

**CITY OF RIVIERA BEACH
REGULAR CITY COUNCIL MEETING
September 19, 2018
6:00 p.m.**

PRESENT AT MEETING¹:

THOMAS A. MASTERS

MAYOR MASTERS

CHAIRPERSON TONYA DAVIS JOHNSON DISTRICT 3

CHAIRPERSON DAVIS JOHNSON

CHAIR PRO TEM LYNNE L. HUBBARD DISTRICT 1

CHAIR PRO TEM HUBBARD

COUNCILPERSON KaSHAMBA L. MILLER- ANDERSON – DISTRICT

COUNCILPERSON MILLER-ANDERSON

COUNCILPERSON JULIE BOTEL DISTRICT 4

COUNCILPERSON BOTEL

COUNCILPERSON TERENCE “TD” DAVIS DISTRICT 5

COUNCILPERSON DAVIS

CITY MANAGER KAREN L. HOSKINS CITY MANAGER HOSKINS

DEPUTY CITY CLERK JACQUELINE M. BURGESS

DEPUTY CITY CLERK BURGESS

CITY ATTORNEY ANDREW DEGRAFFENREIDT

CITY ATTORNEY DEGRAFFENREIDT

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¹ List of City Employees, Public Speakers and Others on Page 202 and 203

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CITY COUNCIL MEETING MINUTES
HELD IN THE CITY COUNCIL CHAMBERS
SEPTEMBER 19, 2018 @ 6:00 P.M.**

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

[Before meeting chatter]

[Gavel]

CALL TO ORDER

CHAIRPERSON DAVIS JOHNSON: Good evening. I would like to call the City of Riviera Beach Regular Meeting of September 19th to order.

ROLL CALL

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

DEPUTY CITY CLERK BURGESS: Mayor Thomas Masters?

MAYOR MASTERS: Present.

DEPUTY CITY CLERK BURGESS: Chair Tonya Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Here.

DEPUTY CITY CLERK BURGESS: Pro Tem Lynne Hubbard?

CHAIR PRO TEM HUBBARD: Here.

DEPUTY CITY CLERK BURGESS: Councilperson KaShamba Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Present.

DEPUTY CITY CLERK BURGESS: Councilperson Julia Botel?

COUNCILPERSON BOTEL: Here.

DEPUTY CITY CLERK BURGESS: Councilperson Terence Davis? [Pause]. City Manager Karen Hoskins? [Pause]. Deputy City Clerk Jacqueline Burgess is present. Assistant City Attorney Lina Busby?

CHAIR PRO TEM HUBBARD: Here.

DEPUTY CITY CLERK BURGESS: You have a quorum.

CHAIRPERSON DAVIS JOHNSON: Thank you.

INVOCATION

PLEDGE OF ALLEGIANCE

CHAIRPERSON DAVIS JOHNSON: I would like to stand for a moment of silence, followed by the Pledge of Allegiance led by the Mayor.

[Moment of silence]

MAYOR MASTERS: Led by who? I didn't hear you.

CHAIRPERSON DAVIS JOHNSON: The Mayor.

MAYOR MASTERS: Oh, okay. I didn't hear you.

[Moment of silence]

MAYOR MASTERS: Father, we ask blessings upon the people and the residents of North Carolina as they go through these troubling times, that the resources and supplies that are needed will be brought in and that everything will be fine, and their lives will get back in order.

Thank you.

Shall we salute the Flag?

ALL: I pledge allegiance 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.

[Pause]

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Davis.

COUNCILPERSON DAVIS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: You are broken but let the record reflect that Councilman Davis is appearing by phone. Is this a medical absence or what is this?

UNK.: Medical.

CHAIRPERSON DAVIS JOHNSON: So, in light of it being a medical absence, he can vote. Thank you.

COUNCILPERSON DAVIS: Madam Chair?

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

COUNCILPERSON DAVIS: I provided [call skipped] to [call skipped].

CHAIRPERSON DAVIS JOHNSON: I'm sorry. We can't understand you.

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Oh, okay. She didn't..., if you said you provided it to the City Manager, she just made me aware.

COUNCILPERSON DAVIS: Yes.

CHAIRPERSON DAVIS JOHNSON: Thank you.

AGENDA APPROVAL

ADDITIONS, DELETIONS AND SUBSTITUTIONS

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

CITY MANAGER HOSKINS: Madam Chair, under Item No. 17, there is a revised con'..., contract to include Property Control No. 65-43-42-28-30-001-0010, under the vacant land contract, that property was not included on that document.

And that's all I have at this time.

DISCLOSURES BY COUNCIL

CHAIRPERSON DAVIS JOHNSON: Are there any disclosures by Council?

COUNCILPERSON BOTEL: Yes. [Pause]. Madam Chair, quite some time ago, I had a meeting with Mr. Sorota, who is one of the owners of the property mentioned in Item 17.

CHAIRPERSON DAVIS JOHNSON: Are there any other...

MAYOR MASTERS: Yes.

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

MAYOR MASTERS: Yes. Madam, I had a discussion with one of the pastors in Fayetteville, North Carolina. A little town [inaudible], having some challenges from the hurricane and, and we talked about how we can help..., our residents help their residents to get supplies, so we're working on a, a plan to get things up there as soon as possible. It's the Pastor of the Mount Pisgah Baptist Church.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir. I would to disclose that last month I did meet with the principal partner for Item 13, along with their counsel. Item 13 is the automated car wash Item.

Are there any other disclosures by Councils?

ADOPTION OF AGENDA

CHAIRPERSON DAVIS JOHNSON: Entertain a motion to adopt the Agenda.

COUNCILPERSON BOTEL: So moved.

CHAIR PRO TEM HUBBARD: Second.

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

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

COMMENTS FROM THE PUBLIC ON CONSENT AGENDA (THREE MINUTE LIMITATION)

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 DISCUSSION OF THESE ITEMS UNLESS A COUNCILPERSON SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN IT'S NORMAL SEQUENCE ON THE AGENDA

CHAIRPERSON DAVIS JOHNSON: Are there Items to be pulled by Mayor or Council? [Pause]. Motion to adopt the Consent Agenda.

COUNCILPERSON BOTEL: So moved.

CHAIR PRO TEM HUBBARD: Second.

CHAIRPERSON DAVIS JOHNSON: It's been moved and properly second. Are there any public comment cards?

DEPUTY CITY CLERK BURGESS: Yes, there is and there will be no more acceptance of public comment cards. Ms. Norma Duncombe.

MS. N. DUNCOMBE: Norma Duncombe, citizen.

I'm, I'm, I'm just up here because I'd like to question..., I realize community benefits requests...

[Inaudible dais comment]

MS. N. DUNCOMBE: ...are sometimes very important. But, I fail to understand varsity cheerleading? How important is that to..., I've never heard of it being something that comes up, monies from the City. I mean, usually cheerleaders, that's a part of the school program and they take care of that. I mean, what are you gonna do, buy uniforms? What are you gonna do? I mean, it bothers me, because when I look out and see that, okay, with our schools, we're not getting the same things that other people are getting. You go into other schools and you look at the facilities that they have in this City, it is not the same. Our children are going to four different high schools and I'm saying, if we're gonna stand for something, do something that is going to push the City forward. You know? It bothers me when I hear people make all kinds of comments about the City, but then, on the other hand, I think the things that we do recreate those problems. And, I don't know about you, but I have a lotta pride and I just don't believe in foolishness, and I just think a varsity cheerleading squad [stammer], that does not make sense. Let's do something that's educational to children.

Thank you.

MAYOR MASTERS: Madam Chair, I...

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

MAYOR MASTERS: I... Yes. I did have a add on but I was kinda waiting for the Manager to do it and I., it kinda got by me. I do have a community benefit that I wanted to add on. For tonight.

CHAIRPERSON DAVIS JOHNSON: Did we just con'..., take the vote?

COUNCILPERSON MILLER-ANDERSON: Hmm?

MAYOR MASTERS: I think you past, I think we passed...

COUNCILPERSON MILLER-ANDERSON: But what is it?

MAYOR MASTERS: I didn't catch it.

CHAIRPERSON DAVIS JOHNSON: It's a community benefit to, to...

MAYOR MASTERS: To the Parks & Rec Department, they have an event and I wanna help defray some of the expenses, to Mr. Blankenship, \$1,500.

CHAIRPERSON DAVIS JOHNSON: Is there any opposition to the Mayor adding his public.., his community benefits to the...

CHAIR PRO TEM HUBBARD: Not at all.

COUNCILPERSON MILLER-ANDERSON: No. What is the event? What is it?

MAYOR MASTERS: What, what...

CHAIRPERSON DAVIS JOHNSON: Mr. Blankenship, would you like to tell us what the event is? Perhaps we all wanna donate.

[Inaudible comment]

MAYOR MASTERS: Thank you.

[Inaudible comment]

MAYOR MASTERS: Thank you. [Pause]. Sorry, Madam Chair, it just slipped by me.

PARKS & RECREATION DIRECTOR BLANKENSHIP: Madam Chair, I like the way you think.

This is for..., this is a big community announcement. Next Saturday is homecoming for the Riviera Beach Chargers, so the Mayor is donating his money to the homecoming activities, which include a pep rally and then games all day Saturday with a DJ and, and different activities. So that's what the community benefit was for.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: And what's the request? The, the value?

PARKS & RECREATION DIRECTOR BLANKENSHIP: \$1,500.

MAYOR MASTERS: \$1,500.

CHAIRPERSON DAVIS JOHNSON: In total?

[Inaudible comments]

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: Are we all committing to contributing?

COUNCILPERSON MILLER-ANDERSON: Adding on to that? I don't have...

CHAIRPERSON DAVIS JOHNSON: Did you want...

COUNCILPERSON MILLER-ANDERSON: ...any more money.

COUNCILPERSON BOTEL: [Inaudible] any more money.

CHAIR PRO TEM HUBBARD: I don't have any money.

MAYOR MASTERS: I'm gettin' rid of what I had. [Chuckle].

COUNCILPERSON MILLER-ANDERSON: This is the last...

[Inaudible comment]

COUNCILPERSON MILLER-ANDERSON: ...this is the end of the mo'... Yeah.

MAYOR MASTERS: That's why I tried to get rid of it.

CHAIRPERSON DAVIS JOHNSON: I will check with Pasquale and we will donate what we have remaining.

PARKS & RECREATION DIRECTOR BLANKENSHIP: Thank you.

CHAIRPERSON DAVIS JOHNSON: Okay.

CITY MANAGER HOSKINS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Yes.

CITY MANAGER HOSKINS: I have three more community benefits.

CHAIRPERSON DAVIS JOHNSON: Mhmm.

CITY MANAGER HOSKINS: That need to be added. Item No. 8A, Youth Recreation Association of Palm Beach County, for \$800, Mayor Thomas Masters for Feast in the Neighborhood. 8B, Sounds of Success music, \$250, Mayor Thomas Masters for trip to Florida A&M University Homecoming. And, 8C, Suncoast Community High School, \$250 for, for varsity cheerleading team.

COUNCILPERSON MILLER-ANDERSON: I have a question.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: For the Sounds of Success, can..., I mean, I, I don't have any objection to any of this, but when we have people or organizations that I'm not familiar with that we're..., that we've processed, have we processed them before?

CHAIRPERSON DAVIS JOHNSON: I don't know. Let's look at...

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: ...the paperwork.

COUNCILPERSON MILLER-ANDERSON: So, that's what I'm saying, I wanna see this before...

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...mention about that one.

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: Well, I'm not worried about..., necessarily concerned about who they give it to, but I wanna make sure that it's...

CHAIRPERSON DAVIS JOHNSON: Well, I believe...

COUNCILPERSON MILLER-ANDERSON: ...the right type of agency that we're supposed to. We've done this before.

[Inaudible comment]

COUNCILPERSON MILLER-ANDERSON: No. We're voting on it, we're responsible for making sure that it's right.

CHAIRPERSON DAVIS JOHNSON: Sounds of...

COUNCILPERSON MILLER-ANDERSON: I'm not worried about that.

CHAIRPERSON DAVIS JOHNSON: ...Success. [Pause]. They are..., they have..., apparently, they have submitted and EIN number, Sounds of Success...

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: ...[inaudible]. It's a nonprofit 501(c)(3). Just looking in the document, we want to verify that they have submitted..., you're recognized, Councilwoman Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Okay. Well, it's a nonprofit. Okay.

CHAIRPERSON DAVIS JOHNSON: It says it's a 501(c)(3).

COUNCILPERSON MILLER-ANDERSON: Yeah. I'm...

CHAIRPERSON DAVIS JOHNSON: I'm just looking for.., I see their W-9.

COUNCILPERSON MILLER-ANDERSON: You said you do?

[Pause]

CHAIRPERSON DAVIS JOHNSON: I see here... No.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: There is a W-9 behind it, but it's listed... No. That's Suncoast. I don't see a W-9 in this document. Mr. Mayor, did you collect a W-9 form from this agency?

MAYOR MASTERS: You know, I am.., Debie is the one that takes care of all the paperwork. If you would excuse me for a second, I will bring her in and she...

[Inaudible dais comment]

MAYOR MASTERS: ...can, she can explain whatever it is. If she's back here. I've asked her to be in here, so. Excuse me for a minute, I'll get her while you all just keep rolling.

COUNCILPERSON MILLER-ANDERSON: Okay.

MAYOR MASTERS: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: Question. The... What was the first one he just said, that he announced? What is that gonna be, AD? 8D?

UNK.: 8...

CHAIRPERSON DAVIS JOHNSON: No. 8A is the.., it was already on the additions list.

COUNCILPERSON MILLER-ANDERSON: Oh.

CHAIRPERSON DAVIS JOHNSON: 8A for...

COUNCILPERSON MILLER-ANDERSON: No. For...

CHAIRPERSON DAVIS JOHNSON: Well, \$800...

COUNCILPERSON MILLER-ANDERSON: ...Parks & Rec.

CHAIRPERSON DAVIS JOHNSON: ...for a [inaudible]. Oh, for..., there's no... it would be 8D.

COUNCILPERSON MILLER-ANDERSON: 8D.

[Pause]

CHAIRPERSON DAVIS JOHNSON: And when is this event, Mr. Blankenship?

PARKS & RECREATION DIRECTOR BLANKENSHIP: Next Saturday.

CHAIRPERSON DAVIS JOHNSON: Next Saturday.

MAYOR MASTERS: Madam Chair, the Chief of Staff is here. She can, perhaps, answer any question. Do you need...

CHAIRPERSON DAVIS JOHNSON: Where's the W-9 for Sound of Success?

CHIEF OF STAFF ISAACS: They did not submit it as of yet but they were bringing it to me [inaudible] had a late submission to the City Manager. So, they are..., I have made that request for them to submit it.

MAYOR MASTERS: Is this the community band?

CHIEF OF STAFF ISAACS: This is the community marching band, and they're going to the Homecoming of FAMU, and we're just assisting them in making that trip. But they are a certified nonprofit.

[Inaudible comments]

CHAIRPERSON DAVIS JOHNSON: Alrighty. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis? [Pause]. Councilperson Davis?

[Inaudible]

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

MINUTES

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 18, 2018.

CITY CLERK CLAUDENE ANTHONY (561) 845-4090

RESOLUTIONS

2. RESOLUTION NO. 95-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TO ACCEPT THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY, FLORIDA, AND THE CITY OF RIVIERA BEACH, FLORIDA; PROVIDING REIMBURSEMENT UP TO THE AMOUNT OF \$401,700 FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021 FOR CONTINUED F/T CASE MANAGER STAFFING AND F/T COMMUNITY COORDINATOR STAFFING AND SUPPORT TO THE CIVIL DRUG COURT FOR SERVICES TO CLIENTS AFFECTED BY SUBSTANCE ABUSE; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE PROVIDER CONTRACTS; AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

COMMUNITY COURT PROGRAM MANAGER FELICIA SCOTT (561) 840-4824

3. RESOLUTION NO. 96-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, TO ACCEPT THE VICTIMS OF CRIME ACT (VOCA) GRANT NO. VOCA-2018-CITY OF RIVIERA BEACH POL-00232 FOR THE VICTIM ADVOCATE PROGRAM AWARDED FUNDS IN THE AMOUNT NOT TO EXCEED \$154,265.00 FROM OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019, AND AUTHORIZING AND APPROVING THE ADDITIONAL POSITION OF A SECOND PART-TIME VICTIM ADVOCATE ASSISTANT, TO CONTINUE WITH CRISIS RESPONSE SERVICES FOCUSING IN AREAS OF HOMICIDE, DOMESTIC VIOLENCE, CHILD DEATHS, AND ELDERLY VICTIMIZATION; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CERTIFICATE OF ACCEPTANCE OF GRANT AWARD; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO SET UP THE BUDGET IN FUND 125; AND PROVIDING AN EFFECTIVE DATE.

INTERIM POLICE CHIEF MICHAEL MADDEN (561) 845-4130

COMMUNITY BENEFITS REQUESTS ON CONSENT

- 4. CHILDREN'S OUTREACH, INC. - \$825 - CHAIR PRO TEM LYNNE L. HUBBARD - FOR FOOD, PRODUCE, CLOTHING, BOOKS AND HYGIENE MATERIALS.**

- 5. FAITH DELIVERANCE CHURCH OF GOD CENTER, INC. - \$500 - COUNCILWOMAN KaSHAMBA MILLER-ANDERSON - FOR "FEEDING HOPE VILLAGE" PROGRAM**

- 6. FAITH DELIVERANCE CHURCH OF GOD CENTER, INC. - \$500 - COUNCILWOMAN JULIA BOTEL - FOR CHOICE FOOD PANTRY AND COMMUNITY HUB.**

- 7. SUNCOAST HIGH SCHOOL - \$650 - COUNCILWOMAN JULIA BOTEL - FOR VARSITY CHEERLEADING SQUAD ACTIVITIES.**

- 8. T.E.A.M. ELAM FOUNDATION - \$500 - COUNCILWOMAN JULIA BOTEL - FOR AT-RISK YOUTH ENRICHMENT ACTIVITIES.**

END OF CONSENT AGENDA

CHAIRPERSON DAVIS JOHNSON: ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD AND GIVE IT TO THE STAFF PRIOR TO THE ITEM BEING PRESENTED TO CITY COUNCIL FOR DISCUSSION. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SUBMIT A PUBLIC COMMENT CARD AND SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM IS CONSIDERED

UNFINISHED BUSINESS

CHAIRPERSON DAVIS JOHNSON: Is there any unfinished business?

DEPUTY CITY CLERK BURGESS: No.

PUBLIC COMMENTS

CHAIRPERSON DAVIS JOHNSON: PUBLIC COMMENT SHALL BEGIN AT 7:30 P.M. UNLESS THERE IS NO FURTHER BUSINESS OF THE CITY COUNCIL WHICH, IN THAT EVENT, IT SHALL BEGIN SOONER. IN ADDITION, IF ANY ITEM IS BEING CONSIDERED AT 7:30 P.M., 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 COMMENT SECTION IS ANNOUNCED

PETITIONS AND COMMUNICATIONS FOR FILING

CHAIRPERSON DAVIS JOHNSON: Are there any petitions and communications for filing?

DEPUTY CITY CLERK BURGESS: No, ma'am.

AWARDS AND PRESENTATIONS

CHAIRPERSON DAVIS JOHNSON: Awards and presentation.

9.

DEPUTY CITY CLERK BURGESS: MAYOR'S CREATION OF TASK FORCE ON LOW INCOME HOUSING HEALTH AND SAFETY ISSUES

MAYOR THOMAS MASTERS

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor, are you ready to proceed?

MAYOR MASTERS: I am. [Pause]. Thank you, Madam Chair and Council and members of the public. This will be brief, should be able to get there in about five, five to seven minutes. But, to introduce a very important part..., it's not a part of the task force, but it's somewhat related. We received a very important notification today, from the Palm Beach County Housing Authority, and they're opening up the sign up list for the homeless and those who have been displaced involuntarily. The, the applications are being accepted as well, at 5:00, but it's over today, but Monday through Friday, it has to be in Friday, September the 21st before 5:00 p.m. These are people that are homeless in Riviera Beach, and who have been displaced. So, we are gonna be coordinating those efforts through the task force. If you know anyone that's homeless or involuntarily..., have been involuntarily displaced... I want to read what that means just in case.

Involuntarily displaced applicants are applicants who have been involuntarily displaced and are not living in standard, permanent replacement housing, or will be involuntarily displaced within no more than six months from the date of their verification by the authority. In addition, all persons will be treated fairly and equally without regard to race, color, religion, sex, familial something status, disability, gender, identity or expression, sexual orientation, age or national origin and compliant with the Fair Housing Act in accordance...

And this is what's important:

...in accordance with the Americans with Disabilities Act.

If you know anyone that fits in there, in that category.

If you are a disabled person and need a reasonable accommodation in connection with the submission of an application, please contact us before 5:00 p.m. Wednesday...

Which was today.

And the number is 684-2160.

I'm, I'm sure, however, if you contact them tomorrow, which is Thursday, they probably will talk to you, or if you go there. The Public Housing Authority is located at 3432 West 45th Street, in West Palm Beach, Florida. But this is very wonderful that we, we have finally got something to take care of some people who are homeless, that are living in the.., under a bridge, and those people who are involuntarily been displaced. So, I'm very thankful that the Housing Authority is stepping up and trying to give these people some type of shelter and get them on the list, or making it possible. My heart really goes out to, particularly to veterans who have served our country well and have defended our, our, our honor, and yet, there are veterans living under the bridge, in this City, and other places that are homeless. The Office of Veteran Affairs, we deal with this almost weekly, through our office, to assist as best as we can.

The task force that is being organized and coordinated through the Office of the Mayor, would include agencies from the..., individuals rather, from the Health Department, Environmental Protection Agency. Of course, people that deal with the Code, City Code here, enforcement, as it relates to housing that is not acceptable in this City. And we're talking about..., so, if you..., if you're having problems with pests, you're having problems with mold, or any substandard condition that affects health and safety, the Mayor has established a hotline and you'll be able to call this number from now on, 561-845-4031, 845-4031, and we will coordinate efforts to address these problems with the agencies. And, and, of course, again, that number's 845-4031. We will also be working hand in hand with Palm Beach County Legal Aid Society, that will also be assisting us to make sure that we can get on top of this, because I'm sure this is not acceptable to any of our Council, any of our residents but we don't wanna wait. If, if you have a problem in, in an apartment or house and you feel that the landlord is not doing what he oughta do to deal with these conditions, call the hotline during the day, or leave a message after 5:00 p.m. and we will respond the next day, appropriately, with one of the agencies will be notified and we will do our best to address it and get rid of pests, mold and any other kinds of conditions that exist in the City. That day is long gone, no more.

Thank you, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Thank you, Mr. Mayor.

CHAIR PRO TEM HUBBARD: Madam Chair?

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

CHAIR PRO TEM HUBBARD: Mr. Mayor?

MAYOR MASTERS: Yes.

CHAIR PRO TEM HUBBARD: We were able to notify some of the residents that were affected in Stonybrook and in the hotels about that opportunity with the Palm Beach County Housing Authority, so hopefully they'll get it in by the deadline of the...

MAYOR MASTERS: The one that...

CHAIR PRO TEM HUBBARD: ...21st.

MAYOR MASTERS: The one that I just read about?

CHAIR PRO TEM HUBBARD: Yes, yes.

MAYOR MASTERS: [Inaudible] Friday? Okay.

CHAIR PRO TEM HUBBARD: Mm.

MAYOR MASTERS: And we do hope people will take advantage of it again. This is just kinda dropped today, so we're trying to get the word out. Those of you that have Facebook, please spread the word because we have a homeless population in the City and we wanna help them.

Thank you, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Thank you, Mr. Mayor, for that presentation.

10.

CHAIRPERSON DAVIS JOHNSON: Item 10.,

DEPUTY CITY CLERK BURGESS: PRESENTATION OF \$50,000 FORM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM

PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP

PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP: Good evening, Mayor, Council. Richard Blankenship, Parks & Recreation Director. I'm introducing David Dearth, who is the Park Manager for John D. MacArthur Beach State Park, and he has a presentation he'd like to make.

MAYOR MASTERS: We, we like these kinds of presentations.

MR. D. DEARTH: I figured.

MAYOR MASTERS: [Chuckle].

MR. D. DEARTH: Yeah.

MAYOR MASTERS: So, just take your time. We like this kind.

MR. D. DEARTH: Thank you, thank you. Good evening, Mayor Masters and Council Members. Thank you so much for allowing me to, to be present here, to present this important grant to your community. Sorry. The Department of Environmental Protection is proud to administer a program called the Florida Recreation Development Assistance Program. This program is a competitive grant program that funds the acquisition or development of state land, of lands for public outdoor recreation u'..., recreational use. This year, we are very proud that we were able to invest in recreational projects throughout Florida. Today, I have the honor of presenting to you and your community, a Florida Recreation Development Assistance Program grant check for \$50,000 for Cunningham Park phase two.

[Inaudible exclamations]

MR. D. DEARTH: These funds will pay for a new...

[Applause]

MR. D. DEARTH: These funds will help pay for a new picnic facility, landscaping and renovation of the playground and the restrooms. Congratulations on this grant award. Look forward to visiting you again as the project progresses.

Thank you so much. And may I get a photo? Is that possible?

CHAIRPERSON DAVIS JOHNSON: Absolutely. On behalf of the Mayor and City Council, we are certainly excited to receive these funds to help defray some of the costs for Cunningham Park. We are excited and we appreciate the consideration and awarding of these dollars. So, thank you very much.

MR. D. DEARTH: Thank you.

CHAIR PRO TEM HUBBARD: Madam Chair?

MR. D. DEARTH: We're happy to be a part of it.

CHAIRPERSON DAVIS JOHNSON: Mhmm.

CHAIR PRO TEM HUBBARD: He wants to get a picture.

PARKS & RECREATION DIRECTOR BLANKENSHIP: If you would like to join him...

CHAIRPERSON DAVIS JOHNSON: Let's go down...

PARKS & RECREATION DIRECTOR BLANKENSHIP: ...for a photo?

CHAIRPERSON DAVIS JOHNSON: ...take a picture, please.

MAYOR MASTERS: Councilwoman, [inaudible] District.

CHAIR PRO TEM HUBBARD: I wanna that you very much. It's in my District and we're working on that park diligently and we thank you for your assistance. We're looking forward to opening on November the 3rd, so we'd like you to come back and join us.

MR. D. DEARTH: I would really appreciate that. I would like that.

CHAIR PRO TEM HUBBARD: Thank you so much.

MAYOR MASTERS: And, if you got some more money, we got another park too.

[Chuckles]

MR. D. DEARTH: Next year.

MAYOR MASTERS: Next year.

MR. D. DEARTH: [Inaudible].

MAYOR MASTERS: We're patiently waiting.

[Pause for group picture]

UNK.: Thank you so much.

[Applause]

[Inaudible comments]

11.

CHAIRPERSON DAVIS JOHNSON: Item No. 11.

DEPUTY CITY CLERK BURGESS: PRESENTATION BY MAKE AN IMPACT PROJECT RIVIERA BEACH, FOR THE PLAYGROUND REPLACEMENT PROJECT INVOLVING MAKE AN IMPACT FOUNDATION, UNITED WAY OF PALM BEACH COUNTY, PLAY POWER AND CBS TV12

PARKS & RECREATION DIRECTOR BLANKENSHIP (561) 845-3411

PARKS & RECREATION DIRECTOR BLANKENSHIP: Good evening, Mayor, Council. Richard Blankenship again, Parks & Recreation Director.

CHAIRPERSON DAVIS JOHNSON: Good evening.

ARKS & RECREATION DIRECTOR BLANKENSHIP: I wanna introduce Paul Butterfield, the General Manager of the TV12 to make this presentation, this exciting presentation for the City of Riviera Beach and Make an Impact Foundation.

CHAIRPERSON DAVIS JOHNSON: Alright.

MR. P. BUTTERFIELD: Thank you, Mr. Blankenship. Mayor, City Manager, Madam Chair, City Council, thank you for having us tonight.

If you got excited about that presentation, I think you all are gonna do black flips when you...

[Chuckles]

MR. P. BUTTERFIELD: ...see this.

I wanna introduce the 2018 Playground Partnership Campaign.

In 2018, planning and 2019, action, Make an Impact..., I'm here with Dale Gilmore from Make an Impact Foundation, along with United Way. I'm joined by Lexi Savage, who does the fundraising. We're gonna team up with, with Riviera Beach. I wanna thank Mr. Blankenship for his, his guidance and other community organizations that will soon be joining us to build four new playgrounds...

MAYOR MASTERS: Wow.

MR. P. BUTTERFIELD: ...and generate positive broadcasts in...

[Inaudible comment]

MR. P. BUTTERFIELD: ...and about Riviera Beach.

CHAIRPERSON DAVIS JOHNSON: Alright.

MAYOR MASTERS: Wonderful.

MR. P. BUTTERFIELD: Mr. Blankenship has identified four areas that, that he feels are, are in, in need. The Calloway Park and Sadie McCray. The equipment there is approaching the safety lifespan. They need new surfaces, they need blind spots to be removed. Calloway Park is..., needs an area for two to five year olds, it also is in need of ADA accessible equipment, and we're gonna increase accessibility on Sadie McCray. On Goodmark Park and Timber Pines Park, it appears the equipment there is beyond the safety lifespan and...

UNK.: Yeah.

MR. P. BUTTERFIELD: ...a needs replaced, they both need resurfaced. Wanna increase accessibility of Timber Pines Park, build a two to five year old area in Goodmark Park, and, and resurface them. And also add a swings area to Timber Pines Park. As

you look across the bottom of the screen, you'll notice that along with CBS12, there's also CW34, MY15, and Azteca 48. Azteca 48 is a Spanish television station on 21 on Comcast, which we also broadcast out of that facility...

MAYOR MASTERS: [Inaudible].

MR. P. BUTTERFIELD: ...along with CW34 and, and My15.

For the project, we, the TV station group are gonna provide widespread media coverage, an extensive marketing campaign. We'll unleash the power of broadcast television to talk about positive stories and just highlight what we're, what we're planning to do and good, good families and children in the area. We'll also activate the digital verticals that we have, our webpage which, on a, on a good month probably has a million unique visitors.

MAYOR MASTERS: Hmm.

MR. P. BUTTERFIELD: We'll unleash email marketing campaigns to the area that will touch the local residents and, hopefully, bring, bring up philanthropic folks who may wanna participate. And we'll also utilize the power of social media to let people know what we're doing.

Just a, for those of you who may or may not have been to CBS12 website, you can see a lot of the, a lot of the things we do and we keep, keep our visitors up to date on the kinds of things we're doing, and I've highlighted there just a, a microsite that we would create that has the playground project. So, under that, when people visit, they'll be able to see the news stories and pictures and just all the, all the community participants and the, and the Make an Impact Foundation and, and, and what they do. And, Make an Impact Foundation, by the way, does this., has three other states along with, along with Florida. And then the, the good community partners that, that Lexi will bring through United Way to, to the project.

The media exposure will produce promotions, PSA's, we'll regularly cover the project, the progress and how it's going. We'll include all the partner logos on all the marketing materials, interviews with community members, elected officials, business members, anybody that wants to, to get involved with the project, and community members that also make an impact. And also, have a live ribbon-cutting ceremony and Chambers of Commerce that may wanna get involved, and elected officials, and anybody here that would wanna become a part of that, that ribbon-cutting are., certainly will be invited.

One of the, one of the most fun parts of this, I've seen this done in, in the other, other states, is the design day, where we invite children from the neighborhoods around the playgrounds to design the dream playground, and then the children choose their favorite equipment from these flashcards by the manufacturer. And then, the, the playground designers use the kids drawings to, to., as an inspiration when they, when they're planning, what the playground's actually gonna look like,. And ag'., this gives

the.., it gets the families involved and they take ownership and becomes a part of the park and it gets them involved and all excited about, about what the park's gonna look like.

And then finally, we have a celebration day after, after it's built. We bring, we bring people out. They help shovel the mulch and put the, put the face down. They have a ribbon-cutting ceremony with all the partners, the TV station is there and all the City council Members and elected folks, and the businesses and community partners, will all be a part of that. And, of course, the families and the children. We have a big party, a DJ and pizza and, and where everybody just comes together and they celebrate the, celebrate the new playgrounds. And that is.., this is all a part of the power of partnership between Riviera Beach, Sinclair Broadcasting, and the CBS12, CW, My15, Azteca 48, Make an Impact Foundation...

MAYOR MASTERS: Wow.

MR. P. BUTTERFIELD: ...and the United Way.

CITY MANAGER HOSKINS: Thank you.

[Applause]

MR. P. BUTTERFIELD: Does any'.., anybody have any questions?

CHAIRPERSON DAVIS JOHNSON: I can't do a [inaudible]. Are there any questions from Council?

COUNCILPERSON MILLER-ANDERSON: Sure. Yes.

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

COUNCILPERSON MILLER-ANDERSON: Well, I certainly appreciate you all selecting our City. I just had a question, how, how did you go about selecting our City? Was it a recommendation, was it you just wanted to come and do something good for us? How did that happen?

MAYOR MASTERS: The Mayor called him and said select our City.

[Chuckles]

MR. P. BUTTERFIELD: We're, we're your neighbor. We're.., our TV stations are, are right here in Riviera Beach, right down...

