE 25, 2018.

DEPARTMENT DIRECTOR: CLAUDENE L. ANTHONY (561) 845-4090

RESOLUTIONS

6.

CITY CLERK ANTHONY: Item No. 6.

CITY CLERK ANTHONY: RESOLUTION NO. 59-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH KEITH W. DAVIS, ESQUIRE OF DAVIS & ASHTON, P.A. TO REPRESENT THE CITY AS THE DEVELOPMENT SPECIAL MAGISTRATE, RESPONSIBLE FOR VARIANCE HEARINGS AND ADMINISTRATIVE APPEALS, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM ACCOUNT NUMBER 001-0714-515-0-3106 AND PROVIDING AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: JEFF GAGNON (561)845-4060

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

COUNCILPERSON MILLER-ANDERSON: So moved.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Madam City Manager.

CITY MANAGER HOSKINS: Madam Chair, we have Interim Director Jeff Gagnon here to speak on that Item. And you may have noticed that Mrs., the Clerk called out a different account number and that's the professional services account number for Development Services.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: Just real briefly. I see some folks standing up by the [inaudible]. We have four seats up front, you just can't see 'em from the back. [Inaudible] to this side.

CHAIRPERSON DAVIS JOHNSON: Thank you. Mr. Gagnon.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Thank you, Madam Chair. Good evening, Mayor, Council.

MAYOR MASTERS: Good evening.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Jeff Gagnon, Acting Director of Development Services.

This Item is to appoint a Development Special Magistrate that would preside over any variance hearings or administrative appeals. This is something that was modified back in 2014, as far as changing the structure of the Zoning Board of Adjustment to a Development Special Magistrate. Since that time, we haven't had an identified individual, so what this will do is, in accordance with our Ordinance, appoint an individual to serve in that capacity.

I can answer any questions you may have.

CHAIRPERSON DAVIS JOHNSON: Are there any questions from the Board?

CHAIR PRO TEM HUBBARD: Yes, ma'am. The reason that I wanted...

CHAIRPERSON DAVIS JOHNSON: Councilwoman..., Chair Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: Okay. The reason that I pulled this, Mr. Gagnon, is, did you put out an RFP or did we just appoint? How did, how did we get to the Development Magistrate choices?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: So, the, the timing actually because more vital before than now. We, we anticipated an Item requiring a

variance review. So that's truly what initiated this process. That Item has gone in different directions since that point in time. To initiate the process, however, I reached out to our Legal Department, they reached out to certain qualified individuals that had land development backgrounds in legal fields, and out of that pool, this was the final result.

CHAIR PRO TEM HUBBARD: Okay. So we went through a, a, a pool of individuals and our legal team chose the best one. Okay. Thank you.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: You're welcome.

CHAIRPERSON DAVIS JOHNSON: Are there any additional questions from Council? [Pause]. Do we have any public comment cards for an Item pulled?

CITY CLERK ANTHONY: No we do not, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

7.

CITY CLERK ANTHONY: Item No., 7.

CITY CLERK ANTHONY: RESOLUTION NO. 60-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF SIXTY DELL COMPUTERS IN THE AMOUNT OF \$59,107 AND ACCESSORIES FROM ACCOUNT NUMBER 312-1123-559-3-6301 AND PROVIDING AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: TERRENCE BAILEY (561) 845-4080

COUNCILPERSON MILLER-ANDERSON: So moved.

CHAIRPERSON DAVIS JOHNSON: Madam Manager.

COUNCILPERSON MILLER-ANDERSON: So moved.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

CHAIR PRO TEM HUBBARD: Sorry.

CITY MANAGER HOSKINS: Madam Chair, we have Interim Public Works Director Terrence Bailey here to speak on that Item.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Terrence Bailey, Interim Public Works Director.

This is for the purchase of sixty Dell laptop computers, which will facilitate the programs initiated at the community'.., the Southside Community Center at 4th & G.

CHAIRPERSON DAVIS JOHNSON: Mhmm.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: I'm here to answer any questions you may have.

CHAIRPERSON DAVIS JOHNSON: Before the questions, if I may. We.., part of the reason that the Community Center was being created was to provide shelter and access to a facility for the children in the community, in Riviera Beach Heights and other surrounding areas that may want to visit. We are placing the computers in thee to assist with homework assistance and mentoring, and we believe this to be a significant purchase of course, but we believe it to be in the best interest of the public so that we can help our students prepare and move forward. So, that is the reason for the purchase of the, of the sixty Dell computers.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: So, there will be.., these will be going into the computer labs, is... Where will they be stationed at? How many computer labs do we have? 'Cause these are two carts, right? Two carts of thirty?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes.

COUNCILPERSON MILLER-ANDERSON: And they're computers labs that we will have set up in the Center?

CHAIRPERSON DAVIS JOHNSON: The Center will have..., within the rooms, the tables will be set up so that the children can come in in the afternoon and use the computers. The computers will be stored in the carts, the carts will be stored in our secured area where AV equipment will remain but they will come out each day, as the students come out but we..., what we wanted to make sure was that no child will be left with an..., without an opportunity to engage a computer and do homework, or to surf the web, so they will be brought each day and secured in the carts in a very secured area.

COUNCILPERSON MILLER-ANDERSON: So, my question those is, with the amount of safes that we have, we will have at a point where we can have sixty computers out at the same time?

CHAIRPERSON DAVIS JOHNSON: We will. Mhmm.

COUNCILPERSON MILLER-ANDERSON: Okay.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: And, as you can see, these are laptops, so this is not a traditional computer lab.

COUNCILPERSON MILLER-ANDERSON: Right. I understand that.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: These are young people who can grab a laptop and they...

COUNCILPERSON MILLER-ANDERSON: Move around [inaudible]...

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Will be doing..., moving around and creating circles and engaging with each other and writing code and...

COUNCILPERSON MILLER-ANDERSON: Yeah.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: ...things like that and that's why they're specifically flexible. So, it's not gonna be a fixed station around a wall, like a traditional training 'cause it's not a traditional facility.

COUNCILPERSON MILLER-ANDERSON: Right. Thank you.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Any additional questions?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: Thank you so much. This is to Staff and whoever, I think this is a great initiative. One of the questions as we improve upon that community and keep doing well, what will be the programming strategy or plan to who will be running the computer classes or trainings?

CHAIRPERSON DAVIS JOHNSON: It's not computer classes. We will bring..., initially...

COUNCILPERSON DAVIS: Programming, any kind of programming?

CHAIRPERSON DAVIS JOHNSON: The Park & Recreation Department will be overseeing the Community Center. And then what will happen is, they come in, they do their homework. There's no..., there are the Women of the Concerned Citizens and the Southside Coalition are there to monitor, but as we move forward into the structuring of activities in that Center, we will have to put out requests for quotes and services for individuals to come in and provide specific services to the children and adults and seniors of that community.

MAYOR MASTERS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor, you're recognized.

MAYOR MASTERS: That's great. Wi-Fi? It'll be Wi-Fi ready?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes.

CHAIRPERSON DAVIS JOHNSON: Are there any further...

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: ...questions? Pardon?

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: Oh, okay. Oh, we need to lift that. In the interim, we can..., Madam Clerk. Are there any additional questions or comments anyone? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Chair? May I request a five minute recess while we prepare some more chairs for the audience that's standing?

CHAIRPERSON DAVIS JOHNSON: Absolutely. Five minute recess.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Thank you, ma'am.

[Gavel]

[Recess chatter and silence]

CHAIRPERSON DAVIS JOHNSON: ...meeting back to order.

[Inaudible chatter]

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

8.

CITY CLERK ANTHONY: RESOLUTION NO. 61-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A SECURITY AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, TO PROVIDE MUNICIPAL POLICE OFFICERS TO ENSURE LAW ENFORCEMENT PRESENCE IN EACH DISTRICT SCHOOL IN ACCORDANCE WITH FLORIDA STATE STATUTE §1006.12 THROUGH JUNE 30, 2020, AND THEREAFTER MAY BE RENEWED FOR A ONE-YEAR TERM FOR UP TO THREE ADDITIONAL YEARS; AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: MICHAEL MADDEN (561) 845-4130

9.

CITY CLERK ANTHONY: Madam Chair, we are now on No. 9.

CITY CLERK ANTHONY: RESOLUTION NO. 62-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES TO TRANSFER \$250,000 FROM THE PUBLIC WORKS BUILDING CONSTRUCTION

ACCOUNT 310-1123-519-0-6251 (PUBLIC WORKS BUILDING) TO THE POLICE DEPARTMENT RESTROOM RENOVATION ACCOUNT NUMBER 310-0817-521-0-6252; AND PROVIDING AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: TERRENCE BAILEY (561) 845-4080

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Madam City Manager.

CITY MANAGER HOSKINS: Madam Chair, we have Interim Police Chief Michael Madden and Interim Director Terrence Bailey here to speak on the Item.

CHAIRPERSON DAVIS JOHNSON: Good evening, Mr. Madden.

INTERIM POLICE CHIEF MADDEN: Good evening, Mayor and Council. Mike Madden, Interim Police Chief.

This Item seeks to address eleven restrooms in the Police Department. This is a combination of Staff restrooms and public restrooms. We're trying to bring them up to a similar standard that you see in City Hall, that was recently renovated. Due to the timeline for new facilities is probably at least three years down the road. We're trying to provide just sanitary basic, you know, restroom facilities for the employees and the public.,

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: So my question is, why are we looking to take it from the Public Works Building? Are there other budget lines within the Police Department or anywhere else where we could've taken it? And then, what is the plan for the new Public Works Building?

CITY MANAGER HOSKINS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Madam City Manager.

CITY MANAGER HOSKINS: As you know, we..., in the five year capital plan, we had budgeted approximately \$5,000,000 for the new Public Works Building. However, we're still at least a couple years out before we move on construction that..., of that building. We recently had a facilities workshop and there's still major decisions that need to be made.

The..., there are not any funds available in the general fund to fund the construction of the restrooms and that's why this particular account was chosen to transfer the funds.

COUNCILPERSON MILLER-ANDERSON: Where were the funds taken from to do the..., do City Hall and the library?

CITY MANAGER HOSKINS: We actually budgeted for those funds in the, and I wanna say the Fiscal Year '16 budget.

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CITY MANAGER HOSKINS: They were in a capital fund and it may, may have been the pay as you go fund. I'm not exactly sure but it, but it was not part of the general fund, it was part of a, a capital, capital fund.

COUNCILPERSON MILLER-ANDERSON: Okay. And then in regards to the Public Works Building being demolished or..., is there a plan for that or what is the holdup for that?

CITY MANAGER HOSKINS: I'll let Director..., Interim Director Bailey speak about that.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes. We've been working with getting that building demolished. There's two current holdups and we exchanged some emails with FP&L today. We need to set a new power pole and power service in that southeast corner and, unfortunately, as you know, we're into hurricane season and FP&L's doing hurricane prep so it is difficult to get them to release resources to set that power pole. In addition, the..., we need a new circuit in order to bring the new communications building in network in order to make the fuel station work, and that is in coordination with AT&T to pull the existing circuit out of the old building and into the new one. We are hoping within the next three weeks, both of those last two hold up items will be done. I to will be able to bring in a network connection and servers into the communication room, and then switch over all operation for the fuel island to the new building and allow for dem'..., demolition of the existing building.

CITY MANAGER HOSKINS: And, [pause], Mr. Bailey, would you answer the..., Mr. Willis' question regarding the facilities manager being over that project?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes. This is a, this a new capital..., this is a capital construction project and that is run out of the Engineering Department. Maintenance projects are smaller and different that capital construction projects, so the facilities manager runs maintenance projects, similar to what happened in, in this space, a new floor, some paint and things of that nature. As soon as we integrate an architect and full construction design plans, that's handled out of capital construction in the Engineering Department, so. Our Engineering Division is currently working on..., with the architect and with the departments for the plans and procurement of construction services once this project moves forward.

CHAIRPERSON DAVIS JOHNSON: Thank you. Are there any further questions?

COUNCILPERSON MILLER-ANDERSON: Yes. With the, the request with FP&L, had that conversation started a while ago or did it just start?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: No. It's been going on for a while. As we got into the demolition and relocation of the project, we..., it was determined that the existing FP&L service is much further north, closer to Blue Heron than the southern corner of the property and once FP&L was engaged and determined that we wouldn't be able to just simply pick up the power service and run a line all the way down to the southern end, it was determined that, in their design of what the facility will need, a new pole will need to be set. So, it, it's part of the evaluation and design process as you're doing a project of this nature.

COUNCILPERSON MILLER-ANDERSON: Okay. Thank you.

CHAIRPERSON DAVIS JOHNSON: Any further comments or questions? Madam Clerk.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON:: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

10.

CITY CLERK ANTHONY: We're now at Item No. 10.

CITY CLERK ANTHONY: RESOLUTION NO. 63-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO RE-APPROPRIATE FUNDS ORIGINALLY BUDGETED IN FY18 TO PURCHASE AN IT

TRAILER IN THE AMOUNT OF \$175,000 TO BE USED FOR FIRE STATION N #1, LOCKER ROOM RENOVATION AND TRANSFER OF \$110,000 FROM THE PUBLIC WORKS BUILDING CONSTRUCTION FOR SAME AND PROVIDING AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: TERRENCE BAILEY (561) 845-4080

COUNCILPERSON DAVIS: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Madam Manager.

CITY MANAGER HOSKINS: Madam Chair, we have Assistant Fire Chief John Curd here to speak about that item, and also Public Works Director Terrence Bailey.

DEPUTY FIRE CHIEF CURD: Good evening, Mayor, Council.

MAYOR MASTERS: Good evening.

UNK: Good evening.

DEPUTY FIRE CHIEF CURD: John Curd, Deputy Fire Chief.

We bring this Resolution before you to address the facilities at Station #1's fire headquarters. Currently, the bathrooms that exist are over 40 years old. We also have some issues and concerns. At the time that those bathrooms were built, there were no female firefighters here in the City of Riviera Beach. Currently, our bathrooms and our locker rooms are communal style so we're looking to renovate to provide facilities for both the male and the females and bring them to current standard with ADA.

CHAIRPERSON DAVIS JOHNSON: Are there any questions for...

COUNCILPERSON MILLER-ANDERSON: Madam Chair? I'd like.., my reason for pulling this was...

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: ...the same reason about the police, in terms of where the money came from and is the situation the same for fire in regards to pulling the money from Public Works?

CITY MANAGER HOSKINS: Yes, ma'am. As.., when we had our facilities workshop, I believe I mentioned that in the FY18 budget, we intended to move IT to a much larger trailer, purchase a trailer. However, IT is now located over at the 15th Street

facility, the Public Services Building, so there's no need to purchase the trailer. These funds are budgeted in the Capital Construction Fund and since we will not be using these funds, we need to use them for the Fire Station #1 bathrooms. It includes locker rooms and restrooms.

DEPUTY FIRE CHIEF CURD: That's correct.

COUNCILPERSON MILLER-ANDERSON: Okay. Thank you.

CHAIRPERSON DAVIS JOHNSON: Are there any further questions? Madam...

MAYOR MASTERS: Yes. Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. [stammer], Mr. Mayor, you're recognized.

MAYOR MASTERS: Thank you, Madam Chair. It's just..., it looks like everybody need new restrooms, the police need 'em, the fire need 'em. You might as well just give them to all the fire stations. What about the other fire stations? Do they need new fire stations too..., I mean new restrooms too?

DEPUTY FIRE CHIEF CURD: Well, we, we have...

MAYOR MASTERS: Or it's just one?

DEPUTY FIRE CHIEF CURD: ...we have in place Station #2 which is over by Barracuda Bay, 1663 West Blue, is slated to be rebuilt. Station #4, which is out on Military Trail, was built up to standard in the year 2000, and then we're looking to address the issues at Station #86, or Station #3, out on Singer Island here in the near future.

MAYOR MASTERS: Okay. I just wanna make sure everybody gets what they need.

DEPUTY FIRE CHIEF CURD: We're working on it.

MAYOR MASTERS: Thank you.

DEPUTY FIRE CHIEF CURD: Yes, sir.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

COMMUNITY BENEFITS REQUESTS ON CONSENT

11. KIWANIS NORTHSIDE FOUNDATION WEST PALM BEACH - \$450 - CHAIR PRO TEM LYNNE L. HUBBARD - TO SUPPORT THE MENTORING PROGRAMS AND SCHOLARSHIPS FOR DESERVING YOUTH IN THE COMMUNITY.

12. NELSON'S OUTREACH MINISTRIES, INC. - \$500 - COUNCILWOMAN KaSHAMBA MILLER-ANDERSON - FOR 2018 FEEDING PROGRAM, AFTER SCHOOL TUTORIAL AND SUMMER CITY CAMP.

13. INLET GROVE COMMUNITY HIGH SCHOOL - \$500 - COUNCILWOMAN KaSHAMBA MILLER-ANDERSON - FOR FOOTBALL TEAM.

14. NATIONAL FEDERATION OF THE BLIND OF FLORIDA, INC. - \$500 - COUNCILWOMAN KASHAMBA MILLER-ANDERSON - FOR ONGOING SUPPORT OF THE VISUALLY IMPAIRED.

15. OPERATION RESTORE, INC. - \$500 - COUNCILWOMAN KaSHAMBA MILLER-ANDERSON - FOR BACK-TO-SCHOOL TALENT SHOW.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

16.

CITY CLERK ANTHONY: Item No. 16.

CITY CLERK ANTHONY: RESOLUTION NO. 64-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TORCIVIA, DONLON, GODDEAU & ANSAY, P.A., TO CONTINUE TO REPRESENT THE CITY IN THE NEGOTIATION OF LABOR CONTRACTS AND TO PROVIDE OTHER LABOR LEGAL SERVICES TO THE CITY, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM ACCOUNT NUMBER 001-0512-519-0-3101 AND PROVIDING AN EFFECTIVE DATE.

CITY ATTORNEY: ANDREW DEGRAFFENREIDT, III, (561) 845-4068

CITY CLERK ANTHONY: Madam Chair, we do have one public comment card. The acceptance of public comment cards for this Item is now closed.

CHAIRPERSON DAVIS JOHNSON: You moved rather quickly. I wanted to allow the Mayor to make a quick comment..., an announcement, please.

CITY CLERK ANTHONY: Okay.

MAYOR MASTERS: Thank you. Thank you, Madam Chair.

City of Riviera Beach, Palm Beach County, Florida. Tired of crime and violence, let's work together to take our City back. Town Hall meeting hosted by the Mayor, your voice is absolutely necessary. Come and share your questions and concerns. We need your ideas and suggestions. This will be held Friday, July the 20th, day after tomorrow, Friday, July 20th at 6:30 p.m., right here in the City Council Chambers. We wanna make sure that we hear the people...

[Inaudible comment]

MAYOR MASTERS: ...and whatever ideas and suggestions you may have to help our Police Department and other agencies work together to get..., just to stop this, just to stop it. So, this is in light of the recent shootings in our City.

Thank you, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Thank you, Mr. Mayor. I wanted to take a moment of privilege to ask my colleagues, I have received a number of calls with regards to the length of our meetings and the amount of time in which we spend deliberating and discussing. I would like to make a motion that we speak twice on an Item before the question is called in order to respect the time of the citizens who come to these meetings, and we want to make sure that we can move the business of the City along. So, I would like to make a motion that we agree to two opportunities to speak on an Item before the discussion is closed.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Is there any comment?

MAYOR MASTERS: I have a question. Could you also limit the time that one could speak because it could be twice and it could be twenty minutes. Could we think about maybe limiting it to a timeframe that would be fair? We give the audience three minutes, so, you know, we take ten minutes max to say what we have to say twice? I just was wondering, would there be any guidance on that?

CHAIRPERSON DAVIS JOHNSON: I absolutely don't have any problem with placing a five minute limit.

COUNCILPERSON BOTEL: On Consent.

CHAIRPERSON DAVIS JOHNSON: Because the, you know, we, we have long Agendas and we should be able to get through our Agendas but we cannot do that when there is lengthy conversation. We need to make our point and move on, so I will amend the motion to include two minutes., two rounds of speaking, limited to five minutes. Is the seconder of the motion...

COUNCILPERSON BOTEL: It is.

CHAIRPERSON DAVIS JOHNSON: ...in agreement?

COUNCILPERSON BOTEL: I accept [inaudible] agreement, yeah.

COUNCILPERSON MILLER-ANDERSON: Comment.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: The five minutes for each, each time they speak, or total?

CHAIRPERSON DAVIS JOHNSON: Five minutes total.

COUNCILPERSON MILLER-ANDERSON: Between the.., with the two ti'...

CHAIRPERSON DAVIS JOHNSON: With the two...

COUNCILPERSON MILLER-ANDERSON: ...two times?

CHAIRPERSON DAVIS JOHNSON: With the two topics.

COUNCILPERSON MILLER-ANDERSON: Let's give it a shot.

CHAIRPERSON DAVIS JOHNSON: Let's give it a shot. Alrighty. It's been motioned and properly second. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CHAIRPERSON DAVIS JOHNSON: Unfinished business.

[Inaudible comment]

MAYOR MASTERS: Go home early tonight.

CITY CLERK ANTHONY: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: We paused it to..., before taking a..., the...

MAYOR MASTERS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...motion.

CITY CLERK ANTHONY: Right. So...

CHAIRPERSON DAVIS JOHNSON: I would like to entertain a motion on Item 16.

COUNCILPERSON BOTEL: So moved.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

CHAIR PRO TEM HUBBARD: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Madam Manager. I'm sorry, Attorney Degraffenreidt.

CITY ATTORNEY DEGRAFFENREIDT: Ms. Busby, from my office, will speak to those matters.

CHAIRPERSON DAVIS JOHNSON: Okay.

ASSISTANT CITY ATTORNEY BUSBY: Chair, Council, Lina Busby for the Office of the City Attorney, Assistant City Attorney.

This contract is back because the Council requested that the contract be separated and the Resolution be separated according to each firm that we are proposing to do a legal services contract with.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: Because a, a citizen asked me this question, and because it's not clear on the Agenda Items, which unions do.., does this legal firm represent and which does the other firm represent? Or, or, or negotiate with?

ASSISTANT CITY ATTORNEY BUSBY: Okay. So, Ms. Goddeau, who stands in for the Torcivia Law Firm, is present and I think she has a list of the unions that she represents?

MS. C. GODDEAU: It's the.., the unions?

CITY MANAGER HOSKINS: Madam... I have... PMS'...

MS. C. GODDEAU: PM' [inaudible].

ASSISTANT CITY ATTORNEY BUSBY: PMSA.

MS. C. GODDEAU: Fire...

ASSISTANT CITY ATTORNEY BUSBY: Fire, of course.

COUNCILPERSON BOTEL: Tell people what that is, PMSA, they don't know what that is.

MS. C. GODDEAU: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Come to the microphone, Ms. Goddeau.

COUNCILPERSON BOTEL: People won't know what PMSA means.

MAYOR MASTERS: [Chuckle].

ASSISTANT CITY ATTORNEY BUSBY: I just wanted...

COUNCILPERSON BOTEL: Sounds like...

ASSISTANT CITY ATTORNEY BUSBY: ...to be sure.

COUNCILPERSON BOTEL: ...a condition a woman might have.

MS. C. GODDEAU: Good evening, Council, Chair and the Mayor.

MS. C. GODDEAU: Christy Goddeau on behalf of Torcivia, Donlon, Goddeau and Ansay.

Our firm has represented PMSA, which is your supervisors union and the Fire Department. Mr. McLean has been representing the Police Department and SEIU, which is your General Employees.

COUNCILPERSON BOTEL: Thank you.

MS. C. GODDEAU: Okay? Thank you.

CHAIRPERSON DAVIS JOHNSON: Are there any other questions?

COUNCILPERSON MILLER-ANDERSON: Yes. Oh, are you done?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: In the.., I thought I saw it, but in the contract, did we indicate that it would terminate once the, the negotiations are over? I know one of the others.., one had it and one didn't. For this particular one, does it have it on there?

ASSISTANT CITY ATTORNEY BUSBY: Council Member Miller-Anderson, the term of the agreement is extended and it's, it's an open-ended agreement, however, the City may terminate the services within immediate notice and receipt of notice, to that law firm.

COUNCILPERSON MILLER-ANDERSON: Right.

ASSISTANT CITY ATTORNEY BUSBY: It's the.., it provides the most flexibility to the City and, in fact, it's more beneficial than putting a set term.

COUNCILPERSON MILLER-ANDERSON: I understand that and that's how they typically are written but, if I recall, during the time it came before us before, we want in the contracts. And I think the other contract, McLean's, has it in there where the, the, the language states until the negotiations are over.

ASSISTANT CITY ATTORNEY BUSBY: I...

COUNCILPERSON MILLER-ANDERSON: I mean, am I cor'...

ASSISTANT CITY ATTORNEY BUSBY: Pardon me. I uploaded a, a, a corrected version. I wanted Mr. McLean's contract to mirror Mr. Torcivia's with respect to that term, and I wanted to provide the City with the ultimate flexibility to change law firms, you know, if we feel that it's to the City's benefit to do so immediately. So, I, I changed that term on Mr. McLean's contract as well.

COUNCILPERSON MILLER-ANDERSON: And that's what was changed. Because it still read.., it, it did say that still in Section 11, where you could do that. We still had the flexibility to that, but then it also referenced it, I think, up in Section 2 or 3 somewhere.., Section 3.

ASSISTANT CITY ATTORNEY BUSBY: I didn't want to further limit the City. I wanted to keep the advantage, as you would say, for.., on the City, City side to do what we would, with that term.

COUNCILPERSON MILLER-ANDERSON: Right. But I believe it was o'.., that has already been understood throughout all of those contracts but our.., in our discussions, we did indicate we wanted that in there. When did we change and say we didn't want it in there? Am I the only one recall that?

[Pause]

CHAIRPERSON DAVIS JOHNSON: I recall'...

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: [Chuckle]. I, I recall that we would leave it un'.., so that we would allow them to complete their negotiations. We didn't know what that timeframe was going to be. So, the way that it was worded provided me with the most comfort in that we had when it would be retroactive to and then we would have the ability to terminate. Or, we could even go out.., if we decide that we want to go out while this contract is in effect, and then move to terminate it, we have that flexibility with the way that the language was written. So, I, I understood it, as part of the discussion and I know that that was my intent when I was speaking to the matter.

COUNCILPERSON MILLER-ANDERSON: Okay.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: It, it appears to me that we ha'.., it says, it doesn't appear to me, it says it right here, the City has the right to terminate outside counsel's representation upon written notice to outside counsel and said termination shall be effective upon receipt of said notice. So, done. It's done. We say go, they go.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: Yes. And, and that's always been the case though, but at no point, I, I don't recall that we really have let people go. It always tends to go on, but when we had the conversations about the attorneys, the two attorneys, we were talking about go'.., putting it back out, allowing some other people to bid on it, to

possibly get the positions but in this situation, it's gonna require us to vote to have to do that or to get rid of them, whereas the time would've expired upon the negotiations ending and then at.., we had talked about putting it out there, and then if they apply and they get it again, then so be it, but in this situation, it is going to require a vote, majority vote, to get rid of them. And so, that was why we had that conversation because we wanted to possibly let it expire [stammer] because they were already in the middle of negotiations...

[inaudible comment]

COUNCILPERSON MILLER-ANDERSON: ...and their contract expired back in April, we're, we're kinda forced to stay with them because we were in the middle of negotiations, and so, that's why that was in there for McLean but, you know, I don't know at what point we decided to take that out because that was what.., that was what.., that was the whole point of the conversation. So.., but if everybody is still comfortable with keeping it with it expiring, that's fine but understand, that is nothing new. We've always had that option, but no one ever uses it.

So, I do recall saying it needed to be in there, but if it has been removed and the majority wants it to not be in there, then we have to go the way that the majority wants to go. So, thank you.

COUNCILPERSON BOTEL: Madam Chair? I...

CHAIRPERSON DAVIS JOHNSON: Councilwoman'...

COUNCILPERSON BOTEL: I apologize...

CHAIRPERSON DAVIS JOHNSON: ...Botel.

COUNCILPERSON BOTEL: ...to my colleague to my left. I understand exactly what you're saying now. So, you were prefer that it say explicitly this contract expires on the date that this union signs a contract 'cause that would mean to me that negotiations are over and that, that's pretty explicit and, and easy to determine. And then, and because these are the two unions you negotiate with and this contract.., or, whichever comes last.., whichever of these two unions sign their contract, then this.., sign their.., finish their negotiations and sign their contract, this contract expires on that date. That's what you're saying?

COUNCILPERSON MILLER-ANDERSON: That's what we discussed, yes.

COUNCILPERSON BOTEL: Well, that would be pretty.., that would be a good way to say, yeah, we definitely want that to happen.

CHAIRPERSON DAVIS JOHNSON: Madam Attorney. It does not require the Council to vote.

COUNCILPERSON MILLER-ANDERSON: To terminate?

CHAIRPERSON DAVIS JOHNSON: It does not require, based on what I read, we make the, the City Attorney's office sends the notice of intent to terminate and we terminate. It doesn't require this Board to vote.

COUNCILPERSON MILLER-ANDERSON: But we have...

CHAIRPERSON DAVIS JOHNSON: I've never seen...

COUNCILPERSON MILLER-ANDERSON: ...to agree.

CHAIRPERSON DAVIS JOHNSON: Why do we need to agree? We are...

COUNCILPERSON MILLER-ANDERSON: So, I can...

CHAIRPERSON DAVIS JOHNSON: ...saying that...

COUNCILPERSON MILLER-ANDERSON: ...just go tell him to terminate it by myself?

CHAIRPERSON DAVIS JOHNSON: No. He will know, based on conversation that we have, as it relates to., when we get to the point that the, that the completion of the negotiations, we understand what the language has said and we understand what the intent of the Council is and so, at the time of that ending, Staff should draft a correspondence that says that the, the agreement has been terminated.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller... You had two, two rounds.

COUNCILPERSON MILLER-ANDERSON: Well, I'm, I'm answering'...

CHAIRPERSON DAVIS JOHNSON: [Stammer] one...

COUNCILPERSON MILLER-ANDERSON: ...you though.

CHAIRPERSON DAVIS JOHNSON: Okay. One moment, one moment please. Is there anybody else that has any comments, please?

MAYOR MASTERS: Yes, I do.

CHAIRPERSON DAVIS JOHNSON: One, one moment, Mr. Mayor. Anyone down the aisle? Would you please answer the question for me?

ASSISTANT CITY ATTORNEY BUSBY: Well, with respect to how... Yes. The City's Attorney's office would send the letter pursuant to when the negotiations were over. However, to be clear, if you are going to change attorneys, at that point the City Attorney's office would choose a new attorney, pursuant to the procurement method within our Code of Ordinances.

CHAIRPERSON DAVIS JOHNSON: Mhmm.

ASSISTANT CITY ATTORNEY BUSBY: Now, should you wish to go out to bid for these services, I'm sure that the office of Procurement would need to start preparing that right now.

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: Thank you. Mr. Mayor.

MAYOR MASTERS: Yes.

CHAIRPERSON DAVIS JOHNSON: You're recognized.

MAYOR MASTERS: Just, just a quick question. These are two law.., two separate law firms.

ASSISTANT CITY ATTORNEY BUSBY: Correct.

MAYOR MASTERS: Correct. The City just has an Attorney. We don't have a law firm, per se. Is that correct? [Pause]. Is that correct?

ASSISTANT CITY ATTORNEY BUSBY: Well, we.., the City Attorney's office, we consider us ourselves an operating law firm. [Chuckle].

MAYOR MASTERS: Well, you know what I mean.

ASSISTANT CITY ATTORNEY BUSBY: Yes, I do.

MAYOR MASTERS: Tell me the, the, the difference between, just real short, to having the.., a law firm versus having an Attorney. Just like we have now.

ASSISTANT CITY ATTORNEY BUSBY: So, we engage the, the, the services for labor matters for many reasons. And, one of the primary reasons is that there could be conflicts of interests when you have a City Attorney representing the, the City against employees in a labor union.

MAYOR MASTERS: How many attorneys, generally, are there in a law firm? How many attorneys are in this.., in, in either law firm that we have?

ASSISTANT CITY ATTORNEY BUSBY: Mr...

MAYOR MASTERS: Contracted.

ASSISTANT CITY ATTORNEY BUSBY: ...McLean's law firm, I believe, employs less than three attorneys and.., or three personnel. And the Torcivia law firm has...

UNK. AUDIENCE: Nine.

ASSISTANT CITY ATTORNEY BUSBY: Nine attorneys.

MAYOR MASTERS: Okay.

ASSISTANT CITY ATTORNEY BUSBY: On Staff.

MAYOR MASTERS: And those are the same reasons why I think the City should have a law firm. The same reason.

Thank you, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Mhmm. Thank you, Mr. Mayor. Any further questions or comments?

COUNCILPERSON MILLER-ANDERSON: Am I able to say something?

CHAIRPERSON DAVIS JOHNSON: Are you monitoring time? Commissioner Miller-Anderson, you're recognized.

CITY CLERK ANTHONY: I am, Madam Chair, watching time. And Ma'..., Councilperson...

CHAIRPERSON DAVIS JOHNSON: We have a public comment...

COUNCILPERSON MILLER-ANDERSON: I got thirty seconds? So, basically, it would require for us to bring it back to the Coun'..., to the attorneys to terminate it? Once the union negotiations are over, is basically what would have to happen, with the way it's written now.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

ASSISTANT CITY ATTORNEY BUSBY: No, Councilperson Miller-Anderson. The City Attorney's office would be able to do that pursuant to the contract.

COUNCILPERSON MILLER-ANDERSON: And you don't need further direction from us? So, when that's over, that's what he's going to do? He's going to...

ASSISTANT CITY ATTORNEY BUSBY: Presumably, if that is..., if that is the Council's desire, then yes.

COUNCILPERSON MILLER-ANDERSON: I mean, is that the collective..., we..., that's...

CHAIRPERSON DAVIS JOHNSON: I'm in, I'm in...

COUNCILPERSON MILLER-ANDERSON: ...what we desire?

CHAIRPERSON DAVIS JOHNSON: ...I'm in agreement with that.

ASSISTANT CITY ATTORNEY BUSBY: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

MS. C. GODDEAU: Madam Chair, may I speak on this for one second?

CHAIRPERSON DAVIS JOHNSON: Come forward, Attorney.

MS. C. GODDEAU: One thing I wanna say is...

CHAIRPERSON DAVIS JOHNSON: Microphone.

MS. C. GODDEAU: ...whatever the direction...

CHAIRPERSON DAVIS JOHNSON: Microphone.

MS. C. GODDEAU: Whatever the direction is that we got from the City Attorney, our, our firm would certainly bow out, whatever that direction is. So, we wouldn't need something from the Council, we would just follow Mr. Degraffenreidt's, you know, direction. What I do wanna point out is often, for our firm and Mr. McLean's firm, is we are involved in grievances and arbitrations related to these unions. So, if the contracts are, you know, ended at.., when the negotiations are done, there's gonna need.., you're gonna need to find someone to cover those issues. So, I just wanna mention that and, you know, were certainly willing to be there for you and everything. It's, it's certainly up to your pleasure, but we would take direction from Mr. Degraffenreidt, or, or whoever. Really, from the City, City Manager, whomever.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MS. C. GODDEAU: Thank you.

CHAIRPERSON DAVIS JOHNSON: Mhmm. We have one public comment card?

CITY CLERK ANTHONY: Yes, ma'am. Fane Lozman.

MR. F. LOZMAN: Good evening. Fane Lozman, Singer Island.

I just wanna share with you an experience I had with the Torcivia law firm that may warrant you any time a contract ends, going off to bid again. About ten years ago, I had a legal action against the City because they said they did not want to keep written Minutes, [inaudible] they didn't have to keep written Minutes. And being a member of the First Amendment Foundation Sunshine Brigade, I go, 'That's not what the law is. You have to keep written Minutes,' and they said, 'No. Pam Ryan said no.' Pam Ryan who, I believe, is at the Torcivia law firm. So, we filed a lawsuit to uphold the written Minutes laws, and you can get.., I have all the transcripts. The City Attorney's offices will give 'em to you, and we went through the circuit court and the Judge said, 'Yes. You have to keep written

Minutes.’ And during that time, we offered to settle for \$15,000. My legal fees were much higher and the stipulation that you keep the written Minutes. We won summary judgment, and they had an executive session and the Torcivia law firm, for lack of a better word, was not honest with the Council at the time. But read the transcript. They said, ‘Oh, we gotta take an appeal,’ something to that effect. Which they did, they took an appeal, the 4th DCA, and they lost. The Judge basically laughed at them. They said.., their argument was only state agencies have to keep written Minutes, not municipalities. And the Judge on the appellate panel said, ‘Hey, the Sunshine Law’s supposed to be liberally construed.’ Say you can’t make it to a meeting, you’re a nurse tonight, you’re at the hospital. At least you can read the written Minutes. So, the City lost that. But what bothered is, at, at the end of the day, my legal.., I was willing to settle my case for \$15,00. By the end of the day, my legal fees were \$120,000 and we took a little bit of a haircut but the City wrote me a check for \$85,000 to pay for my legal fees, according to the Sunshine Law. But the point is, where is the honesty? When we had made an offer, and I think it was a.., I can’t think of the, the wom’.., Councilperson’s name but they said what else can we do, and they didn’t disclose to the Council what you could’ve done, is pay me fifteen grand and to keep the wri’.., agree to keep written Minutes. That option wasn’t relayed to the five Members, so they went ahead. And somebody said like, ‘Why are we appealing it?’ Even, even when the lady said, ‘The Sunshine Law’s supposed to be liberally construed,’ you know, why are we doing... ‘Oh, well we think we’ll win. We think everybody’s got it wrong for fifty years.

So, the point, that always bothered me ‘cause it cost me money at the end of the day. You know, even though we got paid some of it back, we didn’t get it paid all back but, the point is, when you have a firm that’s proven to give you bad advice.., don’t take my word for it, tell Degraffenreidt to go pull the transcripts from this case or I’ll email ‘em to you, when you have a law firm that gives you bad advice, that should be the end of that law firm. You shouldn’t use them any further. Okay? And, now that Pam Ryan’s over there, I certainly wouldn’t recommend [chuckle] using this law firm any further.

[Inaudible audience]

MR. F. LOZMAN: But do your own homework. Look at what happened in this situation and, and my case with the written Minutes and then put it out for bid again.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller-Anderson dissenting. Madam Chair, the time is now 7:41. What is the pleasure of the Board?

CHAIRPERSON DAVIS JOHNSON: We will move into public comment.

PUBLIC COMMENT

CHAIRPERSON DAVIS JOHNSON: **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. ANY PERSON WHO WOULD LIKE TO SPEAK DURING PUBLIC COMMENTS, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED ON THE TABLE DIRECTLY OUTSIDE OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF BEFORE THE PUBLIC COMMENTS SECTION IS ANNOUNCED.**

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Madam Chair, the acceptance of public comment cards for this particular section of the Agenda is now closed. Lloyd Brown, Hope Jackson, Lonnie Lovett.

MR. L. BROWN: How ya doing? My name is Lloyd Brown.

You know, you know what's really strange and all your qualities that you had to get these positions in the Council? I, I think you left them back home or you lost them or, you know [chuckle], when you were voted in 'cause, let me tell ya, I graduated from high school, I had the chance to grow up with a family that, that had strong ties then I see in this Council. And what I've learned throughout my jobs, military and social life, what it has taught me, is that you deal with the small points of a problem. I've seen you people look all over the simple problems that are going on in this City. Your ideas are too farfetched to make any improvements in our local neighborhood, especially when it comes to crime. You talk of growth, but you haven't done anything to fertilize these situations and make things better for growth in the City. Me, I've, I've been here all my life. I've seen this City government grow. Blacks have gotten more positions to help, but all this turmoil that goes on over here need' to change. You lost track and we're going nowhere fast. I mean, we're all off track, we're off track. You know I don't care who's

position is up, we need others with ideas, with these ideas that I have. We need change. You people, to get this City back on the right track, I mean, you need change. Someone like me, with these ideas. [Chuckle].

[Audience chuckles]

MR. L. BROWN: Not [stammer]. Oh, man.

[Inaudible audience]

MR. L. BROWN: Not just [chuckle]. But [stammer], [chuckle]. Not just a person with a high education, but one with love for the Ci'..., people of this City. And, and would try to improve things for them. My things are better jobs. I mean, higher and better paying job seminars. I mean, bring back North Tech trade school. And especially, get these kids out of these, I call these alternative schools, pre-prison. Ya'll..., I don't know if..., how ya'll see that 'cause every kid, kid I knew that went to alternative school, he either end up..., either end up on the corner or going to jail, something. I mean, you need to get trades out here.

Okay. You make a man feel comfortable when walking at night, not afraid of going down the street, or driving worried if a police is gonna stop him because he's bored and sittin' around. You know? That's not right. So they could..., you know, they could kill an hour messing around with a guy for a tag, a taillight when, here it is, you got thirty or forty cops. Not that many, but you got that many cops coming around. And I mean, even if they're only being stopped for a turn signal [stammer] violation. I mean, work to get a change in the way young kids are becoming felons too. You need to stop that. Some people have been felons...