COUNCILPERSON MILLER-ANDERSON: You have a couple neighbors though. How, how did...

MR. P. BUTTERFIELD: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...it become us? How did we get picked?

MR. P. BUTTERFIELD: We're, we're here. We're, we're right on Australian between 45th and Blue Heron.

COUNCILPERSON MILLER-ANDERSON: I know.

[Inaudible comment]

COUNCILPERSON MILLER-ANDERSON: You're in Mangonia Park, right?

MR. P. BUTTERFIELD: Yeah. The proximity.

CHAIRPERSON DAVIS JOHNSON: [Inaudible]...

COUNCILPERSON MILLER-ANDERSON: So, how did you pick us instead of Mangonia Park? What...

CHAIRPERSON DAVIS JOHNSON: Because they wanted to. [Chuckles].

COUNCILPERSON MILLER-ANDERSON: I'm just asking, was there a reason...

[Chuckles]

COUNCILPERSON MILLER-ANDERSON: That's a good.., it's a question. I wanna know what did we do so well that they decided to pick us. I appreciate it, by the way.

MR. P. BUTTERFIELD: It's a, it's...

[Inaudible comments]

MR. P. BUTTERFIELD: ...it's an, it's an area of need.

COUNCILPERSON MILLER-ANDERSON: Okay.

MR. P. BUTTERFIELD: And its proximity.

COUNCILPERSON MILLER-ANDERSON: Okay.

MR. P. BUTTERFIELD: We, quite honestly, we don't really have to go that far to do the stories, and it's an area...

[Chuckles]

MR. P. BUTTERFIELD: ...that really could, could use the help.

[Inaudible comments]

COUNCILPERSON MILLER-ANDERSON: We appreciate it.

MAYOR MASTERS: And, of course, you get, you get great stories from us.

CHAIR PRO TEM HUBBARD: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: [Inaudible] so much.

COUNCILPERSON MILLER-ANDERSON: We appreciate it. Thank you so much.

MR. P. BUTTERFIELD: Any other questions?

COUNCILPERSON DAVIS: Madam Chair?

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

COUNCILPERSON DAVIS: If you can hear me...

MR. P. BUTTERFIELD: I'm sorry, was there another question?

MAYOR MASTERS: Yes. From the phone.

CHAIRPERSON DAVIS JOHNSON: He wants to make a statement on the..., from the phone.

COUNCILPERSON DAVIS: He left, he left out one part.

CHAIRPERSON DAVIS JOHNSON: He left off a park?

MR. P. BUTTERFIELD: We did?

COUNCILPERSON DAVIS: Of why, he choose Riviera Beach [inaudible] the best waterfront place to live, work and play.

COUNCILPERSON MILLER-ANDERSON: Oh.

CHAIRPERSON DAVIS JOHNSON: Oh. Okay.

COUNCILPERSON MILLER-ANDERSON: Okay.

CITY MANAGER HOSKINS: Live, work and play.

[Chuckles]

CHAIR PRO TEM HUBBARD: He said because, he said because Riviera Beach is the best...

CITY MANAGER HOSKINS: Best water...

CHAIR PRO TEM HUBBARD: ...waterfront city to live, work and play.

[Chuckles]

COUNCILPERSON MILLER-ANDERSON: That's how we were [inaudible]...

CHAIR PRO TEM HUBBARD: That was it. [Inaudible].

MR. P. BUTTERFIELD: Thank you.

CHAIRPERSON DAVIS JOHNSON: That's the answer.

CHAIR PRO TEM HUBBARD: But yes, thank you so much for choosing our City, and we're excited about it and we're, and we're definitely grateful that we were chosen and we look forward to working with you and the partners.

MR. P. BUTTERFIELD: Thank you for your time.

CHAIR PRO TEM HUBBARD: And thank you so much.

MAYOR MASTERS: Madam Chair? Mr. Blankenship.

[Applause]

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

MAYOR MASTERS: Yeah.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MAYOR MASTERS: Mr., were you finished? Yeah? Okay. I just wanted to mention, the last time I was at Long Pine Park, I don't think they had anything.

PARKS & RECREATION DIRECTOR BLANKENSHIP: They, they have a playground.

COUNCILPERSON MILLER-ANDERSON: They have a playground.

MAYOR MASTERS: They have a playground?

PARKS & RECREATION DIRECTOR BLANKENSHIP: It's fairly new. Yeah.

MAYOR MASTERS: Good.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MAYOR MASTERS: Okay. Well, I just haven't gone in a long time.

CHAIRPERSON DAVIS JOHNSON: Yeah. You...

MAYOR MASTERS: ...I'll step...

CHAIRPERSON DAVIS JOHNSON: ...haven't been out there.

MAYOR MASTERS: ...up my game, get on out there.

CHAIRPERSON DAVIS JOHNSON: Mhmm.

PARKS & RECREATION DIRECTOR BLANKENSHIP: Thank you.

CHAIRPERSON DAVIS JOHNSON: I would like to say thank you for the work that you do for increasing our parks and making sure that our children have the resources that they need in order to thrive and grow. So, thank you so much for...

PARKS & RECREATION DIRECTOR BLANKENSHIP: That's what we do.

CHAIRPERSON DAVIS JOHNSON: ...to you and your Staff for all that you do.

[Applause]

PUBLIC HEARINGS

12.

CHAIRPERSON DAVIS JOHNSON: Item No. 12.

DEPUTY CITY CLERK BURGESS: RESOLUTION NO. 97-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING SITE PLAN AND SPECIAL EXCEPTION APPLICATION (SP-13-04/SE-13-01) FOR A 10 BED CONGREGATE LIVING FACILITY ON A .18 ACRE PARCEL OF LAND LOCATED AT 1291 WEST 32ND STREET, IDENTIFIED BY PARCEL CONTROL NUMBER 56-43-42-29-09-006-0230, HAVING A RESIDENTIAL FUTURE LAND USE DESIGNATION AND A MULTIFAMILY DWELLING (RM-15) ZONING DESIGNATION AND PROVIDING FOR AN EFFECTIVE DATE

INTERIM DEVELOPMENT SERVICES DIRECTOR JEFF GAGNON (561) 845-4060

DEPUTY CITY CLERK BURGESS: Madam Chair, we do have two public comment cards. No further com'..., comment cards are accepted at this time.

CHAIRPERSON DAVIS JOHNSON: May I have 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 Interim Dir'..., Development Services Director, Jeff Gagnon here to present.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Thank you...

CHAIRPERSON DAVIS JOHNSON: Good evening.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: ...Madam Manager.
Good evening, Mayor, Council and Staff.

MAYOR MASTERS: Good evening.

CHAIRPERSON DAVIS JOHNSON: Good evening.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: As read into the record, you have before you a Site Plan application and Special Exception application. This is for a facility that's currently operating as a congregate living facility, or assisted living facility, for no more than six residents. Because there is a request to expand that number of residents from six to up to ten residents, that's what triggered this approval process. So this business has been functioning in this capacity for many years now, so they're trying to grow the current use.

Before you on the PowerPoint, you have an aerial view of the site, it's located adjacent to 32nd Street. The specific address is 1291 West 32nd Street. The Future Land Use is residential, and the zoning is a medium density residential zoning as well. This is a slightly closer aerial view of the site. In total, the lot is approximately .18 acre, and access is to and from..., the site is off of West 32nd Street. I also wanna point out, you know, it does, it does fit the residential character of the neighborhood and it really melds within into the existing uses...

CHAIRPERSON DAVIS JOHNSON: Mm.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: ...within that community.

So, for the record, you have attached to the Resolution as Exhibit A, the Site Plan, which is presented here. The arrows indicate the ingress and egress to and from the site, through the existing driveway. Additionally, Exhibit B that's attached, is the landscape plan, that's before you now. There is intent to increase the existing landscaping and improve the landscaping that's already on site in conjunction with this application. And these are the previously approved elevations and as builts for the site, so you can see it looks very residential in nature and, again, fits within the context of that neighborhood and community.

So, Staff is recommending approval of this Special Exception and Site Plan application, with four conditions of approval. The first condition is that City Council authorizes City Staff to approve future amendments to the Site Plan administratively, as long as the Site Plan does not deviate greater than 5% from the originally approved Site Plan. Number two, it deals with receiving a final certificate of occupancy, or really, it would be a certificate of completion for this site for the anticipated improvements to the landscaping. Condition three, this will identify the fact that this Resolution supersedes any previous site plan approvals or Resolutions associated with the property. And, condition number four, which may or may not be applicable based on advertisement, what

this references is our Code section, that requires that this facility is advertised to be located within the City, if the property owner and proprietor decides to provide any advertisement. There will, however, be no signage on site.

So, this concludes Staff's presentation. With us tonight as well is the, the property owner and applicant, Ms. Keisha Douglas Moore, as well as her agent, Mr. Dan Siemsen. I believe they have a short presentation as well, if it pleases Council.

CHAIRPERSON DAVIS JOHNSON: Do we need a presentation from them? [Pause]. It pleases the Council. Please come forward.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay. [Pause]. 'Think I have you queued up here.

[Inaudible discussion]

MR. D. SIEMSEN: Good evening.

MAYOR MASTERS: Good evening.

MR. D. SIEMSEN: Mr. Mayor.

MAYOR MASTERS: Good evening, sir.

CHAIRPERSON DAVIS JOHNSON: Good evening, sir.

MR. D. SIEMSEN: Council. My name is Dan Siemsen. I'm with Gentile, Glas, Holloway & O'Mahoney & Associates. We're the agent for the applicant, Ms. Keisha Moore, who is also here. We're very glad to be here before you tonight. It's been a long time coming and we appreciate it.

My presentation somewhat mirrors Mr. Gagnon's, so what you see here is gonna be much like what he just said, we're just.., got a little more color.

[Chuckles]

MR. D. SIEMSEN: As Jeff described, the location of the site is at the southeast corner of West 32nd Street, Avenue O. It is an existing facility with six beds currently. The applicant is requesting a special exception. According to your, your Code section, anything over six, you have to apply for a special exception under this use. So, again, it's an existing six bed facility, they're increasing it by four to a total of ten. As Jeff described, here's a.., an image of the Site Plan depicting the additional landscape. The Land Use, as he said, is MF-15, the zoning is RM-15. It is an existing structure, 3,137 square foot structure. There's no anticipated changes to the outside, nor the inside. And the existing parking is facilitated to accommodate the use. The surrounding uses are compatible with this, with an RM-15 zoning and an MF-15 Land Use designation. On the westside, across Avenue O is a single family residential RS-8.

As I said before, the special exception is this is a request to expand the facility, assisted living congregate living facility. The applicant is required by the City's Code to request a special exception, under the RM-15 zoning Land Use category. This project meets special exception criteria as set forth. Again, like I said, it's an existing facility and, and in operation, has been for several years. No exterior or interior modifications are being requested or needed. It meets the special criteria. This is going to slightly expand an already highly desired service within the City. And, no detriment to the public health, safety, welfare of the community. The applicant is well aware and will procure all necessary permits needed from the state agencies. And, we agree to all the Staff's listed conditions of approval as Jeff read into the record.

Thank you very much. Again, I'm here to answer any questions, along with the applicant, Ms. Moore.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. D. SIEMSEN: Thank you.

CHAIRPERSON DAVIS JOHNSON: Are there any questions from the Council at this time? Madam Clerk?

DEPUTY CITY CLERK BURGESS: Fane Lozman, Bonnie Larson.

[Inaudible dais comment]

DEPUTY CITY CLERK BURGESS: Sorry. Hold on one second. Okay. [Inaudible]

MR. F. LOZMAN: Good? Fane Lozman.

A special exception is just that, is just that, it's not a matter of right. Some of the things that should've been discussed on a special exception were, were not. Hurricane Irma had the tragedy in Hollywood Hills, Broward County, when twelve residents in an assisted living facility died of heat stroke because those was no generator. Governor Scott signed a bill March 26th making it mandatory all assisted living facilities had back a backup generator. I didn't hear about a backup generator. You're putting ten residents in there with Staff for three parking spots. There's no additional parking. I didn't hear Gagnon talk about the change in parking. This is mainly a residential area here. There's single family homes around here. Why are we putting a ten unit nursing home in what is a single family house? You look at his thing, it's single family home, little over 3,000 square feet. You're gonna jam ten people in there? And staff, with three parking spots? That's not what residential neighborhoods do, they should be happy they have six spots. I think you're looking at a number of issues, the lot is too small the .18 acres, the building is too small. Sure, by putting more people, you're maximize the money but you're also gonna create a bigger issue. No discussion about Governor Scott's bill from March 26th that he signed. Across the street, you know, east, west and south, how many of those are just single family homes? And this is in the middle of there.

I mean, you have to.., somebody needs to protect those other four residents that are gonna be jammed into a single family home. I mean, ten residents in there? I mean, that's like.., it almost reminds you of a sober house where they jam.., just jam people in on top of one another. This would not go on in other cities. Directors like that understand these things. But here, a lot of you are not experts and the Interim Director, he doesn't understand what's going on. He goes, 'Oh, with a special exception, we'll sign off on it.' Who's gonna stand up for those four other people if there's a tragedy? The Mayor normally would. Do you think ten people with assisted living should be jammed in a single family home? I don't.

Go look up Governor Scott bill that he signed on the 26th. Where's the emergency generator? What's powering the emergency generator? What if we get hit with a hurricane? Those are questions you must ask. They should've been presented by the Interim Director but they didn't. And Ms. Hoskins, for another month, still hasn't identified a permanent director that would identify those things. What about the health and safety? What about if you need to have extra staff in there? Three parking spots? Where are they supposed to park? I think, when I was reading the backup, I think you're supposed to have, like, ten parking spots. They go, 'Well these people don't have many visitors.' That may be an inconvenience with your residents next door. My suggestion is leave it at six and, even at six, I'd have somebody from Code Enforcement go over and see if they're in compliance with the generator requirement.

DEPUTY CITY CLERK BURGESS: Bonnie Larson.

MS. B. LARSON: Bonnie Larson.

I had some of the same suggestions and question that Fane Lozman just had. Is this an assisted living house or sober living? Question number one. Question number two is, [inaudible] the parcel number having a resident future Land Use and multi-family dwelling. So, is not designated that already? Also, how many bedrooms are in that house? You got six people living there now, and now you're gonna increase it to four more people. How many bedrooms in that house? And also have to consider for the staff, that are coming there. [Pause]. Three parking spots, out of the question. You'd have to employees at a place like this, so where are people gonna park? Maybe these people don't have cars themselves, but they'll certainly have visitors coming. Three parking spots. No. He said that the special exception criteria had been met, but I didn't hear what the special exception criteria, I didn't hear what those were. He just said they were met, but he didn't specify what they were.

So, those are my questions.

Oh, just informational purposes, now, when they zone this for a multi-family dwelling, do they just zone that one little parcel of land, or is the whole area that gets zoned that? Do, do we zone by lot? Or is, is the whole area now open to, or going to be open to multi-family dwelling?

So, if you could answer those questions, that would be good. And his question about the generator, that is important too, but how many bedroom in that house, and where are these extra four people gonna go, and where is everybody gonna park? They have to have employees.

Thank you.

DEPUTY CITY CLERK BURGESS: No further comment cards.

CHAIRPERSON DAVIS JOHNSON: Thank you. Madam Manager, do.., are there any responses to those questions?

CITY MANAGER HOSKINS: Madam Chair, I'll call Director Gagnon up to answer those questions.

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

The generator comments, it's definitely an important comment and it's actually shown on the Site Plan, as well as the landscape plan. So, that was considered and is part of this proposal. In your backup information, the staff report designates specific special exception criteria, this is also the identical information that was presented to the Planning & Zoning Board, I believe on August 23rd, where the Board recommended approval unanimously to City Council. I'm trynna remember some of the other.., the zoning questions. This is really what triggered the special exception approval process. Staff hasn't received any questions or comments from adjacent residents. Per that special exception process, we provided mailouts to a three hundred foot radius. Again, we didn't receive any negative input or questions until right now.

CHAIRPERSON DAVIS JOHNSON: Are there any questions from Council?

COUNCILPERSON BOTEL: Yes, Madam Chair?

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

COUNCILPERSON BOTEL: I'm trying to [stammer] decipher in the Site Plan, the one that's marked survey and floor plan. How did you carve up.., I can count ten bedrooms. What I can't understand is, how did you get ten from the original six? Did you just chop up.., I can see that some of them have bathrooms and some don't. So, did you just chop up the existing bedrooms to make ten out of six?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: I'm glad you mentioned that, Councilwoman. The floor plan is provided in the backup as well, which does designate nine bedrooms. I believe that he state requirements allow for more than one occupant per bedroom. So again, this, this facility would have to be licensed through the state. So, there's an additional level of regulation as far as the living environment that's expected and, and will have to be maintained in order for this facility to continue operation.

COUNCILPERSON BOTEL: So it's not yet licensed by the state?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Well, it, it is but only for up to six.

COUNCILPERSON BOTEL: Six.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Not for the ten. So, it, it has been...

COUNCILPERSON BOTEL: Oh, I see.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: ...licensed...

COUNCILPERSON BOTEL: This down at the bottom is a dining room not a bedroom. Down on the lower left hand corner. I see. So, it's really only nine bedrooms.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yes, ma'am.

COUNCILPERSON BOTEL: And some of them are..., some of them have bathrooms and some of them don't.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: That is correct.

[Pause]

CHAIRPERSON DAVIS JOHNSON: Any other questions?

[Inaudible comment]

COUNCILPERSON MILLER-ANDERSON: Madam? The parking. I mean, I was actually trying to see if he could just answer all her questions, but that was he forgot. What., can you just...

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Okay.

COUNCILPERSON MILLER-ANDERSON: ...address the, the parking issue?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yeah. So, the individuals that'll be using this facility, fall under a protected class of individuals by federal guidelines, so the applicant has applied for a reasonable accommodation for parking because the residents that will be at the facility will not be able to drive due to medical or other reasons. So, there's enough parking onsite for staff parking, as well as ingress and egress, if there was a bus or any sort of deliveries that may be required. But, we didn't feel as if there was a need to have, let's say, ten parking spaces for ten residents, being that this is a residential neighborhood, being that the individuals that will be utilizing this facility fall under that protected class, based on federal guidelines. So, this is why we're presenting the project as is.

CHAIRPERSON DAVIS JOHNSON: Any additional questions or comments?

MAYOR MASTERS: Yes. Madam Chair?

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

MAYOR MASTERS: The, the applicant there, [stammer] have there been any, I don't know whether you would know or not, but any Code violations of anything?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: No, Mr. Mayor. Not that I'm aware of.

MAYOR MASTERS: And there hasn't been any problems as far as any questionable..., anything from fire or police, right?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Received no objections from police or fire.

MAYOR MASTERS: And they haven't any objections from the neighbors, correct?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: No, sir. No objections.

MAYOR MASTERS: And most of the residents there are seniors. Is that correct? Are they seniors?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Within, ;within this facility or...

MAYOR MASTERS: Yes.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: ...the neighborhood? [Inaudible].

MAYOR MASTERS: In this...

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: [Inaudible].

MAYOR MASTERS: In this facility. These are seniors?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Yes, [inaudible]...

MAYOR MASTERS: All of them, and..., senior meaning, probably over 70?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: That's correct.

MR. D. SIEMSWEN: Yeah. It's an assisted living facility for senior care, memory care.

MAYOR MASTERS: Right. Yeah. I've, I've seen it before.

CHAIR PRO TEM HUBBARD: [Inaudible].

MAYOR MASTERS: And the applicant is here? And I would like for the, the applicant to come and share any thoughts that you may have with the public and share your, your, your thoughts.

MS. K. DOUGLAS-MOORE: Good afternoon, Mayor, City Manager and Council Members. My name is Keisha Douglas-Moore. I'm the nurse and owner of Moore Care Assisted Living. We provide assisted living services to seniors 60 and over. Assisted living means, housing, meals and one or more personal services, like, assistance with bathing, dressing, grooming, toileting and transferring. We also provide medication management, three freshly prepared meals per day and snacks, and also, social activities. We have nine bedrooms in the home, and two of those bedrooms are shared accommodations. So, we have availability for ten residents. I'm sorry, I forgot the [chuckle] question.

MAYOR MASTERS: No. I just wanted you to make any...

MS. K. DOUGLAS-MOORE: Okay.

MAYOR MASTERS: ...comments..., just, if you wanted to make.

MS. K. DOUGLAS-MOORE: And...

MAYOR MASTERS: Just, on the record.

MS. K. DOUGLAS-MOORE: As far as a generator, we are up to date. We submitted all., our packet to Tallahassee and we have complied with the generator statutes that Governor Rick Scott put in place.

MAYOR MASTERS: Okay.

MS. K. DOUGLAS-MOORE: That is all...

MAYOR MASTERS: Done?

MS. K. DOUGLAS-MOORE: ...sent to Tallahassee and all done.

MAYOR MASTERS: Okay.

MS. K. DOUGLAS-MOORE: I don't have any problems with the neighbors. Actually, we have neighbors knocking on the door, dropping off things, donating things all the time. People come from surrounding communities, outside of Riviera Beach, donating items to our residents, because they hear about the services that we're providing at our facility.

MAYOR MASTERS: And that's the house on the, on the corner with that beautiful lawn?

MS. K. DOUGLAS-MOORE: Yes.

MAYOR MASTERS: Yes. I might need one of those bedrooms one day, so...

[Chuckles]

MAYOR MASTERS: I'm over 60. [Chuckles]. Thank you, Madam Chair.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

COUNCILPERSON BOTEL: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: Hi. Just, if you could just, on record, say how long you've been there and how long you've been in business. You know.

MS. K. DOUGLAS-MOORE: I opened that facility in 2011. I've been in healthcare..., in 1991, I became a CNA, and I worked for a while. In '97, I finished nursing school, and I worked in all the facilities around here in Palm Beach County, nursing homes, rehabs, hospitals. And, I did a lot of agency nursing, and I went around to a lotta different facilities, whether it had had been six months, eight months, and they were always calling, requesting me to come back. And my res'.., my patients would always tell me how compassionate I was and, you know, whether it'd be if they were coming out of surgery and I have to.., I'd provide wound care and they would tell me how soft my touch was. So, I felt like I wanted to do more. It was.., I, I felt like I would.., I need to do something for me. And so, I've been in healthcare since 1991.

COUNCILPERSON MILLER-ANDERSON: Thank you.

COUNCILPERSON BOTEL: Madam Chair?

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

COUNCILPERSON BOTEL: Thank you. So, you currently have nine patients?

MS. K. DOUGLAS-MOORE: No. I currently have six...

COUNCILPERSON BOTEL: Okay.

MS. K. DOUGLAS-MOORE: ...[inaudible].

COUNCILPERSON BOTEL: I thought you said that you had nine and...

MS. K. DOUGLAS-MOORE: Nine bedrooms.

CHAIRPERSON DAVIS JOHNSON: Nine bedrooms.

MAYOR MASTERS: [Inaudible].

COUNCILPERSON BOTEL: So, you have nine bedrooms.

MS. K. DOUGLAS-MOORE: Yes.

COUNCILPERSON BOTEL: But you want to have nine people there?

MS. K. DOUGLAS-MOORE: No. I would like to...

COUNCILPERSON BOTEL: I'm not understanding.

MS. K. DOUGLAS-MOORE: Okay. I'm asking for four additional beds, and.., to be able to accommodate ten residents.

COUNCILPERSON BOTEL: But you only got six now?

MS. K. DOUGLAS-MOORE: Six, yes.

COUNCILPERSON BOTEL: Okay.

MS. K. DOUGLAS-MOORE: And the rooms have always been there. They've just been empty.

COUNCILPERSON BOTEL: I see. So, it's no change in this...

MS. K. DOUGLAS-MOORE: No.

COUNCILPERSON BOTEL: I see. Okay.

MS. K. DOUGLAS-MOORE: No.

COUNCILPERSON BOTEL: 'Cause it was confusing to me to look at the Site Plan...

MS. K. DOUGLAS-MOORE: No.

COUNCILPERSON BOTEL: ...to fi'.., try to figure out what did you chop up here.

MS. K. DOUGLAS-MOORE: Yeah. No.

COUNCILPERSON BOTEL: So, you haven't chopped up anything.

MS. K. DOUGLAS-MOORE: No.

COUNCILPERSON BOTEL: You just wanna use the space you've got.

MS. K. DOUGLAS-MOORE: Yes.

COUNCILPERSON BOTEL: Fine.

MS. K. DOUGLAS-MOORE: Yes.

MAYOR MASTERS: Madam Chair, one more question.

CHAIRPERSON DAVIS JOHNSON: Were you done...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: ...Councilwoman Botel? Were you done with your questions, Councilwoman?

COUNCILPERSON BOTEL: Thank you. Yes.

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

MAYOR MASTERS: Thank you, Madam Chair.

The meals. You., the meals are prepared? They're...

MS. K. DOUGLAS-MOORE: Inhouse.

MAYOR MASTERS: ...they're not the...

MS. K. DOUGLAS-MOORE: No.

[Inaudible comment]

MAYOR MASTERS: ...Meal on Wheels?

MS. K. DOUGLAS-MOORE: No.

MAYOR MASTERS: This is a real deal.

MS. K. DOUGLAS-MOORE: Yes. No [inaudible]...

MAYOR MASTERS: What, what time is those meals served?

[Chuckles]

MAYOR MASTERS: Thank you, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: You're welcome. I, I just want to state for the record that I have visited both facilities and they are immaculate. The residents are cared...

MS. K. DOUGLAS-MOORE: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...for greatly and...

MS. K. DOUGLAS-MOORE: Thank you.

CHAIRPERSON DAVIS JOHNSON: ...I love the work that you are doing and the touch that you have with the residents.

MS. K. DOUGLAS-MOORE: Thank you.

CHAIRPERSON DAVIS JOHNSON: And we'll see you at the end of the year.

MS. K. DOUGLAS-MOORE: Thank you.

MAYOR MASTERS: [Chuckle].

CHAIRPERSON DAVIS JOHNSON: Any further comments? Madam Clerk.

COUNCILPERSON BOTEL: Madam Chair?

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

[Inaudible discussion]

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilwoman Botel?

COUNCILPERSON BOTEL: Yes.

CHAIRPERSON DAVIS JOHNSON: One moment, Madam Clerk. Councilman Davis, are you online?

COUNCILPERSON DAVIS: Yes.

CHAIRPERSON DAVIS JOHNSON: Did you have any questions or comments?
[Echo]

COUNCILPERSON DAVIS: No, ma'am.

CHAIRPERSON DAVIS JOHNSON: Okay. Can you mute your television?

COUNCILPERSON DAVIS: No problem.

CHAIRPERSON DAVIS JOHNSON: Thank you. Madam Clerk.

COUNCILPERSON DAVIS: [Inaudible].

DEPUTY CITY CLERK BURGESS: Counc'... Councilperson Davis? [Echo].

[Inaudible comment]

COUNCILPERSON DAVIS: Yes, ma'am.

DEPUTY CITY CLERK BURGESS: He said yes?

MAYOR MASTERS: Yes.

[Inaudible dais comment]

DEPUTY CITY CLERK BURGESS: Councilpers'.., I'm sorry, Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

13.

CHAIRPERSON DAVIS JOHNSON: Item 13.

DEPUTY CITY CLERK BURGESS: **RESOLUTION 98-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING SITE PLAN AND SPECIAL EXCEPTION APPLICATION (SP-18-11/SC-18-01) TO CONSTRUCT AN AUTOMATED CAR WASH WITH SUPPLEMENTAL CANOPY COVERED AREA AND OFFICE, TOTALING APPROXIMATELY 6,287 SQUARE FEET IN AREA ON A .91 ACRE OF VACANT PARCEL OF LAND LOCATED ON THE SOUTHSIDE OF BLUE HERON BOULEVARD, APPROXIMATELY 560 FEET WEST OF INTERSTATE 95, IDENTIFIED BY PARCEL CONTROL NUMBER 56-42-42-25-00-000-5090, HAVING A COMMERCIAL FUTURE LAND USE DESIGNATION, AND A GENERAL COMMERCIAL (CG) ZONING DESIGNATION AND PROVIDING FOR AN EFFECTIVE DATE `**

INTERIM DEVELOPMENT SERVICES DIRECTOR JEFF GAGNON (561) 845-4060

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON BOTEL: So moved. Second.

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

CITY MANAGER HOSKINS: Madam Chair, Interim Development Services Director Jeff Gagnon will present this Item.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Thank you, Madam Manager. As read into the record, we have an application for a Site Plan and Special Exception approval for a commercial use, a car wash, located on the southside of Interstate 95, just west of., excuse me, southside of Blue Heron, just west of Interstate 95. I did wanna just state for the record, the PCN that was read is correct, however there was a typo in the Agenda backup. So, just for the record, the PCN is 56-42-42-25-00-000-5090. Again, before you is an aerial view of the site, it's currently vacant. The Future Land Use is commercial, and the zoning is general commercial. That zoning district requires any car wash use to receive a special exception approval from City Council prior to being able to move forward with a building permit. This parcel has been vacant since, possibly forever, at least for the past eleven years. And, the City has received some interest, however, nothing has really been submitted in a formal manner up until this point. The applicant, Mr. Darrell Peterson, current has a car wash located east of this site, adjacent to, or almost adjacent to US 1, the Blue Heron Car Wash, which this development proposal looks very similar to as well.

So, ingress and egress from the site is from the northside of the parcel. There's a shared access easement that is indicated by the red arrows on the screen. The main car wash facility is approximately thirty-five, a hundred square feet and there's a small office used just for staff purposes that's approximately 250 square feet. In addition to that, there is an open air canopy that's provided in the interior of the site, right in the center of the property. And the site circulation would allow for vehicles to come in a clockwise direction, come in through the site, through the queuing station, through the pay area and through the facility. And then, identical to the existing facility, there are free vacuums located on the outside once you have gone through the car wash itself.

So, the Site Plan is attached to the Resolution as Exhibit A. Just for the record, this is Landscape Plan that's attached as Exhibit B. And these are some of the color renderings and elevations that, again, look very similar to the existing use, that's probably one of the, the best manicured sited within that corridor. The architectural theme is, is almost identical, very similar. And, we made sure, working with the applicant, that that architectural theme was carried throughout the entire site, so it's as aesthetically pleasing as possible. And this is just a view of the covered canopy area. Additionally, I wanted to enter into the record, if you noticed on the aerial, and I can go back to that slide if Council desires, however, it is adjacent to unincorporated Palm Beach County property. So, very early on in this approval process, Staff had suggested to Mr. Peterson to communicate with that upon [inaudible] co-op, which he successfully did and he received this correspondence from the president that was really in support of the project, so he had put some time into communicating that, and I believe he had sat down with them and, and showed the plans. He might be able to expand on that a little bit more during the applicant's presentation, but I wanted to enter this the record.

So, City Staff is recommending approval of this application for a Site Plan and Special Exception with conditions of approval. The first is that a two year landscaping performance bond for 110% of the value of landscaping irrigation shall be required before a certificate of occupancy or certificate of completion is issued. The second condition is construction and landscaping improvements must be initiated within eighteen months of

the effective date of this Resolution. Condition three, City Council authorizes City Staff to approve future amendments to the Site Plan administratively, as long as the Site Plan does not deviate greater than 5% from the originally approved Site Plan. Condition four, development must receive final C.O. from the City for all buildings and units approved within five years of the approval of the adopting Resolution. Condition five, all future advertising must state that the development is located in the City of Riviera Beach. And finally, condition six, once approved, this Resolution shall supersede any previous site plan approval Resolutions associated with the property.

So, this concludes Staff presentation. The applicant and the applicant's agent, Mr. Richards, is available. I believe they also have a brief presentation, if it pleases Council.

CHAIRPERSON DAVIS JOHNSON: It does. It...

COUNCILPERSON MILLER-ANDERSON: Yes.

CHAIRPERSON DAVIS JOHNSON: Yes.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: [Inaudible].

MR. W. RICHARDS: Thank you.

Good evening, Mr. Mayor.

MAYOR MASTERS: Good evening, sir.

MR. W. RICHARDS: Council, Chairwoman, Council Members, City Staff, residents. My name is Wayne Richards and I have the pleasure of representing Darrell Peterson in the Blue Heron Car Wash. We have a few people with us here today. Mr. Peterson. Hopefully, all of us, or most of us, know Darrell from his current operation, a very successful operation. I also have Mr. Howard Ostrout, the landscape architect. And would the employ'.., would, would the few employees that are here, please stand, from the car wash? Oh, we, we lost a few. You, you let 'em out?

[Chuckles]

MR. W. RICHARDS: Alright. Well, well..., well, thank you for being here.

MAYOR MASTERS: I thought...

MR. W. RICHARDS: Okay, you...

MAYOR MASTERS: ...[inaudible]...

MR. W. RICHARDS: You're supposed to hold on to 'em. Thank you.

MR. D. PETERSON: We close at 7:00, so they're closing up.

MR. W. RICHARDS: They're closing up. They close at 7:00. Well, thank you very much.