[Timer]

MR. L. BROWN: ...for decades, like me, but it only took a drug sale or a possession to get it. But if for decades you can't vote or have the possibility to put someone in that could change your situation. I think this needs to be looked at. That's what ya'll need to look at. We need someone to file a class action lawsuit because you can't vote to change your situation...

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. L. BROWN: ...and black...

CHAIRPERSON DAVIS JOHNSON: Mr. Brown.

MR. L. BROWN: ...politicians... Oh, my time' up?

CHAIRPERSON DAVIS JOHNSON: Yes, please.

[Audience chuckles]

MR. L. BROWN: Golly. That was...

CHAIRPERSON DAVIS JOHNSON: Thank you.

CHAIR PRO TEM HUBBARD: [Inaudible].

[Inaudible audience]

CITY CLERK ANTHONY: Hope Jackson, Lonnie Lovett, Norma Duncombe.

MS. H. JACKSON: Good evening.

MAYOR MASTERS: Good evening...

CHAIRPERSON DAVIS JOHNSON: Good evening.

MAYOR MASTERS: ...Ms. Jackson.

MS. H. JACKSON: My name is Hope Jackson. I am a teacher at Dr. Mary McLeod Bethune Elementary School and I live in the Glades. So, it's a pleasure to be here with you all tonight.

I'm basically coming to talk to you on behalf of my students and my parents. So, we have decided to start a PPO at Bethune Elementary this upcoming school year, and we have two events scheduled and I wanna invite you all to come out, the Commission, as well as the Mayor. The first even that we're gonna have is gonna be on August the 4th at 12:00 p.m. to 3:00. We're gonna do a back to school drive and we're also asking if you guys are able to give us a donation. We're trying to purchase uniforms for our students. Typically, our students don't come to school until after Labor Day because they don't have the funds to purchase back to school clothes for their kids. We typically..., typically get a donation of uniforms but it's gonna be delayed 'til closer to September, so the goal is to try to get uniforms for some of our kids. We won't be able to give four or five uniforms, but if we can give at least two, that would be great.

The next event that we're gonna have is gonna be on August the 15th. It will be our first PPO meeting of the school year, and we would like to partner with the City so that you are active members and know what's going on with our PPO, the different things we're doing in the community, and the things that we're doing with our students. The mission of the PPO is to establish and maintain a working relationship with the parents, the students and the community. We wanna be able to support our school improvement teams and promote the finest education possible for our students at Dr. Mary McLeod Bethune Elementary. We would like to expand the technology and supplement equipment and supplies, increase student safety and security, develop programs and projects that will support and enrich the curriculum, enhance the quality of education by r raising funds for school supplies, or programs that fall outside of our school budget. The overall goal is to support our children and their parents. As well as you know, like I say, I'm from the Glades but my children also attend Dr. Mayr McLeod Bethune Elementary.

Thank you so much.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Applause]

UNK. AUDIENCE: [Inaudible]. Thank you.

CITY CLERK ANTHONY: Lonnie Lovett, Norma Duncombe, Dr. Phillip Dukes.

ELDER L. LOVETT: Elder Lonnie J. Lovett.

This afternoon, my brothers and sisters, I wanna make a plea with ya'll, and I wanna start pleading for unity. A lotta people sit back and they say we can't do no better. I say they're tellin' a lie. Riviera Beach has the best that can be offered anywhere. The problem that we have is we lost the lack of respect for each other. We don't respect each other's opinions. We can't move forward from that point, but I believe we can. I truly believe we can if we put forth the effort and stop the in-fighting with one another. One thing that we can do for sure, we can agree to disagree and still respect each other that we can move this City forward. There's a lotta great things that's going on in this City, and I believe everybody up here has the heart to do what's right but you become distracted. A house divided, will not stand. Yesterday is history, tomorrow is a mystery but today is an opportunity to correct the errors that was made in history. Today is also an opportunity to be producted for what tomorrow's mystery may [stammer] bring.

So, I'm asking you this afternoon, Council Members, please, I'm asking you, prove to everybody that you are better than what they're saying. I believe you are, I know you are. A lot of you I have supported, a lot of you I may not agree with everything that you do, but I still respect you and I ask you this afternoon to embrace each other's opinion and let's move forward. There were several comments said here this afternoon about what you all are doin'. There's nothing ya'll can do about raising nobody's child at their house. There is nothing you can do about these little corner stores. It's the people in the neighborhood that's going to 'em, but they want you to shut 'em down. That's why you got Winn Dixie, Publix and all them other places. So, stop coming up to this mic blaming them for what's going on when we're not doing our part in this City. It's easy to point the finger, it's easy to blame but you know what's going on. Everybody in this City knows what's going on. The blood baths that's been taking over. Instead of being reactive..., instead of being proactive, we react to every situation, déjà vu all over again. We have policies and procedures that set up in this City but the problem is, accountability. You guys set the policies and procedures, you're supposed to make sure that they're seen. A lot...

[Timer]

ELDER L. LOVETT: ...stuff that's going on in this City is because we've gotten too lax. So, I'm pleading this afternoon that we bring unity back in this community so we can move forward.

God bless you.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

CHAIR PRO TEM HUBBARD: Thank you.

[Audience applause]

CITY CLERK ANTHONY: Norma Duncombe, Dr. Phillip Dukes, Sophia Wiley.

MS. N. DUNCOMBE: Norma Duncombe.

I'm here... Thank you for limiting the time for the Council. I think that was a very wise move. I haven't been here in a long time. It was because the last time that I was here, it was, like, thirty-five minutes discussing signs being removed from an election that was over and it appeared to.., it looked like kids in a sandbox, throwing sand at one another, when there's so many other problems that needs to be addressed. I've lived here all my life, I have no intentions of going anywhere, but I am very dissatisfied with my services and with those things that can be done in the City and it's not being done. And I've been talking about it and I don't know who represents our City down at the county when it comes to our roads, but I am so disappointed in terms of I have to use Silver Beach Road, I have to use US-1. Us-1.., and, and this could be done. This could be taken care of. US-1, in our City, is the worst looking US-1 in the entire country. US-1 is from Dade County, all the way up to the New England states and I'm saying, whoever represents us in terms of roads, that you go back and demand that they do a redo. Let's compare US-1, which is a state road, to 8th Street. 8th Street, it's been done with new sidewalks, curbs, lights on both.., new lights on both sides, and even new sidewalks and drainage near the railroad track. Now, I don't know who walks over on that side. And I'm saying, it's time now for us to do a redo of US-1. This is the entrance to the City, and I'm saying this, this does not make sense for our US-1 to look like that. We have to demand quality from anybody who does services in the City.

Also, I am so disgusted with the fact that we complain about what we need to do with our children. This is the only City with over 30,000 people and our children go to four different high schools. That's a disgrace. No other city would be in that position where they are sending their kids all over everywhere. Suncoast is not our highs school. It's al'.., Suncoast is like a private school and I doubt if we have twenty-five kids in that school, because you have to go through...

[Time]

MS. N. DUNCOMBE: ...a process to get in there. It is now time for us to look at the things that are important and let's do something about it.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Audience clapping]

CITY CLERK ANTHONY: Dr. Phillip Dukes, Sophia Wiley, Jennifer Lagomasino.

DR. P. DUKES: Dr. Phillip Dukes, 1217 Avenue U, Riviera Beach, Florida. Council, Mayor, on July 28th from 6:00 to 8:00 p.m., we will have our community based rally, We Can Change our Community Atmosphere. Our youth and families are socialized to a culture of violence. And we see that violence spurts out quite often, in a City that's about eight by eight miles, with the c'.., with our small residency. And when you look at African-American communities across America, you find gang violence and drugs are germane thing of shooting. It's like we have accepted it as normal behavior. And I'm saying we can change this. Now, I'm not a person that likes to talk about stuff and not do anything about it, but we have came up with a solution what we need to do in our City, because nothing's gonna come from the government to change our cities, nothing's gonna come from these outer entities because, when I look at police departments across America, they are not zero tolerance. Zero tolerance has to come from the elected officials, the police department coming into the communities because these boys are community terrorists. They kill, they do murder and we act like this has to be the norm where we live. Why isn't this happening in North Palm Beach? Why isn't this happening in Palm Beach Gardens? So, I'm gonna keep saying that until we catch it. I want you guys to come out to the rally. We have to systematically go through our City and change it.

This is the written vision. You know I'm [inaudible], in the Bible it says write the vision, make it plain. I'm not talking about talking, but we gotta have higher standards where we live. Listen, when we look at our communities, and we look at what's going on and the socialization of our children to violence. We have studies done all across the world about what's going on in Sarajevo. What about these black children that's.., was over in National Village when the shooting happened? And in Federal Gardens, and all these other places? What do you think they're thinking in their head? Nobody wants to do a study and talk about that, but if I start killing dogs in the City...

[Inaudible audience exclamation]

DR. P. DUKES: ...every two weeks I kill a dog...

[Inaudible audience exclamation]

DR. P. DUKES: I don't have to say anymore, you know what'll happen.

[Inaudible audience]

DR. P. DUKES: So, I'm saying, I want the City Council to adopt my program. It's like.., it's not like you don't know me. I'm not doing this for money or fame. We have to.., we can change our community atmosphere and be an example to the nation, but you can't do it with just talking and marching. Marching is passé, we have to take dominion, systematically, go through our City.

I'm also asking you to do that workshop I've been asking you to do for the last year. And so I can show you some of these ridiculous things that we say about drugs coming to the country. Drugs coming to the country's not a problem. We have a drug retail market all over America that's set up in the black community and it's been like that ever since the 30's. It's set up and designed to destroy us.

So, July 28th from 6:00 to 8:00 p.m., please come out. If you wanna make a donation, send it to Operation Restore, P.O. Box 10111...

[Timer]

DR. P. DUKES: ...Riviera Beach, Florida. We're a 501(c). Thank you so much.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Applause]

CITY CLERK ANTHONY: Madam Chair, Ms. Sophia Wiley only wanted to speak on Item No. 19, so she will come up at that time. Jennifer Lagomasino, Jennifer Klenk, Adam Wassreman.

MS. J. LAGOMASINO: Good evening, Chair, Council, Mayor.

MAYOR MASTERS: Good evening.

MS. J. LAGOMASINO: My name is Jennifer Lagomasino and, as you guys know at this point, I am...

[Inaudible audience comment]

MS. J. LAGOMASINO: ...part of your crime scene unit here in the City. Thank you so much for sticking with the public comments and allowing us to come up and speak. As you know, my unit's been called on repeatedly this week and I'm gonna be honest with ya, I'm absolutely exhausted. So, thank you very much for doing that.

I'm a member of SEIU/FPSU bargaining team and I've come before you today to share that as Wednesday and Thursday of last week, that we have returned to bargaining, as you know, Ms. Hoskins. We've returned to the table and we're hopeful and we're anxious to get this deal done. So far, our negotiations have been productive. Progress has been made to get the Riviera Beach employees the contract that they deserve. We urge you, the Members of the City Council of Riviera Beach to grant the new Riviera Beach bargaining team any resources that they need. We need to finish the new contract as soon as possible. It is 100% necessary that for a deal to be reached, that both sides have all the information and the resources that they need at their disposal. Without this, we're unable to solidify our proposals into actual agreements. As the Council's aware, the General Employees, myself included, have been waiting a long time for our raises. This has made us eager to complete this contract now. We wanna thank you very much for listening to us and for supporting us during this process while we try to make a deal.

We again implore you to make any resources that the Riviera Beach bargaining team needs available to them. I'm asking that.., we actually, we meet again tomorrow morning, so I am asking that, if there's anything that you can do for us tonight to increase the chances of us coming to an agreement tomorrow, then this would definitely be the time to do so.

Thank you very much for time.

[Audience clapping]

CITY CLERK ANTHONY: Jennifer Klenk, Adam Wasserman, Grant Black.

MS. J. KLENK: Hi. I'm Jennifer Klenk. I'm the Accounts Payable Technician for the City of Riviera Beach.

I am one of the newest members of the bargaining unit, that my colleague just talked about, and I just wanna reiterate a lot of what she has just said, we are going back to the table, we have had very productive sessions and we wanna keep that momentum going and we wanna finish this. We wanna get it done. We wanna have it be something you've accomplished, not be sitting dragging out again and again. So, we are meeting tomorrow at 8:30 a.m., bright-eyed and bushy tailed, by that way, I'll be going home so that I can go sleep. Uh...

[Chuckles]

MS. J. KLENK: But, like I said, we're doing our best and we're very happy that we have your support and your continued support.

Thank you very much.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Audience clapping]

CITY CLERK ANTHONY: Adam Wasserman, Grant Black, Rodrigo Hildago.

MR. A. WASSERMAN: Hi. I'm Adam with the Palm Beach County tenants union, , here to speak on Stonybrook and Millenia. So, on the issue of Stonybrook/Millenia and the site plan, I brought some documents to a) talk about how that.., show how Millenia has delayed the purchase of not just Stonybrook but the other thirty-six properties within the purchase of the package of GMF properties and exactly why, they are busy negotiating with HUD for increased rents. So, that brings.., and the second set of articles I brought discuss the conditions on over a dozen other Millenia properties that are extremely similar to how Stonybrook is, the current conditions at Stonybrook, which begs the question of, you know, if.., how their ownership of Stonybrook would be any different if they were to attain ownership. And, also, how on these same properties where they're also guarantee'.., where they're also telling, 'Oh hey, we're gonna spend \$20,000,000, \$15,000,000 on renovations for these properties, how tenants are also asking, 'Hey, can

we get a guaranteed right to return if, once you've actually purchased and put these renovations in,' and they're not getting this guaranteed right of return. And the negotiations for rent increases also beg the question of whether, you know, the tenants will actually.., the current tenants will get to enjoy any of these renovations if they actually happen.

And finally, I want to address the abuse of treatment that the tenants face at the hands of Millenia employee, Theresa Lee, with.., who is known as the prison warden of Stonybrook, that there's no reason to believe that they would be any better as owners based on the current, you know, current period of management over the last year, year and a half. And how Millenia actually knows about this mistreatment, on June 16th, the tenants sat down with tenant advocate, Cephus Scott. About twenty tenants had presented a list of over fifty different concerns and issues, priority being the termination of Theresa Lee. They all.., everybody in the room signed a petition requesting the termination of Theresa Lee, which they have continued to ignore, they didn't take it seriously and they actually defended her.

So, I want to.., for all that to be taken into consideration tonight when the discussion of Stonybrook comes up. Would you wanna take any of these...

CHAIRPERSON DAVIS JOHNSON: You can pass them to the [inaudible].

MR. A. WASSERMAN: Pass them. I got copies for all ya'll.

CHAIRPERSON DAVIS JOHNSON: Thank you.

UNK: Thank you.

[Audience applause]

CITY CLERK ANTHONY: Grant Black, Rodrigo Hildago, Bonnie Larson.

MR. G. BLACK: Grant Black, concerned citizen. And also, person with an access to Google.

I don't know if any of you have done any Google searches on Millenia, and this, this company you're about to enter into business with. And, I, I don't expect Marco Rubio's office to do that considering the campaign contributions made by the CEO of Millenia to him, so [stammer], you know, I don't expect him to look into that. But [pause]. Well, we'll start with Global Ministries. Global Ministries Foundation, GMF, recently, you know, raided by the FBI. Just a terrible slum lord. Frank Sinito, CEO of Millenia, he also has ministries, and I'm not saying that everybody that has a ministries is a slum lord but it appears that every slum lord has a ministries.

[Inaudible exclamations]

MR. G. BLACK: Now, Frank Sinito's father is Tommy Sinito. He was caporegime of the Cleveland mob.

[Inaudible audience comments]

MR. G. BLACK: Now, I'm not saying the man is his father, nobody necessarily is. Frank was actually.., he found Christ through.., and his father did before he died in prison for manslaughter and drug trafficking, they both found Christ through Chuck Colson, of the Watergate Seven, former advisor to Richard Nixon. So, that doesn't necessarily mean anything. You keep googling, you find Charles Sinito. Charles Sinito is the cousin of Frank's father. You'll.., also a convicted money launderer. But, going on from there, that doesn't necessarily mean anything. So then you have Frank's ministries, True Freedom Ministries, prison ministries. He likes to help out people in prison. You know, it's a very nice thing, he's a very nice man. One of the operations director of that is the [stammer] is related to the former boss of the Cleveland mob. So, either all of these guys found Christ and then got together to get involved in a billion dollar company and do it all legit, or you know, I don't know, just.., you can google it but I would suggest that there's a possibility that, if you enter into a long term agreement with this company, you then have to deal with the FBI, at some point, raiding that company. And, in true mafia fashion, they'll all snitch on each other and they'll all go down and then you're gonna stuck.., be stuck sitting here, just like we are with GMF with the situation with Stonybrook where there's just a bunch of criminals and nobody is taking responsibility for anything. Everybody in the City, we're all responsible for Stonybrook.

[Timer]

MR. G. BLACK: And to sit back and let this happen, it's immoral, it's not right.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Audience applause]

CITY CLERK ANTHONY: Rodrigo Hildago, Bonnie Larson, Madeline Irving.

MR. R. HILDAGO: Thank you, City Council. My name is Rodrigo Hildago. I am the union organizer for FPSU here in Riviera.

MAYOR MASTERS: Good evening.

MR. R. HILDAGO: We came here today with a very positive outlook and a very optimistic demeanor to try and say that we thank all of you for your help in getting these negotiations done. There's not much I can add that the bargaining team that spoke earlier, members of the bargaining team haven't already said, but I do wanna give a personal thanks to Ms. Hoskins and Mr. Horton here for their continued help in getting this deal done. I don't think it can be overstated enough that we wanna finish this deal as quickly as possible and we really hope that we get to finish this deal uh tomorrow's session, so we hope that the City Council can do whatever they can to make sure that we are prepared to make that deal tomorrow, the City's prepared to make that deal tomorrow as well.

That's all I have to say. I'll yield the rest of my time. Thank you.

MAYOR MASTERS: Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CITY CLERK ANTHONY: Bonnie Larson, Madeline Irving, Douglas Lawson.

MS. B. LARSON: Bonnie Larson.

I'll talk a little bit about...

MAYOR MASTERS: Good evening.

MS. B. LARSON: ...Broadway also and we have so many slum lords on Broadway. I don't know why we can't get rid of them. There's a vacant property now, those people wanted money from us, now they've let the property deteriorate, there's old trees that are toppled over. It looks like a haunted.., for a haunted movie, those, those properties and I don't know why we don't get rid of that, why we don't do something. Next to what used to Betty Ann's, there's a.., the cab for an 18-wheeler, which is often parked there. I've never seen an orange tag on that. There was one on 2800 Broadway. It was there for at least a month. Somebody was living in that little alcove. There's an alcove going up to the front door of the place, somebody's living.., was living there, mattress, blankets, everything. That is very, very dangerous. Anybody walking by, walking up Broadway, and a lot of people do walk, whoever that was coulda come out and assaulted them. They wouldn't've even seen what was coming. It's very dangerous for our police to have to go into that little alcove, with the person living right there. They don't know 'cause they guy would put up like a curtain, he was pretty inventive, put up a curtain I guess when he was sleeping or something in there. There was food cans all over the place. So, it's dangerous for our police, and it's dan'.., it's even dangerous for who'.., whomever was living in there but I just can't imagine.., it was almost a month that happened and I called in about it a couple times. So, I don't know if anybody didn't see it. I don't know how you could not see it going down Broadway. We gotta get rid of things like that. It just.., it makes our City look, look bad, it brings us down. No wonder no one wants to come here.

You had a closed executive session this morning. You set it.., or, tonight, you set it for half an hour which is the normal amount of time you set it up for. You gotta leave that for an hour or so 'cause we end up.., people coming from meetings at that.., we end up sitting out in the lobby for at least half an hour, forty-five minutes. Half hour, nothing's gonna happen at a closed executive session for only half an hour.

Oh. Alright. We talked last week.., we talked last month, when was it? Mon'.., Monday or Tuesday night, my days are all running together here, we talked about the Aetna, the loss of the \$1,000,000 and one of you, I think it was Ms. Miller, asked.., KaShamba Miller, I think she asked for a letter saying that Aetna would reverse the charges if we came up with a certain amount of time and she said has that been done? And a new employee said, 'Well, we can get it.' I don't know if she heard that or not, he said we can get it, which means we don't have it yet. And I'm wondering, in ten months-

time, why haven't we had time to send a letter from Human Resources to every one of those cases? I don't understand what takes ten months, it's only a letter to Aetna. So, I don't understand that. And Human Resources department head was making \$68,000, wanted \$133,000. Okay? This is not even a \$68,000 job to not take care of things like this. And let's not sweep things like this under the rug. I, I know people were asking like, 'Who, who leaked this?' Well, a gentleman came here and said, you know, 'I found out this..' And we shouldn't have to find out from residents but why is it taking ten months thus far...

[Timer]

MS. B. LARSON: ...to send out those letters? I don't understand it.

Thank you.

CITY CLERK ANTHONY: Madeline Irving, Douglas Lawson, Horace Towns.

MS. M. IRVING: Good evening. Madeline Irving...

CHAIRPERSON DAVIS JOHNSON: Good evening.

MS. M. IRVING: ...City of Rivier'..., Riviera Beach resident.

I want to backtrack [stammer] yesterday, regarding the meeting that I sat in on the Summer Youth Program. Some things was talked about, and they talked about edgenuity and the, the boot camp. Okay? For one, being an educator, edgenuity is a credit recourse covery, which means that when a student enters high school and they are not proficient in a class and they fail the class, they have access to edgenuity. So, they can do it from 9th grade all the way up to 12th grade. The Palm Beach County School District gives them opportunity to make up that credit. 'Far as the boot camp reference that this tugging on the heart string, as Councilwoman Miller-Anderson said, these kids have more than ample enough opportunity to take the SAT/ACT during the school year. So, for us to just reinvent the wheel and have a summer program that is doing the same thing that the Palm Beach County School District offers, I have a concern with that. Secondly, with Ms. Valerie Grimsley, my daughter is a product of the Youth Empowerment. When Crystal struggled with chemistry, she went there for tutoring and, and help and she passed the class with a B, so what I don't understand is, how did..., how did we get to a summer youth program that offers the same program throughout the year? That's wasteful spending.

And my last comment is, as Ms. Bonnie Larson has said, Ms. Sullivan came up and she talked about how this process happens when there's an insurance, uh, a termination of employment or retiree in the CRA. Well, when Mr. Evans was fired, his benefits ended immediately. So what was the difference?

You all have a great evening. Thank you.

CITY CLERK ANTHONY: Douglas Lawson, Horace Towns, Willis Williams.

MR. D. LAWSON: Good evening, Council, Mayor, City Manager, Chairperson Davis. Chairperson, thank you...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MR. D. LAWSON: ...so much for reaching out to us and offering this opportunity to keep our meetings running effectively and efficiently with your motion tonight.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MR. D. LAWSON: The three nights, we've been in here until almost midnight, trying to focus on building and growing our City and the issue we run into is your citizens become disengaged, lose interest in your Council, lose interest in our City, lost interest in the benefits of trying to support one another. So, when they see the lack of unity within the Council, they see the lack of unity within what's happening, the citizens don't want to be engaged. So, if we can continue to run effectively and efficiently, like was motion tonight, that will allow for the engagement. Tonight, this is the most people I've seen in this Council meeting in a while and it's not based on the positivity of our City, it's based on the City of turmoil that's been outline within our media. We're giving the media a reason to look at our City in a negative light, and we need to change that. You made a lot of positive motions, a lot of positive progress to be done and we need to keep focusing on that. And the only way we can do that is by unifying. The Council, I think we need to just be more engaged with each other and find out what we need to do. Less arguing about the issues and topics and more resolutions, solutions and direction.

The Stonybrook situation, we have a number of residents that have red stickers on their doors. We need to work on figuring out what we're going to do with them because they are becoming very sick, they're gonna be displaced and there's nothing that can be done for them, because if these vouchers cannot be transferred and they cannot find another residence to go, they are going to be out of a place until we..., Millenia pretty much decides on when they're gonna renovate. I'm appreciative of Millenia coming in to try to do something, but at the same time, we as a City have to help and support them. The crime in our community I believe is a direct reflection of the City in turmoil that's been outlined here in our City. So, if we change the direction of our City and stop giving them reasons to look at us in a negative light, it will assist with a lot of the issues we're having within our community. So, we provide that positive light to the City, that will give them, in turn, another approach for our City.

The last thing I mentioned last night, Council, is also the entrepreneurial camp. I truly would like for everyone to be engaged. After announcing yesterday and providing the information and flyers out, we had the camp already filled within one day. We're gonna be hosting another one probably in another three months, for the young ladies of our community, but I would love for the Council to be engaged. That is going to be August 1st. We're gonna bring the young men here, to the City, to learn about leadership. So, if every one of the Council Members can make themselves available around lunchtime just to speak to these young men for thirty minutes. It's gonna be hosted by Infinity Taxes

and Phi Beta Sigma Fraternity, Incorporated. So, I would love for the Council to be involved with this...

[Timer]

MR. D. LAWSON: ...so that they can see a positive influence within our community. And if we can continue to provide that positive influence, we'll continue to work together and grow our City better.

Council, have a great evening. Thank you.

CITY CLERK ANTHONY: Horace Towns, Willis Williams, J.B. Dixon.

MR. H. TOWNS: Good evening to the Council. I applaud you, Ms. Johnson, Chairlady, for that adjustment. In case I do not make it tonight through the..., this function, one of my issues I really want to, and I can get a feedback later, one of my platform probably was the millage rate. As pri'..., I read that we have a hearing on September 6th about the millage rate, and last time I reviewed it, I still believe that we're trending towards a deficit in our City. In the past, our millage rate has been probably one of the highest in the county. So, I'm trusting this Board to give a level of service, a quality of service, that will reflect [sigh] such a rate. So, I do ask, this year, where does our municipality rank countywide, as far as the millage rate and I will ask, what will be the Council's focus to make sure the cou'..., the residents get that level of service?

Also, I see that we have a Resolution, which is Item 27. I'm trying to understand how that is an Item on this Agenda tonight, when three months ago we had this discussion, it was voted on and then it mysteriously appeared back again. I believe the residents have voiced their concern about their position and you..., we navigate there again, when we did, I believe, have a opportunity to go in a different direction. And I applaud the removal of the severance, but I'm just trying to understand the Council' adjustment, as far as the extension of the contract. That's Item 27, I believe.

CHAIRPERSON DAVIS JOHNSON: Item 27?

MR. H. TOWNS: Also, about the crime. I have grew up in, in this City. I've been on S Avenue, Monroe Heights, and it is heartbreaking to see what's going on in our City. It's not the first time that we've had these..., this trend going in our City, but I believe our City can do better. Someone said that, you know, I kept hearing people speak about the police. We have one of the best Police Departments in the City, which has improved tremendously from when I was growing up, when the , the City police terrorized us.

[Inaudible audience comments]

MR. H. TOWNS: [Chuckle]. But, I say to my people looking at home, as a community, this is a community issue. We can do better. You know, Mr. Amon has something, no crime on my block, which he tried to initiate. Whatever we have to do as afar as a community, we have to get involved. Sorry, if you see something, say something. If

you're having trouble with your, your child at one of these homes, get involved, get a mentor, get someone from the community...

[Timer]

MR. H. TOWNS: ...to intercede. But we can, we can do better. That's not the image we want in our City.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CITY CLERK ANTHONY: Willis Williams, J.B. Dixon.

MR. W. WILLIAMS: Again, Willis Williams, Riviera Beach.

I, I too have to applaud you for coming up with that suggestion. I think it will serve a great need to all of us getting out of here at a proper time.

A couple of things. I talked about this last week and it was in ref'.., I'm [inaudible] three days, it's probably in this week, in reference to the alleyways and that they are.., someone.., no one seems to know who's supposed to be cutting the alleyways. I think we need to find out what's gonna happen with the alleyways. We can't wait 'til budget time to figure out what's gonna happen. What we need to do is something immediately because, right now, as I rode the City this morning and this afternoon, from Silver Beach Road to Blue Heron, all your main thorough ways are not cut. And, don't take my word for it, go out and look at.., look for yourself. From, from Military Trail to US-1.

The other thing is, you, you, you didn't really get.., when I was talking the, the facilities manager down at the Public Works building, not so much concerned about.., I wanna make sure that the money is gonna be spent properly and the work is gonna be done in'.., correctly because you transferred this money before.., did you do a RFP before you transferred the money? Has this been already bid out? I see you got the numbers, how much money you transferred, is this what the bids gonna be or you're gonna have to come back and do another bid, you know... So, that kinda confused me.

And, on Avenue E, there are two on the south end and on the north end, the construction utilizing.., I know on this end, on the south end, it used to be where the old City Hall used to be, and they're staging all their equipment. They've been there for some time, I'm just wondering, is the City getting any revenue out of those two areas that those people are staging their construction equipment? If not, we need to find out because if they had to stage in someone's community or somewhere, they would be, be getting paid for it.

So, we need to really take a heart.., also, I won't.., later on, I think we're coming up about the Stonybrook. I wanna touch on that again, but we definitely gotta figure out what we're gonna do about this \$1,000,000, which is the insurance. I do know where Mrs. Wooten, Sandra Wooten, was retired at the.., from the Human Resource

Department. There was no one hired to replace her. That meant that those duties fell lacking [stammer], those duties were not being done. Those were the jobs that you got this.., these people that are dead and whatever, you know, she woulda been on top of that. So, someone shoulda been there, regardless of her retiring or not, and if there had not been any in-house fighting...

[Timer]

MR. W. WILLIAMS: ...amongst them at that time, someone would've paid more close attention. I won't call names at this time, but it will get to that because that's happened during that time.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Inaudible audience comment]

CITY CLERK ANTHONY: J.B. Dixon, Fane Lozman.

MS. J.B. DIXON: J.B. Dixon, 3000 North Ocean Drive, Riviera Beach.

MAYOR MASTERS: Good evening.

MS. J.B. DIXON: In three minutes, I can't talk about everything I would like to talk about that's happened recently, including the insurance mess, the summer program, the Stonybrook, the gun violence, but I think I see one thing that I do wanna talk about that I think is connected with all of those, and I realize that this is not gonna be something very popular to say. I mean, I think that there is a culture in this City of acceptance of substandard performance, substandard planning, there's an acceptance and a forgiveness. Which sounds like a wonderful thing, we're all forgiving, you know, we all understand we make mistakes, a lot of great happy talk.. But, if you want forgiveness, that's the business of churches, we are in the business of government.

[Inaudible comments]

MS. J.B. DIXON: And we need to set high standards, hold people accountable, make them take person responsibility, not just institutional responsibility, and punish the.., those people who do not meet those standards. That's the way of the world. And, when we talk about the young people in this City, what kind of an example does that set to them about what is expected of them? They're not all going to.., hopefully, they're not all going to be working for government, education, nonprofits, they're going, hopefully, be in the private sector, where they can make a whole lot more money. And those standards will be applied to them. And if they're expecting people to understand that they just made a mistake, they're going to be out of a job, or at least out of a promotion. So, I think that we really need to talk about that culture of acceptance.

Also, I wanted to say that, in terms of the discipline of these proceedings, I agree very much with Chairperson Tonya Davis Anderson...

CHAIRPERSON DAVIS JOHNSON: Johnson.

MS. J.B. DIXON: Johnson. [Chuckle]. I'm sorry. In terms of trying to follow procedure, trying to follow policy. And again, it's like, 'Oh well, you know, this is a nice person, let him come forward and talk.' If we're going to have a consultant come in here to review our policies and procedures, why bother if we're not going to follow them, if we're going to make exceptions whenever we feel like it, or whenever we think there's a good thing? I think it's untenable position to put the Chair in if you're not going to back that person up and say yes, we must follow this. There is no reason why people have to go out in the back room and talk and miss their turn coming up here to speak. I missed...

[Timer]

MS. J.B. DIXON: ...my turn once. I was amazed that you let me come back up. You shouldn't have.

Thank you.

CITY CLERK ANTHONY: Fane Lozman.

[Applause]

CITY CLERK ANTHONY: Madam Chair, after Mr. Lozman, that will conclude public comment cards.

CHAIRPERSON DAVIS JOHNSON: Thank you, ma'am.

MR. F. LOZMAN: Fane Lozman.

When you go to the county, they just ha'..., they don't have a roll call vote on everything. Say aye's, nay's..., aye's have it, done. You don't need a roll call vote on Consent Agenda on this and this and this. That wastes a lot of time. Go look at a county commission meeting and see how they do it. Municipalities all over do that, they don't have a roll call vote on everything. That's the way to speed up the meeting.

Now, why is Ben Bedard still representing the City? Okay? There is a video of Ben Bedard..., there's a video that Ben Bedard played in federal court, before a jury and a federal judge, okay, that I've been trying to get a copy of and your Clerk knows I came here today to get a copy of it and they had the wrong video, of Ben Bedard showing this video that disparaged a prominent member of this community, accusing this individual of all kind of heinous and untrue things that were racist, that were disgusting, that were despicable. Now, your Clerk knows what video we're looking for. Why don't the five of you look at that video and then when you see it, you can demand that that man be fired. He embarrassed the City in federal court. I've talked about this before. Okay? Ask your Clerk, you wanna see that video. You know, Ben Bedard [stammer], what he has told

you as far as what went on at the Supreme Court and what may happen and what, what he said in the newspaper is bogus. I won 8-1 at the Supreme Court. The Supreme Court sent it back to the appellate court to determine what will the scope be of a new trial? What are we gonna talk about? What are the rules? The rules have changed. The law that it.., the law that took place at the trial is no longer the law. But, what's interesting is the appellate found there was retaliatory [inaudible]. Liz Wade said she was gonna intimidate me and the Council at the time agreed with her. They ratified their decision by not saying anything. If they didn't agree with her, they would have spoke and said, 'Hey, Liz Wade, we're not gonna target me.' The other thing that came out, and it said, 'Oh, well you weren't talking about City business.' Well, Maziotti was involved in a giant land scam for the, for the boat ramp a few blocks north of the Riviera Beach Marina. We had elected officials.., Michael Brown and Pam Ryan said there was no limitation on what you could talk about, you can talk about whatever you want to. Okay? So all of a sudden, the City is coming up with things, 'Oh well, we're gonna beat, beat the next time around.' Bedard lost. There is no next time for Bedard. Bring in a new attorney and he will tell you what the facts of life are. Why do you keep going with losers? Why do you keep going with law firms that have lost and wasted millions of dollars and terrorized me with needless discovery. Why? You have an obligation to get the best buck for the taxpayers.

UNK. AUDIENCE: That's right.

MR. F. LOZMAN: Okay? I'm the largest shar'.., land owner in Singer Island. I pay taxes. Okay? I am sick and tired of Bedard being here. Degraffenreidt isn't firing him 'cause he probably wants the sweet deal as Pam Ryan did with Torcivia. 'Hey, I'm out of a job, let me go get a desk and phone there.' It is shameful...

[Timer]

MR. F. LOZMAN: ...you have not fired him based on what happened on that video. Why don't you look at the [inaudible] called him up weeks ago and said, 'Here's this video. You need to look at it.' Nothing's happened. When you look at that video, you'll fire Degraffenreidt and you'll fired Bedard, I promise you that.

UNK. AUDIENCE: That's right.

[Audience clapping]

CHAIRPERSON DAVIS JOHNSON: Madam City Manager, would you care to respond to some of the questions.., or to the questions that have been posed.

CITY MANAGER HOSKINS: Madam Chair, as it relates to Item No. 27, this is.., this Item is based on a directive from the City Council to bring back the City Attorney's agreement, taking out the language with the.., regarding severance and putting an end date. And, it depends on when you all hire another City Attorney. It's not to exceed the six months, so that's all this particular Item is doing. As it relates to the design of the bathrooms, currently we are desi'.., in design phase of the bathrooms. Of course, we will bring the contract back to the City Council for their approval. As it relates to staging, at the old City Hall site, it's for our own project, one of the road programs so we don't charge

our contractor for staging on our property. There was another item..., question regarding, I believe it was the millage rate, and I will get back with the..., Mr. Towns regarding the millage rate. Our current millage rate is 8.4250. Tonight, you will be voting to..., for next fiscal year, setting the maximum millage, not setting the millage rate but the maximum millage for budget purposes.

And I think that's, that's all I have for now.

CHAIRPERSON DAVIS JOHNSON: Okay. Thank you. Madam Clerk.

17.

CITY CLERK ANTHONY: Item No., 17.

CITY CLERK ANTHONY: RESOLUTION NO. 65-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH MCLEAN & COMPANY, LLC TO CONTINUE TO REPRESENT THE CITY IN THE NEGOTIATION OF LABOR CONTRACTS AND TO PROVIDE OTHER LABOR LEGAL SERVICES TO THE CITY, AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE PAYMENT FROM ACCOUNT NUMBER 001-0512-519-0-3101 AND PROVIDING AN EFFECTIVE DATE.

CITY ATTORNEY: ANDREW DEGRAFFENREIDT, III, (561) 845-4068

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS JOHNSON: It's been moved and properly second.

CITY CLERK ANTHONY: Madam Chair, we do have one public comment card on this particular Item. The acceptance of public comment cards on this Item is now closed.

CHAIRPERSON DAVIS JOHNSON: Madam City Manager.

CITY MANAGER HOSKINS: Madam Chair, this is the labor contract. Mr. McLean currently represents the City regarding labor negotiations with SEIU and Police, and Ms., the Assistant City Attorney Lina Busby is here to speak on that Item.

ASSISTANT CITY ATTORNEY BUSBY: Thank you. Permission from the Chair to speak.

CHAIRPERSON DAVIS JOHNSON: Please proceed, Ms. Busby.

ASSISTANT CITY ATTORNEY BUSBY: Thank you. This is an identical contract..., a Resolution and a contract to the previous contract that the Council just approved with

the Torcivia Law Group, but it's with Mr. McLean, and it's, as the Manager spoke, providing the same services for the negotiations, but also for any grievance procedures involving Police and SEIU.

CHAIRPERSON DAVIS JOHNSON: Are there any questions from the Board?

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: If this contract is not approved this evening, how does it impact tomorrow's negotiations?

COUNCILPERSON DAVIS: [Inaudible].

ASSISTANT CITY ATTORNEY BUSBY: Well, we would not have representation at that negotiation. We would most likely have to suspend it until we have somebody to represent the City.

COUNCILPERSON BOTEL: Okay.

CHAIRPERSON DAVIS JOHNSON: Are there any other questions? [Pause]. Madam Clerk, you had public comment?

CITY CLERK ANTHONY: Lloyd Brown.

[Inaudible audience comments]

MR. L. BROWN: I know, I know that you say that you have to talk on the Agenda but let me just say this, what I was talking about when I said felonies, you know what? On the opiate crisis those people, they don't get theirs..., they're not felons so they can't vote. So, that means that all these people that can't vote, that's been here for thirty years who can't vote, that means that that's a lot out our population that can't. So, you got different groups right now where these people..., they're getting their rights restored right then and there and I think...

CHAIRPERSON DAVIS JOHNSON: Mr. Brown.

MR. L. BROWN: ...when I was saying a class action... I know this don't have anything to do with that. When I was saying a class action, what I meant is this, I meant that you have to start somewhere and if I can't go to the Council and get you talk to maybe a Senator or somebody else so that they can change this situation because every dude I know on the corner been felons for thirty years, some of 'em. And, I mean, it only took 'em fifteen minutes to do it, so why...

CHAIRPERSON DAVIS JOHNSON: Mr. Brown.

MR. L. BROWN: ...would you have to go through all this b.s. to come back, when you can't even vote...

CHAIRPERSON DAVIS JOHNSON: Mr. Brown.

MR. L. BROWN: You can't, you can't vote. How can you change a situation? So, what I was trying to say before the lady said that, a class action lawsuit that ya'll should initiate, get the people initiated so that these people who are here, who can't vote right now because, if you can't vote...

CHAIRPERSON DAVIS JOHNSON: Mr. Brown. I apologize for interrupting you, but you need to speak on 17, please, sir.

MR. L. BROWN: Okay. On 17, I think you oughta just do like Lozman said, get rid of them people. Is that great?

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

[Laughter]

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. L. BROWN: Now you're satisfied?

CHAIRPERSON DAVIS JOHNSON: You're done. Thank you.

MR. L. BROWN: Okay. Now, I just wanna keep continue.

CHAIRPERSON DAVIS JOHNSON: No, sir. No, sir.

MR. L. BROWN: I can't?

CHAIRPERSON DAVIS JOHNSON: No, sir?

MR. L. BROWN: Well...

CHAIRPERSON DAVIS JOHNSON: The, the topic has to be 17, please.

MR. L. BROWN: Okay. Well...

CHAIRPERSON DAVIS JOHNSON: We are trying...

MR. L. BROWN: ...you know I believe like this...

CHAIRPERSON DAVIS JOHNSON: ...to run an effective meeting.

MAYOR MASTERS: [Chuckle].

MR. L. BROWN: Ya'll need to get you a attorney to talk on this thing, you know, because if he's doing all this other kinda stuff he's doing, I think he, he knows who to talk to better than I do.

CHAIRPERSON DAVIS JOHNSON: Thank you, Mr. Brown.