Hopefully, most of us have been to the car wash. It's a very, very well run facility currently. And this is an aerial view of the current facility on the northside of Blue Heron, as Mr. Gagnon represented, just west of US 1. I was there about three hours ago. And that's a picture of the vacuums. And, very pleased to inform the Council and, and the Mayor that this facility is always very clean, very quiet. I recall when we were here years ago, there were some concerns that were raised, but those concerns have not come to fruition. This is a picture of the, of the full service area under the tent. And most of these employees I actually know personally, and most of them live here in the City. Many of them ride their bicycles or, or walk to the facility. And this is the world famous lava luster deep clean. Approximately a year, a little less than a year ago, this facility underwent a major, major renovation. Quite a, quite a bit investment dollars were put into this and Mr. Peterson's constantly upgrading his facility, and this is one of the best sellers that we have here in the area. Well, we have..., Sylvester's still here. Thank you for being here. I think many of us know Linden and a few of us know Enrique, but there are many, many local employees that work there, and we see them as we go by the facility or as we drive by right there on Blue Heron Boulevard.

The current facility, I think we all know, also received an award from the CRA for landscape beautification award.

[Inaudible dais comment]

MR. W. RICHARDS: And we're very proud to have received that. I think the Mayor, your knowledge and you remember that, so that's, that's very nice.

While there's a significant need for a car wash near I-95 and the site is..., that we're looking at, and Mr. Peterson owns it, it is on the westside of I-95, on the..., and, and on the southside of Blue Heron, immediately to the east of the Burger King site. And across the street is RaceTrac, McDonalds and other restaurants and hotels. It's a very commercially..., a very commercial site, adjacent to I-95. The parcel's current vacant and when the building permit is acquired... Hello, young man. [Chuckle]. Thanks for being here. Another employee.

MAYOR MASTERS: He washed that last car, huh?

[Chuckles]

MR. W. RICHARDS: When the building permit is, is, is granted, has applied for and granted, obviously there'll be a, a, a impact fee that'll be paid, as well as the, as the permit fee for that parcel. This is the aerial view. Obviously, there's nothing there. It's a underutilized or nonutilized site, just to the east of Burger King. Another aerial viewpoint. And that's an existing curb cut, and we will maintain that curb cut. This is the Site Plan that Mr. Gagnon very nicely went over. It's a very [pause]. Is this the pointer here? Uh oh. Mr. Gagnon, where's the pointer on this? The center? Thank you. Vehicles will enter off of Blue Heron, they will then come here to the far right. Where the pointer is,

they will encounter the pay stations and they will then go through the tunnel, which is very similar to the current state of the art tunnel that we have further on the eastside of Blue'..., further east on Blue Heron. The vehicles will exit this tunnel and can then utilize these vacuum stations. Or, here in the center, is the full service canopy. Once they leave the canopy, they will exit back to Blue Heron or, when they leave the, the free vacuums, they will then exit and go back onto Blue Heron. It's a very clean site and the site is significantly larger than his current site. It flows even cleaner and easier. Significant landscaping. We want this to be as nice, if not nicer, than the current facility. We have our landscape architect that's here that can answer any questions that the Mayor or the Council may have. These are your south and your easterly elevations. Once again, very similar to the success that he has.., that he experiences over on his current facility. It will be a sister facility. [Pause]. Two additional elevations. [Pause]. As I men'..., well, this facility was opened.., the current facility was opened approximately nine years ago, and he did receive a CRA Beautification Award, and we're hoping to receive an additional award for the new facility, should the Council grant this application. There are twenty-one full-time employees. Over 70% are right here in the City of Riviera Beach. And since he has been open, there have been 157 employment opportunities through that facility. And many have, have been there for many, many years.

Well, Blue Heron Car Wash West, what will it cost? Just under \$4,000,000 investment into the City of Riviera Beach.

[Audience whistle]

MR. W. RICHARDS: Currently, that property's on your tax rolls for \$462,000. It will obviously increase significantly. There is an emphasis on using local contractor, there's an emphasis on continuing to use local employees. Also, the City has a lift station, Mr. Horton, just to the, just to the west... Okay. We may not have this picture, but there's a lif'..., there's a lift station just to the west, and it's in somewhat disrepair.

MR. D. PETERSON: [Inaudible].

MR. W. RICHARDS: It's the next picture?

MR. D. PETERSON: [Inaudible].

MR. W. RICHARDS: Thank you. So, in keeping up with a very, very beautiful design and a very beautifully landscape property, Mr. Peterson wishes to pay for the improvements to this City's lift station to make it very nice, simi'...

[Inaudible comment]

MR. W. RICHARDS: Thank you.

[Chuckles]

[Inaudible comment]

MR. W. RICHARDS: Well, Wawa has done that and the lift station by Wawa looks very nice, and we wanna duplicate that. This entire facility has to be state of the art. Mr. Peterson, I'm gonna surprise you. I, I want you to spend just a few seconds and discuss state of the art. Help us understand your, your water technology process. I assumed water is water and soap is soap but that's not the case, and you have a leading technol'..., technological advanced stations. So please, explain, briefly, the difference stages of water so that when we go through the car wash, we can..., we understand what happens at the Blue Heron Car Wash.

MR. D. PETERSON: Good evening. Darrell Peterson and I thank you for your time.

Chemistry, we apply fifteen different chemicals on our top package. Most of the washes in the area will do three or four. Each chemical does something very different to your glass, your chrome, the paint, clear coat, and especially, your rims. In the beginning of the tunnel, we apply a high PH. High PH is designed for tar, grime that you catch on the roads, and it's, it's real deep cleaning, but it doesn't dry the car very well so we apply a neutral to calm it down. Then, at the end, we apply a low PH, that doesn't clean very well but it brightens the paints, brightens the chrome, makes your glass nice and crisp. So, that's just the chemistry through the tunnel. The rinsing process... You know, we recycle. It's..., there's a reclaim system. Typically, most washes will spend sixty to eighty gallons of water per vehicle. We've gotten that down to about fifteen gallons. But that doesn't mean that we apply..., we put the reclaim water on top of your vehicle, we use it for undercarriage, rims, rocker panels, wheel wells, you know, areas that, that are justified for it. With the rinse process, we don't just apply fresh water and your car's rinsed. We actually apply a, a rinse aid which is called a drying agent. And what this allows the water to do is repel off the vehicle, so that as the blowers blow, the water wants to run off. The final rinse is our spot free rinse, and this is probably a fun fact that I'll share. Water quality is measured in TDS, total dissolve solids. It's a level of impurities that, that are in our water, that we drink, that's through the Riviera Beach Utility District. TDS..., a bottle of water is 150 TDS, Dasani, Zephyr Hills. The City water in front of the car wash...

UNK.: Careful. Be careful.

[Chuckles]

MR. D. PETERSON: ...near US 1, was 223 last time I measured. If you, you know, out of the acreage it'll be four, four..., four to 450. What I've done is I've taken..., we soften the water and then on top of that, we treat it and we press it into three membranes. It takes a lotta pressure to do this and it takes three gallons of fresh water to produce one gall of spot free water. Spot free water is considered 50 TDS and less, but every foot of pipe that the, the spot free water travels, it increases. The water that we generate is between two and 3 TDS. It's, it's pretty impressive, the technology that we're offered, that, that's available. So, by the time it gets applied onto the vehicle, it's mid-30 TDS. So, you know, when you're riding through the wash, you just think it's soap being applied, you think, you know, the water comes on and it falls off and your car's clean, but you're not sure why it's so shiny. You know, there's a lotta science that, that, that goes with that, so.

That the last thing I wanna say is that, Sonny's is the equipment manufacturer. They're located down south, but they are the largest in the world. Because of my passion for the wash, they recognize that and Blue Heron Car Wash, in Riviera Beach, is the test bed for Sonny's for all innovations, anything new they wanna try out, we're always doing. And, and that's why in October, 2016, you know, I spent a lotta money on renovation. It was only seven years old but I renovated the entire tunnel just because I wanna keep up with the, the technology.

[Applause]

MR. W. RICHARDS: Thank, thank you, Mr. Peterson. I'm gonna just finish here. I think we're.., that's a lift station once again. We're gonna, we're gonna pay for that. We want it to look as beautiful as the car wash. As they get off of the.., off I-95, they're gonna see that, and not much longer.

That concludes our presentation and we're.., all of us are here to answer questions, please.

CHAIRPERSON DAVIS JOHNSON: Absolutely. Well, we have public comment cards?

DEPUTY CITY CLERK BURGESS: No public comment cards.

CHAIRPERSON DAVIS JOHNSON: Comments.., or questions...

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: ...from the dais? Councilwoman Botel, you're recognized.

COUNCILPERSON BOTEL: I think it's wonderful. It looks like it's gonna be a big improvement to that area. Just one question, what's the impact on the environment of all those chemicals?

MR. W. RICHARDS: [Inaudible].

MR. D. PETERSON: The reclaim system, there's three underground storage tanks, 2,500 gallons each. All of our chemicals are biodegradable. That's just standard, you know, you can get away with that. So.

COUNCILPERSON BOTEL: Thanks.

CHAIRPERSON DAVIS JOHNSON: Any other questions from the dais?

MAYOR MASTERS: Yes, Madam Chair.

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

MAYOR MASTERS: Mr. Peterson, I, I know Attorney Richards mentioned the way that the cars will be coming into the, the car wash, from I-95. Just kinda help me to understand it better. Let's say we're on I-95, we get off of I-95 and just to, for the traffic, would there be any traffic challenges the way that they'll be going in to the car wash, or coming out? 'Cause Blue Heron is pretty well traveled and most cars are pretty fast.

MR. W. RICHARDS: [Inaudible]. Let's go.., let's do this one here. Oh, the aerial? Okay. [Pause]. Well, that's an existing curb cut, Mr. Mayor, and...

MAYOR MASTERS: Okay.

MR. W. RICHARDS: ...the good news is, the..., this site greatly ex'.., and Jeff, hope'.., hopefully I'm not speaking outta turn, but this site greatly exceeds the stackable requirements, because, as you see here, in the middle, as cars come in, there's no backup, there's no opportunity for backup.

MAYOR MASTERS: Okay.

MR. W. RICHARDS: They, they come here and they can stack here, and they can stack along this corridor. I mean, you could probably stack twenty to twenty-five cars there. [Stammer]...

MAYOR MASTERS: So, it's not.., it won't create...

MR. W. RICHARDS: Correct.

MAYOR MASTERS: ...a problem.., a pediment]...

MR. W. RICHARDS: No. Stack'...

MAYOR MASTERS: ...with the main or anything like that?

MR. W. RICHARDS: No. the stackable requirements are greatly, greatly exceeded here. This is a phenomenal site.

MAYOR MASTERS: Yes.

MR. W. RICHARDS: It's very large.

MAYOR MASTERS: I see, I see that.

MR. W. RICHARDS: It's, it's laid out very nicely.

MAYOR MASTERS: Okay. Mr. Peterson, just one question.

MR. D. PETERSON: Sure.

MAYOR MASTERS: For the benefit of people that, that are from the old school and think that car washes, that it's gonna scratch their cars if they go to these places. Will you explain that that doesn't happen anymore? And why.

MR. D. PETERSON: That thought process started in the '80's with these, what I call ambi-automatics, next to the gas stations that were not maintained. And back then, the technology to apply chemistry and friction to the, to the paint was through nylon bristles.

MAYOR MASTERS: Yeah.

MR. D. PETERSON: It became popular in the '80's and early '90's. And the mid-'90's, they came out with a material, it's the opposite of neoprene, which is used for scuba diving, which keeps the water in with the, with the body temperature of the scuba diver. But they came up with a product called neoglide which is open cell. Neoprene is closed cell, neoglide is open cell. What this does is, with the chemistry, it comes very slick, nonporous, nothing sticks to it. It, it's, it's amazing how the product works, but zero scratches. Some of the materials are microfiber.

MAYOR MASTERS: Mhmm.

MR. D. PETERSON: They're constantly flushed out. A lotta the challenges in..., that have given car washes a bad name or lack of maintenance]...

MAYOR MASTERS: That's why I want you to...

MR. D. PETERSON: Yeah. Lack of maintenance...

MAYOR MASTERS: ...straighten it out.

MR. D. PETERSON: You know, we have..., you can ask the managers [chuckle], there's checklist after checklist after checklist. It's..., it is nonstop. You know, we wanna ensure that every vehicle comes out clean, they're safe. And also, the experience for the customer, you know, on a busy day, it can be uncomfortable if it, if it's too busy but we want to..., I have plenty employees here to, to guide traffic and make sure it's a good, safe experience.

MAYOR MASTERS: Good. And something kinda tells me this..., one of these young men is gonna be the manager over there and is gonna have his own car wash over there. [Chuckle]. Just a little plug for you.

Thank you, Mr. Peterson.

MR. D. PETERSON: Alright. Thank you.

MAYOR MASTERS: Thank you, Mr. Richards.

MR. W. RICHARDS: Thank you, Mr. Mayor.

CHAIRPERSON DAVIS JOHNSON: Any ques'.., and further questions or comments from Council? Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis?

[Pause]

COUNCILPERSON DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

MR. W. RICHARDS: Thank you very much. Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

MR. D. PETERSON: Thank you very much.

MAYOR MASTERS: Thank you. Tell your sister to get that orange juice back.

[Chuckles]

MAYOR MASTERS: Mr. Peterson, we love that homemade orange juice.

CHAIRPERSON DAVIS JOHNSON: Public comment.

DEPUTY CITY CLERK BURGESS: No further public comment cards will be accepted at this time. Mr. John Miller, Norma Duncombe, Fane Lozman.

MR. J. MILLER: John Miller, 1290 Manor Drive. Councils, City Manager and Mayor, how was your summer? I've been away for six weeks, I'm back. Alright?

I just have a few questions since I have been out of the loop. I try to watch the meetings, but.., do we have any kind of report made yet on the insurance overpayment?

That's my first question. I know that's been, basically, brought up over a year ago now, right around a year ago. So, as a concerned resident, I'd just like to know if we made any progress on that? My second question is the same thing with our City Attorney, Mr. Degraffenreidt. I, I thought that we, we are in the process of looking for, for a new City Attorney. Am I correct on that, assumption?

UNK.: You're correct.

MR. J. MILLER: And that, I think we said, what, six months? Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Six months.

MR. J. MILLER: And it's been, what, about three months?

MAYOR MASTERS: Up to six months.

CHAIRPERSON DAVIS JOHNSON: Finish your comments and then we'll...

MR. J. MILLER: Okay.

CHAIRPERSON DAVIS JOHNSON: ...provide you with...

MR. J. MILLER: Okay.

CHAIRPERSON DAVIS JOHNSON: ...responses, Mr. Miller

MR. J. MILLER: Alright. In line with, with this, alright, I know 'cause we're looking for a new City Manager. And, by the way, Karen, I think you did a good job. There's been some bumps on the road, but everybody has bumps in the road no matter who woulda been sitin' that chair. So, I mighta been one of your bumps but I apologize to you for that. And, since we have about five months left before we, we vote for a new Council, or the majority of the new Council, and also a, a new Mayor. I would ask that we would consider holding off to hiring a new City Manager until we have that..., the people in place, being that you're gonna look at 60%% of the.., are all three of you's running, first of all? Is everybody running?

MAYOR MASTERS: It's three.

MR. J. MILLER: Yes. Alright. That's just a question. Because, what I'm getting at, we could have the same exact Council up there. So, but we also could have different people in there. One, two, three. Who knows? It's up to the voters. But, at that point, we would have Council set for two years, that are..., two more years left on their terms, which will be KaShamba and Julie, and would have three people that would be there for three years. So, I would think that it would make sense to try to hold off at all possible. I'm not talking of being, being like, , what happened to, to Obama, not being able to put somebody in for eleven months. That was wrong.

Last thing, we did have a resident killed on the bridge yesterday, on the, on the Blue Heron Bridge. I use that quite a bit. I'm gonna ask all of you's to be extremely careful. That happened in the dark. I know our Police Department's gonna catch who did that, but that bike lane, in other words, that.., from what I'm hearing, the fellow was in that lane, get on the other side of that concrete barrier. That...

[Timer]

MR. J. MILLER: ...concrete barrier. That concrete barrier protects us, so please think about doing that.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Thank you.

DEPUTY CITY CLERK BURGESS: Norma Duncombe, Fane Lozman, Felicia Wilder.

MS. N. DUNCOMBE: Norma Duncombe.

I'm just so disappointed about things that are happening here in the City. I pick up the Palm Beach Post, see two pictures, two people on there. And I, I'm, I'm just so disappointed that apparently people sitting up there do not understand that their job is not to supervise other people sitting up there. In other words, one Council Member does not supervise another one. When you all sit up there, the Charter says that you discuss what you what you wanna discuss. After you have a vote, that's it. And, I am just so disappointed that all of the foolishness that's happening, and in terms of where I live rather than things improving, it's all the little petty stuff. But we're.., and, and.., when I listened to the gentleman before me, and he talked about what happened with the finances. Well, you had a Finance Director who, rather than doing his job, was running to the Post, and to the State Attorney's office. The young man came up here and is attacking the City Attorney. I mean, we need to be about the business of the City. I live in District 2 and it looks terrible. Every time I leave my house, I have to go on Broadway going north or south. District 2, rather than supervising Ms. Hubbard, I would like for District 2 to concentrate on fixing.., getting people to do.., redo Broadway. That is the worst strip of US 1 in the whole country. You can go from Miami to Maine and there's nowhere that looks as dirty, is trashy and you just compare it to the state road that they just did on 8th Street. You got new sidewalks, even though they got the people blocked in, they got new sidewalks. They have new sidewalks on the side of the railroad track. They have new lights. I come out of there, from my house, and I have to make a U-turn. I can't see for the bushes. The place is dirty, it's run down, overgrown lots. Rather than supervising Ms. Hubbard, you need to concentrate on District 2, and do those things that can be done to improve that.

Now, I, I know that you can't control the Palm Beach Post, but when I see people a'... And, and we.., but we don't do.., they do not attack other people who are doing the same thing. All of you got out there and you worked for a lady who...

[Timer]

MS. N. DUNCOMBE: ...had drugs taken out of her property.

[Inaudible audience comment]

MS. N. DUNCOMBE: Drug money taken out.

[Inaudible audience comment]

MS. N. DUNCOMBE: That's... That's right. That's [inaudible]...

CHAIRPERSON DAVIS JOHNSON: Point of order.

MS. N. DUNCOMBE: I'm gonna talk...

CHAIRPERSON DAVIS JOHNSON: Point of order.

MS. N. DUNCOMBE: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: Point of order.

[Inaudible audience comment]

MS. N. DUNCOMBE: [Inaudible] .

[Gavel]

CHAIRPERSON DAVIS JOHNSON: Point of order.

MS. N. DUNCOMBE: Okay. If you're going to attack the City Attorney, and he ain't no kin to me, then attack other people. And if you got out there and worked for somebody, you talk about crime in the City, but you don't touch that woman who had drugs taken out of her house.

[Audience exclamation and chuckles]

CHAIRPERSON DAVIS JOHNSON: Thank you.

DEPUTY CITY CLERK BURGESS: Fane Lozman, Felicia Wilder, Hampton Brown.

[Audience chuckles]

MR. F. LOZMAN: Fane Lozman.

I must say, I am horrified when I looked up the property appraiser's website, that house that you just approved to be converted to nine bedrooms, that was built as a four bedroom, two bath house. I'm going to pull the building permit to see if they [stammer], they pulled a permit to go from four bedrooms to nine bedrooms. You can look it up on

the property appraiser. This woman bought it for \$18,000. She may be the best cook in the world, she may be a nice person, you don't jam ten assisted living people in a single family home. That is shameful. It's unsafe. Ten people and staff using two bathrooms? I wanna see the plans where this thing was renovated because it wasn't built as nine bedrooms, Ms. Botel. You don't jam that many people in a single family home. A typical single family home in the United States is 2,500 square feet for a few people. You're talking ten people and staff, that's wrong. She may do a great job for six, you..., one day you're gonna have a catastrophe in there and you're gonna look back and say, 'Why did we jam ten people in a single family home, with staff?' That's wrong. It, it's also zoned RM-15 on the property rolls. I, I., she could do the greatest job. You don't put ten assisted people in a single family home. You don't do it. I hope wherever that Gagnon is, that there was a building permit pulled for that modification or there's gonna be a big problem, The City Manager, that she made an illegal modification without pulling the permit to put that in there. I don't even know if it meets the minimum square footage for a person, in elder care. You don't jam people in a closet like that. It is shameful. This doesn't go on in other cities, that I'm aware of.

Let's get back to what's been going on here for months and months and months. Did the City Attorney give you the document he promised you on a Friday? A couple weeks ago? Why is Bedard still the City attorney in the civil rights case? Bedard..., I'm gonna keep reminding the citizens what went on with Bedard. Bedard's billed over a million and a half dollars between the eviction case, my eviction case and my civil rights case. Million and a half dollars. Bedard went into federal court, played a video of a prostitute, accusing the Mayor of misconduct, and calling him Trick Daddy. That video's online.

[Inaudible audience comment]

MR. F. LOZMAN: He..., the Judge gasped, the jury gasped. We have..., you are the five final policymakers. If, if Bedard did to you what he did to the Mayor, you would be outraged. This man disparaged the client, the City, and the elected officials, defamed the Mayor, brought dishonor to the City, embarrassed, and he is still representing the City? Ask Lina Busby to come up here and she will say, insurance company has to provide you with any attorney..., another attorney besides Bedard. Or they have to reimburse you for an attorney. Why are you guys afraid? Because you hate the Mayor so much that you want that to continue? You fired this guy, you gave him a few months. He came in here and lied to you. Call up any other city attorney and you will find out that, that the insurance company has to provide you with a pool of applicants...

[Timer]

MR. F. LOZMAN: ...that you can choose the one you want, or reimburse you an hourly rate. Ask your own..., Ms. Lina Busby. You're being snowballed, and it's dishonor to the City and you've disparaged an elected official and you're doing nothing about it. That is shameful.

DEPUTY CITY CLERK BURGESS: Felicia Wilder, Hampton Brown, Lloyd Brown.

MS. F. WILDER: Good afternoon, to everyone in their respectful places. My name is Felicia Wilder. And I came with two questions to ask. The taking of the property on Silver Beach Road, the residents.., the houses are already on the street. You don't have at least about eight feet before they get to the highway. So, if you take their property, are they gonna go on top of the house to get in? Or, you're gonna build 'em another back door? Something's wrong with this and the county is getting away with it. Why is it there always eminent domain in our area? They've taken all the northside, the southside of Riviera Beach, Martin Luther King, now they're taking Silver Beach Road. Here, on the other side of Lake Park, nothing but vacant lot. They won't take that. Nothing but vacant lot and that junkyard, the car shouldn't even parked out there, because that.., it should go all the way up, but they stopped right there. So, my thing is, why are they doing our citizens like that? Someone should take another look. If you go down Silver Beach Road, get out your car, go to the junkyard. There's a fence on the other side. That.., those cars shouldn't be parked on the highway, on the street. So, I don't know why that's allowed in Lake Park, so I'm going to some of those meetings to find out why's that going on? So, why can we eminent domain that property on that sides? Nothing on there.

Okay. And another thing, I, I have another question. There's an investigation going on. These people in Rivera Beach, in this municipality, they don't work tighter. Somehow, this lawyer, Wayne, Wayne Richards, took some papers from the City, to the court. I paid a man \$4,800 to put a roof on my house, it fell in. Did.., they did an investigation, Danny Jones, didn't pass inspection but this attorney turned the papers in to the attorney so I.., to the judge, I couldn't be reimbursed my money because my roof fell in. Then, the VHPP program, Veteran Homeowner Preservation Program, had to put another roof on my house. That.., I'm.., what's going on? He took those papers down there. There was an investigation. The man did not even come by house to inspect it. My roof fell in. He told the judge that 1995, my roof was put on. I didn't even know the man in 1995. I was renting then. And here, November 4, 2015, I have pictures to show where he covered up, oh, covered up my roof, termites are eatin' it up, and it.., I said, 'What's this hole?' 'Oh, don't worry about it.' And it fell in. So now, there was an investigation going on, that went on, and it was justified. He didn't even pass my house to inspect it. Even Peter Ringle was there.

So now, I'm trying to find out, what do I need to do about taking some papers from the City of Riviera Beach to justify that that place did not pass inspection. There was an investigation that was done by Danny Jones. So, I need a copy of...

[Timer]

MS. F. WILDER: ...those papers. To take to the court. Where they would not reimburse me my money from that man because Mr. Wayne Richards turned some papers in saying it passed inspection. That means that was double-dippin'. I had to pay out of my pocket \$4,800 and I don't know how much the VHPP program paid to redo what he had already done. And I have pictures to prove it. So, where do I go from here?

CHAIRPERSON DAVIS JOHNSON: Let us get you an answer, Ms. Wilder.

MS. F. WILDER: Okay.

CHAIRPERSON DAVIS JOHNSON: Thank you.

DEPUTY CITY CLERK BURGESS: Hampton Brown, Lloyd Brown, Andrea Jarvis.

MR. H. BROWN: My name is Hampton Brown.

I'm here on behalf of the Silver Beach Road. We've just..., she just spoke about it, and I don't know who's over that area but I just need to know what's..., how we are gonna be compensated for that part of it that, that area. 'Cause, first of all, I've owned that property for twenty years or better, my father owned that property about fifty years ago. And, that property means quite a bit to me and my family. And I'm just thinking of looking at the way they're working on it, the way I understand it, is that they're gonna take part of that property. And right now, we're stepping out on the road now, and that property is kinda dangerous to come out of it, driving out of it, as it is. And, if any other property is taken away, then we're in a danger zone, 'cause right now I go over there and when I drive out, I can't even get out of there. You know? Because the traffic is, is, is very bad on that side. And so, being dangerous the way it is now, I'm..., I would like to know they don't go on the other side of the street, which is no houses on that side. But, you know, I heard that they had made that a nation forest, or something.

But anyway, they had put a fence up over on that side and I was always thinking, 'Well,' for the last past two years, I've been thinking that they would eventually widen the road and go on that side of the road. Which, we do need the road widened, because it is, you know, it's a need. But, why don't they go on that side instead of the side that, you know, where the houses are? And, I would just, you know, we've been concerned and I had quite a few people on that day..., on that neighborhood, they've asked me about it. I told 'em, 'I, I had never got a..., received a letter saying that they were gonna do this. I had no, no paperwork or nothing on it, so I said I would just come over and find out, see if I could get some paperwork and find out what..., if the state is planning to do this, or the City? And when I did come over to the City, I talked to the City, they said they had nothing on that. I, I was over here last week. Matter of fact, this week, it was Tuesday and they told me they had nothing on it, no paperwork, they didn't know anything about it, so I decided to come on over to the meeting to find out.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir. We'll get you an answer. We, we will get an answer.

[Timer]

CHAIRPERSON DAVIS JOHNSON: After we're done with public comments, then we'll respond.

DEPUTY CITY CLERK BURGESS: Lloyd Brown, Andrea Jarvis, William WYLY.

MR. L. BROWN: Hello. My name's Lloyd Brown and I'm not really here to talk about Silver Beach Road, I'm here to talk all of Riviera Beach. You know, I talked to the guy

from Channel 12 and I asked him have any of these Commissioners up here, have they ever come down there and asked you to go to these... You know, first of all, what's the difference between a restaurant and a convenience store? Or what are the stipulations on before you start calling a convenience store a restaurant, especially if both of these places are selling food? And then, on this about it, I asked him have any of ya'll ever come down there and say, 'Why don't you come down to Riviera Beach to some of these stores? They got restaurants in 'em? And put 'em on Dirty Dining?' You know? And he said nobody never, you know, even asked him any questions, even the Health Department. How many ya'll went down there and asked him, 'Do you come in these stores in Riviera Beach to make sure that these items they got in there haven't been there since I was in high school? You know what I mean? I'm saying, like, and they don't really hire anybody and, you know, you., if you go in them stores, you can see dust on these things and you know they've been there. And I mean, every item I see in Walmart, that's in the vegetables, bread or whatever, it has a due date, it's a skew card number on it, and you know exactly where these items came from. Okay, you got about., I bet these stores got 30,000 items inside of 'em they' sellin' and I bet 12,000 of the items probably come from somewhere where they know. And I bet another eighteen or whatever, you don't know where in the hell they came from. And you don't know how long they've been there, and you don't know who touched them. And I mean, every day you go in the store, they got a different cook.

See, I don't know if you can sign a person in, you know, whoop the name on, you know, for this next election but, I mean, you could write me in because what I would do, I would be at these stores. I would make sure, if you're in my neighborhood, you're gonna treat the people right 'cause it don't seem like we're gonna actually stop all these drugs, but at least you could start at these stores by making sure that they're treating the individuals who come in there right, and making sure that all the products in there are up to date and that you don't have... 'Cause I bet you, if you just walked in one of them stores and you go to lookin' around, you're gonna find a majority of the items in there, been there, for a while. 'Cause I done seen some patches that've been in the store on S Avenue since I was in elementary school and they still there. And nobody., so, that means that this Code enforcement you got, you wanna go mess around with the people who own properties. I know a house down the street don't have a one door. One door. And it's full of people. So what building department let' that go by? Since you all talking about the Building Department and building things. I mean, inspections, like...

[Timer]

MR. L. BROWN: ...the girl said..., Ms. Wilder. I mean, you gotta look at what you're doin' and help the people.

DEPUTY CITY CLERK BURGESS: Andrea Jarvis, William WYLY, Bonnie Larson

MS. A. JARVIS: Hello.

CHAIRPERSON DAVIS JOHNSON: Good evening.

MS. A. JARVIS: My name is Andrea Jarvis and I am the co-owner of Busch Canvas & Interiors, Incorporated. We've been operating in Riviera Beach since the year 2000 in the Marina District. We have been trying to purchase a vacant land in the Marina District since 2008, is the furthest I have paperwork from. 2008, not on the tax roll, vacant land, sitting there. I could've been paying the City property taxes. We've outgrown our facility in Riviera Beach, so we had to go and open a second location in Lake Park. So, we sit in Lake Park, we can't get any bigger, we can't grow any, any more, and we have to make a decision soon. Are we gonna stay in Lake Park and open up the big facility, or are you gonna let us open up a business in the Marina District, on this vacant land?

We're a marine canvas company who does business, and wants and needs, to bring our other location to Rivera Beach. We cannot get any bigger in both locations. We live in Riviera Beach. Out of the employees we have, 50% of them live in Riviera Beach. We work in Riviera Beach, we play in Riviera, we have boats in the Marina. This vacant land is in the Marina District. Some of you know me, some of you don't. Over the years, I've had different situations with different City Managers, different Council Members, they all know who we are. I've always gotten the runaround of trying to buy this piece of property. Why does the City not want a marina business in the Marina District? We've contacted with several people, City Managers, the Mayor, never got a response from anybody. Why does nobody want a marina distri'.., business in the Marina District? Why don't you wanna collect property taxes? We're frustrated, we don't understand why and we haven't been able to move forward. We did meet recently and we were told certain things by certain people, which I prefer not to say that this point, but somewhere, some way, somehow, do you want the Marina District with marina businesses? Or do you want affordable housing with forty affordable housing units in the Marina District?

[Pause]

CHAIRPERSON DAVIS JOHNSON: We'll respond to you when...

MS. A. JARVIS: Thank you.

DEPUTY CITY CLERK BURGESS: William WYLY, Bonnie Larson, J.B Dixon.

MR. W. WYLY: Good afternoon everyone.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MR. W. WYLY: My name is William WYLY. Again, it's been a while since I've been up here, so let me go ahead and [stammer] reintroduce myself. My name's William WYLY, I'm a math teacher at Palm Beach Lakes High School. Also work for the Palm Beach County courthouse and I'm also a candidate for District 3 and also eight years Marine Corps.

I'm glad the Stonybrook situation finally came to a head that we had a decision, even though I didn't agree on the decision. I think Stonybrook is something that we possibly should've owned and then made the decision down the line to where we could do more of a permanent decision with that, and actually keep that, and actually be able

to manage that department ourself, rather than give it out to someone else. So, I really didn't agree with how we rushed into that job but I do understand that we need to get them to a comfortable living condition.

I wanna get back to a lotta answers..., I wanna get back to some answers for some things that happened previously, like Fane Lozman talked about earlier, I know it's tedious and I know we don't wanna keep discussing and reharping on the same things over and over again, but we never get an answer on anything. The answer that I'm concerned about is that we have investigations going on, like, again, with the text messages. We never heard more about that. I would like to have a update about that because that's what I do with my kids in school. I have 'em give a follow up of what's going on, so I would like to know what's going on with the text messages. The summer school program that was being ran also, I don't know the in's and out's of that, but I would like to have a update again because that's, again, that's all something that's involving our kids and I would like to know more about the summer program and how, how was it actually properly utilized.

My biggest concern would probably be the \$1.1M in the benefits scandal that we, that we haven't heard of. And I use the word scandal loosely because I'm a little, I guess, apprehensive on what happened because I know a perfect solution to how to fix that issue so where it never happens again, and that's something that shoulda been implemented a long time ago. But, given that we need transparency in our City right now to talk about, you know, accountability and everything, 'cause that's something that shouldn't've happened, but I still hear that there are about seventy people that were on that list, and for some reason, um, to me, myself, I think that list shoulda been made public. So, I know we have a, a City Attorney that's here, but our State Attorney has to come in and kinda do the job to try to find out what's really goin g on and I think the City Attorney shoulda actually made some decisions on that so the public could know what's actually going on with that, with those benefits, 'cause that's something we need to find out about, definitely, about what happened and what names are on that list. Now, I heard it was said that the HIPPA were supposed to protect the people' names on that list, but that's not necessarily true. The HIPPA laws are there to protect people from medical records, social security numbers, just personal, personal, personal information that those people have, not necessarily against fraud, or necessarily against criminal actively. So, I that's something I think we need to find out, to find out what's going on, to find out who are the players in this game because that's a lotta money. So, when we talk about money that we need for our City, that's a lotta money that we should've had to..., someone should have to account for.

And one thing...

[Timer]

MR. W. WYLY: ...correction. I know that Terence Davis spoke earlier, last week about..., not last week, but the week before last, about, about Jonathan Evans again, which I think is not fair to him because we accepted a budget award that he was the figurehead for, and he stated then, at that time during the court that, that was not..., they

had any information or any malfeasance or reason why we fired, fired Jonathan Evans, then he came back and said, 'Okay, this is the reason why we fired Jonathan Evans,' so I don't think that was fair on his behalf. Especially, with him not being here to accept it.

And Mrs. Davis, I just wanted to make a correction with something that you said also with that. At the end of that meeting you stated that, and doing the firing of Jonathan Evans, that you voted not to fire Jonathan Evans, but a couple months after that, you did vote not to bring him back, and that's pretty much the same thing. Alright.

DEPUTY CITY CLERK BURGESS: Bonnie Larson, J.B. Dixon, Dr. Phillip Dukes.

MS. B. LARSON: I have a lot of when questions tonight, and I would like answers at the end. We say we're a transparent City, we're not, because we don't answers to our questions. We come here, we ask a lotta questions and then there's nothing. There's nothing coming. So, if we wanna be transparent, if you on the Council feel that way, then please tell Ms. Hoskins to answer every question that's asked here. We're left in the total darkness. We spend our time coming here and we get absolutely nothing.

When is the Public Works building coming down? It's been over a year ago, it was declared uninhabitable, it shoulda been destroyed over a year ago. What's going on with that? I drove by Spanish Courts the other day. Who owns Spanish Courts? Is that the City or the CRA? There's a wall around it, you can kinda see where it still says Spanish Courts, we should be setting the standard how we, how we want other property owners to keep their property. What a mess that wall is. You can kinda see it says Spanish Courts. It's not.., it's never been power washed, it's never been pai'... It's just a mess. Also on the Spanish Courts, that.., there's that old trailer sitting there. It has a nice sign on it, it says, 'Rivera Beach ships store.., Marina store.' That trailer looks like it's been in a demolition derby. Not a good, not a good look for Riviera Beach.

I talked about this four times now, Broadway & Silver Beach. The signs on the telephone pole, vegetation on Blue Heron and Avenue F, Cash America dumpster. All that takes is a phone call. I've said this four times now. 'Has not been taken care of. Easy things, easy things.

An Attorney, are we going with a firm or an individual, and when is this gonna happen? We have a total time of six months, can be done anytime in between, month one and month six.

The street sign that was plowed down by a U-Haul truck between 27th and 28th on Broadway, when is that gonna be fixed? That's the second time that light fixture has been destroyed. And when I asked about it before, because it wasn't replaced for months and months and months, I was told by the pervious Purchasing Manager that we buy those lights from Canada. Talk about buying local, we buy it from Canada and there's only one manufacturer of 'em. So that means there's no price.., no competitive bidding on it. Are we still doing that and when will that light be fixed? That was the previous purchasing agent, not the one we have now.

Cash America, please go by and look at that. They're talking about taking away the ingress/egress right there on Broadway, and putting up a little monument. We need to make this a safer place. That's only safe for the people..., the criminals and whatever because the police can't get in there. Right now, you have the perfect situation, you have an in and you have an out. They wanna cross off that out and put a metal, excuse me, a concrete monument sign there. If there's an incident in there, how are the police gonna get in there? They're gonna come through here, and the criminal's gonna run out that way and the police can't go out that way anymore. Ingress and egress, you need both of those openings. Don't put a barrier. That is stupid. What we have now is the right thing to [stammer]..., it works well. We're trying to make this a safer place, don't make it safer for the criminals.

2800 Broadway, I talked a while ago...

[Timer]

MS. B. LARSON: ...about there's a mattress in there, somebody living in there. The mattress was removed. There's cans, food, cans and stuff, still there. 2800 Boardway.

Thank you.

DEPUTY CITY CLERK BURGESS: J.B. Dixon, Dr. Phillip Dukes, Doretta Paulk.

MS. J.B. DIXON: I'd like to [stammer] say two things briefly and then, unfortunately, I can't talk about what I was going to talk about because I've been forced to talk about something else.

The two brief things that I wanted to say is that the microphone situation for people phoning in, the Council Members phoning in, has been ridiculous for so long, why haven't we fixed it? It's very important and not only for the Council meetings, but for the CRA meetings and the Utility Board meetings. We cannot hear what people are saying over the phone. It doesn't take much technology, I don't think, and I don't think it can be possibly too expensive. So please, let's fix that.

The second thing is that I too would like to know why the young woman who was up here, who owns a business, and that's a minority/women owned business, has..., had to deal with the City for that long to buy a vacant property that is collecting no taxes for..., instead of selling to somebody who obviously has a successful business? Successful enough to have existed all this time and made money enough to be able to buy property. So, I would like an answer to that also.

I have many other things that I really wanted to go into but, once again, I am forced to respond to a ludicrous charge made [chuckle] against one of the Councilpeople, and I wish to reiterate for those watching at home who may not understand that ludicrous charge, and to anybody who has enough intellectual capacity to understand something that I have to keep repeating, that one of the Councilpeople, when running, had an opponent who, because the Councilperson was so squeaky clean, could not [chuckle] really find anything in which to criticize and, therefore, came up with something that most

people laughed, laughed incredibly about, and that was that this Councilperson owned a property. Not their home. Owned a property that they had never lived in, did not live in, was not homesteaded in, a rental property, in the City of Riviera Beach. And this was more than ten years ago. This person dealt with a licensed real estate professional who found a tenant. The Councilperson never met the tenant, never even spoke to the tenant on the phone. The te'., the real estate person vetted this tenant, the condo association vetted this tenant. And then, this tenant had drugs taken out of that property, their home, their home, not the Councilperson's home. So, for the inference made, i have had to use my time to, once again, respond to the intellectually challenged, that that was not the same as...

[Inaudible audience comment]

MS. J.B. DIXON: ...a Councilperson having...

CHAIRPERSON DAVIS JOHNSON: Point of order.

MS. J.B. DIXON: ...have...

[Timer]

MS. J.B. DIXON: ...drugs taken out of

UNK.: You are...

MS. J.B. DIXON: ...her home.

UNK.: ...intellectually...

MS. J.B. DIXON: Thank you so much.

[Inaudible comment]

UNK.: You are intellectually...

CHAIRPERSON DAVIS JOHNSON: Point of order.

DEPUTY CITY CLERK BURGESS: Dr. Phillip Dukes, Doretta Paulk, Willie Lewis.

UNK.: You are intellectually...

DR. P. DUKES: [Chuckle]. I was hot today, I feel better now. [Chuckle].

UNK.: You are intellectually challenged.

DR. P. DUKES: Excuse me. Dr. Phillip Dukes, 1270 Avenue U. To everyone in their respective places.

[Inaudible audience comments]

DR. P. DUKES: Good to see my good friend, John Miller, back in town.

UNK.: Drugs.

DR. P. DUKES: He didn't bring me no lobster though.

[Chuckles]

DR. P. DUKES: I wanna thank Dr. Botel...

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

DR. P. DUKES: ...and J.B. for coming out to our rallies. The last..., the rallies we've had, they have been there. I'm, I'm, I'm real glad..., I'm glad the Mayor did come out. You know, we've been doing these rallies since 1998 in the City of Riviera Beach. And, and some of you know about the work we do. Our next event will be on October the 13th, at 1217 Avenue U, from 2:00 to 7:00 p.m. Mothers Against Murderers, Youth Recreation Association and Operation Restore, we're gonna have free food, and we're inviting everyone to come out. We're gonna poem contest for the youth, why you shouldn't use or sell drugs. And also, and we're gonna give away a \$75 prize, and we're gonna have another \$50, maybe \$75 prize for this one too, a poem about, "I wanna be..." Now, our music is on iTunes. Our music is on iTunes now. We got more music coming out. We're taking 30% of all of our profits and bringing it back to the City of Riviera Beach and putting it on the streets to change our community atmosphere. When we look at the..., everyone talks about the negative image of our City. Well, that negative image of our City comes out of the black community, so let's stop hiding from that. It's because of thug life. Something that we have let breed in our community. And I wanna see the Council do this workshop because all across the country, as black people, African Americans, we got this ridiculous ideology of why we have thug life. Now, metropolitan cities are different. Nobody is selling drugs in Palm Beach County to take care of their families. Some metropolitan cities may be a little bit different, but in...

[Inaudible comment]

DR. P. DUKES: ...Palm Beach County they sell drugs because you don't wanna work. I quit three good jobs. I was supposed been retiring this year, if I woulda stayed on my job in 1975, but no, I wanted to be a playa. So, I know what I'm talking about. So we should do this workshop and get rid of this ridiculous propaganda that breeds chaos and murder in our community. Riviera Beach is no, um, Chicago or LA, it's Riviera Beach where we got those same systemic problems. Why? So, we need to deal with that, and we have solutions in Operation Restore and I'm asking for the City Council's support. I know..., see, if you keep doing the same thing based on the same paradigms that you always do, you're gonna get the same results, and that's what we've been doing. And we've gotten so used to murder, that it is a damnable shame. It's a damnable shame that we've gotten used to our young people being shot down, killing another like dogs 'cause we won't break the cycle because we're afraid, because you know if you stand up in our neighborhood, somebody gonna come at ya. Now, isn't that community terrorism? And our children are watching this, and we can change it.

So, October the 13th, from 12:00.., I mean, from 2:00 p.m. to 7:00...

[Timer]

DR. P. DUKES: ...p.m., we're gonna have free food, Mothers Against Murders, Youth Recreation Association and Operation Restore is putting on this event.

And one other thing, we're gonna start having a black history teachings at Operation Restore. We're not waitin' on the school Board. I'm gonna ask ya'll one question before I go, who is the most important black man in the Old Testament? I bet none of you can tell me. That's a.., that's been known as a natural fact, beyond a shadow of a doubt. I bet none of you know his name. His name is Adam.

DEPUTY CITY CLERK BURGESS: Adam Paulk, Willie Lewis, Amon Yisrael.

MS. D. PAULK: Good evening. My name is Doretta Paulk, and I'm coming here to address a, a wonderful situation that is happening over to the Lindsey Davis for the senior citizens [stammer] building. Mr. Blankenship has done a excellent job. We just got the entire inner.., inside of the Center painted, with this help. And it's beautiful colors. They're relaxing, they're warm, they're inviting and we thank him, Mr. Blankenship, also Mrs. Gwen Oats, and Ms. Lucy for taking very good care of the citizens.., senior citizens of Rivera Beach.

And, another thing I wanna talk to about, what is the update concerning Phil Foster Park? One of the young ladies that are employed by the City said that she was, like, wasn't able to go inside the Park. They were having an affair for back to school, for the children, and I guess one of the border patrols stopped her. So, I just wanted an update of was that finalized and never to ever happen again? To any citizens.

And I wanna talk about a road, it's Barack Obama Road. It's the road between the Tropical, the big Tropical.., the, the trucks and everything go, that road is so uneven, when they had, uh, redid the road or whatever they did, but it's not properly done. And, it goes all the way up to close to Royal Palm. I'm on that road a lot and it's really.., you can just, really get, you know, your, your car [inaudible] with maybe getting.., have to get a, a balance because of the wheel balance because of the improper humps and dumps, everything that's on there. So I would like to see if that could be addressed.

And, also, like everybody else would like an update on the insurance and it was brought up that possibly a hu'.., over \$170,000 is missing from the summer.., summer program, and accountability with that. How is.., what is the end result with that?

And I thank you very much. And once again, hats off to Mr. Blankenship.

UNK: [Inaudible].

DEPUTY CITY CLERK BURGESS: Willie Lewis, Amon Yisrael, Willis Williams.

MR. W. LEWIS: My name' Willie Lewis.

I gave ya'll some information thirty days ago. Guarantee ya, you didn't even look at it. You know why? This is how you do your citizens. And I'm gonna teach you about doing that to me. Remember the difference between pros and cons. I'll tell you something about Willie Garrett, and I mentioned Ms. Newman. Ya'll didn't do one thing. Last year, November, Ms. Newman Baker Act me at the church, the Hilltop Baptist Church, without any probable cause because ya'll give her that power. Like ya'll been giving to mens that have been sexually harassing the women in our Cities. Ya'll give Corey [inaudible], ya'll did Brent Johnson to do [inaudible], ya'll did Danny Jones to do [inaudible] and ain't none of ya'll., all ya'll women., 'been in this City for all twenty years and I retired from here, and you women ain't did nothin' but made a mockery of this City. And you, Ms. Hubbard, would you'd a fired the City Manager, if it was your daughter that I told everything in the case? No, you wouldn't. Bless your little heart. We'll talk about that in the next election.

Now, Ms. Newman violated the HIPPA law, due process. Okay? And there's rights with these laws. That's what I want you to know. And, the Miranda Law, it's a rights too. Now, this a side of me you don't know nothin' about, but you will know. You got twenty-four hours to find out what this case is all about. You got twenty-four hours to bring [pause] Officer back to work that Ms., Ms. Newman accused of sexual harassment, Red, if he ain't here by Friday, I'm doubling every suit. Right now, Reverend Griffin Davis, I'm suing him for \$750,000. I'm suing Griffin, Jr. for \$750,000. I'm suing the church property for \$750,000, which combined to \$2.25M. I'm suing Ms. Newman for \$1B, Officer Keith for \$500,000, Officer Cruz for \$500,000. If you think I'm lying, I'm gonna get part. I'm not, I'm not [inaudible] at Willie Garrett, I got Willie Garrett' attention. Willie Garrett ain't committin' no crime, Willie Garrett gonna be my lawyer. So, Mr. Willie Garrett, you go there and take care of Reverend Davis, because Reverend Davis gonna be tied into something he shouldn't even be in. This me and your fight.

Now, I'll take care of this 'cause Reverend Davis, I got every charge that's against me. I can waive him, but I won't waive your crooked lawyer, your s'..., your police officer'. Ya'll give these people the right to go in this City and then they don't even know the laws that ya'll have [inaudible].

[Timer]

MR. W. LEWIS: Ya'll give this to the Chief Madden. You take this, Exhibit 1, Exhibit 2, you take this, this information, you give the lawyer one, Ms. Botel you get one. You wa'n't here. So these people don't care nothing' about us, so I just want you to know, you will answer to me. That's from player to player, hustler to hustler, pimp to pimp. I ain't playin' no game. Here you go, Mr. Degraffenreidt. Mr. Degraffenreidt, you do not have to worry about them, I got a \$6,000,000 lawsuit against JFK. Walk away from these suckers.

DEPUTY CITY CLERK BURGESS: Amon Yisrael, Willis Williams.

MR. W. LEWIS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Good evening, sir.

MR. A. YISRAEL: Good evening. Amon Yisrael, Riviera Beach, Florida, Monroe Heights community.

I'm here to speak about the new street designs that we have in Monroe Heights. We're installing on the new streets that they're doing, what they call inverted streets. Inverted simply means the street will be like a V. Alright? We will prefer that our community, in the Monroe Height' area, have consistency. You have a street called 23rd Street, that's, uh, that I think should be incorporated throughout the rest of the Monroe Height area. 23rd Street does work. If you create 23rd Street, if you make the rest of the streets that's being run'.., redone like 23rd Street, it will have consistency. And that's one of the concerns about a community that's grandfathered in, that you have consistency throughout the community. I was told that 23rd Street could not work because it does not have a gutter. You have.., what you have is a curb and the asphalt runs up against the curb. Now, I don't know why that won't work, but I know on the other streets where you have sidewalks and the asphalt goes up against the sidewalk, that water's been running against the sidewalk and the asphalt for over 40 years with no problems. So I really don't understand why 23rd Street cannot be the same, or the be the example for the remainder of the streets that they're redoing, 26th Court, 25th Street, 26th Street, 24th and 23rd Street.

Normally, inverted streets are nor'.., normally they're used in parking lots, in commercial areas and alleyways. It's just not appropriate for a community that had a crown type street, where the water is designed to run to the, to the sides, and run to the drainage. So, I'm saying, let's just duplicate what we've already started in the street. Let's not practice in Monroe Height without true data, and let's keep some true consistency.

Thank you.

DEPUTY CITY CLERK BURGESS: Our last card is Willis Williams.

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

Today it was a pretty unpleasant day for myself. I got a few things I wanna go over with you, and one is, our Staff that works out in this hot sun every day. I had a individual call me this morning and he needed some work. And, fortunately enough that I had some work for him to do and it was cuttin' my lots and stuff, so I went and got my equipment to take him. Unbeknowing to me, whether he had eaten, where you woulda thought somebody at that age would have, and woulda brought water and stuff. I happened to get back to the house just in the nick of time, someone was trynna steal my lawnmower off the side of the street and said he thought that was a.., on the trash pile. And I called for my gardener who was doing the landscaping and he came to the side of the car and he was acting shaky, real shaky, and he collapsed on the ground. And I said.., I'm asking the police officer to dial 911, that's how excited I got. So, but, he got up and he said, 'I just need some water.' I said, 'Why didn't you knock on the door?' He said, 'Well, I didn't know if anybody was in the house,' so. But long story short, we need to make sure our

employees that are out there in that sun are taking [inaudible] breaks that they need, whether they're in Public Works, the Utility District or wherever, because that hot sun is not to play with.

The other thing is, Chief Madden, one of the officers, his name.., in fact, his last name was Williams, as mine, [inaudible], he was a very nice officer. Very cordial and understanding, but his sergeant was very unprofessional. Don't know who.., what the sergeant's name was, 'don't know who he was but he was very unprofessional. I'll just leave it like that, since Mr. Madden is not here. And the [inaudible].

So the other thing is just simply, I know you guys got a lotta job to do, a lotta work to get ahead, but I'm still gonna.., I'm asking that the Council be ahead to my food truck there at the Upland's area at Spanish Courts that.., which I went through the proper channels and got the proper certifications and the licenses and everything that it was to take to get in that area. And now, I'm here with the.., another request, and I think that.., I'm hoping that everybody's on board so we can get that problem resolved.

Thank you.

[Timer]

DEPUTY CITY CLERK BURGESS: No further public comment cards.

CHAIRPERSON DAVIS JOHNSON: Madam Manager, would you please provide responses.

[Pause]

CITY MANAGER HOSKINS: Madam Chair, as it relates to Mr. Miller's comments regarding the insurance overpayment, Staff is diligently working with Aetna to send them the emails that were sent terminating those employees that should've been terminated. So, they are wrapping up that issue and I will report back to you the final amount that is still outstanding. As it relates to the City Attorney, as you know, we are actively advertising for the City Attorney's position. You received, a couple of weeks ago, twenty-seven applicants and, as late as tonight, you received another seventeen applicants. As it relates to the City Manager status, on September 11th, you were re'.., asked to forward at least five names for final consideration. However, I have received only two responses from Council Members. As it relates to the resident that was killed on the bridge, I believe the Police Department has located the person in question, that hit the young man. So, they're actively looking into that incident.

The comments that [pause]. As it relates to the Silver Beach Road project, that is a county project and Staff did get those names of Ms.., Ms. Wilder and Hampton Brown, but that is a county project and Mr. Bailey, the Interim Public Works Director, will be reaching out to you and contact the county to see why the land is being taken on the front side. Again, that is a county project.

Mr., Ms. Andrea Jarvis related to Beach Canvas. Now, she said that she's been trying to purchase the land on Avenue E since 2008. As it relates to today's situation, there was a meeting with Ms. Jarvis and I communicated to her that we do have a policy in place as it relates to sale, donation of City assets. So, the City Manager would have to determine that that piece of property is surplus property and then we would have to get an appraisal of the property and put that property on the market, and the highest bidder would be able to purchase that property.

Mr. WYLY, he spoke about the text messages. I am..., I would have to defer to the City Attorney regarding that. The summer school program, I can provide an update as the..., to the amount of money that was spent year to date regarding that program, however, I believe it is under investigation so I can't provide any more details as it relates to that investigation.

As it relates to the information regarding the HIPPA laws and the spreadsheet that the resident had, there were names on that spreadsheet and I believe the spreadsheet had information such as the number of dependents that those employees, or former employees, were paying, so that does fall under the HIPPA law. And again, we are wrapping up getting as much money back as we can from Aetna. And that, that investigation should be wrapping up soon.

Ms. Larson talked about the Public Works building, the status of demolition. I would have to ask the Public Works Director to provide additional comments, but I believe we were waiting on FP&L to move some lines before that building is actually demolished. She also mentioned Spanish Courts. The CRA currently owns that, and Cash America and about a monument sign. I believe the CRA was looking to put that monument sign there, so I would have to look further into that monument sign.

Ms. Doretta Paulk, she spoke about the insurance program and the summer program also, which as I stated earlier, we are wrapping up the final count on the insurance program and the summer program.

And I believe that's all I have, Madam Chair. If there are any other concerns that the residents brought forward, they can feel free to call me and I'll be glad to sit down and talk to them.

CHAIRPERSON DAVIS JOHNSON: Okay. Thank you. Chair

CHAIR PRO TEM HUBBARD: Madam Chair?

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

CHAIR PRO TEM HUBBARD: Madam Manager, the... Madam Manager, the, the project on Silver Beach Road initially, when it came out, the county did come out to meet with the residents on that street, to show a presentation how it would work. And so, we had some information and I'm certain that we can get them to come back out again, and those persons that weren't noticed or didn't get..., that weren't able to attend the first meeting so that they can show them what the intention was. I know on the Lake Park

side of the street where the car salvage business is, they are taking quite a bit of that property to the amount where the cars won't be able to be parked outside over there anymore. What., the conversation that they're having with the residents about Silver Beach Road is accessing 37th Court, building them driveways in the design in which they would like to have it. Some people opted for circular driveways, some people opted for double the driveways that they had. So, we can get them to come back out to sit down and sh'., and talk with the residents that were not able to attend, or didn't receive the notices because I know last., at the cou'., at the county meeting, they did go ahead and provide the funding for that project. It was approved. So, if we need to do that, let's, let's do that and some of the accommodations that's being made on the Silver Beach Road side seem to be amenable to most persons, but I'm certain as myself, they want everybody to be aware and satisfied with what's going on. People are being financially compensated. A lotta people have started to receive letters, even some of them came over to the office saying that they have received letters about the property. So, so if we get specific names and addresses and contact information, we can have someone from the county engineering department to contact you, or we can go ahead and organize another meeting, as we did when they first brought the project to us.

So, as one of the., Mr. Brown, Hampton Brown stated, the pro'., the road does need some repair but we want to know how., what the plan is. So, a lotta people did show up for the initial meeting, so it sounds like we need to maybe have another meeting.

CITY MANAGER HOSKINS: Okay.

CHAIR PRO TEM HUBBARD: [Inaudible].

CITY MANAGER HOSKINS: And Madam Chair?

COUNCILPERSON BOTEL: Madam Chair?

CHAIR PRO TEM HUBBARD: The...

CITY MANAGER HOSKINS: I'm sorry.

CHAIR PRO TEM HUBBARD: Just one more, one more thing. The summer camp investigation, has nothing to do with \$174,000 being missing. That's something that people want to start spreading. The summer camp that my colleagues instituted about the, the investigation about the summer camp, has nothing to do with money. There's no money missing, and there'll be a readily [stammer] report and presentation at anybody's request. So, that's why I'm often glad when I have nothing to do with the handling of money, we have a Finance Department for that.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: One moment, Councilwoman. The Manager wanted to make a comment.

CITY MANAGER HOSKINS: Madam Chair, there was also Mrs. Paulk talked about Phil Foster Park, the harassment issue. And I believe that was resolved. A meeting was held and, from what I hear, there have been no other incidents out there. And, as it relates to the summer camp, total expenses, although we appropriated, I believe there's appropriation of \$174,000, in year to date expenses, or approximately \$71,000.

CHAIR PRO TEM HUBBARD: Thank you, Madam Manager, for that.

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

COUNCILPERSON BOTEL: Thank you. Mr. Willis Williams didn't make it explicit when he spoke about his food truck over there, but I, I think that he implied that there is a situation there that Council may wanna address and that is that he has to move his truck nightly. And it's something that I think Mr. Gagnon may be able to address for us. Could we have an explanation about why Mr. Willis Williams has to move his truck nightly, out of the spot that it, that it ha'.., occupies over there in the Marina Direct?

CITY MANAGER HOSKINS: Do.., do you want a response now?

COUNCILPERSON BOTEL: I just would like to understand why it is that he has to move that truck.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Good evening once again.

CHAIRPERSON DAVIS JOHNSON: Thank you.

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: Jeff Gagnon, Acting Director of Development Services. The way that the Code previously read, and the way that it was amended, it didn't impact the regulation that states that the mobile vendor has to remove when it's not in operation. So, because of that language in the Code, it can't be on site 24/7. And it can't be onsite once it closes.

COUNCILPERSON BOTEL: So what do we have to do to fix that for him? Or for any vendor?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: The only way would be to have a City initiated Code amendment process, as directed from City Council to City Staff.

COUNCILPERSON BOTEL: Can I make a motion that we do that?

CHAIR PRO TEM HUBBARD: Second.

CHAIRPERSON DAVIS JOHNSON: What are we doing exactly?

COUNCILPERSON BOTEL: I make a motion... Mr. Gagnon, could you please restate what it is exactly we have to do?

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: The discussion is in regards to a section of our mobile vending Ordinance that prohibits...

[Inaudible dais comment]

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON: ...any food truck or any equipment left onsite when it's not in operation. So, the existing Code structure requires that it is removed once operation ceases. So, I believe a discussion is directing Staff to provide an amended Code for Council consideration that, I guess would allow for permanent fixtures, or permanent food trucks to be at any given location or specific areas.

COUNCILPERSON BOTEL: That's the motion I'd like to make, direct Staff to take a look at amending the Code so that we could food trucks at the Marina, without having to move them at night.

CHAIR PRO TEM HUBBARD: Second.

[Pause]

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Ander'...

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

COUNCILPERSON MILLER-ANDERSON: Don't we need to allow people to put in a card for it.

CHAIRPERSON DAVIS JOHNSON: We're not voting on this, we're asking Staff...

COUNCILPERSON MILLER-ANDERSON: Is to bring it?

CITY MANAGER HOSKINS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...to, to, to bring it back.

COUNCILPERSON MILLER-ANDERSON: Okay.

UNK.: Yeah, yeah.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis? [Pause]. Councilperson Davis? [Pause]. Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed.

COUNCILPERSON BOTEL: Thank you. I have another question.

CHAIRPERSON DAVIS JOHNSON: You're recognized.

COUNCILPERSON BOTEL: Thank you. I'd like to have a timeline for the appraised, the Avenue E and 19th Street property.

CHAIRPERSON DAVIS JOHNSON: You would like to have a timeline for an appraisal?

COUNCILPERSON BOTEL: Could, could we have a, a sort of a timeline for when that appraisal is gonna take place, and how long we think the process might take.

CHAIRPERSON DAVIS JOHNSON: I do have questions about this entire situation. So, that's...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: ...a question, can you provide a timeframe for, for the appraisal? So, I received an email, actually, I received a telephone call from Ms. Jarvis with regards to the property and I went over on last week, Friday I believe it was. Friday? It was Friday, I toured the building. Several things kinda popped up to me as strange. I received a correspondence, I was the only person on the email from the Housing Authority with regards to the request for conveying the property. I found that strange. I had no knowledge of Ms. Jarvis and Bush Canvas before receiving the phone call. My thought process is we are..., we say that we are committed to small business creation and development and local jobs creation. And if there has been an interest in the property, I am interested to understand why the matter was not brought forward sooner. I understand that there is a conversation both on the City side and CRA side, and I was just gathering information after I met with the co-owners of the facility. And so, we talk about having to [pause] we talk about having to determine that the property is surplus. It has been sitting vacant for how many years and why hasn't it been determined as surplus so that we could offer the property up for sale to a small business that would fit within the design of what we're doing down in the Marina area. Mr. Attorney, do we, we have to now put this out on the street for an RFP or for, for bids I would, I would

imagine we have to put it out and sell it to the highest bidder. Is that what our Code requires us to do?

CITY ATTORNEY DEGRAFFENREIDT: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: That is a normal process. So, can we not do this..., do that in this instance? If there is an interest... And we don't know if there are other people out there, but certainly we do know from tonight's conversation, that there has been an interest in the property. There are some issues that need to be handled on the CRA side, that have been brought to my attention, that I'm most dissatisfied with, and I don't appreciate and I'm just going on the record, I don't appreciate what has happened as it related to a characterization of this body. And so, I'm most dis'..., disappointed with that but I will handle that on the CRA side, but where the City is involved, it would seem to me that if we have property that is vacant and that create dollars for the tax roll, we should be interested in seeing that through. Was the request from Bush Canvas to give the property to them or was it to sell the property?

CITY MANAGER HOSKINS: Madam Chair, on August 27th, Mr. Gagnon, myself, CRA Scott Evans and Councilwoman Botel met with Bush Canvas and, regarding this vacant piece of property. And, and as soon as I, you know, saw that it was City owned property, and knew that we had a policy in place that we had to address the policy first, follow the policy. Now, right after that meeting, as you stated, the very next day we received an email from the Housing Authority wanting..., asking if we would convey that property over to them. I believe..., well, in the meeting with Bush Canvas, the owner..., the representative stated that she had been trying to purchase this property for the last seventeen years. So, and I believe... Well, Mr. Gagnon and..., had stated that this property was part of the future downtown corridor that was part, you know, part of that whole future downtown corridor. I believe that the former CRA Director had talked about and planned for several years. So, that's why I brought it up to you, I believe the Council meeting, stating, you know, we have several..., I've been confronted several times with..., we have several pieces of property that we own that people are interested in purchasing. So, you as a body, needs to..., need to decide what you would like to do with the property that we have on the books that are vacant pieces of land.

CHAIRPERSON DAVIS JOHNSON: The question I would have in response to your statement that it was a part of a redevelopment plan. That plan..., where is that plan? It has not been..., it has not been pushed forward, we haven't discussed it, the property still sits vacant. And if there's an opportunity for us to bring vacant property on the roll, that is going to generate revenue for us and create the employment that we talk about we want, I don't understand why there is that hesitation to even have those conversations with a potential business who's already in the City, and the facility that I toured is at capacity. You can, you know..., there's no way to even add any additional Staff or [stammer], you know, I understand they moved to..., they've...

COUNCILPERSON BOTEL: Ma'...

CHAIRPERSON DAVIS JOHNSON: ...taken on a second location...

COUNCILPERSON BOTEL: Madam Chair? May I add to the conversation that, at the meeting we had with the CRA Director, no mention was made of any concern about putting that property to go use by this Bush Canvas. In fact, the CRA Director suggested that he might take that on as a CRA project. And so, it was welcomed by both the CRA Director... I mean, this, this was..., there was no objection. There was no objection to the use of that property for Bush Canvas as an entity. I., so, I thought that it was something that was, that was well welcomed by the CRA Director and, and would be a good addition to the waterfront.

CHAIRPERSON DAVIS JOHNSON: Well, the entire..., based on, based on what I'm understanding, it's been a very convoluted and unclear process and not very forthcoming, and that's what concerns me as it relates to our conversations from this dais about creation of businesses and, and bring on..., having opportunities to generate revenue.

I will pause. Chair Pro Tem has asked for the floor. You're recognized.

CHAIR PRO TEM HUBBARD: Thank you, ma'am. The Avenue E corridor, with..., through the CRA and with the planning that we have had, there has been plans. Our biggest problem over the years with that street, was the fact that we were waiting to couple our funds with what we..., whatever we were gonna get from the state or the county to redo that road. While I., while I think that we are about there to do the underground work on Avenue E, then we would be able to start to institute the plan that we had. While that street is in the CRA District, we gave up all of Broadway because we were gonna design this downtown corridor. We got a, we got convinced that, 'Hey, let's move your downtown corridor over to E Avenue and once we..., once we get our dollars from county state and we get all the underground done on E Avenue, we can start with the redevelopment of a mix use of retail and what have you. So, we have saturated Broadway with the Marine industry where we thought that for year the residents of Riviera Beach was going to have "a downtown.' In the plan, in the million dollar plans that we have, E Avenue was supposed to be, and is planned, for that to take place. I know that Mr. Gagnon has been here a while and if this property was being talked about for seventeen years, at some point he might have heard about it. I., what have come to me, that it was not always a purchase that was requested, it was requested that we give the land because of the jobs that were coming. I., nobody can beat me wantin' jobs and business opportunities for the resi'..., for, for the City of Riviera Beach, but we get to design and decide, at some point, somewhere within the City, what it gets to, to look like. We have a..., we have a resident, Mr. Millsap, he comes here and he talks to us constantly about the fact that we have nowhere for disposable cash to be spent within the City of Riviera Beach, be it a lot of it or a little bit of it. I heard too, the rumor about what was said that was [stammer]..., not a very bright characterization of the Council. I don't believe one word of it because I know the person that was accused of, of saying that and, and I know..., and she said we'll talk about that on the CRA side.