MR. L. BROWN: My three minutes weren't up.

[Audience chuckle]

MR. L. BROWN: I know you just got me, but that's okay. You know what? See, that's what's wrong with ya'll.

[Inaudible audience comment]

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller-Anderson dissenting.

CHAIRPERSON DAVIS JOHNSON: Awards and presentation.

PETITIONS AND COMMUNICATION FOR FILING

CITY CLERK ANTHONY: Madam Chair, before awards and presentations, we do have petitions and communications for filing. And I do have two. One is to announce that the City currently participates in the community rating system, which provides the opportunity for reduced flood insurance premiums for residents. Continued CRS participation requires annual recertification. And this communication serves as a public notice that the

City's recertification report will be submitted on July 20, 2018 and subsequently available for review. If you have any questions, please contact the Development Services Department at area code 561-845-4060 for additional information.

In addition, Madam Chair, the Charter Review Advisory Board has reconvened. They held their first meeting on July 12th. The next meeting is scheduled for July 26th at 6:00 p.m., at the Ambassador Community Center. And, what will be coming to the Board is request from the Charter Review Advisory Board, a request for a workshop on October 16th regarding what they have come up with so far and they also want to receive your input. The legal counsel that was hired for representation is Mr. David Wolpin. He is the legal counsel that was for our 2008 Charter Review Advisory Board, so he is now on board with them. And, in addition and in closing, I know that for Item No. 30 dealing with the Charter Review Board appointment, today I received communication from one of our regular Board Members that they were resigning. We have two applicants, and so I need to revise my request and ask that Ms. Shirley Lanier, who is a current alternate member, be moved up to regular appointment and that the two applications that were submitted be appointed as the first and second alternate.

Madam Chair, that concludes petitions and communications.

CHAIRPERSON DAVIS JOHNSON: Thank you.

AWARDS AND PRESENTATIONS

18.

CITY CLERK ANTHONY: PRESENTATION FROM TOM TWYFORD, PRESIDENT OF WEST PALM BEACH FISHING CLUB TO THE CITY OF RIVIERA BEACH SCHOLARSHIP FUND.

CITY MANAGER: KAREN L. HOSKINS (561)845-4010

CHAIRPERSON DAVIS JOHNSON: Is Mr. Twyford here?

[Inaudible dais comments]

MAYOR MASTERS: [Inaudible] public comment cards.

UNK: No, be outside.

CHAIRPERSON DAVIS JOHNSON: Be outside?

UNK: No.

[Inaudible dais comment]

CITY CLERK ANTHONY: Tom Twyford?

CHAIRPERSON DAVIS JOHNSON: If he is not present, we will place him on the next Agenda.

CITY CLERK ANTHONY: Madam Chair, would you like to proceed to our next presentation, as Mr. Horton goes and looks for Mr. Twyford?

CHAIRPERSON DAVIS JOHNSON: Yes, please.

19.

CITY CLERK ANTHONY: Item No. 19.

CITY CLERK ANTHONY: PRESENTATION AND DISCUSSION OF THE STONYBROOK APARTMENTS, LOCATED AT 1555 DR. MARTIN LUTHER KING JR. BLVD.

INTERIM DEPT. DIRECTOR: JEFF GAGNON (561) 845-4060

CITY CLERK ANTHONY: Madam Chair, we do have public comment cards on this Item. The acceptance of public comment cards on this Item is now closed.

CHAIRPERSON DAVIS JOHNSON: Thank you.

[Pause]

CITY MANAGER HOSKINS: Madam Chair, we have Interim... I mean, sorry, Acting Director Jeff Gagnon here to speak on the Stonybrook Apartments Item.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Thank you, Madam Manager. Once again, Jeff Gagnon, Acting Director of Development Services.

So, this is a continuation of our discussion that we had on Monday, July 16th, regarding the Stonybrook redevelopment proposal. Before you tonight, you have three Items on the Agenda. The Item we're currently on is a discussion of Stonybrook and the site plan proposal. This is a nonaction Item, it's just discussion and presentation only at this time. Following this Item with, I think it's Item No. 20, if I'm correct, but...

COUNCILPERSON MILLER-ANDERSON: Yes.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: ...the first Ordinance on the Agenda, as well as the second Ordinance, are sequentially in line in regards to an abandonment of a **right-of-way** for Stonybrook, as well as a text amendment associated with parking ratios that would impact the development as well.

So, as previously discussed on our meeting Monday, the Planning & Zoning Board reviewed all three of the Items just mentioned. That is the Site Plan, the abandonment request and the text amendment, and the Planning & Zoning Board at that time recommended approval to City Council. On July 11th, last week, City Staff inspected

multiple units and buildings within the Stonybrook Apartment development. And, we met with Millenia, which is the property management group, not the property owner, of Stonybrook the following day to go over some of the inspection results and concerns. At that point in time, we had inspected most of the units, however, not all of the units were inspected. Because of that, following our meeting on Monday, and also due to the request to reinspect some of the units by Millenia, City Staff went back out onsite and continued the inspection and reinspection process both yesterday, as well as today. So, in summary, depending on tonight's actions, the following Items could be presented to City Council on August 1st, which would be a Resolution associated with the Site Plan, as well as the second reading of both Ordinances that we will discuss following this discussion Item.

So, at this point, I'd like to open up the floor for Millenia, who wishes to present to City Council.

[Pause]

[Inaudible discussion]

MR. W. RICHARDS: Good evening. My name is Wane Richards. Honorable Mayor...

MAYOR MASTERS: Good evening, sir.

MR. W. RICHARDS: ...Council, Chairwoman, Vice Chair, City Council, Staff and members of the public, I'm honored to be here on behalf of the Millenia Development Group. With me today, I have three gentlemen behind me. I'll, I'll, I will introduce them and they have other individuals with them as well. I have Cephuss Scott to my..., raising his hand. I have Jeffrey Crossman and Tom Mignogna. And each of them will present portions of the redevelopment plan, and they will also address their contractual relation with the owner because, as you know, they manage the property, they're not the owners. And they will address current conditions at the subject site, and they will address the aggressive actions that they are taking. Not the owner, but the actions that Millenia is taking to protect the health of the citizens.

So, to that end, I'm gonna call Mr. Crossman forward.

MR. J. CROSSMAN: Thank you. Honorable Mayor Masters and Honorable Members of Council, thank you for having us speak this evening.

You know, by way of history, I think it's important to recognize, obviously, that GMF has been an owner of this property for several years and that Millenia is relatively new to Stonybrook and we came on really in an emergency capacity when HUD and, and others acted to force GMF to sell the property. The, the property management company at the time walked off and Millenia was forced, essentially, to come in and start managing the property as we sought to acquire it. So, I think it's important. I don't think that's been addressed and, and acknowledged and I wanted to make sure that Council was aware of that, that we have stepped in to try to stabilize what has been an otherwise challenging

property, as we all know and there's still work to be done there. And while tonight is really focused on what our plans are for the future, I think it is prudent to discuss and address some of the questions that you all had on Monday evening relative to current living conditions because I think, at the end of the day, we all want the same thing, which is not just decent housing, but habitable housing that we can all be proud of that we would all want our family members living in.

So, I do wanna just address some of the comments made by members of the Palm Beach Tenants Union. And, quite frankly, I'm not surprised by their vilification, their demonization of our company, of our members of our company. It's their style. Doesn't make it any less despicable and I don't think that they really have any desire to build up or uplift the people at Stonybrook., They've done nothing but to try to incite and to tear down and destroy. And we have reached out to them many [stammer], many times now to try to work with them to address the issues that they continue to raise. And I'll say here, on the record, we're, we're still willing to meet with representatives of tenants to make sure that we're all on the same page, as we have with the City, met with them. Make sure we're all on the same page as to what the current conditions look like, what we need to do to do better for the residents, and so we can all move forward, 'cause that's what our plan is here, is to move forward so that these residents all have, not just habitable housing, but beautiful housing. And that's what our goal is.

As to this whole mafia business...

[Inaudible comment]

MR. J. CROSSMAN: ...you know, I don't think anybody's hiding from, from past history. I think that, as Mr. Black from the tenant's union mentioned, it's pretty easy to find on Google so it doesn't make any sense to try to hide from it anyway, but I think that if Mr. Thompson were still alive, and he died over two decades ago, if he were still alive, he would acknowledge his past mistakes. He would acknowledge that he found Christ in prison and would be ashamed of his... And I..., you know, I hear you laughing over there and I think it's a shame because I don't think I would ever question anyone, any man's faith. You know, I think [stammer].

[Inaudible audience comment]

MAYOR MASTERS: Please address [inaudible]...

MR. J. CROSSMAN: It's outrageous.

[Inaudible audience comments]

MR. J. CROSSMAN: Well, so, I, you know, Mr. Sinito's father converting to Christ gave him the inspiration to find Christ and to start a prison ministry, which is now one of the largest prison ministries, doing real work, real good work, on behalf of folks, giving them a second chance. And we're finding jobs..., True Freedom Ministries is finding jobs for those folks, giving them a second opportunity to have an opportunity to have a better life moving forward, after they've acknowledged their mistakes and moved on.

So, as to conditions at other properties that Millenia manages, Millenia is currently managing many of the GMF properties. So, it's true, there's some challenging issues out there that we're trying to contend with all across the board, but I invite you take a look at some of our other properties that we have transformed. I can think of a few off the top of my head, Savannah Landing in Tulsa, Oklahoma which, I was in a meeting with HUD and they called it one of the nicest renovations they've ever seen. Villages of Hanon, Fort Wayne, Indiana, I was..., I walked that property and couldn't believe the transformation that that property made. The building, the building was torn down, a new community building was, was built in the center of the property to give places..., a place for social services to be delivered. All the same things that we're proposing to do here. Those are just two properties and examples. Morning Start Tower in Cleveland, beautiful gardens in the back that are..., raised bed gardens that people that are handicapped in a wheelchair can roll up and, and garden and participate in community activities. All these properties are beautiful, rehabbed, transformed, that were challenged. And that's what we wanna do here, we wanna transform, not just the physical structure but the lives of the people that live there, for the better.

[Inaudible audience comments]

So, let's talk about the future. Let's talk about moving forward. And I acknowledge that we have some challenges and we have some things that we need to work on. I walked those units myself today with Ms. March. Walked yesterday, walked today, 'cause I wanna make sure that I understand what the..., what we're looking at so we can all be on the same page with respect to what challenges we have, what, what issues need to be corrected and I'm committing, on behalf of Millenia with this Council here, tonight, that we're gonna meet those challenges. And tonight is about [pause] allowing us to move forward with this proposal. And I ask you to keep that in mind as you listen to Mr..., my colleague, Mr. Mignogna and Mr. Scott discuss their pieces of their presentation because tonight is about allowing us to move forward and I think, you know, once we start this construction project and we're finally done with this construction project, it's gonna be a project we're all gonna be proud of. I can assure you that.

Thank you.

MR. T. MIGNOGNA: Honorable Chairperson, Honorable Council Members, Your Honor Mayor Masters, thank you again for the opportunity to come before you. I'm here to talk a bit about who Millenia is and I'll go rather quickly because it seems like everybody's checking. But I'm also here to show you that photos of some of our before and afters that Mr. Crossman has referenced and then to give you an idea of what our re..., renovation, rehabilitation plans are for the entire property for all 216 units, the interior, the exterior, as well as some of the social service plans that we would like to bring to the property for the residents.

I've been here for the last several days and even based on Monday's meeting, I, I wanna say, you know, Mayor Masters, we, we heard you. City Council Members, we heard you. We have expedited repairs at the property. I know you know, and I know we can't say this enough, we do not own the property, we're simply the management agent.

We have an interest in acquiring the property. That's pretty much how we became the management agent. Your call for action was loud and clear and we have acted on it. We've had teams of maintenance techs brought in from other properties, construction employees to assist those maintenance techs so that we can address, and continue to address, the health and safety concerns identified by City Staff, by the residents and by our own construction team. We do this with the full intention to move forward to the substantial rehabilitation of the property. Let me forward into the presentation for you all.

Millenia's been around since 1995. It has a management company, development company, a construction company, a capital company. We own and manage over 28,000 units at over 250 properties. We're located in 25 states, from upstate New York, down to Riviera Beach, over to Oklahoma and everywhere in between. We've completed roughly 70 substantial rehabilitations in that timeframe. And I, I wanna make a point of clarification, I did not see where GMF has posted where you can say that. We can say that and we can show you pictures. We currently have over 15 communities undergoing substantial rehabilitation and construction projects as we speak. We have worked on..., we have worked with the affordable housing tax credit programs in, in those 25 states. We have worked with housing finance agencies, we have developed strong relationships with the communities wherever we're at, and we will need to build a stronger relationship with the City of Riviera Beach for Stonybrook.

Quickly, here is just an idea of the states that we're in. Our goal is to serve as the dedicated long term owner and manager of Stonybrook, to provide quality housing. We expose ourselves to a lot of criti'..., criticism because we buy troubled properties that are in very poor conditions. We work to turn those properties around and transform them so that the residents have a chance to live in beautiful, decent, safe, affordable housing, but we have to own the properties to do so. We have representatives from our development team who, who flew in for tonight's presentation and are available for specific questions about the development project, Dimit Architects, NEI General Contracting, we have members of our operational team here today, Florida Engineering Group is our civil contractor.

I wanna go into some of the transformative projects that we've done, just to give you an idea. Park Shore Commons in Gary, Indiana, these are some of the before shots and photos that we have on the property. This is what we transformed it to look, look like. Again, photos don't necessarily do justice, but it's at least a representation of what we've been talking about and I know sometimes pictures are more helpful than words. Again, there was the before, here's the after. Another property, Sycamore Hills in Desoto, Missouri. A property that we acquired, poor condition, received significant upgrades. Again, utilizing low-income housing tax credits and debt that we're able to generate to do construction projects to transform these properties. Here's the before, here is the after. You don't recognize it. Ashland Terrace in Kentucky, again, experiencing similar conditions as Stonybrook. As I see, whether that's mold or grime on the siding, lack of grass where, where, where it's needed. Here is the after. It was an elderly community and we're, we're proud, our residents are proud to live there. Lakeside Gardens in East Chicago, Illinois, it was a very tough property. As you can see, many, many units were boarded up, we came in, we transformed it. We tried to do..., and tried to provide an

emphasis on providing community space as well, which is why in prior presentations, we put a focus on the community center that we are planning for Stonybrook. We feel that is..., a community center is a place where residents can come together, where they can come to celebrate or come to experience social service programming, assistance. We try to do them and do them in all of our properties. Now, an interesting thing that has happened since, since the end of June was, one of our residents at International Towers in Youngstown, Ohio, unbeknownst to us, had a photo diary of our transformation of that property. Her name is Kelly, I do not know her last name and I, I personally don't know her, but what she did do is she took all the photos that she documented throughout the eighteen month construction period and put it together on a loop and sent it to us, with thanks and gratefulness.

I am able to provide you with pieces of that transformation because it goes to the point of what we're proposing for Stonybrook, and it's a substantial rehabilitation of a property documented by, organically, by one of our tenants. Hopefully, it will load. Yeah, there's no... [Pause]. The start date was October 27, 2016, it just completed in August..., or, I'm sorry, June, this past June of 2018. [Pause]. What it is showing is a before and after of the substantial rehabilitation of a unit. What you saw before, which was gutted to what the type of finishes that Kelly and her fellow residents at International Towers live. [Pause].

Another part of the documentation was the social services and amenities that the property that she provided and identified for us. Again, we try to put comp'..., computer offices, training areas, fitness centers, social service public areas for all of our residents in need of those services. [Pause]. And then finally, her last piece of video. [Pause]. And mostly because I provided..., 'cause she signed off on her work on this, and I wanted you to see that video and design credit deserves and goes to Kelly, resident at International Towers. [Pause]. There we go.

So now, I would like to talk to you a bit about the transformation, our plans for Stonybrook Apartments. Everyone knows what the property looked like..., looks like now. And, this is the viewpoint from Dr. Martin Luther King, Jr. Boulevard. You're actually looking down the unnamed roadway that starts at the beginning of the property, terminates at the end of Stonybrook with no connections. This is the subject of the abandonment request, that Director Gagnon discussed earlier in his presentation. These are earlier photos that our design team had taken of the property to assist us in our design for the future transformation of the property. Needless to say, I, I think everybody knows that the conditions of the property doesn't require pictures, we all know that it is in bad shape and is in need of a substantial rehabilitation. Our scope of work to the interior will include demolition and abatement of drywall, remove to stud as needed, new flooring, new air conditioning and air handlers, electrical upgrades, new kitchens, from sinks, cabinets to countertops, new bathrooms, showers, tubs, sinks, commodes, new appliances, and new fire safety detectors. The exterior renovations, a new roof for every building, stucco repair and repainting, a new stair tower feature that you'll see with architectural enhancement to improve the appearance, to improve the overall function of the stairwells, enhance the fire safety, enhanced security surveillance, new landscaping, heavy duty traffic and pedestrian gates. All things that we worked with closely with police

and fire from Riviera Beach to incorporate their suggestions and recommendations into a program that would work. On top of that, a new picnic pavilion with barbecue grills, sidewalks, drive aisles, parking lots repaired, the new community center. All this construction that we're talking about will meet Miami-Dade hurricane standards.

Our construction timeline was a question that was brought up on Monday. We need the City approvals to move forward. If we were to get our approvals on August 1st, we would then submit [pause]... I told you I would bring 'em, the full set of plan inspectors for renovation and rehabilitation of all 216 units. We would submit that to the City with a request to have it expedited within sixty to seventy days. We would then work with HUD and Florida Housing Finance Corporation to get their final approvals on our financing. We don't own the property. No one's lending us money, no one's providing tax credits for the rehabilitation of this property until we're able to acquire it.

Building B is the hurricane building. It's current vacant. That would be the first building that would get renovated and would serve as, essentially, a hotel to house the residents of the first occupied residential building that we would work on. Essentially, we do not want to displace or relocate anyone offsite while we work on their unit. Instead, we wanna go building by building, starting with the vacant building from Hurricane Irma. That hurricane building will take eight weeks to complete, at which point then, we will work with the residents on the relocation from their existing building into their next building.., into the.., Building B, where they can stay for five weeks while we complete their building, then move them back.

[Inaudible audience comments]

MR. T. MIGNOGNA: Every building would take roughly five weeks to rehabilitate and we project eighteen months, soup to nuts for construction. We are committed to completing all units before we complete the community center. I know that was a concern, we will make that commitment.

[Inaudible audience comment]

MR. T. MIGNOGNA: Here's a rendering of what a typical kitchen would like at Stonybrook.

UNK: At Azure.

MR. T. MIGNOGNA: I'm sorry, at Azure Estates. We would like to rebrand the property, change the name...

[Inaudible audience comment]

MR. T. MIGNOGNA: ...to go along with the transformation and the look and the feel of the property. Here is a rendering of the street view, of what Azure Estates would look like. Note the architectural towers that we were talking about. It was a design element that our design team felt was important to address the transformation of the property.

[Inaudible comments]

MR. T. MIGNOGNA: This is the community center that we dis'..., discussed...

[Inaudible dais comment]

MR. T. MIGNOGNA: ...that would be located on the unnamed roadway that runs through the center of the street. The community building would be built out with a kitchen, with a large gathering space that could be used for programming. It would house our management offices, it would house a fitness center, it would house a computer and business training area. This is a quick layout of what it would look like.

MAYOR MASTERS: Hmm.

MR. T. MIGNOGNA: The fitness center here, the computer center and business training area here, property management over here, restrooms and a large community..., interior community area for gathering, right off of a kitchen where social service programming could utilize the kitchen for the residents. We will also have two outdoor seating areas on either side of the property. I'm going to bring Cephus Scott in, our Director of Resident Advocacy to discuss the social service programming.

MR. C. SCOTT: Hello. How ya doing. This is Cephus Scott, Director of Residential Advocacy.

In this building, we'll have resident meetings. Not only will we have resident meetings, we will allow the, the tenant association to come in and have meetings as well. We all wanna be on the same page. We don't wanna be fighting and bickering. If we can get on the same page and, and do what's best for the residents, we wanna do that. So, we'll definitely have that. We'll have afterschool programs, healthy food cooking classes for adults and children, have community gatherings, as well as birthday parties and what not. They just have to plan it and, and put it in ahead of time. Bible study and religious services, health and fitness and awareness programs, a business training center, a computer lab, a fitness center and a community kitchen. What this does, I know we asked., we, we were asked last, what, Monday, that what is, what is the importance of the community center? The importance of the community center is that it brings people from the outside of the community to bring social services to the people who needs it. If it wasn't for social services, I wouldn't be in this position that I'm in right now. I didn't fill out a application for this job. Frank found me on the property, doing exactly what Adam was doing, is fighting for the people in the community. So, I commend him on doing that. I., that's what I do where, where I'm, where I'm born and raised at. He found me on the property, he actually found me on the property that my father was killed at, and that was the reason why I was actually on that property, trying to give back and give those kids another way out. So, that's the importance of, of social services and having a computer lab, a place where people can gather and feel safe. Even people that's coming in to visit can feel safe in an environment that has a bad reputation, that we're trying to change the reputation. But, as I said again, we also will be doing things such as, in these meetings, reporting back to you all. If we could meet on the first Monday of every month, or the first

Tuesday, or whatever we, we come up with after I meet with the tenant association, they can come with me. We can figure out a way that we can actually come in and always be on the same page. We wanna be held accountable. We don't.., we, we're not hiding anything, we just feel like, at this point, we're coming into something and we're being told that it's us, so we don't wanna hide anything, we do wanna partner up with people that have the same goals. And, and for me, especially being African-American and seeing the people in the po'.., conditions that they are in, I definitely wanna partner up with people who have our best in interest.

[Inaudible audience comment]

MR. T. MIGNOGNA: So, the next several slides address some of the detail of the text amendment, the **right-of-way** abandonment and the Site Plan approval. I know we're not asking for final approval tonight, we're hoping you give us an opportunity to move this forward, and so that it can be.., receive final approval in the next two weeks.

I will not go into [chuckle] detail about the text amendment, however, it is important to us that.., and it's important for you to know that if we were to do nothing to this property, it would be eligible with the current number of parking spaces. Because we wanna make such a transformative change, to make so many improvements to the property, it would no longer be grandfathered in and would then be held to a market rate standard of parking space ratio. We have worked closely with City Staff and provided them with backup detail, education, on, on what the best practices are with other cities, counties, states supporting the request for the text amendment. The details are, and the facts are, there's 216 residential units and 248 existing parking spaces. This.., our proposed \$13,000,000 rehabilitation would cause this requirement to, to come into effect because there just is not enough room on this exis'.., existing Site Plan for 432 parking spaces. Our current proposal proposes between, I wanna say 242 to 247 parking spaces. And the reason why the number is changing is because we are still working with Ms. Harper to finalize her approval of the Site Plan. Regardless, we know that we can provide certainly 216 parking spaces, as well as adequate overflow parking on top of that. It's also important to know that our plan would bring eight handicapped parking spaces, where currently there are, I believe, four. The Site Plan would also then allow us, along with the road abandonment, to provide the new community center that would be located central to the property. And we're also adding, at the request of City police and City fire, a dedicated emergency access drive off, off of Same Cooper Highway. Here's a quick view of the existing aerial. This is the proposed Site Plan, the, the quality of which is hard to see but we wanted to put it on here and make it available for ya'll.

The **right-of-way** abandonment, pretty much the same thing. You know, it's a roadway that starts and ends at Stonybrook. It is owned by the City. We would like to receive it through an abandonment process where we would take on the public utilities located underneath it, make them private utilities and work with the City departments necessary to effectuate the road abandonment. Essentially, this is an outline of what it looks like. Again, the proposed road abandonment allows for the centralized community center which would not be completed until all units are completed.

And finally, the Site Plan. The Site Plan is really necessary and reliant on the two Ordinances that will be before you for vote, the text amendment for the parking, as well as the **right-of-way** abandonment.

I'm going to move on to the next piece here, which is the transitional period, period measures, the period between now and when we complete construction because we want to state and prove to you our continued dedication to the residents of Stonybrook, to step beyond the role of just management agent to, hopefully, ownership. We would like to conduct weekly unit inspections for portions of the property, as determined necessary by the management, City Staff or residents. We would like to hold monthly meetings with the residents to provide updates on the development process and the construction process. I think there's been a lack of communication between ownership and, and the tenants. There's been a lack of communication between the management and the tenants, there's been misinformation brought before people from outside parties. We would like to maintain positive, accurate communication for all so that you can make the right decision on your end, but also...

[Inaudible audience comment]

MR. T. MIGNOGNA: ...that our residents understand the truth. We would like to coordinate regular meetings and communications with City Staff as well, concerning the conditions of the property from tomorrow, all the way through the end of construction. Again, a partnership between the City and us is vital to the success, it's vital to the residents and we're hopeful that you will step up and work with us.

The tangible benefits of the project include, of course, complete rehabilitation of all units, interior and exterior, new mechanical systems so that AC units aren't breaking down, a healthy living environment. One thing that should be noted is that GMF is a nonprofit. They don't pay property tax except for a minor amount. We would be putting the property back on full tax roll, at the full amount, providing additional resources for the City. Our development plans and our management protocol will increase security and safety protocols at the property. We expect this to reduce the burden on police and fire. I know you've heard that before, but we will continue to strive to do so and, through our constant communications with the City, we will continue to work to provide that. The improved operational management at the site, we feel goes without saying. When we own and manage our own properties, we don't have problems. And if we do have problems, we have the ability to address them quickly, because we're not answering to a third party owner. And, of course, the increased social service and resident program that Mr. Scott had referenced in his prior statement to you.

Before we conclude, I'd like to bring Mr. Crossman back up to address some additional questions that were raised in, in some of the comment section mentioned before.

MR. J. CROSSMAN: Thank you. With Council's indulgence, there were two points I failed to raise and mention, that were raised earlier and I, I presume that Council will get these questions or raise these questions themselves, so I wanted to be a little bit proactive

here. One is on the issue of increased rents. I know residents are concerned that with this transformation, they're gonna have to pay a higher amount of money. That is just not the case. While, while HUD sets the rents here and, and, and certainly it's common for a property owner to ask for what they call a markup to market rents which is basically a review of rents in the market place and, and an increase commensurate with that [stammer], the increase portion is picked up under the subsidy and, as I said, these are set by HUD.., HUD, HUD sets the rates with their approval, and rent.., rents are still based on income. This is still affordable housing, it's still income based rentals, so provided that nobody's income changes, nobody's rent will change. So, I just want that to be clear. I think it's important for Council to know that, it's important for the residents to know that, the rents are not gonna change for them, their, their, their portion.

And the other, the other question that came up is this requested guaranteed right of reentry to the property. Again, I don't think that's something that's necessary. Just to understand how the construction will roll out, we have a fire damage building, Building F I think it is. Sixteen units that are down right now, that's the building we would start construction with. It's vacant...

MR. T. MIGNOGNA: We would start with B.

MR. J. CROSSMAN: Oh, B. I'm sorry.

MR. T. MIGNOGNA: The hurricane building.

MR. J. CROSSMAN: The hurricane building. Thank you. There are sixteen units there. We would start with that construction and once those units are completed and certified for occupancy, we would move residents that are currently on the property, in to those units, those newly renovated units and then we would start on that building where they had just vacated to, to.., again, and that, that chain process is how we would finish, so nobody would have to be relocated off the property, such that they would need a guaranteed right of return.

So, I just want Council and everyone to be completely clear as to what we anticipate in terms of, of all those items.

So, thank you very much.

MR. W. RICHARDS: Thank you, Jeff. Just to wrap up, we thank you for your time and we, we, we want you to realize that the \$13,000,000 is going into the construction, the re'.., and the rehab of the units. That is nothing to do with acquisition. The \$13,000,000 are additional funds that Millenia is going to put into the units and into what will soon be known as Azure Estates.

Additionally, Millenia has flown people in from all over the country, at their cost, their expense to aggressively address the conditions at Stonybrook. They will continue to do that and they will continue to work with City Staff and they will work with the tenants and their representatives going forward. I would ask that we be given an opportunity to,

to answer any questions afterwards. And we thank you, Madam Chair and Vice Chair for your time. And Mr. Mayor, thank you, Council.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. W. RICHARDS: Thank you very much.

CHAIRPERSON DAVIS JOHNSON: Are there any questions?

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, your recognized. And Councilwoman Botel.

COUNCILPERSON DAVIS: While I would love to ask, ask questions, I would like to prefer that we defer to the public comments and then respond with our questions.

CHAIRPERSON DAVIS JOHNSON: Is that...

COUNCILPERSON DAVIS: 'Cause a lotta folks...

CHAIRPERSON DAVIS JOHNSON: ...the pleasure...

COUNCILPERSON DAVIS: I see a lotta children in the audience, they might wanna say a few things and then get home and get some rest.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir. Is that the pleasure of the Council?

CHAIR PRO TEM HUBBARD: Yes.

UNK: Yes.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk, public comment, please.

CITY CLERK ANTHONY: Bonnie Larson, Chris French, Willis Williams.

[Inaudible discussions]

MS. B. LARSON: Bonnie Larson.

When Global Ministries came in here, we heard this exact same plan, so I guess all we can do is hope that it.., that it's better this time. Mr. Wayne Richards was.., Richards was the attorney for Global, at that time. So, we've seen very similar slideshows.

What... [Pause]. Gosh, there's just so many things. The last comment the gentleman made, Mr. Crossman, he said that the HUD, HUD sets the rate and typ'.., but

then he said, typically, there's a markup to market value. An increase. The next statement, rent based on income, if your income doesn't change, the units won't change, the unit price won't change. But that's conflicting statements there because he said usually there's a markup for up to market value. The clubhouse.., we need parking there for those people. 216 units and there's one parking spot per unit. You won't be able to have birthday parties in that clubhouse because you won't be able to invite anybody. You need the parking. And they're asking us to ignore the current building codes which sets parking at two units per..., excuse me, two spaces per unit, which I think is way too low. I still think that's 1950, two units per..., excuse me, two spaces per unit. I still think that's too low, but they're asking us to leave it, to ignore the current code and just keep the one parking. He mentioned the four handicap parking would increase to eight. That's probably another code increase because, if you have someone living way over there and, and your four units of handicap parking over here... Again, we need parking spaces for those people rather than a clubhouse. [Pause]. My notes are all over the place here. Oh, okay. Well, my big thing is, why are we not dealing with Global? Glo'.., Global and HUD together. We shouldn't be giving away **right-of-ways** and other concessions and whatever to people who don't own the property. And I understand his position, that he can't do certain things without our approval, without us giving in to certain things, but I think we're spinning our wheels here. I.., Global owns it. It's an iss'.., that's my bottom line, Global owns it, it's between Global and HUD. They need to work out the conditions of that complex. So, I'm wondering, has Riviera Beach put pressure on HUD to do something with this? This has been going on for a long time. Millenia's been there a long time. They haven't really fixed anything, so why haven't they put pressure on Global, the owners, to fix it up? Bottom line.

Thank you.

[Audience applause and exclamations]

CITY CLERK ANTHONY: Chris French, Willis Williams, Sahara McDowell.

MR. C. FRENCH: How ya doing? My name' Chris French.

MAYOR MASTERS: Good evening.

CHAIRPERSON DAVIS JOHNSON: Good evening.

MR. C. FRIENDS: And I'm a tenant at Stonybrooks, and I'm a single father. And I've come out tonight to say thanks to T.D Davis and Masters for coming out in a certain situation to support us. But my only question was, is.., do we have any guarantees if we decide to support the changes that's trynna be made? That's my only question.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MAYOR MASTERS: Good question.

CITY CLERK ANTHONY: Willis Williams, Sahara McDowell, Nestor Medina.

MR. W. WILLIAMS: Good evening again. Willis Williams.

Two, two or three things come to mind and one is, I don't know if the City has the, the right.., I think they can be able to assist, but I don't know if they really have the right to say to any owner, 'Tear your house down,' or do whatever. But, what comes to mind to, to me with this company is simply this, maintenance and the, the lack of not having someone doing proactive stuff to make sure.., preventive maintenance is what I'm trynna get at, preventive maintenance, making sure that it does not get into this state anymore. I'm for tear'.., I'm for, I'm for definitely to making sure that the building be revamped because I don't wanna see these families... My heart goes out to these ladies for.., you can't displace this many families, you can't do that. These people gotta have a place to stay. So...

[Inaudible audience comment]

MR. W. WILLIAMS: So, but if you can do building by building, I think that, that would be an asset to all.., to the entire community. I think they would.., because they, they gotta have a place to stay. If you don't have something in place to where they can go, you know, you lose your whole base, you lose your whole community and I don't think that's fair to them because probably a lot of 'em like me, like living here in Riviera Beach. I like staying here. Although, with all the trouble that we have, I still stay here, I'm not going anywhere else. So, but what does come to mind also is, Mr.., the attorney spoke about them flying in people. This is an opportunity for this Council to.., if that much work is gonna be going on out there, that you could set some parameters and say, 'Listen, we, we got a lotta these people that can do this work right here in Riviera Beach.'

[Inaudible audience comments]

MR. W. WILLIAMS: And let's, let's put these people to work. There's probably a lotta people right out of Stonybrook could do a lotta this work. So, let's look at those type of avenues, instead of, you know, I mean, they may have to fly their people in at this point because it's, it's, it's new to everybody but, at some point, we can be able to put our people in Riviera to work, and making sure that they stay employed, as well as.., but really, my, my heart goes out to the, the families that are out there and we should do whatever we can do to assist them, but I don't think we can put.., do the Gestapo type thing and try to tell people you can.., we can make you do this and we can make you... I don't think you got that attitude but we gotta be very careful on how we handle this because I don't wanna see this Council get in anymore craziness.

Thank you.

CITY CLERK ANTHONY: Sahara McDowell, Nestor Medina, Mary Brabham.

MS. S. MCDOWELL: Hello. Good afternoon, guys.

COUNCILPERSON DAVIS: Good afternoon.

MS. S. MCDOWELL: I'm nervous. I'm real nervous.

[Inaudible comments]

MS. S. MCDOWELL: But, oh Lord. I can't, I can't talk. Can you come help me 'cause I'm nervous. [Chuckle]. I'm real goofy. But anyways...

[Inaudible comments]

MS. S. MCDOWELL: Why is a newer [stammer]..., requirement of \$15,100 a year for us to have to make, but they're saying the rent was'..., won't increase but we..., it's a low-income housing, it's a project but now they're saying we have to have a income of \$15,100 a year. And, it's not really..., they're saying that's a recommendation that we have to have to live in Stonybrooks right, right now. Okay. But, I would like to know if, they're trynna re'..., do the rehab for the people, they want us to move out of the units that we're in to the..., a different..., that building they're gonna...

UNK. AUDIENCE: Remodel.

MS. S. MCDOWELL: Remodel, or whatever. But, we gotta move back to the unit we was in before once they do that unit. Why we have to go back and forth? If that's the case, we can get help from the City or something to get us some Section 8, the people that's out there to move us to, uh, move us out of Stonybrook, because it need' to be tore down.

Anyways, approval of the vouchers or transfer, that's the..., I'm asking for help. And, some buildings have the red stickers on it and the people that don't have the red stickers on it, the building's still..., they don't..., it's poor condition, of living, the ones that don't, but it's like, you can't tell anyways because, you know, it's in the walls, you know, bed bugs, mold. It is bad. Especially the AC units. Some of the residents..., I don't know what I'm sayin' [inaudible]. Okay. The..., they do have people out there right now working on the..., patching, they are patching up. I just [stammer] seen 'em. They're painting over the mold. They're wiping it down with bleach and paint'..., painting over the mold, patching it up to get on City Code or something like that. I don't know why they're doing that.

The other thing that I have to say is, is it guaranteed..., give us 100% guarantee that we won't have our rent increased because, right now, they're saying that we have to have \$15,100 a year anyways, but right now, they're saying that the rent won't be raised once they come and do what they' doing.

Thank you.

[Inaudible comments]

[Audience clapping]

CITY CLERK ANTHONY: Nestor Medina, Mary Brabham, Edna House.

MR. N. MEDINA: Good evening, Chair, Council...

MAYOR MASTERS: Good evening.

MR. N. MEDINA: ...City Manager, Mayor.

CHAIRPERSON DAVIS JOHNSON: Good evening.

MAYOR MASTERS: Good evening, sir.

MR. N. MEDINA: Struggled a little bit to come up. I wasn't sure if I really wanted to come up and speak but out of sight, out of mind so. My name is Nestor Medina. I work for Urban Youth Impact, it's a twenty year organization. My position there is, I am the site coordinator for Stonybrook apartments. Urban Youth has been onsite at Stonybrook since 2012...

COUNCILPERSON DAVIS: '12, yeah.

MR. N. MEDINA:serving the community. Right now, for the summer, we're in there three times a week for two hours. We have a time of recreation, lessons, literacy, we do home economics, we provide the kids with the opportunity to attend a TLA, which is The Leadership Academy, afterschool program during the school year, which starts again in the fall. We currently had a donor pay, completely, for ten, at least ten students, for ten of the kids from Stonybrook and so far we've been able to get thirteen signed up, so hopefully, we can get all thirteen of 'em to attend The Leadership Academy paid for. We also have our back to school blast, which is coming up. We do it every year. Everybody in Riviera Beach knows that, and also, our Christmas store which Stonybrook has participated in these every year. Our priority has never been to get involved in any of this. Our priority has always been the families and the children. For us, we see it that, if we get caught up in the middle of all of this, we will lose focus of what our...

CHAIR PRO TEM HUBBARD: [Inaudible].

MR. N. MEDINA: ...true mission and desire is, which is to be there for the kids.

I was there today. I was there yesterday. We have a awesome program called SMART, which is Science Mets Art. We did home economics yesterday which was just simply teaching the kids to do smores. Last week, we did chicken quesadillas. And the mindset behind that is to teach the kids to cook things that are realistically in their pantry...

COUNCILPERSON DAVIS: Mhmm.

MR. N. MEDINA: ...and to help their, their parents. I believe there's only three registered dads in the whole community. So, to our understanding, statistics say that almost everyone there is a single mom, and so, we try to teach our..., the kids that also.

Just wanna let you know that I'm praying for you. I pray for wisdom, [inaudible] and courage to make the right decision, in the best interest of the children and the families. I pray you will make a just decision, and I pray that whatever direction you go, that without

a shadow of doubt, and swiftly, hold people accountable. If you go with Millenia, swiftly, hold them accountable.

[Timer]

MR. N. MEDINA: And if you don't, then whoever you're gonna go with, hold them accountable.

I have to say that, I got to meet Cephus Scott. I just happened to go on the property and he was there. I invited him over to Urban Youth Impact. He toured the facility, he got to meet our VP, he spent a couple hours there with me, because I wanted him to see what we've been doing since 2012, and we were very clear with him in love. We, we, we had a great, great meeting, but we were very clear with him that, with or without Millenia, we have been there, we will continue to be there.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. N. MEDINA: But, they've been great with us. And so, I recognize a lot of the tenants here. I haven't had a chance to meet the Council...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MR. N. MEDINA: The gentleman in the red shirt, I'm sorry, I don't know his name but I heard a lot about him and I look forward to meeting with you 'cause the tenants have been telling me about you. And so, that's what we do. I just wanna say...

CHAIRPERSON DAVIS JOHNSON: You have to wrap it up.

MR. N. MEDINA: ...thank you for the opportunity.

UNK: Your time is up.

MR. N. MEDINA: Thank you for the opportunity.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CITY CLERK ANTHONY: Mary Brabham, Edna House, Crystal Lewis

MS. M. BRABHAM: Mary Brabham. Good evening, Council...

CHAIRPERSON DAVIS JOHNSON: Good evening.

MS. M. BRABHAM: ...Mayor and Chair.

We, as a resident that own homes over in that area and they're not dilapidated homes. Tropical sits on the east side. Myself and residents, when Tropical came in, we was at every Planning & Zoning Board meeting, we said what we wanted and we said what we did not want. Ms. Brabham said that if you came into our City, we would hold you accountable. We, as residents, as well as other people, will hold you accountable.

We laid out to them what we wanted and what we expected. When you go over there now, they have lived up to what we, as residents, said. What we expect for them, because you're coming into our City to do business. So that's about Tropical, that sits on that east side. I said I did not want freight cars stacked up to the ceiling when hurricane blows. I have schools over there. All of those children are not my children, but Ms. Brabham love' them. This 'what makes our community accept the businesses that comes in.

MAYOR MASTERS: Right.

MS. M. BRABHAM: Getting here to Millenia. This decision will lie and rest upon you. Each Board, Stonybrook has been a pong, political games. Everybody comes in and says what they're gonna do. I've always fought the City for allowing Stonybrooks, under the HUD aspect, to deteriorate like it has. HUD should have conducted inspections every month over there. See, when you play these political games, every politician none played with, with Stonybrooks. These peoples are human beings. These peoples are just like Ms. Brabham. That's why Ms. Brabham get up and fight for them, because Ms. Brabham will have nothing else to, to degrade them and detriment their health. They're suffering enough over there as it is, and we as a community, we should, we should look out for the them the same way. If Millenia comes in here, hold their feet to the fire. Every city has to have affordable housing. We have to have it. It's part of the federal guideline.

[Inaudible audience comments]

MS. M. BRABHAM: It's part of that. Whether we like it or not, but we as a City, we controls it, what comes in, what we will not have. Some..., so Stonybrooks is the same way, but our City has failed Stonybrooks itself...

[Timer]

MS. M. BRABHAM: ...too. Global Ministry, Global Ministry, I was here, the same attorney, Mr. Wayne Richards. We said the same thing then with Global Ministry. Hold them to the fire, make them do what they say they' gonna do. A picture's worth a thousand words but over there now, I'm gonna spell this word, S-T-A-C-H-Y-B-O-T-Y-S. It is a greenish, black mold. It can grow on material with a high [inaudible] and low nitrogen content, such as fiber board, gypsum board, paper, [inaudible] and lint, this is what is going on over there now with...

CHAIRPERSON DAVIS JOHNSON: Thank you.

MS. M. BRABHAM: ...Stonybrooks.

CHAIRPERSON DAVIS JOHNSON: Thank you, Ms. Brabham.

MS. M. BRABHAM: And it is deadly.

Thank you.

[Audience applause]

CITY CLERK ANTHONY: Edna House, Crystal Lewis, Dr. J.R. Thicklin.

MS. E. HOUSE: Good afternoon, you guys. My name is Edna House. I am Vice President of the Stonybrook Tenant Union.

Really quick, I wanna go on record and say really quick that we reached out to Millenia in the beginning of all this. We got shut down. The tenant union does not cooperate with a company that has to spray paint over mold in front of children, the tenant union does not talk to an organization that has been threatening evictions of tenants, and a company that ignores the complaint of tenants. All of this until we step in. Do not let them fool you, they want money. They did not send out this team until this became news coverage, and there are.., they are not the way of our Saviors.

[Sigh]. Stonybrook needs brand new buildings. Stonybrook has been up since the '70's. What are we saving at this point? Stonybrook has because a hand-me-down of slum lords dream spot. This new slum lord wants to keep the dream alive. We will not sit around and wait for them to put lipstick on this pig, not while we see Forest Cove in Atlanta protesting, not while we see Cordoza in Miami protesting, not while we see Jacksonville Northside Apartments protesting, not when we Savannah Landing in Ohio protesting, not when a tenant of mine, me, my President, the entire tenant union, the rest of our tenants have to stand in Riviera Beach Stonybrook and protest. [Sigh]. After seeing what happens with these same slum lords over and over again, why would the City give another chance to another company? We need higher standards for our citizens. The City of Riviera Beach must keep them accountable. We cannot sit around and let the same thing happen again. If you guys are gonna trust this company enough to pass them over this property, you guys have to hold them accountable to every word and every picture they're showing you. I'm gonna say it, I see nothing but white people on that picture.

[Audience exclamation]

MS. E. HOUSE: I said it.

[Audience exclamation]

MS. E. HOUSE: Is it for us? Are they gonna make that for us? Hold them accountable. Do not let them become another slum lord passing on another property over and over again. Our people have been through enough. We cannot afford to have the same thing happening with this next company. We have a obligation to our people, and I'm gonna stand and fight for their rights, no matter if no one does.

That's all.

[Audience applause]

CITY CLERK ANTHONY: Crystal Lewis, Dr. J.R. Thicklin, Sophia Wiley.

UNK: Right on.

MS. C. LEWIS: [Sigh]. One second. Don't start the clock yet, I gotta get prepared. [Chuckle]. I only got three minutes.

MAYOR MASTERS: Crystal, you're always prepared.

MS. C. LEWIS: Oh, thank you. I appreciate that, Reverend Masters. So.

MAYOR MASTERS: [Inaudible].

MS. C. LEWIS: We're gonna get straight to the point here. I have the petition of the peoples who was threatened to be put out if they stand forward. They didn't come tonight but the signed it for me. So, if you guys go by votes, let us go by votes as well.

[Inaudible comment]

MS. C. LEWIS: Yes, ma'am. Can you hold this for me. First and foremost, we have three things on our agenda that we wanna address too. The first one, we want GMF and Millenia out. Why? [Pause]. Because a beautiful dream to us always been a ugly lie. For one, they're not telling the truth about everything on the property. I sta'.., I started the organization and I got, I got attacked every time. You know? I lost cars behind it, this is my third car that has been vandalized but since no cameras on the property, there is no proof and I'm not gonna tear up my own stuff. Let alone, the F Building that they never bring up, that's the burnt down building, the one that's burnt in the middle and the other two outside of the skirts, I have a tenant that stay' in F201, in the burnt down building, a tenant in F102, in the burnt down building...

CHAIRPERSON DAVIS JOHNSON: Crystal?

MS. C. LEWIS: Yes?

CHAIRPERSON DAVIS JOHNSON: Can you back up a little bit?

MS. C. LEWIS: Oh. Okay. Sorry.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MS. C. LEWIS: I have a tenant in F108 and F105 and F208. This is the burnt down building. The building that was on the news, that the babies got caught on fire. We still have six units that's being occupied by the tenants. Of course, they're not gonna bring that up, but my thing is, if you're not the company, and, oh, you're not in charge, who's collecting these government funds, the government's giving them every month? Let alone, I've lost \$500. I bought food one day, I lost \$300 because the fridge went out. They turned around and gave me another one two days later, that one went out. The third one they put in my house was so infested with roaches. I got so mad. Lord knows, I don't know where the strength came from but I picked that thing up with one hand and I threw it in the middle of the road. What you allow will continue. You can't put nothin' my house that I already don't want in there. You understand? So, if I'm trynna get rid of all the, the, the insects and the bugs, why put it back in there? Why tell us, 'We don't have

money to fund these things for you guys.’ Let alone, I mean, you guys not mold specialist, stop covering up that mold. You know? We got videos and everything. ‘Well, we’re not mold specialist, this is not mold.’ Well, come to find out, we had a mold specialist on the property today, it’s 100% mold, black mold, dangerous mold, and it’s killin’ our people. I’m the President for a reason. I stood up for these peoples for a reason, to say right here, ya’ll might buy this dream today but we won’t take it, not even tomorrow. We’re not having it.

[Audience applause]

MS. C. LEWIS: Over our dead bodies.

[Timer]

[Audience applause]

CITY CLERK ANTHONY: Dr. J.R. Thicklin, Sophia Wiley, Norma Duncombe.

MAYOR MASTERS: I think Dr. Thicklin is gone. I think he’s gone.

[Inaudible discussions]

COUNCILPERSON MILLER-ANDERSON: He’s gone.

[Inaudible comments]

CHAIR DAVIS JOHNSON: No, no, no. Come on. Come on.

CITY CLERK ANTHONY: Sophia Wiley and then Norma Duncombe.

MS. S. WILEY: Good evening. My name is Sophia Wiley.

MAYOR MASTERS: Good evening.

MS. S. WILEY: And this is my attorney.

MS. A. PETTWAY: Good evening. Amy Pettway, with the Legal Aid Society. My client would like to speak for herself but would like some moral support.

[Inaudible comment]

MS. S. WILEY: Okay. First of all, I’m a senior citizen and I do work. And I moved into Stonybrook because, as you know, a long time ago, when you get social security back then, long time ago, you still have to work today because it’s not much taken out. You know, so, we have to work. So, I’m moving into Stonybrook thinking, you know, maybe it’ll help me some with, with my social security, and my job because I’ve always worked. When I first moved in it came to \$563. Similar to the same job I had, I had and then that job closed down, I moved to another job.., moved into another job which was

the School Board, which I'm a bus driver, school bus driver. At 68, yes, I still work and I still drive buses. The rent went up 100% to \$1,005.

[Inaudible audience comment]

MS. S. WILEY: Yes, a thousand. \$1-0-0-5.00. That's \$1,005. Considering that, I had to pay \$48.., \$47 for sprinklers on dry sand...

[Inaudible audience comment]

MS. S. WILEY: ...that they said if I didn't pay, I would be evicted. Theresa Lee...

[Inaudible audience comment]

MS. S. WILEY: No [inaudible] to me, Theresa Lee. She put the sprinklers out to let the sprinklers go maybe one or two days, you know to let you know, oh, the sprinklers are working now, which there always was no grass, or whatever. You know? Similar to the same building, I believe, is Building I. It has a bullet hole in the window. It states that whenever is something wrong with any apartment, everybody have to pay. Everybody have to pay. \$750 for sprinklers, when all of 'em working, and then over there, across the building from them, the bullet hole is still in the window. No one had to pay over there.

So, they, they want to change the apartments... I'm sorry about keep changing subjects but it's just so much to put up. They wanna change the apartments. They had a year, I've been there a year. I was there for the hurricane, the apartments in the back...

[Timer]

MS. S. WILEY: I guess you all had the meeting on the 18th of... Sorry. My time is up. But, you get the meaning of what I'm talking about. Co'..., talk to us sometime, not just them.

[Audience exclamation]

MS. S. WILEY: Get our opinion.

UNK. AUDIENCE: Right.

MS. S. WILEY: You know, we have to live too. They have a place to go. Right now, we don't.

[Inaudible audience comments]

MS. S. WILEY: You know, so please consider me and them.

Thank you very much.

[Audience applause]

CITY CLERK ANTHONY: Norma Duncombe.

MS. N. DUNCOMBE: I thought my situation was bad, but my goodness. And I'm, I'm back here to reinforce what I said before, in terms of holding people accountable. In other words, the quality that you do in one neighborhood, you do that in my neighborhood, and their neighborhood too. In other words, and I go back..., I don't know what you could put in place to keep a tab on what's going on, but I could remember a few years ago when what'..., whatever company that was, was in here and I do remember the person at the top was receiving something, like, \$400,000 a year, the wife was receiving two or \$300,000. [Stammer], you know in other words, family members. What can the City do to keep a tab on what's going on regardless of what decision you make so that it doesn't get to this point? Because, if you don't have anything in place, then you're, you're, like, spinning your wheels. And right now, this is a horrible situation, and I, I, I hate to even think of what they are dealing with in terms of the children. You know, adults will make it, but you have the children and that's even worse.

So, you gotta get this thing together and have something in place so that, before whatever decision you make, not only do you make sure something is put there, but you keep a tab on it, so that it doesn't get to this point again.

[Audience clapping]

CITY CLERK ANTHONY: Madam Chair, that concludes public comments on this Item. However, I need to make you aware of the time. What is the pleasure of the [stammer] Board?

[Pause]

CHAIR DAVIS JOHNSON: Do you wanna speak?

COUNCIL PERSON BOTEL: I wanna...

CHAIR DAVIS JOHNSON: Councilwoman...

COUNCIL PERSON BOTEL: ...make a motion...

CHAIR DAVIS JOHNSON: ...Botel.

COUNCIL PERSON BOTEL: I wanted...

CHAIR DAVIS JOHNSON: You're recognized.

COUNCIL PERSON BOTEL: ...to make a motion that we extend the meeting until we...

CHAIR DAVIS JOHNSON: Complete the Agenda?

COUNCIL PERSON BOTEL: I guess we'll probably need 'til 11:00 o'clock.

CHAIR DAVIS JOHNSON: Okay. Is there a second?

CHAIR PRO TEM HUBBARD: There's a second.

UNK: Second.

CHAIR DAVIS JOHNSON: It's been motioned and properly second. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis? [Pause]. Councilperson Botel?

COUNCIL PERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIR DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Davis out.

[Inaudible dais comments]

CHAIR DAVIS JOHNSON: Is there any discussion? Councilwoman Botel, you're recognized.

COUNCIL PERSON BOTEL: This is clearly the most difficult decision that we have to make. There's, there's no doubt about that, it's, it's a horrible situation. The problem is, if we tear down Stonybrook, we risk the possibility of creating a homeless situation for almost 200 families. And, and we don't know where those mothers and children will go. And there isn't enough affordable, decent housing stock in Palm Beach County to provide for them. The Millenia Group is doing what is tantamount to tearing it down and rebuilding it. I mean, they're gonna gut it, basically, down to the, to the studs.., stubs, whatever you call them. Hard stuff. And put in new kitchens, new bathrooms, a new roo'.., new roofs. Abandoning the road is actually in the best interest of the City because, I've spoken with Mr. Gagnon about this, and it means that they will take care of the utilities and it's, it's on.., that's on them. It seems to me that the parking.., they're not gonna reduce the number of parking spots. The two decisions we have to make tonight, and it's just the first reading, will be abandoning the road and saying yes to the parking.

CHAIR PRO TEM HUBBARD: Madam Chair?

COUNCIL PERSON BOTEL: They're not gonna reduce the number of parking spaces, so I'm, I'm..., I think I'm gonna be okay with that. [Stammer] I'm very, very concerned about what I've heard about what happened here with GMF. So, what I would like to see us do, is put in some kind of guarantee to ensure that Millenia doesn't behave in the same way that GMF behaved in past. I don't know how we can do that, but between now and the next reading, I would really like to see Staff work on the possibility of putting in some kind of conditions of approval, you know, so that the next time we have the, the sec'..., by the second reading, I can say to the people who live there, we have some sort of guarantee. I spoke earlier with Mr. Sherman about the possibility of some sort of a, a performance bond where, you know, if Millenia doesn't come through with the, the necessary, you know, fixing of the apartments, there's a bond in place that the City would take it over, that we would do it, so that we have a guarantee that that work gets done.

But I, I spoke with Malik Leigh earlier in the week, thank you, sir, and he opened my eyes to something that's important too. And Ms. Duncombe said it earlier so well. It's not just up to Millenia to see that this gets fixed and stays fixed. It's up to us, it's up to our Code Enforcement. It didn't get like this because we paid attention to it, it got like this because we ignored it. We let it happen. This City let that happen. We didn't pay attention to it, we didn't have people looking to see if the fire extinguishers were where they had to be, we didn't go out there and take care of these people the way we were supposed to. We let this happen, and we can't let this happen again.

So, whether it's Millenia or somebody else..., and by the way, nobody else is interested in doing this. If it's..., it's Millenia or nobody, as far as I can tell. And then it's up to us. We bear the blame as much as anybody else. This City is to blame. And so, we have to put procedures in place that make sure that this doesn't happen again. Once Millenia gets this fixed and gets it looking good, we have to make sure that our City Staff guarantees that it stays the way they make it look. That those pictures stay looking good, the way they look in the pictures now. So, I, I, I, I am gonna vote in favor of..., tonight, because it's first reading, I'm gonna vote because I believe that it's in the best interest of the people, we need to work with Millenia to ensure that they do a good job, give us some guarantee that they do it right, and that they do it quickly. And I'm gonna vote yes on both of those questions.

CHAIR PRO TEM HUBBARD: Madam Chair.

COUNCIL PERSON BOTEL: Thank you.

CHAIR DAVIS JOHNSON: Councilwoman..., Chair Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: This..., sure enough, you know, there's a discussion and a discrepancy as to whether GMF owned it and Millenia was the manager. Okay, let's take that and, and go with, go with that for a minute. If you were in charge of maintaining it, and it got into this condition, that says something on its face. Why didn't you do anything to maintain the building that you were hired to manage? I disagree wholeheartedly that the City of Riviera Beach is at fault for not maintaining the property. Number one, if we owned the property, and if we were there, or if we were even charged

and hired to manage the property, we could be at fault. The, the one and only reason that we didn't shut it down, was the mere fact, where would the, where would the people live then?

The second thing of the matter is that...

[Inaudible comments]

CHAIR PRO TEM HUBBARD: ...we went in there, the Building Official, fire..., went in there, listed, you know, things for them to improve. They haven't done a thing since they left. So, to misin'..., think that they are going to do any better than they did the last time that we visited that place, is utterly ridiculous. No, I'm not trying to put 200 families in the street, I'm not saying that we have a better answer for you tonight, but I am saying that we have the opportunity to sit down and come up with a strategy to make sure that you get into safe and decent housing.

UNK. AUDIENCE: [Inaudible].

CHAIR PRO TEM HUBBARD: I don't think that we should be out here...

[Audience clapping]

CHAIR PRO TEM HUBBARD: ...supporting something that pe'..., when people have already proven themselves to you. When they tell you who they are, believe them.

[Audience exclamation]

CHAIR PRO TEM HUBBARD: They've shown us what they are going to do, and I don't think it's gonna get any better than it is right now for the people that are living over there. I think that we should vote this down, we should get together and we should try to come up with a strategy to put people into better, safe and decent housing.

[Audience clapping]

CHAIR PRO TEM HUBBARD: Because I don't think we should waste our time, energy or money...

UNK. AUDIENCE: [Inaudible].

CHAIR PRO TEM HUBBARD: ...on doing this all over again. You know, I, I..., because, I think if you were paid... People are paying \$1,000 to live there and...

[Inaudible audience comments]

CHAIR PRO TEM HUBBARD: ...you won't even...

COUNCILPERSON DAVIS: [Inaudible].

CHAIR PRO TEM HUBBARD: ...provide them with the maintenance that they deserve, that they are paying for. What are you waiting for? What were you doing with the money all this time? Now you're going to borrow \$13,000,000 and do what? I don't believe that this is the road we need to go down any further. We need to come up with a plan to transition people into safe, decent and better housing. And that's what I want to work towards.

[Audience applause]

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIR DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: So, I, I... This is.., I don't quite understand... I hear Ms. Hubbard's position and, obviously, is the thought to make sure that everyone is in, in safe and livable conditions, but if Millenia are the management company, and GMF are the owners, we recognize that the owners are the one that have the money and those who.., those are the people that are technically responsible for doing the work, but obviously they've become, you know, they've just abandoned the property. And so, Millenia are, are there and they are trying to acquire it. Now, when I said on the other night, I said that my main concern right now was to make sure that those apartments that have been red tagged and that are suffering with different mold and different issues, that those are addressed immediately. And, I hope at some point, very soon, we do hear what the inspection.., the reinspection results were so that we could see if the right step was taken. I mean, they, they mentioned that they would try to take care of those things so we wanna make sure that that did happen, so I would like to hear what the results were from the inspections that took place yesterday and today.

If Millenia does not do the renovation work, what do we do then? That's the question that I don't think I have the answer to, and I don't know who has that answer, because I just feel like if we do not go with them doing the renovation project, what happens then? That, that I need some clarity on. What I do know is that we can put language in, in that contract, in that approval to say that if you don't' do this, there will be some sort of penalty. Ms. Botel mentioned about the performance bond. There are things that we can do.., and a lotta times we do not utilize that arm, but we have the right to be able to require that as a condition of our approval. And that would just simply take for our attorneys to get with their attorneys and make sure that the language that we are satisfied with, is in there. That would hold them accountable for making sure that happens. A lot of times, we don't do that. Just like when we have people come and say they're gonna build these different buildings and we're gonna hire all these people from Riviera Beach. Well, if we don't make them put it in the contract, they can say whatever, and then when it's time to open up and time to do the work, they don't hire the people. What can you do about it? Nothing, because you just did a verbal, 'Well, I want you to, I want you to hire 'em.' They say, 'Yeah. Okay. I will.' And they don't because there's nothing in writing to hold them accountable for it.

So, I think in this situation, and I don't know if that happened with GMF. I wasn't here at the time. So, if that wasn't done, that was the problem right there. So, I do believe that the best option, unless someone else can tell me something different as to how we would get that particular project going and renovated, and get it to where we want it to be if we do not allow Millenia to go ahead and do what they're saying they're going to do.

The other thing is, when you're talking about demolishing a, a project to rebuild it, that really is not necessary. It's actually quite expensive to do that. Gutting it out will give you the same outcome. So, to demolish it, it.., I mean, it sounds great to do that, but you can accomplish the same thing by just gutting it out. You don't have to knock the whole building down just to rebuild or renovate it. And then the other thing is, I know on the other night, I did hear, you know, maybe possibly demolishing it and then turn it back into industrial. So, I don't know if there's a, you know, someone that's interested in the property and, and doing some sort of industrial work over there, and making a, you know, purchasing that land and then what happens when that happens? You all will not be here. There's nowhere for you to be. So, we wanna keep everybody here. And I don't know that we have enough properties here to absorb everyone if that is totally gone.

So, I'm in favor supporting it but making sure, with the, the clear understanding that there are conditions put into place to ensure that this happens. Now if, again, if somebody can give me an answer as to how we can get this done without them, or if there are other people interested, then I would like to hear that.

Thank you.

MAYOR MASTERS: Madam Chair?

CHAIR DAVIS JOHNSON: Mr. Mayor, you're recognized.

MAYOR MASTERS: Thank you first of all, I've been with the people from day one, with Stonybrook, and I haven't changed. I want whatever the people want who live there. Period. I haven't changed. I'm a little disappointed, first, Mr. Wayne Richards, in your client. The first person that spoke to us, I can tell he may have been irritated, but his tone and his mannerism, it's not acceptable to me. And it was offensive. I'm glad that he moderated his tone the second time, but when you come up here before me, you're gonna be respectful and you're not gonna talk to me any kind of way, with any kind of tone and expect for me to give you what you want. It's not gonna happen.

I don't wanna take a lotta time dealing with the history of what the citizen's response team did at Stonybrook.., We came in, children were playing in dirt, many people did not have air condition, there was mold, there was rats, there was roaches, there was.., gates were not working, there's was no, no security, there wasn't any security, lights were down. We stayed there and we protested. I'm just waitin' on the next protest, because that's how you get things done. We talk, but when you protest, the whole world is watching, and then you get it done. We stayed there and they came, Millenia, and they came and did every'.., everything that we asked them to do, they did. The children got

out of the dirt, put the grass down, they got the gates working, people got air condition. All the..., all of our demands were met. And that's been... Dr. Cruz, that's what, a year ago?

UNK. AUDIENCE: October [inaudible].

MAYOR MASTERS: But, when we left because, in good faith, we thought Millenia was gonna continue to maintain the property. But when we left, and took them at their word, they let me down and they disappointed me. I don't understand while..., I don't understand how this got back up here again because if Millenia hadda done what they had promised to do on a continuous basis, there would not be a need for all of this.

So, I'm very disappointed because they didn't keep their word. And if they didn't keep their word then, what makes me think they're gonna keep their word now.

[Audience applause]

MAYOR MASTERS: I conclude by saying, I've heard enough testimonies about whoever this lady is, that runs her office, and I agree with the tenants. She needs to be gone. Point blank, period. That might change an atmosphere and a hostile environment and being better. Senator Rubio came in. It was a, it was a political year and he walked around. Now, what I heard tonight about he accepted a political donation, I don't know whether that's true or not, but I certainly need to have a conversation with him, about that.

Last but not least, we hold..., I hold HUD responsible to a great extent. I went to Washington, I sat down and talked to them like a dog, and told them, 'You're responsible because you're not doing your inspections, you're not holding these people, who are supposed to be managers, responsible.' They stepped in again and, once HUD left, it got back to where it was. And I'm right back to where I am. I'm with the people, I'm not gonna change. I don't know how this vote's gonna come out tonight, but it just so happens that the Mayor is the only one up here that can veto. And when it comes before me on a 3-2 vote, if it passes, expect me to veto it, because you didn't keep your word.

[Audience applause]

MAYOR MASTERS: Thank you. I'm done. I'm waitin' on the protest. I'm done.

[Audience chuckles]

CHAIR DAVIS JOHNSON: Mr. Davis, any comments.

COUNCILPERSON DAVIS: Yes, ma'am.

CHAIR DAVIS JOHNSON: You're recognized.

COUNCILPERSON DAVIS: Thank you, Madam Chair.

[Inaudible comment]

COUNCILPERSON DAVIS: First thing I will say is to the public that came out and sup..., to stress..., to express their opinions and how they feel, and your passion. Once again, we heard you. That's not in vain. You know? It takes a lot of courage to get up and do something different. Alright? Whatever position that you choose, it just takes cour'..., courage just to make a choice, alright?

Coming back home since 2005 from college, I got involved with ministry at St. James Missionary Baptist Church and we would go out to Stonybrooks and we'd do the HIV testing, lift the code of silence, we would do ministry work with the kids and just having a wonderful time. You meet some wonderful people out there. And, 2011 when, when the gentleman came up prior to us, I was sitting in the audience just like you are today, Crystal can tell you about it, and he sat in a chair, he didn't stand where you are, he had literally turned a chair and turned and looked at the audience and he did all his name-dropping and call this person, call that person...

[Inaudible dais comment]

COUNCILPERSON DAVIS: ...did a lotta things in the community, made a lotta promises in the community [inaudible] wouldn't even come to the meeting and speak for him. And, I didn't..., I just took his word for it until he proved us wrong. Walked the units, just like the tenant union has done. At that time, the inspections, there was 80% of the units had been inspected, which is the ..., [stammer], with HUD requirements, I think is eighty, 85% that you really have to inspect. Had the opportunity to walk each and every unit. And saw some things that really was hurtin'. Took the pictures, put the packet together, right in my house, along with the team and we sent this information to Washington, D.C. to Congressman Hastings. Then, all of a sudden, in two thousand, what is, is it '15, you saw all this big [pause], awareness, through Tennessee, Houston, Uganda, Jacksonville, Orlando and Miami. Well, that packet that was investigated came from Riviera Beach. A lotta folks don't know that. It wasn't about the camera, you never see me standing in front of a camera to help people. You know, I'm just not cut that way. I try my best to stay away.

We have to make a decision. But one thing I'm very proud about, as I serve on this Board today, is that no matter what folks say, the prior building officials that we had, nothing against them, but they're nothing like Ms. March. And if you're talking about having someone to have your back as a Building Official, you won't have nobody better than Ms. March. You can talk about Councilperson Lynne Hubbard, I call her the Angela Davis of Riviera Beach, she, historically, will give you her last and sleep on the street to make sure you're okay. And I've seen her do this for young ladies and young men, as a young person walking this community. She be ridiculed for saying how she feel' but I know where it's coming from a lot of the times and everybody don't have the courage to say what she has to say. As we get prepared..., for the first time, I believe I took the most notes on any meeting I ever had, and we do have a second reading. Now, I'm not telling you I'm supporting this project, but I'm telling you I'm watching this project. It's a big difference, because we have a second reading which means there's one more time we have to go back with Staff. We get to sit down with our current City Manager, our City Attorney, our Building Official, Community Development Director and sit down with you,

tenants, the current property manager who's looking to be the property owner and hash out all these things and see what could take place. I'm telling you, before there's a second reading, I'm gonna remember 2011-2012 before I make a final decision. And I'm watching. I, I can't say what they want and will do with the money have, but there is some..., there are some things that we can do, from a Staff standpoint, to secure that transparency, and that promise from a legislative standpoint, because when I look at Dunbar Village, as we go through Tamarind Avenue, it looks really nice. Right? I look at the Garden that was in, was it Chicago? I took some notes, but I took her the property in Chicago and Indiana and other locations, Gary, Indiana community center, and it was impressive, but we wanna make sure that you all receive that, and how fast that turnaround happens, and what that plan is. We're approaching hurricane season, what is that transitional plan for hurricane season? That's important, that needs to be addressed. The Chief of Police had some very strenuous and very important issues to make sure that safety is very supported...

[Inaudible dais comment]

COUNCILPERSON DAVIS: ...and what Mr., Chief Madden has put in place must be addressed before this next meeting. And that's important.

CHAIR DAVIS JOHNSON: Mhmm. [Inaudible].

COUNCILPERSON DAVIS: But for time sake...

CHAIR DAVIS JOHNSON: [Inaudible].

COUNCILPERSON DAVIS: ...I will surrender the rest of, you know, my last five minutes and twelve seconds, thirteen, fourteen to the Chair...

CHAIR DAVIS JOHNSON: No. Your five minutes are, are up. We need to move on.

COUNCILPERSON DAVIS: I just kept counting 'cause I went beyond five minutes.

CHAIR DAVIS JOHNSON: Right. Yeah.

COUNCILPERSON DAVIS: Was that thirteen...

CHAIR DAVIS JOHNSON: No. No...

COUNCILPERSON DAVIS: ...fourteen, fifteen...

CHAIR DAVIS JOHNSON: ...you're, you're done.

COUNCILPERSON DAVIS: We're on twenty-two now.

CHAIR DAVIS JOHNSON: Thank you, sir.

COUNCILPERSON DAVIS: Thank you.

CHAIR DAVIS JOHNSON: [Chuckle]. So, I hear..., I have heard the residents and I hear you and you are correct, you have every expectation and every right to have affordable, decent living housing. The questions were asked... My questions are, if demolished, where would we house residents? We have no current housing stock to place you if we remo'..., if we were to demolish this..., the property. Who has the wherewithal and the dollars to actually relocate all of the residents with their children to another location? We, we don't. We don't have that. We're going into a budget year. What have we done... I know on, on Monday, when we discussed this, we talked about contacting our local housing authority, as well as HUD to talk about the immediate need to transfer vouchers, so that we could, number one, address the life safety issues, those with health issues and those red, those red-tagged properties. I'd like to know where we are with that. I also wanted to know, and I, I contacted the Riviera Beach Housing Authority because I wanted to know what, if anything, could be done to help us through this project. You know, they're, they're in the audience. Mr. Hurt is here, Mr. Jackson is here, a member of the Board but, you know, that was an opportunity for us to explore. But, when we're talking about the immediate need of housing, we cannot risk displacing all of the families in order to talk about tearing it down and moving it somewhere else when we haven't identified stock. We haven't done the work that we need to do to even have that conversation.

So then the question becomes, what do we do in the interim? How do we help? How do we make this a habitable situation? I wholeheartedly agree with every resident that has come and said we have to hold their feet to the fire. I read the GMF articles and there were so many promises, but there was not one consequence that was in there for GMF if they failed. As my colleagues have said from this Board, we have an opportunity to put those stipulations in and to put those..., to put the consequences and poss'..., I, I think we should go as far as fining. I..., we have a wherewith all to structure this language the way that we need to structure it in order for it to be a true benefit to the residents of Stonybrook, and also to Pa'..., to the City of Riviera Beach. So, on, on face, I would say, we have to sit down and have a conversation. This is first reading, there is still an opportunity to review. I would like to have..., to, to come out and to hear your thoughts, meet with the tenant's association, so that when we go back to have this conversation with this company, we're going back armed with your desires. Not..., we can't, we can't put our desires on it, other than what we wanna see as a consequent and a total action, but we wanna be able to put your concerns into this document so..., and hold them accountable to that because it's where you pay rent, it is where you live and where you're raising your children, and you have to have the say. And Millenia, I have to put you on notice, you have to be responsive. You've heard the concerns of these residents, you have a te'..., you have an employee and it's a..., it's certainly a business decision, but I want you to know that you cannot have a person out there, that's the face of your company, terrorizing your residents. You have to make a decision on what's going to be in the best interest of you working with the residents that are going to be paying their subsidized rent. And then, I'm also concerned about this increase for affordable. Affordable..., we, we have to deal with that. You..., there's no way... You know, and I don't want just the lip-service and the nodding of the head and, you know, getting passed where you need to get to, we want some real true action. And, if we gotta be..., if we have to be out there, we will come. But I think that you have heard the consensus of this Board.

Not the consensus but you've hear the comments from this Board, and we're tired. This has been ongoing. And so, therefore, you need to come in here, do what you say you're going to do. You need to listen to these residents and make sure that their thoughts are taken into consideration and put in place. You don't get to come, pass mustard, and then go back to your norm. That, that's just unacceptable for us. We, we are shifting gears and it is now time for the language to put in place, to be put in place and for the consequences to, to move. And I'm, quite frankly, ready to look at the language to make sure that that happens for these residents.

So, the other..., am I, I'm...

CITY CLERK ANTHONY: No. You still have twenty seconds.

CHAIR DAVIS JOHNSON: I got twenty seconds. Twenty seconds. Lost train of thought. But the twenty seconds that I have, we have to talk about how this begins and it has to be immediate. It is not thirty days down the road, it is not sixty days down the road. If you have a property that you can rehab right now, you need to get on it yesterday.

[Audience clapping]

CHAIR DAVIS JOHNSON: My, my position.

[Inaudible comment]

CHAIR DAVIS JOHNSON: No., You have five minutes. Remember, we said it was collectively five minutes. It would be two...

COUNCILPERSON MILLER-ANDERSON: I...

CHAIR DAVIS JOHNSON: ...two chances in five minutes.

UNK: I thought it was five minutes [inaudible]...

CHAIR DAVIS JOHNSON: No, no. Oh, no, no, no.

CITY CLERK ANTHONY: No...

CHAIR DAVIS JOHNSON: It was five...

MAYOR MASTERS: That's what I thought...

CHAIR DAVIS JOHNSON: ...minutes... No.

MAYOR MASTERS: ...at first too.

CHAIR DAVIS JOHNSON: It was not.

CITY CLERK ANTHONY: Madam Chair?

COUNCILPERSON MILLER-ANDERSON: [Inaudible]...

CITY CLERK ANTHONY: Madam Chair?

CHAIR DAVIS JOHNSON: It was not.

[Chuckles]

CHAIR DAVIS JOHNSON: It was five minutes collectively.

COUNCILPERSON MILLER-ANDERSON: We don't like [inaudible].

CITY CLERK ANTHONY: It is...

CHAIR DAVIS JOHNSON: I'm so sorry.

CITY CLERK ANTHONY: I have the time recorded. It's two times, five minutes total. Councilperson...

CHAIR DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: ...Botel has a minute, eighteen seconds...

COUNCIL PERSON BOTEL: [Inaudible].

CITY CLERK ANTHONY: ...Councilperson Hubbard has a minute, fifty-three seconds.

UNK. AUDIENCE: [Clapping]. Alright.

CHAIR DAVIS JOHNSON: [Stammer].

CITY CLERK ANTHONY: Councilperson Miller-Anderson has fifteen seconds, Councilperson Davis has three seconds and the Mayor has two seconds.

[Chuckles]

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON DAVIS: Give me my time back.

CHAIR DAVIS JOHNSON: I waive my three seconds.

MAYOR MASTERS: I give my two seconds to KaShamba.

[Chuckles]

CITY CLERK ANTHONY: Oh, I was corrected, Mayor, it's negative two seconds. You [inaudible]...

MAYOR MASTERS: [Inaudible].

[Chuckles]

CHAIR DAVIS JOHNSON: Thank you, sir. Thank you, ma'am.

MAYOR MASTERS: I don't like that new law. We need a change that.

CHAIR PRO TEM HUBBARD: Yes.

[Inaudible dais comment]

CHAIR DAVIS JOHNSON: Chair Pro Tem, you're recognized for one minute and fifty-three seconds.

CHAIR PRO TEM HUBBARD: [Chuckle]. Okay. Real quick. The.., to sa'.., Okay. We had the marches, we had all the things that we needed, we put it out for Millenia to do. As soon as we left, they left. There was.., to say... My thing is, it's not like they didn't know, it's not like we didn't make the requirement, it's not like we didn't check. They just didn't do...

MAYOR MASTERS: That's right.

CHAIR PRO TEM HUBBARD: It's not because they weren't the owners, they were the managers. If I hire you to manage the place, you're supposed to represent me and do right by the residents that are paying their rent. They still didn't do it. You can't put no.., on the situation, I'm not talking about the building, you can't put no lipstick on this pig. It's not going to change, ain't nothing different going to happen because, if it was, they.., [stammer], it would have. I know we don't have a place. And again I say, with, with the Housing Authority sitting in the audience, I, I would like to give them fifty-three of my seconds and I would also like to hear from Mrs. March/Goldwire to see what.., how did everything go today, and... How much time do I have live?

COUNCILPERSON DAVIS: [Inaudible].

MAYOR MASTERS: Time is gold.

[Chuckles]

CHAIR DAVIS JOHNSON: You are done.

[Inaudible comments]

MAYOR MASTERS: It's called growing pains, Madam Chair.

CHAIR DAVIS JOHNSON: Yes. That's what these are called, they are called growing pains. It's a challenge, I know, but it is, it is important.

[Inaudible audience comment]

CHAIR DAVIS JOHNSON: Does the Council wish to hear from the Housing Authority or are we ready to call the question?

COUNCIL PERSON BOTEL: I, I would like to...

COUNCILPERSON DAVIS: [Inaudible]...

CITY CLERK ANTHONY: There is no question to call, Madam Chair. This was just a presentation.

CHAIR DAVIS JOHNSON: Yes. But we, we...

UNK: [Inaudible].

CHAIR DAVIS JOHNSON: You're right, but we have some discussion on how we're going to move forward.

CITY CLERK ANTHONY: Okay.

CHAIR DAVIS JOHNSON: Some consensus on that. Mr. Hurt, would you come forward? [Pause]. Good evening.

HOUSING AUTHORITY DIRECTOR HURT: Good evening, Madam Chair, Mr. Mayor, Council Members. Thank you for the opportunity just to make a quick comment. There's a couple things I would like to say and, and then I'll let our Vice Chair say.

One of the things about public housing is that you have local control, and I think that's the difference between multi-family and public housing, it's designed to have local control. And I think that plays a big role into what's happening here tonight. The Housing Authority, as we transform ourselves, it's been our motto build excellence and I think that's our commitment and we would be willing to participate in a solution, or alternative solutions as presented tonight, in conjunction with the City and the CRA. I'm meeting with the CRA tomorrow, just to talk about the...

UNK. AUDIENCE: [Inaudible] affordable housing. And I'm certain...

HOUSING AUTHORITY DIRECTOR HURT: ...be willing to bring up this, this discussion with the CRA to see how we can impact to find solutions. I would like to do the same with the City Council. I think the conditions at Stonybrook are unbearable, I think..., you can see..., you have to take it all the way down to the bone to find a resolution to what exists. I've always been of the opinion that the residents there deserve a better quality of life, in living in..., at that impacted site, that they live at now.

MAYOR MASTERS: Right.

HOUSING AUTHORITY DIRECTOR HURT: You have a industry on..., surrounding the site completely, you have a four lane highway, divided highway now in front of it, and I

think if that site was up for consideration at HUD to build a, a residential multi-family site there now, it couldn't pass muster. It, it would be envir'..., environmentally unfit.

So, I think there should be other thought and considerations as to a resolution.

CHAIR DAVIS JOHNSON: Thank you, sir.

[Inaudible audience comment]

[Audience applause]

HOUSING AUTHORITY VICE CHAIR JACKSON: Hello. I'm Jeff Jackson. I sat back there tonight hearing from everyone and I can't tell you how I became sickened with the lack of leadership, and it's a heart issue. It's a heart issue on, on everybody. Everybody involved since the problems began, and, you know, I've shared with the Mayor over time. We've had conversations about this when there've been various issues that's happening in, in Stonybrook. But moving forward, I can't tell you how to vote or what you should do, but I can tell ya,, we should have some brainstorming sessions real fast about how to move forward. And they need to have a gatekeeper, someone to help them be compliant with some real parameters. And you should position yourself..., you should take a strong position. And that might be..., fining is just one way, maybe there nee' to be a bond put up by them that will give you some money..., a large sum of money. That sum of money might be a million dollars to [stammer], that the City holds, that you can do some things with. But that's for a, a brainstorming session. And, I think, taking that process will position the citizens that live in Stonybrook, it'll put them in a much better place, and put you in a much better place to help them.

People..., thus..., so far, all we've seen is empty promises, and that doesn't mean that they won't go forward the right way now, if they get, you know, in the right position, but you should certainly put something in place, some parameters in place. And, the Housing Authority is willing to be a part of that, those quick solutions, providing the right kind of leadership to move it forward.

CHAIR DAVIS JOHNSON: Thank you, sir.

HOUSING AUTHORITY VICE CHAIR JACKSON: Thank you.

MAYOR MASTERS: Thank you.

CHAIR DAVIS JOHNSON: Thank you, sir.

HOUSING AUTHORITY DIRECTOR HURT: Any, any questions of us, at all?

CHAIR DAVIS JOHNSON: Not at this time.

CHAIR PRO TEM HUBBARD: No. I'd just like to come with them, you know...

CHAIR DAVIS JOHNSON: You're on third...

CHAIR PRO TEM HUBBARD: ...talk with them...

CHAIR DAVIS JOHNSON: ...third time, ma'am.

CHAIR PRO TEM HUBBARD: Talk with them and meet with them at some time.

HOUSING AUTHORITY DIRECTOR HURT: I, I do wanna also just mention that...

CHAIR DAVIS JOHNSON: [Inaudible]., We're gonna do it...

HOUSING AUTHORITY DIRECTOR HURT: ...in terms of availability of affordable housing, we're still planning our second phase at Heron Estates. As of the past week, that property design is open again. So, we have opportunity there to reconfigure and perhaps be a part of the solution.

[Audience applause]

CHAIR DAVIS JOHNSON: Thank you. Alrighty. That concludes the discussion on presentation Item No. 19. Madam Clerk.

PUBLIC HEARINGS

ORDINANCES ON FIRST READING

20.

CITY CLERK ANTHONY: Item No. 20.

CITY CLERK ANTHONY: ORDINANCE NO. 4113 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ABANDONING AN UNNAMED ROAD RIGHT-OF-WAY LOCATED WITHIN THE CITY, APPROXIMATELY 50 FEET WIDE, ADJACENT TO AND SURROUNDED BY THE REAL PROPERTY ADDRESSED AS 1555 DR. MARTIN LUTHER KING JR. BLVD., PARCEL CONTROL NUMBER 56-43-42-06-000-0090, AS RECORDED IN PLAT BOOK 5, PAGE 67 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AS "WILLIAM TAYLOR'S SUBDIVISION", CONTAINING APPROXIMATELY 30,000 SQUARE FEET, 0.68 ACRE, MORE OR LESS; PROVIDING CONDITIONS; PROVIDING FOR SEVERABILITY AND CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: JEFF GAGNON (561) 845-4060

CHAIR DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

COUNCIL PERSON BOTEL: Second.