So, I don't think for one..., for..., I don't think that... And, this gathering up all the parcels that we have in the City without deciding what we want the vacancies to look like, and what we did back in 2010, we gathered up all the parcels of land that we had, we put 'em out for auction and then the next day, we turned around and said, 'Why is Riviera

Beach 64% rental?' We have to look at these plans that we made..., spent so much money for and decide what we're going to do with the, with the vacant properties. And, if we are going to sell it, then we need to get the hi'..., the, the highest... It should be for the highest and best use. If not, we need to get the..., as much money for it as we possibly can if we're not going to put it out..., we're..., if we're not gonna do what we, as residents, went to the charrette and all agreed that would happen on E Avenue.

CHAIRPERSON DAVIS JOHNSON: I, I hear what you're saying, and, and we won't..., we don't need to spend time on, on what was allegedly said, but I'm not going to total discount it based on the magnitude of what was reported. And there are just some things that could not have been reported, ha it not had been from someone inside. So, I will leave that at that. But my position is, we have held vacant lands and we have all of thi'..., we have this vacant land, we talked about a plan for Broadway. It fits within, in my, in my mind, it fits within, and I believe that the..., I thought, at one point, the..., Miami Subs is also up for sale, so there's that contin'..., continuation of property there that could possibly be used.

But the bottom line, if there's someone that is interested in some property that we have held and have, have done absolutely nothing with, I don't understand why we can't put it up for sale to provide the very things that we say we want, which is jobs and, and new business. But, I, I do believe that we need to further engage, we need to find out the timeframe that it will take for us to get an appraisal of this property, understand what the value is, put the bid out, let the folks bid for it. If they're successful, then they've added..., they've added value to the property. It's to build a new building, it's to hire local residents. They've already indicated that 50% of their residents wor'..., of our residents, work in that firm and so, what would be the harm in following through with the processes, because I'm told they've met and toured with various City Managers for the property, they've been told, 'Oh, this looks like a good idea. Let's see what we can do,' and, and if we are in fact doing that, why are we not following through as opposed to stringing a business along? That's the concern and the issue that I have.

[Inaudible audience comment]

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: with this property being over in my area, I know when I met with the co-owners, I have not heard of anyone being interested in it at no point in time, and I actually just asked about it maybe a month prior to that when I was in, in the area, and I spoke with Mr. Evans, Scott Evans. And, once I met with the co-owners, I then go information and if I'm not mistaken, we had a City Council meeting somewhere maybe that next day or so, and I believe, Ms. Hoskins, you briefly brought that up about us putting it on the Agenda or something of some sort? If my memory serves me right. Because you kinda briefly touched on it...

CITY MANAGER HOSKINS: Mhmm.

COUNCILPERSON MILLER-ANDERSON: ...because I know the email was forwarded to me, where it did include Ms. Davis Johnson and the Housing Authority and their interest all of a sudden in the property. And so, a lot of that was quite confusing for me, as well trying to figure out all of, you know, these conversations that were going on behind the scenes. And.., but I do believe you said that.., what are the actions you said that you were going to take Ms. Hoskins, that night? 'Cause it was something you were going to do and then come back with it?

CITY MANAGER HOSKINS: Well, I would have to.., the policy states that I would have to deem it as surplus property, get an appraisal and then put it out for bid, but I, I...

[Inaudible audience comment]

CITY MANAGER HOSKINS: ...also mentioned that we have been approached by several different people, not about that property, but about other properties that the City owns.

COUNCILPERSON MILLER-ANDERSON: Right.

CITY MANAGER HOSKINS: And, you know, did you want, as a Board, to decide on all the properties, or do you just.., this piece of property?

COUNCILPERSON MILLER-ANDERSON: Well, for me, I would like to know the.., what surplus properties we have...

CITY MANAGER HOSKINS: Okay.

COUNCILPERSON MILLER-ANDERSON: ...in the City...

CITY MANAGER HOSKINS: And I...

COUNCILPERSON MILLER-ANDERSON: ...and then...

CITY MANAGER HOSKINS: Okay.

COUNCILPERSON MILLER-ANDERSON: For me. And then, you know, I guess we can have that dialogue when we have the conversation, when it's on the Agenda for us to determine whether or not we want to, you know, put them all out for bid, keep some, whatever the case may be. But if you could bring all.., let us know what those surplus properties are.

CITY MANAGER HOSKINS: Okay. Staff has been directed to compile that list, and I'll bring it back at the next Agenda, or provide the information for the next Agenda.

COUNCILPERSON BOTEL: Madam Chair? My ori'...

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel.

COUNCILPERSON BOTEL: My original question though was, what do we see as a timeline for doing this appraisal for Avenue E and 19th Street?

CITY MANAGER HOSKINS: Madam Chair? The Procurement Director stated that it'll take approximately two weeks.

COUNCILPERSON BOTEL: Okay. That's what I wanted to know. Just so.., so, in about two weeks, we'll have an appraisal and then soon after that, we'll put it out bid?

[Inaudible dais and audience comments]

CHAIRPERSON DAVIS JOHNSON: Point of order, please.

COUNCILPERSON BOTEL: Is that what you're saying?

CITY MANAGER HOSKINS: Yes, ma'am.

COUNCILPERSON BOTEL: Thank you. My last question about people who came to the podium is, Mr. Lozman, I believe, asked about what we've heard from the insurance company with regard to replacing Attorney Bedard, and I wondered.., we did have a report that we would get something from Mr. Degraffenreidt from the insurance company. Have we gotten something in writing from the insurance company, about replacing Attorney Bedard?

CITY ATTORNEY DEGRAFFENREIDT: No, we have not. They want something in writing from us. But, in terms of addressing that issue, it would be my suggestion, let's finish and I'll do it under my report.

COUNCILPERSON BOTEL: So, we'll be hearing that in your report?

CITY ATTORNEY DEGRAFFENREIDT: Yes, ma'am.

CHAIRPERSON DAVIS JOHNSON: Well, I, I pulled the August 17th email from the City Attorney in response to the request to terminate representation. And the memorandum dated August 17th, listed the terms of the City's.., the City's insurance policy and it talked about defense and settlement, which is Item No. 9, and it says:

Insured shall have the ri'.., insurer shall have the right to appoint counsel and to make such investigations in defense of a covered clamed as it d'.., deemed necessary.

And then, it says:

The insured shall do nothing that may prejudice the insurer's position.

And I wanna know if the insurance company is standing firm in this position, because it says that it is apparent that the insurance contract clearly provides that the insurer has the right to determine and appoint legal counsel with respect to the.., to the defense of

subject claims. Of the subject claim. The insurance contract also provides that the City is contractually prohibited from admitting or assuming liability for any claim covered by the policy without a written consent on the insurer.

Now, that was what we received August 17th. Is there a different position from the, from the insurance company, or has anything in the contract changed that would provide for an opportunity for us to make a decision on behalf of the insurer?

CITY ATTORNEY DEGRAFFENREIDT: No, ma'am. But, at our last meeting, there was instruction to.., for me to go back. I had been communicating with the adjuster, and she referred me to a senior claims representative, who's also a lawyer. And that particular lawyer's not been in the office, but in a diplomatic form, instead of telling... [Stammer]. Basically, in order to address your concerns, they would like to have, in writing, the infrastructure for why we want him removed.

CHAIRPERSON DAVIS JOHNSON: Are there any other questions from...

CITY ATTORNEY DEGRAFFENREIDT: That does not...

CHAIRPERSON DAVIS JOHNSON: ...Council?

CITY ATTORNEY DEGRAFFENREIDT: ...change their.., the, the contract. I mean, I think they're being diplomatic but it's us, as a client, but hey know what authority they have and what they're going to do.

CHAIRPERSON DAVIS JOHNSON: So, your position then, is that you are going to write with.., write to them and provide the explanation that has been put forth, as to the reason that we want to terminate. Is that what I'm understanding, or?

CITY ATTORNEY DEGRAFFENREIDT: That's what they've requested and I would need some assistance in doing that, 'cause I don't understand it.

[Audience chuckles]

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Are there co'... Councilwoman Botel...

COUNCILPERSON BOTEL: I, I...

CHAIRPERSON DAVIS JOHNSON: ...you're recognized.

COUNCILPERSON BOTEL: ...think that we've made it clear that we feel, at least on my part, that he made disparaging remarks about our Mayor and brought dishonor to the City, and for those reasons, we'd like to have him removed. And that's our request.

CITY ATTORNEY DEGRAFFENREIDT: And the case that's separate and distinct from this one?

COUNCILPERSON BOTEL: Yes.

CITY ATTORNEY DEGRAFFENREIDT: Okay. Alright.

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

CHAIR PRO TEM HUBBARD: I was just going to ask him to clarify, when you said assistance, you meant by way of reason or our explanation for this?

CITY ATTORNEY DEGRAFFENREIDT: Yeah. Basically, I'm being asked, you know.., they have to make a business decision and they wanna know what it is that we rely on that supports our request that they no longer continue with the firm representing them in this lawsuit.

CHAIR PRO TEM HUBBARD: Okay. And I.., and I guess Mrs. Botel explained that.

CITY ATTORNEY DEGRAFFENREIDT: She gave me a reason.

CHAIR PRO TEM HUBBARD: Yes. So.

CITY ATTORNEY DEGRAFFENREIDT: And, and that will be the reason I will proffer.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson...

COUNCILPERSON MILLER-ANDERSON: Are...

CHAIRPERSON DAVIS JOHNSON: ...you're recognized.

COUNCILPERSON MILLER-ANDERSON: ...are we finished with this part of it? It was about something else.

CHAIRPERSON DAVIS JOHNSON: Pardon?

COUNCILPERSON MILLER-ANDERSON: Are we finished with this part? There was something else I wanted to ask regarding the public comments? I mean, did.., was anyb'.., are we done with the, with...

CHAIRPERSON DAVIS JOHNSON: Are there any other questions with regards to the request for the Attorney to respond to our f'.., our insurance company? [Pause]. Nothing further?

COUNCILPERSON MILLER-ANDERSON: Okay.

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

COUNCILPERSON MILLER-ANDERSON: The question, or concern that Mr. Amon brought up about the streets, is there a reason why the curbs are not the same as 23rd Street? The others that are going to be put in, is there a reason why it's not being done? Like 23rd was done? With the curb.

CITY MANAGER HOSKINS: Madam Chair, I would have to refer to Mr. Bailey. Where is he? Here he comes.

[Pause]

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

Could you repeat your question, please?

COUNCILPERSON MILLER-ANDERSON: The concern that Mr. Amon had in regards to the new sidewalks, the drainage being put into the streets from Monroe Heights, is there a reason why the design is not the same as..., the way it is on 23rd Street with the drains being on the side versus going in the middle? I do recall us talking about it briefly, but is there a reason why we ca'..., it can't be done the same way 23rd was done?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yes. Mr. Yisrael and I had a lengthy discussion last night at the community meeting in reference to this subject, and I explained to him that 23rd Street, west of Avenue O, in essence, has a D curb, which is a vertical faced curb without a gutter on it and the road is pitch to that curb. So, you can imagine at the interface of the asphalt and the concrete, it creates a seam. As water gets down into that seam, it eventually begins to erode the subgrade. If you go out there, you'll notice that at each of the drainage inlets, you'll see a depression around the inlet, and the grate is also forced to be in the travel lane, so your tire actually drives over the drainage grate and accelerates the depression around the grade. It's not a design that we traditionally would do, it's not a design that we in the Engineering Department at the time this [inaudible] went out, would support, and we look for alternative methods that would give a longer lifespan to the road.

In addition, in part of our due diligence at the initiation of the project, we spoke to people who live on that second of the road. There happens to be an individual who works in Public Works, who lives in that area, and multiple others, who are thoroughly dissatisfied with the way the road actually functions, based on how it's designed, and, having to drive over those grates and the water collecting at the depressions around there. That road was built, I believe in 2009 or '10, if I recall correctly. So, having depressions around the drainage grates ten years into what should be a thirty year useful life, you're seeing accele'..., accelerated degradation of the performance of the road, based on a poor design, and that's not something we would support repeating throughout the entire Monroe Heights neighborhood.

COUNCILPERSON MILLER-ANDERSON: And then for the, the drains that are in the middle, I remember you saying they would be, like, a V...

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Yep.

COUNCILPERSON MILLER-ANDERSON: ...shape. Will the road.., will you have to drive where you're kinda off balance? Because that was a concern that I heard. But, I understood it to be the roads would be flat, for the most part, and the drain itself would be in the V formation. Is.., by using that one, will that cause the roads to be off balance, when people are driving?

INTERIM PUBLIC WORKS DIRECTOR BAILEY: So, right now, any road you drive on that's been constructed within the last ten years, you may not notice it, but there's a 2% cross low on a pitched road. It'll be the same 2%, except instead of being pitched out to the outside, it'll be pitched in. You don't notice that 2% now when you're driving on Blue Heron, I-95, or any of the other roads, and you won't notice it.., the simple fact that it's pitched in. It will be negligible and you won't notice it when you're driving in your car.

COUNCILPERSON MILLER-ANDERSON: Okay. Alright. Thanks.

INTERIM PUBLIC WORKS DIRECTOR BAILEY: Thank you.

CHAIRPERSON DAVIS JOHNSON: Are there any further comments? [Pause]. Madam Clerk.

ORDINANCES OF SECOND AND FINAL READING

14. ITEM NO. 14

DEPUTY CITY CLERK BURGESS: Item 14.

DEPUTY CITY CLERK BURGESS: **ORDINANCE NO. 4115. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA FIXING THE ADJUSTED TAX VALUATION OF REAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY; LEVYING A TAX ON REAL PROPERTY AND TANGIBLE BUSINESS PERSONAL PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019; FIXING THE MILLAGE RATE OF 8.4520 MILLS THEREON FOR SAID YEAR THAT THE MILLAGE RATE OF 8.4520...**

CHAIRPERSON DAVIS JOHNSON: I'm sorry. Could you.., could you take your con'.., your conversations outside? [Pause]. Or lower your voices, please. Thank you. Madam Clerk.

DEPUTY CITY CLERK BURGESS: **....IS 3.74% HIGHER THAN THE ROLLBACK RATE OF 8.1475; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE**

**DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES RANDY SHERMAN
(561) 845-4045**

DEPUTY CITY CLERK BURGESS: Madam Cahir, be advised we have two public comment cards and no further comment cards are accepted at this time.

CHAIRPERSON DAVIS JOHNSON: Madam Manager.

CITY MANAGER HOSKINS: Madam Chair...

CHAIRPERSON DAVIS JOHNSON: Oh, I'm sorry. Is there a motion?

CITY MANAGER HOSKINS: Oh...

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: Second?

COUNCILPERSON MILLER-ANDERSON: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Madam Clerk. Comments. Oh, I'm sorry, not comments.

[Chuckles]

CHAIRPERSON DAVIS JOHNSON: Presentation first.

CITY MANAGER HOSKINS: Madam Chair, this is the final public hearing to adopt the millage for Fiscal Year '19. As stated, the millage rate that you are considering tonight is 8.4520 mills, and this public hearing was advertised in the Palm Beach Post on Sunday, September 16. And, at this time, Mr. Randy Sherman will present, or answer any questions that you may have.

CHAIRPERSON DAVIS JOHNSON: Thank you. Mr. Sherman.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes. Randy Sherman, Director of Finance and Administrative Services. I have nothing further to add, and I can answer any questions that you might have.

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

DEPUTY CITY CLERK BURGESS: Norma Duncombe and Fane Lozman.

MS. N. DUNCOMBE: Norma Duncombe.

What I'm concerned with in terms of our millage rate, is that there was a downturn in terms of value of properties. But, in the..., recently, property values have gone up which means that you're bringing in more money. And I believe, and I may be mistaken, that

we have the highest millage rate in the county. Am I wrong? [Pause]. I don't.., you know, I kinda glance at other places in the papers and I'm saying, I listen to you talk about properties that need to be developed and what have you. I don't think you should just arbitrarily do this, you need to sit down and have some meetings and plan some things, but I would like to see these vacant lots built on because it would bring in more money. And, but I'm still concerned with the amount of millage rate that we are paying. Property value has gone up. Am I right? [Pause]. Nobody's saying anything. So, I'm saying, why can't we bring the millage rate.., in other words, we have to be better managers of our monies, and we can't do silly things with the money. And, a lotta times, I, I don't think people are realizing this, like, in other words, I'm going back because his name continues to come up, City Managers serve at the pleasure of the Council, and I could not understand why people were out there fighting for him because the Council made a decision to let him go and then turn around.., the man went somewhere and he's making over \$100,000. And then, turn around and give him additional money. And I, and I know his lawyer was walking around having a big laugh at the City of Riviera Beach.

So, I'm saying, what can we.., what can you do in terms of management of our funds, so that our property.., our millage rate is not going up, that you're bringing it down, so that we're more like the other cities in terms of our millage rate? And I'm not saying you could it tonight, but I want you, you know.., in other words, now you.., if you pass this tonight, you have a whole year to change our plan of action in terms of what we will have in terms of monies.

Thank you.

[Timer]

CHAIRPERSON DAVIS JOHNSON: Thank you.

DEPUTY CITY CLERK BURGESS: Fane Lozman. And that'll be our last card.

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

The California.., the State of California, in the Supreme Court case in the State of California and they disbanded every CRA in the state. Okay? There are no more CRAs. Our CRA expired out after thirty some odd years and then they renewed it a few years ago. People, along the way.., some elected official said, 'Why do we need the CRA? It's a reduplication of, of services that the City Staff could do?' Well, here's an example of what Ms. Norma Duncombe's talking about, is that the tax bases in the, in the CRA District, that difference has to stay in the CRA, it can't go to the City's general fund. What I'm saying is that now that we got most of the Marina redevelopment done, we rebuilt the Marina, we've done Broadway, we've done these different things, if you get rid of the CRA, those taxes that are generated will then go into the City's general fund and reduce the millage for everybody. Why do we have all our great assets.., is FP&L in the CRA District? That \$8B [stammer], not that, not \$8B, that billion dollar plant or whatever, is that in.., I mean, is that.., are those en'.., enhanced taxes from the FP&L plant going in the general fund or they staying in the CRA? I'm saying [stammer] our CRA timed out a

few years ago, we don't need a CRA. That.., those tax dollars can come into the City's coffers directly and we oughta disband the CRA, like they did in California. Don't take my word for it, go research what happened to those California municipalities that don't have a CRA anymore. They didn't go bankrupt, they didn't fall on their face, they're doing fine.

You know, I, I di'.., you know, when you had the, the Florida Auditor General in 2006 and 2007, they did the audits on the CRA, there was a tremendous amount of waste of money and fraud and all kinds of scams going on there. Those funds can reduce the millage rate, those tax revenues instead of staying in the CRA, could go back into the City's coffers and would reduce the tax rates for everybody. Why would we not want that? The ultimate answer is whether.., the ultimate answer is to do it now because eventually the CRA will time out a second time. Why don't we just do it now, why don't we get rid of the CRA, have a workshop, get some people to come in, understand it, get a consultant to look at what happened in California, say we.., the CRA's accomplished most of its objective I think, and then have that revenue stream come into the City's general fund. That, that's really the ultimate answer to get our taxes back in line with other municipalities. I think Lake.., I just looked up Lake Park, they're at seven.., their millage rate is 7.5.

[Inaudible audience comment]

MR. F. LOZMAN: And we have a huge industrial base but it's in the CRA. Get it out of the CRA and put it...

[Timer]

MR. F. LOZMAN: ...in the City. That's not complicated.

DEPUTY CITY CLERK BURGESS: No further comment cards.

CHAIRPERSON DAVIS JOHNSON: Any further comments from the Board?

CITY MANAGER HOSKINS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Yes, [inaudible].

CITY MANAGER HOSKINS: As it relates to the comments that were made during the first public hearing, the City Council gave Staff the directive to look at lowering the millage for next year, and make it a priority. October 1, that's our plan, to look at ways to reduce the millage for the next fiscal year.

CHAIRPERSON DAVIS JOHNSON: Thank you. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: No.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Botel dissenting.

15.

DEPUTY CITY CLERK BURGESS: Item 15.

DEPUTY CITY CLERK BURGESS: **ORDINANCE NO. 4116. AN ORDINANCE OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA MAKING APPROPRIATIONS AND ESTABLISHING A BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019, PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE**

**DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES RANDY SHERMAN
(561) 845-4045**

DEPUTY CITY CLERK BURGESS: We do have two public comment cards and no further acceptance of public comment cards at this time.

CHAIRPERSON DAVIS JOHNSON: Motion?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON MILLER-ANDERSON: Second.

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

CITY MANAGER HOSKINS: Madam Chair, this is the final hearing on the FY19 budget, adopting the budget for FY19. We've had several workshops and our general fund budget is projected to be \$74.9M, an increase of three million..., \$3.1M or 4.4% from FY19. As I stated earlier, the tax rate is 8.4520 mills, and if you have any questions, Mr. Sherman is here to answer them or...

COUNCILPERSON MILLER-ANDERSON: Yes. Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: I had a question about, Mr. Sherman, about the legislative District 2. Has the change been made on this particular document?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes. Again, Randy Sherman, Director of Finance and Administrative Services.

Yes. If you'll recall, we noticed after, you know, just prior to the first public hearing, that when we added in the Citizen's Academy money, we short changed it \$500. That correction has been made. Bottomline budget did not change. The \$500 was adjusted through the general admin budget.

COUNCILPERSON MILLER-ANDERSON: Okay. Thank you.

CHAIR PRO TEM HUBBARD: Question, Madam Chair.

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

CHAIR PRO TEM HUBBARD: At this, at this, Mr. Sherman, Madam Manager, we're... where we're making the adjustments in, in the salaries with the 5%, the 9%, and, and the 12%. We were, we were lumping the part-time person where... What, what group was the part-time persons eventually... [Echo]... [pause], eventually lumped into or categorized, if you would?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: The part-time positions...

CHAIR PRO TEM HUBBARD: [Stammer]...

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...are, are in with the nonaffiliated, confidential...

CHAIR PRO TEM HUBBARD: Confidential.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...you know, group. The 9% number that you see.

CHAIR PRO TEM HUBBARD: Oaky. And the 5% is the administrative.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Correct.

CHAIR PRO TEM HUBBARD: And, and when I said administrative, I'm meaning the department heads still are in that category?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: That would be the...

CHAIR PRO TEM HUBBARD: And, and...

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...department... I'm sorry.

CHAIR PRO TEM HUBBARD: No, no. You go ahead.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Okay. I'm sorry again.

That would include department heads, assistant department heads and the manager levels.

CHAIR PRO TEM HUBBARD: And the management levels.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Correct.

CHAIR PRO TEM HUBBARD: So, mid-tier supervisory type positions, are they in that 5% or the 9%?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: They would be in the 5%, but again, I, I just wanna clarify that...

CHAIR PRO TEM HUBBARD: Yes.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...that does, does not include the PMSA, which you've already done a separate contract. So, those would be the managers above the, the PMSA level. So, PMSA is supervisors, the managers would be in the 5%.

CHAIR PRO TEM HUBBARD: Okay. And the, and the reason that I'm asking is because the.., I know some of the employees in the 9% are gonna get a lump sum and we got the 12% that, that are gonna get a lump sum. So, the 5% management, and I say management for, for the, for the, for the level that you described, because they're not in the PMSA, but they are not getting a.., the bonus, or the onetime payment, I guess, as large as either of the other groups, but they had the smaller percentage rate. So, can you just talk about that a little bit to clarify for some of the employees?

CITY MANAGER HOSKINS: And you're talking about the...

CHAIR PRO TEM HUBBARD: One time.

CITY MANAGER HOSKINS: ...department.., the, the department heads, the assistant department heads and the manager group. Right?

CHAIR PRO TEM HUBBARD: Yes.

CITY MANAGER HOSKINS: So, on October 1, 2017, we received the..., that group received the 3%. And then, for October 1, 2018, we are asking Council to approve a 5% increase.

CHAIR PRO TEM HUBBARD: So, they'll have a total of 8%, okay.

UNK.: Yeah.

CITY MANAGER HOSKINS: Over the 2 years and plus a management package, which will..., would..., has been split into two tie'..., two tiers, the first tier being to provide discretionary days for the department heads and assistant department heads, and then the rest of the group would provide for five days, discretionary days. And a contribution to a Florida health savings..., not Florida, a health savings account.

CHAIR PRO TEM HUBBARD: So, the managers and the deputy...

CITY MANAGER HOSKINS: Assistant, yes, ma'am.

CHAIR PRO TEM HUBBARD: Assistant. So now..., let's..., so now let's go down to the division. Would tier two be a division? Is that..., when you say tier two, are...

CITY MANAGER HOSKINS: Yes.

CHAIR PRO TEM HUBBARD: ...you referring to division? So you got a department with several divisions in it?

CITY MANAGER HOSKINS: Correct.

CHAIR PRO TEM HUBBARD: So, you're saying the tier two would be a division. Now, I the second..., in, in that group, what, what percentage rate are they categorized in? Five, nine or twelve.

CITY MANAGER HOSKINS: 5%.

CHAIR PRO TEM HUBBARD: So they're being classified with the management?

CITY MANAGER HOSKINS: Right. They're, they're all that group, they'll get the 5%. They received a..., the 3% October 1, 2017 and they'll get the 5% October 1, 2018.

CHAIR PRO TEM HUBBARD: Okay. And the, and the bonus..., I mean, not the bonus, but the, the benefits that you were talking about that is gonna go to tier two...

CITY MANAGER HOSKINS: Mhmm.

CHAIR PRO TEM HUBBARD: ...are they the same that's gonna go to tier one?

CITY MANAGER HOSKINS: No. The tier two will receive five days...

CHAIR PRO TEM HUBBARD: Mhmm.

CITY MANAGER HOSKINS: ...and a contribution to a health savings account.

CHAIR PRO TEM HUBBARD: And tier one, is gonna get which one?

CITY MANAGER HOSKINS: They'll get the ten days and contribution to a health savings account.

CHAIR PRO TEM HUBBARD: Okay. I guess that concerns me because that particular level, they're..., I know we were all..., we were trying to get everybody, you know, up to, to a certain grade. So, what... It's like..., I, I guess we've done well by tier one. And, and that's fine the way that that's structured, but if we're gonna categorize, I guess, the tier two with just the 5% as opposed to the... I'm, you know, from what you're explaining and from what I'm, I'm reading, the tier two should be more with the group that's gettin' the 9%.

CITY MANAGER HOSKINS: 9%. Okay. Now...

CHAIR PRO TEM HUBBARD: [Inaudible]... But, you're saying that they..., you broke theirs up, they got the three and they got the...

CITY MANAGER HOSKINS: 5%.

CHAIR PRO TEM HUBBARD: The 5%.

CITY MANAGER HOSKINS: The received the three October 1, 2017, which is current Fiscal Year, and then next Fiscal Year, October 1, 2018, they'll receive the 5%.

CHAIR PRO TEM HUBBARD: Okay. I guess the category seems, you know, quite convoluted and, hopefully, at some point we could, you know, ease them out. After we did away with the results of the study, the way that it's grouped and the, and the persons that are falling into those groups, it just doesn't seem that the apples are with the apples, and the oranges are with the oranges.

So, we..., I guess we look back..., we look again at our budget in..., what month do we amend it or look back at the budget as we always do?

CITY MANAGER HOSKINS: If it's the Council desire to amend it, or to look back at the budget, we can look at it mid-year. You know, it's, it's up to you all. And the purpose of the management package, is to, not only separate the..., that group, the department heads, the assistant directors, and then you have the management level...

CHAIR PRO TEM HUBBARD: Which is?

CITY MANAGER HOSKINS: Which would be...

CHAIR PRO TEM HUBBARD: [Inaudible].

CITY MANAGER HOSKINS: ...the division heads and the administrators into another group. And it's just to provide them that management package and then build on it the next fiscal year. Maybe you could increase, you know, the percentage, number of days or, you know, give a cash bonus or whatever, the Council desires.

CHAIR PRO TEM HUBBARD: Okay. Thank you.

DEPUTY CITY CLERK BURGESS: Bonnie Larson, Fane [stammer] Lozman.

MS. B. LARSON: Bonnie Larson.

Budget meetings are the time when the, the residents cannot have any say. We can't make public comments, we have no say in how the budget is.., how the money is divided up. We don't have a say in how the millage rate is, is determined and we don't have a, a say in how the money gets divided up throughout the year. And I think that's wrong because we're the residents, we're the ones who are paying. I know you guys pay too but, you know, we'd, we'd like to have some kind of say, we'd like this to be a clean area, we'd like to be a safe area and I don't see a lot of things making our City safer. I'm talking about the CRA now. And as far as the City too, we want certain things and it would be nice if our voices were heard, if we could have some input into how the money is spent, that would be nice.

Giving people raises of.., what are the raises now? Five, nine and 12%, that'll be a welcome increase, but that's not gonna solve our problem. That'.., we still have interim people acting as heads of departments. So, giving more money is not going to help. It'll help them, but it won't help us because we still have all those vacancies and we have people maybe who aren't qualified doing jobs where they should have certain specific backgrounds and certain education and qualifications.

So.., oh yeah. And this tier one and tier two, that was never.., I don't think it was ever explained to us in the audience, giving someone ten additional leave days. My goodness. People have, people have vacation days and they get a lot of vacation days after they've been here for years and years, which most of 'em have. So, now we're reducing our Staff again. And, like I said, I don't think money is gonna make the situation any better. For them personally, yes. For us as a City, no. So, there again, we're raising our millage rate, all comes out of our pocket and we're just kinda giving it away here.

Okay. Thank you.

DEPUTY CITY CLERK BURGESS: Fane Lozman.

MR. F. LOZMAN: Fane Lozman.

Federal employees, pursuant to President Trump's directive, got a salary range increase from 1.67% to 2.29% this year. Members of the military got 2.4%. The typical wage increase for members.., for employees in a.., in Fortune 1,000 companies, was 3% in 2017 and 3% in 2018. Look up those statistics. So, everything was 3% or less and if you're in the military, it's 2.4. At the end of the day, your salaries are being paid by the

voters, or the residents who elected you. They pay your salary, they pay the City Manager salary, they pay a City Attorney, they expect to be competent, who is not. Okay? You're being paid by the voters. Okay? How can you justify spending the voters money, maybe not the voters, the residents money, okay, that you're entrust to. One of your responsibilities is [stammer] is fiduciary.., to act, to do proper things with the taxpayer's money. How can you give exorbitant raises of five, nine and 12% when the national average has been 3% each year for corporate America, and the federal government's 1.67 and 2.29 and the military's 2.4. Five, nine and 12%, that's not being fiscally responsible. You know, who comes up with 12%? Where does that come from? You're, you're, you're raising it to 12% and you're raising the millage rate. You didn't say we'll keep the millage rate the same and then we'll see what that generates for salary increases. So, if you leave the millage rate the same, maybe the salary increases would be two, three and four. Or four, five and six, but you're raising the millage rate on the taxpayers and you're giving what are, are exorbitant salary raises compared to the statistics with the United States. And let's say that again. Federal employees got a salary increase, 1.67% to 2.29%, the military 2.4% and Korn/Ferry forecast for a thousand of the biggest companies in the.., a thousand of.., the top thousand companies in the country got 3%. So, you're raising the taxpayer's property taxes to give raises of five, nine and 12%. That's not fiscally responsible. That's fiscally irresponsible. If you ask the taxpayer's, say, 'Oh please raise my taxes so you can give City employees five, nine and twelve, but I'm only get thee from my company, and my son's in the military, he's gonna get 2.4.., my son or my daughter. They're gonna say, 'Why are you giving twelve? Why are you giving nine, why are you giving five?' Keep the millage rate the same, and then however that would generate a salary increase. That should be the way it goes, but you guys are certainly not upholding your fiduciary responsibility to control.., to control property tax. To raise property tax and, and give that...

[Timer]

MR. F. LOZMAN: ...type of exorbitant salary increase, compared to what's going on in the country is, is, is [pause], is horrible. How's that?

DEPUTY CITY CLERK BURGESS: No further comment cards.

CHAIRPERSON DAVIS JOHNSON: Thank you.

CITY MANAGER HOSKINS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Madam Manager.

CITY MANAGER HOSKINS: The millage rate that you are considering tonight is the same millage rate as current year, which is 8.4520. And, the salaries for the managers and department heads that you are.., that is coming on later, is 5%. The part-timers, Staff is recommending part-timers and a couple of confident'.., confidential employees is 9%. So, just wanted to provide that information to you.

CHAIRPERSON DAVIS JOHNSON: Thank you. Any further questions or comments?

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: So, the, the percentage, the percent increases that you're talking about is going to be reflected in.., is reflected in the budget we're about to approve?

CITY MANAGER HOSKINS: Yes, ma'am.

COUNCILPERSON MILLER-ANDERSON: Why didn't the other items come before the budget? To approve those items before we approve the budget?