CHAIR DAVIS JOHNSON: It's been motioned [inaudible]. Madam Manager.

CITY MANAGER HOSKINS: Madam Chair, we have Acting Director Jeff Gagnon here to make a presentation.

CHAIR DAVIS JOHNSON: Madam Clerk, are there public comment cards?

CITY CLERK ANTHONY: Madam Chair, we do have public comment cards on this Item, and the acceptance of public comments cards are this Item is now closed.

CHAIR DAVIS JOHNSON: Mr. Gagnon.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Thank you, Madam Chair.

You have before you, a request to abandon an unnamed **right-of-way** that runs north and south through the Stonybrook Apartment property. On the screen before you, you have an aerial image of the site. [Pause]. It is adjacent to Dr. Martin Luther King, Jr. Boulevard. And, as we move along, zooming into the property, you can see on the..., in the center of the property, there's a carved out area. That; is actually the area in question, which is the unnamed **right-of-way**. [Pause]. So, the area that is proposed to be abandoned is highlighted in yellow on the screen. And, just for record, we have provided the metes and bounds of that specific area. Additionally, the sketch and legal description of the property is included, I believe, as Exhibit A, within the backup material.

Alright, so, Staff is recommending that City Council consider this Ordinance on first reading, which would abandon this **right-of-way**. If Council desires to move forward, we recommend that there are two conditions of approval associated with that recommendation to move forward. The first is commencing the effective date of the Ordinance, that existing water and sewer utilities located within the **right-of-way** abandonment area will become private and are the responsibility of the property owner. The property owner shall be solely responsible for the cost associated with maintaining, relocating or adjusting utilities located within the abandonment area. The second condition is that, within ninety (90) days after the effective date of the Ordinance, the property owner shall install a master water meter, with backflow assembly at the property line. Within ninety (90) days after the effective date of this Ordinance, the property owner shall install a sewer cleanout at the property line. Within ninety (90) days, after the effective date of this Ordinance, the property owner shall prepare and record a utility access easement within the official records of Palm Beach County, in order to provide City access to the aforementioned items.

I'm here to answer any questions Council may have.

CHAIRPERSON DAVIS JOHNSON: Any questions from, form the Council? [Pause]. Public comment card, please.

CITY CLERK ANTHONY: Mary Brabham, Samson Kay [sp], `Anand Parela and Chris French.

MS. M. BRABHAM: Ms. Mary Brabham, Riviera Beach.

I do not think that we should move on this...

[Inaudible background discussion]

MS. M. BRABHAM: ...because we have not settled on the modification of the language, if we decide to do this. You heard some of the comments about the bond if they do not live up to this agreement. I also have.., and I'm gonna ask you all this, once when we buy a home, either our loans are extended to twenty or thirty years. If they're sincere, you gotta put some modification and some strong language in here. If they want to do this and this is they' las chance, we as a City, should go in depth with modification in that language. Suppose if they're slipping, we're, we're,, we're, we're right back stuck at the same point A. So, put some, put some, put some strong teeth in there. We should also have not just a Stonybrooks Board, but concerned, dedicated citizen' on a board as an oversight board, because we have failed too in not holding our foot with HUD, to the ground. Just like I said about Tropical and some other entities that came into the City here, we hold these peoples here accountable, because we go and visit them. And if there's anything that is out of order, they corrects those problems. We have to have some teeth in [inaudible] there. This, this is just all it is to it now.

So, that language there, you, you make sure that this agreement here is an extended, exceedingly agreement, because you wanna come into my City here. You want my goods, which is my property. And this abandonment of this road, do not move on this. We say do not move on this until these kinks, until this language, until the precise direction and where we are heading at. And I think that that will be fair, not just for the Stonybrooks residents, for the homeowners as well as you, as a City. We cannot fall, not this time. This is on this Board here watch, here now...

[Timer]

MS. M. BRABHAM: And we will hold this Board accountable.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CITY CLERK ANTHONY: Madam Chair, a member of the public wants to submit a public comment card after the closing of the public comment c'..., acceptance of public comment cards. What is your pleasure?

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Yes, ma'am?

CHAIRPERSON DAVIS JOHNSON: Public comment card has.., public process has ended. It is your responsibility, as Clerk, to end.., when you make that statement, you have to honor it.

CITY CLERK ANTHONY: Madam Chair, I do understand that. It was told to the public but they insisted and I'm not here to argue with anyone.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk, please do your job.

CITY CLERK ANTHONY: Public, you have heard the statement of the, of the Chair. The acceptance of public comment cards for this Item is not cons'.., taken. Samson Kay, Anand Parela, Chris French. [Pause]. Anand Parela.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MR. A. PARELLA: I've been coming to Stonybrook for a few months now, to visit with the residents. I don't think you should be giving Millenia anything here. I.., I, I saw a monkey bars with a nail sticking out, that children got injured on, there were swing sets that were just built out of garbage that was found in the dumpster, and it's already broken. These were not from Global Ministries, these were just put up in the past few months by Millenia employee Alright? That's how, that's how they approach building these things. So, if you think they're gonna build this shiny little city in Stonybrook, I got some oceanfront property in the Everglades I could sell you right now.

[Chuckle]

MR. A. PARELLA: You can give that me. Look, this is not just about.., 'cause they're always gonna come up with excuses for why they can't fix these things, but there's no excuse for the harassment, the intimidation, the threats they have imposed on residents just for trying to address these issues, some of which are life threatening, things that are inflicting health problems on young children that are gonna cause d'.., that could cause developmental problems for the rest of their lives. That's happening right now. And Millenia's just making up excuses, they're offering deflections, they're trying to pinning back and blame the residents for not doing the proper paperwork. I, I don't think that they should be getting any concessions to this company. This is.., and it's not just happening here. I understand there's a problem with Ms. Lee, the onsite property manager. She's a very mean woman.

[Inaudible audience comment]

MR. A. PARELLA: But, it's not just her. You can see reports of this on properties throughout the country that Millenia owns, harassment, relation. I just talked to someone from Miami last week, Cordova Courts. That's not a GMF property. And so, they, they can't use that excuse there, and it's the same situation, mold, rats, cockroach infestation. And, just for speaking up about those issues, they [stammer] face the same retaliation. Violation notice, threats, you know, calling the police for, like, no.., made up reasons. And the police just leave because there's no real reason, but they just wanna threaten and intimidate people. That's how this company operates. So, so.., I, I, I don't understand how anyone could believe them.

Look, look... A few.., last month, we gathered some.., we worked with the residents. A couple gentlemen here, Mr. Cephus Scott and Mr. Jeff Crossman came

down and the residents, you know, presented all their demands on a big list, a huge list of demands, because of all the problems in the building. They were, you know, upset and they had every right to be upset and, you know, they said two basic things, like, they wanted to fix the laundry room, which had been broken for a year and they wanted to get rid of Ms. Lee. And, instead of doing those things, we said, you know, okay, we'll give them another benefit of the doubt. They decided to play games and harass the residents and they decided to, you know, do all these little, like, mind games and manipulations. This is not a, a company that's acting in good faith. I would not have any faith in them to do anything good at all. So.

[Timer]

MR. A. PARELLA: That's my [inaudible].

[Audience applause]

CITY CLERK ANTHONY: Chris French. Madam Chair, that concludes public comments for this item.

CHAIRPERSON DAVIS JOHNSON: I do have a quick question. When will, when will Millenia take ownership of this pro'.., property?

MAYOR MASTERS: A year ago, and they ain't took it.., they haven't taken it yet.

UNK: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Well, well the question was not a long comment. This is just a question and they can answer.

MR. T. MIGNONGA: Madam Chair, Millenia has an option to purchase the property. Millenia will not take ownership without the approvals from the City.

CHAIRPERSON DAVIS JOHNSON: How do we then negotiate with you as not being the owner?

MR. T. MIGNONGA: It, it would be contingent upon our acquisition of the property then.

[Inaudible dais comment]

MR. T. MIGNONGA: Things can spring into effect based on our acquisition.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

COUNCILPERSON BOTEL: I have...

CHAIRPERSON DAVIS JOHNSON: Councilwoman...

COUNCILPERSON BOTEL: ...a question.

CHAIRPERSON DAVIS JOHNSON: Botel.

COUNCILPERSON BOTEL: Thank you.

CHAIRPERSON DAVIS JOHNSON: You're recognized.

COUNCILPERSON BOTEL: My question is, do we have time between now and the next reading to make any modifications that would include guarantees, such as conditions of [stammer] approval or performance bonds, and if we did that, if we made modifications such as those we mentioned before, would this have to come back as a first reading again? In other words, would it come back as a second reading if we made modifications? Do, do you know what my question is, Jeff?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: If, if [pause]. Sorry about that. If, if I understand your question correctly, Councilwoman, you're asking if there's an improved condition that both the City desires and the applicant agrees to, could that be incorporated in between this reading and second reading.

COUNCILPERSON BOTEL: Right.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: I believe the answer to that is yes.

COUNCILPERSON BOTEL: Okay.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Because it's not changing the intent of the, the, the proposal. If there is a significant change to the intent of the proposal, then we would have to bring it back for another first reading.

COUNCILPERSON BOTEL: Okay.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: If we do not approve this, I think I asked earlier, where would the home owner..., where, where would the residents..., how would their apartments get remodel and renovated? Would there..., would we be waiting for another person to come in and buy the place? Because if they don't do anything, what..., it stays the same or are we expecting to fix it?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: So, I, I can't answer that question entirely, but what I can say is that for this proposal to move forward, both the abandonment must be approved and the text amendment must be approved because the site plan that's being proposed is contingent upon both of those items.

COUNCILPERSON MILLER-ANDERSON: So, if we vote everything down tonight, what happens?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: It.., the project, as proposed, would not move forward.

COUNCILPERSON MILLER-ANDERSON: And then who would we expect...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: Would they be in a position to come.., would someone else be in a position, at that point, to come in, do the work that needs to be done?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: I'm not aware of another group that is second in line, so to say. The development team could rework a proposal and resubmit a new proposal. There's nothing that would prohibit that. However, at this point in time, it seems that Millenia is the only group in line that has proposed anything to the City.

COUNCILPERSON MILLER-ANDERSON: Okay. Thanks.

CHAIRPERSON DAVIS JOHNSON: My concern is the conditional purchase. I, I think that if you are operating in good faith, you should purcha' out purchase it, make it your responsibility. We put in our conditions. But to tell us that your purchase is only going to be con'.., based where we are...

MAYOR MASTERS: Doesn't work that way.

CHAIRPERSON DAVIS JOHNSON: ...I just don't believe that that is strong enough for us to actually, you know, move... I do not want to see the residents of Stonybrook continue to have to live in the conditions in which they are in. So, I'm thinking now, as I ask that question, your commitment shou'.., your commitment to purchase.., I understand that you need certain conditions from us, but we need certain conditions from you and, and for me a guarantee...

[Audience applause]

CHAIRPERSON DAVIS JOHNSON: Please. Point of order, please. I'm sorry. But, for us to do what you're asking of us, where is your commitment to the property?

MR. T. MIGNOGNA: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Yes, sir.

MR. T. MIGNOGNA: Hold us accountable. We wanna be held accountable. In order to acquire the property, we must borrow money from a lender. The lender wants to know that the full rehabilitation project can move forward. They know that the two

Ordinances and the Site Plan approval is crucial to the project moving forward, and allowing us to get the construction financing, the tax credits that will be applied towards the substantial rehabilitation and it will allow us to move forward with the acquisition.

We ask that if your approval is moving forward at the same time we acquire it, that we show our commitment and you show us our ability to move forward with the development project, that there's a meeting of the minds and that our interest are aligned and we can work towards remedying all the problems at Stonybrook together.

MAYOR MASTERS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor, you're recognized.

MAYOR MASTERS: Thank you. I have a question for you, sir. I, I heard tonight that there.., that you own other developments in the country. And I, I heard that some of these places that the tenants are protesting bad living conditions. Is that true?

MR. T. MIGNOGNA: The properties that were picketed, that I heard from some of the other speakers, we do not own them. They are GMF properties.

MAYOR MASTERS: Are, are you managing them?

MR. T. MIGNOGNA: We manage them because the property managers, hired by GMF, walked out.

MAYOR MASTERS: And... Well...

MR. T. MIGNOGNA: And we...

MAYOR MASTERS: ...that's a problem.

MR. T. MIGNOGNA: ...stepped in.

MAYOR MASTERS: That's a problem for me, because if you're managing them and people are responding in, in a way that this is not right or fair, that's why I hope this Council reject' this tonight. Period. And I'm prepared to veto until we see good faith. I don't see good faith here. I'm sorry.

[Audience applause]

UNK. AUDIENCE: [Inaudible].

MAYOR MASTERS: Come to church Sunday.

CHAIRPERSON DAVIS JOHNSON: Mr., Mr. Richards.

MR. W. RICHARDS: Madam Chair? You asked a question about conditions and is there enough time. Well, you or one of your colleagues asked that.

COUNCILPERSON MILLER-ANDERSON: Councilwoman Miller-Anderson.

MR. W. RICHARDS: I thought so.

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

MR. W. RICHARDS: I'm sorry, both of you. Absolutely there is time and we, we, we rare agreeable to conditions of approval to give you the full faith and confidence that they will be gutting and rehabbing all 216 units. They'll work with your City Attorney, or whomever you [stammer] designate and we will agree to conditions that make you 100% comfortable that the construction is coming very quickly. Quite frankly, we've been brainstorming about permit issuance. I wanna say.., put this on the record now, we are asking, should you approve this, that we want expedited permitting. We wanna be able to run as fast as you allow us. So, when they, when they, when he.., when they submit these for, for permits, for all 216, please give us those permits. We, we will go as quickly as you will go. I prom'.., we promise you that.

UNK. AUDIENCE: [Inaudible].

MR. W. RICHARDS: These are for the units.

CHAIRPERSON DAVIS JOHNSON: Any comment? The...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Pardon me?

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Did you have a comment?

COUNCILPERSON MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS JOHNSON: Commissioner Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: So, if it passes tonight, the expectation is for the attorneys to get together and, and put those conditions in place? Do [stammer].

MR. W. RICHARDS: Yes.

CHAIRPERSON DAVIS JOHNSON: I'm in need of some very strong conditions. I'm sorry.

MR. W. RICHARDS: Okay.

CHAIRPERSON DAVIS JOHNSON: Because you're asking us to negotiate with, with you, not as the property owner, but as the manager.

MR. W. RICHARDS: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: Hear me, hear, hear me for one second. What I would want to see, and where you would show me real good faith, is while we're working out conditions, the building that you said is vacant and ready, to be torn down to the studs, you start there. We gotta see some movement. It's going to be important to me to see something... I, I don't, I don't know what else would tie you and bind you to us if you don't do that.

MR. W. RICHARDS: I came up with two..., two things came..., one thing came to my mind, I said, 'Well, with what funds?' And the gentleman said, 'We need building permits. We can't just start, we need, we need permits.'

CHAIRPERSON DAVIS JOHNSON: Would this Council be [chuckle] amenable to expedite a...

CHAIR PRO TEM HUBBARD: Absolutely not.

CHAIRPERSON DAVIS JOHNSON: ...expedite a permitting?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: We, we have to discuss it. We have to discuss it. We are not a body of one, we are a body of five.

UNK: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: I know but you..., I'm asking everybody.

COUNCILPERSON DAVIS: [Chuckle].

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Okay. Okay.

MAYOR MASTERS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: So... Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: For quite some time, for the last three years, we have submitted and created expedited permitting process is already in place, and they can...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON DAVIS: ...fill out the application, that process, and pay the fees that are associated with that and follow the system that we already have in place. So, that's in place. That can be done, and expedited.

CHAIRPERSON DAVIS JOHNSON: You know, my concern is, I hear..., I'm, I'm listening. Where do we put the residents of Stonybrook if no rehab happens, where do we put them? Somebody give me a viable answer right now so that we can know what we should be doing and what direction we take. If we don't address this, what's our viable option?

COUNCILPERSON DAVIS: Madam Ch'...

CHAIRPERSON DAVIS JOHNSON: I get that there has, there has been this historical issue but where, where do we put you? Where do we put you?

[Inaudible audience comment]

CHAIRPERSON DAVIS JOHNSON: And, and [pause] I don't wanna, I don't wanna see homelessness. We don't have the ability to absorb homelessness in this City. And you're talking about displacing 216 families, women and children. So, it's almost as if there is a Catch-22 at this particular point and so we need to say [stammer], Millenia, you've got to come to the table with more than your promises. You've gotta come with an action. You want us to abandon the road, you want us to do the off-street parking, well I say, you need to go in now, start on the building that you can start on through our exped'..., expedited permitting process, start to show us something. It's almost like we're from Missouri.

UNK. AUDIENCE: Show me.

CHAIRPERSON DAVIS JOHNSON: Show us.

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: You want us, you want us to do it, we've gotta bring some relief to these families, and we've gotta do it now. The other thing that I've hear'..., I've not heard anybody tell me yet, what are we doing with those life safety issues, the, the, the two women, one has a lung, a lung infection, the other ha'..., is pregnant and the red tagged units, no one has spoken to me about that tonight.

MR. W. RICHARDS: Ms. Tonya Davis Johnson, to, to answer your questions, the first one, you have bought numerous homes over the, over the course of your, your lifetime. When you have a property and you are a contract purchaser, you're the buyer, you can't put a pool..., you ca'..., you cannot, you can't. That, that's..., I tried to make it so that you can't argue with me. You can't, you cannot put a building addition on a house that you're about to buy. You have it under contract, you put your deposit down, you apply for the mortgage from the bank, the bank approved you, how are you gonna put an addition on that house when you don't own it?

CHAIRPERSON DAVIS JOHNSON: So...

COUNCILPERSON DAVIS: Mhmm.

CHAIRPERSON DAVIS JOHNSON: ...how do you take our conditions when you don't own it?

MR. W. RICHARDS: We are the agent of record. You can speak to your Planning & Zoning Department. This is common. We are...

CHAIRPERSON DAVIS JOHNSON: We are not trying to...

MR. W. RICHARDS: ...the agent of record.

CHAIRPERSON DAVIS JOHNSON: ...make this difficult for you all, Mr., Mr. Richardson., Mr. Richard, nor you, Mr. Mignonga, but you have to understand what we have taken them through over the years. We, we just., we've gotta come to a, to, to an agreement. I don't wanna prolong the time. What I would suggest...

MR. W. RICHARDS: We'll pick it up.

CHAIRPERSON DAVIS JOHNSON: ...is we...

MR. W. RICHARDS: ...together.

CHAIRPERSON DAVIS JOHNSON: ...need to talk., we need to talk attorneys to attorneys and figure out what these conditions...

MR. W. RICHARDS: Yes, ma'am.

CHAIRPERSON DAVIS JOHNSON: ...are going to be. I believe that we have asked the question. Mr. Gagnon has said that if we don't approve this, we can, we can bring it back. Mr., Mr. Gagnon, let me make sure that I understood what you said, we could bring it back, correct?

COUNCILPERSON DAVIS: Yeah. It has to come back.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Can you restate the question in full, Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Your position on the., the answer to Councilwoman Botel's question as it related to if we did not approve this tonight and asked you guys to go into further conversation about conditions...

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Well, I think., my, my recollection of that conversation was, if in between this reading and the second reading, if there were certain conditions that were desired by the Council that were agreed upon by the applicant, if this was approved on first reading, could they be implemented in

between now and second and final reading without going back through a first reading process?

COUNCILPERSON BOTEL: That was my question.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: And.., as long as there's not substantial deviation to the proposal, then the conditions can be modified in between the first and second reading.

CHAIRPERSON DAVIS JOHNSON: Any further comment?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: As we know, before the second reading comes back to this particular Board, there's no really set date that this need to come back until it's ready for us to have some options to make a decision on. So, we do have the time and, and a little flexibility to stay in compliance with their schedule, but as well, as with our Staff to make sure when it comes back before us, that it comes back with the options and issues that we've addressed in this meeting and I hope.., I'm pretty sure they heard us.., before us, and trust that our Staff is gonna do their jobs. And we have time to sit with the City Manager and schedule our one on one's and get a lot of these questions, as far in detail, brought back, as many options as we can so we can be prepared to make a decision one way or another.

CHAIRPERSON DAVIS JOHNSON: What then...

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: ...is the pleasure of this Board?

CHAIR PRO TEM HUBBARD: A \$10,000,000 bond?

MAYOR MASTERS: I didn't hear you.

CHAIR PRO TEM HUBBARD: A option...

CHAIRPERSON DAVIS JOHNSON: You're recognized...

CHAIRPERSON DAVIS JOHNSON: ...what about...

CHAIRPERSON DAVIS JOHNSON: ...Chair Pro Tem.

CHAIR PRO TEM HUBBARD: ...a bond?

CHAIRPERSON DAVIS JOHNSON: We talked about a bond. We can...

CHAIR PRO TEM HUBBARD: We talked about it?

CHAIRPERSON DAVIS JOHNSON: We, we talked about the option of being able to introduce that. We did not set a dollar value, but we did talk about the possibility of introducing a bond.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: What I was saying was [pause], at least... If anybody is going to think about that, there should be at least a bond, a \$10,000,000 bond, something that can be substantial for us to be able to do the work.

MR. W. RICHARDS: Madam Chair, we, we are willing...

CHAIRPERSON DAVIS JOHNSON: Mr. Richards.

MR. W. RICHARDS: ...and anxious to work with your Staff as early as tomorrow to come up with conditions that your Staff and my client would be comfortable with to give you the assurances that you want.

UNK: Yeah.

MR. W. RICHARDS: It is very common to pass something on first reading and make it clear that we want you guys to work on these things between now and second reading. And, we wanna get going on those buildings, so we would ask that you please consider moving this forward tonight. We will work diligently with your Staff.

CITY CLERK ANTHONY: Madam Chair, it's 10:57, what's the pleasure of the Board?

CHAIRPERSON DAVIS JOHNSON: We need to extend the meeting to conclude the business. Our five minute process did not work, but we need to complete this discussion and then have a discussion on the completion of the Agenda.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Any further di'...

COUNCILPERSON DAVIS: I just wanna make a motion.

CHAIRPERSON DAVIS JOHNSON: Go ahead.

COUNCILPERSON DAVIS: I make motion that we extend this meeting to the completion of the Agenda.

CHAIRPERSON DAVIS JOHNSON: The whole...

COUNCILPERSON MILLER-ANDERSON: The whole Agenda?

CHAIRPERSON DAVIS JOHNSON: ...Agenda?

COUNCILPERSON DAVIS: That's what came from...

CHAIRPERSON DAVIS JOHNSON: That's what I asked but...

COUNCILPERSON DAVIS: ...I was supporting your recommendation.

CHAIRPERSON DAVIS JOHNSON: Yeah.

COUNCILPERSON DAVIS: So, unless there's some other motion, then I can fall back.

CHAIRPERSON DAVIS JOHNSON: Let's just, let's, let's say until 11:30, but we need to talk about how we finish this.

COUNCILPERSON BOTEL: Okay. I second, if that's your, if that's your motion.

COUNCILPERSON DAVIS: Yes, ma'am.

COUNCILPERSON BOTEL: I'll second that.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON DAVIS JOHNSON: Alrighty. After discussion, is there a motion?

COUNCILPERSON BOTEL: I make a motion that we accept this...

CHAIRPERSON DAVIS JOHNSON: You make a motion that we...

COUNCILPERSON BOTEL: We're, we're mo'..., we're moving on 20, right?

CHAIRPERSON DAVIS JOHNSON: We're moving on 20.

COUNCILPERSON BOTEL: That we accept this Ordinance?

CITY CLERK ANTHONY: There's a motion already on the floor for Item No. 20, Madam Chair..

CHAIRPERSON DAVIS JOHNSON: Who was the maker of the motion?

CITY CLERK ANTHONY: The maker of the motion was Councilperson Hubbard, the second was by Councilperson Botel.

CHAIRPERSON DAVIS JOHNSON: Okay. It's been motioned and properly second. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: No.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Hubbard dissenting.

21.

CITY CLERK ANTHONY: Item No. 21.

CITY CLERK ANTHONY: ORDINANCE NO. 4114 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 31 OF THE CITY'S CODE OF ORDINANCES ENTITLED,

“ZONING”, ARTICLE 1, “IN GENERAL”, SECTION 31-1, “DEFINITIONS”; AND AMENDING ARTICLE VII, “OFF-STREET PARKING AND LOADING”, SECTION 31-577, “OFF-STREET PARKING RATIOS”; IN ORDER TO ADD A DEFINITION FOR AFFORDABLE HOUSING AND TO PROVIDE SPECIFIC PARKING RATIOS FOR THE ABOVEMENTIONED USE; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: JEFF GAGNON (561) 845-4060

COUNCILPERSON DAVIS: So moved.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It’s been moved and prop’..., properly second.

CITY CLERK ANTHONY: Madam Chair, we do have public comment cards on this Item. The acceptance of public comment cards on this Item is now closed.

CHAIRPERSON DAVIS JOHNSON: Mr. Gagnon.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Thank you, Madam Chair.

So, the applicant for this Item is Millenia Housing Development, Limited. The request is to amend the City’s current Land Development Regulations to both provide a new definition for affordable housing within our definition section, which is 31-1, as well as provide a, a ratio of one parking space per unit versus our current ratio of market rate housing, which would be two parking spaces per unit.

So, within the Ordinance, this is the definition provided for affordable housing. [Pause]. I believe that is standard as far as the federal definition for affordable housing that’s been used elsewhere as well. This is the specific part of Chapter 31, Section 31-577, off street parking ratios, that’s proposed to be modified. Letter C is the specific section that describes the ratio of one parking space per unit. Additionally, Staff thought it would appropriate to require a parking analysis and management plan for anyone that was looking to take advantage of this reduced parking ratio. [Pause]. Further on in the Ordinance, there are specific elements that would compromise that analysis and management plan. It’s not limited to these Items, however, these are the fundamental items that would be proposed as part of that analysis and management plan. So, we would look and make sure that the applicant provides a parking inventory and needs assessment specifically describing current and proposed parking ratios, number of parking spaces utilized and required, including guest parking spaces and number of vehicles owned by residents. B is a narrative, demonstrating how property management will accommodate anticipated parking needs and enforce parking provisions. C is identification of mass transit access, bus stops and routes, shelters, benches and other infrastructure. D is identification of pedestrian connectivity within the neighborhood and adjacent area, including bicycle paths and racks.

I believe associated with our discussion Item tonight, we had provided a significant amount of supplemental information. One of those Items was the parking management plan that was provided by Millenia, that, I believe, satisfies these core elements.

So, Staff recommends Council consideration of this Ordinance and I'm available to answer questions.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: Were all departments and Staff in agreement with, with these recommendations, Mr. Gagnon?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: I don't believe we received comments on the amendment process. We did receive comments and provided as backup that were part of our discussion Item tonight, associated with the Site Plan.

CHAIR PRO TEM HUBBARD: Mhmm. What.., I'd like to hear from Police first, as to what it.., what do they think that this will have.., what impact this will be.

MAYOR MASTERS: Madam Chair, while the police is coming, may I make my comment?

CHAIRPERSON DAVIS JOHNSON: Pardon?

MAYOR MASTERS: I can do it while he's coming, the police.

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor, you're recognized.

MAYOR MASTERS: Just for the record, my position is the same on this one as the other one. No matter how it comes out, I'll veto it on second reading.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

MAYOR MASTERS: Thank you.

INTERIM POLICE CHIEF MADDEN: Good evening. Mike Madden, Interim Police Chief.

Did you have specific questions or...

CHAIR PRO TEM HUBBARD: This parking plan that has brought out.., and the change to the.., and the change to the plan, how do, how do you feel about it, how do it impact the services that you have to deliver to that area? If you will.

INTERIM POLICE CHIEF MADDEN: Okay. One, one of the things we evaluated when.., before we did any.., did our review on the Site Plan of Stonybrook, is we looked at the call history. In the past twelve months, essentially, April 2107 to April 2018, you

know, we responded to 736 calls for service. We returned an additional 639 times for property checks. Essentially, we're coming back to check because we go there so many times for calls for service. So, that is what we, we wanna impact. To go to a single property that many times, when we make our comments and review the Site Plan, that is our goal, to try to impact that number. That's too many times for the resources that we have.

So, one of the things we thought about when we reviewed this is the density of the property. When you are keeping the existing buildings and the site Plan as it is, you can't add any additional parking, you have to make a choice. From a development standpoint, do you, do I keep the same number of units and re'., and.., which prohibits you from adding additional parking. So, that's a concern for the Police Department. This Ordinance recommends a change to the City's Code, not only for Stonybrook, but all future affordable housing.

We did have, originally, eighteen comments for the Site Plan review. We were able to meet with the representatives from the developer and pretty much come to terms on all but.., I think we had eight or nine remaining issues. You know, they are proposing to add an additional building in the, in the, the abandonment area, which, I guess, further limits their ability to add additional parking. So, we're not developers in the Police Department, so we're not telling them how to get there, but we're, you know, we're trynna stay within our expertise and identify things that will hopefully reduce the number of calls for service in Stonybrook.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: I don't, I don't know if I heard it or not, but so, your recommendation would be for them to do what? To impact the crime. To lessen the crime. Get rid of some of buildings? Units?

INTERIM POLICE CHIEF MADDEN: If that's what it takes to provide ample parking. You're, you're adding a facility to the property for the community to use. I don't know what the intended purpose of the building is, but if it's residents to use, they're gonna have visitors. You know, one of the issues in Stonybrook, historically, has been the access, control of the property. We've had gates in place, that haven't functioned. You.., the overall upkeep of the property, you know we're trynna recommend crime prevention through environmental design and principals, which is, you know, the broken window theory, if the property is not maintained and in order, it becomes a haven for crime.

UNK: Right.

INTERIM POLICE CHIEF MADDEN: So, things, you know, even on, even on their website where they advertise the property, you notice there's no grass. You know, one of our recommendations in this was that they put in irrigation, which they.., you know, we went back and forth and they still will not accept that recommendation. So we wonder

why the Police Department cares about irrigation, but, you know, I've heard it from Council Members, we're talking about kids playing in the dirt, in Stonybrook. But, this, this, this creates an environment that doesn't look like it's maintained...

COUNCILPERSON MILLER-ANDERSON: Right.

INTERIM POLICE CHIEF MADDEN: Those are the properties that attract crime.

COUNCILPERSON MILLER-ANDERSON: So, I'm just trying to get the understanding from the crime perspective. With the parking.., as it relates to the parking spaces...

INTERIM POLICE CHIEF MADDEN: Mhmm.

COUNCILPERSON MILLER-ANDERSON: ...how does that equate to the decreasing of crime, other than you're saying if they don't have the, the community building, they won't have visitors, you know additional people over. But I'm sure they have visitors already though. So, I don't know how that would change. And then, the parking spaces... I, I just don't... Help, help me to understand the crime prevention...

INTERIM POLICE CHIEF MADDEN: I guess it is, I don't understand why we would reduce the required number of parking spaces for affordable housing? Why would it be different?

COUNCILPERSON MILLER-ANDERSON: So.., but right now, it's currently one to apartment, right?

INTERIM POLICE CHIEF MADDEN: Two. It's supposed...

COUNCILPERSON MILLER-ANDERSON: Is...

INTERIM POLICE CHIEF MADDEN: The current Code is two...

COUNCILPERSON MILLER-ANDERSON: No. Not the current.., I'm saying, what is it right now, as it stands, the way it's built now?

INTERIM POLICE CHIEF MADDEN: They have...

COUNCILPERSON MILLER-ANDERSON: It's one for every apartment?

UNK., AUDIENCE: Two [inaudible].

COUNCILPERSON MILLER-ANDERSON: It's already two, right now?

[Inaudible audience comments]

COUNCILPERSON MILLER-ANDERSON: Who, who knows? Jeff, do you know?

INTERIM POLICE CHIEF MADDEN: They only have 248 spaces.

COUNCILPERSON MILLER-ANDERSON: Okay. So, one..., almost, like, one for every one?

INTERIM POLICE CHIEF MADDEN: Yeah.

COUNCILPERSON MILLER-ANDERSON: And what is the percentage of cars that are, I mean, are they usually over capacity? There're not enough..., there's not enough space in there for the cars that are there? Is it a issue? Somebody that can answer..., not..., I mean, Police, I don't, do you know the capacity of the parking lots with the cars? Is it always to capacity?

[Inaudible discussions]

MR. T. MIGNONGA: Madam Chair, to the Councilwoman.

We conducted, in the past parking surveys, we found that roughly 30, 33% of the par'..., parking lot was being utilized by residents with cars.

COUNCILPERSON MILLER-ANDERSON: So, it has never really been 100%...

MR. T. MIGNONGA: No, ma'am. And...

COUNCILPERSON MILLER-ANDERSON: ...full?

MR. T. MIGNONGA: And I...

UNK. AUDIENCE: Yes, it has. [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: Point of order, please.

UNK. AUDIENCE: He doesn't know [inaudible].

CHAIRPERSON DAVIS JOHNSON: Okay. Point of order, please. [Inaudible]...

MR. T. MIGNONGA: Madam Chair, every time I'm there, I, I, I see ample vacant parking spots, empty parking spots. It is our position that it is more important to provide a community center with opportunities to provide programming for the residents, rather than eliminating buildings and adding parking spaces that will not be utilized.

COUNCILPERSON MILLER-ANDERSON: So, if we do the two parking spaces, how many buildings are we talking about that would go away?

MR. T. MIGNONGA: Well, Madam...

COUNCILPERSON MILLER-ANDERSON: Or you don't get the community...

MR. T. MIGNONGA: ...Madam Chair, to the Councilwoman.

COUNCILPERSON MILLER-ANDERSON: ...center?

MR. T. MIGNONGA: If any of the affordable units are demolished or removed, it's my understanding that HUD would pull the HAP contract, and the Section 8 assistance for Stonybrook would go away.

COUNCILPERSON MILLER-ANDERSON: Okay.

MR. W. RICHARDS: If I may supplement the...

COUNCILPERSON BOTEL: Madam Ch'...

MR. W. RICHARDS: ...Madam Chair? May I supplement?

CHAIRPERSON DAVIS JOHNSON: Mr. Richards.

MR. W. RICHARDS: The community center is not intended to be a, a haven or a place for parties. I believe the capacity of that room is in the low 30's. It's meant for the residents to be there to, to have programming and do things. It's not meant to bringing large groups from outside that will require large amounts of parking. I just wanted to make that clear. That's a., it's a nice, smaller community room. The goal is not to have large events and people coming from all over the City or the county, that's not the intent of that smaller room. I just wanna make sure you know that.

COUNCILPERSON MILLER-ANDERSON: So, I, I just wanna get a clear answer. If they do the two parking spaces to meet the current, the new Code, the current Code...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...how many buildings will go away?

[Inaudible comments]

MR. T. MIGNONGA: Well, Chair, Chairperson Miller-Anderson..., or Chairwoman... Councilwoman...

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

MR. T. MIGNONGA: We did not perform that exercise, as it is not an option.

[Inaudible comment]

MR. T. MIGNONGA: We didn't perform the exercise on..., but it's my understanding it would be very difficult to have a total of 432 parking spaces on that existing site. It would eliminate probably all the green space...

[Inaudible audience comment]

MR. T. MIGNONGA: ...the playgrounds, without the clubhouse even being included in that. It would be a challenge.

MR. W. RICHARDS: And, and I just confirmed that there will be irrigation for sod in the new, in the new project. I, I., somebody up here said there won't be irrigation. [Stammer] you cannot have sod without irrigation. They go together in South Florida.

[Inaudible dais comment]

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: A quick question, it, it looks to me in the backup, that there were a total of 69 car owners. How did you come to that conclusion? How was that survey conducted?

MR. T. MIGNONGA: It was conducted on day and nighttime audits by management counting cars that had the appropriate stickers. There are cars that are often dumped there, cars that are often...

MR. W. RICHARD: Inoperable.

MR. T. MIGNONGA: Inoperable, or that are stolen and left there. We did not include those cars in our count.

CHAIRPERSON DAVIS JOHNSON: In, in, in light of the management taking.., I, I would suggest that we go back and do that, in light of the fact that.., of everything that has been uncovered as it relates to your property manager and maybe we can go out and get a more accurate count...

UNK: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...and have someone out there to conduct another count.

[Inaudible comment]

CHAIR PRO TEM HUBBARD: Madam Chair?

MR. W. RICHARDS: That will be done.

CHAIRPERSON DAVIS JOHNSON: Councilwoman'.., Chair Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: Mr., Chief Madden, please. The impact of not having enough parking on affordable housing, or let's just talk about this development. You're concerned about not having enough parking, is what? Tell us what that does to crime period, even if it wasn't this development [inaudible].

INTERIM CHIEF MADDEN: Well, some of these things were'..., we requested in our review was items to improve the access control on the property, we, we requested a guardhouse be [stammer], you know, erected at the entrance.

CHAIR PRO TEM HUBBARD: Mhmm.

INTERIM CHIEF MADDEN: You know, some things you look for, is to give people room to live. You want buffers, space between people, parking that's close..., closer to units. And these are..., those are some of the things that we requested in our review. And, you know, the response we got that they were philosophically opposed to reducing the number of units and that they had legal constraints that prohibit..., prohibited them from reducing the number of units, but we were never given anything further beyond that. And I think Mr. Gagnon could clarify..., and I believe in your backup, the developer's response to irrigation was that they disagreed with putting it in. So, I don't know if at a later time they committed to doing that but...

CHAIR PRO TEM HUBBARD: Well, were you or any of your officers avail'..., on the review of the apartments today?

INTERIM CHIEF MADDEN: I'm not sure, if we were present or not. We have been previously, and we have met...

CHAIR PRO TEM HUBBARD: We...

INTERIM CHIEF MADDEN: ...the developer out there.

CHAIR PRO TEM HUBBARD: My concern, and I guess this might be a better question for the Building Official, is what's going to happen to the red tagged units? The people have to get out, they have to get out right now and they are not gonna be able to live there.

CHAIRPERSON DAVIS JOHNSON: But that question has already been asked and we just need to have an answer. But what I would suggest, is we need to..., this can be a part of conditional discussion. It does not have to move forward at this point. I, I...

CHAIR PRO TEM HUBBARD: [Inaudible]

CHAIRPERSON DAVIS JOHNSON: No. The..., this particular discussion on the parking. The red tag is the issue that has to be addressed immediately and no one has provided that answer yet. So, we, we need to know how those are being handled and what is being done for those immediate needs. But, again, you know, here we are at 11:20, we're still not beyond that. Do we want to make this part a..., this particular issue of parking, off street parking, and parking ratios, a part of the discussion for our conditions to be brought back to us?

COUNCILPERSON BOTEL: Yes.

MR. W. RICHARDS: Madam...

UNK: No.

MR. W. RICHARDS: Madam Chair, may I?

CHAIRPERSON DAVIS JOHNSON: Yes, you may, Mr. Richards.

MR. W. RICHARDS: Thank you.

CHAIRPERSON DAVIS JOHNSON: Very quickly, please.

MR. W. RICHARDS: Thank you. This is a Ordinance and I believe Mr. Gagnon would, would inform you that it requires two readings. So...

CHAIRPERSON DAVIS JOHNSON: Mhmm.

MR. W. RICHARDS: ...it, it needs to.., if you so choose, you would vote today and then you have to vote again two weeks now. If it's not voted on now, then everything is being pushed back further.

CHAIRPERSON DAVIS JOHNSON: Well, it's unfortunate, Mr. Richards, that they may have to be pushed back for.., pushed back, but when you have police providing an explanation, we do need to give pause and, and take a listen to that, before we give this approval. Because, if we approve this now, those parking spaces go away.

MR. W. RICHARDS: No. It comes back in...

CHAIRPERSON DAVIS JOHNSON: Conditionally...

MR. W. RICHARDS: ...two weeks.

CHAIRPERSON DAVIS JOHNSON: ...it comes back, but it still nee'.., we still need to have further discussion, and I don't know.., what is the pleasure of the Board as it relates to this? Please.

COUNCILPERSON BOTEL: As, as long as...

CHAIR PRO TEM HUBBARD: Come back.

COUNCILPERSON BOTEL: ...we can have a guarantee that within the next.., before the next meeting, there can be sufficient conversation to satisfy this Board that, that the police, the objections of the police have been met, then I'm okay with approving it tonight and, and, and waiting for the next.., waiting for.., asking them, insisting that they have those meetings, and then at the next reading, we can determine whether or not it should be approved.

CHAIRPERSON DAVIS JOHNSON: Commissioner...

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Commissioner Davis. I'm, I'm just starting from the end and coming back this way. Commissioner Davis, what say you, sir?

COUNCILPERSON DAVIS: Just like I stated before, we're watching, and it will come back in a second review and if it's not where it needs to be, we know what we need to do at that.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, what say you?

COUNCILPERSON MILLER-ANDERSON: I, I think I saw something on here, on this slide that Jeff did, where it said that it can..., whatever decision we make could impact other developments, or other projects?

UNK: [Inaudible].

UNK: Yes.

COUNCILPERSON MILLER-ANDERSON: Okay. So, whatever decision we make, this is what we would have to deal..., we would have to have the expectations for anyone else?

CHAIRPERSON DAVIS JOHNSON: Mhmm.

COUNCILPERSON MILLER-ANDERSON: Am I correct on that? Okay.

CHAIRPERSON DAVIS JOHNSON: That's what I understand.

COUNCILPERSON MILLER-ANDERSON: And so, you know, we do have the two readings, so I would like to make sure that it is addressed and see, you know, weigh it out and see how that's gonna hurt us or help us in the future, with other projects as well.

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem, what say you?

CHAIR PRO TEM HUBBARD: I say that we don't let it move any further because we know how second readings go here, they're so ceremoniously..., and they're not taken in depth, and it's always put to us as, 'Okay, this has been before you before. This is just for the second reading. You vote on it, and then you pass it.' And, there is never any guarantees with this, and we've been through this discussion with so many developers, and we know how this story end'. Nobody has to tell us how this story is going to end. Yes, we have to find places for the, for the people, for the residents and, and, and we will. I'm, I'm comfortable that we will because..., but I think we're doing them a great disservice to have this project move down the road so that they could go get \$13,000,000 and look at... And there's still no guarantee it'll be used on that property.

[Audience exclamation and applause]

COUNCILPERSON DAVIS: They would have to.

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: My, my position is simply this, I'm going to respectfully disagree with you that it has to be ceremoniously. We set the tone. If we bring it back and it has to be with the discussion, then we handle it as such. We, you know, we are so used to saying this is the way that we've done it and we just..., we're just gonna allow it to go. We're sitting here having this extensive discussion about the conditions of residents in the Stonybrook property, so, if we say you go and you do it, there should be a consequence for it not being done, and when it comes back for the second reading, we have the wherewithal to say no.

So, I would say..., you know, I, I fully understand and I still say, and no one has given me a viable answer, we have no place to put the residents today, if this does not..., if we don't start. And that's doing them a disservice, because you would, in essence, render them homeless. Or, they would continue to live in, in, in the conditions in which they're living. It's a..., it's a hard issue. It is a hard..., it's a hard issue, it's heart issue, but we've got to figure out the best way to make this work. Long story short.

So, public comment cards, please.

CITY CLERK ANTHONY: Madam Chair, we have three public comment cards on this Item.

CHAIRPERSON DAVIS JOHNSON: Motion to extend the meeting until midnight.

COUNCILPERSON MILLER-ANDERSON: We didn't have a time.

CHAIR PRO TEM HUBBARD: No.

COUNCILPERSON MILLER-ANDERSON: We didn't...

CHAIRPERSON DAVIS JOHNSON: We had...

COUNCILPERSON MILLER-ANDERSON: ...have a time.

CHAIRPERSON DAVIS JOHNSON: We did.

CHAIR PRO TEM HUBBARD: said 11:30.

CHAIRPERSON DAVIS JOHNSON: we said 11:30.

COUNCILPERSON MILLER-ANDERSON: Oh. I thought...

UNK: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...he said until we finish. No. He didn't do a time.

COUNCILPERSON DAVIS: I said until we finish.

CHAIRPERSON DAVIS JOHNSON: I changed...

CITY CLERK ANTHONY: He agreed...

CHAIRPERSON DAVIS JOHNSON: ...[Inaudible] time.

COUNCILPERSON MILLER-ANDERSON: With a time?

CHAIRPERSON DAVIS JOHNSON: He would [inaudible]...

CITY CLERK ANTHONY: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: ...on the time.

COUNCILPERSON BOTEL: We said...

CITY CLERK ANTHONY: Councilperson Davis agreed to your timeframe of 11:30.

COUNCILPERSON BOTEL: 11:30.

CITY CLERK ANTHONY: And that's what he made his motion as.

CHAIRPERSON DAVIS JOHNSON: So we need to extend, so that we can complete this...

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON DAVIS JOHNSON: ...business.

CHAIR PRO TEM HUBBARD: Five minutes.

[Inaudible dais comments]

UNK: Could we have a [inaudible]...

COUNCILPERSON BOTEL: Madam Chair, Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Please.

COUNCILPERSON BOTEL: Could we please have a conversation first about how we're gonna...

[Inaudible dais comment]

COUNCILPERSON BOTEL: ...dec'..., how we're gonna deal with the rest of this Agenda, so that we don't go to 1:00 o'clock in the morning?

COUNCILPERSON DAVIS: [Chuckle].

CHAIRPERSON DAVIS JOHNSON: Alrighty. So, the, the, the discussion.

MAYOR MASTERS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: So, the millage rate, the setting the maximum millage rate needs to happen. I do need an answer on the educational funding request that I made back in May, for the coding camp. And, we have No., 26, that has to happen. 27 came back at, at our direction. We asked for the language to be specific, that has been done. I believe that we can get., we can get through that.

COUNCILPERSON MILLER-ANDERSON: My forensic audit gets...

CHAIRPERSON DAVIS JOHNSON: So, you know what?

COUNCILPERSON MILLER-ANDERSON: ...pushed back [inaudible]...

CHAIRPERSON DAVIS JOHNSON: We should be able... If, if we hold ourselves to the five minutes, we should be able to get through this.

COUNCILPERSON BOTEL: Right. And, and only., and...

CHAIRPERSON DAVIS JOHNSON: And only one...

COUNCILPERSON BOTEL: And, and...

CHAIRPERSON DAVIS JOHNSON: ...round.

COUNCILPERSON BOTEL: ...only... Thank you.

CHAIRPERSON DAVIS JOHNSON: [Chuckle]. And only one round.

COUNCILPERSON BOTEL: And no comments...

CHAIRPERSON DAVIS JOHNSON: So...

COUNCILPERSON BOTEL: ...at the end over thirty seconds.

CHAIRPERSON DAVIS JOHNSON: [Chuckle]. If that's the pleasure of the Council. So, we will extend the meeting until such time as we complete the Agenda.

CITY CLERK ANTHONY: Need a motion.

CHAIRPERSON DAVIS JOHNSON: So mo'... I'll make a motion. Is there a second?

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Botel.

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON DAVIS JOHNSON: Alrighty.

CITY CLERK ANTHONY: Madam Chair, we will now go to the public comment cards for this Item. Bonnie Larson, Solange Castle, Mary Brabham.

MS. B. LARSON: Bonnie Larson.

You know, Chief Madden said exactly the same thing I've been saying for a long time. The parking, you cannot reduce the parking from the new Code. You have people there now maybe who don't have many cars, I don't know, but, new people are gonna be coming in all the time. Here's the example. Ms. KaShamba.., oh, she's out right now, but she was wondering how that would effect that police. Well, let's say you're coming home from the grocery with all your food and stuff for the.., you and the kids and whatever, and someone's in your parking spot. Okay? There's not another parking spot until it's way over there. That's not gonna work. You're gonna create a very hostile environment...

[Inaudible audience comment]

MS. B. LARSON: ...among the residents. Something's gonna happen over there.., well, like what we've been having this past week. People are not gonna stand for that. The lady nobody likes.., I've never met her but someone complained that she towed 20 cars. Well, maybe those cars were sitting all over the landscaping, and sitting on your...

[Inaudible audience comment]

MS. B. LARSON: ...new irrigation system, et. cetera, et. cetera. Or maybe they were just dumped there. So, parking seems to be an issue and it will be an issue. I'm just very worried about that hostile environment. Interim Chief Madden also mentioned possibly a guardhouse. With a community which has seven hundred and some police cars, a

guardhouse would be a real good thing to have. Forget the community center, get a guardhouse where you have some control over who comes in and who doesn't come in.

If, if you approve less than what the Code says, you will be setting a precedent for all future complexes, and that's gonna be a problem. We have a parking problem all over the City, and if you do it for this community, you're gonna have to do it for everybody else.

Fire and police, they need to access that community quickly. They can't have community centers right in the middle of their roadway. Incidents happens in there and the police need to get to those incidents ASAP. If you have off street parking, that just shouts vandalism. You know, it's gonna happen. You..., do you wanna live outside the complex somewhere on the street? No. You're gonna get vandalized, you won't have tires in the morning. So, if we set a precedent with this, it's gonna, it's gonna haunt you for the rest of your days here. You need to at least stick with the Code. I don't even think two's enough but at least it's a Code and I think you should stick with that for all the reasons Chief Madden mentioned.

Thank you.

[Audience applause and inaudible comment]

CITY CLERK ANTHONY: Solange Castle, Mary Brabham.

MR. M. LEIGH: I don't mean to interrupt but, the Chairperson had asked a question, seemingly to the public, that she never got a response for, uh, regarding two of three women that [inaudible] legal [stutter] representative of one that actually [inaudible]...

CHAIRPERSON DAVIS JOHNSON: Can you come to the microphone, please, sir?

MR. M. LEIGH: My name is Malik Leigh. I am the attorney for some of the, the noticed residents of Stonybrook, and the question that the, the Chairwoman had asked was, what was the, the condition of two of the three, that had appeared at the last meeting, what is their condition? How are they living? Where are they? I can actually inform the, the, the Council that actually three women, but two of the three that you were referring to, checked themselves in to St. Mary's Hospital this morning. One had to stay a little bit more of a an extended time because their repairs were..., they were using, as he stated, it's a spray paint primer to spray over the mold that ..., my firm actually did a, an inspection for today. We got the results a little before the meeting where they all came back as toxic black mold. So, I can make that available if you guys needed those but it'll be, they'll get that in discovery later. But, one of the women who was here earlier and she..., you guys might've seen her get up and leave because she's having the respiratory problems. She's also getting tested for blood fungus, which is a symptom of..., it's a Myotoxin that is present in the blood. But I also have their work of two of the three women that you were referring to. I have it, actually, on video, where the workers themselves typically had stated exactly what it was they were doing. Counsel for, I guess he's name's Mr. Crossman, he did later tell me that I would..., did not have permission to talk to his people, however, I had permission to be in the unit and if they answer a question, I'm gonna keep askin' 'em.

So, to answer your question, they're still in the units. They have not been moved out of the units, even though it's been almost a week before they were demanded to be taken out of the units. And I personally can confirm, and you can go and see the video yourself and confirm it yourself that they are not fixing. One question, however, as I get ready to leave is, if they don't get the, the funding, does their contract [stammer] to continue to manage, does that somehow or another end? And second, maybe they should have.., they should give the, the Council the definition of what repair versus refurbish is. Because, if you have a building that is in disrepair, you should probably try to repair it. Like, fix the roof, and do an actual remediation. You don't have to refurbish it in order to actually fix it.

So, that should be a question but, of course, I'm not up there. I don't ask the questions. But, however, I wanted to answer your question 'cause they didn't have the answer for it.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

MR. M. LEIGH: Okay?

CHAIRPERSON DAVIS JOHNSON: Did you state your name for the record?

COUNCILPERSON MILLER-ANDERSON: Malik Leigh.

MR. M. LEIGH: I thought...

COUNCILPERSON MILLER-ANDERSON: He did.

MR. M. LEIGH: ...I did but it's Malik Leigh.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. M. LEIGH: Thank you.

CITY CLERK ANTHONY: Mary Brabham.

[Inaudible comment]

MS. M. BRABHAM: Mary Brabham, Riviera Beach.

Some of the issues about the parking here uh, Assistant Chief Madden makes some critical elements. He is the Chief of Police, and I said it, and he stated that there was 736 calls, 639 property checks, and the ratio is high. Now, I know the gentleman stood here and said about, when it was asked about it, in the back, back there, well, that building is already practically demolished anyway. And he stated that if they knocked that building down, that they would not get money from HUD. That's not.., I don't believe that that's true. So, see.., so, we must challenge them to ask. That could accommodate more parking there as well. I know they're selling it because that's to make money for them. The more buildings that they will have, that's more revenue that they will take in. But, if

they get this deal here, what about the, what about the citizens? If we want to make them whole, and if they are really, really want to bring this, which I know on here, this is not gonna be like this. A picture is always a beautiful picture. We know for a fact that I'm hoping that will look nice, but this is not gonna look like this.

So, ask them when they get with HUD, because other entities have done this with HUD, in order to secure that affordable housing in, in, in their city. Plus, that building there is already practically demolished anyway. So, so why not ask them about tearing that building down, making more affordable, uh, parking space and even right on the side there, I think that's Sam Cooper Road there, there's some grassy area there. How about also, if that doesn't work, they'll utilize some of that area there. You, you, you ladies understand what I'm saying there?

[Inaudible audience comment]

MS. M. BRABHAM: There's a whole sward of grassy land right there by that Sam Cooper Road. That also could serve as some property.., parking space too, because in their proposal, the first one was 248, if, if I'm incorrect, it's getting late in the evening, versus 247 of what you are anticipating on now. Now, the density of that building there, and how it is built, now, common sense now, we know that we will not have a lot of parking there, so if you're gonna make this work here, you could also make it work by utilizing...

[Timer]

MS. M. BRABHAM: ...some of your space area there, as well as tearing it down. Go ahead and [stammer] tear down that dilapidated building. It's no use to you anyway.

Thank you.

UNK. AUDIENCE: Amen.

CHAIRPERSON DAVIS JOHNSON: Thank you, ma'am.

[Audience applause]

CITY MANAGER KAREN HOSKINS:: [Inaudible].

CITY CLERK ANTHONY: Madam Chair, that concludes public comments.

[inaudible audience comment]

CHAIRPERSON DAVIS JOHNSON: At this point, I would like to call the question.., the, the motion and the second on the floor.

COUNCILPERSON BOTEL: So moved.

CHAIRPERSON DAVIS JOHNSON: Three is a motion and a second on the floor. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: No.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Hubbard dissenting.

[Inaudible audience comment]

[Inaudible dais comment]

22.

CITY CLERK ANTHONY: Item No. 22.

CITY CLERK ANTHONY: ORDINANCE NO. 4115. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ENACTING A MORATORIUM FOR UP TO SIX MONTHS AS TO THE FILING, RECEIVING AND PROCESSING OF ANY APPLICATION OR PERMIT FOR THE ESTABLISHMENT, DEVELOPMENT OR OPERATIONS OF A FILLING STATION (AKA GAS STATION) AS DEFINED HEREIN IN ORDER TO REVIEW EXISTING LAND DEVELOPMENT REGULATIONS ASSOCIATED WITH THIS USE, INCLUDING BUT NOT LIMITED TO, SEPARATION REQUIREMENTS BETWEEN FILLING STATIONS, PROVIDING FOR THE BOUNDARY SUBJECT TO THE MORATORIUM, PROVIDING FOR CONFLICTS AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

INTERIM DEPT. DIRECTOR: JEFF GAGNON (561) 845-4060

COUNCILPERSON DAVIS: So moved.

COUNCILPERSON BOTEL: Second.

CHAIR PRO TEM HUBBARD: Mr. Gagnon.

COUNCILPERSON MILLER-ANDERSON: [Inaudible] the microphone.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: Thank you, Chair Pro Tem.

This was an Ordinance that was requested by City Council on June 6th. It was in tandem with the second reading of an Ordinance that established separation requirements between gas stations. At that time, Council moved forward with approval of that Ordinance, however, they also wanted Staff to have additional time to further investigate standards for separation requirements, whether or not we could substantiate increasing that separation requirement from 1,000 feet to potentially 2,000 feet. So, that's the first reading of the Ordinance that was requested by Council we have before you tonight. And that's for a period of time up to six months.

CHAIR PRO TEM HUBBARD: In the six months, you'll be taking the time to determine that fact or ya'll investigated it up until this point?

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: To honestly answer that question, we have had other responsibilities that we're attending to.

CHAIR PRO TEM HUBBARD: Okay.

ACTING DIRECTOR DEVELOPMENT SERVICES GAGNON: But, that six month window, Staff never intends to go up to that window, so we anticipate probably over the next few months, we'll have ample time to further research and provide Council with findings.

CHAIR PRO TEM HUBBARD: Okay. Are there any comments from the Board?

COUNCILPERSON BOTEL: I don't have any.

COUNCILPERSON MILLER-ANDERSON: Are there any...

COUNCILPERSON DAVIS: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...comment cards?

CHAIR PRO TEM HUBBARD: Are there...

CITY CLERK ANTHONY: There are no public comment cards, Madam Chair, on this Item.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM HUBBARD: Okay. Are there any comments?

COUNCILPERSON BOTEL: No.

COUNCILPERSON DAVIS: No, ma'am.

CHAIR PRO TEM HUBBARD: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Oh boy. Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson is out. That motion is approved with Chairperson Davis out.

ITEMS TABLED

23.

CITY CLERK ANTHONY: Item No. 23.

CHAIR PRO TEM HUBBARD: Okay.

CITY CLERK ANTHONY: DISCUSSION AND DELIBERATION REGARDING THE USE OF THE \$25,000 EDUCATIONAL FUNDING SET ASIDE AS RESERVED IN THE GENERAL FUND CONTINGENCY ACCOUNT.

INTERIM DEPT. DIRECTOR: JEFF GAGNON (561) 845-4060

[Inaudible dais comment]

CITY CLERK ANTHONY: Madam Chair, we do have two public comments cards on this Item.

[Inaudible comment]

CITY CLERK ANTHONY: No, wrong Item. We do not have any public comment cards on this Item. The acceptance of public comment cards on this Item is now closed.

CHAIR PRO TEM HUBBARD: Ms. Hoskins

CITY MANAGER KAREN HOSKINS:: Madam Chair, this was Chairwoman Tonya Davis Johnson's Item. She wanted to provide additional comments regarding this Item. As you know, it was on a previous Agenda, so.

CITY CLERK ANTHONY: Madam...

CHAIR PRO TEM HUBBARD: Okay.

CITY CLERK ANTHONY: Madam Chair, this is listed under Items tabled, so it needs to be taken off the table.

CHAIR PRO TEM HUBBARD: Can I get a motion to remove it from table?

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: I'm here.

CHAIR PRO TEM HUBBARD: Okay.

CHAIRPERSON DAVIS JOHNSON: Who made the motion?

CHAIR PRO TEM HUBBARD: Madam...

CITY CLERK ANTHONY: Councilperson Davis?

CHAIR PRO TEM HUBBARD: Madam Chair.

COUNCILPERSON DAVIS: Yes,, ma'am.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CHAIR PRO TEM HUBBARD: Oh.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote. You may proceed.

CHAIR PRO TEM HUBBARD: Thank you. Madam Chairwoman, your comments please.

CHAIRPERSON DAVIS JOHNSON: Whew. I ran up the stars. I'm sorry.

CHAIR PRO TEM HUBBARD: Have a little drink of water.

CHAIRPERSON DAVIS JOHNSON: So, my original [stammer] request... [Pause]. My original request back in May, May 2nd, I asked to utilize \$5,000...

COUNCILPERSON MILLER-ANDERSON: Your microphone.

CHAIRPERSON DAVIS JOHNSON: Trying not to breathe hard in there. I asked to utilize \$5,000 from the Education Foundation dollars that we had set aside to help offset the cost of a coding camp, a coding boot camp. And the initial question was..., I, I went back and I looked at the Minutes, and there was some concerns about, or questions, not necessarily concerns, but questions about whether or not the creativity station offered a coding boot camp, and I explained... I'm sorry. I gotta take a moment. [Pause].

CHAIR PRO TEM HUBBARD: Okay. Take your time. We're going to go to the next Item until the Chairwoman gets..., catch her breath.

CITY CLERK ANTHONY: Okay.

COUNCILPERSON MILLER-ANDERSON: Well, that may..., that one may be a little long.

CHAIRPERSON DAVIS JOHNSON: I'm fine.

CHAIR PRO TEM HUBBARD: You're fine?

CHAIRPERSON DAVIS JOHNSON: It, it doesn't have to be...

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...a long discussion. I simply was asking to utilize \$5,000. We had not had a universal plan as to what we were going to do and the monies went unused in the 2017 budget, so I asked to utilize those dollars to simply help offset the costs of a coding boot camp that will be held over at the Marina Event Center the week of the 23rd. And that was simply the request, and what this is, is a boot camp that will teach them the fundamentals of coding. And, the end results of this coding boot camp will result in the kids having to develop their own websites and have direction as it relates to creating an app. So, that was the purpose of the request for the dollars, and I simply needed consensus. Looking back at the Minutes, I believe that I had the support of Councilman Davis, Councilwoman Botel. Councilwoman Miller-Anderson had a question about not necessarily breaking out the dollars for a specific project, and I understand that, but we did not have a plan in place. We knew that we wanted to set it aside for educational processes and programs. So, keeping in mind that we did not have

anything in place and understanding the importance of coding and STEM for our kids, we wanted to be able to bring them this type of workshop so that they could gain the skills and go back into the school year somewhat prepared. I also had the support of Chair Pro Tem.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: I think one..., I recall one of my concerns being where each person would start chipping at the money, and, and I think the last time it was on the Agenda, I don't believe you were here, Mr. Davis...

COUNCILPERSON DAVIS: Yeah. I...

COUNCILPERSON MILLER-ANDERSON: ...but you put in a...

COUNCILPERSON DAVIS: ...couldn't, couldn't be here.

COUNCILPERSON MILLER-ANDERSON: ...request to get some funds to do some project as well.

COUNCILPERSON DAVIS: Well...

COUNCILPERSON MILLER-ANDERSON: And I, I just don't..., I, I felt like we needed to do a, a group effort...

COUNCILPERSON DAVIS: Okay.

COUNCILPERSON MILLER-ANDERSON: ...and a plan versus each of us now... So, basically, everybody would be taking \$5,000 and doing what they wanna do with it. Now, if that's what we wanna agree to say we're gonna do, then we can do that or we could come up with a plan on how to utilize the entire amount of money. I mean...

CHAIRPERSON DAVIS JOHNSON: Right.

COUNCILPERSON MILLER-ANDERSON: ...your thing is already advertised, right? That...

CHAIRPERSON DAVIS JOHNSON: It is. It is.

COUNCILPERSON MILLER-ANDERSON: So, that is..., I thought we agreed on that. We didn't...

CHAIRPERSON DAVIS JOHNSON: Well you, you..., we, we asked for it to come back and so that's why it's back and it's just that we were having such lengthy meetings, we didn't get an opportunity to really discuss it and finalize it. So, I appreciate that. And initially, when we talked about this, we talked about putting the pot of money aside, if

memory serves me correctly, we were initially going to allocate the dollars by district, initially. And then, we talked about creating a, a...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: I remember that conversation, and this was prior, certainly, to Councilwoman Botel...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: ...join'.., joining, but in the, in the initial discussion, it was going to be done by districts. But, I am in full support, not because I'm asking for the dollars. I'm in full support of us doing a unified objective, you know, we just have to determine what that unified objective is. We're working on the collaborative, so we can certainly figure out other ways to utilize these dollars, but because they did go unused in the last fiscal year, I knew that they were available and I wanted to be able to offer something educational in the summer. So, that was the reason for the request, and that was how we got there.

But, I'm in full support of us creating a total project. But again, the, the dollars were unutilized and I wanted to make sure that we did not.., that they did not go unutilized and there was a benefit to the kids.

CHAIR PRO TEM HUBBARD: Madam...

COUNCILPERSON DAVIS: Madam Chair?

CHAIR PRO TEM HUBBARD: ...Chair?

CHAIRPERSON DAVIS JOHNSON: [Chuckle]. Let's hear from Chair Pro Tem and then Mr. Davis and back to you, Councilwoman Miller-Anderson.

CHAIR PRO TEM HUBBARD: I think that.., I prefer that we do the individual projects as opposed to the collective projects because it's evident that we all up here have a different mindset and a different view of what education means and the.., and which part of it is important. So, I prefer that we all have our.., be able to have our own projects and.., so that we can do what we are passionate about and what we wanna see come to the community, as opposed to trying to come up with a collective item that we know will...

CHAIRPERSON DAVIS JOHNSON: Councilman Davis, you're recognized.

COUNCILPERSON DAVIS: Madam Chair, thank you. I have two things to say. When this first was brought to us, you know, we did talk about the options of having one collective project or versus various districts. I was in support of a collective project if we coulda got together and made a decision, but we're beyond that point at this time. I can support each district getting something with the understanding that we may approve another \$25,000 to do a specific collective project for next.., for 2019 Fiscal Year, in support of that [stammer] planning for it for that. But, at this stage, you know, [chuckle],

we are in budget, budget workshops, we got CRA, a lot going on. So, as far as planning for this \$25,000, I think we have gotten to it, to the end of making.., to getting something done for this.., what's in this budget for now. But I can support moving forward if we decide to go another direction in the future, to being.., everyone bringing back an idea for a collective project and then we make a decision together on that project for the future. But, as far as now, I can just support, you know, each district, as long as it's consistent with something dealing with education, our schools, and our children, improving them as good students, good upcoming citizens into this society.

And that's where I stand.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: Well, I.., it's July, so we still have a few months before we get into the new budget. I don't see.., I don't quite understand the timeframe, not having enough time to do a collective project, but each person has enough time to do individual projects. It, it's the same thing to me. We still.., unless you already have something in mind and already, you know, have a plan already then I can understand their time not being an issue.

But where, where is this coming from... We al'.., we allocated this twenty-five for educational but we didn't exactly say what we wanted to see out of educational, when we diced that. Right? I mean, we didn't.., when we say education, I mean, are we talking about just maybe paying for a Epcot trip, or.., I mean, are we talking about having programs where the children can come? I mean, what are the parameters when we say education? Because, like you say, we all have maybe different...

CHAIR PRO TEM HUBBARD: There lies the problem.

COUNCILPERSON MILLER-ANDERSON: ...ideas, but [pause]. I just.., I see this as being like a extra \$5,000 for maybe the community benefits or promotional or... That's what it looks like to me, unless we put some sort of parameters on what education is.

CHAIRPERSON DAVIS JOHNSON: Well, if I may. When we were discussing this, we, we knew that we were going to become involved in the, in the collaborative and that there were unique needs to the community, as it relates to education. I was specifically interested in the dollars being allocated because District 3 has six of the eight schools that are in Riviera Beach, within it, and we wanted to be able to see... We, we talked about, as a matter of fact it's coming back, we talked about tutoring, we talked about helping the instructors with resources into their schools. And, you know, there were just a plethora of things that we discussed as it related to how we could help to improve the operations and the help and the assistance to the kids. So, that was clear for me, in that it was really to go towards either helping the schools directly or providing mentoring or providing tutoring, afterschool programs and so, because it's for a coding camp, I thought that this was in line with the education piece. I don't believe that we should substitute it to use is as additional community benefits dollars and I don't believe that that was intent.

I, I believe that we should stick very closely to the intent of the original discussion and that was to supplement education and to provide opportunity and access and exposure to the kids.

And so, we, we can, if you..., if, if it is the desire of this Board to put together those parameters to say what the dollars can and cannot be used for, I am in full support of that because we don't want it to become a community benefit, we want..., we want it to be an actual benefit to the kids and the schools.

COUNCILPERSON MILLER-ANDERSON: I agree'..., that, that...

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...I would be comfortable with that.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Okay. So...

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: ...Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: Thank you so much. While I wanna stay consistent with what we initi'..., was this your initiative? The \$25,000 or was it...

CHAIRPERSON DAVIS JOHNSON: It was a collective discussion.

COUNCILPERSON DAVIS: No. When the \$25,000 first came up during..., the very beginning...

CHAIRPERSON DAVIS JOHNSON: Actually...

COUNCILPERSON DAVIS: ...[inaudible]...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: ...it, it be'...

COUNCILPERSON DAVIS: Was it Miller-Anderson or yours?

CHAIRPERSON DAVIS JOHNSON: It, it came from both Commissioner Miller-Anderson and myself.

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON DAVIS JOHNSON: The, the creation of it.

COUNCILPERSON DAVIS: So, here it is. We all have our own visions, we all have own flexibility, understanding what is ed., the different levels of education. I believe our young people, I believe those., and education don't have to be just for young folks, it can be folks from...

[Inaudible dais comment]

COUNCILPERSON DAVIS: ...that, maybe not necessarily finished school when they were younger and now out trying to get some education at the North Tech center that's right here on Garden Road. So, you know, to put all these parameters in place, to talk about a com', [stammer] community benefit, educating people in the community is a community benefit, because if they're improving, that's what we want to see take place. You know, we wanna put rules on everything that's in place, I support that but when you're talking about education, we all learn differently. You have music, you have arts, you have, you know maths, you know, you have robotics, you know, you have skills. You know, as long as it's consistent with that community benefit, I think, you know, allow people to be creative, as long as we stay within the confounds of the rules and, and what our in'., intent. You know, I don't believe nobody on this Board will, will follow that. I think, I think we all, even in our community benefits so far, has been consistently., most of all of us give to the schools, when I notice we approve it. It's always particularly to the school or some form of, you know... You know, we have our few nonprofits that come in, help out, do some things but we've all been consistently already doing that. But this'll allow us to get a little more creative in our approach.

So, let's just, you know, allow everybody to be creative but don't put too many restrictions, but you do wanna have guidelines but understand, we all learn differently, you know.

CHAIRPERSON DAVIS JOHNSON: And, and...

COUNCILPERSON DAVIS: Music, music saved me. And I., that's one of the ways I'm gonna take...

COUNCILPERSON MILLER-ANDERSON: And that, that's...

COUNCILPERSON DAVIS: ...my, my...

COUNCILPERSON MILLER-ANDERSON: ...education.

COUNCILPERSON DAVIS: ...the \$5,000...

CHAIRPERSON DAVIS JOHNSON: And that's still education.

COUNCILPERSON MILLER-ANDERSON: Yeah. [Inaudible]...

COUNCILPERSON DAVIS: Right. Yeah.

CHAIRPERSON DAVIS JOHNSON: We're not saying, we're not say...

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...be.., not be creative...

COUNCILPERSON DAVIS: Yeah.

CHAIRPERSON DAVIS JOHNSON: ...we're just saying keep it in the confines of education. We're not, we're not sponsoring trips, we are trying to put dollars in the classrooms, dol'.., dollars towards the, you know, improvement of the children. That's what we're talking about as it relates to education.

COUNCILPERSON DAVIS: And, but even with that, some trips in particular, regarding the education with music and stuff, you know, when we was in John F. Kennedy Middle School band, we went on trips, we did things that changed us, gave us an opportunity to leave Riviera Beach and see what the world has to offer us. And that change'.., you know, over, you're talking about over thirty, forth years of generations of folks that's really... If you look around society today in Riviera Beach, a lot of those that are doing well, came through John F. Kennedy Middle School band, or Suncoast High school band. And they're doing extremely well because of it. Because it, it got 'em out of Riviera Beach. You know? And they weren't just going on trips, it was, you know, band, performing, seeing other colleges, other universities, meeting other young people, sharing stories. I mean...

CHAIRPERSON DAVIS JOHNSON: Yeah. [Inaudible]...

COUNCILPERSON DAVIS: 'Cause, right now, one of the things I'mma do, talk about, is.., 'cause John F. Kennedy is finna' to relaunch their, their band this year, marching band and particularly, a new actually music class, and I wanna talk about that. You know?

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

COUNCILPERSON DAVIS: With, with instruments.

COUNCILPERSON MILLER-ANDERSON: I just...

CHAIRPERSON DAVIS JOHNSON: One moment. [Stammer]. Are you...

COUNCILPERSON DAVIS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...completed your thought?

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized. And I believe we're on our second round.

COUNCILPERSON MILLER-ANDERSON: Can we all just come up with what our..., whatever our projects are?

CHAIRPERSON DAVIS JOHNSON: Mhmm.

COUNCILPERSON MILLER-ANDERSON: Bring it back, so that we all kinda know what it is and then everybody...

CHAIRPERSON DAVIS JOHNSON: Fine with me.

COUNCILPERSON MILLER-ANDERSON: ...would, you know...

CHAIRPERSON DAVIS JOHNSON: That's fine with me.

COUNCILPERSON MILLER-ANDERSON: ...[inaudible] put the vote in, in..., as long as we see it, we know what we're talking about doing, it's only \$5,000 each, so you can't do a whole big project, so whatever it is, bring it back and, whatever meeting date we wanna put it on, bring it back and then we can see what it is and make the decision from there?

CHAIRPERSON DAVIS JOHNSON: I believe that that was pretty much what we reaching consensus on.

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS JOHNSON: And so, everyone can do that. So, I, I thank you for your, your support of the coding boot camp and I'll just announce it later. Madam Clerk.

24.

CITY CLERK ANTHONY: Madam Chair, Item No. 24 needs to be taken off the table.

COUNCILPERSON MILLER-ANDERSON: So moved.

CHAIRPERSON DAVIS JOHNSON: Second. It's been motioned and properly second. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: [Stammer], Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson.

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CITY CLERK ANTHONY: Item No. 23.

CITY CLERK ANTHONY: DISCUSSION REGARDING THE COST AND COMPONENTS OF A FORENSIC AUDIT..

COUNCILWOMAN KASHAMBA MILLER-ANDERSON (561) 845-3684

COUNCILPERSON MILLER-ANDERSON: Ms. Hoskins?

CHAIRPERSON DAVIS JOHNSON: Madam City Manager.

CITY MANAGER KAREN HOSKINS:: Yes, ma'am. This was brought up by Councilwoman Miller-Anderson a couple of meetings ago. What you have in your backup related to this Item, she had a couple questions regarding a forensic audit. And the.., I spoke to a couple of audit firms and, in particular, they, they stated that, you know, we.., currently, we pay approximately \$70,000 for our independent audit on our finances. However, depending on what you choose as your scope of services, it could double that amount of forensic audit. I'm not sure how many years you're talking about going back and what departments you are interested in looking at. The, you know, various items would be, you know, if you're looking at the cash disbursements, you know, what fiscal years, what funds and if you're looking at the internal controls, employee benefits, hiring of employees or, you know, awarding of contracts. So, we would have to develop a scope and, you know, put it out for RFP. I'm not sure how soon you're interested in doing it, if you wanna put the RFP out for this Fiscal Year, and then we would have to budget it for next fiscal year.

As far as the funding sources, right now we are in the process of developing the budget. So, it's...

COUNCILPERSON MILLER-ANDERSON: Which fun'... Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: Can you elaborate on the, the different funding strips that we would have access to? If we did say, Finance, HR, Procurement, Utility District, Development Services, IT, which funding strips would we be able to utilize to assist with the payment of the proj'.., the forensic audit?

CITY MANAGER KAREN HOSKINS:: Well, the.., right now, the way we split the, the regular audit is, we, we split it by.., based on the budget for each fund. So, the general fund, we would charge most of it to if you're.., if you're focusing in on those particular departments. And, we can either, you know, appropriate the funds through the budget, or I'm not sure how, how much we.., if you're talking about next fiscal year, then we would just have to make sure we include it in the budget for next fiscal year. And, of course, it would.., we would have to... If, if it's, if it's your priority, then look at reducing some other line items in the budget. So, the general fund and then, if you're talking about USD, of course, that amount will be appropriated toward USD...

COUNCILPERSON MILLER-ANDERSON: Which...

CITY MANAGER KAREN HOSKINS:: ...water and sewer fund, or.., and I was thinking maybe liability insurance fund, but probably would be most appropriate, the general fund and/or a split between USD.

COUNCILPERSON MILLER-ANDERSON: In the enterprise?

CITY MANAGER KAREN HOSKINS:: Yeah. The enterprise funds.

COUNCILPERSON MILLER-ANDERSON: Okay. And what, what amounts are we working with? Just for, like, estimate right now. I mean, do we have...

CITY MANAGER KAREN HOSKINS:: [Stammer]...

COUNCILPERSON MILLER-ANDERSON: ...\$100,000, \$2,000,000 in there?

CITY MANAGER KAREN HOSKINS:: Uh...

COUNCILPERSON MILLER-ANDERSON: In there?

CITY MANAGER KAREN HOSKINS:: In.., you're talking about fund balance?

COUNCILPERSON MILLER-ANDERSON: That we...

CITY MANAGER KAREN HOSKINS:: Or...

COUNCILPERSON MILLER-ANDERSON: ...would have available to us?

CITY MANAGER KAREN HOSKINS:: If you're talking about appropriating fund balance, I know we had the conversation earlier. We have approximately, what, \$17,000,000 in fund balance. But, the cost of the forensic audit probably would be, I'm thinking, anywhere from \$200,000 on up.

COUNCILPERSON MILLER-ANDERSON: Right. And, and I.., even if it's 500,000, I, I think it would be worth spending because, with the forensic audit, it would be able to.., we would be able to identify any controls that are not happening in a, any, any crimes that may have been taking place, any deficiencies in our Procurement, our benefits. A number

of things could be revealed. And, and especially coming on the heels of the insurance issue, with the \$1.1M, and then also thinking back to 2015, you had the eight hundred.., questionable \$800,000 of spending. I think it would be well worth us spending that amount of money to identify what's going on so that we can have a clear understanding of how we're operating. So, I, I.., it may sound very expensive on the front, but we have to understand, we have wasted some monies over the years, double that. And, I, I would like to see, you know... I, I ke'.., because I don't know the pricing exactly, and I guess we really won't know until we put it out there and maybe we would wanna do it as a RFQ so we could have the people that apply, the top three, come and present to us and not necessarily base it on who can provide it at the lowest rate because we wanna make sure that we have the best person doing it, who has the experience in doing it, and give good results with that. So, and I, I, I would definitely like for us to have some control of who is involved in conducting the audit. So, that's why I think it's important for us to be able to allow them to do the presentation to us.

So, I can't really say right now off the cuff. I would think, at least, go back at least five years, considering with the insurance went back to 2014, but we may find if, based on the cost, we may wanna do ten years. So, if we could kinda find out, based on, we're talking about the internal controls, the cash disbursements, I would like to see what, what price range are we in? Because right now, I could, I mean, I can throw all of that out there but I have no idea how much we're talking about by adding all of that. But those are the things that I would like to see, the disbursements, the receipts, the deposits, payroll, you know, the internal controls, the employee benefits, the contracts, hiring of employees, you know, looking through to make sure everyone's qualified for the position that they're in.

So, there is a number of things in my mind I was thinking we should take a look at. And, we wanna be fiscally responsible but we have to also understand the benefit that we will gain by spending whatever the amount is to get this done, because it will save us on the back end later on. I'm sure. It will be able to help us figure out some of the things that have gone wrong and how we can correct it so that it doesn't continue in the future. So, I, I know it's July and October's right around the corner, so obviously, if put it out there in the next month or so, we will probably be looking at October, I mean, FY19. But I would like for us to be able to come back with all of the components that we want to have included in the RFQ, so that we can get it out there.

CHAIRPERSON DAVIS JOHNSON: That should be a request for a proposal.

COUNCILPERSON MILLER-ANDERSON: Huh?

CHAIRPERSON DAVIS JOHNSON: That should be a request for a proposal, not a request.., not an RFQ.

COUNCILPERSON MILLER-ANDERSON: So, if.., that would be based on the...

COUNCILPERSON DAVIS: What they can do...

CHAIRPERSON DAVIS JOHNSON: What you want. You specify...

COUNCILPERSON MILLER-ANDERSON: The proposal...

CHAIRPERSON DAVIS JOHNSON: In, in the proposal, you will spe'..., you'll specify the parameters of the, of the ask, and then that way you can ask them to price out...

COUNCILPERSON MILLER-ANDERSON: And we can negotiate the price?

CHAIRPERSON DAVIS JOHNSON: Well, you can, you can certainly have a negotiation because you can do a best and final offer...

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS JOHNSON: ...if you find that the price too high, but you can get through, you know, your short list, your selections and, if you get to..., once you get to selection and you do oral presentations, you didn't have the opportunity to set a best and final offer based on who that final firm is selected as.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: Yes.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilman Davis, you're recognized.

COUNCILPERSON DAVIS: Thank you. While we all continue to support making sure that there is some transparency on to how our government has been operating prior to this Board taking place, and as we move forward, it is my understanding that the OIG has been doing a wonderful job for free. They have made some recommendations. They..., I do believe this Board need to review those recommendations, based upon previous leadership and things that have taken place. We may wanna consider getting someone, based upon their qualifications, to review those and make some recommendations. But, OIG has stated, and they can go through the books as well, that will help alleviate and save some of the spending. But, the OIG goes through the [chuckle] Riviera Beach books like you can't imagine.

[Inaudible dais comment]

COUNCILPERSON DAVIS: They, they'll tell you what you did illegally, they'll tell you what we will recommend that you do..., what controls to put in place in every department. We have been the City that folks like to come and take a look at, no matter how good we do. Our credit rating states..., speaks for itself. It's a A, A minus. I think that's pretty good, but we always have room for improvement. But let's utilize the resources that we already have around us, that has been really keeping us in check. In their last report, they talked expending in various departments, what..., which year was it? 2000'..., was it, '14, '15? I think it was, that rolled back, when we talked about the expending with credit cards and...

COUNCILPERSON MILLER-ANDERSON: Yeah.

COUNCILPERSON DAVIS: ...rental cars, and all that.

COUNCILPERSON MILLER-ANDERSON: Rental car [inaudible]...