CITY MANAGER HOSKINS: The budget is.., well, was advertised for 6:00 o'clock, and it's a public hearing. The other items are on the Agenda as the.., as a regular re'.., Resolution.

COUNCILPERSON MILLER-ANDERSON: So we didn't need to do this before.., even if it was last meeting or just.., at least sometime prior to the budget itself? It just seems like we're doing it backwards.

CHAIR PRO TEM HUBBARD: 'Cause it was a time certain.

COUNCILPERSON MILLER-ANDERSON: I understand.., but, we're still not time certain 'cause it was.., it's 9:30 and we haven't even...

CITY MANAGER HOSKINS: Well...

COUNCILPERSON MILLER-ANDERSON: We're just getting ready to vote on it now, so it's like we did it at 6:00 o'clock. I mean, it.., do.., am I the only one that real'.., thinks it's kinda backwards that we're approving the budget and then we're gonna go later on and approve the items that we already approved in the budget? I mean, I just think that doesn't make a whole lotta sense, because at.., when we get to those items, you have no choice but to vote yet 'cause you just voted it in the budget. So, you said though, you did the budget at the very beginning because it was time certain for 6:00 o'clock?

CITY MANAGER HOSKINS: Right.

COUNCILPERSON MILLER-ANDERSON: But we're just talking about it at 9:30.

CITY MANAGER HOSKINS: Yes.

COUNCILPERSON MILLER-ANDERSON: Yeah? Okay.

CITY MANAGER HOSKINS: And...

COUNCILPERSON MILLER-ANDERSON: I mean...

CITY MANAGER HOSKINS: ...I mean, you don't...

CHAIRPERSON DAVIS JOHNSON: And it's [inaudible]...

CITY MANAGER HOSKINS: ...have to approve it.

CHAIRPERSON DAVIS JOHNSON: ...as to why we are talking about it at this point, because we have extended the conversation on other Items that were not necessarily Agenda'd but follow up'..., followed up as a result of comment.

COUNCILPERSON MILLER-ANDERSON: And I hear what you're saying but I, I mean, that wasn't one of my issues, but I'm just asking why are we doing the approval of these other items that are in the budget after we approve the budget? That's my comment that I'm making.

CITY MANAGER HOSKINS: Well... And, traditionally, it's been done this way. Now, you'll still have more items coming to you the next meeting...

COUNCILPERSON MILLER-ANDERSON: Ok.

CITY MANAGER HOSKINS: ...as it relates to the budget. So...

COUNCILPERSON MILLER-ANDERSON: So, if we vote those down, then obviously the budget would be amended. Is that what you're saying?

CITY MANAGER HOSKINS: We could amend it, yes.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIRPERSON DAVIS JOHNSON: Any further comments? Madam Clerk?

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: No.

DEPUTY CITY CLERK BURGESS: Councilperson Davis? [Pause]. Councilperson Davis? [Pause]. Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Botel dissenting.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: I know Mr. Davis is on the phone with, with the meeting due to a medical issue, but what are the rules on not responding or participating while you're on the phone? 'Cause you can't pick and choose what you wanna vote for. I mean, it'd be obvious if you're here and you walk out and we would know why you're not voting on it, but the expectation when you're on the phone is that you're gonna a part of the meeting. If you're not able to participate in the meeting, then you don't get on the phone. So, how many Items are we..., are we just gonna treat it as if he's just not there or, I mean, how does that work? Do you know, Mr. Degraffenreidt?

CITY ATTORNEY DEGRAFFENREIDT: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: Alrighty.

CHAIRPERSON DAVIS JOHNSON: Mr. Davis, are you still on the phone? [Pause]. Can someone call Mr. Davis and make him aware that we cannot hear him. And if he's participating in the meeting, we need to hear him.

COUNCILPERSON DAVIS: Hello.

CHAIRPERSON DAVIS JOHNSON: Mr. Davis.

COUNCILPERSON DAVIS: I'm just trynna find out what's the issue not voting on every Item that's been presented on Agenda?

CHAIRPERSON DAVIS JOHNSON: We've not been hearing your vote.

COUNCILPERSON DAVIS: I've been saying yes.

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: Did you hear the last call for the vote on Item 15?

COUNCILPERSON DAVIS: I voted...

CHAIRPERSON DAVIS JOHNSON: That was the budget.

COUNCILPERSON DAVIS: I voted yes.

CHAIRPERSON DAVIS JOHNSON: We did not...

COUNCILPERSON DAVIS: I was the third...

CHAIRPERSON DAVIS JOHNSON: ...hear you, sir.

COUNCILPERSON DAVIS: ...person called.

CHAIRPERSON DAVIS JOHNSON: We did not hear you. Could...

[Inaudible dais comment]

COUNCILPERSON DAVIS: [Inaudible]...

CHAIRPERSON DAVIS JOHNSON: ...you make sure that you speak up so that we can hear you into the record, sir?

COUNCILPERSON DAVIS: Huh?

CHAIRPERSON DAVIS JOHNSON: Could you please speak up so that we can hear your vote and...

COUNCILPERSON DAVIS: It's not...

CHAIRPERSON DAVIS JOHNSON: ...count your vote in...

COUNCILPERSON DAVIS: It's not.

CHAIRPERSON DAVIS JOHNSON: ...the record?

COUNCILPERSON DAVIS: Believe me, it's not me speaking up, it's just a matter of the connection on the phone.

CITY MANAGER HOSKINS: Is he on...

CHAIRPERSON DAVIS JOHNSON: Okay.

CITY MANAGER HOSKINS: ...a cellphone?

CHAIRPERSON DAVIS JOHNSON: Madam Manager, we have to resolve this issue because this is ridiculous. And this is nonstop.

CITY MANAGER HOSKINS: Madam Chair?

COUNCILPERSON MILLER-ANDERSON: Maybe his phone's...

CITY MANAGER HOSKINS: We've asked...

COUNCILPERSON MILLER-ANDERSON: ...on mute.

CITY MANAGER HOSKINS: ...that cellphone's done be used. And we've asked for landline phones to be used when they're calling, when...

CHAIRPERSON DAVIS JOHNSON: But that's a difficulty because everybody does not have a land'.., a landline phone.

UNK: I have a landline.

CHAIRPERSON DAVIS JOHNSON: So, we need to figure it out. I...

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: ...have a landline.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: But, everybody doesn't have a landline.

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: We just wanna make sure that he...

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: ...can count the vote.

COUNCILPERSON DAVIS: Madam...

CHAIRPERSON DAVIS JOHNSON: So, he is included...

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: ...in the vote and the vote was four one.

COUNCILPERSON DAVIS: Madam Chair?

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: Mr. Davis?

COUNCILPERSON DAVIS: I have been using the landline the entire night, for the exception I'm leaving the room to go to the restroom.

[Inaudible audience comment]

COUNCILPERSON DAVIS: And that's why I'm on the filler phone now...

CITY MANAGER HOSKINS: [Inaudible]....

COUNCILPERSON DAVIS: ...back to my landline.

CITY MANAGER HOSKINS: ...he said the landline was working but he's on the cellphone.

CHAIRPERSON DAVIS JOHNSON: Okay. Alright.

16.

CHAIRPERSON DAVIS JOHNSON: Item No. 16, please.

DEPUTY CITY CLERK BURGESS: **ORDINANCE NO. 4117. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA MODIFYING AND UPDATING THE CITY'S FIVE YEAR CAPITAL PROJECTS PLAN FOR FISCAL YEARS 2018-2019 THROUGH 2022-203; PROVIDING FOR SEVERABILITY AND CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE**

**DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES RANDY SHERMAN
(561) 845-4045**

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

COUNCILPERSON MILLER-ANDERSON: Second.

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

CITY MANAGER HOSKINS: Madam Chair, this is the adoption of the five year Capital Plan, and we've had one..., well, we held one workshop regarding the Plan, which includes Utility District and stormwater. At this time, Mr. Sherman is here to give a'..., answer any questions that you may have.

CHAIRPERSON DAVIS JOHNSON: Are there any questions for Mr. Sherman?

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: I just want to have Mr. Sherman just correct something. I., we got into a whole other area and I forgot to make..., go back to this. For the Citizen Leadership Academy...

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes.

COUNCILPERSON MILLER-ANDERSON: ...the total amount is \$5,000, not the \$4,500.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Correct.

COUNCILPERSON MILLER-ANDERSON: Okay. 'Cause that's still I the budget that's online, it's the \$4,500.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yeah. And I've sent..., did send out some replacement pages.

COUNCILPERSON MILLER-ANDERSON: Right. I just want the...

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: ...public to be aware of that, 'cause they don't have...

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: When the award winning...

COUNCILPERSON MILLER-ANDERSON: ...access to that.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...budget document goes out, it'll, it'll...

COUNCILPERSON MILLER-ANDERSON: Okay.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...take care of that.

COUNCILPERSON MILLER-ANDERSON: Thank you.

DEPUTY CITY CLERK BURGESS: Madam Chair, we do have one public comment card.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Willis Williams.

CHAIRPERSON DAVIS JOHNSON: He passes.

DEPUTY CITY CLERK BURGESS: That was it.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis?

COUNCILPERSON DAVIS: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilman Davis.

COUNCILPERSON DAVIS: Was that loud enough?

CHAIRPERSON DAVIS JOHNSON: Yes, sir. Thank you. We, we heard you and you are counted.

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON DAVIS JOHNSON: Thank you.

ITEMS TABLED

REGULAR

17.

CHAIRPERSON DAVIS JOHNSON: Item 17.

DEPUTY CITY CLERK BURGESS: RESOLUTION 99-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF CITY OF RIVIERA BEACH v. J&B MOTEL CORPORATION, ET AL., CASE NO. 502015ca001971XXXXMB IN THE FIFTEENTH JUDICIAL CIRCUIT IN AND OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ATTACHED SETTLEMENT AGREEMENT, AUTHORIZING STAFF TO PURCHASE THE PROPERTY LOCATED AT 3501 BROADWAY, RIVIERA BEACH, FLORIDA FOR \$500,000, SUBJECT TO ALL CITY LIENS, AUTHORIZING THE CITY CLERK TO ISSUE RELEASES OF LIENS FOR SAID PROPERTY AFTER THE SALE,

AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO DEPOSIT PAYMENT INTO ACCOUNT NUMBER 305-0202-519-0-6100 AND PROVIDING FOR AN EFFECTIVE DATE

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

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: Is there...

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: ...a second?

COUNCILPERSON BOTEL: Second.

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

DEPUTY CITY CLERK BURGESS: We do have one pub'... I'm sorry. A couple public comment cards. No further comment cards are accepted at this time.

CHAIRPERSON DAVIS JOHNSON: Is there a Staff presentation?

CITY MANAGER HOSKINS: Madam Chair? The Resolution says deposit payment, it's to make payment from account number.

CHAIRPERSON DAVIS JOHNSON: Any further report on this? [Pause]. Any additional information that's required from, from Council?

CHAIR PRO TEM HUBBARD: Question, Madam Chair.

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

CHAIR PRO TEM HUBBARD: What's the amount of the liens that was on this property, with the..., that was owed by the seller and what's the value of, of the property on the last appraisal?

CITY ATTORNEY DEGRAFFENREIDT: I, I do not know what, what the...

CHAIR PRO TEM HUBBARD: No, I...

CITY ATTORNEY DEGRAFFENREIDT: ...the outstanding liens were.

CHAIR PRO TEM HUBBARD: Mr. Gagnon or Mrs... How did you..., how did we come up with that we wanted to pay \$500,000?

CITY ATTORNEY DEGRAFFENREIDT: We had a closed executive session. You authorized that amount to purchase it. And, the additional amount was addressed to you and you authorize d us to add to it.

CHAIR PRO TEM HUBBARD: Okay. Well, let me..., and, and I get that, and I, I do get that. Again, what I'm asking is what were the amount of the liens on this property? Why did we come up with the \$500,000 [stammer] for the price, the appraisal of the property? Did we determine that we are going to do x, y, z with this property so, therefore, it would be..., it will yield this and that's why it would be worth paying the \$500,000 for? So..., I thought that the presentation was forthcoming but I guess it's not, so I'm just asking.

CITY MANAGER HOSKINS: Madam...

CITY ATTORNEY DEGRAFFENREIDT: I'd have to check it but, but that's my recollection. The appraisals exceeds what we're paying for it. The reason that we discussed from a business perspective the purchase of the property, one was it was a substantial parcel off a major arterial within our CRA.

CHAIR PRO TEM HUBBARD: Sure.

CITY ATTORNEY DEGRAFFENREIDT: And, because this was the only real asset in the estate. Assuming the liens were astronomical, there was nothing else in the estate by the property, so there's nothing else to recover against. So, this seemed to be the more effective way...

CHAIR PRO TEM HUBBARD: And...

CITY ATTORNEY DEGRAFFENREIDT: ...to conclude the matter.

CHAIR PRO TEM HUBBARD: So, when we say astronomical liens..., and the reason I ask is because maybe \$500,000 is too much, maybe...

[Inaudible dais comment]

CHAIR PRO TEM HUBBARD: And we, we use the term astronomical but we don't know what that figure equates to. So, I was just trying to drill down and to see...

CITY ATTORNEY DEGRAFFENREIDT: Yes, ma'am.

CHAIR PRO TEM HUBBARD: ...why do..., how did we determine that \$500,000 was comparable price for this piece of property?

CITY ATTORNEY DEGRAFFENREIDT: To my recollection, the \$500,000 repriced, is less than the appraised price.

CHAIR PRO TEM HUBBARD: Mm. Okay. So we know that it's less than the appraised price. Now, the liens that was on the property, because they would've had to pay it, then I'm asking, would that have brought the \$500,000 down more? The answer could very well be no, but I'm..., that's what I'm looking for.

CITY ATTORNEY DEGRAFFENREIDT: To pursue the foreclosure action to it's conclusion, would've given us a judgment for 'x' amount of dollars. Whatever it is.

CHAIR PRO TEM HUBBARD: Mhmm.

CITY ATTORNEY DEGRAFFENREIDT: But, the only asset that we could attach to address our judgment of 'x', would be the same property we're purchasing. [Stammer], that was the only asset as I understand it, left in the estate, to be attached.

CHAIR PRO TEM HUBBARD: So all of the other assets were already disposed of or...

CITY ATTORNEY DEGRAFFENREIDT: I think this is it.

CHAIR PRO TEM HUBBARD: Okay. Thank you.

CITY ATTORNEY DEGRAFFENREIDT: Yes, ma'am.

CHAIRPERSON DAVIS JOHNSON: Any further questions or comments? You said we have public comment cards.

DEPUTY CITY CLERK BURGESS: Yes. Bonnie Larson, J.B. Dixon.

MS. B. LARSON: This property is the former Schooner Inn, which sat there for years and years and years, dilapidated, what an eyesore, people were living in there, drugs were being dealt in there. What an eyesore for the City, and now we're just gonna, like, waive... Good questioning, Ms. Hubbard..., we're gonna waive the liens on it. The liens should be taken out of the price that we decide pay. If we decide 'em five hundred, the liens need to be taken out of that. This gentleman died a number of years ago. It is said here..., it sounded like he just died recently. No, he died several year ago. If you remember that woman who came and she said she represented the state, she'd be very happy if Riviera Beach bought that property. That was several years ago too, but that property was the worst looking thing in Riviera Beach. That really does. That was really harmful to our, to our imagine. It just sat there. And, I can't understand, we're, we're in need of money and we just say, 'Oh, we have a million, two million, three million dollars in, in liens. Eh, just let it go.' No. You come to this meeting, you gotta have all your ducks in line, you gotta have all your information. 'I think it was appraised at so and so.' No. You have the dollar figure here, and you know the dollar figure of those liens. You come here prepared. Don't just say, 'I don't remember. Whatever.'

Okay. Way is this case number blocked off? There were a lotta x's there. Why, why is the ca'..., full case number not there? That's another question. And also, I'd like to see a diagram of the property because they have two parcels on it, so I'd like to see what we're getting exactly. So, we, we should have a diagram on a flash drive. If we don't have it, go get it to see, because right here it says less, less nine hundred and some feet. They're parcels No. 28, 42, 43 and then we zip down to lots 1 through 8. Let's see this, let's see what we're getting and why is this less so many square feet here. Come prepared to these meetings. If you don't come prepared, then vote no. And why are we giving away all that money? We coulda owned that property ten, fifteen years ago the way that property looked. That really harmed the City sitting there like that in dilapidated mode. Know what you're talking about when you come to these meetings. Have the

figures. If you don't have the figures, tell that person you come back and you bring it back in another meeting.

Thank you.

DEPUTY CITY CLERK BURGESS: J.B. Dixon.

[Inaudible dais comment]

MS. J.B. DIXON: Before I begin, given the level of rumors flying [chuckle] around, I want to make it clear, the J&B Motel is not...

[Chuckles]

MS. J.B. DIXON: ...owned by me, nor named after me, in case you should hear that one.

I do not understand, I must be the only person here who doesn't understand what this case was, whether we won or lost. If it's part of a settlement because we lost, or a part of a settlement, I would assume, we wouldn't have to buy it if we won. So, is there so'.., is there something that can tell us what it is that you're gonna be voting on, what, what brought this about? And, if it is true that there's a ton of liens against this building and we're buying it, I would agree with the previous speaker that you take those liens out of the purchase price. But I, I would.., I have no idea what this case was and I'd like to hear about it before you vote.

Thank you.

COUNCILPERSON MILLER-ANDERSON: Madam Chair? Is that it?

CHAIRPERSON DAVIS JOHNSON: [Inaudible]. Madam Manager, would you kindly provide a recap as to how we got to closed executive session and settlement of this matter, please?

CITY MANAGER HOSKINS: Madam Chair, I would have to defer to the City Attorney. However, the site.., the property site plan was emailed to you all, and also, the settlement agreement. Mr. Degraffenreidt.

CITY ATTORNEY DEGRAFFENREIDT: Yes. What, what's the question?

CHAIRPERSON DAVIS JOHNSON: Please provide a ba'.., an overview...

CITY ATTORNEY DEGRAFFENREIDT: Okay.

CHAIRPERSON DAVIS JOHNSON: ...of how we got to this point, please.

CITY ATTORNEY DEGRAFFENREIDT: We got to this point because there were outstanding Code enforcement liens and obligations on the property. It's located just south of McDonalds. It's currently vacant, it's been raised and there are two parcels there.

As a result of the Code Enforcement proceeding and the death of the person who was the owner of record, the City was approached by the beneficiaries. One's a lawyer in Colorado, one's a lawyer in New York. On behalf of those two gentlemen and their siblings, and as part of concluding the matter, we were looking at.., they offered to, to sell it and we thought it was a good deal to purchase it, bottom line. So, instead of proceeding with the foreclosure action, we worked out the agreement that's been presented to you.

COUNCILPERSON BOTEL: Madam Chair?

CITY ATTORNEY DEGRAFFENREIDT: I, I apologize for not knowing the details, but we had outlined all that previously in the closed executive session and the, the pros and cons and advantages were all discussed there, and that was the infrastructure for authorizing me, and our outside counsel, to go forward to proceed with the purchase. The initial session we had, you'd authorized us to do 'x' amount and I didn't wanna discuss it public, but, but it was incrementally small, the additional amount that they were asking for, and that supported going forward with the purchase and sales agreement.

COUNCILPERSON BOTEL: Madam Chair?

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

COUNCILPERSON BOTEL: It looks like the appraised value is \$837,000.

CITY ATTORNEY DEGRAFFENREIDT: That sounds about right.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: Unfortunately, that day, I was unable to attend the closed executive session, but looking at your.., the memo that was sent out, it said to not exceed the four fifty. How did we get passed the four fifty?

CITY ATTORNEY DEGRAFFENREIDT: We came back and discussed it, and got the additional \$50,000 and we closed the deal.

COUNCILPERSON MILLER-ANDERSON: What.., you came back to who? You came back to the Council...

CITY ATTORNEY DEGRAFFENREIDT: Yes.

COUNCILPERSON MILLER-ANDERSON: ...to ask for the extra \$50,000?

CITY ATTORNEY DEGRAFFENREIDT: Yes.

COUNCILPERSON MILLER-ANDERSON: That was in a closed executive session?

CITY ATTORNEY DEGRAFFENREIDT: No, it was not.

COUNCILPERSON MILLER-ANDERSON: In a public meeting you came back and asked us?

CITY MANAGER HOSKINS: It was closed executive, I think.

CITY ATTORNEY DEGRAFFENREIDT: I, I, I...

CITY MANAGER HOSKINS: We had two of them.

CITY ATTORNEY DEGRAFFENREIDT: ...don't recall. It was..., we had two?

CITY MANAGER HOSKINS: We had two.

CITY ATTORNEY DEGRAFFENREIDT: Then, it would've been in the second meeting.

COUNCILPERSON MILLER-ANDERSON: Okay. Clearly, is was' [inaudible]... Okay. Thank you.

CHAIRPERSON DAVIS JOHNSON: Are there any additional questions? [Pause]. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis? [Pause].

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: Mr. Davis?

COUNCILPERSON MILLER-ANDERSON: He probably has his phone on mute or something. I think he's talking.

CHAIR PRO TEM HUBBARD: He's probably still [inaudible].

COUNCILPERSON MILLER-ANDERSON: He's probably saying..., voting.

CHAIRPERSON DAVIS JOHNSON: Continue voting and we'll come back.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

UNK.: He has his phone muted thinking [inaudible].

CHAIRPERSON DAVIS JOHNSON: Mr. Davis? [Pause]. Mr. Davis?

[Sighs and chuckles]

CHAIRPERSON DAVIS JOHNSON: I'm just trying to get his attention. [Chuckle].

CITY ATTORNEY DEGRAFFENREIDT:[Chuckle].

CHAIRPERSON DAVIS JOHNSON: What else can I do? Mr. Davis? [Pause]. The vote will be 3-1. We, we don't hear...

DEPUTY CITY CLERK BURGESS: Councilperson...

CHAIRPERSON DAVIS JOHNSON: ...a response.

DEPUTY CITY CLERK BURGESS: ...Miller-Anderson dissenting.

18.

DEPUTY CITY CLERK BURGESS: Item No. 18.

DEPUTY CITY CLERK BURGESS: **RESOLUTION NO. 100-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING A SEVEN YEAR PUBLIC SAFETY SALARY SCHEDULE FOR CERTAIN SWORN EXEMPT MEMBERS OF POLICE AND FIRE RESCUE AND PROVIDING AN EFFECTIVE DATE**

INTERIM POLICE CHIEF MICHAEL MADDEN (561) 845-4130

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been moved and properly second. However, Madam Clerk, it is now 9:54, and I believe before we get to discussion, we should discuss the extension of the meeting to complete the Agenda.

COUNCILPERSON MILLER-ANDERSON: So moved.

CHAIR PRO TEM HUBBARD: Second.

CHAIRPERSON DAVIS JOHNSON: There's a...

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: There's a motion. Is there a second?

CHAIR PRO TEM HUBBARD: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second to extend the meeting until the Agenda is complete.

CHAIR PRO TEM HUBBARD: Was that the motion?

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS JOHNSON: That was the motion. That was my request.

CHAIR PRO TEM HUBBARD: Okay.

[Chuckles]

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Miler-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Davis? [Pause]. Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes. Mhmm.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed. And, I'm sorry, I didn't hear the second on the actual Resolution for Item No. 18.

COUNCILPERSON MILLER-ANDERSON: [Stammer].

CHAIRPERSON DAVIS JOHNSON: Who was the second? I believe it was Councilwoman Botel, were you the second?

[Inaudible dais comment]

DEPUTY CITY CLERK BURGESS: Thank you.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel was the second.

DEPUTY CITY CLERK BURGESS: We do have a public comment card. No further comment cards accepted at this time.

CHAIRPERSON DAVIS JOHNSON: Madam Manager, do you have a presentation or anything further to present to us?

CITY MANAGER HOSKINS: Madam Chair, this Item addresses the compression for police and fire rescue, and proposes a new salary schedule for a seven year pay plan. The seven year pay plan does not apply to the Police Chief and the Fire Chief. The PBA labor agreement, dated October 1, 2016, was approved two years ago, which covered officers and sergeants. Fire, fire rescue labor agreement, dated January 3, 2018, was approved and covered firefighters and division chiefs. The two labor agreements put competitive salaries in place for those covered by the unions. The labor agreement also included seven year pay plans, which has led to compression within both police and fire. Police captains, majors and assistant chiefs, and deputy chief and fire rescue, were not addressed in the union contracts because they exempt salary employees.

Compression has existed for about two years and worsens each year of the labor agreements. For example, all captains, some with over three years, earned \$81,347, and half of the sergeants earned \$83,261 and will go to \$86,175 on April 1, 2019. A sergeant, not only earns his salary, but they also earn overtime. For fire, the fire division chiefs top out at the end of the existing contract at \$115,000 plus overtime. The deputy chief, which is an exempt employee, earns a hundred and one, which is less than all the division chiefs.

If you have any questions, the Police Chief and the, the Interim Police Chief and the Fire Chief are here to address them.

CHAIRPERSON DAVIS JOHNSON: Are there any questions? [Pause]. Public comment card, Madam Clerk.

DEPUTY CITY CLERK BURGESS: Willis Williams.

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

I just wanted to comment about this. It's, it's so convoluted that all of these.., I guess because I'm coming here so much, I thought we voted on these things before, now maybe they're just coming back for a final? Is that what, is that what's happening now? Because I see where these salaries.., [stammer], just now heard the City Manager say that these were done back in 2017. So, I don't know why that 2017 is circulating when we're in the year 2018. So, that's kinda confusing to me.

The other thing is, since I'm here and I still have two minutes and thirteen seconds, is that the, the tier one and the tier two's employee, it sounds almost like my insurance company and I can't.., I'm getting co'.., I get confused with them when I'm buying my medication. So, could you more or less break that down and let us who the tier one's are,

the tier two's are? Let us know what group of people they belong to so that we can actually take a look, 'cause a lotta times you, you can trim some of the fat that you got, you know, just by doing some things inhouse. The other thing is, we just talked about that piece of property on Broadway and I'm, I'm sure no one thought about it, but.., because now, the City had taken on this piece of property, and that property has to be cut. So, we need to fi'.., make sure that we get enough finances outta this 'cause now that's gonna be another burden on the Public Works Department, or the Parks Department to keep it cut.

So, those are the things that we need to be c'.., you know, be concerned about when we start buying the property.

The other thing I wanna talk about is that, when you guys do your community benefits, you always put your s'.., your things down that you're giving the money to. They make you put it down. I'd like to see the same thing happen, like, with that, that hotel. I mean, let's, let's see those numbers. Let's, let's see 'em. Let's see what's happening, because you're going in these closed executive sessions and you come out of 'em, but we don't know what ya'll decide to do. [Stammer] you should, at least when you're closing, you should tell us, say, 'Well, they had 'x' number of numbers on the liens, this is what we got back from the lien. And just say if they were homeowner's, you take.., you property homeowner's property [stammer] on, on the west side of the tracks here [audience sneeze] and you just...

UNK.: Bless you.

MR. W. WILLIAMS: Bless you... They just take those properties and, and put liens on 'em to the, to the ceiling and nobody can never afford to even get a second mortgage on 'em anymore. So, I think you guys really need to take a better look at the way you're structuring this stuff, so that we can all be happy with it, not only business owners. But, and, and the lady that wanna start a business, God, please, help us. I mean, do something.

[Timer]

MR. W. WILLIAMS: Thank you.

DEPUTY CITY CLERK BURGESS: No further public comment cards.

CHAIRPERSON DAVIS JOHNSON: Any further comments from Council? [Pause]. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Davis? [Pause]. Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed.

CHAIRPERSON DAVIS JOHNSON: Item No. 20.

19.

DEPUTY CITY CLERK BURGESS: 19.

CHAIRPERSON DAVIS JOHNSON: I'm sorry. 19.

DEPUTY CITY CLERK BURGESS: **RESOLUTION NO. 101-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE SALARIES OF SUPERVISORY AND CONFIDENTIAL AND UNCLASSIFIED PART-TIME EMPLOYEES BY NINE PERCENT (9%) FOR FISCAL YEAR 2018-2019, EFFECTIVE OCTOBER 1, 2018**

INTERIM HUMAN RESOURCES DIRECTOR EUREKA IRVIN (561) 840-4880

DEPUTY CITY CLERK BURGESS: Also, be advised we have public comment cards for this Item. No further [stammer] public comment cards accepted.

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: Is there a second? [Pause]. Second. Madam Manager.

CITY MANAGER HOSKINS: Madam Chair, as we stated earlier in our conversation, this is 9% increase for part-time, classified part-time employees. Those employees include Case Manager, not Civil Drug Court, Staff Assistant Senior for HR and Finance, Insurance Technician, Human Resources personnel, journalist, Crime Analyst, Reentry Coordinator, Librarian, Senior Librarian, Lead Water Plant Operator, part-time Legislative Assistant, and Mayor Chief of Staff, and the Senior Accountant. Other unclassified part-time employees include the library page, school crossing guards, summer camp aide, concession attendant, victim advocate assistant, summer program coordinator, concession manager, crime control analyst, youth worker and victim advocate. The classified full-time employee positions include office assistant, custodian, office assistant senior, program aide, pool guard, library assistant, lifeguard, maintenance worker, Staff

assistant, business tax receipt specialist, equipment operator, purchasing assistant, crime scene tech and information services technician.

And the cost is approximately \$60,000.

COUNCILPERSON BOTEL: Madam Chair?

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

COUNCILPERSON BOTEL: Thank you. So, the reason we're doing this 9% is because we gave SEIU 12% and these people already had gotten 3%, and this is to make them equal to the..., their counterparts in SEIU, is that right?

CITY MANAGER HOSKINS: Yes, ma'am.

COUNCILPERSON BOTEL: And why did we give SEIU 12% and..., just to refresh my memory? Why did we give SEIU 12% and not go with the comparison study that was done? What, what was the objection that SEIU raised to going with the study that showed us that our employees were not comparable to other employees in the general vicinity?

CITY MANAGER HOSKINS: The study that was completed provided an average, the averaged based on the 10/20 year plan, the average increase was 11.64%. When we negotiated with SEIU, the initial offer was 8%. They wanted [stammer], at least forty of their employees, which received 20% above, based on that compensation study. So, out of the 183 employees, 20% are..., twenty perc'..., forty employees would receive 20% or above in increases. So, in negotiations, in order to address the entire body, we offered them 12% first year, 2% second year, 2% third year. And the cost is over a three year period for the general fund, is \$1.6M. So, that's how the 12% was derived, because the average increase was 11.64%, based on that compensation study.

CHAIRPERSON DAVIS JOHNSON: Any further questions? [Pause]. Anyone? No?

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

UNK. AUDIENCE: [Inaudible] had public [inaudible].

COUNCILPERSON MILLER-ANDERSON: Oh.

DEPUTY CITY CLERK BURGESS: I'm sorry shoulda' had public comment cards. I'm sorry.

CHAIRPERSON DAVIS JOHNSON: Public comment

DEPUTY CITY CLERK BURGESS: Fane Lozman, Willis Williams.

CHAIRPERSON DAVIS JOHNSON: Are you calling Ms., Ms. Larson? She had a card in?

DEPUTY CITY CLERK BURGESS: Not for 19.

MR. F. LOZMAN: Fane Lozman.

We talked about this a few minutes ago. Where is the justification? Who drives the ship in Riviera Beach? Do the elected officials and voters drive the ship, or do the employees drive the ship? Ultimately, there's one person that drives the ship, and those are the taxpayers. Right? It seems Ms. Botel is the only person that understands that tonight, the taxpayers drive the ship. Technically, I think 60%, outside of commercial taxed, I think sixty or 70% of the general fund taxes are paid by Singer Island residents, and 30% are paid by the mainland, outside of commercial entities like Coca-Cola, like, the bottling..., Pepsi bottling company, and some of those things. I, I looked at that. I don't know. At least those were the numbers back say seven, eight years ago. Singer Island paid the majority of the taxes from residential properties. I think was sixty or 70%, so I can understand why she's voting no, because you guys are not being good custodians of the taxpayers funds. We have no problem giving a pay raise to people, but why is the pay raise not in line with the pay raise for federal employees, which I gave you the numbers before, 1.67% and 2.29%. Or the military, 2.4%. I think it's a lot more dangerous being in the military than some of these, whatever these people are getting here. They're ge'..., some of these people are getting a 12% pay raise? How do you justify that? Somebody walks in and says, 'okay, give me a 12% pay raise.' 'Okay. No problem.' Don't you think you need to ask the residents who are paying that if they wanna pay a 12% pay raise? If you were in Dade County, Norman Braman would recall any of you that voted for a 12% pay raise. I promise you that. Norman Braman, the big car billionaire. He's got Braman Porsche and BMW on Okeechobee there, he owns a bunch of car dealerships in Miami, he used to own the Philadelphia Eagles. He would go nuts if he saw a 12% pay raise. And no one's giving me that answer. Why does the military get 2.4%, federal employees get 1.67 to 2.29 and the Korn/Ferry survey of 1,000 companies, the average pay raise, last year, was 3% and this year it's gonna be 3%.