COUNCILPERSON DAVIS: That rolled back quite a bit through various departments, what was a very big eyeopener. A lot of stuff took pri'..., before any of got..., well, any of the Council got elected...

COUNCILPERSON MILLER-ANDERSON: Well, they don't, that's not true.

COUNCILPERSON DAVIS: And, just reviewing those recommendations, I think is a start, along with maybe getting someone that we don't have to cost as much money as an audit, to help work alongside with Staff...

[Inaudible dais comment]

COUNCILPERSON DAVIS: ...through that process and that will allow us to move a little faster...

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

COUNCILPERSON DAVIS: Be not as expensive, on what we do. That's all.

COUNCILPERSON MILLER-ANDERSON: Madam, Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: I., tonight, we are, if I recall correctly, we all unanimously voted to do this. So, I don't think right now., we, we all voted yes to do a forensic audit.

CHAIRPERSON DAVIS JOHNSON: Yes, we did.

COUNCILPERSON MILLER-ANDERSON: Right?

MAYOR MASTERS: Absolutely right.

COUNCILPERSON MILLER-ANDERSON: Oh, okay.

[Inaudible dais comment]

COUNCILPERSON DAVIS: I wasn't saying nothing against it, I was saying, when we was talking about the pricing, I was saying how we can save money and we can hire somebody to work., review the OIG report that we have in place, and as they go back and do the investigation, they have some type of template to work with, based upon what

we was asked to do, what we have done since the OIG made the recommendation. We need someone to go through and do that work.

COUNCILPERSON MILLER-ANDERSON: That's not a forensic audit.

CHAIRPERSON DAVIS JOHNSON: That's a very different audit.

COUNCILPERSON MILLER-ANDERSON: That's a whole different process.

CHAIRPERSON DAVIS JOHNSON: That was, that was specific to an issue. They did a review specific to an inquiry, when we talked about the [stammer], the renting of the cars and those, those kinds of things. That wasn't a forensic...

COUNCILPERSON DAVIS: Well, I'll say this much, once you review the entire OIG report, you will see there were more than just one or two issues. When they came to Riviera Beach...

MAYOR MASTERS: They go through everything.

COUNCILPERSON DAVIS: ...they go through everything.

CHAIRPERSON DAVIS JOHNSON: But it is not forensic.

COUNCILPERSON DAVIS: Okay?

CHAIRPERSON DAVIS JOHNSON: There's a, there's a difference.

COUNCILPERSON DAVIS: I'm very clear on that, but...

CHAIRPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON DAVIS: ...what I'm saying is, discussion for saving funds... Now, we're still hiring our forensic audit...

[Inaudible dais comment]

COUNCILPERSON DAVIS: ...I support that.

UNK: Mhmm.

COUNCILPERSON DAVIS: But, let's use what we have in place so they give them something to work with. Because we all agreed on it, this is back in 2016, on a forensic audit, when we had our workshop over at the Event Center during...

COUNCILPERSON MILLER-ANDERSON: We never talked about a forensic.., doing a forensic...

COUNCILPERSON DAVIS: Yes, we did.

COUNCILPERSON MILLER-ANDERSON: We never did it.

COUNCILPERSON DAVIS: [Stammer].

COUNCILPERSON DAVIS: It happened at the Marina Event Center, during the..., I can bring the Agenda.

COUNCILPERSON MILLER-ANDERSON: We haven't done it.

CHAIRPERSON DAVIS JOHNSON: Okay. So, what I, what I would think..., Ms. Hubbard, you have not spoken, Councilwoman Botel, you have not weighed in. Do you have a statement or a position that you would like to go on record with?

CHAIR PRO TEM HUBBARD: [Inaudible].

CITY CLERK ANTHONY: Madam...

[Inaudible dais comment]

CITY CLERK ANTHONY: ...Chair?

CHAIRPERSON DAVIS JOHNSON: Yes, ma'am.

CITY CLERK ANTHONY: I want to make something clear. I heard earlier that the vote was unanimous to go with it. I don't know if, if you all were referring to the vote that was taken tonight...

CHAIRPERSON DAVIS JOHNSON: No. We're talking...

CITY CLERK ANTHONY: Okay.

CHAIRPERSON DAVIS JOHNSON: ...about prior to us...

CITY CLERK ANTHONY: I just needed to make sure.

CHAIRPERSON DAVIS JOHNSON: Yes, ma'am. We're talking about the prior.

CITY CLERK ANTHONY: Okay.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CITY CLERK ANTHONY: You may proceed.

CHAIRPERSON DAVIS JOHNSON: Thank God. I was looking at... Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: Well, I think that we have enough expertise in our own Financial Department to give us some recommendations about... And, and I think that, given that our current City Manager has background in finance and, and we can rely on

both the City Manager and the Finance Department to give us some recommendations about the scope and extent of this audit, given that they know the immediate past history of the.., and I'll call it a scandal with regard to the insurance fee, the need that we have to conduct a thorough forensic audit and the need that we have to make it deep and wide, I think that I would rely on their advice with regard to how lengthy and deep it should be, and then they could come back to us with some proposals regarding the, the I'..., the number of years that we go back and, and the number of departments it covers. So, I would like to, to get some recommendations from them and then, and then take that into consideration.

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem Hubbard, you're recognized.

CHAIR PRO TEM HUBBARD: I can support, definitely, our having a forensic audit done. I think, at the same time, we should include the CRA in, in that forensic audit if we are going to...

COUNCILPERSON DAVIS: [Inaudible]...

CHAIR PRO TEM HUBBARD: ...[Inaudible].

COUNCILPERSON DAVIS: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: .

CHAIRPERSON DAVIS JOHNSON: But how does the cost...

CHAIR PRO TEM HUBBARD: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: We would have to...

CHAIR PRO TEM HUBBARD: ...[Inaudible] saying that.

MAYOR MASTERS: [Chuckle].

CHAIRPERSON DAVIS JOHNSON: We would just, [stammer], we would just have to discuss the cost and how that's broken out ...

COUNCILPERSON DAVIS: Good.

CHAIRPERSON DAVIS JOHNSON: ...because I don't believe that...

UNK: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...we can use City funds...

COUNCILPERSON BOTEL: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...to look at the CRA in a forensic audit capacity.

COUNCILPERSON BOTEL: We're, we're operating in the dark right now, is what I'm saying. I'd like to hear...

CHAIRPERSON DAVIS JOHNSON: No, no, no. No, no.

COUNCILPERSON BOTEL: So...

CHAIRPERSON DAVIS JOHNSON: I agree.

COUNCILPERSON BOTEL: Yeah. So...

CHAIR PRO TEM HUBBARD: My turn.

CHAIRPERSON DAVIS JOHNSON: I agree. I agree.

[Inaudible whisper]

CHAIRPERSON DAVIS JOHNSON: Continue, please, Chair Pro Tem.

CHAIR PRO TEM HUBBARD: If.., at the same time, whether we, as you know, have to divide it up and do one on the CRA side, or the City side, I think in order to balance and how we're using the funds across the City, we should just include the CRA. I'm not here tonight to debate and wash out how we get it done, my point was that it should be done and I think that if we're gonna do, it needs to be done.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM HUBBARD: Thank you.

CHAIRPERSON DAVIS JOHNSON: Well, I.., I would like to say that I believe that the City Manager has given us se'.., several scenarios as to how we can look at it. So, if you want to look into the Item to see the various areas that we can ask for the internal audit and they can then work with our Purchasing Department to get the document prepared, we can review it, certainly before it goes out to make sure that it includes everything that we wish to have audited forensically. And I believe that, that would seek to meet our purpose and, and what our intent is.

COUNCILPERSON MILLER-ANDERSON: Yeah. And if they can just let us know about the funding strips. Like, how much...

CHAIRPERSON DAVIS JOHNSON: Funding sources that.., yeah.

COUNCILPERSON DAVIS: Correct.

CHAIRPERSON DAVIS JOHNSON: Alrighty. So, Madam City Manager, you have direction as it relates to providing us information on the specific areas that we can conduct a forensic audit and the funding source for the forensic audit. And it is so noted that we are asking for one to happen also on the side of the CRA.

COUNCILPERSON MILLER-ANDERSON: Is she, is she clear on the departments, which ones to look at?

CHAIRPERSON DAVIS JOHNSON: Well, she's going to provide... We, we all need to make a decision on which departments we need to look at. She read some things off, and I believe that some of, some of her documentation has that. So...

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS JOHNSON: ...we'll look at that. And I., and before, I, I think that it would be prudent for all of us, before the solicitation goes out, we are clear as to what departments it's looking at.

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CITY MANAGER KAREN HOSKINS:: Yes, ma'am.

COUNCILPERSON MILLER-ANDERSON: Madam Chair? Are we go'.., when are we planning to bring it back?

CITY MANAGER KAREN HOSKINS:: Wh'.., when do you want me to bring it back?

CHAIRPERSON DAVIS JOHNSON: We can bring it back August 1st meeting?

COUNCILPERSON MILLER-ANDERSON: Yeah.

CITY MANAGER KAREN HOSKINS:: August 1st.

COUNCILPERSON DAVIS: Our time to good?

CHAIRPERSON DAVIS JOHNSON: Well, I, I don't... Is that...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: ...enough time? Because you need to...

COUNCILPERSON DAVIS: [Inaudible].

CITY MANAGER KAREN HOSKINS:: Um...

COUNCILPERSON DAVIS: ...for RFQ.

CHAIRPERSON DAVIS JOHNSON: We wanna do this properly. We do not want to rush and we don't...

CITY MANAGER KAREN HOSKINS:: So, I'm just...

CHAIRPERSON DAVIS JOHNSON: ...wanna miss anything.

CITY MANAGER KAREN HOSKINS:: ...bringing you back what? Just the, the.., the, the scope?

CHAIRPERSON DAVIS JOHNSON: The scope...

CITY MANAGER KAREN HOSKINS:: Our recommendations? Okay.

CHAIRPERSON DAVIS JOHNSON: Mhmm. That was the recommendation tonight.

CITY MANAGER KAREN HOSKINS:: Alright.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Okay? Are we clear?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're, you're... Where'.., where's Mr. Davis on time?

CITY CLERK ANTHONY: Mr. Davis has...

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're recognized.

CITY CLERK ANTHONY: ...two, two minutes and seventeen seconds.

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: Sixteen, fifteen, thank you.

CITY CLERK ANTHONY: Wow. [Chuckle].

COUNCILPERSON DAVIS: Um, the consideration, I think should be reasonable with the amount of time that Staff can come back because we just gave Staff a very serious commitment and obligation and responsibility on the Stonybrooks issue, with all these detail and questions that we sat through for hours tonight. And they're gonna parallel, gonna be working on that as well with those numbers, those restrictions as well. So, I would suggest that, you know, maybe we bring it back the second meeting in August because...

CHAIRPERSON DAVIS JOHNSON: That's fair.

COUNCILPERSON DAVIS: ...that Stonybrooks issue, we know that's gonna take a serious commitment and we need to be reasonable with Staff about.., putting them in a position so they can perform and give us a good.., some good options. That's all.

CHAIRPERSON DAVIS JOHNSON: So noted. Is the Council amenable to that? I think that's reasonable, because we do have quite a bit to get out, that is going to be timely. So, I would be in support of that.

Councilwoman Botel?

COUNCILPERSON BOTEL: Yes, that's fine.

CHAIRPERSON DAVIS JOHNSON: Okay. Councilwoman Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: I, I will say that... [Pause]. Community Development..., Finance won't be working on that with the Stonybrook thing, are they?

COUNCILPERSON DAVIS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: But there's so much [stammer]...

COUNCILPERSON MILLER-ANDERSON: I mean, I hear..., I understand. I'm sensitive that. I do understand...

CITY MANAGER KAREN HOSKINS:: And we are working on the budget too. So.

COUNCILPERSON MILLER-ANDERSON: Okay. I, I'm, I'm okay with that. I...

CHAIRPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON MILLER-ANDERSON: I hope that we don't do..., make another adjustment in August, the next time though. That I don't... 'Cause I don't wanna keep kicking the can down...

CHAIRPERSON DAVIS JOHNSON: No kicking of the can.

COUNCILPERSON MILLER-ANDERSON: Thank you.

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem.

CHAIR PRO TEM HUBBARD: I agree.

CHAIRPERSON DAVIS JOHNSON: Okay. It's sufficient time, second meeting in August. Okay? Madam Clerk.

REGULAR

25.

CITY CLERK ANTHONY: Item No. 25.

CITY CLERK ANTHONY: RESOLUTION NO., 66-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA SETTING THE MAXIMUM MILLAGE RATE FOR THE CITY OF RIVIERA BEACH FOR FISCAL YEAR '18-'19 AT A RATE OF 8.4420 MILLS, SETTING THE DATE, TIME AND PLACE FOR THE FIRST PUBLIC HEARING AND PROVIDING AN EFFECTIVE DATE.

DEPT. DIRECTOR: RANDY SHERMAN (561) 845-4040

CHAIR PRO TEM HUBBARD: So mo'...

CITY CLERK ANTHONY: Madam Chair, we do have two public comment cards on this Item. The acceptance of public comment cards is now closed.

COUNCILPERSON DAVIS: [Inaudible] 1:00 o'clock.

CITY MANAGER KAREN HOSKINS:: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Yes.

COUNCILPERSON DAVIS: [Inaudible].

CITY MANAGER KAREN HOSKINS:: Earlier, when the resident was..., spoke about the millage..., quoted the wrong millage rate. The correct millage rate is 8.4520 for the current Fiscal Year. And you are setting the maximum rate for next year at the... We're re'..., Staff is recommending the 8.4520 for next year also. Mr. Randy Sherman is here to provide any additional information. He's shaking his head.

[Chuckles]

CHAIRPERSON DAVIS JOHNSON: Yes, please.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: 'Cause my legs are asleep. [Chuckle and inaudible]. Good evening. Randy Sherman, Director of Finance and Administrative Services.

Yes, every year you need to adopt your maximum millage rate. Doesn't mean you can't take the rate down from here, but this'll be the maximum. You also need to set the date of your first public hearing. So, this Resolution sets the maximum millage rate at the 8.452, which is the current rate and it sets the first public hearing for Thursday, September 6th. This is required to be done by statute but the reason we need to do it in the month of July is because it has to go out on the Trim Notices, that will be sent out in August.

So, I can answer any questions that you have.

CITY CLERK ANTHONY: Madam Chair, I did not hear the maker of the motion and second.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Oh. Well, that would help.

CHAIRPERSON DAVIS JOHNSON: I thought..., did I not hear you, Madam Chair Pro Tem? I heard you and then I thought heard Commissioner Botel or...

COUNCILPERSON BOTEL: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: ...was it reverse?

COUNCILPERSON BOTEL: ...probably did go ahead with...

[Chuckles]

COUNCILPERSON BOTEL: Go with that.

[Laughter]

COUNCILPERSON BOTEL: Go, go with that. I'm game.

MAYOR MASTERS: Just, whatever it is, just go with it.

CHAIRPERSON DAVIS JOHNSON: We have a motion and.., it's been motioned and properly second. Madam Clerk.

[Laughter]

CHAIRPERSON DAVIS JOHNSON: Public comment...

COUNCILPERSON BOTEL: I'm so...

CHAIRPERSON DAVIS JOHNSON: ...please.

COUNCILPERSON BOTEL: I'm so tired [inaudible].

[Inaudible dais discussions]

CHAIRPERSON DAVIS JOHNSON: [Inaudible] punch drunk now.

MAYOR MASTERS: She don't know whether she made it or not.

[Laughter]

CHAIRPERSON DAVIS JOHNSON: Okay. Public comment, Madam Clerk.

CITY CLERK ANTHONY: Horace Towns.

CHAIRPERSON DAVIS JOHNSON: Oh, he's not here.

COUNCILPERSON BOTEL: Oh, good.

CITY CLERK ANTHONY: Norma Duncombe.

MAYOR MASTERS: [Inaudible].

UNK: They're gone.

CITY CLERK ANTHONY: Madam Chair, that completes public comment.

[Chuckles]

UNK: Good. Moving right along.

CHAIRPERSON DAVIS JOHNSON: Are there any questions for...

COUNCILPERSON BOTEL: No.

CHAIRPERSON DAVIS JOHNSON: ...Mr. Sherman? Madam Clerk...

COUNCILPERSON MILLER-ANDERSON: So, the date, it was September...

CHAIRPERSON DAVIS JOHNSON: September 6th.

COUNCILPERSON MILLER-ANDERSON: What time? 6:00?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: 6:00. Yes.

CHAIRPERSON DAVIS JOHNSON: 6:00 p.m.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: 6:00 p.m.

CHAIRPERSON DAVIS JOHNSON: Thursday, September 6th. Thank you. Madam Clerk.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

26.

CITY CLERK ANTHONY: Item No. 26.

CITY CLERK ANTHONY: RESOLUTION NO. 67-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTION # 8-18 DATED FEBRUARY 21, 2018 WHICH AFFECTED NON-BARGAINING EMPLOYEES AND PLACED MANAGEMENT EMPLOYEES AT THE FIVE (5) YEAR MIDPOINT AND 10 YEAR MAXIMUM BASED ON THE MANAGEMENT ADVISORY GROUP (MAG) COMPENSATION STUDY AND MOVING THEIR SALARIES BACK TO THE MARCH 31, 2018 SALARY AND LONGEVITY AMOUNT; AND PROVIDING FOR AN EFFECTIVE DATE.

DEPT. DIRECTOR: EUREKA IRVIN (561) 840-4880

CITY CLERK ANTHONY: Madam Chair, we do have one public comment card on this Item. The acceptance of public comment cards on this Item is now closed.

COUNCILPERSON DAVIS: I move.

CHAIR PRO TEM HUBBARD: Second.

CHAIRPERSON DAVIS JOHNSON: It's been moved and properly second. Madam City Manager.

CITY MANAGER KAREN HOSKINS:: Madam Chair, this Item is one of the Items that we updated in the, in Novus on Tuesday, because we realized that, although we're freezing the managerial salaries.., or we're going.., we're rescinding and going back to the March 31st date, there are some positions that you did approve, as it relates to community development.., Development Services. Those additional positions that we added in the Pay and Classification Plan that we need to make sure that we leave in there because job offers have been made for those positions. And, just wanted to clean up the Resolution. So, if you would look at the section, two of the Resolution.., I mean, Section 4 of the Resolution, it lists those positions that, in the study we reclassified some positions and then Section 5 relates to the Development Services positions. And, Ms. Shavona Booker is here to answer any questions that you may have.

CHAIRPERSON DAVIS JOHNSON: Are there any questions or comments from Council? Do you need a presentation?

COUNCILPERSON MILLER-ANDERSON: Yes.

CHAIRPERSON DAVIS JOHNSON: Brief overview, Ms. Booker, please.

HUMAN RESOURCES BOOKER: Shavona Booker, HR Administrator for Police and Fire.

Honestly, what questions do you have because I have really nothing speak on this Resolution. So. I mean, what would you like to know? I know you all rescinding what had already happened with the study.

COUNCILPERSON DAVIS: Mhmm.

CHAIRPERSON DAVIS JOHNSON: Are there any specific questions? Madam City Manager, do you have...

COUNCILPERSON DAVIS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...any further presentation as it relates to this particular Item? Is there anything else beyond what you have? [inaudible]?

CITY MANAGER KAREN HOSKINS:: No. I see Jeff is coming up. I just wanna make sure I have everything addressed.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: So, these are.., you said brand new positions?

CITY MANAGER KAREN HOSKINS:: These were the positions that, as it relates to Development Services, that we.., they were approved in March...

COUNCILPERSON MILLER-ANDERSON: Right.

CITY MANAGER KAREN HOSKINS:: ...after you approved the February 21st compensation plan and the new classification plan for, for [stammer], sorry, prepared by MAG. So, these are those positions that are listed. Also, the study reclassified the administrative assistants and the officer managers, so we just wanted to make sure that those positions are listed in the Resolution. The...

HUMAN RESOURCES BOOKER: I think they're to be listed on the old...

CITY MANAGER KAREN HOSKINS:: The...

HUMAN RESOURCES BOOKER: ...job...

CITY MANAGER KAREN HOSKINS:: Right. The old...

HUMAN RESOURCES BOOKER: ...classification.

CITY MANAGER KAREN HOSKINS:: 'Cause we're going back to the old job classification plan.

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CITY MANAGER KAREN HOSKINS:: So these positions were part of the new plan that we wanna add to the old plan because we've already made job offers.

COUNCILPERSON DAVIS: Mhmm.

COUNCILPERSON BOTEL: Right. Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: Because they didn't exist before.

CITY MANAGER KAREN HOSKINS:: Correct.

COUNCILPERSON BOTEL: You have to essentially create them. Thank you. I call the question.

COUNCILPERSON MILLER-ANDERSON: Not if. [Stammer]...

CHAIRPERSON DAVIS JOHNSON: We have...

COUNCILPERSON BOTEL: Oh [inaudible]...

CHAIRPERSON DAVIS JOHNSON: ...public comment cards.

COUNCILPERSON BOTEL: public comment, ...sorry.

COUNCILPERSON MILLER-ANDERSON: But if we already approved them, why are we approving them again. I don't understand that part.

CHAIRPERSON DAVIS JOHNSON: The taking back.., what I'm understanding is they're taking it back to the original salaries of March 31st...

COUNCILPERSON MILLER-ANDERSON: Did not include it.

CHAIRPERSON DAVIS JOHNSON: ...for salary and longevity. We are not going forward with the proposed pay plan.

COUNCILPERSON MILLER-ANDERSON: And this was...

[Inaudible comment]

COUNCILPERSON MILLER-ANDERSON: ...wrapped up in that.

CHAIRPERSON DAVIS JOHNSON: Exactly.

COUNCILPERSON MILLER-ANDERSON: So...

UNK: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...take'.., separating it, basically?

CHAIRPERSON DAVIS JOHNSON: They're breaking it out. That's what I'm understanding.

CITY CLERK ANTHONY: Madam Chair, we have one public comment card, if you wanna go ahead with public comment.

CHAIRPERSON DAVIS JOHNSON: Yes, please.

CITY CLERK ANTHONY: Bonnie Larson.

MS. B. LARSON: Hi. So, from what you've just said now, there's more information that should be in the backup that's not there right now? Yeah?

CITY MANAGER KAREN HOSKINS:: In the backup? No.

[Inaudible comment]

CITY MANAGER KAREN HOSKINS:: What do you mean?

MS. B. LARSON: Well, you just said there was some.., you were making some adjustments here because of new positions and et. cetera, in the, in the Development Services Department.

CITY MANAGER KAREN HOSKINS:: Right.

MS. B. LARSON: That they wouldn't know about.

CITY MANAGER KAREN HOSKINS:: No. These positions are listed in the Resolution. Do you have a copy of the resolution that was uploaded to Novus on.., we took the Agenda down and uploaded...

MS. B. LARSON: When?

CITY MANAGER KAREN HOSKINS:: ...the new Resolution.

MS. B. LARSON: So, it's on...

CITY MANAGER KAREN HOSKINS:: On Tuesday.

MS. B. LARSON: ...there now?

CITY MANAGER KAREN HOSKINS:: Yes.

CITY CLERK ANTHONY: And it's, it's in the public book that's located outside.

MS. B. LARSON: Well, I'm not gonna stay until 2:00 this morning and look at. It is now 12:25. Okay. So, my question here is with this wording. Okay. You're saying that...

COUNCILPERSON DAVIS: [Inaudible].

MS. B. LARSON: And moving their salaries back to the March 31st salary and longevity amount. Okay. So, what I understand is you've already paid some people at the higher level.

CITY MANAGER KAREN HOSKINS:: Yes, ma'am.

MS. B. LARSON: And now you're taking it back to March 31st. What about the additional funds you paid in between then and now? Are you doing this retroa'.., it doesn't say retroactively. That's my question.

CITY MANAGER KAREN HOSKINS:: Yeah. We're rescinding that.

MS. B. LARSON: Right.

CITY MANAGER KAREN HOSKINS:: Mhmm.

MS. B. LARSON: Right. But means you could have given 'em what you've given 'em and then from today forward, give 'em the new. Give 'em the, the lower salary. I'm asking, are you.., you've already paid them the higher salary, so my question is, are you taking.., are you gonna be using the newer salaries, which are lower than what they were before, are you gonna be... Oh my gosh, I'm tired. [Chuckle]. Are you going to be...

UNK: I know everybody's tired.

MS. B. LARSON: ...making compensation for the overage you've already paid 'em? Amout.....

CITY MANAGER KAREN HOSKINS:: That would be...

MS. B. LARSON: ...overage?

CITY MANAGER KAREN HOSKINS:: I, I recommend no, but that would be a decision of the City Council.

MS. B. LARSON: Well, if you're rescinding it, it should go back to what it was. Because now...

CITY MANAGER KAREN HOSKINS:: It...

MS. B. LARSON: ...you...

CITY MANAGER KAREN HOSKINS:: It is going back to what it was, the March 31st...

MS. B. LARSON: Right.

[Inaudible comment]

MS. B. LARSON: But I'm saying, since you've already paid 'em more between then and now, are you doing it... What you're saying is, you're giving them the new salary

from today forward. My question is, are you giving the salary.., are you doing it retroactively to when you did it in the first place? When you gave them the increase? That's my question.

Let's say, let's say you're pa'...

COUNCILPERSON DAVIS: [Inaudible].

MS. B. LARSON: Let's say you paid 'em \$1,000...

COUNCILPERSON BOTEL: Madam Chair?

MS. B. LARSON: Okay?

COUNCILPERSON BOTEL: [Inaudible].

MS. B. LARSON: But now, with the new salaries...

COUNCILPERSON BOTEL: [Inaudible].

MS. B. LARSON: ...after you rescinded it, it's \$500, but you've already paid 'em the \$1,000 for this amount of time. Are you gonna go back and take that into consideration? And re'.., and...

MAYOR MASTERS: Give it back you mean.

MS. B. LARSON: ...rescind that?

COUNCILPERSON DAVIS: [Inaudible] paid it out.

CHAIRPERSON DAVIS JOHNSON: She'll provide an answer at the end of your comment.

MS. B. LARSON: Okay.

[Inaudible comments]

MS. B. LARSON: I'm done. I [inaudible].

COUNCILPERSON DAVIS: [Inaudible].

CITY MANAGER KAREN HOSKINS:: Madam Chair, this, this Resolution is rescinding the compensation plan for managerial. So, it's taking the employees back to the, to their hourly rate at the arch 31st date that they were making, and giving them the longevity that they were being paid at that point in time. As it relates to those employees, I believe there were nineteen employees that actually received an increase, I am not recommending that they be.., that they give that money back, but if it's your desire that they pay it back or...

COUNCILPERSON DAVIS: Uh-uh.

COUNCILPERSON BOTEL: Madam Chair? Can we move on this tonight and have that conversation... Move on this for now and make that determination when it's not this hour of the evening?

CHAIRPERSON DAVIS JOHNSON: Mhmm.

COUNCILPERSON BOTEL: Can we get this done tonight and then at some later date, make that, have that conversation?

CHAIRPERSON DAVIS JOHNSON: Mhmm.

COUNCILPERSON DAVIS: That's fine.

CHAIRPERSON DAVIS JOHNSON: Is that the pleasure of the Board, yes?

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON DAVIS: That's fine.

CHAIRPERSON DAVIS JOHNSON: Okay. Madam Clerk.

CITY CLERK ANTHONY: Councilperson...

UNK: I have a question.

CITY MANAGER KAREN HOSKINS:: Oh, and there was one position that was not listed. It was the Code Compliance Officer...

ASSISTANT CITY MANAGER WILLIE HORTON:: Two.

CITY MANAGER KAREN HOSKINS:: Two, is that correct?

ASSISTANT CITY MANAGER WILLIE HORTON:: That's it.

CITY MANAGER KAREN HOSKINS:: Okay. That was part of the Develop'... Okay. Jeff gave me a thumbs up..., Development Services approval for March.

ASSISTANT CITY MANAGER WILLIE HORTON:: And, Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Horton.

ASSISTANT CITY MANAGER WILLIE HORTON:: And we had one other correction that the word engineer was misspelled, so we, we need to make that correction as well.

COUNCILPERSON BOTEL: [Chuckle]. Egneer.

[Chuckles]

CITY CLERK ANTHONY: Madam Chair, if I'm understanding what City Manager Hoskins stated, the Resolution needs to be revised to include the Code Compliance 2 position.

CITY MANAGER KAREN HOSKINS:: Yeah.

CITY CLERK ANTHONY: Okay. So, Madam Chair, your..., the motion that is on the floor needs to be amended to include that position, so that once [stammer] the motion moves forward, Staff will revise the Resolution and then present it to you for execution.

CHAIRPERSON DAVIS JOHNSON: Maker of the motion, are you..., will you make the amendment as directed by the Clerk?

UNK: Yes.

CHAIRPERSON DAVIS JOHNSON: The, the maker of the motion agrees to the amendment.

CITY CLERK ANTHONY: Thank you.

CHAIRPERSON DAVIS JOHNSON: So [inaudible] or is that sufficient?

CITY CLERK ANTHONY: That's sufficient.

[Inaudible dais comments]

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am. Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Pro., Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller-Anderson dissenting.

27.

CITY CLERK ANTHONY: Madam Chair, we are now on Item No. 27.

CITY CLERK ANTHONY: RESOLUTION NO. 68-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING THE EMPLOYMENT AGREEMENT WITH ANDREW DEGRAFFENREIDT AS CITY ATTORNEY, COMMENCING JULY 13, 2018 FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

CITY ATTORNEY: ANDREW DEGRAFFENREIDT, III (561) 845-4068

CITY CLERK ANTHONY: Madam Chair, we do have two public comment cards on this Item. The acceptance of public comment cards on this Item is now closed.

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Ms. Busby.

ASSISTANT CITY ATTORNEY BUSBY: Good evening.

I prepared this Resolution and contract extending the employment agreement with our City Attorney, Mr. Degraffenreidt. I did so at the express direction from the Council, and the exact words that were used when the motion was made and approve to extend his contract. So, you'll see in the backup materials in the contract that this is merely an extension, not to exceed six months and that I also deleted the severance provisions as was agreed upon by the collective of the Council, and that has been removed. And every other action remain the same, with the exception to term and...

[Inaudible dais comment]

ASSISTANT CITY ATTORNEY BUSBY: ...the deletion of the severance.

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Are there any comments or questions? [Pause]. Madam Clerk.

CITY CLERK ANTHONY: Bonnie Larson.

MS. B. LARSON: The question I have for Mr. Degraffenreidt, for you to please ask Mr. Degraffenreidt, is it legal to go past midnight for a meeting? Let's do that.

To get where we are today, this happened at a workshop, 2016, I believe. It wasn't on the Agenda to hire an Attorney. I understand we're not to vote at a workshop, but none of that mattered, we did it anyway. It was not advertised job, and it was talked about being an Interim position. There was another gentleman there. It must've been talked about between somebody, maybe not the Council knew about it, but there was another attorney there who wanted the job also. So, he knew it was gonna come up on the Agenda even though we did not. The other gentleman said he would not wanna do it on an interim basis. So, what happened was, you went ahead and hired Mr. Degraffenreidt on an interim basis. At the very next meeting, you changed it to a full time. It was not done properly in the first place. The actual end date on his contract is July 11th, so I don't know where we're coming up with July 13th on here.

Mr. Degraffenreidt has lied to 34,000 people when he said Mr. Jonathan Evans was fired without cause. He has given you very, very bad advice. A lot of people will tell you this, but they're not here because it's now 12:30 a.m. He's given you very bad advice, he's told the residents to shut up, I'm talking to my clients, meaning the Council. He said one meeting, 'I go by the three vote. I go by the majority of the Council, that's what I do.' That's not the way you do it. You work..., you don't work for three people, you work for 34,000 people. Whoever is the Attorney works for all of us. So, why you're extending for six months, if you don't want him full time, then why are you extending for six months? It seems like a severance..., to me, it seems like a severance package, is what it seems like, that he's getting. And, the whole thing was done wrong since day one. Ask him tonight if you're allowed to go pa'..., past night and see what kind of a good answer you get. But I don't think you're gonna get a good answer, and if you don't wanna... How, how well a job are you gonna do knowing that they're terminating you in six months? His contract was up July 11th, this says the 13th he's gonna start. So, you know be accurate in what you're doing.

And, think about it. Think how much advice he's given you that has not been correct. Is this what we wanna go forward for another six months? And what are we doing about getting another attorney? Are you going with a firm, are you going with an individual? You know, what have you decided to do but let let's get going on that right away. It's very, very unclear how this six month period goes. It says it's...

[Timer]

MS. B. LARSON: ...very unclear what will make a determination of the end date in this contract. Even I know that. I'm not an attorney. This is very, very unclear and arguable, the way it's stated.

Thank you.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Thank you. Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: Thank you so much. I wanna roll back the time at the time that we, unfortunately, Ms. Ryan, Attorney Ryan had retired, we was in position to get someone in place for the interim basis until we make a decision on what we were looking for, for a long term plan for the City Attorney's office. When Attor'...

CHAIRPERSON DAVIS JOHNSON: [Inaudible] Davis, there was still a public comment card she needed...

COUNCILPERSON DAVIS: Oh, I'm sorry. I thought she said one card.

CHAIRPERSON DAVIS JOHNSON: Go ahead.

COUNCILPERSON DAVIS: I apologize.

CITY CLERK ANTHONY: Fane Lozman.

[Inaudible dais comment]

COUNCILPERSON DAVIS: Well, he might be here.

MAYOR MASTERS: No, he's not here.

CHAIRPERSON DAVIS JOHNSON: Alright. That concludes public comment. Mr. Davis, please.

CITY CLERK ANTHONY: That ends public comment cards for this Item.

CHAIRPERSON DAVIS JOHNSON: Please continue, Mr. Davis.

COUNCILPERSON DAVIS: I'm sorry.

[Inaudible comment]

COUNCILPERSON DAVIS: Just, like, just roll back the picture. When Attorney Degraffenreidt took this position, he said he was gonna do this until we determined whe'..., on how we were gonna move forward for a long term plan. He didn't take this with the understanding that he would be here long but he was gonna assist the City. Once you go out looking for an Attorney, or, or a law firm, whatever which way you choose to go, just come up consistent with the language and you're objectives and your criteria what you're looking for. As you can see, it takes quite a few months before you actually advertise it out. Just like any level of service. So, and that's how he got to the two year contract. We just never got the point, as a City and as a, and as a leadership to determined how we were gonna move forward. There... And, and based upon my experience., and that's all Degraffenreidt ever stated. Based upon the research and moving forward, and what., why we did hire him, you know, he came highly recommended from various people all over the State of Florida. Some folks may differ,

you may have a personal relationship on why you may not like him, but you know, I have to do based upon the City Charter, which is governed by the majority of the Council. It doesn't say three votes, but it does say a majority. If that majority is five, which we prefer if it's four, or is three, but that's mandated control by the City Charter and we're governed by that. So, we have to follow that law.

This is a business decision. At some point, we have to allow Jonathan Evans to serve in his capacity at his city, that he's at in Madeira Beach, and we respect him in that, that capacity, and respect their city, because, you know, they're looking at him to make a decision over there, not considering that he may leave or make us happy over here. I don't think that would be ethical for us to keep bringing him up and asking for Madeira to release him.

[Inaudible dais comment]

COUNCILPERSON DAVIS: I'm just..., I gave you your time, so please let me have mine. So, I would just stop at that point but, just for a history lesson, folks just need to understand, he didn't take this job for a full career. He said he was he'..., helping us out. We just gotta make a decision what we're looking for and how we're gonna move forward.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Are there any other comments?

COUNCILPERSON BOTEL: Yeah. Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: I wonder if I could have an update on where we are with the advertising?

CHAIRPERSON DAVIS JOHNSON: I saw it advertised today [inaudible] I will...

COUNCILPERSON BOTEL: You saw this advertised

CHAIRPERSON DAVIS JOHNSON: ...[inaudible].

COUNCILPERSON BOTEL: Oh, oh good.

CHAIRPERSON DAVIS JOHNSON: I did, I just did.

COUNCILPERSON BOTEL: Thank you.

[Chuckles]

ASSISTANT CITY ATTORNEY BUSBY: Today was the first day the..., and the position was advertised.

CHAIRPERSON DAVIS JOHNSON: Yes.

COUNCILPERSON BOTEL: You mean yesterday?

CHAIRPERSON DAVIS JOHNSON: Yes, yesterday.

ASSISTANT CITY ATTORNEY BUSBY: Oh, yeah [inaudible].

[Chuckles]

CHAIRPERSON DAVIS JOHNSON: Yesterday.

COUNCILPERSON BOTEL: No. Pun intended. Thank you.

MAYOR MASTERS: I have a que'... Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Any further questions? Mr. Mayor, you're recognized.

MAYOR MASTERS: Quick question. How do.., we, we advertise, but do we also get it out in the legal circles? Do we.., when you say advertised, what do you, just.., on the website or do we send it to the law places?

UNK: There were sev'.

MAYOR MASTERS: I'm just asking.

CHAIRPERSON DAVIS JOHNSON: I mean...

ASSISTANT CITY ATTORNEY BUSBY: I will defer to Human Resources, but in the past, the advertising has gone in the Florida Bar Journal...

MAYOR MASTERS: Right.

ASSISTANT CITY ATTORNEY BUSBY: ...News, in addition to our website and, and...

CITY CLERK ANTHONY: Florida League of Cities.

ASSISTANT CITY ATTORNEY BUSBY: Which one?

CITY CLERK ANTHONY: Florida League of Cities.

ASSISTANT CITY ATTORNEY BUSBY: Oh, Florida League of Cities.

[Inaudible dais comment]

ASSISTANT CITY MANAGER WILLIE HORTON:: Shavona...

HUMAN RESOURCES BOOKER: She was correct, they were advertised in different place or publications. We did, of course, our online, we did the Palm Beach

Post, we did the Florida League of Cities, which she said, government jobs. I don't have the actual advertisement here, but I know there was two others that they were advertised in.

CHAIRPERSON DAVIS JOHNSON: Yeah.

HUMAN RESOURCES BOOKER: But I can always look it up online because it is posted on.

MAYOR MASTERS: Could you [inaudible].

HUMAN RESOURCES BOOKER: Through our email. So, I'll look on the email and be specific as to...

COUNCILPERSON MILLER-ANDERSON: I have it in front of me.

CHAIRPERSON DAVIS JOHNSON: I have...

HUMAN RESOURCES BOOKER: Oh, you have it also?

UNK: Okay.

MAYOR MASTERS: Malcolm..., Malcolm Cunningham Association? The Bar Association?

HUMAN RESOURCES BOOKER: No.

MAYOR MASTERS: Could you...

HUMAN RESOURCES BOOKER: I've never heard of...

MAYOR MASTERS: Malcolm Cunningham?

HUMAN RESOURCES BOOKER: Oh, I've heard of him, but I didn't see that listed.

MAYOR MASTERS: Okay. Could you add that?

HUMAN RESOURCES BOOKER: sure.

MAYOR MASTERS: To your list? Thank you.

CITY MANAGER KAREN HOSKINS:: Madam Chair? It's the Palm Beach Post Times, National League of Cities, National Forum for Black Public Administrators, International City County Management Association, Florida, City and County Management Association, government jobs dot come and Florida Bar.

CHAIRPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: What is that.., the, the job.., the announcement that went out that's in the email, doesn't have all of that listed. Is that something different you're reading from?

CITY MANAGER KAREN HOSKINS:: Yes. The.., this was a communication between myself and Ms. Irvin when we were talking about the [inaudible].

COUNCILPERSON MILLER-ANDERSON: So, what's listed on the bottom of the job announcement, it only says City website, Palm Beach Post, City's email and departmental bulletin...

CITY MANAGER KAREN HOSKINS:: Oh, that's the...

COUNCILPERSON MILLER-ANDERSON: ...board?

CITY MANAGER KAREN HOSKINS:: That's the...

COUNCILPERSON MILLER-ANDERSON: Florida [inaudible]?

CITY MANAGER KAREN HOSKINS:: ...you know... Was that the interoffice one you're looking at?

COUNCILPERSON MILLER-ANDERSON: The one that came by email. It doesn't say, I don't think.

CITY MANAGER KAREN HOSKINS:: Oh, okay.

[Inaudible dais comments]

HUMAN RESOURCES BOOKER: That's inhouse.

CITY MANAGER KAREN HOSKINS:: Yeah. This is job opportunity.

[Pause]

HUMAN RESOURCES BOOKER: If you see two different ones, you saw one from me. The one that Karen probably is looking at, is the one Ms. Irvin sent after she had already gone. So, that will be advertised again, with adding something else because Ms. Busby did inform me that we should add in the advertisement, that they are required to be here at City Council meetings. So, the advertisement will be updated and put out again. So, the one Karen is actually looking at, is the one that will go out and we will add the information to that.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: I haven't had an opportunity to look at what was advertised, does it reflect the changes I required?

HUMAN RESOURCES BOOKER: I'm sorry?

COUNCILPERSON BOTEL: I didn't have an opportunity to see what was advertised, does it reflect the changes I requested?

CITY MANAGER KAREN HOSKINS:: Ma'...

HUMAN RESOURCES BOOKER: I'm not sure what changes you requested.

CITY MANAGER KAREN HOSKINS:: No. I used the old job advertisement, from before, because, no disrespect, I didn't wanna keep going back and forth with the Council, so I advertised the old job announcements.

COUNCILPERSON BOTEL: So, so nothing happened with..., when... I was..., I requested specific changes and additions to that job...

CITY MANAGER KAREN HOSKINS:: But I woulda had to send that to the entire Board for everyone...

[Inaudible comments]

CITY MANAGER KAREN HOSKINS:: ...to give input...

COUNCILPERSON DAVIS: for a decision.

CITY MANAGER KAREN HOSKINS:: ...and approve

COUNCILPERSON BOTEL: So, you ignored my request for changes?

COUNCILPERSON DAVIS: She can't do it without a Board making a decision...

CITY MANAGER KAREN HOSKINS:: I can't do it without the entire...

COUNCILPERSON BOTEL: Yeah. And, and you were gonna ask the Board for input and then...

CITY MANAGER KAREN HOSKINS:: Right.

COUNCILPERSON BOTEL: ...that was...

CITY MANAGER KAREN HOSKINS:: But, in...

COUNCILPERSON BOTEL: ...[stammer] that was just discounted?

CITY MANAGER KAREN HOSKINS:: ...in an effort to get it out, to advertise...

COUNCILPERSON BOTEL: Thank you.

CITY MANAGER KAREN HOSKINS:: ...I sent it out.

CHAIRPERSON DAVIS JOHNSON: So, what I would suggest is that we pull it back, we can take a look, you.., we can take a look at whatever the recommendations were, because I...

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON DAVIS JOHNSON: ...also would like a few other recommendations to be added. I, I'm not aware of what the language change is...

UNK: Mhmm.

CHAIRPERSON DAVIS JOHNSON: ...so, we can just pull it down today, we can...

COUNCILPERSON BOTEL: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Yes. Pull it down today and have it issued by close of business. We should be able to submit any questions or any revisions to it.

CITY MANAGER KAREN HOSKINS:: Ma'...

COUNCILPERSON MILLER-ANDERSON: Will this have to come back to us? [Inaudible]?

CITY MANAGER KAREN HOSKINS:: Yes. It'll have to come back.

CHAIRPERSON DAVIS JOHNSON: So, it would need to, you know, we, we are.., we can, we can put it out. We can take it down and make those changes and, hopefully, have everything done by the end of next week's Friday and put it out.

COUNCILPERSON MILLER-ANDERSON: But when...

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON MILLER-ANDERSON: ...do we come back together?

COUNCILPERSON DAVIS: We have to.., that has to be a Board decision, not just...

CHAIRPERSON DAVIS JOHNSON: Well then, that wouldn't come back until August 1st.

COUNCILPERSON DAVIS: Yeah. I mean...

UNK: Okay.

CHAIRPERSON DAVIS JOHNSON: We'll pull it down...

COUNCILPERSON DAVIS: You can't unilaterally...

CHAIRPERSON DAVIS JOHNSON: We'll pull it down...

COUNCILPERSON DAVIS: ...just make a decision.

CHAIRPERSON DAVIS JOHNSON: We'll pull it down...

COUNCILPERSON DAVIS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...and we will make our comments and address it again when we convene August 1st.

CITY MANAGER KAREN HOSKINS: No. You're saying time is of the essence, unlike the City Manager position.

COUNCILPERSON BOTEL: Madam Chair?

[Inaudible dais comments and chuckles]

COUNCILPERSON BOTEL: Madam Chair? I, I, I., rather than waste any more time...

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON BOTEL: ...rather than use any more time, I will go on record as, as., I don't wanna go on record. I will, I will agree to allow the, you know, to, to not object to having the existing advertisement...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON BOTEL: ...up there and, and...

CHAIRPERSON DAVIS JOHNSON: I'm...

COUNCILPERSON BOTEL: ...just put it up there. I just...

CHAIRPERSON DAVIS JOHNSON: If, if, if., I...

COUNCILPERSON BOTEL: It's fine, thank you.

CHAIRPERSON DAVIS JOHNSON: Well, then it's there.

COUNCILPERSON BOTEL: They were not, they were not major, major substantive changes, I would say. I, I mean, I'll look at it again. I wanna compare, I wanna compare what's up there with what I, I wrote and see if there's anything there that I would strongly, strongly object to, but in the interest of getting this thing done, let's just move forward.

CHAIRPERSON DAVIS JOHNSON: The, the only thing that we would need to keep in mind is, you know, we have the wherewithal to amend the solicitation at any time and just put that it is revised.

UNK: Okay.

CHAIRPERSON DAVIS JOHNSON: ...so that folks will know that it has been revised.

COUNCILPERSON BOTEL: As long as it doesn't delay the process.

CHAIRPERSON DAVIS JOHNSON: Okay. Any other consensus from the Board?

[Inaudible comments]

CHAIRPERSON DAVIS JOHNSON: Do you wish to leave the announcement as it is now and then go through our exercise and revise it and provide that revised information once the Council has had an opportunity to reconvene and review?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: If I was.., if someone is reviewing those announcements and the changes were made, they, they may want the job considering the new changes that are coming, or based upon what's there now, and I think it's only fair that you pull it and put it out appropriately or not.., don't make any changes, leave it as is.

COUNCILPERSON BOTEL: Then leave it as it is. If, if, if that's the ca'...

COUNCILPERSON DAVIS: Yeah.

COUNCILPERSON BOTEL: If, if the entire...

COUNCILPERSON DAVIS: It's not, it's not...

COUNCILPERSON BOTEL: ...Council feels that way, then, then that's fine.

CHAIRPERSON DAVIS JOHNSON: I will say this, there is still an opportunity at interview to go through some specific...

COUNCILPERSON DAVIS: Yeah.

CHAIRPERSON DAVIS JOHNSON: If, if you.., we need to just make a decision and we don't need to belabor it. Do we want to pull it down, do we want to leave it as is?

CHAIR PRO TEM HUBBARD: Leave it as it is.

CHAIRPERSON DAVIS JOHNSON: Councilman Miller-Anderson, leave it as it or pull it down?

COUNCILPERSON MILLER-ANDERSON: [Stammer] well, I'm looking at this now and just thinking back...

[Inaudible dais comment]

COUNCILPERSON MILLER-ANDERSON: ...that, originally, there was a ten year requirement for a practicing...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...and that... That's what it was before Ms. Ryan came on. It was changed for her to be able to qualify for the position, it was dropped from ten years to five. And so, if we're utilizing the old one, there was some controversy behind that. And so, I, you know, looking at it now, I, I would like to make sure that we increase the amount of years of practicing as an attorney, because that's not really consistent with what most of 'em are. Even back then, the requirement was ten years, but it was changed so that she qualified for the position back then. And so, I, you know, I don't know that that five is actually the standard. It was, you know, there were..., that was..., there was an exception that was one when that was cha'..., dropped to five. So, I don't know that continuing with that would get us what we're needing or looking for.

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON MILLER-ANDERSON: So, I would like to.., I would like to provide that additional change.

CHAIRPERSON DAVIS JOHNSON: Okay. So noted. Mr. Davis, you're recognized.

COUNCILPERSON DAVIS: I would just be interested in just seeing.., allowing you, as the Chair, to go back and look at what that Board was considering versus what other folks around the county and the state is looking at, as far as some of the requirements that went out. Even Delray Beach, West Lake and other cities, recently have done some solicitations...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON DAVIS: ...this.., over the past eighteen months for a city attorney. And then you, as the Chair, can bring all that stuff back and we can discuss it from there. But that just.., I'm just, just putting it out there.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel...

COUNCILPERSON BOTEL: No. I am not inters'...

CHAIRPERSON DAVIS JOHNSON: ...you're recognized.

COUNCILPERSON BOTEL: I'm, I'm really not..., I'm very concerned about having more discussions. I did my homework, I looked at a number of solicitations to craft the document that I sent to the City Manager. I..., my anticipation was that that document was going to be shared with other Council Members, for their input, that City Manager was gonna get input from other Council Members. Am I right?

CITY MANAGER KAREN HOSKINS:: I did state that...

COUNCILPERSON BOTEL: Yes.

CITY MANAGER KAREN HOSKINS:: ...but then...

COUNCILPERSON BOTEL: Okay. So my, my...

CITY MANAGER KAREN HOSKINS:: ...when I was being...

COUNCILPERSON BOTEL: ...anticipation...

CITY MANAGER KAREN HOSKINS:: ...urged to go what's your time'..., 'line on advertising, I made the decision to use the old job description and send it out.

COUNCILPERSON BOTEL: In my opinion, not a good decision.

CITY MANAGER KAREN HOSKINS:: But, with..., and no disrespect, with the way you all are making decisions and delaying on some of the decisions, me, for example, it's been six, seven months and you put in Mr. Degraffenreidt's contract, not to exceed six months. Now, it didn't wanna come back a month later and then you all say, 'Well, why didn't you..., what is taking so long? Why,' you know. And then, you hadn't set the process of how you wanted to even review the applications or, you know, how do we go about that? So, that would be another delay. So, bl'..., yeah, okay, blame it on me, but...

COUNCILPERSON BOTEL: [Inaudible]...

CITY MANAGER KAREN HOSKINS:: ...we...

COUNCILPERSON BOTEL: Madam Chair?

CITY MANAGER KAREN HOSKINS:: ...have to move forward.

COUNCILPERSON BOTEL: You know what?

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON BOTEL: ...It's really too late to be having..., I, I can't... I, I cannot have this kind of a conversation at this hour of the evening. This is too serious and I, I apologize if I'm beginning to sound frayed, 'cause the fact of the matter is, I am frayed.

And I think that we should just leave it as it is, vote on this thing, finish this Agenda and go home.

COUNCILPERSON MILLER-ANDERSON: [Inaudible]

CHAIRPERSON DAVIS JOHNSON: There was a...

COUNCILPERSON MILLER-ANDERSON: ...Not the resolution.

CHAIRPERSON DAVIS JOHNSON: We.., the Resolution...

COUNCILPERSON MILLER-ANDERSON: His contract.

CHAIRPERSON DAVIS JOHNSON: ...was simply to deal with his contract, not to deal with the position. So, Madam Clerk, if you would.., we will call the question on the contract for the Attorney as discussed. Item 27, call the question.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: No.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilpersons Botel and Miller-Anderson dissenting.

DISCUSSION AND DELIBERATION

28.

CITY CLERK ANTHONY: Item No. 28.

CITY CLERK ANTHONY: DESIGNATION OF A VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS MEETING TO BE HELD DURING THE ANNUAL CONFERENCE.

DEPT. DIRECTOR: CLAUDENE ANTHONY (561) 845-4060

COUNCILPERSON DAVIS: Madam Chair?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS JOHNSON: Is there a [stammer].

CITY CLERK ANTHONY: You all haven't made a [chuckle], selected a new one for [inaudible] .

CHAIRPERSON DAVIS JOHNSON: I think, very simply, let's, let's... I know we're getting giddy, but we have to...

COUNCILPERSON DAVIS: Madam Chair?

COUNCILPERSON BOTEL: Can move to table this?

COUNCILPERSON MILLER-ANDERSON: You're getting delirious.

COUNCILPERSON BOTEL: Do we have to do this now?

COUNCILPERSON DAVIS: Yes, we do.

UNK: Yes.

CHAIRPERSON DAVIS JOHNSON: It's very simple. It's..., typically, been the Chair.

COUNCILPERSON BOTEL: Oh, fine. That's right. I read this earlier.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON DAVIS: Yeah.

COUNCILPERSON BOTEL: Yeah.

CHAIRPERSON DAVIS JOHNSON: It's simply been the Chair as a delegate.

COUNCILPERSON DAVIS: No.

COUNCILPERSON MILLER-ANDERSON: No.

COUNCILPERSON DAVIS: No.

COUNCILPERSON MILLER-ANDERSON: Uh-uh.

COUNCILPERSON DAVIS: No, it hasn't been...

COUNCILPERSON MILLER-ANDERSON: The person...

COUNCILPERSON DAVIS: ...typically the Chair.

CHAIRPERSON DAVIS JOHNSON: Who...

MAYOR MASTERS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: So, you're, you're the delegate?

COUNCILPERSON MILLER-ANDERSON: Yeah. Yeah.

COUNCILPERSON DAVIS: This [stammer]. We, we typically rotate it around.

CHAIRPERSON DAVIS JOHNSON: Mhmm.

COUNCILPERSON DAVIS: Because one year Bruce Guyton, Councilman Thomas and Dawn Pardo. This will be the year that I will cycle on.

COUNCILPERSON MILLER-ANDERSON: But, isn't it usually the person who's already been selected...

COUNCILPERSON DAVIS: In the League of Cities.

COUNCILPERSON MILLER-ANDERSON: Right.

COUNCILPERSON DAVIS: Yeah.

CHAIRPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON MILLER-ANDERSON: Which is you anyway, right?

CHAIRPERSON DAVIS JOHNSON: Well... Then I was mis'... There, there was misinformation. So, if that is the case, then someone make a motion to name Mr. Davis as the delegate.

CHAIR PRO TEM HUBBARD: I move...

UNK: So moved.

CHAIR PRO TEM HUBBARD: ...to name Mr. Davis as the delegate.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

COUNCILPERSON DAVIS: Second.

MAYOR MASTERS: [Chuckle].

COUNCILPERSON DAVIS: Can you second the motion...

MAYOR MASTERS: You can't second that one.

[Inaudible dais comments]

CHAIRPERSON DAVIS JOHNSON: Alright. It's been motioned and properly second.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller-Anderson dissenting.

29.

CITY CLERK ANTHONY: Item No., 29.

CITY CLERK ANTHONY: DISCUSSION AND DELIBERATION GIVING A STATUS UPDATE REGARDING THE SUMMER YOUTH EMPLOYMENT PROGRAM.

CITY MANAGER: KAREN L. HOSKINS (561) 845-4011

CHAIRPERSON DAVIS JOHNSON: Colleagues, I believe that we have entertained that and there is no need for us to revisit that conversation.

COUNCILPERSON DAVIS: I agree.

CHAIRPERSON DAVIS JOHNSON: We had a., we had a meeting., we had a special meeting that dealt with this. Unless there is some new information, I don't believe that there is any further information that can be updated at this time.

COUNCILPERSON MILLER-ANDERSON: I have a question.

CHAIRPERSON DAVIS JOHNSON: Council'.., Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: I.., this particular Item was not to extend the neighborhood attendants?

CITY MANAGER KAREN HOSKINS:: There was...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

CITY MANAGER KAREN HOSKINS:: I believe under the discussion portion of it, the neighborhood attendants did not start until July 2nd. So, that only gives them four weeks of working. And the program was set up as a eight week program. So, [pause], it's up to you all. And based on the conversation from, when was it, yesterday, I believe there are only five neighborhood attendants. The original budget...

COUNCILPERSON MILLER-ANDERSON: I think it's three now.

CITY MANAGER KAREN HOSKINS:: Three now. Okay. I'm sorry, three.

CHAIRPERSON DAVIS JOHNSON: Are there any questions?

CHAIR PRO TEM HUBBARD: [Inaudible]...

MAYOR MASTERS: Question.

CHAIR PRO TEM HUBBARD: ...one [inaudible].

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem, you're recognized...

CHAIR PRO TEM HUBBARD: The...

CHAIRPERSON DAVIS JOHNSON: ...then Mr. Mayor.

CHAIR PRO TEM HUBBARD: The, the interns, the interns they have.., also includes the students that are working with the.., in the various departments and the interns that are working...

COUNCILPERSON MILLER-ANDERSON: Mic.

CHAIR PRO TEM HUBBARD: ...working with the legislative aide, they also started late. August 4th, I believe, would've been their, their date because they also started late. And it's up to the discretion of the Board what you would like to do.

MAYOR MASTERS: Madam Chair, my question was...

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor, you're recognized.

MAYOR MASTERS: Oh, I'm sorry.

CHAIRPERSON DAVIS JOHNSON: You're question?

MAYOR MASTERS: I'm sorry.

CHAIRPERSON DAVIS JOHNSON: That's okay.

MAYOR MASTERS: I think last night, the Manager said that the kids will be reporting to you? That somebody will be reporting to you now, instead of Ms. Gr'...

CITY MANAGER KAREN HOSKINS:: That's...

MAYOR MASTERS: Who, who would, who would be reporting, the, the Staff?

CITY MANAGER KAREN HOSKINS:: Just the Staff, right.

MAYOR MASTERS: Just he Staff? Oaky. Alright.

CHAIRPERSON DAVIS JOHNSON: Okay. Are there any further questions?

COUNCILPERSON MILLER-ANDERSON: I mean, the... Yes. Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: So, but the Item, the description of the Item only referenced the neighborhood attendants due to the hiring of the applicants being delay. So that really is the only thing we should be entertaining, is to consider that.

[Inaudible comment]

COUNCILPERSON MILLER-ANDERSON: Right?

CHAIRPERSON DAVIS JOHNSON: To extend the time for the neighborhood attendants.

COUNCILPERSON MILLER-ANDERSON: Which would run 'til when? What...

CITY MANAGER KAREN HOSKINS:: I think it was...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

ASSISTANT CITY MANAGER WILLIE HORTON:: It was August 24th.

CITY MANAGER KAREN HOSKINS:: Was it August 24th?

[Inaudible comments]

MAYOR MASTERS: The, the school is in then, right?

CHAIRPERSON DAVIS JOHNSON: Those are not...

COUNCILPERSON MILLER-ANDERSON: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: Those are not teenagers, I think they're...

CITY MANAGER KAREN HOSKINS: Right.

CHAIRPERSON DAVIS JOHNSON: ...more of.., more young adults who are out of school.

MAYOR MASTERS: Oh, okay.

ASSISTANT CITY MANAGER WILLIE HORTON: There was one that was attending college.

CHAIRPERSON DAVIS JOHNSON: College?

ASSISTANT CITY MANAGER WILLIE HORTON: Yes.

COUNCILPERSON MILLER-ANDERSON: So then, it would be down to two people.

[Inaudible comments]

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: But this only talks about the neighborhood attendants though.

CHAIR PRO TEM HUBBARD: [Inaudible] bring it up for a point of reference...

COUNCILPERSON MILLER-ANDERSON: Oh.

CHAIR PRO TEM HUBBARD: ...because it, it [inaudible]...

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem, you're recognized. And you need to speak into your mic, please.

CHAIR PRO TEM HUBBARD: Yes, ma'am. Excuse me, Madam Chair. I on'.., only brought up the interns because they too are affected by having to start late, and if you all would, so consider, to.., we can make a motion separately if you wanted to give them until August the 4th. And the reason I said August 4th, is because they're younger and they will be going back to school, so [pause]. That's my point to that.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilman Davis, you're recognized.

COUNCILPERSON DAVIS: Anytime that we can give a youth an opportunity to extend some learning and experience, I'm all for it. Whatever needs to be taken, action need to be taken by this Board, if any action need to be taken or it could be a directive, doesn't matter to me, but I think it'll be a great opportunity for our youth to benefit to have an extra week to learn from the experience here with the City, and have an opportunity to do more for the school shopping and the things they need to do to help themselves.

COUNCILPERSON MILLER-ANDERSON: Madam Chari?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized [inaudible].

COUNCILPERSON MILLER-ANDERSON: I, I had short bites, so I shouldn't be passed my five minutes, I don't think. But no, my, my simple question is, with the program continuing on, will the program coordinator and manager and all of those people continue because then they would be going beyond their allotted time, right? They wouldn't be stopped.

CITY MANAGER KAREN HOSKINS:: We...

COUNCILPERSON MILLER-ANDERSON: They wouldn't stop, would they?

CHAIR PRO TEM HUBBARD: They stopped.

CITY MANAGER KAREN HOSKINS:: I don't see why not. I mean, we were..., I think just the neighborhood attendants, 'cause they only started July 2nd.

COUNCILPERSON MILLER-ANDERSON: Huh?

CITY MANAGER KAREN HOSKINS:: Just the neighborhood attendants.

COUNCILPERSON MILLER-ANDERSON: But I'm talking about the people that oversee the program, they wouldn't be in place?

CITY MANAGER KAREN HOSKINS:: Well, they're, they're working under Public Works. I don't think there's a need to...

CHAIR PRO TEM HUBBARD: Extend?

CITY MANAGER KAREN HOSKINS:: Extend...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

CITY MANAGER KAREN HOSKINS:: Extend their time.

COUNCILPERSON MILLER-ANDERSON: To coordinate..., I'm talk'..., the coordinator and the..., they wouldn't, we wouldn't need them anymore?

CITY MANAGER KAREN HOSKINS:: No.

COUNCILPERSON MILLER-ANDERSON: For the program.

CITY MANAGER KAREN HOSKINS:: I think they... No. I don't,...

COUNCILPERSON MILLER-ANDERSON: So, who would coordinate...

CITY MANAGER KAREN HOSKINS:: ...I don't think to, to... Because, they're working directly under Public Works, so...

CHAIR PRO TEM HUBBARD: Just the manager...

CITY MANAGER KAREN HOSKINS:: ...their super'.., I think they, they hadn't had any issues, right, Mr. Bailey, as far as supervising them and their showing up for work? Well, with three, we started out with five, so now we have three.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes. We've integrated the [stammer] remaining three young people with the rest of our Staff. They work shoulder to shoulder with the Staff. You'll see them out in the field. Basically, they're picture up t rash in advance of workers, so that they don't have to slow down, they can go faster, as part of the beautification. So, they're.., they're part of our management, you know, our management team is structured, so the supervisors that are out there with the field crews, oversee them. Most of the young people are over the age of 18 so they're treated like any other maintenance worker that we have in our organizational structure.

COUNCILPERSON MILLER-ANDERSON: So... Madam Chair? So, they don't report.., I mean, turn in their pay... I mean, their, whatever, paperwork, they don't answer to those people at all that were in the structure? The organizational...

INTERIM PUBLIC WORKS DIRECTOR BAILEY: No. We have them at Kronos. They thumb in at my shop, my people... They're...

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

INTERIM PUBLIC WORKS DIRECTOR BAILEY: ...they're basically like my Staff now.

CITY MANAGER KAREN HOSKINS:: Not the older ones. The younger ones, they would have to go and visit and, you know, making sure they show up and doing...

COUNCILPERSON MILLER-ANDERSON: Okay.

CITY MANAGER KAREN HOSKINS:: ...what they're supposed to do.

COUNCILPERSON MILLER-ANDERSON: And, so that leads me to my point with, if we're considering the interns , extending that, would that mean we have...

CITY MANAGER KAREN HOSKINS:: Oh, and...

COUNCILPERSON MILLER-ANDERSON: ...to keep the coordinators and the program... All of that? Those people? Because that would extend them past their...

CHAIRPERSON DAVIS JOHNSON: Well...

COUNCILPERSON MILLER-ANDERSON: ...eight weeks or whatever.

CHAIRPERSON DAVIS JOHNSON: Let, let me just interject. What I believe is that we don't need the full cadre of individuals. We would probably need to maintain one project co'.., one.., the project coordinator to.., or, or whomever. Or actually, Ms. Grimsley is there. So, if we're saying...

COUNCILPERSON MILLER-ANDERSON: She's no longer overseeing that.

CHAIRPERSON DAVIS JOHNSON: She.., well she.., they're directly respons'.., responsible to her, but I'm talking about the oversight of the younger kids. But, it...

COUNCILPERSON MILLER-ANDERSON: She's not doing it.

CHAIRPERSON DAVIS JOHNSON: ...would not be necessary, in my mind, to keep the full complement of employees over that program in order to see what's the total number of students that will be extended? That's the question. What is that total number...

COUNCILPERSON MILLER-ANDERSON: I know what it is.

CHAIRPERSON DAVIS JOHNSON: No, no, no. I'm saying, the question is, what, what is the total number of children that will continue through August 4th, and that will determine what we need by way of oversight and supervision.

CHAIR PRO TEM HUBBARD: I would say that one person can do it, and then I would say.., and that was for just a matter of wra'.., wrap up and updating the last summary. One person could take care, take care of that. So, I think you have.., we have nine, nine people, and that's the ones that are in the legislative offices, the library, IT, working with Walter. So, it's.., I think one person could do it, can do the final wrap up. Their date was the 24th or the 27th as well, wasn't it?

CITY MANAGER KAREN HOSKINS:: To end?

CHAIR PRO TEM HUBBARD: Mhmm.

CITY MANAGER KAREN HOSKINS:: I think it's the twenty...

UNK: 27th.

CITY MANAGER KAREN HOSKINS:: 27th.

CHAIR PRO TEM HUBBARD: 'Seventh. Mhmm. So.

COUNCILPERSON MILLER-ANDERSON: Do... Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: Do we know if they would be interested or able to stay on beyond the amount of time? I mean, have you pulled them? It's just gonna be one, one additional week?

COUNCILPERSON DAVIS: Yeah. Just one week.

CHAIR PRO TEM HUBBARD: Just one week. And [inaudible]...

[Inaudible dais comments]

CHAIRPERSON DAVIS JOHNSON: One week.

COUNCILPERSON MILLER-ANDERSON: You're just extending it one week?

CITY MANAGER KAREN HOSKINS:: [Stammer], okay. You're saying for the interns, but the neighborhood attendants, are you saying...

CHAIRPERSON DAVIS JOHNSON: No, we're talking about strictly the interns right now.

CITY MANAGER KAREN HOSKINS:: Oh, the interns? Okay. So, we're saying one week?

CHAIRPERSON DAVIS JOHNSON: One week for the interns.

CHAIR PRO TEM HUBBARD: [Inaudible] the intern.

CITY MANAGER KAREN HOSKINS:: For the interns, okay.

CHAIR PRO TEM HUBBARD: The neighborhood attendants...

CITY CLERK ANTHONY: Madam Ch'...

CHAIR PRO TEM HUBBARD: ...[inaudible]...

CITY CLERK ANTHONY: Madam Chair? Since this was a discussion item, to make this clean, you all will need to do a motion to extend the time..., work timeframe for the interns 'til August 4th, and extend the work timeframe for the neighborhood assistants...

COUNCILPERSON DAVIS: Attendants.

CITY CLERK ANTHONY: Attendants, to August 24th, and extend the program coordinator time until whenever..., the one week past...

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Council'.., Char Pro Tem, you're recognized.

CHAIR PRO TEM HUBBARD: I'd like to make a motion that we extend the time of service for the neighborhood attendants to August 27th, and the time of service for the interns to August 4th.

ASSISTANT CITY MANAGER WILLIE HORTON:: Twenty.., August 24th, not the 27th.

CHAIR PRO TEM HUBBARD: August 24th.

ASSISTANT CITY MANAGER WILLIE HORTON:: August 24th.

CHAIR PRO TEM HUBBARD: I stand corrected. I'd like to make a motion to extend the time for the neighborhood attendants to August 24th, and...

CHAIRPERSON DAVIS JOHNSON: The coordinator.

CHAIR PRO TEM HUBBARD: ...for the neighborhood attendants, and for the interns until August 4th.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned...

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...and properly second.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: That motion is approved with Councilperson Miller-Anderson dissenting.

30.

CITY CLERK ANTHONY: Item No. 30.

CITY CLERK ANTHONY: APPOINTMENT OF...

CITY CLERK ANTHONY: Madam Chair, the Agenda reads appointment of one alternate member to the Charter Review Advisory Board, however, as I announced earlier today, I received correspondence that we had a regular member to resign from the Board, and we have two applicants. So, the request is being revised to ask that Ms. Shirley Lanier be moved from the alternate position to a regular appointment and that the two applications that are a part of the backup, be appointed as the first and second alternates for the Board.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM HUBBARD: Is there a motion? So moved, so moved.

COUNCILPERSON DAVIS: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Are there any comments?

UNK: Uh-uh.

CHAIRPERSON DAVIS JOHNSON: Just for the record, that will be Ms. Shirley Lanier moving up to a full position and Ms. Clark and Mr. Golden moving into the alternate.

CITY CLERK ANTHONY: That is correct, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

CITY CLERK ANTHONY: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

CITY CLERK ANTHONY: Councilperson Davis?

COUNCILPERSON DAVIS: Yes, ma'am.

CITY CLERK ANTHONY: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

CITY CLERK ANTHONY: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

CITY CLERK ANTHONY: Chair Davis Jonson?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY CLERK ANTHONY: Unanimous vote.

CHAIRPERSON DAVIS JOHNSON: Thank you.

DISCUSSION BY CITY MANAGER

CHAIRPERSON DAVIS JOHNSON: Discussion by City Manager.

CITY MANAGER KAREN HOSKINS:: I sent you all an email about the, the final City Manager candidates, that there's only.., that one stated that they were still interested in the position. So, what is your pleasure?

CHAIR PRO TEM HUBBARD: I did respond, Ma'... Oh, Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem.

CHAIR PRO TEM HUBBARD: Madam Manager, I did respond. I suggested that we ex'.., put the ad back out for thirty days and, regardless of which one or none of the.., of us respond appropriately, we just continue to move forward with whomever responds.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson, you're recognized.

COUNCILPERSON MILLER-ANDERSON: The.., I said to put it out for about forty-five days. I know that.., I don't think we delayed on moving forward based on us not submitting because we came to a consensus that whoever submitted, we were going through...

[Chuckles]

COUNCILPERSON MILLER-ANDERSON: ...with that. And that's what happened. So, we did n So, we didn't [chuckle], stop because we didn't...

CHAIRPERSON DAVIS JOHNSON: I'm sorry. We have a Councilwoman trying to escape the building.

[Chuckles]

COUNCILPERSON MILLER-ANDERSON: Where?

CHAIR PRO TEM HUBBARD: Officer, lock the door, please.

[Laughter]

COUNCILPERSON MILLER-ANDERSON: So, we didn't..., I mean, we, we could have moved on and we should've moved on 'cause we made that decision, whoever submitted we would go along with whatever was submitted. I, I did say to readvertise when I..., I responded back and said, maybe, you know...

CHAIR PRO TEM HUBBARD: [Inaudible]...

COUNCILPERSON MILLER-ANDERSON: ...forty-five.

CHAIR PRO TEM HUBBARD: ...forty-five, thirty days [inaudible].

CITY MANAGER KAREN HOSKINS:: How many days?

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: I mean, we can...

COUNCILPERSON DAVIS: Do we wanna interview the person?

COUNCILPERSON MILLER-ANDERSON: I'm, I'm open.

CHAIR PRO TEM HUBBARD: Again, [inaudible]...

CHAIRPERSON DAVIS JOHNSON: Thirty days. Consensus?

COUNCILPERSON MILLER-ANDERSON: I'm open. Yeah, I'm fine.

CHAIRPERSON DAVIS JOHNSON: Thirty days. We will readvertise the position of City Manager for thirty days, with the specific requirements as we discussed prior, as it related to experience.

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: And for...

CITY MANAGER KAREN HOSKINS:: And...

CHAIRPERSON DAVIS JOHNSON: ...for the record, if you will recall, the experience was City Manager, Assistant City Manager, County Administrator, Assistant County Administrator.

COUNCILPERSON MILLER-ANDERSON: Yeah. I know.

CHAIRPERSON DAVIS JOHNSON: We wanna go firmly with that.

COUNCILPERSON DAVIS: Was it seven years?

CHAIR PRO TEM HUBBARD: Public Administrator?

COUNCILPERSON MILLER-ANDERSON: Oh, we're not changing that

CITY MANAGER KAREN HOSKINS:: Wait a minute. You all, you all changing the job description again.

[Inaudible dais comments]

CHAIR PRO TEM HUBBARD: Wasn't Public Administrator on [inaudible]?

UNK: Pub'..., Publicl...

COUNCILPERSON MILLER-ANDERSON: Whatever it is.

COUNCILPERSON DAVIS: It was on there.

COUNCILPERSON MILLER-ANDERSON: We're not changing it.

CHAIRPERSON DAVIS JOHNSON: I'm not changing it.

CHAIR PRO TEM HUBBARD: I'm not...

CHAIRPERSON DAVIS JOHNSON: ...If I...

CHAIR PRO TEM HUBBARD: ...asking you to change. I said..., I was...

COUNCILPERSON DAVIS: Just look at the advertisement...

CHAIR PRO TEM HUBBARD: ...asking a question...

COUNCILPERSON DAVIS: ...where it would be advertised.

CHAIRPERSON DAVIS JOHNSON: ...was Public [inaudible]...

CHAIRPERSON DAVIS JOHNSON: I'm standing corrected, Madam Char Pro Tem, I'm standing correct. Public Administrators are there as well.

CITY MANAGER KAREN HOSKINS:: I have one more item.

COUNCILPERSON MILLER-ANDERSON: Go ahead. Oh, I'm sorry. [Chuckle].

CITY MANAGER KAREN HOSKINS:: I was.., just an update, I was contacted by the county as it relates to Brooks Subdivision. As you know, they.., the, the...

CHAIRPERSON DAVIS JOHNSON: The auction.

CITY MANAGER KAREN HOSKINS:: The auction, the four properties, someone outbided them with the four lots. So, they were not able to obtain those lots. So, we will be meeting with them soon to come up with another action plan, plan of action.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: I want to say, for the record, that I did speak with Mr. Jonathan Brown and he's the Executive Director of Housing and Economic Sustainability, as well as Sherry Howard, their Deputy Director, and I will be meeting with them to discuss what their plan is and we will certainly have them come before us to present what the plan will be moving forward on the Brooks Subdivision.

COUNCILPERSON DAVIS: Okay.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem.

CHAIR PRO TEM HUBBARD: One thing that I would like to suggest, as far as that subdivision goes, is that when we meet with them and when we talk with them, whomever meets with them, and I imagine all of us will, that we move aggressively to start that project so that those people who are holding those four [stammer], four slots., lots, they will be more inclined to relinquish those. Of course, they will have to paid for but., and one thing we can do on our side, is not to remove the liens that we have on 'em for that particular group that bought them.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CHAIR PRO TEM HUBBARD: I think those are...

CHAIRPERSON DAVIS JOHNSON: We'll take that into consideration.

CHAIR PRO TEM HUBBARD: ...those... And, and I will mention it to them too when I meet with them as well.

CHAIRPERSON DAVIS JOHNSON: Anything further, Madam City Manager?

CITY MANAGER KAREN HOSKINS:: No. No, ma'am.

COMMENTS BY MAYOR AND COUNCIL

CHAIRPERSON DAVIS JOHNSON: Comments by Mayor and Council.

COUNCILPERSON MILLER-ANDERSON: No.

CHAIRPERSON DAVIS JOHNSON: And, anything?

CHAIR PRO TEM HUBBARD: [Inaudible].

MAYOR MASTERS: Who are you starting with?

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor.

MAYOR MASTERS: Just wanted to announce that Sunday, I will be celebrating thirty-one years as Pastor of the Macedonia Baptist Church. You're invited, at 11:30. And also, July 22nd, which is Sunday, is my birthday.

DISCUSSION BY CITY ATTORNEY

CHAIRPERSON DAVIS JOHNSON: We skipped over discussion by City Attorney. Anything?

CITY ATTORNEY DEGRAFFENREIDT: Nothing for your consideration this morning.

CHAIRPERSON DAVIS JOHNSON: Thank you.

COUNCILPERSON DAVIS: [Chuckle].

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON DAVIS JOHNSON: City Council Committee Reports?

COUNCILPERSON DAVIS: None.

STATEMENTS BY THE MAYOR AND CITY COUNCIL

CHAIRPERSON DAVIS JOHNSON: Statements by the Mayor... We started with the Mayor. Mr. Davis, any comments?

COUNCILPERSON DAVIS: I just wanted to remind folks that the Anthony Goldwire Foundation is working with the Holiday Hoops nonprofit to host a celebrity basketball game at Suncoast High School. Is that.., from 11:00 to 2:00?

[Inaudible dais comments]

COUNCILPERSON DAVIS: Is it 11:00 to 2:00 Saturday?

CHAIRPERSON DAVIS JOHNSON: Saturday.

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: It's in the evening.

COUNCILPERSON DAVIS: What time is it?

CHAIRPERSON DAVIS JOHNSON: That's the 21st? I don't know the time.

UNK: Evening.

COUNCILPERSON DAVIS: What time is it? I got all these events in my schedule.

UNK: 6:00 to 7:00.

COUNCILPERSON DAVIS: Oh, it's 6:00 to 7:00.

COUNCILPERSON MILLER-ANDERSON: Or somewhere around there. Is not that morning.

COUNCILPERSON DAVIS: It's not morning? Oh, thank you, Jesus. I can sleep.

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: Okay. We'll come back [stammer]...

COUNCILPERSON MILLER-ANDERSON: I have nothing.

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON DAVIS JOHNSON: You have nothing.

COUNCILPERSON DAVIS: That's even better

CHAIRPERSON DAVIS JOHNSON: Let me just take a moment to say thank you for indulging us in trying to cut down on the time. We realize that the time was prolonged because we had such a heavy matter of Stonybrook on the Agenda tonight, but I believe that moving forward, if we continue with monitoring our discussion and honoring the timeframe that we set in place, I believe that we will be successful and we will get out of here before 1:10 a.m.

ADJOURNMENT

CHAIRPERSON DAVIS JOHNSON: There being no further business, let's stop for a moment and wish the Mayor a happy birthday since we won't convene...

[Singing happy birthday]...

[End of video]

City Employees, Public Comment Speakers and Others

LLOYD BROWN.....MR. L. BROWN

WILLIS WILLIAMSMR. W. WILLIAMS

ACTING DIRECTOR DEVELOPMENT SERVICES JEFF GAGNON
ACTING DIRECTOR
DEVELOPMENT SERVICES
GAGNON

INTERIM PUBLIC WORKS DIRECTOR TERRENCE BAILEY
INTERIM PUBLIC WORKS
DIRECTOR BAILEY

INTERIM POLICE CHIEF MICHAEL MADDENINTERIM POLICE CHIEF
MADDEN

DEPUTY FIRE CHIEF JOHN CURD.....DEPUTY FIRE CHIEF CURD

ASSISTANT CITY ATTORNEY LINA BUSBY..... ASSISTANT CITY ATTORNEY
BUSBY

CHRISTY GODDEAU, ESQUIREMS. C. GODDEAU

FANE LOZMAN.....MR. F. LOZMAN

HOPE JACKSONMS. H. JACKSON

ELDER LONNIE J. LOVETTELDER L. LOVETT

NORMA DUNCOMBEMS. N. DUNCOMBE

DR. PHILLIP DUKESDR. P. DUKES

JENNIFER LAGOMASINO.....MS. J. LAGOMASINO

JENNIFER KLENK.....MS. J. KLENK

ADAM WASSERMANMR. A. WASSERMAN

GRANT BLACK.....MR. G. BLACK

RODRIGO HILDAGOMR. R. HILDAGO

BONNIE LARSON.....MS. B. LARSON

MADELINE IRVING.....MS. M. IRVING

| | |
|---------------------------------------------------|------------------------------------------------------------|
| DOUGLAS LAWSON | MR. D. LAWSON |
| HORACE TOWNS..... | MR. H. TOWNS |
| J.B. DIXON..... | MS. J.B. DIXON |
| WAYNE RICHARDS, ESQUIRE | MR. W. RICHARDS |
| MILLENIA JEFFREY CROSSMAN | MR. J. CROSSMAN |
| MILLENIA TOM MIGNOGNA | MR. T. MIGNOGNA |
| MILLENIA CEPHUS SCOTT | MR. C. SCOTT |
| CHRIS FRIENDS | MR. C. FRIENDS |
| SAHARA MCDOWELL..... | MS. S. MCDOWELL |
| NESTOR MEDINA | MR. N. MEDINA |
| MARY BRABHAM | MS. M. BRABHAM |
| EDNA HOUSE | MS. E. HOUSE |
| CRYSTAL LEWIS..... | MC. C. LEWIS |
| SOPHIA WILEY | MS. S. WILEY |
| AMY PETTWAY, ESQUIRE | MS. A. PETTWAY |
| HOUSING AUTHORITY EXECUTIVE JOHN HURT | HOUSING AUTHORITY DIRECTOR DIRECTOR HURT |
| HOUSING AUTHORITY VICE CHAIR JEFF JACKSON | HOUSING AUTHORITY VICE CHAIR JACKSON |
| ANOND PARELLA | MR. A. PARELLA |
| MALIK LEIGH..... | MR. M. LEIGH |
| FINANCE AND ADMINISTRATIVE SERVICES RANDY SHERMAN | FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN |
| HUMAN RESOURCES SHAVONA BOOKER..... | HUMAN RESOURCES BOOKER |

ASSISTANT CITY ATTORNEY LINA BUSBY..... ASSISTANT CITY ATTORNEY
BUSBY
RECORDS SPECIALIST TAWANNA SMITH.....MS. T. SMITH

APPROVED:

THOMAS A. MASTERS
MAYOR

TONYA DAVIS JOHNSON
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

LYNNE L. HUBBARD
CHAIR PRO TEM

KASHAMBA MILLER-ANDERSON
COUNCILPERSON

JULIA A. BOTEL, Ed.D
COUNCILPERSON

TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

L. HUBBARD _____

K. MILLER-ANDERSON _____

T. DAVIS JOHNSON _____

J. BOTEL _____

T. DAVIS _____

DATE APPROVED: **AUGUST 15, 2018**