I wanna know how we go from, you know, 1.67 to 3% for the rest of the country, private, federal, military and corporate, and how we are giving people 12%. It's not being fiscally respons'..., responsible. The Staff who comes in, they said, 'Well, we wanna give our staff 12% pay raises,' you oughta say, right off the bat, you say, say no. We have to have some baseline to go off of and the baseline is what is the rest of the country doing? You guys are just, like, looking at your papers, not paying attention. The baseline is, what did you make at the School Board, Ms. Miller-Anderson?

[Timer]

MR. F. LOZMAN: What was your pay raise this year? Maybe that oughta be a guiding point for your pay... Did you get 12% this year? I don't think you got 12%. If you didn't get 12%, why are you giving employees 12% in Riviera Beach? Why don't explain what your pay raise was this year. I'd be curious.

[Inaudible comment]

MR. F. LOZMAN: Huh? If it's not 12%, how can you vote to give somebody 12% when you didn't get it yourself? I don't Tonya Davis Johnson got a 12% pay raise at the county either.

DEPUTY CITY CLERK BURGESS: Willis Williams.

MR. W. WILLIAMS: I pass [inaudible].

CHAIRPERSON DAVIS JOHNSON: He loves me.

DEPUTY CITY CLERK BURGESS: That's all the public comments. He passed.

MS. B. LARSON: [Inaudible].

DEPUTY CITY CLERK BURGESS: Ms. Larson, I have a card remaining for you for Item No. 20 and Item No...

MS. B. LARSON: [Inaudible].

DEPUTY CITY CLERK BURGESS: ...22. I've rechecked the cards...

CHAIRPERSON DAVIS JOHNSON: We are not.

DEPUTY CITY CLERK BURGESS: I do not...

CHAIRPERSON DAVIS JOHNSON: We're on Item...

DEPUTY CITY CLERK BURGESS: ...have a card.

CHAIRPERSON DAVIS JOHNSON: ...No. 19.

COUNCILPERSON BOTEL: Madam Chair?

MS. B. LARSON: My apologies.

COUNCILPERSON BOTEL: One last, one last comment.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel...

J:B Thank you.

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

COUNCILPERSON BOTEL: So, once again, the rationale for giving a 12%, just to be clear, was that the comparable municipalities, as, as reflected in the study that was done, we're giving about an 11.6%., we would have given an 11.6% raise to bring people up to a level of the surrounding municipalities that are like us?

CITY MANAGER HOSKINS: Correct.

COUNCILPERSON BOTEL: But, in the following two years, the percentage increase will be two and two?

CITY MANAGER HOSKINS: Two and two.

COUNCILPERSON BOTEL: And these tonight, that we're voting on, will just be to bring people to equity? This one..., this one that we're voting on now, will be to bring the people to equity that had been in comparable positions, that had gotten 3% already.

CITY MANAGER HOSKINS: Correct.

COUNCILPERSON BOTEL: Thank you.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard? [Pause]. Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: That motion passed with Councilperson Hubbard out.

[Inaudible comments]

DEPUTY CITY CLERK BURGESS: I was instructed that he's no longer on the phone.

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

20.

DEPUTY CITY CLERK BURGESS: Item no. 20.

DEPUTY CITY CLERK BURGESS: RESOLUTION NO. 102-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, INCREASING THE SALARIES OF DEPARTMENT HEADS AND ADMINISTRATIVE EMPLOYEES BY FIVE PERCENT (5%) AND CREATING MANAGEMENT INCENTIVE PACKAGES FOR FISCAL YEAR 2018-2019 TO BECOME EFFECTIVE OCTOBER 1, 2018 AND PROVIDING FOR AN EFFECTIVE DATE

INTERIM HUMAN RESOURCES DIRECTOR EUREKA IRVIN (561) 840-4880

DEPUTY CITY CLERK BURGESS: And we do have public comment cards.

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.

CITY MANAGER HOSKINS: Madam Chair. [Inaudible] my speech. The Item for your consideration tonight is for department heads, assistant department heads and management Staff. And this requesting an, an increase of 5%, along with the management package, which is split into two tiers. Tier one is for department heads and assistants, and tier two consists of all other management employees. The management package includes a contribution to a fle'.., flexible spending plan and providing discretionary days off, ten days for the tier one group, and five days for the tier two group. This management package is intended to expand in future years and to assist with recruiting and retaining highly qualified managers. The tier one [pause] group, as I stated, includes department heads and assistants. The tier two group includes [pause] the... I'm sorry, [pause]... the Risk Manager, the Principal Planner, the Facilities Manager, Public Works Operations Manager, Treasury Manager, Customer Service Manager, Neighborhood Revitalization Manager, Code Compliance Administrator, Internal Auditor, and some of these positions are current vacant, Project Manager, Benefits Administrator, Community Court Program Manager, Assistant Building Official, Financial Services Manager. And there area about [pause] a total of forty-tree positions in the tier two group, with nine vacancies. In the tier one group, there are twenty-four positions, with six vacancies.

CHAIRPERSON DAVIS JOHNSON: Does that conclude...

CITY MANAGER HOSKINS: Yes, ma'am.

CHAIRPERSON DAVIS JOHNSON: Are there any questions for the Manager?

CHAIR PRO TEM HUBBARD: No, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: We have public comment cards.

[Inaudible dais comments]

[Pause]

DEPUTY CITY CLERK BURGESS: Ms. Bonnie Larson and Willis Williams.

MS. B. LARSON: My apology. I thought we were already on No. 20, and did have it circled.

Ms. Miller-Anderson, you're absolutely correct, we go from the budget...

[Inaudible comment]

MS. B. LARSON: ...to another budget item, then all of a sudden, we stick that property on 3501 Broadway into the mix, then we go back to the budget. And the response was, well, that's how it's historically done. No. You don't do the budget first and then vote on the subsidiary items in the budget. You don't do it., that's doing it absolutely backwards. So, if we've done it historically that way, then historically, we've been wrong. You do the subsidiaries first, and then the budget.

You know, I don't know how we're doing these pay raises. We had a compensation study, we paid a lotta money for that. But, the thing with that is, you have to compare apples to apples. Those people that they were studying, do they have the same academic level, experience, qualifications, as our personnel? Maybe they don't. So, maybe our personnel don't live up to the monetary compensations. It just seems like whatever we wanna do, we find something that fits. It's a compensation study. And also, the compensation study, I'm sure, did not include longevity pay. So there you go, the whole thing's outta whack again. Now you're talking about incentive packages, that's gonna go on forever. Some people work here, make twenty-five, maybe they make thirty days of vacation already, now you're gonna give 'em another ten days. So, the comment was made this is gonna cost us \$60,000. [Inaudible] was gonna cost us way more than \$60,000. Oh, yes it will. You watch. You watch. You, you can't do all this because you gotta pay those people an additional ten days. There's money wasted right there. But, I don't know how you're figuring this.

Anyhow, a lotta people are getting a lot of additional income. I'm not sure they have that academic level, the experience and qualifications for it. And, like I said our, our taxes are higher than anybody else, but we have to pay all this out and you're gonna do this now forever. Incentive packages, additional ten days' vacation, or personal time. Nice for the employee, but it's gonna cost us and you're gonna have people out for a month, month and a half at a time.

Thank you.

DEPUTY CITY CLERK BURGESS: Willis Williams.

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

My question is, and I think academically level, our employees would stack up against anybody else across the country.

[Inaudible comment]

MR. W. WILLIAMS: That's not a problem. My problem is simply this, why don't we reclassify these people? I remember when I, when I worked for the City, we had the union, the SEIU, we also created the supervisory union. Now, we talk about all these managers in these different departments and all these tier ones, why don't we classify these people all under..., if their supervisors and they're managers, they're supervisors. If they wanna join the union, they can, if they don't, that's their pro'..., that's their prerogative. But I think you either just got too many people doing the same job and all the [inaudible] classified in different classifications. So, I think something need' to be done about that there. [Stammer] you're really juggling the, the taxpayers around when it comes to dollar and cents, when that... So, so, so something should definitely be done about that. And hopefully, in the next year because I remember it was very hard to get the supervisory union on board, because people was afraid of it. Now, everybody wants to jump on board with the supervisors union.

So, we need, we need to really push finding out what they want'... And if they wanna ban them, ban the unions. Do whatever you need to do, but you need to do something because this is just..., this is ridiculous. And, and just doesn't make any sense.

Thank you.

DEPUTY CITY CLERK BURGESS: No further comment cards.

COUNCILPERSON BOTEL: Madam Chair?

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

COUNCILPERSON BOTEL: I have a question for the City Manager. Is this a, a one time thing? Is this a one year..., is there a second and third year number that you can share with us or?

CITY MANAGER HOSKINS: The..., this is basically one year, but as I stated in my speech, I would like to see the management package expanded to the next year, and increased. Unfortunately, for this group, we come back every year for approval by the Board. So, we have to come back every year and get Board approval for the management group. And the cost for this group is approximately \$250,000. The \$60,000 was for the part-time group.

COUNCILPERSON BOTEL: Right. And were the people in this group included in the compensation study?

CITY MANAGER HOSKINS: Yes, ma'am. This was the group that had the five year minimum, and ten year maximum.

COUNCILPERSON BOTEL: Okay. And so, what..., if we had looked at them and use the dollar figures from the compensation study, about what would the caparison have been?

CITY MANAGER HOSKINS: The compensation study, I believe, was approximately three hundred and something thousand, the cost for that.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yeah. It was about \$380,000, or about 9%.

COUNCILPERSON BOTEL: Okay. Thank you.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

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

COUNCILPERSON MILLER-ANDERSON: Okay. So, the, the amount of days that we're talking about, they're not in addition to, but those are the ones that you're saying we have to approve every year?

CITY MANAGER HOSKINS: The days?

COUNCILPERSON MILLER-ANDERSON: The amount of days that we're adding on, are part of the package?

CITY MANAGER HOSKINS: Mhmm. This is a, a new management package that's being presented. So...

COUNCILPERSON MILLER-ANDERSON: Are they getting some..., how many days are they getting already?

CITY MANAGER HOSKINS: It just depends on their years of service. So, each person accumulates a different set of vacation days...

COUNCILPERSON MILLER-ANDERSON: Okay. Based on the years they've been here, right?

CITY MANAGER HOSKINS: Based on years of service.

COUNCILPERSON MILLER-ANDERSON: Okay.

CITY MANAGER HOSKINS: Now, these are discretionary days, and Staff, you know, we spend a lot of times in the meetings, special meetings, Council meetings, so..., instead of paying out these dollars, they would be allowed to take time off. They can't..., it'll be..., they can rollover the dollars, but they can't be paid out, these days.

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CITY MANAGER HOSKINS: Just, they would have to use them.

COUNCILPERSON MILLER-ANDERSON: Is..., are there certain blackout days that they cannot utilize these on? Or..., I mean, how do you control making sure that we're not

understaffed at any point. If everybody gets all of these days, what..., do you have some sort of criteria you follow in terms of...

CITY MANAGER HOSKINS: And usually the..., it's up to the department director to look at, you know, when their busy time is. Each department has a, a, a time of the year when they're time is busy, so they would regulate when these days can be taken off.

COUNCILPERSON MILLER-ANDERSON: Okay. Alright. And, I was looking at the chart, the cities that it was compared to and, I guess out of the roughly ten or so, only maybe, like, four had an actual cash incentive, or some kinda car allowance. Now, a lot of these people on the list, they get the company car, but not a car allowance per se.

CITY MANAGER HOSKINS: Right. There are only two people that receive the car allowance.

COUNCILPERSON MILLER-ANDERSON: Car allowance.

CITY MANAGER HOSKINS: Right.

COUNCILPERSON MILLER-ANDERSON: And then..., but the company car, they do get to take..., the take home car?

CITY MANAGER HOSKINS: Right.

COUNCILPERSON MILLER-ANDERSON: So, that would be considered as a benefit of some sort as well.

CITY MANAGER HOSKINS: Yes.

COUNCILPERSON MILLER-ANDERSON: In place of the car allowance?

CITY MANAGER HOSKINS: Up to twenty days.

COUNCILPERSON MILLER-ANDERSON: And then the discretionary days, let's say major'...

CHAIRPERSON DAVIS JOHNSON: Let me ask you a question. You're, you're saying for those individuals that have job specific that have a take home car, you're considering that a benefit and not a material condition of the job?

COUNCILPERSON MILLER-ANDERSON: Depending on..., a lot of people have take home cars that aren't necessarily on-call, or having to come out on a regular basis, which was something that we..., I kinda touched on some time ago when we were talking about all these different people that had take home cars. Maybe it was an email that I'd gotten from some..., from the Manager at the time, when I had a concern about the take home cars. Because I do have a concern that sometimes they are being utilized outside of the hours, or outside of what their..., their job. They're not going necessarily for a job task, for lack of a better word. So... Because, quite naturally, if they are just utilizing the car..., if

they're, say for instance, they're twenty-four hour call, Building Official have to go, whatever, I get that, but not everybody's in that type of situation in which they need to go out and are on-call and having to do those types of calls. So, in my mind, yeah, it is, for some people it is more of a benefit than just a necessity of having a take home car.

CHAIRPERSON DAVIS JOHNSON: Did we..., did..., do we not..., when an..., when a employee requests or has access to a City vehicle, there is no documentation as to the explanation for the position that requires the take home vehicle?

CITY MANAGER HOSKINS: Yes, ma'am. We have a..., oh God, I'm gettin' late. There is a, a form that's required and has to be signed by the City Manager stating the purpose for the take home car and if it's job related where they have to, you know, maybe after, after hours, they have to come out and that would be the justification for them taking that car home after work hours.

COUNCILPERSON MILLER-ANDERSON: Okay.

CHAIR PRO TEM HUBBARD: [Inaudible].

CITY MANAGER HOSKINS: Yes.

COUNCILPERSON MILLER-ANDERSON: Well, that...

[Inaudible dais comment]

COUNCILPERSON MILLER-ANDERSON: ...and we can bring this up at another time, which I would love to talk a little more about, and I'll send you an email and then you can bring it before the meeting and we can have a discussion on what I'm talking about, because there are a, a couple of areas in which the justification I'm not exactly sold on. So, we can have a longer dialogue on that...

CITY MANAGER HOSKINS: Okay.

COUNCILPERSON MILLER-ANDERSON: ...a little later in another meeting.

CHAIRPERSON DAVIS JOHNSON: We vote on a dialogue or is that at the discretion of the City Manager?

COUNCILPERSON MILLER-ANDERSON: What's that now?

CITY MANAGER HOSKINS: Discretion of...

CHAIRPERSON DAVIS JOHNSON: [Stammer]...

CITY MANAGER HOSKINS: ...the City Manager.

CHAIRPERSON DAVIS JOHNSON: It's at the discretion of the City Manager. Why is it kicking up a level to us?

COUNCILPERSON MILLER-ANDERSON: But you brought up about it being a benefit or a perk, so I'm explaining to you what the issue was and so, therefore, if it's an issue, and you want to know what the issue is, we would know about it once we have...

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

COUNCILPERSON MILLER-ANDERSON: ...the meeting.

CHAIRPERSON DAVIS JOHNSON: ...not making it an issue, I was making a qu'..., I, I was asking a question, as it relates to material condition of employment versus perk. That's...

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS JOHNSON: I was just asking a question. I'm not looking to override the City Manager's [inaudible]...

COUNCILPERSON MILLER-ANDERSON: I'm not trying to override her.

CHAIRPERSON DAVIS JOHNSON: ...she should have the discretion to make those decisions based on the information that's provided.

COUNCILPERSON MILLER-ANDERSON: But...

CHAIRPERSON DAVIS JOHNSON: But that's not what, what we're...

COUNCILPERSON MILLER-ANDERSON: Right.

CHAIRPERSON DAVIS JOHNSON: ...here to discuss. I was just asking a question because I wanted to understand when it becomes a benefit versus a material u'..., a...

COUNCILPERSON MILLER-ANDERSON: Right.

CHAIRPERSON DAVIS JOHNSON: ...material function of the job.

COUNCILPERSON MILLER-ANDERSON: So, when it come' back, we can talk about it a little more and you can understand why I was asking about that.

CHAIRPERSON DAVIS JOHNSON: Okay.

COUNCILPERSON MILLER-ANDERSON: And then, for the other cities, for the discretionary days, most of them are between two and five days, and the list that we have, has the ten versus the five. How did we come up with the ten and five for the different categories?

CITY MANAGER HOSKINS: Well, as I mentioned, based on the amou'..., amount of meetings that we have and just the Staff time, I thought ten would be appropriate for the department heads and the assistants.

COUNCILPERSON MILLER-ANDERSON: The assistants come to.., all of the assistants listed here come to the meetings? Required to come to the meetings?

CITY MANAGER HOSKINS: When the department head is either on vacation or out, the assistants are required to attend.

COUNCILPERSON MILLER-ANDERSON: Okay. Alright. Thank you.

CHAIRPERSON DAVIS JOHNSON: Any further questions from Council?

CHAIR PRO TEM HUBBARD: No, Madam.

CHAIRPERSON DAVIS JOHNSON: Public comment cards?

DEPUTY CITY CLERK BURGESS: No, ma'am.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: No.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: I must abstain.

CITY ATTORNEY DEGRAFFENREIDT: Actually, you don't have to abstain, you have to disclose [inaudible].

CHAIRPERSON DAVIS JOHNSON: Based on the, based on the response that I got back from Tallahassee, if it stands to benefit my household, or me, I needed to abstain. Is that not correct?

CITY ATTORNEY DEGRAFFENREIDT: If [inaudible] Tallahassee says, it's their rule. [Inaudible].

CHAIRPERSON DAVIS JOHNSON: There's an.., listen, I... Here's.., for me, I want to follow the rule. I do not want to be accused of voting improperly, and so therefore, to err.., to not.., to err on the side of caution, I am choosing to abstain.

CITY ATTORNEY DEGRAFFENREIDT: Sounds good.

CHAIR PRO TEM HUBBARD: Where is Terence?

CHAIRPERSON DAVIS JOHNSON: I don't know where he is.

CHAIR PRO TEM HUBBARD: Is Terence still here?

UNK.: No.

[Inaudible comments]

CHAIRPERSON DAVIS JOHNSON: I'm sorry.

COUNCILPERSON MILLER-ANDERSON: What do you need him for?

[Inaudible audience comment]

COUNCILPERSON MILLER-ANDERSON: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Pardon?

COUNCILPERSON MILLER-ANDERSON: Did she vote? You voted?

[Inaudible comments]

CHAIRPERSON DAVIS JOHNSON: Yeah, there's three.

COUNCILPERSON MILLER-ANDERSON: You voted already? Did you vote?

COUNCILPERSON BOTEL: Yes.

COUNCILPERSON MILLER-ANDERSON: Well, so...

[Inaudible dais comment]

COUNCILPERSON MILLER-ANDERSON: Oh, you were just asking where he was? Oh no, no. They said he was gone.

CHAIRPERSON DAVIS JOHNSON: So the vote is technically what?

DEPUTY CITY CLERK BURGESS: The motion passed with Councilperson Miller-Anderson dissenting, and Chair Davis John'..., Johnson abstaining.

[Inaudible comments]

COUNCILPERSON MILLER-ANDERSON: No. They said that he was gone.

COUNCILPERSON BOTEL: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

COUNCILPERSON MILLER-ANDERSON: They said he was gone.

[Inaudible comments]

CHAIRPERSON DAVIS JOHNSON: It's not two to two. I'm not voting no, I'm abstaining. So, it's not a 2-2. The Clerk indicates that motion passes?

DEPUTY CITY CLERK BURGESS: Yes.

CHAIRPERSON DAVIS JOHNSON: Okay.

21.

DEPUTY CITY CLERK BURGESS: RESOLUTION NO. 103-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING AN AGREEMENT FOR MERCHANT SERVICES WITH BRIDGEPAY AS A GATEWAY PROVIDER AND AUTOMATED MERCHANT SERVICE, INC. AS A MERCHANT SERVICES PROVIDE, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID CONTRACT AND PROVIDING AN EFFECTIVE DATE

DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES RANDY SHERMAN
(561) 845-4045

DEPUTY CITY CLERK BURGESS: We have no public comment cards at this time.

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, Mr. Randy Sherman is here to speak on this Item.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Good evening. Again, Randy Sherman, Director of Finance and Administrative Services.

What you have in front of you is a contract for the..., provision to provide merchant services, which as we go into the Tyler and go live on 10-1, we had to revisit our credit card provider. What a merchant service does, it'll allow us to take credit card payments on, not only with the counter, but also over the phone and online. This is not only for payment such as the utility, but again, as the Development Services comes online and their customers as well will be able to schedule inspections, do their billing, permits and also pay online. This contract will save us about sixteen, \$17,000 as compared to the contract that we currently have and, in addition to that, it'll enhance our technology.

'Cause the last contract we had is about five years old, so obviously technology has changed.

CHAIRPERSON DAVIS JOHNSON: Are there any questions for Mr. Sherman from the dais? Any public comment card?

DEPUTY CITY CLERK BURGESS: No, ma'am.

CHAIRPERSON DAVIS JOHNSON: [Inaudible] everybody. Any comment?

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: Oh. [Chuckles].

[Inaudible dais comment]

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

[Inaudible dais comments]

CHAIRPERSON DAVIS JOHNSON: Alright. Any public comment cards?

DEPUTY CITY CLERK BURGESS: No, ma'am.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

22. ITEM NO. 22

CHAIRPERSON DAVIS JOHNSON: Item No. 22.

DEPUTY CITY CLERK BURGESS: RESOLUTION NO. 104-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDING A MANUFACTURING AND INSTALLATION CONTRACT TO THE TOP RANKED PROPOSER, MARINETEK NORTH AMERICA, INC. OF ST. PETERSBURG, FLORIDA, A SUBSIDIARY OF MARINETEK GROUP OY HELSINKI, FINLAND AS A PRIMARY MANUFACTURER FOR THE MARINA DOCK REPLACEMENT PROJECT, FOR MANUFACTURING AND INSTALLATION OF THE FIXED AND FLOATING DOCK STRUCTURES, INCLUDING GANGWAYS, RELATED STRUCTURES AND COMPONENTS AS A RESULT OF THE SUBMISSION TO THE REQUEST FOR PROPOSAL NO. 950-18-3, IN AN AMOUNT NOT TO EXCEED \$2,174,390, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE PROPOSED MANUFACTURING AND INSTALLATION CONTRACT, AUTHORIZING THE FINANCE DIRECTOR ESTABLISH A BUDGET AND MAKE PAYMENTS FOR SAME AND PROVIDING AN EFFECTIVE DATE

DIRECTOR OF FINANCE & ADMINISTRATIVE SERVICES RANDY SHERMAN
(561) 845-4045

CHAIRPERSON DAVIS JOHNSON: Is there a motion?

COUNCILPERSON BOTEL: So moved.

CHAIR PRO TEM HUBBARD: Second.

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

CITY MANAGER HOSKINS: Madam Char, Mr. Randy Sherman is here to present this Item.

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: This contract, again, is to add additional docks to the Marina. This is Phase 2B. These docks'll go both on the south end, towards the Cracker Boy property, and on the north end up by the, the ferry dock, the shuttle dock that we have up at the north end. This contract is with Marinetek. Marinetek provided the docks for Phase 1 and Phase 2. In this instance, they will actually be doing the installation. The bid actually came in at \$2.4M. We think we actually go caught up a little bit in the tariffs since these.., the product is coming from overseas. John Sprague and Bill Sadler, from Sea Diversified negotiated the contract to the \$2,174,000. Our projected budget, or our estimated budget on this was \$2.2M, so we did get it within our budget. And if you're wondering about the funding, the funding is coming from two Fine Grants and then the Marina's renewal and replacement fund as the matching.

CHAIRPERSON DAVIS JOHNSON: Are there any questions from the Council? [Pause]. Any public comment cards?

DEPUTY CITY CLERK BURGESS: Yes. We have two public comment cards, Ms. Bonnie Larson and Willis Williams.

MS. B. LARSON: I was very surprised to see this on the Agenda. I thought we had finished the docks down at the Marina. Now, we're talking about another \$2,174,000, that says Marina dock replacement project. I thought we had finished with all that. I had no idea.., when did this come up that we need to now have some more? I thought they finished it. I remember them talking about the north end, I remember them talking about a south end. The company, it's a subsidiary company, or a company related to Marinetek Group Helsinki, Finland. So, I'm sure they're gonna do a wonderful job for us. But, I just.., I had no idea we needed more dock replacement. I thought we were all done with that, so if you can please explain why we didn't finish it when we did, and how do some of us believe it was already done?

Thank you.

[Pause]

DEPUTY CITY CLERK BURGESS: Willis Williams?

MR. W. WILLIAMS: Again, Willis Williams.

Mr. Sherman really answered my question when he said the funds, 'cause I was concerned about where the funds was coming from because he just mentioned in a, a previous meeting that the Marina was on track to bring in over \$2,000,000 and I was saying, well, we just can't wait spend them \$2,000,000, but since it's coming from a Fine Grant...

UNK.: [Chuckle].

MR. W. WILLIAMS: I can understand that. So.., but since I do have two minutes and thirty-nine seconds, I'm just gotta...

[Chuckle]

MR. W. WILLIAMS: ...question here. We, we need to make sure that we don't have any discrimination lawsuits coming up by these people getting ten days compared to five days, because I just see a problem coming with that. I don't like the idea and they're doing the same job. As you say, when the other people, the managers are not on board. Just like tonight, the Clerk is not here and her, her [stammer] is here, that, they're doing the same job and they.., she may be gettin' five days and her, her superior is gettin' ten. But I think we may be gettin' in a discrimination situation so I'd like to make sure that we don't do that, that we don't have those problems down the road.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Mr. Sherman?

DEPUTY CITY CLERK BURGESS: No further comment cards.

CHAIRPERSON DAVIS JOHNSON: Did I understand you to say that these were additional docks?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Yes. On, on the...

CHAIRPERSON DAVIS JOHNSON: Not replacements but additional, ?

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: Additional. I, I...

[Inaudible dais comment]

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN: ...believe on the south end, there were some old ones that they had ripped out, they just never replaced them yet. So, there'll be a few more [inaudible] piers coming off the promenade and then there'll be some larger docks, again, on the southside. And then, north of dock A, there'll be some additional dockage put out there. So they're all new docks.

CHAIRPERSON DAVIS JOHNSON: Thank you, sir. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CHAIRPERSON DAVIS JOHNSON: Thank you.

DISCUSSION AND DELIBERATION

BOARD APPOINTMENTS

23.

CHAIRPERSON DAVIS JOHNSON: Item No. 23.

DEPUTY CITY CLERK BURGESS: FIRE PENSION BOARD REQUESTS CITY COUNCIL TOO CONFIRM REAPPOINTMENT OF THE FIFTH MEMBER FIRE CAPTAIN PAUL WRIGHT TO THE FIRE PENSION BOARD

INTERIM HUMAN RESOURCES DIRECTOR EUREKA IRVIN (561) 840-4880

CHAIRPERSON DAVIS JOHNSON: Is there a...

CHAIR PRO TEM HUBBARD: So moved.

CHAIRPERSON DAVIS JOHNSON: ...motion?

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. Is there any need for an..., a presentation?

COUNCILPERSON BOTEL: No.

CHAIRPERSON DAVIS JOHNSON: [Inaudible]. Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

DISCUSSION BY CITY MANAGER

CHAIRPERSON DAVIS JOHNSON: Discussion by City Manager.

CITY MANAGER HOSKINS: Madam Chair, I believe I mentioned this at the last meeting, and I also sent you all an email from the Housing Authority, where they're inviting you all to a worksh'..., well, they requested a joint workshop on Saturday, September 22nd. It starts at 10:00 a.m. and it's at the Hilton.

CHAIRPERSON DAVIS JOHNSON: I got it. I received it.

COUNCILPERSON MILLER-ANDERSON: We got it.

CHAIRPERSON DAVIS JOHNSON: We all received it.

COUNCILPERSON BOTEL: Yeah.

COUNCILPERSON MILLER-ANDERSON: .

CHAIRPERSON DAVIS JOHNSON: Oh.

[Chuckles]

CITY MANAGER HOSKINS: Somebody's saying something different.

CHAIRPERSON DAVIS JOHNSON: Good reminder.

[Chuckles]

CITY MANAGER HOSKINS: Also...

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Pardon?

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Oh.

CITY MANAGER HOSKINS: The.., on November 21st, I'm starting early, that's the day before Thanksgiving, and that's a.., the second regularly scheduled City Council meeting.

UNK: [Inaudible].

CITY MANAGER HOSKINS: Just wanted to know if you all wanna have that meeting on the 21st, or move it? November 21st, the second Council meeting falls before...

CHAIRPERSON DAVIS JOHNSON: The day before Thanksgiving.

COUNCILPERSON MILLER-ANDERSON: That's the day before... Oh.

CITY MANAGER HOSKINS: The day before Thanksgiving. Do you wanna have.., move the meeting to a different day or just don't have a meeting?

CHAIRPERSON DAVIS JOHNSON: Well, we should be able to... My suggestion would be to put the Items that we need to put on for November 7th, and not have the meeting because we don't know if there's vacation, so I think that we probably need to be most practical in that regard. That would be my recommendation, to cancel the 21st meeting, put the Items that we need to go forward on the 7th.

COUNCILPERSON MILLER-ANDERSON: What about... We have a Util'...

[Inaudible dais comment]

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

COUNCILPERSON BOTEL: Could we move it to...

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: We have.., are we having the Utility District meeting on the 19th?

CITY MANAGER HOSKINS: Mr. Horton?

ASSISTANT CITY MANAGER HORTON: Right now we are.

COUNCILPERSON MILLER-ANDERSON: So, if there are some things that ha'..., that we have to address, can we have it on that same day, as the Utility District meeting? If.., I mean...

CITY MANAGER HOSKINS: Okay.

COUNCILPERSON MILLER-ANDERSON: ...you know, if it's something that's time sensitive maybe.

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: Is that the pleasure of the Council? Do you wanna add it to the Utility [stammer] District meeting?

CHAIR PRO TEM HUBBARD: Maybe.., no more than five Items.

CHAIRPERSON DAVIS JOHNSON: [Chuckle].

ASSISTANT CITY MANAGER HORTON: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: We will.., we will minimize that. Yes. Monday night was [inaudible] .

CHAIR PRO TEM HUBBARD: I can't guarantee...

CHAIRPERSON DAVIS JOHNSON: [Inaudible], very quickly.

CHAIR PRO TEM HUBBARD: ...I'm gonna be able [inaudible]....

CHAIRPERSON DAVIS JOHNSON: Okay. So then.., is it the consensus that we will move any Items that we need to address to the.., immediately following the USD meeting on the 19th of November?

CHAIR PRO TEM HUBBARD: Mhmm.

CHAIRPERSON DAVIS JOHNSON: So, we will place those Items on the 19th. At., immediately following the Utility's meeting.

CITY MANAGER HOSKINS: Do you...

[Inaudible dais comment]

CITY MANAGER HOSKINS: ...need a vote?

CHAIRPERSON DAVIS JOHNSON: Cancelling the 21st.

CITY MANAGER HOSKINS: Okay.

DEPUTY CITY CLERK BURGESS: Yes, I have it. Can you, City Manager, repeat the information for September 22nd?

CITY MANAGER HOSKINS: That's a joint workshop with the Riviera Beach Housing Authority, at the Hilton on Singer Island, starting at 10:00 a.m.

DEPUTY CITY CLERK BURGESS: I wasn't here at the last meeting. Do you know...

CITY MANAGER HOSKINS: Oh, September...

DEPUTY CITY CLERK BURGESS: ...if that was advertised, or something we need to vote on [inaudible]...

CITY MANAGER HOSKINS: We would have to advertise it.

DEPUTY CITY CLERK BURGESS: Can we get a motion so we can just put the notice out?

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON BOTEL: Second.

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

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CITY MANAGER HOSKINS: Also, Madam Chair, you received the second batch of City Attorney applications, and I will be sending out a schedule, which includes dates of the first set of requirements. We're asking you all to submit your five names for the City Attorney applicants.

CHAIRPERSON DAVIS JOHNSON: Question for you. The batch that we got today is the final batch? There will be nothing else received, correct?

CITY MANAGER HOSKINS: Is that your pleasure? 'Cause, it's advertised open 'til filled. I mean, it's being advertised until filled.

CHAIRPERSON DAVIS JOHNSON: If we continue to advertise until filled...

COUNCILPERSON MILLER-ANDERSON: Then we could never...

CHAIRPERSON DAVIS JOHNSON: ...we will never get to an Attorney.

CITY MANAGER HOSKINS: So...

CHAIRPERSON DAVIS JOHNSON: ...so I would, I would like to...

CITY MANAGER HOSKINS: You wanna stop?

CHAIRPERSON DAVIS JOHNSON: ...see a motion made for us to discontinue...

COUNCILPERSON BOTEL: I make a motion...

CHAIRPERSON DAVIS JOHNSON: ...the advertising.

COUNCILPERSON BOTEL: ...that we discontinue the advertising.

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: Is there a second?

CHAIR PRO TEM HUBBARD: Second.

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

CITY MANAGER HOSKINS: Okay.

CHAIRPERSON DAVIS JOHNSON: Madam Clerk.

COUNCILPERSON BOTEL: Madam Clerk.

DEPUTY CITY CLERK BURGESS: Councilperson Miller-Anderson?

COUNCILPERSON MILLER-ANDERSON: Yes.

DEPUTY CITY CLERK BURGESS: Councilperson Botel?

COUNCILPERSON BOTEL: Yes.

DEPUTY CITY CLERK BURGESS: Pro Tem Hubbard?

CHAIR PRO TEM HUBBARD: Yes.

DEPUTY CITY CLERK BURGESS: Chair Davis Johnson?

CHAIRPERSON DAVIS JOHNSON: Yes.

DEPUTY CITY CLERK BURGESS: Unanimous vote.

CITY MANAGER HOSKINS: Okay. City Manager timeline. On September 11th, you were required to submit your top five names. I heard from Councilwoman..., Pro Tem Lynne Hubbard and Chairperson Tonya Davis Johnson and that's it.

CHAIR PRO TEM HUBBARD: And we said... Madam Chair, may I?

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

CHAIR PRO TEM HUBBARD: Thank you. We said at the last meeting, the last time that we found ourselves in this position and our colleagues stated that we did not have stop the process because of [inaudible] the last time, we agreed that we wouldn't do it this either. So, I, I think we should be moving along as directed with that timeline, so that we can move through the process.

CHAIRPERSON DAVIS JOHNSON: Are there any other comments?

COUNCILPERSON BOTEL: Madam Chair?

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

COUNCILPERSON BOTEL: I won't be submitting any names...

CHAIR PRO TEM HUBBARD: [Inaudible].

COUNCILPERSON BOTEL: ...for this process. I will make a motion, when the time is right, that, that we postpone the hiring of a City Manager until a new Council is seated at the conclusion of the election in March.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: I would like to.., I, I'm.., I would like to do this, I would like to see us engage a headhunter, a professional organization to solicit, because what we are seeing, and we have to understand that the, the tenure.., the tenor of this dais typically correlates to what we get by way of responses and I believe that we need to look outside and have a professional organization seek to identify seasoned administrators who are very capable of performing this duty. I don't believe that we need to hold off until the Council is seated. That is tantamount to holding the City hostage until such time as you either get in the individuals that you wish to get in to do the.., to handle this business in the manner in which it is perceived to need to be handled. I believe that we need to continue running the business of the City, and if that re'.., if that means getting the services of a bona fide company to solicit individuals, then we do that, but we cannot keep.., we talk about kicking the can down the road, we are, we are constantly trying to hold up this process for whatever the reasons are but I am in support holding off until a new Council is set. I believe that we should move forward, and that would be my position and that's where I would stand on it. But, to say let's wait until after March until we go and seek out a City Manager...

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: I, I don't support that.

CHAIR PRO TEM HUBBARD: Madam Chair?

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

CHAIR PRO TEM HUBBARD: I agree with you 90%.

CHAIRPERSON DAVIS JOHNSON: [Chuckle].

CHAIR PRO TEM HUBBARD: The.., my, my 10% is here. Whether we have a headhunter submit a stack of applications, that organization is going to ask us to submit and commit to a timeline. What we have been asked here, is to commit to a timeline. So, this is the second go around. At.., on the first go around, we said that we would participate or not participate but do not expect the time.., the process to stop for you if you choose not to participate. The response were, we didn't have to stop in the first place the first time, that... And, we agreed that we were going to move forward. We need to pull the minutes. We agreed we were not gonna stop the process, we were going to move forward. If we stop now to go get a headhunter, we, we're gonna come.., this'll be the third go around 'cause the headhunter will say, 'I'm submitting to you this timeline, I need your commitment.' And, and then you still don't have people responding, so it won't fix the problem. I think we need to go ahead with what we said, and continue this process.

CHAIRPERSON DAVIS JOHNSON: My concern here is that you will have a, a vote that prohibits us from moving in any direction for voting. No one is, is responding to the request to submit the names. Everybody is not unqualified in the list. That is certainly not the case, but if, if, if this body is, is feeling as if.., if that's the argument that's being used to not select the names, I, I find that to be difficult based on the information that came but, at some point... And, and I, and I'm vacillating because I'm frustrated. And we continue to say, 'Oh, let's wait until the election,' or, 'I'm not going to submit any names.' At what point are we held responsible for moving forward? It's just quite frustrating to sit here, week after week, month after month, year after year..., we're now in year, we have Ms. Hoskins serving, but each time that, that we attempt to move this process forward, we are stalled from this dais with not wanting to select, and then interjecting a totally different plan as to the direction that we'll take.

So, at some point, the, the needle has to move.

COUNCILPERSON BOTEL: Madam Chair?

CHAIR PRO TEM HUBBARD: We have a process, and we..., and we're in process that we agreed to and that we committed to. Let's go forward. Playing these childish games is ridiculous.

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

COUNCILPERSON BOTEL: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Hmm?

[Inaudible dais comment]

COUNCILPERSON BOTEL: I think I said what I have to say.

CHAIRPERSON DAVIS JOHNSON: Okay. That's fine. Then we'll move forward.

MAYOR MASTERS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Mr. Mayor.

MAYOR MASTERS: I am..., well, I'm not frustrated for a couple reasons, one is, I know what the citizens want in this City, the majority of citizens, and I still feel that the majority of citizens, uh, residents of Riviera Beach, still want their Manager back, whether you like it... And I'm..., when I say you, I'm not talking to you, whether you like it or not. And, you don't have three people, you don't a co'..., you don't even have three that have..., that are cooperating here in whatever direction. You only have two. So, I don't think that two can move anything forward. You don't have three. You oughta have at least three. But, I..., my position hasn't changed, I'm very consistent from day one, right through this process, I don't think it's gonna work, it's not gonna turn out right no matter what you do, no mater who you hire because there is still, still the current movement, in this City, for Jonathan Evans. Point, blank, period.

CHAIRPERSON DAVIS JOHNSON: Okay.

MAYOR MASTERS: Thank you.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: And that's respected...

MAYOR MASTERS: That's how I feel.

CHAIRPERSON DAVIS JOHNSON: But, you know, Mr. Evans., has anyone called Mr. Evans? Did Mr. Evans say that he wanted to come back because I met with Mr. Evans down in Fort Lauderdale and Mr. Evans indicated that he was working in Madeira Beach and that he was happy with the job that he was doing. So, I'm just...

MAYOR MASTERS: I called him.

CHAIRPERSON DAVIS JOHNSON: ...confused

MAYOR MASTERS: I talked to him, I can answer your question.

CHAIRPERSON DAVIS JOHNSON: Mhmm. And, and he gave me some answers to some things that you said as well, but he, you know, I don't understand... I, I unders'.., well, I understand the citizens desire to have the Manager back. The Manager has settled, the Manager has received his settlement, the former Manager received his settlement. We gave him what he asked for. Mr. Evans is working in Madeira Beach. In the conversation that I had, I don't.., he, he did not indicate that he would come back.

MAYOR MASTERS: The conversation that I've had...

CHAIRPERSON DAVIS JOHNSON: Well...

MAYOR MASTERS: ...with him...

CHAIRPERSON DAVIS JOHNSON: You...

MAYOR MASTERS: ...recently... Let me.., do I.., can I answer?

CHAIRPERSON DAVIS JOHNSON: Of course you can, Mr...

MAYOR MASTERS: Okay.

CHAIRPERSON DAVIS JOHNSON: ...Mayor. Of course.

MAYOR MASTERS: Well, let me just.., just...

CHAIRPERSON DAVIS JOHNSON: Of course you can.

MAYOR MASTERS: ...wanna make sure I'm in order.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MAYOR MASTERS: The conversation that I've had with the Manager, that he would be willing to come back as long as two people that serve here now, will not be serving...

CHAIRPERSON DAVIS JOHNSON: That is...

MAYOR MASTERS: ...in the future...

[Inaudible audience exclamation]

MAYOR MASTERS: ...and the election. I mean, that's what he told me.

CHAIRPERSON DAVIS JOHNSON: Mayor.

MAYOR MASTERS: Because...

[Inaudible audience]

MAYOR MASTERS: Let me tell you why...

[Inaudible comment]

MAYOR MASTERS: Be'... No. You asked me and I'm telling you what he said.

[Chuckle]

MAYOR MASTERS: Because he does not want to serve in, in a position that he's constantly in an antagonistic position, that he's constantly going to be berated and constantly this, that and the other. That's what he said. And I'm not gonna call names of those individuals, but that's what he told me and I think he has that right.

CHAIRPERSON DAVIS JOHNSON: [Inaudible].

MAYOR MASTERS: I also can tell you that most of the..., and I, I, I agree with Dr. Botel, for the election...

[Inaudible dais comment]

MAYOR MASTERS: ...because 95% of the candidates that are running...

CHAIRPERSON DAVIS JOHNSON: Are running on [inaudible]....

MAYOR MASTERS: ...publicly have stated that once they are elected, however it may be, if they are elected, the first thing they will do, would be to vote to return the Manager. And then it'll be left up to him, but if there's a new Council, there's no doubt, there isn't any doubt in my mind, that he will be appointed.

CHAIRPERSON DAVIS JOHNSON: Well, you know, you've already...

MAYOR MASTERS: By the Council. That's...

CHAIRPERSON DAVIS JOHNSON: Right.

MAYOR MASTERS: ...in my mind.

CHAIRPERSON DAVIS JOHNSON: And you've already indicated that you are supporting those individuals who are publicly declaring, so we understand what the political climate is, and we understand how this is being motivated, generated and moved forward. I am just simply saying, as an elected official for the City of Riviera Beach today, I have a responsibility to work within the confines of what I have and I have a responsibility, both [stammer], fiduciary and just ministerially, and not in the ministerial way, but in the...

[Inaudible comment]

CHAIRPERSON DAVIS JOHNSON: ...[chuckle]. I have a responsibility and I'm going to stand firm in that responsibility, and not get tied up into the political footballs that are out there, into what is happening from this dais. I am just not going to participate in that. And I believe that we have put in place and we sat here from this dais and had a conversation, and, and, and everybody reserve the ri'..., they reserve the right to ex'..., to change their mind. However, we had a discussion to move. And now, we want to, to, to stop the movement. So, you know, it's going to play out the way that it's going to play out, but I'm going to stand firm in the responsibility that I've been charged with when I stood there and I put my right hand up, and I held the oath, and I'm, I'm just done with the conversation at that point.

Do you have further, Madam Manager?

CITY MANAGER HOSKINS: Madam Chair, our former City Clerk, Carrie Ward, who wor'..., served the City for thirty-five or more years, her daughter passed away. And the funeral services are Saturday at 10:00..., viewing is at 10:00 and then the Celebration of Life is el'..., is at 11:00 at Missionary..., at Hilltop Missionary Baptist Church. And that's this Saturday. And I ask that you keep her in your thoughts and prayers.

[Inaudible audience comment]

CHAIRPERSON DAVIS JOHNSON: We certainly offer our condolences to Mrs. Ward and her family...

MAYOR MASTERS: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...in the loss of her daughter.

CHAIR PRO TEM HUBBARD: Madam Chair?

UNK.: What's her name?

UNK. AUDIENCE: Carrie Ward.

[Chuckles]

CITY MANAGER HOSKINS: Latrice...

[Chuckles]

CHAIRPERSON DAVIS JOHNSON: Point of order, please.

CITY MANAGER HOSKINS: Latrice Ward.

MAYOR MASTERS: Don't, don't do that. Don't do...

CHAIRPERSON DAVIS JOHNSON: Point of order.

MAYOR MASTERS: Yes. Point of order.

CITY MANAGER HOSKINS: Her name is Latrice Ward.

CHAIR PRO TEM HUBBARD: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem.

CHAIR PRO TEM HUBBARD: Madam Manager, Abbrella Weathers, who works in Community Development, she lost her father on Sunday as well. I am not certain of the funeral arrangements as of yet.

CHAIRPERSON DAVIS JOHNSON: We send our condolences to her as well.

Does that complete your report?

Do we have those documents down there? Would you please pass them down? The budget documents need to be si'... I'm sorry. The budget documents need to be signed.

Conclusion?

[Inaudible dais comment]

CHAIR PRO TEM HUBBARD: The budget documents...

CHAIRPERSON DAVIS JOHNSON: You done?

CHAIR PRO TEM HUBBARD: ...need to be signed.

CITY MANAGER HOSKINS: Are you on the...

CHAIRPERSON DAVIS JOHNSON: I'm on City Attorney. [Inaudible].

CITY MANAGER HOSKINS: Okay. So, we're moving forward with the City Manager search?

MAYOR MASTERS: You cannot move forward with two people.

CHAIR PRO TEM HUBBARD: Wait a minute.

CHAIRPERSON DAVIS JOHNSON: Well, we have to...

MAYOR MASTERS: [Inaudible] majority.

CHAIRPERSON DAVIS JOHNSON: We're not voting.

CHAIR PRO TEM HUBBARD: We're not talking about... We're not voting.

CHAIRPERSON DAVIS JOHNSON: We're not voting...

CHAIR PRO TEM HUBBARD: We were in...

CHAIRPERSON DAVIS JOHNSON: ...Mr. Mayor.

CHAIR PRO TEM HUBBARD: ...the middle of a process and we were getting an update.

MAYOR MASTERS: But how can you give direction...

CHAIRPERSON DAVIS JOHNSON: We're not voting.

MAYOR MASTERS: ...to do anything if you're... So, are.., what, what are we gonna do then?

CHAIRPERSON DAVIS JOHNSON: There was no vote. There was...

CHAIR PRO TEM HUBBARD: There was no vote taken.

CHAIRPERSON DAVIS JOHNSON: ...a request from the Manager to...

CHAIR PRO TEM HUBBARD: For an update.

CHAIRPERSON DAVIS JOHNSON: ...submit names.

MAYOR MASTERS: So, we're at a standstill?

CHAIRPERSON DAVIS JOHNSON: So we still have to submit names.

MAYOR MASTERS: Okay.

CHAIRPERSON DAVIS JOHNSON: So we'll, we'll submit names., we'll submit names and those that will not submit names, will not.

CHAIR PRO TEM HUBBARD: And the next tier on that list, is a matrix. And then after that, there's an in'., investigation into backgrounds on their... So, all we're all saying is let's move forward. I mean, keep in the...

MAYOR MASTERS: Just keep...

CHAIR PRO TEM HUBBARD: ...process that we, we were in.

MAYOR MASTERS: ...submitting names.

CHAIR PRO TEM HUBBARD: Yeah.

MAYOR MASTERS: And you only...

CHAIR PRO TEM HUBBARD: We're done with the...

MAYOR MASTERS: ...got two people that cooperated...

CHAIR PRO TEM HUBBARD: Yeah.

MAYOR MASTERS: ...so far.

CHAIR PRO TEM HUBBARD: Those...

MAYOR MASTERS: Okay. It tells me something.

CHAIR PRO TEM HUBBARD: The timeline...

CHAIRPERSON DAVIS JOHNSON: What does that tell...

CHAIR PRO TEM HUBBARD: ...is what I'm talking...

CHAIRPERSON DAVIS JOHNSON: ...Mr. Mayor?

CHAIR PRO TEM HUBBARD: ...about.

MAYOR MASTERS: It tells me that., it tells me that...

CHAIRPERSON DAVIS JOHNSON: That I'm [stammer] upholding my...

MAYOR MASTERS: No, no. Nothing ...

CHAIRPERSON DAVIS JOHNSON: ...responsibility

MAYOR MASTERS: Nothing about you. Please don't take it personal. It just...

CHAIRPERSON DAVIS JOHNSON: I'm taking [stammer]...

MAYOR MASTERS: Well don't.

CHAIRPERSON DAVIS JOHNSON: ...personal because...

MAYOR MASTERS: ...because it only...

CHAIRPERSON DAVIS JOHNSON: ...I'm one of the two.

MAYOR MASTERS: Well, what... Answer this question. You got five people here. Why only two people responded?

CHAIRPERSON DAVIS JOHNSON: I can't speak for the behavior of others, Mr. Mayor.

MAYOR MASTERS: That's my point.

CHAIRPERSON DAVIS JOHNSON: Okay.

DISCUSSION BY CITY ATTORNEY

CHAIRPERSON DAVIS JOHNSON: Discussion by City Attorney.

CITY ATTORNEY DEGRAFFENREIDT: I just need clarification. The directive that I've been given to take to the insurance company, is the decision of the Board and not just one person. That is what you all... And that reasoning.

CHAIRPERSON DAVIS JOHNSON: Well, the, the Item has been requested by Councilwoman Botel.

CITY ATTORNEY DEGRAFFENREIDT: Okay.

CHAIRPERSON DAVIS JOHNSON: She.., and I believe, what was your request?

COUNCILPERSON BOTEL: I don't think I was alone in that request, was I?

CHAIRPERSON DAVIS JOHNSON: You were the one that requested, yes. You, you, you acted [inaudible]...

COUNCILPERSON BOTEL: Ms. Hubbard had...

CHAIRPERSON DAVIS JOHNSON: ...several times, yes.

COUNCILPERSON BOTEL: I think Ms. Hubbard and, and...

CHAIR PRO TEM HUBBARD: Well...

COUNCILPERSON BOTEL: ...Ms. Miller-Anderson...

CHAIRPERSON DAVIS JOHNSON: Well, no. I'm saying tonight, you a'.., you provided the direction.

COUNCILPERSON BOTEL: And it was seconded.

CHAIRPERSON DAVIS JOHNSON: I'm not... [Pause].

[Inaudible audience comment]

[Chuckle]

CHAIRPERSON DAVIS JOHNSON: It was, it was moved by Council Member Botel and the la'.., she provided the language and I believe that Councilwoman second. You asked what was the direction and the direction came from, by way of a motion, Commissioner Botel.., Councilwoman Botel.

COUNCILPERSON BOTEL: Madam Chair?

CITY ATTORNEY DEGRAFFENREIDT: The decision of my Board.

CHAIRPERSON DAVIS JOHNSON: Is the...

COUNCILPERSON BOTEL: Yes, thank you.

CHAIR PRO TEM HUBBARD: Decision of the Board.

CHAIRPERSON DAVIS JOHNSON: ...[inaudible]...

CITY ATTORNEY DEGRAFFENREIDT: Okay.

COUNCILPERSON BOTEL: It was not the decision of one...

CITY ATTORNEY DEGRAFFENREIDT: [Inaudible].

COUNCILPERSON BOTEL: ...Council Member. Thanks.., that was your question, I believe. Thank you.

CHAIRPERSON DAVIS JOHNSON: Absolutely, that was the question. We're clear on that. Is there anything further?

CITY ATTORNEY DEGRAFFENREIDT: No, ma'am.

CHAIRPERSON DAVIS JOHNSON: Okay.

CITY COUNCIL COMMITTEE REPORTS

CHAIRPERSON DAVIS JOHNSON: City Council committee reports?

CHAIR PRO TEM HUBBARD: Yes. [Pause]. Madam Chair, not committee reports, but just...

[Chuckles]

CHAIRPERSON DAVIS JOHNSON: I'm not do'... There are no committee reports?

[Inaudible comments]

CHAIR PRO TEM HUBBARD: Okay. Because we [inaudible] session.

STATEMENTS BY MAYOR AND COUNCIL

CHAIRPERSON DAVIS JOHNSON: We are now statements by Mayor and Council. Mr. Mayor.

CHAIR PRO TEM HUBBARD: Okay. Oh yes.

MAYOR MASTERS: Yes. I'll make it as quickly...

[Inaudible dais comment]

MAYOR MASTERS: ...as I can.

[Inaudible dais comments]

MAYOR MASTERS: I do know that, in the meeting, the hour and a half, just, just for the record, I was here. I was in the, in the Mayor's office. I just, just needed to see the meeting from a, a distance and not be a part of the discussion, but I was here. Mr. Willis, I, I., it would be really good if you could get that barbecue truck here on Wednesday night when we have these meetings, if we're gonna be 11:00 o'clock, to at least have something to eat. A, a small truck or something. But I do wanna commend you for the newest business that I'm aware of, in riviera Beach. [Stammer], it's great and I want to encourage our residents to go there and, and, and taste, and get your barbecue because, from what I'm hearing...

[Inaudible audience comment]

MAYOR MASTERS: ...it's one of the best that we have in the City. And they're right, right there. So, we now got barbecue on the beach almost. On the Marina. And that's, that's a wonderful thing.

The other thing is, I want to commend the other new business that I went by and, and they're preparing for the Mayor to cut the ribbon. We have a new., it used to be called Sub King, back in the day, but it's right there a half a block north of Blue Heron on Broadway, on the east side of the street. And I like it because it's the new Dairy Queen. There's ice cream and floats. We finally got our Dairy Queen back, but it's called

[stammer], it's called Broadway Joe. Tremendous. It's a really wonderful place. So, let's, let's uplift it and encourage our new businesses and support them.,

Last but not least, tomorrow night, which is September the 20th, Thursday at 6:00 p.m., we have a fantastic band that will be coming to entertain our family and friends as we come together and love on one another, and, and turn to one another and not on one another.

Thank you, Madam Chair.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel.

MAYOR MASTERS: And I did order pizza for everybody tonight. So, if you're hungry, we got a big pizza here. It's already here.

COUNCILPERSON BOTEL: Thank you, Chair?

MAYOR MASTERS: And barbecue wings.

COUNCILPERSON BOTEL: I, I wanna make it clear that I...

MAYOR MASTERS: From Papa John's.

COUNCILPERSON BOTEL: If, if the Chair felt that I was being disrespectful, I apologize. I, I certainly didn't mean any disrespect. I wanted to be clear that the Attorney was clarifying that, earlier, it was not coming from this Councilwoman, but from the entire Council. So, thank you. And I meant no disrespect.

MAYOR MASTERS: You're never disrespectful.

COUNCILPERSON BOTEL: Just to report, out at the Marine industry workforce development task force that I reported on earlier continues to make impressive progress. I'm very pleased with it since our last meeting. The Palm Beach State College has developed a curriculum to support the training requirements of marine industry. I'm very happy about that.

Inlet Grove has been working closely with the Alpha Education Foundation and I'm very pleased to see that. And they're focusing on developing a soft skills curriculum that's necessary for students to be successful in the workplace.

Viking, I'm pleased to say, has offered to host tours of their yachts for our middle school students, to get them excited about working in the marine industry and I think that'll be very exciting for them.

And just this evening, Mr. Blankenship and I had a conversation, because it's come to my attention that many of our kids don't swim. And, [stammer] when we had a conversation with some of the folks in the marine industry, they said, you know, it's really important that, if we're gonna hire folks, they've gotta be able to be comfortable around

the water. And so, we're gonna, hopefully, put into place a program for our preschool students to learn how to swim. I'm really excited about that. So, I thank you. And again, this is a, a really.., [stammer], this is the thing that gets me outta bed in the morning, to think that we can get folks to work in the marine industry.

So, thank you.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: I just want to let everyone know that the Citizen Leadership Academy will begin again around.., in November, but the applications will be coming out in the next couple of weeks.

Thank you.

CHAIRPERSON DAVIS JOHNSON: Chair Pro Tem.

CHAIR PRO TEM HUBBARD: The TPA, which used to be the Metropolitan Planning Organization, we will resume our first meeting after our break on tomorrow. So, we will be able to ask questions concern the Silver Beach Road project also, at that time.

Also, when the.., after the shootings that took place, the Mayor held a prayer breakfast here, and I was vol'.., told to take on the corporate prayer. So, we're looking for, on the morning of the 26th, to have a corporate prayer breakfast with the ministers and anybody else who believe in, and know the word of prayer, that it's going to help our, our, our community.

And, one other thing, Madam Manager, the, the, the one thing I think that is really going to help us, if.., when we secure our HR Department, we will then be able to fill all of those other positions that are vacant, which will stabilize the City. So, I would like us to just take a, you know, an accelerated effort and I know that the applications are being received and the job announcement went out. I just would like us to accelerate that process and get someone in that can help us in filling those positions.

Thank you, ma'am.

CITY MANAGER HOSKINS: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Madam Manager.

CITY MANAGER HOSKINS: As it relates to the HR director position, we're gonna have to put that.., readvertise that position. Out of the applicants that were received, I believe there was one, only one that we saw. So, we're gonna readvertise that position again.

CHAIRPERSON DAVIS JOHNSON: Thank you, ma'am. Any...

CHAIR PRO TEM HUBBARD: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: ...questions about that?

CHAIR PRO TEM HUBBARD: Well, maybe we [chuckle], maybe we need somebody to help us fill that position then.

[Inaudible audience comment]

CHAIR PRO TEM HUBBARD: If that.., so that that person can then help us fill the rest of the positions. That might be where we need to go if we're not... So, and, may I, may I ask, just for a point of clarification? Are we talking of the short list, or all the applications that were received?

CITY MANAGER HOSKINS: All the applications that were received.

CHAIR PRO TEM HUBBARD: We saw one?

CITY MANAGER HOSKINS: One.

CHAIR PRO TEM HUBBARD: Well, I am concerned about the job description then. Not to say that it was too high or too low, I'm just concerned about the construction thereof, when we say there was one person. And.., maybe we should contact the HR Association. I think it's SHRM.

CITY MANAGER HOSKINS: [Stammer].

CHAIR PRO TEM HUBBARD: Asso'... Yeah.

CITY MANAGER HOSKINS: Mhmm.

CHAIR PRO TEM HUBBARD: Maybe we should contact them or make sure that we place our ad with them, or something of that nature. So that we can, you know, fill the rest...

CITY MANAGER HOSKINS: Uh...

CHAIR PRO TEM HUBBARD: ...the rest of the positions.

CITY MANAGER HOSKINS: Okay. I'll, I'll send you those locations where those ads were.., where the ad was placed and...

[Inaudible comment]

COUNCILPERSON BOTEL: Madam Chair? I have a quick question.

CHAIRPERSON DAVIS JOHNSON: Councilwoman Botel.

COUNCILPERSON BOTEL: What [stammer] it's tangential to the HR thing. When Bernstein's contract expires at the end of this month, I think you told me earlier we will

continue them on a month to month [stammer] basis. We don't have to vote on that? That will...

CITY MANAGER HOSKINS: We're...

COUNCILPERSON BOTEL: ...just happen automatically?

CITY MANAGER HOSKINS: No. We're gonna bring it back the October 3rd meeting, to continue on a month to month.

COUNCILPERSON BOTEL: So there are...

CITY MANAGER HOSKINS: It'll be...

COUNCILPERSON BOTEL: It expires...

CITY MANAGER HOSKINS: ...three days...

COUNCILPERSON BOTEL: ...at the end of this month.

CITY MANAGER HOSKINS: Right. There would be...

COUNCILPERSON BOTEL: It'll be timely enough in October to do that?

CITY MANAGER HOSKINS: Yes. Yes.

CHAIRPERSON DAVIS JOHNSON: Alrighty. There.., after attending the Florida League of Cities, there were two Resolutions that were brought to our attention that we should give some consideration to. The, the Resolutions that are.., that came out of the Florida League of Cities, one through the Florida Leagues, and the other through FBC-LEO, Amendment 1 deals with the additional homestead exemption and they are providing information with.., information on sample speeches, information on Resolutions, that provides information as it relates to what the benefit.., what the pros and cons are for Amendment 1. And i made a request tonight, through my legislative aide, I had her contact the League of Women Voters asking if they would come to the City of Riviera Beach to provide an overview on the amendments, because I believe that there are about twenty amendments that will be on the November ballot, and we have a responsibility to provide information to our residents so that they can fully understand what the amendments will mean to us individually, and as a.., as an organization.

COUNCILPERSON BOTEL: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: You have a question?

COUNCILPERSON BOTEL: No, a comment. I made arrangements with the League of Women Voters to pick u a couple hundred of their brochures...

CHAIRPERSON DAVIS JOHNSON: Right. I...

COUNCILPERSON BOTEL: ...[inaudible].

CHAIRPERSON DAVIS JOHNSON: ...requested that.

COUNCILPERSON BOTEL: Okay. So.

CHAIRPERSON DAVIS JOHNSON: Yes. But I wanted them to actually come here. They did...

COUNCILPERSON BOTEL: That'd be great.

CHAIRPERSON DAVIS JOHNSON: ...something down'..., downtown and it was a full review of all of the amendments. And they had individuals that could provide that information and...

COUNCILPERSON BOTEL: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: You know? I think that's gonna be helpful.

COUNCILPERSON BOTEL: [Inaudible].

CHAIRPERSON DAVIS JOHNSON: Because twenty amendments, standing...

COUNCILPERSON BOTEL: It's huge.

CHAIRPERSON DAVIS JOHNSON: ...you know, to, to cast ballot is going to be a big deal.

COUNCILPERSON MILLER-ANDERSON: Madam Chair?

CHAIRPERSON DAVIS JOHNSON: Councilwoman Miller-Anderson.

COUNCILPERSON MILLER-ANDERSON: Several months ago I did speak with someone regarding them coming, with their speaker's bureau, they were pretty booked up. Unless some people have cancelled...

CHAIRPERSON DAVIS JOHNSON: Right.

COUNCILPERSON MILLER-ANDERSON: ...they didn't think they would be able to have anyone be able to present. 'Cause they did wanna come here to City Hall, but they wouldn't have any openings prior to the election, unless someone has cancelled or something.

CHAIRPERSON DAVIS JOHNSON: Well, I., we'll find out...

COUNCILPERSON MILLER-ANDERSON: Yeah.

CHAIRPERSON DAVIS JOHNSON: ...from their response, whether or not they have the abil'..., the ability, but with Councilwoman Botel requesting pamphlets and I requested pamphlets, we should at least be able to have some information that will be available...

COUNCILPERSON MILLER-ANDERSON: Right.

CHAIRPERSON DAVIS JOHNSON: ...here in City Hall, and maybe that we could put in Lindsey Davis and...

COUNCILPERSON MILLER-ANDERSON: Mhmm.

CHAIRPERSON DAVIS JOHNSON: ...other places so that our residents can take them.

The second amendment, the Resolution that I would like for us to take up and to discuss, is Amendment 4, and that is the restoration of felon's voting rights. That is something that has been brought to our attention on a number of occasion, from a number of our residents, and I believe that we have a responsibility to prepare a Resolution in support of Amendment 4 and provide information as it relates to the pros and cons of that Item as well.

So, I, I would like to have support to bring those Resolutions at the next meeting.

CHAIR PRO TEM HUBBARD: So moved.

COUNCILPERSON BOTEL: Second.

CHAIRPERSON DAVIS JOHNSON: It's been motioned and properly second. We'll bring back two Resolutions. A Resolution with regards to Amendment 1, which is the homestead exemption, the second homestead exemption, and Amendment 4 Resolution on the restoration for felon's voting rights.

ADJOURNMENT

CHAIRPERSON DAVIS JOHNSON: There being no further business, we stand adjourned.

CHAIR PRO TEM HUBBARD: Adjourned.

[Gavel]

[After meeting chatter]

[End Of video]

City Employees, Public Comment Speakers and Others

DEPUTY CITY CLERK JACQUELINE BURGESS

DEPUTY CITY CLERK BURGESS

ASSISTANT CITY ATTORNEY LINA BUSBY

ASSISTANT CITY ATTORNEY BUSBY

NORMA DUNCOMBE

MS. N. DUNCOMBE

PARKS & RECREATION DIRECTOR RICHARD BLANKENSHIP

PARKS & RECREATION DIRECTOR BLANKENSHIP

CHIEF OF STAFF DEBIE ISAACS

CHIEF OF STAFF ISAACS

JOHN D. MACARTHUR BEACH STATE PARK MR. D. DEARTH

MANAGER DAVID DEARTH

GENERAL MANAGER TV12 PAUL BUTTERFIELD

MR. P. BUTTERFIELD

ACTING DEVELOPMENT SERVICES DIRECTOR JEFF GAGNON

ACTING DEVELOPMENT SERVICES DIRECTOR GAGNON

GENTILE, GLAS, HOLLOWAY, O'MAHONEY& ASSOCIATES DANIEL SIEMSEN

MR. D. SIEMSEN

FANE LOZMAN

MR. F. LOZMAN

BONNIE LARSON

MS. B. LARSON

MOORE CARE ASSISTED LIVING KEISHA DOUGLAS-MOORE

MS. K. DOUGLAS-MOORE

WAYNE RICHARDS, ESQ.

MR. W. RICHARDS

BLUE HERON CAR WASH DARRELL PETERSON

MR. D. PETERSON

JOHN MILLER

MR. J. MILLER

FELICIA WILDER

MS. F. WILDER

HAMPTON BROWN

MR. H. BROWN

LLOYD BROWN

MR. L. BROWN

ANDREA JARVIS

MS. A. JARVIS

WILLIAM

MR. W. WYLY

J.B. DIXON

MS. J.B. DIXON

DR. PHILLIP DUKES

DR. P. DUKES

DORETTA PAULK

MS. D. PAULK

WILLIE LEWIS

MR. W. LEWIS

AMON YISRAEL

MR. A. YISRAEL

WILLIS WILLIAMS

MR. W. WILLIAMS

INTERIM PUBLIC WORKS DIRECTOR TERRENCE BAILEY

INTERIM PUBLIC WORKS DIRECTOR BAILEY

DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES RANDY SHERMAN

FINANCE AND ADMINISTRATIVE SERVICES DIRECTOR SHERMAN

INTERIM ASSISTANT CITY MANAGER WILLIE HORTON

INTERIM ASSISTANT CITY MANAGER HORTON

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: **OCTOBER 17, 2018**